MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: September 6, 2019

SUBJECT: City Council Meeting

Attached is your information packet for the Monday, September 9, 2019, City Council Meeting. If you have any questions about a particular item, please contact me.
NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF LA GRANGE, TEXAS

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code notice is hereby given that a Regular Meeting of the governing body of the City of La Grange, Texas, will be held on the 9th day of September, 2019 at 6:00 P.M. in the City Hall Council Chambers at 155 E. Colorado St., La Grange, Texas.

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PETITIONS

SUBJECTS TO BE CONSIDERED FOR DISCUSSION AND/OR ADOPTION, APPROVAL, AMENDMENT, RATIFICATION OR OTHER ACTION AT SUCH MEETING INCLUDE:

CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or a Councilmember may pull any item from the Consent Agenda in order that the Council discuss and act upon it individually as part of the Regular agenda.)

1. Discuss and Or Consider Approval on Second Reading of An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 3.03 Section 3.03.001 Subsection (A) Establishing And Fixing The Charges And Fee For The Sewer Service Furnished To Certain Residential Locations; By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(1)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Within The City Limits; By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(2)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Outside The City Limits; And By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(3)(B), By Amending The Rate For The Use Of Water In Excess Of 3,000 Gallons To Commercial Locations; And Authorizing The City To Collect Same; And Providing For An Effective Date.

2. Discuss And Or Consider Approval On Second Reading of An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 3.03 Section 3.03.001 Subsection (A) Establishing And Fixing The Charges And Fee For The Sewer Service Furnished To Certain Residential Locations; By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(1)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Within The City Limits; By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(2)(B) By Amending The Rate For The Use Of Standard Fixtures In A Single Dwelling Outside The City Limits; And By Amending Chapter 13, Article 3.03, Section 3.03.001 (A)(3)(B), By Amending The Rate For The Use Of Water In Excess Of 3,000 Gallons To Commercial Locations; And Authorizing The City To Collect Same; And Providing For An Effective Date.

3. Discuss and or Consider approval on Second Reading of An Ordinance Amending Chapter 13, Code Of Ordinances, City Of La Grange, Texas, As Recodified On January 8, 2007, By Amending Article 3.04 Section 3.04.031, Subsection (1)(B) And (2)(B) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Residential And Master Meter Dwelling Units; By Amending Article 3.04 Section 3.04.031, Subsections (3) Establishing And Fixing The Charges And Fees For Electric Service Furnished To Commercial Locations, Based On Electric Usage; Authorizing The City To Collect Same; And Providing For An Effective Date.

4. Discuss and or Consider approval on Second Reading of An Ordinance Amending Chapter 13, Garbage And Trash, Code Of Ordinances, City Of La Grange, Texas, By Amending Chapter 13, Section 13.05.014, By Increasing The Rates For Residences Utilizing Garbage Containers Of A Capacity Of 96 Gallons As Set Forth In Subsection (1) Of Section 13.05.014, By Amending Chapter 13, Section 13.05.014, By Increasing The Rates For Premises Other Than Residences Utilizing Containers Of A Capacity Of 96 Gallons As Set Forth In Subsection (2); And Providing For An Effective Date.

5. Discuss and or Consider approval of August 2019 minutes.

REGULAR AGENDA

1. Public Hearing on Proposed Tax Rate 6:00

2. Discuss and or Consider Closing the 100 block of South Washington Street between West Travis Street and West Crockett Street on Saturday October 26th, 2019 from 4pm-8pm for an event.

3. Discuss and or Consider resolution authorizing signatures on all city accounts.

4. Discuss and or Consider approval of a Temporary Special Use Permit at 740 E Camp Street for Fayette County EMS for an additional 6 months.

5. Discuss and or Consider final replat request at 241 E Guadalupe Street owned by Jerry and Rhonda Trousdale.

6. Discuss and or Consider approval of lease of water tower space to New Cingular Wireless PCS, LLC

7. Public Hearing on Budget 6:15

8. Discuss and or Consider on First Reading of an Ordinance making appropriations for the support of the City of La Grange for the fiscal year beginning October 1, 2019 and ending September 30, 2020; appropriating
money to a sinking fund to pay interest and principal due on the City’s indebtedness; and adopting the annual budget of the City of La Grange for the 2019-2020 fiscal year which includes the General Fund, the Utility Enterprise Fund and the La Grange Economic Development Corporation Budget

Pg. 66 9. Discuss and or Consider on First Reading of an Ordinance levying Ad Valorem taxes for use and support of the Municipal Government of the City of La Grange, Texas for the 2019-2020 Fiscal year; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid, providing for the levy and collection of occupation taxes.

Pg. 70 10. Active Project Update

CITY COUNCIL COMMITTEE REPORTS
1. Airport Board
2. Library Board
3. Tax Appraisal Board
4. Main Street Board
5. Beautification Committee

CHIEF OF POLICE UPDATE
Review of Current issues and projects

CITY MANAGER UPDATE
Review of Current issues and projects
Sales Tax Report

CITY SECRETARY
Library-Museum/Archives Report
Overtime Report

Pg. 81

The Council will meet in closed Executive Session as authorized by the listed section(s) of The Open Meetings Act, Section 551, Texas Government Code, to discuss the following matters:

Section 551.072 Real Property
Discuss lease of property

The Council may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it may also take certain action in executive session on competitive electric matters pursuant to Section 551.086. The Council may also meet in closed Executive Session, pursuant to Section 551.071, to receive advice from legal counsel (consultation with attorney) on any items listed in this notice.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact, Lisa Olffmann at 979/968-5805 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.

More information on the above listed matters is available from the City of La Grange - Office of the City Manager at 979/968-5805.
Posted at 3:00 P.M. on this the 6th day of September, 2019.

Mary Goering Asst. City Secretary
MEMORANDUM

TO: Mayor and City Council
FROM: Shawn Raborn, City Manager
DATE: September 6, 2019
SUBJECT: Discuss and or consider second reading of ordinance making modifications to the water rate ordinance

This is the second reading of the ordinance making changes to the water ordinance that was passed by council on first reading on August 27th. Staff is proposing to increase the base residential water rate from $26.40 to $27.45 per month. The change is based on a four percent increase to recognize the debt service required to develop additional water supplies. The volumetric rate for residential water service will increase eight cents per thousand gallons based on the volume of water used.

With the proposed rate modification we are still below the average rates for cities our size in the State of Texas according to the annual TML water survey. The average bill for cities our size with a monthly consumption of 5,000 gallons is $40.15 compared to $34.35 in La Grange. We also compare favorably with cities our size with a monthly water consumption of 10,000 gallons, $64.35 compared to $45.85 in La Grange.

Attachments:
1. TML Utility Survey
2. Proposed Water Rate Ordinance
<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2,000 OR LESS</td>
<td>208</td>
<td>406</td>
<td>4,795</td>
<td>43.63</td>
<td>70.27</td>
<td>317.22</td>
<td>1,240.21</td>
<td></td>
</tr>
<tr>
<td>2,001 - 5,000</td>
<td>112</td>
<td>1,282</td>
<td>5,559</td>
<td>40.15</td>
<td>64.35</td>
<td>322.83</td>
<td>1,258.87</td>
<td></td>
</tr>
<tr>
<td>5,001 - 10,000</td>
<td>68</td>
<td>2,620</td>
<td>6,786</td>
<td>37.51</td>
<td>58.31</td>
<td>291.52</td>
<td>1,132.69</td>
<td></td>
</tr>
<tr>
<td>10,001 - 15,000</td>
<td>38</td>
<td>4,358</td>
<td>6,029</td>
<td>34.30</td>
<td>55.87</td>
<td>338.66</td>
<td>1,435.62</td>
<td></td>
</tr>
<tr>
<td>15,001 - 20,000</td>
<td>27</td>
<td>5,476</td>
<td>6,961</td>
<td>31.40</td>
<td>49.73</td>
<td>260.92</td>
<td>864.64</td>
<td></td>
</tr>
<tr>
<td>20,001 - 25,000</td>
<td>11</td>
<td>6,616</td>
<td>7,185</td>
<td>36.96</td>
<td>57.26</td>
<td>259.97</td>
<td>1,036.82</td>
<td></td>
</tr>
<tr>
<td>25,001 - 30,000</td>
<td>9</td>
<td>8,322</td>
<td>7,039</td>
<td>32.69</td>
<td>54.58</td>
<td>276.15</td>
<td>1,010.39</td>
<td></td>
</tr>
<tr>
<td>30,001 - 50,000</td>
<td>27</td>
<td>12,812</td>
<td>8,074</td>
<td>36.73</td>
<td>61.84</td>
<td>324.82</td>
<td>1,149.03</td>
<td></td>
</tr>
<tr>
<td>50,001 - 75,000</td>
<td>9</td>
<td>18,310</td>
<td>6,423</td>
<td>43.73</td>
<td>73.22</td>
<td>378.13</td>
<td>1,282.04</td>
<td></td>
</tr>
<tr>
<td>75,001 - 100,000</td>
<td>8</td>
<td>26,534</td>
<td>9,656</td>
<td>24.59</td>
<td>39.85</td>
<td>215.85</td>
<td>750.55</td>
<td></td>
</tr>
<tr>
<td>100,001 - 200,000</td>
<td>20</td>
<td>38,624</td>
<td>7,345</td>
<td>32.41</td>
<td>54.82</td>
<td>286.31</td>
<td>1,028.84</td>
<td></td>
</tr>
<tr>
<td>200,001 - 350,000</td>
<td>4</td>
<td>75,599</td>
<td>8,879</td>
<td>33.83</td>
<td>57.09</td>
<td>319.96</td>
<td>1,062.89</td>
<td></td>
</tr>
<tr>
<td>MORE THAN 500,000</td>
<td>4</td>
<td>321,806</td>
<td>5,866</td>
<td>25.32</td>
<td>46.05</td>
<td>244.68</td>
<td>943.64</td>
<td></td>
</tr>
<tr>
<td>Total / Averages</td>
<td>605</td>
<td>6,816</td>
<td>5,809</td>
<td>39.76</td>
<td>63.98</td>
<td>310.06</td>
<td>1,193.91</td>
<td></td>
</tr>
</tbody>
</table>
NO. 19-
AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, AS RECODIFIED ON JANUARY 8, 2007, BY AMENDING ARTICLE 13.02 SECTION 13.02.031, SUBSECTION (1)(A) ESTABLISHING AND FIXING THE CHARGES AND FEES FOR WATER SERVICE FURNISHED TO RESIDENTIAL LOCATIONS WITHIN THE CITY LIMITS BASED ON WATER USAGE AND/OR CONSERVATION; BY AMENDING ARTICLE 13.02 SECTION 13.02.031, SUBSECTIONS (2)(A) AND (2)(B) ESTABLISHING AND FIXING THE CHARGES AND FEES FOR WATER SERVICE FURNISHED TO COMMERCIAL LOCATIONS FOR SINGLE BUSINESSES AND MULTI-BUSINESS BUILDINGS, RESPECTIVELY, WITHIN THE CITY LIMITS BASED ON WATER USAGE AND/OR CONSERVATION; AUTHORIZING THE CITY TO COLLECT SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Grange Texas has heretofore, by ordinance, set rates for the provision of water service by the municipal water system operated by the City; and

WHEREAS, it is evident from the records of the city-owned utilities system that the present rate schedules provided for in the present ordinance are insufficient for the purposes of generating the revenue necessary; and

WHEREAS, the City Council of the City of La Grange, Texas has had its attention directed to the necessity of increasing the water service charges paid by the customers of the city-owned utilities system which provides water service by changing to a water conservation rate; and

WHEREAS, increased costs dictate the necessity and desirability of making certain changes and increases in the existing water service charges of the municipally owned water system to the residents of the city and the other users of such system.

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

Section 1. That the Code of Ordinances, City of La Grange, Texas, Chapter 13, Article 13.02, Section 13.02.031, Subsection (1)(A) is hereby amended so as to hereafter read as follows:

(1) Schedule I: Residential application. The rate provided for in this schedule is applicable to residential service to single dwellings, apartment houses, rooming houses, mobile homes, including but being limited thereto, those located within mobile home parks, or other dwelling units occupied by persons for living purposes. Each separate living unit shall be considered as a single dwelling.

(A) Single dwellings residential.
(i) **Three-quarter inch meter.** For a single dwelling served by a three-quarter-inch or smaller meter, there shall be a minimum charge of $27.45 per month for which the use of 2,000 gallons of water will be allowed. For water used in excess of 2,001 gallons there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,001 to 10,000</td>
<td>$2.30</td>
</tr>
<tr>
<td>10,001 – 20,000</td>
<td>$2.61</td>
</tr>
<tr>
<td>20,001 – 30,000</td>
<td>$3.13</td>
</tr>
<tr>
<td>30,001 – 40,000</td>
<td>$3.65</td>
</tr>
<tr>
<td>40,001 – 50,000</td>
<td>$4.19</td>
</tr>
<tr>
<td>50,001 – 60,000</td>
<td>$5.21</td>
</tr>
<tr>
<td>60,001 and above</td>
<td>$6.27</td>
</tr>
</tbody>
</table>

(ii) **One-inch meter.** For a single dwelling served by a one-inch meter, there shall be a minimum charge of $54.97 per month for which the use of 10,000 gallons of water will be allowed. For water used in excess of 10,001 gallons there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,001 – 20,000</td>
<td>$2.61</td>
</tr>
<tr>
<td>20,001 – 30,000</td>
<td>$3.13</td>
</tr>
<tr>
<td>30,001 – 40,000</td>
<td>$3.65</td>
</tr>
<tr>
<td>40,001 and above</td>
<td>$4.19</td>
</tr>
</tbody>
</table>

(iii) **One-and-one-half-inch meter.** For a single dwelling served by a one-and-one-half-inch meter, there shall be a minimum charge of $91.60 per month for which the use of 21,000 gallons of water will be allowed. For water used in excess of 21,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>21,000 – 30,000</td>
<td>$3.13</td>
</tr>
<tr>
<td>31,001 – 40,000</td>
<td>$3.65</td>
</tr>
<tr>
<td>41,001 and up</td>
<td>$4.19</td>
</tr>
</tbody>
</table>

(iv) **Two inch meter.** For a single dwelling served by a two-inch meter, there shall be a minimum charge of $128.19 per month for which the use of 30,000 gallons of water will be allowed. For water used in excess of 30,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>30,001 – 40,000</td>
<td>$3.65</td>
</tr>
<tr>
<td>40,001 and up</td>
<td>$4.19</td>
</tr>
</tbody>
</table>
(v) **Three-inch meter.** For a single dwelling served by a three-inch meter, there shall be a minimum charge of $219.76 per month for which the use of 67,001 gallons of water will be allowed. For water used in excess of 67,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>67,001 and up</td>
<td>$4.19</td>
</tr>
</tbody>
</table>

(vi) **Four-inch meter.** For a single dwelling served by a four-inch meter, there shall be a minimum charge of $348.00 per month for which the use of 114,000 gallons of water will be allowed. For water used in excess of 114,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>114,001 and up</td>
<td>$4.19</td>
</tr>
</tbody>
</table>

(vii) **Six-inch meter.** For a single dwelling served by a six-inch meter, there shall be a minimum charge of $494.10 per month for which the use of 167,000 gallons of water will be allowed. For water used in excess of 167,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>167,001 and up</td>
<td>$4.19</td>
</tr>
</tbody>
</table>

Section 2. That the **Code of Ordinances, City of La Grange, Texas,** Chapter 13, Article 13.02, Section 13.02.03, Subsections (2)(A) and (2)(B) are hereby amended so as to hereafter read as follows:

(2) **Schedule II. commercial; application.** The rates provided for in this schedule are applicable to all commercial establishments not eligible for service under residential rates.

(A) **Single business.**

(i) **Three-quarter-inch meter.** For a single business served by a three-quarter inch or smaller meter, there shall be a minimum charge of $27.45 per month for which the use of 2,000 gallons of water will be allowed. For water used in excess of 2,001 gallons there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,001 to 10,000</td>
<td>$2.33</td>
</tr>
<tr>
<td>10,001 - 20,000</td>
<td>$2.67</td>
</tr>
<tr>
<td>Consumption</td>
<td>Rate Per</td>
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<tr>
<td>---------------------</td>
<td>----------</td>
</tr>
<tr>
<td>In Gallons</td>
<td>1,000 Gallons</td>
</tr>
<tr>
<td>10,001 – 20,000</td>
<td>$2.67</td>
</tr>
<tr>
<td>20,001 – 30,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>30,001 – 40,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>40,001 and above</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(ii) **One-inch meter.** For a single business served by a one inch meter, there shall be a minimum charge of $54.97 per month for which the use of 10,000 gallons of water will be allowed. For water used in excess of 10,001 gallons there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption</th>
<th>Rate Per</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Gallons</td>
<td>1,000 Gallons</td>
</tr>
<tr>
<td>21,000 – 30,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>31,001 – 40,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>41,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(iii) **One-and one-half-inch meter.** For a single business served by a one and one half inch meter, there shall be a minimum charge of $91.60 per month for which the use of 21,000 gallons of water will be allowed. For water used in excess of 21,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption</th>
<th>Rate Per</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Gallons</td>
<td>1,000 Gallons</td>
</tr>
<tr>
<td>30,001 – 40,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>40,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(iv) **Two-inch meter.** For a single business served by a two inch meter, there shall be a minimum charge of $128.19 per month for which the use of 30,000 gallons of water will be allowed. For water used in excess of 30,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption</th>
<th>Rate Per</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Gallons</td>
<td>1,000 Gallons</td>
</tr>
<tr>
<td>30,001 – 40,000</td>
<td>$3.17</td>
</tr>
<tr>
<td>40,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(v) **Three-inch meter.** For a single business served by a three inch meter, there shall be a minimum charge of $219.78 per month for which the use of 67,000 gallons of water will be allowed. For water used in excess of 67,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption</th>
<th>Rate Per</th>
</tr>
</thead>
<tbody>
<tr>
<td>In Gallons</td>
<td>1,000 Gallons</td>
</tr>
<tr>
<td>67,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>
(vi) **Four-inch meter.** For a single business served by a four inch meter, there shall be a minimum charge of $347.99 per month for which the use of 114,000 gallons of water will be allowed. For water used in excess of 114,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>114,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(vii) **Six-inch meter.** For a single business served by a six inch meter, there shall be a minimum charge of $494.51 per month for which the use of 167,000 gallons of water will be allowed. For water used in excess of 167,001 gallons, there shall be the following charge:

<table>
<thead>
<tr>
<th>Consumption In Gallons</th>
<th>Rate Per 1,000 Gallons</th>
</tr>
</thead>
<tbody>
<tr>
<td>167,001 and up</td>
<td>$3.17</td>
</tr>
</tbody>
</table>

(B) **Multi-business buildings.**

(i) **Three-quarter-inch meter.** For a multi-business served by a three quarter inch or smaller meter, there shall be a minimum charge of $27.45 per month for each separate and distinct business establishment served from said meter, for which minimum charge the use of 2,000 gallons of water for each business establishment served by the meter will be allowed. For water used in excess of the amount allowed for the minimum charge there shall be charged for each unit the rate per 1,000 gallons for a single business served by a three quarter inch or smaller meter.

(ii) **Multi-businesses served by a single meter.** For a multi-business served by single one inch, one and one half inch, two inch, three inch, four inch or six inch meter, the appropriate minimum charge and water gallon allowance applicable to the size of the meter installed shall apply to the first business establishment served by the meter. The three quarter inch meter minimum charge and water gallon allowance shall apply for each additional business establishment served by the meter and the total of this combination shall be the minimum charge per month and gallons of water allowed. For water used in excess of the amount allowed for the minimum charge, computed in the matter aforesaid, there shall be charged for each business served the rate per 1,000 gallons for a single business served by a three quarter inch or smaller meter.

(C) **Sprinkler System,**

For a sprinkler system (fire) served by a four inch or smaller supply line, there shall be a charge of $50.00 per month. For a
sprinkler system (fire) served by a six inch supply line, there shall be a charge of $75.00 per month.

(D) Fire Hydrants.
For fire hydrants on customers' property, there shall be a charge of $30.00 per hydrant per month.

(E) Bulk water sales.
Bulk water sales shall be charged at the rate of $15.00 per 1,000 gallons with a minimum charge of $15.00

Section 3. That Section 13.02.031, Article 13.02, Code of Ordinances, City of La Grange, Texas, shall, except as amended herein, remain in full force and effect.

Section 4. If any section, paragraph, subdivision, clauses, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional the same shall not affect the validity of this Ordinance as a whole or any part of provisions thereof, other than the part so decided to be invalid or unconstitutional.

Section 5. Any articles, sections or subsections of the Code of Ordinances, City of La Grange, Texas, inconsistent with the provisions hereof are hereby expressly repealed.

Section 6. That the rates and charges established hereby shall become effective and applicable to the November 2019, bill which covers the period between the September, 2019 and October 2019, meter reading dates.

PASSED AND APPROVED on the First Reading on this the ___ day of August, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

PASSED AND APPROVED on the Second Reading on this the ___ day of September, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

CITY OF LA GRANGE, TEXAS:

BY ____________________________
Janet Moerbe, Mayor

ATTEST:

Lisa Oltmann, City Secretary

APPROVED:

______________________________
Maria Angela Flores Beck, City Attorney
MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: September 6, 2019

SUBJECT: Discuss and or Consider second reading of the ordinance making modifications to the Sewer rate

This is the second reading of the ordinance making changes to the waste water ordinance that was passed by council on first reading on August 26th. Staff is proposing to increase the base residential waste water rate from $11.98 to $12.46 per month. The volumetric rate for residential wastewater service will increase 12 cents per thousand.

The current rate charged our commercial customers for waste water service is a base rate of $12.53 for the first 3,000 gallons of water usage and a $2.06 fee per thousand gallons of water in excess of three thousand gallons per month. The proposal is to increase the base rate to $13.03 and to increase the volumetric rate from the current $2.06 to $2.14 per thousand gallons in excess of the 3,000 minimum.

With the proposed rate modification we are still below the average rates for cities our size in the State of Texas according to the annual TML waste water survey. The average bill for cities our size with an average consumption of 5,000 gallons is $33.50 compared to $19.78 in La Grange.

Attachments:
1. TML Utility Survey
2. Proposed Waste Water Rate Ordinance
# Wastewater Fees By Population Category

## Summary

### 2019

<table>
<thead>
<tr>
<th>Population Group</th>
<th>No. of Cities Reporting</th>
<th>Avg. Total Customers</th>
<th>Residential Sewer</th>
<th>Commercial Sewer</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Average Fee For</td>
<td>Average Fee For</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5,000 Gal.</td>
<td>10,000 Gal.</td>
</tr>
<tr>
<td>2,000 OR LESS</td>
<td>242</td>
<td>408</td>
<td>27.15</td>
<td>35.71</td>
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<tr>
<td>2,001 - 5,000</td>
<td>115</td>
<td>1,172</td>
<td>33.50</td>
<td>49.42</td>
</tr>
<tr>
<td>5,001 - 10,000</td>
<td>66</td>
<td>2,401</td>
<td>31.52</td>
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<td>10,001 - 15,000</td>
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<td>32.68</td>
<td>51.15</td>
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<td>20,001 - 25,000</td>
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<td>7,409</td>
<td>41.11</td>
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<td>25,001 - 30,000</td>
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<td>8,200</td>
<td>34.40</td>
<td>57.55</td>
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<tr>
<td>30,001 - 50,000</td>
<td>27</td>
<td>12,825</td>
<td>34.18</td>
<td>55.09</td>
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<td>50,001 - 75,000</td>
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<td>17,820</td>
<td>35.23</td>
<td>55.70</td>
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<tr>
<td>75,001 - 100,000</td>
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<td>24,132</td>
<td>26.50</td>
<td>42.59</td>
</tr>
<tr>
<td>100,001 - 200,000</td>
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<td>38,210</td>
<td>28.25</td>
<td>45.04</td>
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<tr>
<td>200,001 - 350,000</td>
<td>4</td>
<td>72,181</td>
<td>30.90</td>
<td>49.83</td>
</tr>
<tr>
<td>MORE THAN 500,000</td>
<td>4</td>
<td>200,000</td>
<td>30.32</td>
<td>54.72</td>
</tr>
</tbody>
</table>

**Total / Averages**

|                      | 580                     | 6,704                | 30.67    | 46.17      | 193.27     | 699.49      |
NO. 19-
AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, AS RECODIFIED ON JANUARY 8, 2007, BY AMENDING ARTICLE 13.03 SECTION 13.03.001 SUBSECTION (a) ESTABLISHING AND FIXING THE CHARGES AND FEE FOR THE SEWER SERVICE FURNISHED TO CERTAIN RESIDENTIAL LOCATIONS; BY AMENDING CHAPTER 13, ARTICLE 13.03, SECTION 13.03.001 (a)(1)(B) BY AMENDING THE RATE FOR THE USE OF STANDARD FIXTURES IN A SINGLE DWELLING WITHIN THE CITY LIMITS; BY AMENDING CHAPTER 13, ARTICLE 13.03, SECTION 13.03.001 (a)(2)(B) BY AMENDING THE RATE FOR THE USE OF STANDARD FIXTURES IN A SINGLE DWELLING OUTSIDE THE CITY LIMITS; AND BY AMENDING CHAPTER 13, ARTICLE 13.03, SECTION 13.03.001 (a)(3)(B), BY AMENDING THE RATE FOR THE USE OF WATER IN EXCESS OF 3,000 GALLONS TO COMMERCIAL LOCATIONS; AND AUTHORIZING THE CITY TO COLLECT SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Grange, Texas has heretofore, by ordinance, set rates for the provision of sewer service by the municipal sewer system operated by the City; and

WHEREAS, it is evident from the records of the city-owned utilities system that the present rate schedules provided for in the present ordinance are insufficient for the purposes of generating the revenue necessary to operate the sewer service system; and

WHEREAS, the City Council of the City of La Grange, Texas has had its attention directed to the necessity of increasing the sewer service charges paid by the customers of the city-owned utilities system which provides sewer service pursuant to the Volumetric Use Rate; and

WHEREAS, increased operating costs dictate the necessity and desirability of making certain changes and increases in the existing sewer service charges of the municipally owned sewer system to the residents of the city and the other users of such system.
NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL
OF THE CITY OF LA GRANGE, TEXAS:

Section 1. That the Code of Ordinances, City of La Grange, Texas,
Chapter 13, Article 13.03, Section 13.03.001, Subsection (a)(1)(B) is hereby
amended so as to hereafter read as follows:

(B) Rates. The use of fixtures and connections to the City sewer
system shall be determined at the following rates for each
residential establishment:

(i) First three thousand (3,000) gallons of water used per
month - $12.46 minimum charge.

(ii) All over three thousand (3,000) gallons of water
used per month - $3.66 per one thousand (1,000)
gallons, which is based on a volumetric use rate.

Section 2. That the Code of Ordinances, City of La Grange, Texas,
Chapter 13, Article 13.03, Section 13.03.001, Subsection (a)(2)(B) is hereby
amended so as to hereafter read as follows:

(B) Rates. The use of standard fixtures by one (1) or more
persons in a single dwelling shall be at the following rate:
($24.92) per month.

Section 3. That the Code of Ordinances, City of La Grange, Texas,
Chapter 13, Article 13.03, Section 13.03.001, Subsection (a)(3)(B) is hereby
amended so as to hereafter read as follows:

B. Rates. The use of fixtures and connections to the city sewer
system by each commercial establishment shall be determined
at the following rates:

(i) First three thousand (3,000) gallons of water used per
month - $13.03 minimum charge

(ii) All over three thousand (3,000) gallons of water used
per month, per one thousand (1,000) gallons: $2.14

Section 4. That Section 13.03.001, Chapter 13, Code of Ordinances, City
of La Grange, Texas, shall, except as amended herein, remain in full force and
effect.
Section 5. If any section, paragraph, subdivision, clauses, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional the same shall not affect the validity of this Ordinance as a whole or any part of provisions thereof, other than the part so decided to be invalid or unconstitutional.

Section 6. Any articles, sections or subsections of the Code of Ordinances, City of La Grange, Texas, inconsistent with the provisions hereof are hereby expressly repealed.

Section 7. That the rates and charges established hereby shall become effective and applicable to the November 2019, bill which covers the period between the September, 2019 and October 2019, meter reading dates.

PASSED AND APPROVED on the First Reading on this the ___ day of August, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

PASSED AND APPROVED on the Second Reading on this the ___ day of September, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

CITY OF LA GRANGE, TEXAS:

BY ____________________________
Janet Moerbe, Mayor

ATTEST:

Lisa Oltmann, City Secretary

APPROVED:

Maria Angela Flores Beck
City Attorney
MEMORANDUM

TO: Mayor and City Council
FROM: Shawn Raborn, City Manager
DATE: September 6, 2019
SUBJECT: Discuss and or Consider second reading of the ordinance making modifications to the Electric rate

This is the second reading of the ordinance making changes to the electric ordinance that was passed by council on first reading on August 26th. The customer charge will increase from $11.50 per month to $12.50 per month. The rate change is needed to keep pace with inflation and due to the overall cost increases in providing this service.

Staff is also reviewing the implementation of Advanced Metering Infrastructure (AMI) as part of the FY 2019-20 Budget.

Attachments:
   1. Electric Rate Ordinance
AN ORDINANCE AMENDING CHAPTER 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, AS RECODIFIED ON JANUARY 8, 2007, BY AMENDING ARTICLE 13.04 SECTION 13.04.031, SUBSECTION (1)(B) AND (2)(B) ESTABLISHING AND FIXING THE CHARGES AND FEES FOR ELECTRIC SERVICE FURNISHED TO RESIDENTIAL AND MASTER METER DWELLING UNITS; BY AMENDING ARTICLE 13.04 SECTION 13.04.031, SUBSECTIONS 3(C) ESTABLISHING AND FIXING THE CHARGES AND FEES FOR ELECTRIC SERVICE FURNISHED TO COMMERCIAL LOCATIONS, BASED ON ELECTRIC USAGE; AUTHORIZING THE CITY TO COLLECT SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Grange Texas has heretofore, by ordinance, set rates for the provision of electric service by the municipal electric system operated by the City; and

WHEREAS, it is evident from the records of the city-owned utilities system that the present rate schedules provided for in the present ordinance are insufficient for the purposes of generating the revenue necessary; and

WHEREAS, the City Council of the City of La Grange, Texas has had its attention directed to the necessity of increasing the electric service charges paid by the customers of the city-owned utilities system which provides electric service; and

WHEREAS, increased costs dictate the necessity and desirability of making certain changes and increases in the existing electric service charges of the municipally owned electric system to the residents of the city and the other users of such system.

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

Section 1. That the Code of Ordinances, City of La Grange, Texas, Chapter 13, Article 13.04, Section 13.04.31, Subsection (1)(B), (2)(B) and (3)(C) are hereby amended so as to hereafter read as follows:

1) Schedule R: Residential rate.

(A) Application. The residential rate shall be applicable to single-family residence customers where all energy is taken in through a single meter. Multiple dwelling units where served under one (1) meter shall be billed under schedule R-1 of this section.

(B) Rate for residential service. Customers who qualify for this residential service will be charged for service as follows:

| Meter Charge | $12.50 |

-15-
First 500 KWH, per KWH 0.0410
All additional, per KWH 0.0347

Minimum bill: $12.50 per month plus applicable power cost adjustment on KWH used.

(2) **Schedule R-1: Master metered multiple dwelling units.**

(A) **Application.** The master metered multiple dwelling unit rate shall be applicable to multiple dwelling units for all domestic usage where served under one master meter.

(B) Rate for master metered multiple dwelling units. The monthly rate charge for customers who qualify for service under this schedule shall be determined as follows:

The average KWH usage per month per dwelling unit shall be determined by dividing the total monthly KWH purchased, as determined by the city’s master meter, by the total number of dwelling units receiving electric service. The total number of dwelling units receiving electric service shall be the total number of dwelling units constructed unless certified otherwise by the owner of the multiple dwelling units. The individual rate charge per dwelling unit shall thence be computed on the basis of the average KWH usage per month per dwelling unit figured at the following rates:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meter Charge</td>
<td>$12.50</td>
</tr>
<tr>
<td>First 500 KWH, per KWH</td>
<td>0.0410</td>
</tr>
<tr>
<td>All additional, per KWH</td>
<td>0.0347</td>
</tr>
</tbody>
</table>

Minimum bill: $12.50 per month plus applicable power cost adjustment on KWH used.

(3) **Schedule SC: Small commercial.**

(A) **Application.** The small commercial rate shall be applicable to all nonresidential customers billed through one (1) meter whose peak demand does not exceed 30 KW.

(B) **Character of service.** The character of the service is AC, 60 cycles per second, single-phase,
120/240 volts; three-phase, 120/240, 120/208, 240/480, 277/480 volts, as available at point of service. Three-phase customers served via underground primary to pad-mounted transformers are offered only 120/208 or 277/480 volt service.

(C) Rate for small commercial service. Customers who qualify for the small commercial service will be charged for service as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meter Charge</td>
<td>$16.00</td>
</tr>
<tr>
<td>First 300 KWH, per KWH</td>
<td>0.0826</td>
</tr>
<tr>
<td>Next 450 KWH, per KWH</td>
<td>0.0476</td>
</tr>
<tr>
<td>All additional, per KWH</td>
<td>0.0376</td>
</tr>
</tbody>
</table>

Minimum bill: $15.00 per month plus applicable power cost adjustment on KWH used.

Section 3. That Section 13.04.031, Article 13.04, Code of Ordinances, City of La Grange, Texas, shall, except as amended herein, remain in full force and effect.

Section 4. If any section, paragraph, subdivision, clauses, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional the same shall not affect the validity of this Ordinance as a whole or any part of provisions thereof, other than the part so decided to be invalid or unconstitutional.

Section 5. Any articles, sections or subsections of the Code of Ordinances, City of La Grange, Texas, inconsistent with the provisions hereof are hereby expressly repealed.

Section 6. That the rates and charges established hereby shall become effective and applicable to the November 2018, bill which covers the period between the September, 2018 and October 2018, meter reading dates.

PASSED AND APPROVED on the First Reading on this the ___ day of August, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

PASSED AND APPROVED on the Second Reading on this the ___ day of September, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.
CITY OF LA GRANGE, TEXAS:

BY______________________________
    Janet Moerbe, Mayor

ATTEST:

______________________________
Lisa Oltmann, City Secretary

APPROVED:

______________________________
Maria Angela Flores Beck, City Attorney
MEMORANDUM

TO: Mayor and City Council  
FROM: Shawn Raborn, City Manager  
DATE: September 6, 2019  
SUBJECT: Discuss and or consider passing through rate increase from Waste Management for solid waste collection services.

This is the second reading of the ordinance making changes to the solid waste ordinance that was passed by council on first reading on August 26th. The rate change is in accordance with our Republic Services contract that we entered into in 2014. The base rate for residential service will increase by 3% in accordance with the contract. The base rate for residential service will increase by 3% in accordance with the contract. The base residential rate will increase from $23.75 per month to $24.47 per month. The senior citizen rate will increase from $21.69 to $22.34 per month. The additional cart charge will be increasing from $6.97 to $7.18 per month.

This is the third increase in the residential rate in four years and the second increase in commercial rate in four years. Commercial rates were reduced as part of the new agreement and will increase by three percent in accordance with the contact. The current contract will expire in December of 2021.

The rate includes solid waste collection once a week, curbside recycling every other week, quarterly bulk curbside waste collection, two free brush collections a year and two additional cleanup opportunities a year. In addition after a holiday three extra bags, boxes or bundles that are outside the cart are collected at no additional charge. Holidays include New Year’s Day, Memorial Day, July 4th, Labor Day, Thanksgiving and Christmas.

Attachments:
1. Ordinance under consideration
NO. 19 -

AN ORDINANCE AMENDING CHAPTER 13, GARBAGE AND TRASH, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS, BY AMENDING CHAPTER 13, SECTION 13.05.014, BY INCREASING THE RATES FOR RESIDENCES UTILIZING GARBAGE CONTAINERS OF A CAPACITY OF 96 GALLONS AS SET FORTH IN SUBSECTION (1) OF SECTION 13.05.014, BY AMENDING CHAPTER 13, SECTION 13.05.014, BY INCREASING THE RATES FOR PREMISES OTHER THAN RESIDENCES UTILIZING CONTAINERS OF A CAPACITY OF 96 GALLONS AS SET FORTH IN SUBSECTION (2); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Grange Texas has heretofore, by ordinance, set rates for the provision of the collection of garbage, trash and rubbish collection as embodied in Section 13.05.014 of Chapter 13, CODE OF ORDINANCES, CITY OF LA GRANGE, TEXAS; and

WHEREAS, it is further evident from studies conducted from time to time by the City Manager and from the records of the Sanitation Department of the city-owned utilities system that the rate schedules and structures provided for in the present ordinance, as amended, are insufficient for the purpose of generating the revenue necessary for the collection of garbage, trash, and rubbish in a regular, safe and sanitary manner from all premises and for the disposal of same; and

WHEREAS, after a full consideration, examination and investigation of all factors inherent in the collection and disposal of garbage, trash, rubbish, it has been determined that charges for collection of garbage, trash, rubbish from all premises, and its disposal be based on costs to the City in providing such service.

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

Section 1. That the Code of Ordinances, City of La Grange, Texas, Chapter 13, Section 13.05.014 Subsection (1), is hereby amended so as to hereafter read as follows:
(1) For each residence, as defined in this chapter, utilizing one (1) garbage container of a capacity of ninety six (96) gallons, the monthly charge shall be Twenty four dollars and forty seven cents ($24.47) for one (1) collection or pickup per week. The charge for each additional ninety six (96) gallon container shall be seven dollars and eighteen cents ($7.18) per month for one (1) collection of pickup per month in addition to the base fee. Each apartment unit, rooming house unit, trailer or mobile home, including those located in trailer or mobile home parks, shall be deemed a separate residence. For each residence, as defined in this chapter, which is utilizing one (1) garbage container of a capacity of ninety-six gallons and which is occupied by at least one (1) person sixty-five years of age or older who completes an appropriate application, the monthly charge shall be twenty two dollars and forty seven cents ($22.47).

Section 2. That the Code of Ordinances, City of La Grange, Texas, Chapter 13, Section 13.05.014, Subsection (2) is hereby amended so as to hereafter read as follows:

(2) For each premises, other than a residence, “premises” and “residence” being both defined in this chapter, a monthly utilizing charge shall be made as follows:

a. For each such premises utilizing one (1) garbage containers of a capacity of 96 gallons, the monthly charge shall be thirty five dollars and sixty nine cents ($35.69) for one (1) collection pickup per week.

b. The charge for each additional ninety six (96) gallon container shall be eighteen dollars and seventy four cents ($18.74) per month for one (1) collection of pickup per month in addition to the base fee.

c. For each such premises utilizing garbage containers of a capacity of more than 96 gallons, the monthly charge shall be based on the size of the container and frequency of service to be charged as follows:

<table>
<thead>
<tr>
<th>Container Size/Frequency of Service</th>
<th>Rate Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two (2) Yard Container</td>
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<tr>
<td>One (1) Service per Week</td>
<td>$111.04</td>
</tr>
<tr>
<td>Two (2) Service per Week</td>
<td>$183.46</td>
</tr>
<tr>
<td>Three (3) Service per Week</td>
<td>$256.05</td>
</tr>
<tr>
<td>Four (4) Service per Week</td>
<td>$328.46</td>
</tr>
<tr>
<td>Container Size</td>
<td>Service</td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
</tr>
<tr>
<td>Three (3)</td>
<td>One (1) Service per Week</td>
</tr>
<tr>
<td></td>
<td>Two (2) Service per Week</td>
</tr>
<tr>
<td></td>
<td>Three (3) Service per Week</td>
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<td></td>
<td>Four (4) Service per Week</td>
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<tr>
<td>Four (4)</td>
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</tr>
<tr>
<td></td>
<td>Four (4) Service per Week</td>
</tr>
<tr>
<td></td>
<td>Five (5) Service per Week</td>
</tr>
</tbody>
</table>

**Section 3.** If any section, paragraph, subdivision, clauses, phrase or provision of this ordinance shall be adjudged invalid or held unconstitutional the same shall not affect the validity of this Ordinance as a whole or any part of provisions thereof, other than the part so decided to be invalid or unconstitutional.

**Section 4.** Any articles, sections or subsections of the Code of Ordinances, City of La Grange, Texas, inconsistent with the provisions hereof are hereby expressly repealed.
Section 5. That the rates and charges established hereby shall become effective and applicable to the November 2019, bill which covers the period between the September, 2019 and October 2019, billing dates.

PASSED AND APPROVED on the First Reading on this the ___ day of August, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

PASSED AND APPROVED on the Second Reading on this the ___ day of September, 2019, with ___ Councilpersons voting in favor hereof and ___ Councilpersons voting in opposition hereof.

CITY OF LA GRANGE, TEXAS:

BY________________________________________
Janet Moerbe, Mayor

ATTEST:

________________________________________
Lisa Oltmann, City Secretary

APPROVED:

________________________________________
Maria Angela Flores Beck, City Attorney
MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: September 6, 2019

SUBJECT: Public Hearing on FY 2019-2020 Tax Rate

As part of the annual budget process we are required to hold two public hearings on setting the proposed tax rate. This is the second of the two public hearings. Staff is proposing to set the tax rate at .2093, which is .0099 above the effective rate of .1994.

Attachment:

1. Notice of Public Hearing
City of La Grange, Texas
Notice of Public Hearing on Tax Increase

The City of La Grange will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 4.96 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The first public hearing will be held on August 26, 2019 at 6:00 PM at La Grange City Hall, 155 E Colorado, La Grange, TX 78945.

The second public hearing will be held on September 9, 2019 at 6:00 PM at La Grange City Hall, 155 E Colorado, La Grange, TX 78945.

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR: Cernosek, Dockery, Eilert, Janca, Weishuhn, Taylor, Busch and Zbranek
AGAINST:
PRESENT and not voting: None
ABSENT:

The average taxable value of a residence homestead in City of La Grange last year was $135,841. Based on last year’s tax rate of $0.2093 per $100 of taxable value, the amount of taxes imposed last year on the average home was $284.31. The average taxable value of a residence homestead in City of La Grange this year is $141,424. If the governing body adopts the effective tax rate for this year of $0.1994 per $100 of taxable value, the amount of taxes imposed this year on the average home would be $281.99.

If the governing body adopts the proposed tax rate of $0.2093 per $100 of taxable value, the amount of taxes imposed this year on the average home would be $296.00. Members of the public are encouraged to attend the hearings and express their views.
MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: September 6, 2019

SUBJECT: Discuss and or Consider a request from the owner of Bodega to close the 100 block of South Washington Street on Saturday, October 26th from 4:00 pm until 8:00 pm for an event.

We have received a request from Kristen Denham at Bodega to close the 100 block of South Washington Street on Saturday, October 26th from 4:00 pm until 8:00 pm for an event. The event they are hosting is in conjunction with the Main Street Adult Trick or Treat Party on the Square.

Attachment:

- Map of proposed street closing
RESOLUTION

WHEREAS, the City of La Grange does banking with National Bank & Trust in La Grange, Texas; and

WHEREAS, at times it becomes necessary to change the signature cards at the bank to remove and/or add names to the signature card.

NOW, THEREFORE BE IT RESOLVED that the following names be included on the signature cards on all bank accounts with National Bank & Trust:

Janet Moerbe
John Cernosek
Shawn Raborn
Janet Bayer

PASSED AND APPROVED on this the 9th day of September, 2019.

Janet Moerbe, Mayor

ATTEST:

Lisa Oltmann, City Secretary
MEMORANDUM

TO: Mayor and City Council

FROM: Mary Goerig, Assistant City Secretary

DATE: September 5, 2019

SUBJECT: Discuss and or Consider a Temporary Special Use Permit from Fayette County EMS to extended for 6 months

The City of La Grange has received a request from Fayette County EMS asking for their Temporary Special Use Permit to be extended for another 6 months to January 31, 2020. They are awaiting the completion of the new EMS Station at 1721 N Von Minden Street.

There were 13 letters sent to property owners within a 200 ‘radius of this address asking if the owners were in favor or opposed to the extended Temporary Special Use Permit. There four (4) letters returned which was in favor of the Temporary Special Use Permit, one (1) returned which was not in favor of the Temporary Special Use Permit and seven (8) letters that were not returned. As in the previous Temporary Special Use Permit considered by city council, staff once again recommends that the time period for this request not exceed 6 months.

Attachments: 1) Request
2) Map showing votes
July 30, 2019

La Grange City Council
155 E Colorado ST
La Grange, TX 78945

Dear La Grange City Council,

The single-wide mobile home trailer, located at 740 E. Camp Street, has been granted a temporary special use permit that will expire on July 31, 2019.

Fayette County EMS is requesting for that special permit to be extended for another 6 months to January 31, 2020 awaiting the completion of the new EMS Station on 1721 N Von Minden Street.

Respectfully,

Sharon Muzny
MEMORANDUM

To: Mayor and City Council

From: Mary Goerig, Assistant City Secretary

Date: September 9, 2019

Re: Discuss and or consider Final replat request at 241 E Guadalupe St owned by Jerry & Rhonda Trousdale.

The City of La Grange has received a replat request from Jerry & Rhonda Trousdale, owners of 241 E Guadalupe St. Their neighbors Paul & Jeannette Faist would like to buy the property from the Trousdale so they could have a bigger back yard. The plan for the property is to square off both back yards and extend the existing wood fence between the two properties. Both properties met the City Ordinance requirements for lot size.

There were 21 letters sent to property owners within a 200’ radius of this address asking if the owners are in favor of or opposed to the replat request. There were fourteen (14) letters returned in favor of granting this request and seven (7) letters not returned.

Attachments: 1) Request
2) Sketch
Date: March 18, 2019

To: Lisa Oltmann, City Secretary and
La Grange City Council

From: Jerry and Rhonda Trousdale Property ID 37704
Paul and Jeannette Faist Property ID 37705

Subject: Request to Sell and Survey Plat vacant lot located between
241 E. Guadalupe and 255 E. Guadalupe at N. Madison St.
La Grange, Texas

Attached are details and legal descriptions for subject properties located on East
Guadalupe Street. We are respectfully requesting the sale and re-plat of a portion
of our (Trousdale) "L" shaped backyard property as shown on attached drawing.
This would square off the back yard property of the Trousdales and provide a back
yard for the Faists. This transaction would not affect surrounding neighbors.

The attached plat shows the Trousdales (green) and Faists (blue) properties. The
land requested for purchase is shown in orange. Plans for this property, if request
is granted, is to square off both backyards and to extend the existing wood fence
between the two properties. Subject property owners are in agreement with
transaction and sale price of lot.

We appreciate your consideration in this matter. Please advise if you have
questions or need additional information.

Sincerely,

Seller: ____________________________
Jerry Trousdale

Buyer: ____________________________
Paul Faist

Rhonda Trousdale
Jeannette Faist
Fayette County, Texas

John H. Moore 71 Survey Abstract
City of La Grange, Texas

Survey plat showing a 0.391 acre tract of land, being part of Lots 3 and 4
of Blocks 45 of the John H. Moore Plat of the City of La Grange, Texas recorded
as the plat thereof recorded in volume 1, page 27 of the Plat Records of Fayette County,
Texas, and being the same tract as conveyed to John A. Hensfeld and wife, Ynez M. Hensfeld
as recorded in volume 1035, page 523 of the Official Records of Fayette County, Texas.

This tract is subject to
those easements, rights of ways
and other matters as set forth
on the Plat Recorded in volume
page 27 of the Plat Records
of Fayette County, Y

This tract is only fenced
where the following
lines appear

Pole run 8
inside property line

Kelly Crane
volume 1280
page 383

Found 12" iron rod

Found 12" iron rod

Water Meter

The address of this tract is
241 East Guadalupe Street
La Grange, Texas 78946

The buyers of this tract are
Robert Segado
and wife, Laura Segado

Seabrook Water

Reference to boundary lines to a land description.
MEMORANDUM

TO: Mayor and City Council

FROM: Shawn Raborn, City Manager

DATE: September 5, 2019

SUBJECT: Discuss lease with New Cingular Wireless PCS, LLC for space on the North Jefferson Street Water Tower.

Staff is bringing back for formal consideration the lease agreement with New Cingular Wireless PCS, LLC to utilize space on the water tower located on North Jefferson Street. New Cingular Wireless, LLC is managed by AT&T Mobility.

The form of the lease agreement is the same as those we have with SCT Broadband and Colorado Valley Communications. The main difference is that the New Cingular Wireless agreement includes a 600 square feet ground site for the equipment room.

Key provisions of the agreement:

- Purpose: Use of Space on Water Tower and ground lease
- Term: 5 Years
  - 4 Renewals of 5 years
- Consideration: $1,500 per month
  - 3% Annual Fee Adjustment

Staff recommends approval.

Attachments:

1. Lease agreement under consideration
TOWER ANTENNAE LICENSE AGREEMENT

THIS LICENSE AGREEMENT is made and entered into as of the 1st day of October, 2019, by and between the City of La Grange, Texas ("City of La Grange"), and New Cingular Wireless PCS, LLC, a Delaware limited liability company, having its principal office located at 575 Morosgo Drive NE, 13F, Atlanta, GA 30324.

WITNESSETH:

WHEREAS, City of La Grange owns, operates, and maintains Tower Facilities suitable for wireless communications antennas and equipment, as described in attached Exhibits; and

WHEREAS, NEW CINGULAR WIRELESS PCS desires to use space upon the City’s Tower Facilities for the installation and operation of certain aerial antennas, cables, wires, and other equipment (collectively, “Antennae Facilities”) for use in connection with its retail wireless Internet/Broadband service; and

WHEREAS, City of La Grange is willing to allow NEW CINGULAR WIRELESS PCS to locate its Antennae Facilities upon the City’s Tower Facilities described in the Exhibit “A”, on the terms and conditions set forth in this Agreement; now, therefore,

Agreement

For and in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. Premises. City of La Grange hereby grants to NEW CINGULAR WIRELESS PCS the right, privilege, and license to use portions of the City’s Tower Facilities, consisting of space (the “Premises”), as shown on the Site Plan attached as Exhibit “A” to this Agreement. The City of La Grange hereby authorizes NEW CINGULAR WIRELESS PCS to use and occupy the Premises for the purpose of locating its Antennae Facilities. NEW CINGULAR WIRELESS PCS may not add additional material equipment and/or antennae from that shown on Exhibit “A”, without the prior written approval of City of La Grange.

City of La Grange reserves the right to require NEW CINGULAR WIRELESS PCS to relocate its facilities to another location, if City of La Grange requires use of NEW CINGULAR WIRELESS PCS’s specific location for City of La Grange or other governmental uses or purposes. NEW CINGULAR WIRELESS PCS shall complete the relocation of its facilities within one hundred eighty (180) days after written notice from City of La Grange to do so. The relocation shall be at NEW CINGULAR WIRELESS PCS’s expense.

This License is not a franchise nor is it a permit to use the rights-of-way of said City of La Grange. Any such franchise or permit must be obtained separately from City of La Grange.

2. Term. This Agreement shall commence on October 1, 2019 (the “Commencement Date”), and end on December 31, 2024. At the end of the initial term, provided the Lessee is not then in default under this Agreement beyond any period allowed hereby for cure, the Lease Agreement shall be automatically extended for four additional terms of five year(s) each (“Renewal Terms”), upon the same terms and conditions found herein. Lessee may elect not to extend this Lease Agreement as to any Renewal Term by giving written notice to
Lessor not less than ninety (90) days prior to the expiration of the Initial Term or the expiration of the preceding Renewal Term, as the case may be. The Initial Term together with any Renewal Terms are collectively referred to herein as the "Term". Notwithstanding anything to the contrary above, the Term shall in no event extend for any period in excess of the term of Lessor's site ground lease or access thereto.

NEW CINGULAR WIRELESS PCS shall have the option to terminate this Agreement upon at one hundred eighty (180) days written notice to City of La Grange.

3. Consideration.

a. In consideration of the License granted hereby, NEW CINGULAR WIRELESS PCS agrees to pay one thousand two hundred fifty dollars ($1,500) per month. The Annual Rent shall be increased on the first day of each anniversary (yearly) by an amount equal to three percent (3%) of the Rent in effect during the previous year as shown on Exhibit “B”.

b. LESSEE shall pay LESSOR a late payment charge equal to five percent (5%) of the late payment for any payment not paid within ten (10) days of when due. In addition to the late payment charge, any amounts not paid within ten(10) days of when due shall bear interest until paid at the lesser of the rate of one and three quarters percent (1 3/4%) per month or the highest rate permitted by law.

4. Use of Premises.

a. NEW CINGULAR WIRELESS PCS shall use the Premises for the installation, operation, and maintenance of its Antennae Facilities for the transmission, reception, and operation of retail wireless Internet/Broadband services and uses incidental thereto and for no other uses. City of La Grange may also allow others to use other portions of the City’s Tower Facilities, as long as other occupants’ equipment does not provide interference with NEW CINGULAR WIRELESS PCS’s existing facilities.

b. NEW CINGULAR WIRELESS PCS shall, at its expense, comply with all present and future federal, state, and local laws, ordinances, rules, and regulations (including laws and ordinances relating to health, radio frequency emissions, other radiation, and safety) in connection with the use, operation, maintenance, construction, and/or installation of the Antennae Facilities and/or the Premises. City of La Grange agrees to reasonably cooperate with NEW CINGULAR WIRELESS PCS in obtaining, at NEW CINGULAR WIRELESS PCS’s expense (including reimbursement of City of La Grange’s reasonable attorney and administrative fees), any federal licenses and permits required for, or substantially required by, NEW CINGULAR WIRELESS PCS’s use of the Premises.


(1) NEW CINGULAR WIRELESS PCS shall remove the Antennae Facilities from the Premises upon termination of this Agreement. Such removal shall be done in a workmanlike and careful manner and without interference or damage to any other equipment, structures, or operations on the Premises, including use of the Premises by City of La Grange or any of City of La Grange’s assignees. If, however, NEW CINGULAR WIRELESS PCS requests
permission not to remove all or a portion of the improvements, and City of La Grange consents to such non-removal, title to the affected improvements shall thereupon transfer to City of La Grange, and the same thereafter shall be the sole and entire property of City of La Grange, and NEW CINGULAR WIRELESS PCS shall be relieved of its duty to otherwise remove same.

(2) Upon removal of the improvements (or portions thereof) as provided above in subparagraph (1), NEW CINGULAR WIRELESS PCS shall restore the affected area of the Premises to the reasonable satisfaction of City of La Grange.

(3) All costs and expenses for the removal and restoration to be performed by NEW CINGULAR WIRELESS PCS pursuant to subparagraphs (1) and (2) above, shall be borne by NEW CINGULAR WIRELESS PCS, and NEW CINGULAR WIRELESS PCS shall hold City of La Grange harmless from any portion thereof.

5. Construction Standards. The Antennae Facilities shall be installed on the Premises in a good and workmanlike manner without the attachment of any construction liens.

6. Installation of Equipment.

a. NEW CINGULAR WIRELESS PCS shall have the right, at its sole cost and expense, to install, operate, and maintain on the Premises, in accordance with good engineering practices and with all applicable Federal Communications Commission ("FCC") rules and regulations, its Antennae Facilities as described on Exhibit "A."

b. NEW CINGULAR WIRELESS PCS's installation of all such Antennae Facilities shall be done according to plans approved by City of La Grange, such approval not to be unreasonably withheld or delayed. Any damage done to the City's Tower Facilities or other City of La Grange property during installation and/or during operations shall be repaired or replaced immediately at NEW CINGULAR WIRELESS PCS's expense and to City of La Grange's reasonable satisfaction. In connection with the installation and operation of the Antennae Facilities, NEW CINGULAR WIRELESS PCS shall not make any penetrations of the City's Tower Facilities. NEW CINGULAR WIRELESS PCS shall pay all costs and expenses reasonably required to maintain the integrity of City's Tower Facilities in connection with NEW CINGULAR WIRELESS PCS's installation and operations of the Antennae Facilities.

c. Within thirty (30) days after completion of installation, NEW CINGULAR WIRELESS PCS shall provide City of La Grange with as-built drawings of the Antennae Facilities and the improvements installed on the Premises, showing the actual location of all equipment and improvements consistent with Exhibit "A." Said drawings shall be accompanied by a complete and detailed inventory of all equipment, personal property, and Antennae Facilities.

7. Equipment Upgrade. NEW CINGULAR WIRELESS PCS may update, replace, or change the locations of the Antennae Facilities on the City's Tower Facilities from time to time, with the prior written approval of City of La Grange. NEW CINGULAR WIRELESS PCS shall submit to City of La Grange a detailed proposal for any change in the location of Antennae Facilities or any such replacement
facilities and any supplemental materials as may be requested, for City of La Grange’s evaluation and approval.

8. **Maintenance.**

   a. NEW CINGULAR WIRELESS PCS shall, at its own expense, maintain the Premises and any equipment on or attached to the Premises in a safe condition, in good repair, and in a manner reasonably suitable to City of La Grange so as not to conflict with the use of other licensing of the City’s Tower Facilities by City of La Grange. NEW CINGULAR WIRELESS PCS shall not interfere with the use of the City’s Tower Facilities, related facilities, or other equipment of other providers.

   b. NEW CINGULAR WIRELESS PCS shall have the sole responsibility for the maintenance, repair, and security of its equipment, personal property, Antennae Facilities, and improvements, and shall keep the same in good repair and condition during the License term.

   c. NEW CINGULAR WIRELESS PCS shall keep the Premises free of debris and anything of a dangerous, noxious, or offensive nature or which would create a hazard or undue vibration, heat, noise, or interference.

   d. In the event City of La Grange or any other party undertakes painting, construction, or other alterations on the City’s Tower Facilities, City of La Grange or such party shall notify NEW CINGULAR WIRELESS PCS in writing 180 days prior to said alteration and take reasonable measures, at its sole cost, to cover NEW CINGULAR WIRELESS PCS’s equipment, personal property, or Antennae Facilities and to protect same from paint and debris fallout which may occur during such painting, construction, or alteration process.

9. **Premises Access.**

   a. NEW CINGULAR WIRELESS PCS shall have access to the Premises by means reasonably designated by City of La Grange, subject to the notice requirements set forth in paragraph 9b. below.

   b. NEW CINGULAR WIRELESS PCS shall be granted access to the Premises to install, operate, and maintain its Antennae Facilities after City of La Grange has been given notice as provided herein. NEW CINGULAR WIRELESS PCS’s access to the premises shall be limited to the City of La Grange’s normal business hours, unless there is an emergency or a necessity for immediate technical maintenance to maintain or restore Internet/Broadband services. In an emergency or the immediate need to provide technical maintenance to maintain or restore Internet/Broadband services outside of normal business hours, NEW CINGULAR WIRELESS PCS shall notify the La Grange Police Department of the activity and report same to the City Manager as soon as possible.

   c. City of La Grange shall be allowed and granted access to the Premises, at reasonable times, to examine and inspect the Premises for safety reasons or to ensure that NEW CINGULAR WIRELESS PCS’s obligations hereunder are being met.

10. **Utilities.** NEW CINGULAR WIRELESS PCS shall, if applicable, at its expense, separately meter charges for the consumption of electric City of La Grange
and other utilities associated with its use of the Premises and shall timely pay all costs associated therewith.

11. **Other License/Permit Fees.** NEW CINGULAR WIRELESS PCS shall pay, as they become due and payable, all fees, charges, taxes, and expenses required for licenses and/or permits required for or occasioned by NEW CINGULAR WIRELESS PCS’s use of the Premises.

12. **Approvals; Compliance With Laws.** NEW CINGULAR WIRELESS PCS’s use of the Premises is contingent upon its obtaining all certificates, permits, zoning, and other approvals that may be required by any federal, state, or local authority. NEW CINGULAR WIRELESS PCS shall erect, maintain, and operate its Antennae Facilities in accordance with site standards, statutes, ordinances, rules, and regulations now in effect or that may be issued hereafter by the FCC or any other governing body.

13. **Interference.** NEW CINGULAR WIRELESS PCS’s installation, operation, and maintenance of its Antennae Facilities shall not damage or interfere in any way with City of La Grange’s operations or related repair and maintenance activities. NEW CINGULAR WIRELESS PCS agrees to promptly cease all such actions which materially interfere with City of La Grange’s use of the City’s Tower Facilities upon actual notice of such interference, and shall not resume such actions until such interference is corrected or eliminated to the reasonable satisfaction of City of La Grange; provided, however, in such case, NEW CINGULAR WIRELESS PCS shall have the right at any time to terminate this Agreement. City of La Grange, at all times during the term of this Agreement, reserves the right to take any action it deems necessary, in its sole discretion, to repair, maintain, alter, or improve the Premises in connection with its operations, as may be necessary, including leasing parts of the City’s Tower Facilities to others.

City of La Grange does not guarantee subsequent noninterference with NEW CINGULAR WIRELESS PCS’s communications operations. However, in the event any other party, except a governmental unit, office, or agency, requests a license and/or permission to place any type of additional antennas or transmission facility on the City’s Tower Facilities, City of La Grange will obtain an interference study to determine whether such intended use will interfere with any of NEW CINGULAR WIRELESS PCS’s Antennae Facilities on the City’s Tower Facilities and provide a copy of the study to NEW CINGULAR WIRELESS PCS. If City of La Grange receives any such request, City of La Grange shall submit a proposal, complete with all technical specifications reasonably requested by NEW CINGULAR WIRELESS PCS, to NEW CINGULAR WIRELESS PCS for review for noninterference; however, City of La Grange shall not be required to provide NEW CINGULAR WIRELESS PCS with any specifications or information claimed to be of a proprietary nature by the third party. The third party shall be responsible for the reasonable cost of preparing the technical specifications for its proposed transmission facility. NEW CINGULAR WIRELESS PCS shall have thirty (30) days following receipt of said proposal to make any objections thereto, and failure to make any objection within said thirty-day period shall be deemed consent by NEW CINGULAR WIRELESS PCS to the installation of antennas or transmission facilities pursuant to said proposal. If NEW CINGULAR WIRELESS PCS gives notice of objection due to interference during such thirty-day period, and NEW CINGULAR WIRELESS PCS’s objections are verified by City of La Grange to be valid, then City of La Grange shall not proceed with such proposal unless City of La Grange modifies the proposal in a manner determined, in City of La Grange’s reasonable judgment, to adequately reduce the interference. In that case, City
of La Grange may proceed with the proposal. A governmental unit may be allowed to place Antennae or other communications facilities on the City’s Tower Facilities regardless of potential or actual interference with NEW CINGULAR WIRELESS PCS’s use; provided, however, if NEW CINGULAR WIRELESS PCS’s use of the Premises is materially affected, NEW CINGULAR WIRELESS PCS may terminate this Agreement.

NEW CINGULAR WIRELESS PCS’s use and operation of its Antenna Facilities shall not interfere with the use and operation of other communication facilities on the City’s Tower Facilities, which existed prior to NEW CINGULAR WIRELESS PCS’s Facilities. If NEW CINGULAR WIRELESS PCS’s Facilities cause interference, NEW CINGULAR WIRELESS PCS shall take all measures reasonably necessary to correct and eliminate such interference. If the interference cannot be eliminated within a reasonable time, NEW CINGULAR WIRELESS PCS shall immediately cease operating its Facilities until such interference has been eliminated. If the interference cannot be eliminated within ninety (90) days, City of La Grange may terminate this Agreement.

14. Default and City of La Grange’s Remedies. It shall be a default if NEW CINGULAR WIRELESS PCS fails to comply with the requirements of paragraph 3 of this Agreement; or if NEW CINGULAR WIRELESS PCS defaults in the performance of any other covenant or condition of this License and does not cure such other default within thirty (30) days after written notice from City of La Grange specifying the default complained of.

In the event of a default, City of La Grange shall have the right, at its option, in addition to and not exclusive of any other remedy City of La Grange may have by operation of law and without any further demand or notice, to declare this License at an end, in which event, NEW CINGULAR WIRELESS PCS shall immediately remove the Antennae Facilities.

No re-entry and taking of possession of the Premises by City of La Grange shall be construed as an election on City of La Grange’s part to terminate this License, regardless of the extent of renovations and alterations by City of La Grange, unless a written notice of such intention is given to NEW CINGULAR WIRELESS PCS by City of La Grange.

15. Optional Termination. This License may be terminated (a) by NEW CINGULAR WIRELESS PCS if it is unable to obtain or maintain any license, permit, or other governmental approval necessary for the construction and/or operation of the Antennae Facilities or NEW CINGULAR WIRELESS PCS’s business; (b) by City of La Grange if City of La Grange decides, in its sole discretion and for any reason, to discontinue use of the City’s Tower Facility; (c) by City of La Grange if it determines, via engineering study, that the City’s Tower Facility is structurally unsound or otherwise not suitable for NEW CINGULAR WIRELESS PCS’s use, including, but not limited to, consideration of age of the structure, damage or destruction of all or part of the City’s Tower Facility from any source, or factors relating to the condition of the City’s Tower Facility; or (d) by City of La Grange if it determines, in its sole discretion, that continued use of the City’s Tower Facility by NEW CINGULAR WIRELESS PCS is in fact a threat to health, safety, or welfare, or violates applicable laws or ordinances.

Upon termination of this License for any reason, NEW CINGULAR WIRELESS PCS shall remove its equipment, personal property, Antennae Facilities, and improvements from the Premises, on or within one hundred eighty (180) days of the date of termination, and shall repair any damage to the Premises caused by such equipment, normal wear and tear excepted, all at NEW CINGULAR WIRELESS PCS’s sole cost and expense. Any such property or
facilities, which are not removed by the end of the License term, shall become the property of City of La Grange, subject to any valid and existing security interests or liens.

Notice of NEW CINGULAR WIRELESS PCS’s termination or City of La Grange’s termination, pursuant to this Section, shall be given to the respective party in writing, by certified mail, return receipt requested, and shall be effective upon receipt of such notice. Upon such termination, this License shall become null and void.

16. Alteration, Damage, or Destruction. If the City’s Tower Facility or any portions thereof are altered, destroyed, or damaged so as to materially hinder effective use of the Antennae Facilities, through no fault or negligence of NEW CINGULAR WIRELESS PCS, NEW CINGULAR WIRELESS PCS may elect to terminate this License upon thirty (30) days written notice to City of La Grange. In such event, NEW CINGULAR WIRELESS PCS shall promptly remove the Antennae Facilities from the Premises and shall restore the Premises to the same condition as existed prior to this Agreement. This License shall terminate upon NEW CINGULAR WIRELESS PCS’s fulfillment of the obligations set forth in the preceding sentence. City of La Grange shall have no obligation to repair any damage to any portion of the Premises.

17. Indemnity and Insurance.

a. Disclaimer of Liability. City of La Grange shall not at any time be liable for injury or damage occurring to any person or property from any cause whatsoever arising out of NEW CINGULAR WIRELESS PCS’s construction, maintenance, repair, use, operation, condition, or dismantling of the Premises or NEW CINGULAR WIRELESS PCS’s Antennae Facilities, unless such injury or damage is caused in whole or in part by the negligence or willful misconduct of City of La Grange or its officers, employees, agents, or servants.

b. Indemnification: Except as caused in whole or in part by the negligence or willful misconduct of City of La Grange or its officers, employees, agents, servants, or contractors, NEW CINGULAR WIRELESS PCS shall indemnify and hold harmless City of La Grange and its respective officers, boards, commissions, employees, agents, attorneys, and contractors (hereinafter referred to as “Indemnitees”), from and against:

i. Any and all liabilities, obligations, damages, penalties, claims, liens, costs, charges, losses and expenses (including, without limitation, reasonable fees and expenses of attorneys, expert witnesses, and consultants), which may be imposed upon, incurred by, or asserted against the Indemnitees by reason of any act or omission of NEW CINGULAR WIRELESS PCS, its personnel, employees, agents, contractors, or subcontractors, resulting in personal injury, bodily injury, sickness, disease, or death to any person or damage to, loss of, or destruction of tangible or intangible property, libel, slander, invasion of privacy, and unauthorized use of any trademark, trade name, copyright, patent, service mark, or any other right of any person, firm, or corporation, which may arise out of or be in any way connected with the construction, installation, operation, maintenance, use, or condition of the Premises or NEW CINGULAR WIRELESS PCS’s Antennae Facilities or NEW CINGULAR WIRELESS PCS’s failure to comply with any federal, state or local statute, ordinance or regulation.

ii. NEW CINGULAR WIRELESS PCS’s obligation to indemnify Indemnitees under this Lease shall not extend to claims, losses, and other
matters covered hereunder that are caused or contributed to by the negligence or willful misconduct of one or more Indemnitees.

c. Assumption of Risk: NEW CINGULAR WIRELESS PCS undertakes and assumes for its officers, agents, affiliates, contractors and subcontractors, and employees (collectively “NEW CINGULAR WIRELESS PCS” for the purpose of this section), all risk of dangerous conditions, if any, on or about the Tower sites, and NEW CINGULAR WIRELESS PCS hereby agrees to indemnify and hold harmless the Indemnitees against and from any claim asserted or liability imposed upon the Indemnitees for personal injury or property damage to any person (other than from Indemnitee’s sole negligence or willful misconduct) arising out of NEW CINGULAR WIRELESS PCS’s installation, operation, maintenance, condition, or use of the Premises or NEW CINGULAR WIRELESS PCS’s Antennae Facilities or NEW CINGULAR WIRELESS PCS’s failure to comply with any federal, state, or local statute, ordinance, or regulation.

d. Defense of Indemnitees: In the event any action or proceeding shall be brought against the Indemnitees by reason of any matter for which the Indemnitees are indemnified hereunder, NEW CINGULAR WIRELESS PCS shall, upon notice from any of the Indemnitees, at NEW CINGULAR WIRELESS PCS’s sole cost and expense, resist and defend the same with legal counsel mutually selected by NEW CINGULAR WIRELESS PCS and City of La Grange; provided, however, NEW CINGULAR WIRELESS PCS shall not admit liability in any such matter on behalf of the Indemnitees without the written consent of City of La Grange and, provided further, Indemnitees shall not admit liability for, nor enter into any compromise or settlement of, any claim for which they are indemnified hereunder, without the prior written consent of NEW CINGULAR WIRELESS PCS.

e. Notice, Cooperation and Expenses: City of La Grange shall give NEW CINGULAR WIRELESS PCS prompt notice of the making of any claim or the commencement of any action, suit, or other proceeding covered by the provisions of this Section. Nothing herein shall be deemed to prevent City of La Grange from cooperating with NEW CINGULAR WIRELESS PCS and participating in the defense of any litigation by City of La Grange’s own counsel. NEW CINGULAR WIRELESS PCS shall pay all reasonable expenses incurred by City of La Grange in response to any such actions, suits, or proceedings for which City of La Grange is indemnified. These expenses shall include all out-of-pocket expenses such as attorney fees and shall also include the reasonable value of any services rendered by the City of La Grange’s attorney, and the actual and reasonable expenses of City of La Grange’s agents, employees, or expert witnesses, and disbursements and liabilities assumed by City of La Grange in connection with such suits, actions, or proceedings, but shall not include attorneys’ fees for services that are unnecessarily duplicative of services provided City of La Grange by NEW CINGULAR WIRELESS PCS.

f. Insurance: During the term of this Agreement, NEW CINGULAR WIRELESS PCS shall maintain, or cause to be maintained, in full force and effect and at its sole cost and expense, the following types and limits of insurance:

   i. Workers’ Compensation insurance meeting applicable statutory requirements and employer’s liability insurance with minimum limits of One Hundred Thousand Dollars ($100,000) for each accident.

   ii. Comprehensive commercial general liability insurance with minimum limits of Five Million Dollars ($5,000,000) as the combined single
limit for each occurrence of bodily injury, personal injury, including death, and/or property damage. Such policy shall provide blanket contractual liability insurance for all written contracts, and shall include coverage for products and completed operations liability, independent contractor’s liability, coverage for property damage from perils of explosion, collapse, or damage to underground utilities, commonly known as XCU coverage.

iii. Automobile liability insurance covering all owned, hired, and non-owned vehicles in use by NEW CINGULAR WIRELESS PCS, its employees, and agents, with personal protection insurance and property protection insurance to comply with the provisions of state law, with minimum limits of One Million Dollars ($1,000,000) as the combined single limit for each occurrence for bodily injury, including death, and property damage.

iv. All policies other than those for Workers’ Compensation shall be written on an occurrence and not on a claims-made basis.

v. The coverage amounts set forth above may be met by a combination of underlying and umbrella policies, so long as in combination the limits equal or exceed those stated.

Evidence of Insurance: Certificates of insurance for each insurance policy required to be obtained by NEW CINGULAR WIRELESS PCS in compliance with this Section, along with written evidence of payment of required premiums, shall be filed and maintained with City of La Grange annually during the term of this Agreement. NEW CINGULAR WIRELESS PCS shall immediately advise City of La Grange of any claim or litigation that may result in liability to City of La Grange.

h. Insurance Companies: All insurance shall be effected under valid and enforceable policies, insured by insurers licensed to do business in the State of Texas or surplus line carriers on the State of Texas Insurance Commissioner’s approved list of companies qualified to do business in the State of Texas.

i. Deductibles: NEW CINGULAR WIRELESS PCS agrees to indemnify and save harmless City of La Grange, the Indemnities, and Additional Insureds from and against the payment of any deductible and from the payment of any premium on any insurance policy required to be furnished by this Agreement.

j. Contractors: NEW CINGULAR WIRELESS PCS shall require that each and every one of its contractors and their subcontractors who perform work on the Premises to carry, in full force and effect, Workers’ Compensation, comprehensive public liability, and automobile liability insurance coverages of the type and amount that NEW CINGULAR WIRELESS PCS requires.

18. Acceptance of Premises. By taking possession of the Premises, NEW CINGULAR WIRELESS PCS accepts the Premises in the condition existing as of the Commencement Date. City of La Grange makes no representation or warranty with respect to the condition of the Premises on their fitness for a particular use and City of La Grange shall not be liable for any latent or patent defect in the Premises.

19. Notices. All notices, requests, demands, and other communications hereunder shall be in writing and shall be deemed given if personally delivered or mailed, certified mail, return receipt requested, to the following addresses:
If to City of La Grange:  
City of La Grange  
155 E Colorado  
La Grange, TX 78945  
Attn: Shawn Raborn, City Manager

If to NEW CINGULAR WIRELESS PCS:

NEW CINGULAR WIRELESS PCS  
575 Morosgo Drive NE, 13F  
Atlanta, GA 30324

20. Assignment.
   a. Except as to its parent, a subsidiary, or an affiliate, NEW CINGULAR WIRELESS PCS may not assign this Agreement or sublet the Premises without the prior written consent of City of La Grange.
   b. Nothing in this Agreement shall preclude City of La Grange from leasing other space for communications equipment to any person or entity that may be in competition with NEW CINGULAR WIRELESS PCS, or any other party.

21. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives, and assigns.

22. Non-Waiver. Failure of City of La Grange to insist on strict performance of any of the conditions, covenants, terms, or provisions of this Agreement, or to exercise any of its rights hereunder, shall not waive such rights, but City of La Grange shall have the right to enforce such rights at any time and to take such action as may be lawful or authorized hereunder, either in law or in equity. The receipt of any consideration paid by NEW CINGULAR WIRELESS PCS to City of La Grange hereunder, after a breach of this Agreement, shall not be deemed a waiver of such breach, unless expressly set forth in writing.

23. Taxes.
   a. NEW CINGULAR WIRELESS PCS shall pay property taxes and assessments for the Premises, if any, which become due and payable during the term of this Agreement, due to NEW CINGULAR WIRELESS PCS’s Antenna Facilities located on the City’s Tower Facilities.
   b. NEW CINGULAR WIRELESS PCS shall indemnify City of La Grange from any and all liabilities, obligations, damages, penalties, claims, liens, costs, charges, losses, and expenses (including, without limitation, reasonable fees and expenses of attorneys, expert witnesses, and consultants), which may be imposed upon, incurred by, or asserted against NEW CINGULAR WIRELESS PCS in relation to the taxes owed or assessed on the Premises.

24. Miscellaneous.
   a. City of La Grange and NEW CINGULAR WIRELESS PCS represent that each, respectively, has full right, power, and authority to execute this Agreement.
b. This Agreement constitutes the entire agreement and understanding of the parties and supersedes all offers, negotiations, and other agreements of any kind. There are no representations or understandings of any kind not set forth herein. Any modification of or amendment to this Agreement must be in writing and executed by both parties.

c. This Agreement shall be construed in accordance with the laws of the State of Texas.

d. If any portion, term, provision, or section of this Agreement is found to be void or invalid, such invalidity shall not affect the remaining portions, terms, provisions, or sections of this Agreement, which shall continue in full force and effect.

This Agreement is executed as of the date first set forth above.

CITY OF LA GRANGE, TEXAS

By: ___________________________
Name: Janet Moerbe
Title: Mayor

ATTEST:
By: ___________________________
Name: Lisa Oltmann
Title: City Secretary

APPROVED AS TO FORM:

______________________________
Maria Angela Flores Beck, City Attorney

By: ___________________________
Name: _________________________
Title: __________________________

ATTEST:
By: ___________________________
Name: _________________________
Title: __________________________
EQUIPMENT LEASE (created by this office)

BEING a 0.014 acre (690.00 square feet) tract of land situated in the John H Moore Survey, Matagorda No. 71, being called 1/3 of an acre, described in deed to City of La Grange, recorded in Volume 102, Page 630, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a found 1/2" iron rod at the southeast corner of said 1/3 of an acre and the southwest corner of a called 0.33 acres, described in deed to Monica L. Adams Est., recorded in Volume 1201, Page 557, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows:

THENCE North 69° 16' 43" West along said right-of-way for a distance of 207.87 feet to a point for corner;

THENCE South 61° 30' 12" West along said right-of-way for a distance of 20.53 feet to a point for corner;

THENCE North 41° 35' 40" West leaving said right-of-way for a distance of 89.82 feet to a point for corner;

THENCE North 77° 14' 03" West for a distance of 119.80 feet to a point for the POINT OF BEGINNING;

THENCE North 35° 46' 15" West for a distance of 20.00 feet to a point for corner;

THENCE North 54° 13' 45" East for a distance of 56.00 feet to a point for corner;

THENCE South 39° 46' 15" East for a distance of 20.00 feet to a point for corner;

THENCE South 54° 13' 45" West a distance of 30.00 feet to the POINT OF BEGINNING, and containing 0.014 acre (690.00 square feet) of land, more or less.

ACCESS AND UTILITY EASEMENT (created by this office)

BEING 0.002 acre (4,002.73 square feet) tract of land situated in the John H Moore Survey, Matagorda No. 71, being called 1/3 of an acre, described in deed to City of La Grange, recorded in Volume 102, Page 630, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a found 1/2" iron rod at the southeast corner of said 1/3 of an acre and the southwest corner of a called 0.33 acres, described in deed to Monica L. Adams Est., recorded in Volume 1201, Page 557, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows:

THENCE North 69° 16' 43" West along said right-of-way for a distance of 207.87 feet to a point for the POINT OF BEGINNING;

THENCE South 61° 30' 12" West along said right-of-way for a distance of 20.53 feet to a point for corner;

THENCE North 41° 35' 40" West leaving said right-of-way for a distance of 89.82 feet to a point for corner;

THENCE North 77° 14' 03" West to the southwest corner of the called equipment lease for a distance of 119.80 feet to a point for corner;

THENCE North 35° 46' 15" West along said equipment lease for a distance of 20.00 feet to a point for corner;

THENCE North 54° 13' 45" East for a distance of 56.00 feet to a point for corner;

THENCE South 39° 46' 15" East for a distance of 20.00 feet to a point for corner;

THENCE South 54° 13' 45" West a distance of 30.00 feet to the POINT OF BEGINNING, and containing 0.002 acre (4,002.73 square feet) of land, more or less.

TITLE REPORT

I HAVE REVIEWED COMMITMENT FOR TITLE INSURANCE, UNDERTAKEN BY FALLON NATIONAL TITLE INSURANCE COMPANY, POLICY NUMBER NO. 00519178, WITH AN ISSUED APRIL 01, 2019, CUSTOMER REF. NO. JAYECE, AND FIND AS FOLLOWS WITH RESPECT TO THE EXCEPTIONS LISTED IN SCHEDULE B OF SAID COMMITMENT:

Search disclosed the following:

1. Texas
   Type of Tax: County Calendar year: 2018
   Amount: $0.00
   Parcel ID #: 50084
   Paid through TAX EXEMPT
   Assessment: $12,309.09 (Total = land and improvements, if any)
   GENERAL EXCEPTIONS, NOT THE TYPE TO BE DEPICTED HEREDIN

2. Plat recorded in Plat Book 1, Page 27. ILLEGIBLY PLAT, UNABLE TO DETERMINE AFFECTS.

3. Easement in Deed
   From: Alek Von Rosenberg and Emma Von Rosenberg
   To: City of La Grange
   Dated: 08/07/1917
   Recorded on: 08/28/1917
   Recorded in: Deed Book 102, Page 830
   NO SPECIFIC LOCATIVE INFORMATION GIVEN.

REVISION HISTORY

- DATE: 06/24/2018
  - RONALD D. WHEELER
  - LAND SURVEYOR - TEXAS # 9005

SHEET 3 OF 3

AS BUILT SURVEY

CALLED TO 1/3 OF AN ACRE

JOHN H. MOORE SURVEY, ABSTRACT NO. 71
FAYETTE COUNTY
WHEELER SURVEY PROFESSIONAL

BR. JAYCE
No: AM02402
Address: 1449 ALEX LANE
LA GRANGE, TEXAS 78945
PIONEER COUNTY

INFINGY
THE SURVEYORS ARE LICENSED TO PERFORM SURVEYS.

GEOLINE SURVEYING, INC.
12400 MERIDIAN, SUITE 202, AUGUSTA, GA 30906
(706) 460-5000 706-524-9688
www.geoline.com

SURVEYOR TRAINED TO INFRINGY, ITS SUBLICENSES AND LICENSEES THAT THIS SURVEY WAS DONE ON THE GROUND ON MAY 14, 2018, OF THE PROPERTY DESCRIBED HEREIN AND THERE ARE NO SUBLICENSES, ENDORSEMENTS, ALTERATIONS OR IMPROVEMENTS TO ELEMENTS EXCEPT AS SHOWN.

WHEELER SURVEY PROFESSIONALS
EQUIPMENT LEASE (created by this office)

BEING a 0.014 acre (600.00 square feet) tract of land situated in the John H Moore Survey, Abstract No. 71, being called 1/3 of an acre, described in deed to City of La Grange, recorded in Volume 102, Page 630, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows;

COMMENCING at a found 1/2" iron rod at the southeast corner of said 1/3 of an acre and the southwest corner of a called 0.33 acres, described in deed to Marsha L. Adams Est., recorded in Volume 1201, Page 557, Deed Records, Fayette County, Texas, situated on the northwest line of Northline Street (various width public right-of-way);

THENCE North 69° 16' 43" West along said right-of-way for a distance of 207.87 feet to a point for corner;

THENCE South 61° 30' 12" West along said right-of-way for a distance of 20.53 feet to a point for corner;

THENCE North 41° 35' 40" West leaving said right-of-way for a distance of 80.62 feet to a point for corner;

THENCE North 77° 14' 03" West for a distance of 119.60 feet to a point for the POINT OF BEGINNING;

THENCE North 35° 46' 15" West for a distance of 20.00 feet to a point for corner;

THENCE North 54° 13' 45" East for a distance of 30.00 feet to a point for corner;

THENCE South 35° 46' 15" East for a distance of 20.00 feet to a point for corner;

THENCE South 54° 13' 45" West a distance of 30.00 feet to the POINT OF BEGINNING, and containing 0.014 acre (600.00 square feet) of land, more or less.

I, Ronald D. Wimberley, Registered Professional Land Surveyor, State of Texas, do certify that the field notes hereon are a true, correct and accurate representation of the property as determined by an on the ground survey conducted on May 14, 2019, under my supervision.

Ronald D. Wimberley, R.P.L.S. No. 6005

DATE: June 14, 2019
JOB NO. 19091

Site Name: JAYCEE
NO.: AXL02402
ACCESS AND UTILITY EASEMENT (created by this office)

BEING a 0.092 acre (4,002.73 square feet) tract of land situated in the John H Moore Survey, Abstract No. 71, being called 1/3 of an acre, described in deed to City of La Grange, recorded in Volume 102, Page 630, Deed Records, Fayette County, Texas, and being more particularly described by metes and bounds as follows; 

COMMENCING at a found 1/2" iron rod at the southeast corner of said 1/3 of an acre and the southwest corner of a called 0.33 acres, described in deed to Marsha L. Adams Est., recorded in Volume 1201, Page 557, Deed Records, Fayette County, Texas, situated on the northwest line of Northline Street (various width public right-of-way); 

THENENCE North 69° 16' 43" West along said right-of-way for a distance of 207.87 feet to a point for the POINT OF BEGINNING; 

THENENCE South 61° 30' 12" West along said right-of-way for a distance of 20.53 feet to a point for corner; 

THENENCE North 41° 35' 40" West leaving said right-of-way for a distance of 80.62 feet to a point for corner; 

THENENCE North 77° 14' 03" West to the southwest corner of the called Equipment Lease for a distance of 119.60 feet to a point for corner; 

THENENCE North 54° 13' 45" East along said Equipment Lease for a distance of 26.69 feet to a point for corner; 

THENENCE South 77° 14' 03" East leaving said Equipment Lease for a distance of 108.36 feet to a point for corner; 

THENENCE South 41° 35' 40" East to said right-of-way a distance of 91.70 feet to the POINT OF BEGINNING, and containing 0.092 acre (4,002.73 square feet) of land, more or less. 

I, Ronald D. Wimberley, Registered Professional Land Surveyor, State of Texas, do certify that the field notes hereon are a true, correct and accurate representation of the property as determined by an on the ground survey conducted on May 14, 2019, under my supervision. 

Ronald D. Wimberley, R.P.L.S. No. 6005

DATE: June 14, 2019
JOB NO. 19091
### Exhibit B

<table>
<thead>
<tr>
<th>Year</th>
<th>Annual Rent</th>
<th>Monthly Rental</th>
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</thead>
<tbody>
<tr>
<td>2019*</td>
<td>$ 1,000.00</td>
<td>N/A</td>
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<td>2020</td>
<td>$ 18,000.00</td>
<td>$ 1,500.00</td>
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<td>2021</td>
<td>$ 18,540.00</td>
<td>$ 1,545.00</td>
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<td>2022</td>
<td>$ 19,096.20</td>
<td>$ 1,591.35</td>
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<td>2023</td>
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<tr>
<td>2024</td>
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<td>$ 1,688.26</td>
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<td>2025</td>
<td>$ 20,866.93</td>
<td>$ 1,738.91</td>
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<td>$ 1,791.08</td>
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<tr>
<td>2045</td>
<td>$ 37,688.00</td>
<td>$ 3,140.67</td>
</tr>
</tbody>
</table>

* Option Payment
MEMORANDUM

TO: Mayor and City Council
FROM: Shawn Raborn, City Manager
DATE: September 6, 2019
SUBJECT: Public Hearing on FY 2019-2020 Annual Budget

First Reading adoption of FY 2019-2020 Operating Budget

As part of the annual budget process we are required to hold a public hearing on the adoption of the FY 2019-20 operating budget for the City of La Grange.

Financial overview of the FY 2019-2020 Operating Budget:

<table>
<thead>
<tr>
<th>Budget</th>
<th>2019-2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Budget</td>
<td>$15,071,932</td>
</tr>
<tr>
<td>Utility Budget</td>
<td>$9,922,840</td>
</tr>
<tr>
<td>General Fund</td>
<td>$4,918,572</td>
</tr>
<tr>
<td>Capital Fund</td>
<td>$-0-</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$230,520</td>
</tr>
</tbody>
</table>

Attachments:

1. Public Hearing Notice
2. Budget Overview
3. Slides from the Budget Presentation
4. Budget Summary
5. Ordinance making appropriations for the support of the City of La Grange for the fiscal year beginning October 1, 2019 and ending September 30, 2022; appropriating money to a sinking fund to pay interest and principal due on the City’s indebtedness; and adopting the annual budget of the City of La Grange for the 2019-2020 fiscal year which includes the General Fund, the Utility Enterprise Fund and the La Grange Economic Development Corporation Budget.
PUBLIC HEARING
City of La Grange Budget

There will be a Public Hearing on the proposed Budget for the City of La Grange for fiscal year 2019-2020 on Monday, September 9, 2019 at 6:15 P.M. in the City Hall Council Chambers located at 155 E. Colorado Street.

"This budget will raise more revenue from property taxes than last year’s budget by an amount of $54,405.56, which is a 8.16% increase from last year’s budget. The property tax revenue to be raised from new property added to the tax roll this year is $14,187.40”.

All interested parties are invited to attend. A copy of the proposed Budget is available for public inspection at the City Secretary's office at 155 E. Colorado Street.

CITY OF LA GRANGE
Budget Overview

➤ Tax rate to remain the same at .2093

➤ **Infrastructure Investments:**
  o Streets and Drainage
    ▪ Complete Annual Street Reclaim and Paving Program – Spring 2020
  o Electric Construction
    ▪ Continue LED Street Light Conversion
    ▪ Evaluate Advanced Metering Infrastructure (AMI)
  o Water and Sewer Construction
    ▪ Continue development of additional Water Supply
    ▪ Complete Aerator & support structure at Well Station G – Fall 2019
    ▪ Complete evaluation of new Interconnection with Fayette Water Supply Corporation
    ▪ Complete Truck line to Sewer Plant – Pre-Construction

➤ **Community Facility Investments:**
  o Implement Community Wayfinding Signage Project
  o Park Facility Improvements
    ▪ Implement Shade Structures over Play structures at parks
    ▪ Complete New Restroom facility at White Rock Park – Fall 2019
  o Replace Service Center Storage Shed

➤ **Utility Rate Issues:**
  o Adjustment to sewer rates $11.98 to $12.46
  o Adjustment to water rates $26.39 to 27.45
  o Electric base rate modification - $11.50 to $12.50

➤ **Project and Issues:**
  o Develop Renovation Plan for City Hall for FY 2021-22 Implementation

➤ **Departmental Programs:**
  o Continue Professional Development Programs
  o Implement 2nd Floor expansion plan for loft living on the Square
  o Coordinate Implementation of Comprehensive Plan
    ▪ Downtown Development Plan and Downtown Public Restrooms
  o Continue Summer Rec and After School Programs
  o Continue Summer Reading and Weekly Story Time Programs
  o Create Marketing Plan for Farmers Market
  o Expand and grow Uncorked/Schmeckenfest/Octoberfest/Movie Nights

➤ **Grant Opportunities:**
  o Implement EDA Waste Water Line Extension Grant
  o Implement Hazard Mitigation Grant Program
  o Implement CDBG – DR Grant Programs

➤ **Employee Issues:**
  o Budgeted for funding of Health Insurance premium for employees. Current employer contribution is $650 per month.
Meet the needs of the Community

- Deliver Quality Service
- Deliver a Quality Product
  (from Recreation programs to Sewer service)
- Deliver services and products to the community at an Affordable Price
- Stay focused on basic service delivery

Budget Facts

Total Proposed Budget = $15,071,932
Proposed Utility Budget = $9,922,840
Proposed General & Debt = $4,918,572
Proposed Tax Rate = .2093
Property Tax = 10% of revenue
Sales Tax = 29% of revenue
Average Home Value 2019 -- $176,780
Taxes with homestead Exemption=$296.00
Taxes with over 65 exemption = $264.61
Tax Issues

- Average Taxable Home Value 2019 – $176,780
- Tax Rate remains the same at .2093
- Taxes with 20% homestead exemption = $296.00
  - Only City in County with Homestead Exemption
  - $24.67 per month
- Taxes with $15,000 over 65 exemption = $264.61
  - One of two cities in County with over 65 exemption
  - Largest over 65 exemption in County
  - $22.05 per month

City Services

- 24 hr. Police Protection -- Two Officers
- Fire Protection
- Streets
- Parks
- Recreation Center
- Recreation Activities
- Cemetery Care
- Library Services
- Municipal Court
- Community & Economic Development
- Main Street & Visitors Bureau
- .81 cents per day for the Average Homestead
General Fund Issues

- Street Seal Coating and Reclaim Projects
- Street and Drainage Improvements
- Park Improvements
  - Complete Restroom White Rock Park
- Technology Upgrades
  - E-Ticket System
  - Computer upgrade cycle
- Facility Improvements
  - Paint Police Station
  - Service Center Storage Area Improvements

Grant Issues

- Complete outstanding FEMA Projects
- Hazard Mitigation Grant -- Still Pending
- Implement CBDG-DR Grants
  - Water Line Well D – Well Station B
  - Buyout of Flooded Properties
- EDA Waste water Line Extension
- KaBoom Adventure Park – White Rock
Utility Issues

- Evaluate Advanced Metering Infrastructure (AMI)
- Continue manhole and lift station rehabilitation program
- Annual Water Well Rehab
- Complete Evaluation of additional interconnection of Water System with FWSC
- Upgrade Sewer Trunk Line to Sewer Plant
- Utility Relocations related to new River Bridge

Utility Capital Items

- Rehab of Well Station -- $70,000
- Aerator & Support Structure Well Station G - $100,000
- Electric Investment - $165,000
- Water Investment - $250,000
- Sewer Investment - $100,000
- Sewer Trunk Line -- $800,000
- Sewer Line Extension West EDA Grant Match - $450,000
- Tree Trimming - $65,000
Equipment Fund

- 2 Police Vehicles
- Provide partial funding for Fire Vehicle
- Parks Vehicle
- Building Inspection
- Water Vehicle

Capital Improvement Funded

- Street Reclaim Program
- Park Improvements
  - Restroom White Rock
  - Playscape Covers
- Recreation Center Improvements
- Water Improvements and Well
- Fire Truck Reserve - Allocation Increased
- Technology Improvements – Police Video Systems
Other Issues

- Continue Consumer Centered Benefits Plan - Health allocation remains at $650 per month.
- Great team working for the citizens of this community.
## BUDGET
### FISCAL YEAR
#### 2019-2020

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>GENERAL FUND</th>
<th>DEBT SERVICE FUND</th>
<th>ELECTRIC FUND</th>
<th>WATER FUND</th>
<th>SEWER FUND</th>
<th>SANITATION FUND</th>
<th>INVESTMENT INCOME</th>
<th>TOTAL</th>
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<tr>
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<td>$ 4,918,572</td>
<td>$ 230,520</td>
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<td>$ 1,110,340</td>
<td>$ 60,500</td>
<td>$ 15,071,932</td>
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### DIRECT EXPENDITURES
#### OPERATIONS/MAINTENANCE

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<tr>
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<td>$ 29,776</td>
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<tr>
<td>General Administration</td>
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<td>Street &amp; Bridge</td>
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<td>Fire Dept.</td>
<td>$ 494,613</td>
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<td>Police Dept.</td>
<td>$ 1,287,915</td>
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<td>Parks</td>
<td>$ 760,550</td>
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<tr>
<td>Recreation</td>
<td>$ 294,040</td>
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<tr>
<td>Library-Museum/Arch.</td>
<td>$ 331,639</td>
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<td>Building Inspection</td>
<td>$ 94,936</td>
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<td>Community Development</td>
<td>$ 119,303</td>
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<tr>
<td>Visitors Bureau - Main Street</td>
<td>$ 287,909</td>
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<tr>
<td><strong>(C) EBT SERVICE</strong></td>
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<tr>
<td><strong>ELECTRIC</strong></td>
<td>$ 230,520</td>
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<td><strong>WATER</strong></td>
<td>$ 4,635,026</td>
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<td><strong>SEWER</strong></td>
<td>$ 827,344</td>
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<td><strong>SANITATION</strong></td>
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<td><strong>(C) SUBTOTAL DEPARTMENTAL</strong></td>
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<td><strong>(C) FRANCHISE FEE</strong></td>
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### FRANCHISE FEE

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<td><strong>(C) TOTAL DIRECT EXPENSE</strong></td>
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<td><strong>(C) INDIRECT EXPENDITURES</strong></td>
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<td><strong>(C) TOTAL EXPENDITURES</strong></td>
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<td><strong>(C) NET REVENUES (LOSSES)</strong></td>
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<tbody>
<tr>
<td><strong>(C) TOTAL</strong></td>
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</table>

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<tbody>
<tr>
<td><strong>(C) NET REVENUES (LOSSES)</strong></td>
<td>$ (0.00)</td>
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No. 19-


WHEREAS, the annual budget for the City of La Grange, Texas (appended hereto as Exhibit "A") for the fiscal year beginning October 1, 2019, and ending September 30, 2020, was duly presented to the City Council by the City Manager; and

WHEREAS, a public hearing on said annual budget was ordered by the City Council and will be held on September 9, 2019 and a notice of said public hearing was caused to be given by the City Council; and,

WHEREAS, said notice was published in the Fayette County Record and said public hearing was held according to said notice; now, therefore,

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

SECTION 1: That the appropriations for the fiscal year beginning October 1, 2019 and ending September 30, 2020, for the support of the general government of the City of La Grange, Texas, be fixed and determined for said term in accordance with the expenditures shown in the annual budget of the City of La Grange, Texas for the 2019-2020 fiscal year, which includes the General Fund,
Utility Enterprise Fund and the La Grange Economic Development Corp. budget, a copy of which is appended hereto as Exhibit "A".

SECTION 2: That the budget, as shown in words and figures in Exhibit "A", is hereby approved in all respects and adopted as the budget of the City of La Grange, Texas, for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

SECTION 3: That there is hereby appropriated the amount shown in said budget as necessary to provide for a sinking fund for the payment of the principal and interest and retirement of the bonded debt of said City.

PASSED AND APPROVED on the First Reading hereof on this the 9th day of September, 2019, with ___ Council Members voting in favor hereof and ___ Council Members voting in opposition hereof.

PASSED AND APPROVED on the Second Reading hereof on this the 23rd of September, 2019, with ___ Council Members voting in favor hereof and ___ Council Members voting in opposition hereof.

City of La Grange, Texas

By: ____________________________
    Janet Moerbe, Mayor

Attest:

______________________________
Janet Bayer, City Secretary

Approved as to Form:

______________________________
Maria Angela Flores Beck,
City Attorney
MEMORANDUM

TO: Mayor and City Council
FROM: Shawn Raborn, City Manager
DATE: September 6, 2019
SUBJECT: First Reading of an Ordinance establishing the tax rate

Staff is presenting for council consideration an ordinance establishing the tax rate to support the FY 2019-2020 annual budget. A property tax rate of $.2093 per $100 valuation is proposed to fund the FY 2019-20 Budget. Of this rate, $.1428 will be for maintenance and operations. The balance of $.0665 is for debt service.

Attachment:

1. Ordinance levying Ad Valorem taxes for use and support of the Municipal Government of the City of La Grange, Texas for the 2019-2020 Fiscal year; providing for apportioning each levy for specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid; providing for the levy and collection of occupation taxes.
No. 19-
AN ORDINANCE LEVYING AD VALOREM TAXES
FOR USE AND SUPPORT OF THE MUNICIPAL
GOVERNMENT OF THE CITY OF LA GRANGE,
TEXAS FOR THE 2019-2020 FISCAL YEAR;
PROVIDING FOR APPORTIONING EACH LEVY
FOR SPECIFIC PURPOSES; PROVIDING WHEN
TAXES SHALL BECOME DUE AND WHEN SAME
SHALL BECOME DELINQUENT IF NOT PAID;
PROVIDING FOR THE LEVY AND COLLECTION
OF OCCUPATION TAXES.

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

SECTION 1: That there is hereby levied and there shall be collected for the
use and support of the municipal government of the City of La Grange, Texas, and
to provide an Interest and Sinking Fund for the 2019-2020 fiscal year, upon all
property, real, personal and mixed, within the corporate limits of said City subject
to taxation, a tax of $.2093 on each $100.00 valuation of property, said tax being
so levied and apportioned to the specific purposes here set forth:

1. For the maintenance and support of the general government (General
   Fund), $.1428 on each $100.00 taxable valuation of property; and

2. For the Interest & Sinking Fund, $.0665 on each $100.00 taxable
   valuation of property.

3. The total tax rate of $.2093 on each $100,000 taxable valuation of
   property is 4.96 percent above the effective tax rate of $.1994 per
   $100.00 taxable valuation of property.

SECTION 2: THIS TAX RATE WILL RAISE LESS TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.
The tax rate will decrease for maintenance and operations on a $100,000 home by
approximately $1.00 ($142.80 less $143.80) last year’s tax maintenance and
operations rate was $.1438. The total tax rate for last year was .2093.
SECTION 3: That taxes levied under this ordinance shall be due October 1, 2019, and if not paid on or before January 31, 2020, shall immediately become delinquent.

SECTION 4: That all taxes shall become a lien upon the property against which assessed, and the Fayette County Tax Appraisal District is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and laws of the State of Texas and Ordinances of the City of La Grange, Texas. The Fayette County Tax Appraisal District, by virtue of the tax rolls certified, is hereby authorized and empowered to fix and establish a lien by levying upon such property, whether real, personal or mixed, for payment of said taxes, penalty and interest, and, the interest and penalty collected from such delinquent taxes shall be apportioned to the General Fund of the City of La Grange, Texas. All delinquent taxes shall bear interest from date of delinquency at the rate prescribed by state law.

SECTION 4: That, to the extent permitted by law, there is hereby levied, and it shall be the duty of the Tax Collector of the City of La Grange, Texas, to assess and collect from every person pursuing any occupation now or hereafter taxed by the general laws of the State an annual occupation tax, an amount not to exceed one-half of said annual occupation tax levied by the State of Texas.

PASSED AND APPROVED on the First Reading hereof on this the 9th day of September, 2019, with ___ Council Members voting in favor hereof and ___ council Members voting in opposition hereof.

PASSED AND APPROVED on the Second Reading hereof on this the 23rd day of September, 2019, with ___ Council Members voting in favor hereof and ___ Council Members voting in opposition hereof.
City of La Grange, Texas

By: __________________________
    Janet Moerbe, Mayor

Attest:

______________________________
Janet Bayer, City Secretary

Approved As to Form:

______________________________
Maria Angela Flores Beck,
City Attorney
MEMORANDUM

TO: Mayor and City Council
FROM: Shawn Raborn, City Manager
DATE: September 5, 2019
SUBJECT: Active Project Status Report

Attached for your review is the active project status report for the month of August.
### Active Projects and Issues

#### Status Report

**September 5, 2019**

<table>
<thead>
<tr>
<th>Department/Issue</th>
<th>Target Time Frames</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Electric Department</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Active projects</strong></td>
<td>On-going</td>
</tr>
<tr>
<td>LED Street Light Upgrade</td>
<td>We continue the conversion of street lights to LED as the current lights fail.</td>
</tr>
<tr>
<td><strong>La Grange ISD Construction</strong></td>
<td></td>
</tr>
<tr>
<td>1-15-19 Staff is working with the contractor to set the new 2000 kVA transformer of the new elementary school. 3-4-19 Transformer has been set. 9-4-19 So far 1-300, 1-500 and 1-2,000 have been set but not terminated. We still have 1 more 1,000 kVA transformer to set.</td>
<td></td>
</tr>
<tr>
<td><strong>Breaker Replacement Substation</strong></td>
<td></td>
</tr>
<tr>
<td>2-20-19 Staff is working with LCRA to replace the city owned breakers at the substation. The breakers have been ordered but have a 18-21 week delivery. We anticipate completing the project in early Fall 2019. 06-26-19 Project is still on schedule to be completed by December of 2019. The two new breakers have been received.</td>
<td></td>
</tr>
<tr>
<td><strong>Water/Waste Water Department</strong></td>
<td></td>
</tr>
<tr>
<td>5-30-19 We are back in compliance and TCEQ is working to close out current Agreed Order.</td>
<td></td>
</tr>
<tr>
<td>Water Line Replacement Project Horton-Oak to Charles – Replace 825 ft. 6” and replace existing 2” 1,050 ft. on Guy and Ella with 6” and 450 ft. on Charles. Project will be included in FY 2017-18 Budget process. 08-7-19 Project will be delayed until the FY 2020-21 Budget planning process.</td>
<td></td>
</tr>
<tr>
<td><strong>Sewer Plant Permit Renewal</strong></td>
<td></td>
</tr>
<tr>
<td>09-04-19 We have been administratively approved for the wastewater plant permit renewal.</td>
<td></td>
</tr>
<tr>
<td><strong>Water Supply Project</strong></td>
<td>On going</td>
</tr>
<tr>
<td>06-15-17 Council authorized staff to proceed with an interconnection study with Fayette Water Supply Corporation. The interconnection would allow for the movement of water between the systems and also would provide a possible source of additional water to the community. 08-16-17 Initial meeting has taken place between FWSC, the city and the engineers to define the scope of the project. 10-2-17 Staff continues work on the interconnection project. 04-03-18 Staff continues to work with Fayette</td>
<td></td>
</tr>
</tbody>
</table>
Water Supply (FWS) and Strand Engineering to evaluate water transfer options. 08-17-18 The preliminary report is currently under review by staff. 11-7-18 Staff met with FWS and BEFCO to see if portions of the proposed plan could be included in the CDBG-DR Infrastructure projects. 08-06-19 Staff is proposing to upgrade the water line between Well Station D and B. We are also discussing a 6” interconnect along Highway 159 to a FWS Well.

**Well Station G**
11-7-18 Project will include the replacement of the Aerator and support structure and the rehabbing of the well. Project is currently in the design phase. 1-15-19 Well has been repaired and is back in operation. Aerator and support are currently in the design phase with Dunham Engineering. 3-25-19 Project is out for bid at this time and we anticipate presenting bids to council on May 13th. 5-30-19 Bid was awarded Water Equipment & Treatment Services (WETS) in the amount of $212,182. Project will be completed in the Fall of 2019.

**Waste Water**
09-09-15 Sewer line from Madison to Jefferson on Lafayette Street. Working with Engineers at this time. 02-04-16 So far engineers have recommended separating water and sewer mains. Sewer line on the North side of the tracks and the water line to the North. The initial cost estimate is $253,000. 06-20-16 Council authorized staff to proceed with moving forward on this project. 09-20-16 Project is still in the design phase. 02-10-17 We have submitted all required permits, fees and documents to Union Pacific Railroad and are waiting project authorization to proceed. 04-07-17 BEFCO continues to work with Union Pacific which continues to impose additional requirement on the project. 06-15-17 The engineer is now evaluating if the line can be slip lined in place due to the additional requirements that have been imposed by Union Pacific.

**Waste Water Line Replacement Lower Line to Plant**
08-22 18 Staff has included the replacement of the truck sewer line on Lower Line Street to the plant. We have experienced a number of operational issues with the 3 lines that currently serve the plant and the upgrade to the proposed 30” line will alleviate those issues. The Project is included in the FY 2018-19 Budget. 11-7-18 Staff is working with Strand Engineering to design and bid out project at this time. 1-15-19 Survey work is underway with preliminary design plans anticipated by the end of February. 3-25-19 The advertisement for bids will run on March 29th and open bids on April 16th with council consideration on April 22nd. 5-30-19 Project has been awarded to M & C Fonseca the low bidder in the amount of $808,237.50. The project is projected to be completed by May of 2020. 06-07-19 We completed the purchase of the 3.9 acres between Lower Line and Colorado Landing on 6-6-19. 6-26-19 The contractor started construction on the project on July 8th. The contractor was on site
reviewing project staking and videoing of the current line. 09-03-19 Engineer is reviewing final submittals. Contractor is onsite and construction should start next week.

River Bridge Utility Upgrades
6-25-19 We are working on the relocation of a number of sewer lines related to the new bridge that is being installed over the Colorado River on Travis Street. We are also having to relocate the electric line on the road to the boat ramp. The contract for the bridge construction is scheduled to be awarded in September of 2020. TxDOT has requested that we have all utilities relocated by May of 2020. 09-03-19 Staff is beginning the process to identify and develop plans to relocate impacted utility lines.

EDA Grant - Wastewater Line Extension
6-25-19 Staff is working to finalize the EDA grant application to extend utility service west of town towards Plum. 08-5-19 All support materials have been submitted and we are currently awaiting grant approval. 09-03-19 Project has been submitted to by the Regional EDA office to EDA office in DC for final consideration. We should be notified of final approval by the end of September or early October.

Administration

CDBG 2019
03-15-19 The 2019 grant application was submitted on March 13th. 09-03-19 Project was not approved for funding. Staff will resubmit project in the 2020 Application cycle.

Community Wayfinding Signage Project
11-07-18 Request for Qualifications for the Wayfinding design project are due November 9th. 1-15-19 Studio16:19 out of Round Rock has been selected to provide Wayfinding Services. 5-30-19 Project is currently under development. 09-03-19 Contractor is working with TxDOT at this time.

Website Redesign
3-25-19 Staff with working with Revize the firm that hosts and designed our website on a redesign of the website. The new site will have a more modern look and will be ADA compliant. The redesign should be completed by early August. 08-05-19 Project is complete

Siren Warning System
5-30-19 Staff is working with Goddard Enterprises to review and develop an outdoor emergency notification system for the community. 09-05-19 Staff will reach out to Goddard Enterprises for a project update.
Park Improvements

**Boat Ramp Repairs**
06-15-17 TxDOT has started work on erosion improvements on the drainage channel adjacent to the Business 71 River Bridge. The new bridge over the Colorado River is now not anticipated to start until 2020. 02-7-18 After the completion of the new bridge work will begin in 2022 on the rehab of the current bridge according to TxDOT.

**White Rock Park - Restroom**
1-15-19 Install new restroom at White Rock Park. We have started the process to site and design new restroom facility at the park. Staff has had an initial meeting with Cutright to define scope of the project. Restroom project should be completed by spring of 2020. 03-25-19 Staff will review the restroom project with council at the April 8th meeting. 5-30-19 Cutright and Allen are currently working on plans for the restroom and we anticipate going out for bid in August. 09-03-19 Bid has been awarded to JB Locke Construction in the amount of $282,100 with a 150 day construction schedule.

**White Rock Park – Ka Boom Adventure Course**
9-3-19 The New Adventure Course at White Rock Park has been selected for funding by KaBoom and Rebuild Texas. The community build day for the project is December 7th.

**White Rock Park – LCRA Projects**
9-3-19 LCRA is in the planning process to repair the damages to the park by Hurricane Harvey. The repairs will include the canoe launch, pedestrian sidewalk to the river and possible repair to fishing pier if approved by FEMA. Construction is planned for the Fall of 2019.

Facility Improvements

**City Hall Remodel**
04-04-16 Council authorized staff to begin the process to identify and formulate a plan to make functional improvements to City Hall. Staff has made contact with Cutright and Allen to assist in this process. 09-20-16 Staff has been in contact with Mr. Cutright and work will not begin on this project until after the first of the year due to his current workload. 02-10-17 Mr. Cutright and have spoken and are now scheduled to meet in early March to review the project. 04-07-17 Meeting has been set for April 12th with Mr. Cutright. 06-19-17 Initial meeting with architect has been held and now will begin the process to look at alternatives that meet the needs of the community. 11-20-17 Staff met with Mr. Cutright and staff to review the initial options for the expansion and remodel of city hall. Next review with architect is set for January 4, 2018. 02-7-18 Staff will present the
design ideas to council at the Feb 26th council meeting. 03-29-18 Staff continues to review the plan and will present to council in late May. 05-30-18 Staff will give an initial review of the renovation project as part of the June 11th City Council Meeting. 08-22-18 The design of the project is included in the FY 2018-19 Budget. 11-7-18 The architect has provided additional exterior views of the building that staff will present to council in December. 3-25-19 Staff is working on options to fund the remodel.

**Fair Pavilion – Restrooms**

09-06-19 Staff is working with the Texas Women’s League and the Czech Center on developing plans to upgrade the restroom facilities at the Fair Pavilion. The project is in the preliminary stage and staff will bring to council once the project is more clearly defined.

**Police Station**

**Fiber Connection – City Facilities**

12-09-15 Working with Colorado Valley Communications on the design of a fiber link between City Hall and the Police Station. 4-07-16 Colorado Valley is still working on the design of the link between the facilities and we should have a cost estimate within the next month. 06-15-17 We are now evaluating a wireless solution to connect the city facilities. 02-20-19 Colorado Valley has fiber to the Library and we are also completing the fiber connection to the Police Station.

**Recovery Projects**

**CDBG-DR Allocation**

3-25-19 The deadline has now been extended until August 30th. 6-5-19 Working with Fayette County to finalize an Interlocal Agreement that will allow for the submission of the application. 08-6-19 The agreement will be considered by council on August 12th. 09-05-19 Application has been submitted for consideration. Once administratively design of the water line project should begin within 6 months and construction within 24 months.

**TDEM – Mitigation**

04-04-18 The Notice of Intent to submit an application for Mitigation grant funds was submitted on March 19th. We received approval on April 3rd from TDEM to formally submit a grant application. Staff is in the process of procuring grant management and engineering services for this project. 05-14-18 Staff is working with Langford Community Development and BEFCO to develop mitigation grant application. 08-22-18 The grant application is due October 23rd. Letters will be going out shortly to impacted properties regarding the buyout program. 11-7-18 Mitigation application has been submitted. 6-26-19 Application is still under consideration. 09-5-19 Project was not selected for TDEM funding.
La Grange Area Disaster Recovery Team
2-20-19 The preliminary plat was approved by council. The final plat will be presented to council by April 30th for consideration. 5-30-19 The Plat has been approved and staff is working with the developer on issuance of a construction permit. 08-5-19 City is currently in the process considering the request for annexation. 09-03-19 The council declined to annex the Hope Hill addition.

Housing Issues
4-02-18 Transitional Shelter Assistance has been extended until April 23, 2018. 05-14-18 Transitional Shelter Assistance has been extended until May 31, 2018. 08-22-18 The Short Term Housing Program is scheduled to be completed by February 19, 2019. 1-15-19 The Short Term Housing Program has been extended until September 2019. 3-27-18 We currently have 4 short term housing units in Country Way Village. 5-30-19 We are currently down to 1 short term housing unit in Country Way Village. 09-05-19 All short term rental units have been removed.

FEMA Reimbursement
12-6-17 We have submitted documentation for Cat A – Debris Removal and Cat B Emergency Protective Measures reimbursement. We continue to develop the necessary support documentation for non-insurance covered utility damages. 02-7-18 Our Cat B Emergency Protective Measures reimbursement request has been approved and we are now awaiting payment of funds. 04-04-18 I have been informed that the funding for CAT B Emergency protective measures should be released within the next 30 days. 05-14-18 Debris Removal and CAT B Emergency protective measures have been approved but still awaiting reimbursement. 08-21-18 Total reimbursement to date is $283,223 for CAT A and CAT B. 11-7-18 Total FEMA reimbursement to date is $369,536. We currently have outstanding reimbursement for CAT-Z Direct Admin costs which has not been determined and CAT-F Utilities in the amount of $84,203. 1-15-19 The only outstanding reimbursement is for CAT-Z Direct Admin costs and the PW is currently under development. 2-19-19 We had the closeout meeting with FEMA. The city has closed out all projects with FEMA and now is working directly with the State contractor Cohn Reznick.
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<tr>
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<td>3,515,008</td>
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<td>-6.25%</td>
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<td>3,932,607</td>
<td>4,010,826</td>
<td>3,805,122</td>
<td>3,429,487</td>
<td>3,800,138</td>
<td>3,776,298</td>
<td>10.81%</td>
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<tr>
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<td>4,674,973</td>
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| Total | 246,141,000 | 232,497,000 | 210,560,000 | 208,342,000 | 226,644,000 | 221,702,000 | 178,284,000 | -12.38% | 203,645,500 |

| Year To Date | 222,629,000 | 211,135,000 | 188,477,000 | 189,350,000 | 206,315,000 | 203,467,000 | 178,284,000 | -12.38% | 203,645,500 |
| Per Day Avg. | 664,564 | 630,254 | 562,618 | 565,224 | 617,358 | 607,364 | 532,191 |          |            |
| Per Day Avg. | 1,017,710 | 990,774 | 1,059,194 | 719,484 | 884,323 | 894,968 | 987,516 |          |            |
| Per Person | 214.16 | 208.50 | 222.89 | 151.41 | 186.09 | 188.33 | 207.81 |          |            |
August 2019 Visitors Bureau Report

276 – Guests visited the Visitors Bureau
200% INCREASE from August 2018 of 93 visitors
66 – Mail brochure requests from TourTexas.com
5,325 signed up – Visitors Bureau E-mail list

Tourism

- Personally delivered over 2,091 Visitors Bureau brochures, maps, event rack cards to 18 Restaurants, 32 Local Businesses, 7 Places to Stay, and 10 Tourist Attractions
- Sent 1,285 pieces to 13 TXDOT Centers, and 39 CVBs throughout the State
- Gift Shop Net Sales - $2,332
- Courthouse Docent – 314 visitors
- Faison Home – 6 visitors

Historic Casino Hall

- Casino Arts Association Movie (Grease) & Brunch – 2nd floor - August 3rd
- Fayette County Community Theatre Production of Alice in Wonderland – 2nd floor – August 9-11th
- Centex Family Services Conference – 2nd floor – August 13-14th
- Lions District Conference – 2nd floor – August 16-17th
- Ferguson Facilities Business Meeting – August 22-23rd
- 4H Banquet – August 25th
- Conference Room Rental – August 28th
- Fayette County Fair Fun Run – August 31st

Main Street Program

- Advisory Board & Committee Recruitment Soiree – September 12th
- Historic Walking Tour – October 26th
- Adult Trick or Treat on the Square – October 26th
- Trick or Treat on the Square – October 31st
- Shop Small Saturday – November 30th
- Schmeckenfest – December 5th

Economic Development

- Customer Service Workshops – September 12 & 15
- Leadership Development Training – September 17
- City-wide Wayfinding Signage
- EDA Grant
- 2nd Floor Redevelopment Grant
Major Projects in Process

- City sub-site redesign
  - EDC
  - Tourism
  - Library
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<th>DEPARTMENT</th>
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<td>TOTAL</td>
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