

PUBLIC HEARING, THURSDAY, NOVEMBER 8, 2018, 5:30 P.M.

The Mayor and City Council met for a Public hearing in the Council Chamber at 10301 Market Street on Thursday, November 8, 2018 at 5:30 P.m. with the following members present: Mayor Pro Tem Lee, Council Members Rivas, Robinson, Lee, Garcia and Gonzales; City Manager Squyres and City Secretary Raines. Mayor Diaz arrived after roll call and City Attorney DeFoyd absent.

City Manager Squyres advised this public hearing was a requirement in the process of adopting the PACE Program and Marina V. Badoian-Kriticos, representing the PACE Program was here with us and we could probably just ask her to give us a brief overview of the PACE Program.

Ms. Badoian-Kriticos stated that as they had discussed at the previous Meeting, the Texas Pace Program was a private non-profit that administers the free Texas PACE Program across the State of Texas on behalf of local Governments and that PACE stood for Property Assessed Clean Energy.

She explained how the program worked and there was no risk to local Governments that adopt the program and no financial outlay is required and discussed what type of programs it covered.

There was general discussion on the benefits of the program to the city.

City Manager Squyres stated that once we adopt the program then we can say tag you are it but ask if there was a mechanism for us to see what is going on, who has opted into the program and who did we contact if we were approached about the program.

Ms. Badoian-Kriticos advised that she would be the local point of contact and there was a Statewide annual program and ways to ask for a more detailed report.

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Council Member Lee ask if we talked about if someone like our nursing home or an apartment project was to do this was there a provision for the family or patients during the process and was advised that the program did not cover this, that would be up to the owner.

Council Member Gonzales ask if the project we were discussing a low income project.

There was general discussion and he was advised thAT this was not but City Manager Squyres discussed how some of the older apartments in the city could possibly qualify for funding through the PACE program.

Mayor Pro Tem Lee adjourned the Public Hearing at 5:46 P.M.

COUNCIL MEETING, THURSDAY, NOVEMBER 8, 2018, 6:00 P.M.

The Mayor and City Council met in regular session on Thursday, November 8, 2018 at 6:00 p.m. with the following members present: Mayor Diaz, Council Members Rivas, Robinson, Lee, Garcia and Gonzales; City Manager Squyres and City Secretary Raines. City Attorney DeFoyd absent.

The meeting was opened with Prayer and the Pledge of Allegiance.

A motion was made by Council Member Robinson and seconded by Council Member Rivas to approve the minutes as presented. Vote 5 For 0 Against

DEPARTMENT HEAD REPORTS:

Chief Ayala advised that the curtains were up at the new police station and they had been very busy with personal issues of residents in the city,

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Bernardo Perez, Public Works, advised that Kyle was under the weather and they were staying busy trying to catch up on grass mowing and working with the contractors to try and keep the streets clean and the contractor had brought in a sweeper, they had a lot of water lines in and would be doing the home service lines soon.

Mayor Diaz stated that she had received complaints about the pipe line contractor and Bernardo advised that Kyle was working with them.

Council Member Lee ask about the possibility of detouring around the street where they were working on the pipeline.

There was general discussion about the fact that the contractor was not supposed to have the street closed completely, one lane should always be open.

Ivan Rojas, Parks and Recreation Director advised that because of the Thanksgiving Holidays the Food Bank would at Town Center on November 16th this month. He reported that the Pumpkin Fest had a good turn out and seem to be enjoyed by all.

Mayor Diaz said that the people liked it better in that location, it was close to the restrooms and not so spread out.

Ivan said that we needed to get the parking lot paved.

Elizabeth Flores, Heritage Hall Director, said the seniors were pleased with the turn out, they made over \$250.00 selling drinks and they liked the location because it was close to the restrooms. She advised that they also had their nutrition program going on.

City Manager Squyres reported that today the elevator at the police station passed inspection and now 911 could install their equipment on the second floor and we hoped to start moving furniture into the

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building in a couple of weeks. He advised that we would be meeting with the pipeline contractor to get the street and surrounding area cleaned up.

City Manager Squyres stated that he had an opportunity to see one of our officers handled a situation with a drunk individual and that Officer Seydler had dealt very professional with the drunk and was to be commended.

Mayor Diaz introduced State Representative Carol Alvarado.

State Representative Alvarado advised this was her 5th term in the House of Representatives and prior to that she served on the Houston City Council so she had a lot of passion with city Government. She stated she chairs the committee on Urban Affairs and discussed Legislation that concerned cities.

Mayor Diaz thanked her for coming and giving us an update.

There was no Unfinished Business.

NEW BUSINESS:

- 1. Council Approval to amend over expenditures in 2017/2018 Budget. (Copy Attached)**

Council Member Robinson ask if the phone bill at the Police Station Would go away or be reduced when we go to Phone scope and was the majority of the overtime being reimbursed by FEMA and was advised that it would.

A motion was made by Council Member Robinson and seconded by Council Member Gonzales to amend the over expenditures in 2017/2018 Budget. Vote: 5 For 0 Against

2. Resolution 2018-8R to Establish the Jacinto City PACE Program

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A motion was made by Council Member Lee and seconded by Council Member Garcia to approve Resolution 2018-8R to establish the Jacinto City PACE Program. Vote: 5 For 0 Against

3. Approval of a Texas PACE Authority Professional Service Contract.

A motion was made by Council Member Lee and seconded by Council Member Garcia to approve a Texas PACE Authority Professional Service Contract. Vote: 5 For 0 Against

4. First reading of Ordinance 2018-5 Amending Garbage Fee Ordinance, Section E. (1) Residential and (2) Commercial

A motion was made by Council Member Gonzales and seconded by Council Member Robinson to approve Ordinance 2018-5 Amending Garbage Fee Ordinance, Section E: (1) Residential and (2) Commercial on the first reading. Vote: 5 For 0 Against

PUBLIC COMMENTS:

Robert Hernandez, 10721 Lane St., stated he was told that Big Bass pays their water bill to the City of Houston and was this correct.

City Manager Squyres replied he believes so, that he would research it, but he thinks there was a water pressure problem on our side.

Mr. Hernandez ask if Faust Distributing used our water and Mr. Squyres Advised they did purchase water from us but used Houston for their fire systems.

Mr. Hernandez ask if the water rate included other things besides just the water and was advised that it also cover water distribution, repairs and labor costs. Mr. Hernandez was advised that the city has not had

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a water rate increase in 15 years but they are going to be addressing this in the upcoming year.

Mr. Hernandez question why we have an increase in garbage rates when the contract is not due for renewal. Mr. Squyres advised that we have a multiple year contract but it states that once a year they have the right to adjust the rate for inflation, fuel adjustments etc, and that is what this increase is about.

COUNCIL COMMENTS:

Council Member Rivas advised that the weather is changing, cold weather was coming, start preparing, get you coats out, have a good weekend and God Bless.

Council Member Robinson cautioned everyone to be careful with the weather coming in and that we would be signing up for Food Baskets and Toys For Tots at the City Hall Annex Wednesday, November 14th from 9:00 a.m to 1:00 p.m..

Council Member Lee Thanked everyone for coming out, God Bless and enjoy the Holiday Season, it was always good in this town.

Council Member Garcia thanked everyone for coming out.

Council Member Gonzales thanked the Pace Representative for coming out and State Representative Alvarado for the information she provided.

Mayor Diaz adjourned the meeting at 6:43 p.m.

Respectfully submitted,



Joyce Raines, City Secretary

OVER EXPENDITURES 2017-2018 BUDGET**DEPT 11 GENERAL ADMINISTRATION**

6604	CITY SECRETARY	\$	25.88
6609	CLERICAL	\$	178.79
6707	A/C INSPECTIONS	\$	492.00
6729	CONVENTION EXPENSE	\$	50.30
6739	DUES & SUBSCRIPTIONS	\$	858.32
6764	HARRIS COUNTY APPRAISAL DIST.	\$	227.00
6771	GENERAL LIABILITY	\$	3,995.38
6777	INSURANCE FOR RETIREES	\$	103.63
6860	TELEPHONE SERVICE	\$	329.51

DEPT. 12 EMERGENCY MANAGEMENT

6909	EOC FIXTURES	\$	36.49
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DEPT 13 HUMANE DEPARTMENT

6614	OVERTIME	\$	3,198.55
6712	AUTO FUEL	\$	1,276.94
6761	FOGGING EXPENSE	\$	2,770.00
6772	HEALTH INSURANCE	\$	1,917.25
6799	MANT/REPAIR AUTO	\$	348.13
6873	UNIFORMS	\$	3.00

DEPT 14 FIRE DEPARTMENT

6613	PART TIME	\$	2,295.06
6711	AUTO TIRES/TUBES	\$	73.40
6712	AUTO FUEL	\$	78.80
6726	COMPUTER ASSIST.	\$	64.11
6760	FIRE HOSE	\$	83.50
6782	JANITORIAL SUPPLIES	\$	5.27
6799	MAINT/REPAIR AUTO	\$	1,722.67
6804	MAINT/REPAIR RADIO	\$	70.05
6808	MATERIALS/SUPPLIES	\$	148.97
6827	OFFICE SUPPLIES	\$	132.12
6859	TAXES - FICA	\$	260.01
6873	UNIFORMS	\$	122.00
6957	SETRAC GRANT	\$	4,212.00

DEPT 15**RECREATION DEPARTMENT**

6614	OVERTIME	\$ 7,844.86
6616	OVERTIME/HARVEY	\$ 1,071.07
6712	AUTO FUEL	\$ 1,591.06
6785	SPECIAL SERVICES	\$ 16.82
6794	LONGEVITY	\$ 18.00
6796	MAINT/REPAIR POOL	\$ 238.32
6810	MEDICAL EXAMS/DRUGSCREENS	\$ 177.00
6836	PARK MAINT.	\$ 184.92
6860	TELEPHONE SERVICE	\$ 1,770.42

DEPT 16**POLICE DEPARTMENT**

6616	OVERTIME/HARVEY	\$ 185.40
6746	EQUIPMENT RENTAL	\$ 128.07
6772	HEALTH INSURANCE	\$ 74,914.87
6799	MAINT/REPAIR AUTO	\$ 3,827.34
6801	MAINT/REPAIR BLDG	\$ 1,132.20
6810	MEDICAL EXAMS/DRUGSCREEN	\$ 401.21
6813	MISCELLANEOUS	\$ 3,264.62
6827	OFFICE SUPPLIES	\$ 1,024.43
6860	TELEPHONE SERVICE	\$ 38,002.08
6863	TRAINING SCHOOLS	\$ 373.68
6871	UTILITIES	\$ 2,827.53
6873	UNIFORMS	\$ 1,155.17
6930	COMPUTER UPGRADE GRANT	\$ 16,209.42
6931	RIFLE VEST GRANT	\$ 21,550.00

DEPT 17**MUNICIPAL COURT**

6620	MUNICIPAL COURT JUDGE	\$ 35.84
6739	DUES/SUBSCRIPTIONS	\$ 75.00
6784	JURY FEES	\$ 154.00

DEPT 19**STREET DEPARTMENT**

6608	GENERAL WORKERS	\$ 3,863.58
6616	OVERTIME/HARVEY	\$ 2,084.07
6735	CONTRACT LABOR	\$ 4,540.44
6747	FIRE REPAIRS -PUBLIC WORKS	\$ 55,727.61
6794	LONGEVITY	\$ 17.98

DEPT 20**GARAGE DEPARTMENT**

6614	OVERTIME	\$ 81.53
6772	HEALTH INSURANCE	\$ 2,978.25
6939	TRUCK TAILGATE LIFT	\$ 406.25

DEPT 21**SANITATION DEPARTMENT**

6876	HURRICANE HARVEY	\$ 307,491.07
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DEPT 22**HERITAGE HALL**

6712	AUTO FUEL	\$ 278.08
6772	HEALTH INSURANCE	\$ 952.28
6799	MAINT./REPAIR AUTO	\$ 1,454.91
6812	MEALS SENIOR CITIZENS	\$ 1,489.68
6860	TELEPHONE	\$ 149.90
6871	UTILITIES	\$ 414.67

DEPT 23**MAYOR & COUNCIL**

6739	DUES & SUBSCRIPTIONS	\$ 251.00
6859	TAXES - MEDICARE	\$ 0.56

DEPT 24**EMERGENCY MEDICAL SERVICE**

6606	DEPARTMENT HEAD	\$ 988.98
6613	PART TIME	\$ 5,501.31
6726	COMPUTER ASSISTANCE	\$ 71.80
6739	DUES & SUBSCRIPTIONS	\$ 49.95
6782	JANITORIAL SUPPLIES	\$ 72.32
6803	MAINT/REPAIR EQUIPMENT	\$ 1,921.57
6804	MAINT/REPAIR RADIO	\$ 28.80
6813	MISCELLANEOUS	\$ 16.63
6827	OFFICE SUPPLIES	\$ 255.70
6859	TAXES - FICA	\$ 309.15

DEPT 25**CAPITAL PROJECTS**

6922	REBUILD SWIMMING POOL	\$ 255,657.73
6923	REBUILD POOL HOUSE	\$ 3,573.00

DEPT 31**GENERAL ADMINISTRATION**

6603	CITY MANAGER	\$	7.20
6609	CLERICAL	\$	163.50
6610	AUTO ALLOWANCE	\$	0.34
6613	PART TIME	\$	579.29
6726	COMPUTER ASSISTANCE	\$	1,947.85
6768	INSURANCE BLDG/FLOATER	\$	1,839.76
6771	INSURANCE LIABILITY	\$	1,922.65
6772	INSURANCE HEALTH	\$	706.81
6794	LONGEVITY	\$	0.21
6801	MAINT/REPAIR BLDG	\$	4.07
6830	PLUMBING INSPECTION	\$	668.00
6860	TELEPHONE SERVICE	\$	1,785.01
6946	OFFICE FURN/EQUIP.	\$	13.85

DEPT 32**WATER DEPARTMENT**

6616	OVERTIME HARVEY	\$	2,642.83
6712	AUTO FUEL	\$	1,565.74
6840	PURCHASE SURFACE WATER	\$	40,199.82

DEPT 33**SEWER DEPARTMENT**

6614	OVERTIME	\$	1,165.91
6615	SEWER PLANT OPERATOR	\$	190.20
6616	OVERTIME HARVEY	\$	2,336.05
6712	AUTO FUEL	\$	614.11
6752	ENGINEERING FEES	\$	1,807.34
6829	OPER. SUPPLIES	\$	5,203.43
6853	SLUDGE DISPOSAL	\$	2,221.65
6856	SEWER PLANT PERMIT	\$	6,546.25
6860	TELEPHONE SERVICE	\$	6,615.20
6871	UTILITIES	\$	286.99
6954	SEWER REHAB	\$	37,759.50

DEPT 34**MAYOR & COUNCIL**

6601	MAYOR	\$	0.32
6610	AUTO ALLOWANCE	\$	0.24
6859	TAXES - MEDICARE	\$	0.64

**PUBLIC HEARING FOR DISCUSSION RELATED TO
POTENTIAL ADOPTION OF THE PACE PROGRAM**

Mary Robinson

Minnie Braden Kirtles
