

# REGULAR COUNCIL MEETING MINUTES

On this the 4<sup>th</sup> day of November, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Regular Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

## PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Barta	Councilor, District 4

## STAFF PRESENT

Robert Gracia	City Manager
Linda Cernosek	City Secretary
Scott Tschirhart	Attorney for the City
John Maresh	Assistant City Manager of Public Services
Jeff Trinker	Executive Director of Support Services
Joyce Vasut	Executive Director of Administrative Services
Charles Kalkomey	City Engineer
Dallis Warren	Police Chief
Wade Goates	Fire Chief
Randall Malik	Economic Development Director
Travis Tanner	Executive Director of Community Development
Angela Fritz	Executive Director of Information Services
Kaye Supak	Executive Assistant
Tommy Havelka	Police Sergeant
Anthony Schnecky	Police Sergeant

**The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.**

## CALL TO ORDER.

Mayor Morales called the meeting to order at 6:30 p.m.

## INVOCATION AND PLEDGE OF ALLEGIANCE.

Reverend Daniel Haas, St. John's United Church of Christ, Rosenberg gave the invocation and led the pledge of allegiance to the flag.

## PRESENTATION OF PROCLAMATION PROCLAIMING NOVEMBER 2014 AS "NATIONAL ALZHEIMER'S MONTH" IN THE CITY OF ROSENBERG.

Mayor Morales presented a Proclamation proclaiming November 2014 as "National Alzheimer's Month" in the City of Rosenberg to Lisa Matthews.

## PRESENTATION OF ROSENBERG IMAGE COMMITTEE BEAUTIFICATION AND RENOVATION AWARDS.

Mayor Morales and Councilor Benton presented Rosenberg Image Committee Beautification and Renovation Awards to:

*Present:*

- Janie Campos 3500 Avenue N

*Not present:*

- Ernesto and Martha Contreras 1747 5<sup>th</sup> Street

## GENERAL COMMENTS FROM THE AUDIENCE.

***Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when***

making comments.

**COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.**

*Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.*

**CONSENT AGENDA**

**1. REVIEW OF CONSENT AGENDA.**

**ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND MAY BE ENACTED BY ONE (1) MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF CONSENT AGENDA ITEMS UNLESS A CITY COUNCIL MEMBER HAS REQUESTED THAT THE ITEM BE DISCUSSED, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE REGULAR AGENDA.**

**A. CONSIDERATION OF AND ACTION ON JOINT CITY COUNCIL AND ROSENBERG DEVELOPMENT CORPORATION MEETING MINUTES FOR SEPTEMBER 11, 2014, SPECIAL MEETING MINUTES FOR SEPTEMBER 30, 2014, AND WORKSHOP MEETING MINUTES FOR SEPTEMBER 30, 2014.**

**B. CONSIDERATION OF AND ACTION ON A SHORT FORM FINAL PLAT OF KB SUBDIVISION, A SUBDIVISION OF 2.609 ACRES OF LAND (FORT BEND COUNTY CLERK'S FILE NO. 2013096789) BEING A CALL 2.601 ACRE TRACT (VOLUME 2386, PAGE 2102; OFFICIAL RECORDS OF FORT BEND COUNTY, TEXAS) OUT OF THE ORIGINAL HELEN RAY HILLYER CALL 30 ACRE TRACT OF LAND (VOLUME 438, PAGE 488; DEED RECORDS OF FORT BEND COUNTY, TEXAS) BEING IN THE HENRY SCOTT SURVEY, ABSTRACT NO. 83, CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS; 0 LOTS, 2 RESERVES, 1 BLOCK.**

*Executive Summary:* The Short Form Final Plat of KB Subdivision is located on the east side of State Highway 36, south of its intersection with Walger Avenue. It consists of 2.609 acres and two (2) nonresidential reserves.

The tract being subdivided consists of recently developed Millennium Motors and the adjacent small office building. It is proposed to be subdivided into two (2) reserves (2.402 and 0.207 acres respectively) under separate ownership. There are no regulations that would preclude this proposed subdivision and it has been submitted as a Short Form Final Plat due to the small number of reserves involved and access and utilities already being in place. Staff reviewed a survey with the proposed property lines overlaid to ensure that the existing buildings would comply with the minimum setbacks, etc.

The Planning Commission recommended approval to City Council of this Plat on October 15, 2014. Staff recommends approval of the Short Form Final Plat of KB Subdivision.

**C. CONSIDERATION OF AND ACTION ON A FINAL PLAT OF WALNUT CREEK SECTION TEN, A SUBDIVISION OF 9.689 ACRES CONTAINING 42 LOTS, 2 BLOCKS, 2 RESTRICTED RESERVES, OUT OF THE EUGENE WHEAT SURVEY, A-396, FORT BEND COUNTY, TEXAS.**

*Executive Summary:* The Final Plat of Walnut Creek Section Ten is located off of Ricefield Road and Candle Oaks Lane, directly adjacent to Walnut Creek Sections Six and Eight. It is located in the City's Extraterritorial Jurisdiction (ETJ) and in Fort Bend County Municipal Utility District No. 152 (MUD No. 152). The Plat consists of 9.689 acres, forty-two (42) single-family residential lots, and two (2) reserves consisting of 0.32 acres.

The approved Land Plan for Walnut Creek identifies fifty-five-foot (55') lot widths for this particular area of the development. All of the proposed lots in the Plat are a minimum of 55' as measured at the front building line. Twelve (12) of the lots in the proposed subdivision are sixty feet (60') or greater in width, and five (5) lots are identified as fifty-foot (50') lots due to their width at the right-of-way.

According to the approved Land Plan, at build-out, Walnut Creek will contain a minimum of 50 percent sixty-foot lots per the Ordinance in effect at the time the development began. All subdivisions platted so far have been in accordance with the approved Land Plan.

The proposed Final Plat of Walnut Creek Section Ten is in compliance with the approved Land Plan for MUD No. 152, with applicable provisions of the "Subdivision" Ordinance, and with the Preliminary Plat, which was initially approved by the Planning Commission on March 27, 2013, and for which a six-month extension was granted on September 25, 2013. On March 26, 2014, the Planning Commission recommended approval to City Council of the Final Plat of Walnut Creek Section Ten. Staff recommends approval of the Final Plat of Walnut Creek Section Ten.

**Action:** Councilor Benton made a motion, seconded by Councilor McConathy to approve the Consent Agenda (Items A-C). The motion carried by a unanimous vote.

## REGULAR AGENDA

### 2. REVIEW AND DISCUSS A REPORT REGARDING THE STATUS OF COLLECTIONS FOR DELINQUENT TAXES, FINES, AND MOWING AND DEMOLITION LIENS, AND TAKE ACTION AS NECESSARY.

**Executive Summary:** Mr. Mike Darlow from Perdue, Brandon, Fielder, Collins & Mott, LLP, has provided information on the status of collection efforts for the City of Rosenberg. Mr. Darlow will be available at the City Council meeting to discuss collection efforts and answer any questions.

This report is presented for City Council's information and to allow for any questions about the process. No action is required on this report.

#### **Key discussion points:**

- Joyce Vasut read the Executive Summary regarding the item.
- Mike Darlow from Perdue, Brandon, Fielder, Collins & Mott gave an update on the status of the collection efforts.

#### **Questions:**

**Q:** In the pie chart with the account breakdown there was 8% in bad addresses. How do you look for these?

**A:** Two types of property fall into the bad address and that category scenario is a mobile home where the person has abandoned it or the prior owner is gone and have leased to someone else but not to the owner that needs to be contacted. Some are businesses. The process used on how the tax rolls are sent out was explained. They use Lexis Nexus which is a data base search company. Address research goes through that service and telephone listings, voter registration and utility records.

**Q:** How long does it take to resolve those in trust?

**A:** If the property doesn't sell at the first sale how long we end up owning it is a function of the property itself whether it's location, does it have water/sewer access, etc. The properties are posted on their website. If it ends up in trust it is probably not a very desirable property.

**Q:** In the tax year chart the 15% from 1988 to 2006, how long do we keep that on the books?

**A:** By law, twenty years on real property. Once a year the tax office does a purge of property that is twenty years old and asks us if we need to keep it alive and generally we don't have any case pending that old. For 1988 there is one account of \$15.31.

**Q:** What is an example of an uncollectable?

**A:** Example – in 2010 we had a mobile home account and a letter was mailed and it came back. We could not reach the person. All efforts are made to locate them. It is not on the roll for any year except 2010. They code it internally uncollectible so letters are not sent after every avenue has been exhausted. This applies to personal property, not on real property.

**Q:** What is your fee?

**A:** The fee is paid by the delinquent taxpayer and it is twenty percent that is added to the total they pay.

**Q:** Out of a \$50 million dollar budget, what is our income including other types of fees?

**A:** We collect approximately \$11 million in sales tax and over \$10 million of water/wastewater and garbage fees.

- No action was taken on the item.

### 3. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1862, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY,

**BUDGET AMENDMENT 14-18 IN THE AMOUNT OF \$678,360.00 FOR FY2014 YEAR-END BUDGET ADJUSTMENTS.**

**Executive Summary:** The 2014 Fiscal Year Budget (Budget) was compared to actual expenditures at the Department level. The majority of the Departments were within Budget and many were under Budget by significant amounts. Budget Amendment 14-18 presents amendments to the Budget for significant line item changes as detailed in the spreadsheet and memorandum, both included for City Council's review.

The proposed increases in expenditures for the General Fund are offset by either increases to revenues or decreases in other expenditures, actually resulting in an increase to fund balance. The Hotel/Motel Fund, Beautification Fund, Law Enforcement Fund, Forfeiture Fund, PEG Fund, Water/Wastewater Fund, Subsidence Fund, and Civic Center Fund all have offsetting revenues and/or expenses resulting in no changes to Fund Balances or Retained Earnings. However, the adjustments to the Debt Service Fund, Water/Wastewater Supplemental Fund and the Insurance result in decreases to Fund Balances.

Budget Amendment 14-18 is included as Exhibit "A" to Resolution No. R-1862. Staff recommends approval of Resolution No. R-1862 as presented.

**Key discussion points:**

- Joyce Vasut, Executive Director of Administrative Services read the Executive Summary regarding the item.

**Action:** Councilor McConathy made a motion, seconded by Councilor Barta to approve Resolution No. R-1862, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-18 in the amount of \$678,360.00 for FY2014 year-end budget adjustments. The motion carried by a unanimous vote.

**4. This item was pulled from the Agenda.**

**CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1873, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RESALE DEED FOR REAL PROPERTY DESCRIBED AS TRACT 1: GEO NUMBER: 7835000380130901: LOT THIRTEEN (13), BLOCK THIRTY-EIGHT (38), IN THE TOWN OF ROSENBERG, FORT BEND COUNTY, TEXAS, ACCORDING TO THE PLAT OF SAID TOWN SHOWN OF RECORD IN VOLUME P, PAGE 146 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS; AND, TRACT 2: GEO NUMBER: 7835000380140901: LOTS FOURTEEN (14) AND FIFTEEN (15) IN BLOCK THIRTY-EIGHT (38) OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, ACCORDING TO THE PLAT OF SAID CITY OF ROSENBERG, APPEARING OF RECORD IN VOLUME P, PAGE 146 OF THE DEED RECORDS OF FORT BEND COUNTY, TEXAS; AND, CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.**

**Executive Summary:** Mike Darlow, with Perdue, Brandon, Fielder, Collins and Mott LLP presented an offer received from Terry Scott to purchase three (3) lots from the City for \$18,000. The official bid form, a letter from Mr. Scott explaining the costs he plans to incur to renovate the property, along with a bid analysis, a map showing the location, and a proposed resale deed should the offer be accepted by City Council were included with the agenda packet.

Based upon the taxes due under the judgment and the amount needed for repair, Mr. Darlow agreed that this is a reasonable offer and would recommend approval of Resolution No. R-1873. Should City Council approve this item, approval would also be necessary by Lamar Consolidated ISD, as well as Fort Bend County in order to complete the resale.

Staff recommends approval of Resolution No. R-1873, a Resolution authorizing the resale of property that was acquired through tax foreclosure proceedings.

**5. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1871, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, FOR AND ON BEHALF OF THE CITY, AN INTERLOCAL AGREEMENT BETWEEN FORT BEND COUNTY AND CITY OF ROSENBERG FOR FIRE PROTECTION IN UNINCORPORATED FORT BEND COUNTY.**

**Executive Summary:** Resolution No. R-1871 provides the opportunity for City Council to approve an Interlocal Agreement (Agreement) with Fort Bend County to furnish fire protection, fire fighting, and assistance in emergency medical services to unincorporated areas of the County. The term of the Agreement, attached to Resolution No. R-1871 as Exhibit "A", is from October 01, 2014, through September 30, 2015, and will automatically renew annually each October 1<sup>st</sup> unless specifically terminated by either party.

In the Agreement, the County Fire Marshal outlines that the City of Rosenberg will receive a lump sum payment for \$114,500.00. This payment is based on calls that the City responds to in the unincorporated area, outside of fire protection agreements.

Staff recommends approval of Resolution No. R-1871, providing authorization for the Mayor to execute an Interlocal Agreement by and between the City of Rosenberg, Texas, and Fort Bend County for fire protection, fire fighting, and assistance in emergency medical services in unincorporated Fort Bend County for the period beginning October 01, 2014, through September 30, 2015.

**Key discussion points:**

- Wade Goates, Fire Chief gave an overview of the item regarding Resolution No. R-1871.

**Questions:**

**Q:** This contract provides for automatic renewal and it does not have a mechanism for an increase in the amount we are paid, is that correct?

**A:** It does have and that has to happen fifteen days prior to the renewal. Keep in mind we will not be seeking many more renewals of the contract because of a policy Council has set on September 30, 2016. There would be only one more possibility of an extension unless we change our policy.

**Q:** This \$114,000 was provided to whom?

**A:** That is what Fort Bend County would provide to the City for responses we made in 2013.

**Q:** What is this amount based on?

**A:** Based on the number of calls we had outside contracted areas which were about 200 calls.

**Q:** Will this figure be reviewed for 2016?

**A:** Yes, there is an issue with 2016 because they are a year behind in reimbursement.

**Q:** Do you concur with the \$114,000?

**A:** That does not equate dollar per dollar that was spent in providing those services to the unincorporated area.

**Q:** Of the 200 calls, what were the majority of those calls for?

**A:** That number is not available at this time but can be provided later. The information will be provided to Council. Approximately sixty-eight percent of our call volume is medical rescue related.

**Q:** The County has EMS service so why are we responding to so many of these?

**A:** Presently in the surrounding area there are three ambulances that provide service here and four in the unincorporated area. Any one given time that one ambulance covers one-fourth of the population of Rosenberg plus the area it covers. There are 21 departments in Fort Bend County that have to deal with Fort Bend EMS. If any agency modifies the way they dispatch, it may not work out to the best for the patient.

**Q:** Is the amount we get reimbursed partly due to what the County collects from insurance claims for the calls they make?

**A:** It is about \$1.4 million out of the \$290 million of the County budget allocated for the reimbursement program through the County Fire Marshal's office and that is divided by twenty departments varying of their call rate.

**Action:** Councilor Barta made a motion, seconded by Councilor Benton to approve Resolution No. R-1871, a Resolution authorizing the Mayor to execute, for and on behalf of the City, an Interlocal Agreement between Fort Bend County and City of Rosenberg for Fire Protection in Unincorporated Fort Bend County. The motion carried by a unanimous vote.

6. **CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2014-44, AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO SIGN AND EXECUTE ALL NECESSARY DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF 0.58 OUT OF A 3.966 ACRE TRACT OF REAL PROPERTY OWNED AND CLAIMED BY HARWIN EXCHANGE CENTER, INC., MOHAMMED ASLAM SOHANI, PRESIDENT, IN THE RESERVE 'C' OF THE PARK AT ROSENBERG, FORT BEND COUNTY, TEXAS 77471; AND, DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.**

**Executive Summary:** At City Council's discretion, this item has been included on the Agenda to offer City Council the opportunity to act on the potential condemnation of certain property, as indicated, located along the northeast line of Cottonwood Church Road for a sanitary control easement associated with the construction of a municipal water well. The sanitary control easement is required by the Texas Commission on Environmental Quality prior to the water well being placed into use.

Staff recommends approval of Ordinance No. 2014-44 as presented.

**Key discussion points:**

- John Maresh, Assistant City Manager of Public Services read the Executive Summary.

**Questions:**

**Q:** Is there anything on the property now?

**A:** It is vacant and he can still build on it.

**Action:** Councilor McConathy made a motion, seconded by Councilor Barta to approve Ordinance No. 2014-44, an Ordinance authorizing and directing the City Manager or the City Manager's designee to sign and execute all necessary documents to institute eminent domain proceedings for the acquisition of 0.58 out of a 3.966 acre tract of real property owned and claimed by Harwin Exchange Center, Inc., Mohammed Aslam Sohani, President, in the Reserve 'C' of the Park at Rosenberg, Fort Bend County, Texas 77471; and, directing the City Attorney to initiate condemnation proceedings. The motion carried by a unanimous vote.

7. **HOLD PUBLIC HEARING REGARDING PROPOSED ORDINANCE NO. 2014-43, AN ORDINANCE CREATING CITY OF ROSENBERG REINVESTMENT ZONE NO. 18, SAME BEING A 6.4962 ACRE TRACT OF LAND BEING ALL OF RESERVE "A", DELTEX CENTER REPLAT NO. 1 (PLAT NO. 20130094L F.B.C.P.R.) IN THE HENRY SCOTT LEAGUE, ABSTRACT NO. 83, CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS; MAKING CERTAIN FINDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.**

**Executive Summary:** Municipalities are required to hold a public hearing for citizen input before establishing a Reinvestment Zone. This item has been included to give the public an opportunity to comment on the establishment of Reinvestment Zone No. 18 within the corporate limits of the City of Rosenberg, Texas, for the purpose of granting tax abatement.

In accordance with State law and the City's Guidelines and Criteria for Tax Abatement, the notice for the November 04, 2013, hearing was published in the Fort Bend Herald on Tuesday, October 28, 2014, (at least seven (7) days prior to the public hearing) and was provided to the presiding officers of each taxing unit with jurisdiction over real property within the zone.

**Key discussion points:**

- Randall Malik, Economic Development Director gave an overview of the item.
- Mayor Morales opened the public hearing at 7:31:33 p.m. and closed the public hearing at 7:31:44 p.m.

8. **CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2014-43, AN ORDINANCE CREATING CITY OF ROSENBERG REINVESTMENT ZONE NO. 18, SAME BEING A 6.4962 ACRE TRACT OF LAND BEING ALL OF RESERVE "A", DELTEX CENTER REPLAT NO. 1 (PLAT NO. 20130094L F.B.C.P.R.) IN THE HENRY SCOTT LEAGUE, ABSTRACT NO. 83, CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS; MAKING CERTAIN FINDINGS; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.**

**Executive Summary:** Chapter 312 of the Tax Code requires municipalities to declare a Reinvestment Zone (Zone) before providing tax abatement. When designating an area as a Reinvestment Zone, the governing body must make several findings, including the following related to Reinvestment Zone No. 18:

- A) The improvements sought are feasible and practical and will be a benefit to the Zone after the expiration of the tax abatement agreement;
- B) The Zone meets one (1) of the applicable criteria for Reinvestment Zones, specifically the designation of the Zone is reasonably likely to contribute to the retention or expansion of primary employment or to attract major investment into the Zone. Such factors would benefit property located therein and would contribute to the economic development of the City of Rosenberg.

Improvements constructed or placed within the Zone will be eligible for commercial - industrial tax abatement. These findings are included in Ordinance No. 2014-43 designating Reinvestment Zone No. 18. The area which comprises the Zone is included as Exhibit "A" to Ordinance No. 2014-43. The public hearing for creation of Reinvestment Zone No. 18 was conducted immediately preceding this item.

Staff recommends approval of Ordinance No. 2014-43 as presented.

**Key discussion points:**

- Randall Malik gave an overview of the item regarding Ordinance No. 2014-43.

**Questions:**

**Q:** Why is only a legal description provided and not a street address?

**A:** We have to use the legal description on the tax rolls. The physical address will be added.

**Action:** Councilor McConathy made a motion, seconded by Councilor Grigar to approve Ordinance No. 2014-43, an Ordinance creating City of Rosenberg Reinvestment Zone No. 18, same being a 6.4962 acre tract of land being all of Reserve "A", Deltex Center Replat No. 1 (Plat No. 201300941 F.B.C.P.R.) in the Henry Scott League, Abstract No. 83, City of Rosenberg, Fort Bend County, Texas; making certain findings; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. The motion carried by a unanimous vote.

9. **This item was pulled from the Agenda.**

**CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1872, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, A TAX ABATEMENT AGREEMENT, BY AND BETWEEN THE CITY AND MARQUEZ ENTERPRISES, L.L.C.**

**Executive Summary:** Marquez Enterprises, L.L.C., also known as Superior Tank Company, located at 1700 Bamore Road currently operates a business at the existing facility of 8,000 sq. ft. The potential facility expansion will increase the facility to 54,000 sq. ft. on 6.49 acres. As a result of the expansion, total employment would increase from 18 to 51 with an average salary of \$40,000 per year. Total additional payroll for the company is estimated at \$1,320,000.

<u>Years</u>	<u>% of Abatement</u>	<u>City Property Taxes Generated</u>	<u>Total Amount of Abatement (\$0.49 Rate)</u>	<u>Total Amount to City (Less Tax Abatement)</u>	<u>Current Property Tax Value to the City</u>
1	50%	\$21,130	\$3,920	\$17,210	\$2,568.78
2	50%	\$21,130	\$3,920	\$17,210	\$2,568.78
3	50%	\$21,130	\$3,920	\$17,210	\$2,568.78
4	50%	\$21,130	\$3,920	\$17,210	\$2,568.78
5	50%	\$21,130	\$3,920	\$17,210	\$2,568.78
<b>Total</b>		<b>\$105,650</b>	<b>\$19,600</b>	<b>\$86,050</b>	<b>\$12,843.90</b>

At the end of the five (5) year period, Marquez Enterprises, L.L.C. (Superior Tank) would be taxed at one hundred percent (100%).

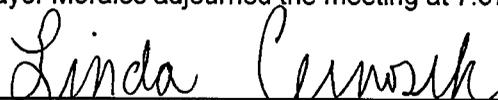
Should City Council approve the Tax Abatement Agreement, Marquez Enterprises, L.L.C. (Superior Tank) will complete the improvements and begin operations by no later than December 31, 2015. Resolution No. R-1872 will authorize the City Manager to execute the associated Tax Abatement Agreement, attached to Resolution No. R-1872 as Exhibit "A" and provided under separate cover for review. Staff recommends approval of Resolution No. R-1872 as presented. Once approved, the final Exhibit "C" will be included with Resolution No. R-1872.

10. **ANNOUNCEMENTS.**

- Councilor McConathy thanked the Fort Bend Master Naturalists for supplying barbeque on Saturday.
- Councilor Pena announced the American Legion Fun Run and Barbeque Cook-Off on November 15, 2014 in Thompsons.

11. **ADJOURNMENT.**

There being no further business Mayor Morales adjourned the meeting at 7:37 p.m.

  
Linda Cernosek, TRMC, City Secretary