BEAUMONT
TEXAS

REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 9, 2016 1:30 P.M.

CONSENT AGENDA

* Approval of minutes – August 2, 2016

* Confirmation of committee appointments

A) Approve the purchase of Self-Contained Breathing Apparatus from Municipal Emergency Services, Inc., of Houston for use by the Fire Department

A

BEAUMONT
TEXAS

TO:	City Council
FROM:	Kyle Hayes, City Manager
PREPARED BY:	Laura Clark, Chief Financial Officer
MEETING DATE:	August 9, 2016
REQUESTED ACTION:	Council consider a resolution approving the purchase of Self-Contained Breathing Apparatus (SCBA) from Municipal Emergency Services, Inc., Houston in the amount of $75,307.55, for use by the Fire Department.

BACKGROUND
The Fire Department must periodically replace old and/or defective SCBA units and related materials. The units provide breathing air to firefighters while engaged in firefighting activities. The Department has determined that twenty-five (25) complete SCBA units with face masks require replacement this year. The Scott equipment has proven superior in performance to other manufacturers' equipment, and has been used within the Department for several years. There are no local vendors for this equipment.

Pricing for the equipment was obtained through the Houston-Galveston Area Council (H-GAC) purchasing cooperative, which provides cities and political subdivisions with the means to purchase specialized equipment at volume pricing. H-GAC complies with State of Texas procurement statutes.

FUNDING SOURCE
General Fund and Capital Reserve Fund.

RECOMMENDATION
Approval of the resolution.

HGACBuy	CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases	Contract No.:	EE08-15	Date Prepared:	6/24/2016

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	BEAUMONT FD	Contractor:	MES
Contact Person:	JARED SMITH	Prepared By:	LONNIE STEPHENS
Phone:	409-833-8162	Phone:	800-784-0404
Fax:	409-833-5166	Fax:	281-442-9199
Email:	JASMITH@BEAUMONTTEXAS.GOV	Email:	LSTEPHENS@MESFIRE.COM

Catalog / Price Sheet Name:	SCOTT
General Description of Product:	AIR PAKS AND EQUIPMENT

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary

Quan	Description	Unit Pr	Total
25	201215-02 AV3000HT MED, PER FORM E 30.5% OFF LIST , LIST 358.00	248.81	6220.25
25	804722-01 CARBON CYL & VALVE , 45MIN , 4500 PSI. PRICE PER FORM E	938.4	23460
4	804723-01 CARBON CYL & VALVE , 60 MIN , 4500 PSI, PRICE PER FORM E	1054	4216
5	201215-01 AV3000HT SMALL, PER FORM E 30.5% OFF LIST , LIST 358.00	248.81	1244.05
5	201215-03 AV3000HT LG, PER FORM E 30.5% OFF LIST , LIST 358.00	248.81	1244.05
8	X3214022200202 CONFIGURATOR PER FORM E 32% OFF LIST , LIST 8,715.5	4865.4	38923.2
			0
			0
			0
			0
			0
			0
		Total From Other Sheets, If Any:	
		Subtotal A:	75307.55

HGACBuy
THE SMART PURCHASING SOLUTION

B. Unpublished Options, Accessory or Service Items - Itemize Below - Attach Additional Sheet If Necessary
(Note: Unpublished items are any which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
			0
			0
			0
			0
		Total From Other Sheets, If Any:	
		Subtotal B:	0

Check: Total cost of Unpublished Options (B) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).	For this transaction the percentage is:	0%

C. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Subtotal C:	0

Delivery Date:		**D. Total Purchase Price (A+B+C):**	75307.55

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the City Council hereby approves the purchase of twenty-five (25) complete Self-Contained Breathing Apparatus (SCBA) with Face Masks for use by the Fire Department from Municipal Emergency Services, Inc., of Houston, Texas, in the amount of $75,307.55 through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 9th day of August, 2016.

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- Mayor Becky Ames -

BEAUMONT
TEXAS

REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS AUGUST 9, 2016 1:30 P.M.

AGENDA

CALL TO ORDER

* Invocation Pledge Roll Call
* Presentations and Recognition
* Public Comment: Persons may speak on scheduled agenda items 1-3/Consent Agenda
* Consent Agenda

GENERAL BUSINESS

1. Consider a resolution receiving the proposed FY 2017 Budget and scheduling a public hearing

2. Consider establishing and taking a record vote on the proposed 2016 tax rate and schedule public hearings

3. Consider a resolution receiving the proposed 2017 Capital Program and scheduling a public hearing

* PUBLIC HEARING: Receive comments related to a grant application with the Federal Transit Administration to receive Operating Assistance funds for the Beaumont Municipal Transit System

4. Consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration to receive Operating Assistance funds for the Beaumont Municipal Transit System

COMMENTS

* Councilmembers/City Manager comment on various matters
* Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777.

1

August 9, 2016

Consider a resolution receiving the proposed FY 2017 Budget and scheduling a public hearing

BEAUMONT
TEXAS

TO:	City Council
FROM:	Kyle Hayes, City Manager
PREPARED BY:	Laura Clark, Chief Financial Officer
MEETING DATE:	August 9, 2016
REQUESTED ACTION:	Council consider a resolution receiving the proposed FY 2017 Budget and scheduling a public hearing.

BACKGROUND
Article VI, Section 2 of the City Charter requires that the proposed budget be submitted to the Council at least 45 days prior to the beginning of the new fiscal year. In addition, Section 4 requires Council to schedule a public hearing on the proposed budget.

FUNDING SOURCE
Not applicable.

RECOMMENDATION
The Administration recommends that a public hearing be held on August 23, 2016, at 1:30 p.m. in Council Chambers, located at 801 Main Street. The City Clerk will publish the notice of the public hearing.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the proposed FY 2017 Budget has been received and a public hearing is hereby scheduled for August 23, 2016 at 1:30 PM in the City Council Chambers, City Hall, 801 Main Street, Beaumont, Texas; and,

BE IT FURTHER RESOLVED THAT the City Clerk is to publish notice of said hearing pursuant to the Charter of the City of Beaumont.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 9th day of August, 2016.

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- Mayor Becky Ames -

2

August 9, 2016

Consider establishing and taking a record vote on the proposed 2016 tax rate and schedule public hearings

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BEAUMONT
TEXAS

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Laura Clark, Chief Financial Officer

MEETING DATE: August 9, 2016

REQUESTED ACTION: Council consider establishing and taking a record vote on the proposed 2016 tax rate and schedule public hearings.

BACKGROUND
Chapter 26 of the Property Tax Code requires taxing units to comply with truth-in-taxation laws in adopting their tax rate and requires the governing body to hold two public hearings when the proposed tax rate exceeds the lower of the rollback rate or the effective rate.

Administration recommends Council establish a tax rate required to support the City Manager's proposed budget equal to the current tax rate of $0.69/$100 of valuation. In accordance with Chapter 26 of the Property Tax Code, if the proposed rate exceeds the lower of the rollback rate of $.733081/$100 or the effective tax rate of $.676932/$100, the City Council must take a record vote to place the proposal to adopt the rate on the agenda of a future meeting. The effective tax rate is the rate that would produce the same amount of taxes in FY 2017 as was produced in FY 2016 if it was applied to the same properties taxed in both years. The proposed tax rate of $0.690000/$100 exceeds the effective tax rate of $.676932/$100 by $.013068/$100 or 1.9%. If the motion passes, two public hearings must be scheduled. It is recommended that the public hearings be held on August 23, 2016 and September 13, 2016 at 1:30 p.m. in the Council Chambers.

FUNDING SOURCE
Not applicable.

RECOMMENDATION
The Administration recommends public hearings be held on August 23, 2016 and September 13, 2016 at 1:30 p.m. in Council Chambers, located at 801 Main Street. The City Clerk will publish the notice of the public hearing.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE

CITY OF BEAUMONT:

THAT the 2016 tax rate is proposed to be $0.69; and,

BE IT FURTHER RESOLVED THAT the dates of August 23, 2016 and September 13, 2016 be and the same are hereby set as the dates at which the City Council will conduct public hearings on the proposed tax rate. The meetings will be held in the City Council Chambers, City Hall, 801 Main Street, Beaumont, Texas at 1:30 PM August 23, 2016 and September 13, 2016 at which time the Council will receive public comment on the proposed tax rate of $0.69; and,

BE IT ALSO RESOLVED THAT the City Clerk is to publish notice of said public hearing pursuant to V.T.C.A., Tax Code §26.06.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 9th day of August, 2016.

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- Mayor Becky Ames -

3

August 9, 2016

Consider a resolution receiving the proposed 2017 Capital Program and scheduling a public hearing

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BEAUMONT
TEXAS

TO:	City Council
FROM:	Kyle Hayes, City Manager
PREPARED BY:	Laura Clark, Chief Financial Officer
MEETING DATE:	August 9, 2016
REQUESTED ACTION:	Council consider a resolution receiving the proposed 2017 Capital Program and scheduling a public hearing.

BACKGROUND
The proposed 2017 Capital Program was originally submitted to Council on May 13, 2016. Article VI, Section 20 of the City Charter requires Council to schedule a public hearing on the proposed Capital Program.

FUNDING SOURCE
Not applicable.

RECOMMENDATION
The Administration recommends that a public hearing be held on August 23, 2016, at 1:30 p.m. in Council Chambers, located at 801 Main Street. The City Clerk will publish the notice of the public hearing.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the proposed FY 2017 Capital Program has been received and a public hearing is hereby scheduled for August 23, 2016 at 1:30 PM in the City Council Chambers, City Hall, 801 Main Street, Beaumont, Texas; and,

BE IT FURTHER RESOLVED THAT the City Clerk is to publish notice of said public hearing pursuant to the Charter of the City of Beaumont.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 9th day of August, 2016.

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- Mayor Becky Ames -

PUBLIC HEARING

* Receive comments related to a grant application with the Federal Transit Administration to receive Operating Assistance funds for the Beaumont Municipal Transit System

4

August 9, 2016

Consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration to receive Operating Assistance funds for the Beaumont Municipal Transit System

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BEAUMONT
TEXAS

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Chris Boone, Planning & Community Development Director

MEETING DATE: August 9, 2016

REQUESTED ACTION: Council conduct a public hearing and consider a resolution authorizing the City Manager to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive Operating Assistance funds for the Beaumont Municipal Transit System.

BACKGROUND

Beaumont Municipal Transit has prepared a grant application for FY 2016 FTA funds. The grant will help fund the labor, fringe benefits, parts and supplies, purchased services, utilities, insurance, licenses, and all other miscellaneous expenses needed for the operation and maintenance of the Beaumont Municipal Transit (BMT) System in FY 2016, the period from October 1, 2015 through September 30, 2016.

FUNDING SOURCE

The grant will pay up to 50% of the net operating deficit.

Source	Amount
FTA Grant	$2,066,526
City Share	$2,280,190
State	$367,187
Fare Box	$474,155
Total:	**$5,188,058**

RECOMMENDATION

Approval of the resolution.

PUBLIC NOTICE

The City of Beaumont/Beaumont Municipal Transit (BMT) is considering applying for a grant from the Federal Transit Administration (FTA) for expenses incurred in FY2016.

The grant will be for operating assistance (5307 funding) for the Beaumont Municipal Transit System for up to one-half of the net operating deficit for FY 2016, the period between October 1, 2015 through September 30, 2016. Operating assistance will cover all expenses related to the operation and maintenance of the transit system to include labor, fringe benefits, fuel, tires, bus parts, lubricants, other materials and supplies, insurance, utilities, purchased services, taxes and licenses, and any other miscellaneous expenses. A breakdown of the operating assistance project follows:

Line Item	Federal	State	Local	Fares	Total
Operating Assistance	$2,066,526	$367,187	$2,280,190	$474,155	$5,188,058

A Public Hearing will be held on August 9, 2016 at 1:30 pm at the City Council Chambers at City Hall, 801 Main Street, Beaumont, Texas, 77704.

The Public Hearing will offer an opportunity for interested persons, agencies, and private transportation providers to comment on the proposal. The hearing will also afford the opportunity for interested persons to be heard on the social, economic, and environmental aspects of the proposal.

Prior to the hearing, additional information may be requested and/or written comments may be submitted to:

William J. Munson
General Manager
Beaumont Municipal Transit
550 Milam Street
Beaumont, Texas 77701
(409)835-7895

In addition, the proposed grant application data may be viewed prior to the Public Hearing by the public at the Beaumont Municipal Transit Office at 550 Milam Street, Beaumont, Texas, 77701, during normal business hours of 8:00 am until 4:30 pm on weekdays.

The above proposed Program of Projects will become final unless amended by the City Council. The final approved grant application data for this grant will be available for public review at the Beaumont Municipal Transit Office at 550 Milam Street, Beaumont, Texas, 77701, or a copy can be requested by calling (409)835-7895.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL

OF THE CITY OF BEAUMONT:

THAT the City Manager be and he is hereby authorized to submit a grant application and execute a contract with the Federal Transit Administration (FTA) to receive an Operating Assistance Grant in the amount of $2,066,526 for the Beaumont Municipal Transit System.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 9th day of August, 2016.

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- Mayor Becky Ames -