



**NOTICE OF A REGULAR MEETING
THE BRENHAM CITY COUNCIL
THURSDAY MARCH 22, 2012 AT 1:00 P.M.
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN
BRENHAM, TEXAS**

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Weldon Williams**
- 3. Service Recognition**
Allan Hinze – Fire Department 40 years
- 4. Special Presentation and Recognition**
 - Introduction of the New Brenham Heritage Museum Curator
- 5. Citizens Comments**

CONSENT AGENDA

6. Statutory Consent Agenda

The Statutory Consent Agenda includes non-controversial and routine items that Council may act on with one single vote. 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.

- 6-a. Minutes from the March 8, 2012 Council Meeting** **Page 1-6**
- 6-b. Ordinance No. O-12-003 Amending Chapter 17, Noise Nuisances, of the Code of Ordinances of the City of Brenham** **Page 7-8**
- 6-c. Ordinance No. O-12-004 Amending the City of Brenham Water Rate Tariff Schedule for Temporary Construction Service (W-D) and Adding a Water Rate Tariff Schedule for Reclaimed Wholesale Water (W-R)** **Page 9-13**

WORK SESSION

- 7. Discuss and Review the FY2011-12 First Quarter Financial Report Page 14-37**

PUBLIC HEARING

- 8. Public Hearing to Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District Page 38-44**

CLOSE PUBLIC HEARING

REGULAR AGENDA

- 9. Discuss and Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District Page 45-47**
- 10. Discuss and Possibly Act Upon Resolution No. R-12-007 Requesting the Texas Department of Transportation's Consideration of a Higher Ranking for the Project Described as "Reconstruction of the Cloverleaf at SH 36/US 290 W/BU 290" on the Texas Rural Transportation Plan – Preliminary Project Rankings by District Report Page 48-62**
- 11. Discuss and Possibly Act Upon a Request for the Extension of Sewer Services Outside City Limits to 340 Westwood Lane and Authorize the Mayor to Execute Any Necessary Documentation Page 63-65**
- 12. Discuss and Possibly Act Upon Resolution No. R-12-008 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Blue Bell Creameries, L.P. Page 66-109**
- 13. Discuss and Possibly Act Upon a Recommendation from the Fortnightly Club for Appointments to the Library Board Page 110**
- 14. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham Providing for the Powers, Duties, Organization, Operation, Board Membership and Additional Matters Related to the Brenham-Washington County Hotel Occupancy Tax Board Page 111-120**

EXECUTIVE SESSION

- 15. Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building** **Page 121**

RE-OPEN REGULAR SESSION

- 16. Discuss and Possibly Take Action Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building** **Page 122**

Administrative/Elected Officials Reports: Reports from City Officials or City staff regarding items of community interest, including expression of thanks, congratulations or condolences; information regarding holiday schedules; honorary or salutory recognitions of public officials, public employees or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

- 17. Administrative/Elected Officials Report**

Adjourn

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

CERTIFICATION

I certify that a copy of the March 22, 2012 agenda of items to be considered by the City of Brenham City Council was posted to the City Hall bulletin board at 200 W. Vulcan, Brenham, Texas on March 19, 2012 at _____ AM PM.

*Jeana Bellinger, TRMC
City Secretary*

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2012 at _____ AM PM.

Signature

Title

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on March 8th 2012 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Members present:

Mayor Milton Y. Tate, Jr.
Mayor Pro Tem Gloria Nix
Councilmember Mary E. Barnes-Tilley
Councilmember Andrew Ebel
Councilmember Danny Goss
Councilmember Keith Herring
Councilmember Weldon Williams, Jr.

Others present:

City Manager Terry K. Roberts, Assistant City Manager Kyle Dannhaus, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Deputy City Secretary Jennifer Salsgiver, Chief Financial Officer Carolyn Miller, Adam Griffin, Stacy Hardy, Christi Korth, Kyle Branham, BJ Plumb, Fire Chief Ricky Boeker, Assistant Police Chief Jay Petrash, Jose Perez, Development Services Director Julie Fulgham, Public Works Director Doug Baker, Allen Jacobs, Leslie Kelm, Public Utilities Director Lowell Ogle, Dane Rau, Alton Sommerfield, Bobby Brenham, Angela Hahn, Susan Nienstedt, Kevin Boggus, Curtis Martin, Jeffery Nowak, and William Manas, Jr.

Citizens present:

Clint Kolby, Russell Honnerkamp, Michele Kwiatkowski, and Ed Addicks

Media Present:

Arthur Hahn, Brenham Banner Press; Frank Wagner, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Mayor Pro Tem Gloria Nix**

3. 3-a. Service Recognitions

Curtis W Martin – Electric Department	5 years
Jeffery W Nowak – Collection	5 years
William Manas, Jr. – Street Department	25 years

William Manas, Jr. thanked Mayor, Council, and City staff for their support.

3-b. New Employee

Jose Perez – Police Department

Assistant Police Chief Jay Petrash introduced Officer Jose Perez.

4. Citizens Comments

Russell Honnerkamp addressed Council concerning Suddenlink not publishing a local number in the phone book. City Attorney Cary Bovey explained that the City and Suddenlink interpret the franchise agreement differently in regards to listing a 1-877 number in lieu of a local number. Bovey noted that the franchise agreement, dating back to 1969, is not due for renewal until 2024; however, the City initiated a discussion with Suddenlink addressing this concern. Mayor Tate pointed out that Suddenlink published a 1-877 number in multiple local phone books, including the AT&T and Brazos Valley Area-Wide phone books.

CONSENT AGENDA

5. Statutory Consent Agenda

5-a. Minutes from the February 16, 2012 Council Meeting

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Herring to approve the Statutory Consent Agenda Item 5-a. Minutes from the February 19, 2012 Council meeting.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Weldon Williams	Yes

REGULAR AGENDA

6. Discuss and Possibly Act Upon Acceptance of the Audit from Seidel, Schroeder, & Company for Fiscal Year 2011

Chief Financial Officer Carolyn Miller presented the comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2011. She explained how various staff members produce the financial report and introduced audit partner, Michele Kwiatkowski, from Seidel, Schroeder & Company. Kwiatkowski presented a detailed overview of the audit report to Council.

A motion was made by Councilmember Williams and seconded by Councilmember Barnes-Tilley to accept the audit from Seidel, Schroeder, & Company for fiscal year 2011.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Abstain
Councilmember Keith Herring	Yes
Councilmember Weldon Williams	Yes

7. Discuss and Possibly Act Upon a Contract with O’Malley Engineers, LLP for Engineering Services for the Realignment of Stringer Street Associated with the Improvements Related to the U.S. Highway 290 Project and Authorize the Mayor to Execute Any Necessary Documentation

Public Works Director Doug Baker presented this item to Council. Baker explained Stringer Street’s design to eventually become a major collector street at the overpass intersection at Stringer Street and U.S. Highway 290. The pavement width caused the overpass center to be roughly eighty feet west of Stringer Street’s existing centerline. Approximately five hundred feet of pavement must be realigned to line up Stringer Street with the overpass. This engineering agreement provides for basic engineering services at a cost not to exceed \$27,500 and \$9,000 for additional services.

Councilmember Goss questioned the engineer’s discretion to utilize additional services. City Attorney Cary Bovey explained that the contract requires written approval from the City before the engineer preforms additional services. Mayor Pro Tem Nix questioned if the City attained the right-of-way. Bovey explained that the City is wrapping up that process.

A motion was made by Councilmember Herring and seconded by Councilmember Barnes-Tilley to approve a contract with O'Malley Engineers, LLP for engineering services for the realignment of Stringer Street associated with the improvements related to the U.S. Highway 290 Project not to exceed \$27,500 for basic engineering services and \$9,000 for additional services and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Weldon Williams	Yes

8. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the City of Brenham Water Rate Tariff Schedule for Temporary Construction Service (W-D) and Adding a Water Rate Tariff Schedule for Reclaimed Wholesale Water (W-R)

Dane Rau, Assistant Director of Public Utilities, presented this item to Council. Rau explained that staff obtained authorization from TCEQ to reuse effluent (reclaimed) water from the Wastewater Treatment Plant for non-essential purposes in order to conserve potable water intended for essential needs. Rau identified various modifications implemented to enhance the program's effectiveness. Rau presented recommended rate tariffs for Water Rate Tariff Schedule for Temporary Construction Service (W-D) and endorsed adding a Water Rate Tariff Schedule for Reclaimed Wholesale Water (W-R).

A motion was made by Councilmember Williams and seconded by Councilmember Goss to approve an ordinance on its first reading amending the City of Brenham Water Rate Tariff Schedule for Temporary Construction Service (W-D) and adding a Water Rate Tariff Schedule for Reclaimed Wholesale Water (W-R) with the grammatical changes as approved by the City Attorney and given to Council.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Weldon Williams	Yes

9. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 17, Noise Nuisances, of the Code of Ordinances of the City of Brenham

City Secretary Jeana Bellinger presented this item to Council. Bellinger explained that amending the noise ordinance allows for an exemption for events held at the Dr. Bobbie M. Dietrich Memorial Amphitheater so a noise variance is not required by Council for every event. Bellinger explained her intention to present additional noise ordinance changes in the near future, but this exemption enables the community to utilize the amphitheater without delay.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Herring to approve an ordinance on its first reading amending Chapter 17, Noise Nuisances, of the Code of Ordinances of the City of Brenham.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Weldon Williams	Yes

EXECUTIVE SESSION

10. Texas Government Code Section 551.071 – Consultation with the City Attorney Regarding Legal Issues Involved with a Building Set Back Encroachment to the Saeger Street Right Of Way

RE-OPEN REGULAR AGENDA

11. Discuss and Possibly Take Action Regarding a Building Set Back Encroachment to the Saeger Street Right Of Way

No action was taken on this item.

WORK SESSION

12. Presentation of the 2011 Annual Report by the Administration Department

Assistant City Manager Kyle Dannhaus presented this report. He highlighted the functions and accomplishments of Brenham emergency communications, human resources, information technology, maintenance, parks and recreation, and the library. He recognized his staff and expressed his appreciation for their hard work.

13. Presentation of the 2011 Annual Report by the Public Utilities Department

Public Utilities Director Lowell Ogle presented this report. He provided an overview of each department within the Public Utilities Department including: electric, gas, water treatment, water distribution, wastewater collection, wastewater treatment, collection station, transfer station, residential collection, recycling, and utility billing. He recognized the department's accomplishments and expressed appreciation for his staff.

14. Presentation of the 2011 Annual Report by the Finance Department

Chief Financial Officer Carolyn Miller presented this report. She explained that the City received, for a third consecutive year, the *Certificates of Achievement for Excellence in Financial Reporting* from the Government Finance Officers Association for the City's annual financial reports as well as the *Distinguished Budget Presentation Award* for the second consecutive year. Miller summarized staff roles within each division of the Finance Department including: finance, city secretary's office, main street, municipal court, and purchasing.

15. Administrative/Elected Officials Report

Terry Roberts reported on the following:

- Open house for the new agriculture building at Blinn
- Verified FY2012-13 budget workshop dates as May 17th and July 25-27, 2012

The meeting was adjourned.

Milton Y. Tate, Jr.
Mayor

Jena Bellinger, TRMC
City Secretary

ORDINANCE NO. O-12-003

AN ORDINANCE OF THE CITY OF BRENHAM, TEXAS AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS; ALLOWING FOR THE USE OF SOUND AMPLIFYING DEVICES AT AUTHORIZED EVENTS HELD AT THE DR. BOBBIE M. DIETRICH MEMORIAL AMPHITHEATER LOCATED IN HOHLT PARK; PROVIDING FOR A REPEALER AND SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND OPEN MEETINGS.

WHEREAS, Section 17-8 of the City of Brenham Code of Ordinances prohibits the use of sound amplifying devices in public parks and public playgrounds when the sound is plainly audible at a distance of fifty feet (50') or more from the source, unless a permit is obtained from the City Council; and

WHEREAS, the City Council desires to allow the use of sound amplifying devices at the Dr. Bobbie M. Dietrich Memorial Amphitheater located in Hohlt Park without requiring authorized users to obtain a permit from the City Council;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS THAT:

SECTION 1.

Section 17-8(c), Noise nuisances, of the Code of Ordinances of the City of Brenham, Texas is hereby amended to read as follows:

- (4) This section shall not apply to any person acting on behalf of a government authority or acting pursuant to a valid permit issued by the city. Additionally, this section shall not apply to events authorized by the city which are held at the Dr. Bobbie M. Dietrich Memorial Amphitheater located in Hohlt Park.

SECTION 2.

REPEALER AND SAVINGS CLAUSE

All provisions of any ordinance, resolution or other action of the City in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances, resolutions or other actions shall remain in full force and effect.

SECTION 3.
SEVERABILITY

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentences, clauses and phrases remaining should any provision be declared unconstitutional or invalid.

SECTION 4.
EFFECTIVE DATE

This Ordinance shall become effective upon adoption and publication as required by law.

SECTION 5.
PROPER NOTICE AND MEETINGS

It is hereby officially found and determined that the meetings at which this Ordinance was passed were open to the public as required and that public notice of the time, place and purpose of said meetings were given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED, on its first reading at the meeting of the City Council held on the 8th day of March, 2012.

PASSED AND APPROVED, on its second reading at the meeting of the City Council held on the 22nd day of March, 2012.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, TRMC, City Secretary

ORDINANCE NO. O-12-004

AN ORDINANCE AMENDING THE WATER RATE TARIFF SCHEDULE FOR TEMPORARY CONSTRUCTION SERVICE W-D AND ADDING WATER RATE SCHEDULE RECLAIMED WHOLESALE WATER W-R FOR WATER SERVICES FOR THE CITY OF BRENHAM, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, the City Council of the City of Brenham, Texas deems it necessary to revise the Temporary Construction Rate Schedule W-D and establish a new Reclaimed Wholesale Water Rate Schedule W-R for water services to its customers in order to provide for conditions of utility service which promote the health, safety and welfare of the citizens of Brenham, Texas.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Brenham, Texas:

SECTION I.

The City Council of the City of Brenham, Texas, does hereby adopt the Water Rate Schedules for water services as set forth in the attached Exhibit "A", which is made a part hereof for all purposes pertinent, to be effective April 1, 2012.

SECTION II.

This Ordinance shall take effect as provided by the Charter of the City of Brenham, Texas. The implementation of rates as set forth herein and on the attached Exhibit "A" shall be effective from and after April 1, 2012.

PASSED AND APPROVED on its first reading the 8th day of March, 2012.

PASSED AND APPROVED on its second reading the 22nd day of March, 2012.

Milton Y. Tate Jr., Mayor

ATTEST:

Jeana Bellinger, TRMC, City Secretary

ALL SERVICES

600

630

TARIFF

SECTION NO.

SHEET NO.

WATER RATE SCHEDULE

SECTION TITLE

EFFECTIVE DATE

(Supersedes Rate Change effective 10/01/08)

TEMPORARY CONSTRUCTION SERVICE

RATE SCHEDULE W-D

APPLICABILITY

This rate is applicable to all customers that receive water delivered into a tank truck, tank trailer, portable sprayer, portable mixer, or other similar container from a temporary meter set on a fire hydrant.

AVAILABILITY

This rate and service is only applicable to those who pay the required deposit and the fee for meter placement, and who are approved by the Director of Public Utilities prior to usage.

RATES

First 3,000 gallons	\$17.23
3,001 – 10,000 gallons	\$5.01 per 1,000 gallons
10,001 – 25,000 gallons	\$6.26 per 1,000 gallons
25,001 and above	\$7.83 per 1,000 gallons

MINIMUM CHARGES

The minimum monthly bill shall be \$17.23

TERMS OF PAYMENT

All rates specified herein are net, and the gross rates for delinquent payments are ten percent (10%) higher. Each bill for service is due within fifteen (15) days after issuance unless such day falls on a holiday or weekend, in which case payment is due on the next work day. If full payment is not received at the City's offices or other approved payment location on or before the due date, the customer will forfeit the entire deposit and the City may, at its sole option, remove the fire hydrant meter and terminate service to the customer.

CHARACTER OF SERVICE

Water supplied under this rate schedule is normally treated surface water approved for public water supply by the Texas Commission on Environmental Quality.

ALL SERVICES

600

631

TARIFF

SECTION NO.

SHEET NO.

WATER RATE SCHEDULES

SECTION TITLE

EFFECTIVE DATE

(Supersedes Rate Change effective 10/01/08)

SPECIAL CONDITIONS OF SERVICE

1. The customer will pay an initial deposit of three hundred dollars (\$300.00) in cash or check to the City of Brenham.
2. In addition, where service is rendered from a fire hydrant, the customer will be required to pay an a non-refundable fee of two hundred dollars (\$200.00) to cover the City's cost of setting up and removing a temporary meter on a fire hydrant. The superintendent of the Water Distribution Department has the authority to refuse service from any fire hydrant where, in his opinion, the rendering of such service would have an adverse effect on the pressure or flow to other customers in the surrounding area.
3. Service rendered under this schedule is subject to the City's Rules and Regulations in effect from time to time.
4. Bills will be adjusted by the proportionate part of any tax or charge levied or assessed against the City or upon its water business as a result of any new or amended laws becoming effective after the effective date of this rate schedule.

ALL SERVICES	600	693
TARIFF	SECTION NO.	SHEET NO.
WATER RATE SCHEDULE	XXXXXXXXXX	
SECTION TITLE	EFFECTIVE DATE	

RECLAIMED WHOLESALE WATER

RATE SCHEDULE W-R

APPLICABILITY

This rate is applicable to all customers that receive Type 1 Reclaimed Water to be used for industrial and manufacturing processing, residential irrigation, irrigation for urban or rural uses, food crops, municipally-owned right-of-way, fire protection, maintenance of off-channel impoundments, toilet flush water, dust control, road construction, construction activities and process water.

AVAILABILITY

This rate is available to all customers who enter into a Reclaimed Water Use Agreement, pay the applicable deposit, and receive Type 1 Reclaimed Water at the Reclaimed Water Station located at 2005 Old Chappell Hill Rd.

RATES

\$4.00 per 1,000 gallons

MINIMUM CHARGES

No minimum charge.

TERMS OF PAYMENT

All rates specified herein are net, and the gross rates for delinquent payments are ten percent (10%) higher. Each bill for service is due within fifteen (15) days after issuance unless such day falls on a holiday or weekend, in which case payment is due on the next work day. If full payment is not received at the City's offices or other approved payment location on or before the due date, the customer's deposit will be forfeited and the City may, at its sole option, terminate services and the Reclaimed Water Use Agreement, according to its terms.

CHARACTER OF SERVICE

Reclaimed water supplied under this rate schedule is Type 1 Reclaimed Water produced at the Brenham Wastewater Treatment Plant that is authorized and approved for re-sale by the Texas Commission on Environmental Quality. (Authorization # R10388001)

ALL SERVICES	600	694
TARIFF	SECTION NO.	SHEET NO.
WATER RATE SCHEDULES	XXXXXXXXXXXX	
SECTION TITLE	EFFECTIVE DATE	

SPECIAL CONDITIONS OF SERVICE

1. Where service is rendered from the Reclaimed Bulk Water Station, the customer will be required to pay an initial deposit of three hundred dollars (\$300.00). The customer will also be required to sign a Reclaimed Water Use Agreement prior to usage of the station. The station will have 24 hr. access and will be controlled through individual pin codes per account that are distributed upon compliance with the above requirements.
2. Service rendered under this schedule is subject to the City's Rules and Regulations in effect from time to time.
3. Bills will be adjusted by the proportionate part of any tax or charge levied or assessed against the City or upon its water business as a result of any new or amended laws becoming effective after the effective date of this rate schedule.



AGENDA ITEM 7

DATE OF MEETING: March 22, 2012	DATE SUBMITTED: March 15, 2012	
DEPT. OF ORIGIN: Finance	SUBMITTED BY: Carolyn D. Miller	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input checked="" type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Review the FY2011-12 First Quarter Financial Report		
SUMMARY STATEMENT: See attached Financial Performance Report and Financial Statements for General Fund and Five Utility Funds.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS:		
B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference):		
ATTACHMENTS: (1) FY2011-12 First Quarter Financial Report from CFO; and (2) Financial Performance Reports for General Fund and Five Utility Funds.		
FUNDING SOURCE (Where Applicable): N/A		
RECOMMENDED ACTION: Discussion only		
APPROVALS: Carolyn D. Miller		



MEMORANDUM

To: Mayor, Council and City Manager

From: Carolyn D. Miller *cmw*
Chief Financial Officer

Subject: FY2011-12 First Quarter Financial Report

Date: March 19, 2012

The Finance Division is pleased to provide financial performance reports for the quarter ended December 31, 2011. The General Fund and the five major utility funds are presented in the format developed by our budget officer, Debbie Gaffey, which includes a comparison of the 1st quarter actual versus the prior year and a comparison to budget.

For the first quarter, the City experienced favorable performance in the General Fund and all utility funds posted positive net revenues over expenditures, with the exception of the Gas Fund which posted a small net loss for the quarter.

FINANCIAL PERFORMANCE SUMMARY

Fund	1st QTR Actual Performance		
	Revenues	Expenditures	Net Revenues (Expenditures)
General Fund	\$ 3,520,690	\$ 3,261,106	\$ 259,584
Electric Fund	5,077,553	4,995,095	82,458
Gas Fund	638,982	697,734	(58,752)
Water Fund	1,276,829	975,342	301,487
Wastewater Fund	946,102	828,675	117,428
Sanitation Fund	802,123	617,716	184,406

GENERAL FUND

The first quarter performance for the General Fund posted net revenues of \$259,584 due primarily from increased revenue and reduced spending. As you recall, our property valuations for FY12 were up over 2.4% from the prior year and our sales tax has remained strong even with the US Hwy 290 project. Municipal Court fees and fines are also trending ahead of budgeted levels.

Operating expenditures were below budget and specific categories are detailed below:

- The Personnel category is under budget due to vacant positions in Streets, Development Services, Police, and Communications.
- The Sundry category is under budget due to lower property and liability insurance costs from TML Intergovernmental Risk Pool. As noted in the annual renewal, the City of Brenham's contribution is estimated to decrease by \$35,687 for FY12.

ELECTRIC FUND

The Electric Fund had favorable combined net revenues of \$82,458 for the first quarter, with distribution net revenues (customer charges) at a break-even level of \$528 combined with generation net revenues (wholesale power costs) of \$81,930.

The break-even performance in the electric distribution side of the operation was primarily related to the accounting entry for the AMR meter project. When meters are changed out the old meters are written-off the fixed asset ledger and the gain or loss is calculated and recorded in the general ledger. The loss on replacement meters was \$29,915 for the first quarter. The generation component experienced favorable performance due primarily to reduced wholesale power costs.

Department expenditures were favorable to budget with the exception of capital expenditures which were higher due to the annual pole change-out program, and service improvements related to Woodbridge Subdivision, Blue Bell, Blinn College and the main feeder project.

GAS FUND

For the first quarter, the Gas Fund posted unfavorable net revenues of (\$58,752). The revenue components are discussed below:

- Distribution revenues were under budget due to a warmer winter with lower consumption compared to budget.
- Commodity revenues were behind budget by \$12,689 as a result of the combined effect of lower commodity rates. The average commodity rate per mcf sold was \$4.27 versus \$5.52 budgeted.
- Commodity revenue is a pass-thru of gas purchase costs which were also lower than budget due to lower mcf purchases at lower than expected prices. Gas purchases were \$108,132 favorable to budget. \$22,487 of this variance was due to lower purchases and (\$130,621) was due to lower purchase costs.

With lower gas utility revenues, the franchise taxes paid to the General Fund were also lower this quarter. Operating expenditures were on track with budget.

WATER FUND

The Water Fund experienced positive net revenues of \$301,487 for the first quarter due to higher consumption. Approximately 248,937,400 gallons were consumed in the first quarter which is a 15.4% increase over the prior year. However, this higher water volume translates to higher franchise taxes, electricity usage, and water treatment chemicals.

WASTEWATER FUND

Net revenues for the Wastewater Fund were \$117,428 which was slightly ahead of the budgeted performance of \$100,945. The residential wastewater rates are higher this quarter and will remain higher through the second quarter until the rates are recalculated. As you recall, we recalculate the residential wastewater rate based on January and February average water consumption and this rate is used for the next 12 months of billing. With reduced water consumption (utilization) during January and February 2012,

we anticipate a decrease in residential wastewater billing rates for last half of the fiscal year. Expenditures in the Wastewater Construction Department and in the Wastewater Treatment department were lower than budget due to the timing of repairs and services.

SANITATION FUND

The combined operations of the Sanitation Fund posted favorable net revenues of \$184,406 for the first quarter which is slightly behind budget. Although revenues are behind budget, the operating expenditures are also lower. The components are discussed below.

- Transfer Station revenues were under budget by \$22,674 due primarily to lower tonnage from Texas Commercial Waste (TCW). They no longer have the commercial contract with the City of Hempstead which lowers the amount of commercial collection at the Transfer Station.
- Recycling Center utilization is weather driven. The rainy conditions in the first quarter contributed to the reduced revenues, as well as a \$25 per ton reduction in the cardboard recycling prices.
- Transfer Station expenditures are lower in the first quarter due to reduced gate rates at the Austin landfill (\$10 per ton cheaper compared to College Station). This savings is offset somewhat by higher fuel and maintenance costs.

-

CONCLUSION

As noted in the opening paragraph, the City experienced favorable performance in all major funds except for the slight net loss in the Gas Fund due to lower sales volume. In the coming months, we will be monitoring our sales tax revenue during the US Hwy 290 construction, and the impact of higher motor fuel costs on total City operations. We will reduce expenditures in other areas to mitigate any negative impact.

After you have reviewed this quarterly financial performance report, should you have any questions or comments prior to the council meeting, please do not hesitate to contact Terry Roberts, Kyle Dannhaus, Lowell Ogle, Debbie Gaffey or me directly.

NOTE: The financial performance reports for the General Fund and five utility funds are attached to this memorandum, and are an integral part of the quarterly financial performance report.

**GENERAL FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS BUDGET			
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE		YTD BUD FY12	YTD ACT FY12	FAV/(UNFAV) VARIANCE
REVENUES						
2,119,456	2,153,145	33,689	PROPERTY TAX	2,130,776	2,153,145	22,369
(1,286,871)	(1,308,533)	(21,662)	- DEFERRED PROP TAX (1)	(1,293,758)	(1,308,533)	(14,775)
965,032	1,021,631	56,598	SALES TAX (2)	970,848	1,021,631	50,782
610,005	637,782	27,777	UTILITIES FRANCHISE TAX	631,336	637,782	6,446
4,144	3,815	(329)	OTHER TAXES	4,196	3,815	(381)
2,411,766	2,507,839	96,073	SUBTOTAL TAXES	2,443,398	2,507,839	64,441
150,333	210,418	60,085	LICENSES, PERMITS & FEES	154,053	210,418	56,365
38,579	38,247	(332)	MISCELLANEOUS	35,885	38,247	2,362
16,988	15,207	(1,781)	AQUATICS	12,317	15,207	2,890
9,344	6,775	(2,569)	ANIMAL CONTROL	10,270	6,775	(3,495)
2,627,010	2,778,486	151,476	TOTAL REVENUES	2,655,924	2,778,486	122,563
778,949	719,200	(59,749)	TRANSFERS-IN	787,512	719,200	(68,312)
24,803	23,003	(1,799)	INTERLOCAL AGREEMENTS	30,617	23,003	(7,614)
3,430,762	3,520,690	89,928	TOTAL OP RESOURCES	3,474,053	3,520,690	46,637

(1) Approximately 63% of property tax revenue is collected in the first quarter. A portion is deferred to cover operating expenditures later in the year.

(2) Reflects Oct11 to Dec11 sales tax collected in Dec11 to Feb12.

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS BUDGET			
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE		YTD BUD FY12	YTD ACT FY12	FAV/(UNFAV) VARIANCE
EXPENDITURES						
3,268,223	3,225,883	42,341	OPERATING DEPTS	3,347,706	3,225,883	121,823
35,555	30,778	4,776	NON-DEPT DIRECT	29,969	30,778	(810)
0	4,444	(4,444)	NON-DEPT MISC (3)	0	4,444	(4,444)
3,303,778	3,261,106	42,673	TOTAL EXPENDITURES	3,377,675	3,261,106	116,569
0	0	0	TRANSFERS-OUT	0	0	0
3,303,778	3,261,106	42,673	TOTAL USES OP RESOURCES	3,377,675	3,261,106	116,569

(3) Excludes uncollectible accounts.

**GENERAL FUND
1ST QUARTER PERFORMANCE**



EXHIBIT C

NET REVENUES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS BUDGET		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		BUD FY12	ACT FY12	VARIANCE
3,430,762	3,520,690	89,928	TOTAL OP RESOURCES	3,474,053	3,520,690	46,637
3,303,778	3,261,106	42,673	TOTAL USES OP RESOURCES	3,377,675	3,261,106	116,569
126,984	259,584	132,600	NET REVENUES	96,378	259,584	163,206

EXHIBIT D

UNRESTRICTED FUND BALANCE

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS BUDGET		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		BUD FY12	ACT FY12	VARIANCE
2,764,850	2,993,451	228,601	BEGINNING BALANCE (4)	2,993,451	2,993,451	0
126,984	259,584	132,600	NET REVENUES	96,378	259,584	163,206
0	0	0	NON-BUDGET/CAFR ADJS	0	0	0
2,891,834	3,253,035	361,202	ENDING BALANCE	3,089,829	3,253,035	163,206

(4) Beginning unrestricted fund balance for FY12 excludes \$535,918 tracked in other governmental funds.

EXHIBIT E

DEPARTMENT EXPENDITURES BY CATEGORY

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS BUDGET		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		BUD FY12	ACT FY12	VARIANCE
EXPENSE CATEGORY						
2,068,737	2,160,521	(91,784)	PERSONNEL	2,226,692	2,160,521	66,171
167,910	221,214	(53,304)	SUPPLIES	200,823	221,214	(20,391)
251,380	99,521	151,859	MAINTENANCE	103,524	99,521	4,003
423,530	430,441	(6,911)	SERVICES	459,627	430,441	29,186
9,004	33,647	(24,643)	CAPITAL (SEE EXHIBIT H)	34,500	33,647	853
347,662	280,538	67,124	SUNDRY	322,540	280,538	42,002
3,268,223	3,225,883	42,341	TOTAL	3,347,706	3,225,883	121,823

**GENERAL FUND
1ST QUARTER PERFORMANCE**



EXHIBIT F

DEPARTMENT EXPENDITURES BY DEPARTMENT

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS BUDGET		
YTD	YTD	FAV/(UNFAV)	YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE	BUD FY12	ACT FY12	VARIANCE
DEPARTMENT					
101,668	47,285	54,383	66,822	47,285	19,537
49,632	52,263	(2,631)	53,528	52,263	1,264
93,425	84,247	9,177	88,797	84,247	4,549
242,350	221,354	20,996	221,102	221,354	(252)
90,942	95,329	(4,387)	98,970	95,329	3,641
253,041	228,936	24,104	259,020	228,936	30,084
47,880	50,647	(2,766)	53,576	50,647	2,929
35,236	40,717	(5,481)	45,147	40,717	4,430
143,227	133,316	9,911	136,003	133,316	2,687
192,734	200,348	(7,614)	197,567	200,348	(2,781)
0	55,757	(55,757)	54,390	55,757	(1,367)
104,660	127,070	(22,409)	134,645	127,070	7,575
83,913	83,352	561	86,546	83,352	3,194
94,448	88,751	5,697	87,846	88,751	(905)
56,590	64,416	(7,826)	64,654	64,416	238
351,507	243,469	108,039	256,942	243,469	13,473
17,792	37,399	(19,607)	45,084	37,399	7,685
292,360	316,003	(23,643)	317,197	316,003	1,194
719,937	763,294	(43,357)	786,958	763,294	23,664
296,880	291,928	4,951	292,913	291,928	984
3,268,223	3,225,883	42,341	3,347,706	3,225,883	121,823

**ELECTRIC FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS PRIOR YEAR		
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE	YTD ACT FY12B	YTD ACT FY12	FAV/(UNFAV) VARIANCE
DISTRIBUTION REVENUES					
309,902	311,488	1,586	314,321	311,488	(2,833)
999,230	1,053,095	53,864	1,044,113	1,053,095	8,982
120,911	122,645	1,733	115,126	122,645	7,519
8,583	6,734	(1,848)	7,926	6,734	(1,191)
1,282	(28,249)	(29,532)	1,925	(28,249)	(30,174)
1,439,908	1,465,712	25,804	1,483,410	1,465,712	(17,698)
GENERATION REVENUES					
4,780,448	5,020,607	240,160	4,979,705	5,020,607	40,903
(676,695)	(984,801)	(308,105)	(984,898)	(984,801)	97
(445,135)	(536,029)	(90,894)	(399,876)	(536,029)	(136,153)
0	0	0	0	0	0
3,658,617	3,499,778	(158,839)	3,594,931	3,499,778	(95,153)
5,098,525	4,965,490	(133,035)	5,078,341	4,965,490	(112,851)
120,439	112,063	(8,376)	122,611	112,063	(10,548)
5,218,964	5,077,553	(141,411)	5,200,952	5,077,553	(123,398)

(1) The City over recovers through revenues in the Fall/Winter/Spring and under recovers in the Summer.

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS PRIOR YEAR		
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE	YTD ACT FY12B	YTD ACT FY12	FAV/(UNFAV) VARIANCE
DISTRIBUTION EXPENDITURES					
596,379	695,754	(99,375)	706,485	695,754	10,732
0	82,883	(82,883)	81,000	82,883	(1,883)
395,111	409,441	(14,330)	415,678	409,441	6,237
3,188	3,188	(0)	2,391	3,188	(797)
560	560	0	600	560	40
4,947	2,248	2,700	9,925	2,248	7,677
1,000,185	1,194,074	(193,888)	1,216,080	1,194,074	22,006
GENERATION EXPENDITURES					
3,587,432	3,417,848	169,584	3,588,139	3,417,848	170,291
3,587,432	3,417,848	169,584	3,588,139	3,417,848	170,291
416,455	383,173	33,282	417,114	383,173	33,941
5,004,073	4,995,095	8,978	5,221,332	4,995,095	226,237

(2) This project is monitored in Fund 108 but is an expenditure of the Electric Fund.

(3) Excludes post retirement benefits, uncollectible accounts and depreciation.

**ELECTRIC FUND
1ST QUARTER PERFORMANCE**



EXHIBIT C

NET REVENUES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
143,706	528	(143,178)	DISTRIBUTION NET REVENUES	(27,173)	528	27,701
71,185	81,930	10,745	GENERATION NET REVENUES	6,792	81,930	75,138
214,891	82,458	(132,433)	TOTAL NET REVENUES	(20,381)	82,458	102,839

EXHIBIT D

WORKING CAPITAL BALANCE

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
6,303,310	6,313,055	9,745	BEGINNING BALANCE	6,313,055	6,313,055	0
214,891	82,458	(132,433)	NET REVENUES	(20,381)	82,458	102,839
0	0	0	CAFR ADJ	0	0	0
6,518,201	6,395,513	(122,688)	ENDING BALANCE	6,292,674	6,395,513	102,839

EXHIBIT E

DEPARTMENT EXPENDITURES BY CATEGORY

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
			EXPENSE CATEGORY			
342,393	363,581	(21,189)	PERSONNEL	369,865	363,581	6,284
27,523	33,309	(5,786)	SUPPLIES	36,484	33,309	3,175
14,616	15,621	(1,005)	MAINTENANCE	18,404	15,621	2,783
61,676	112,568	(50,892)	SERVICES	117,795	112,568	5,228
125,627	145,631	(20,004)	CAPITAL (SEE EXHIBIT I)	139,442	145,631	(6,189)
24,545	25,044	(499)	SUNDRY	24,495	25,044	(549)
596,379	695,754	(99,375)	TOTAL DEPT EXPENDITURES	706,485	695,754	10,732

**ELECTRIC FUND
1ST QUARTER PERFORMANCE**



EXHIBIT F

DEPARTMENT EXPENDITURES BY DEPARTMENT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE		YTD ACT FY12B	YTD ACT FY12	FAV/(UNFAV) VARIANCE
			DEPARTMENT			
120,722	116,563	4,159	DEPT 132 - UTILITY BILLING	134,410	116,563	17,848
135,417	133,830	1,586	DEPT 160 - PUBLIC UTILITIES	132,064	133,830	(1,766)
340,240	445,361	(105,120)	DEPT 161 - ELECTRIC	440,011	445,361	(5,350)
596,379	695,754	(99,375)	TOTAL DEPT EXPENDITURES	706,485	695,754	10,732

EXHIBIT G

AMR METER PROJECT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD ACT FY11	YTD ACT FY12	FAV/(UNFAV) VARIANCE		YTD ACT FY12B	YTD ACT FY12	FAV/(UNFAV) VARIANCE
151	4,113	3,962	# OF AMR METERS	4,100	4,113	13
6,690	2,790	(3,900)	# OF NON-AMR METERS	2,794	2,790	(4)
6,841	6,903	62	TOTAL # OF METERS	6,894	6,903	9
2.21%	59.58%	57.38%	AMR % OF METERS	59.47%	59.58%	0.11%

**ELECTRIC FUND
1ST QUARTER PERFORMANCE**



EXHIBIT H

CAPITAL EXPENDITURE DETAIL

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
20,000	0	20,000	DEPT 160 - SCADA WEBSERVER	0	0	0
5,373	0	5,373	DEPT 160 - SCADA ADDIN PHASE 2	0	0	0
0	11,892	(11,892)	DEPT 160 - SCADA SERVER	11,892	11,892	0
1,692	0	1,692	DEPT 161 - METERS	0	0	0
4,562	0	4,562	DEPT 161 - REEL DRIVE	0	0	0
0	3,762	(3,762)	DEPT 161 - SCALE	3,700	3,762	(62)
0	1,296	(1,296)	DEPT 161 - DOLLIE	1,200	1,296	(96)
0	1,795	(1,795)	DEPT 161 - AUGER	1,700	1,795	(95)
0	1,434	(1,434)	DEPT 161 - INS ADAPTER	1,400	1,434	(34)
9,264	0	9,264	61C-15 UPGRADE BLUE BELL FEEDER	0	0	0
74	0	74	61C-16 DOWNTOWN RESTROOMS	0	0	0
316	0	316	61C-19 SYSTEM PROTECTION	0	0	0
4,397	18,303	(13,906)	61C-21 ANNUAL POLE CHGOUT	16,000	18,303	(2,303)
5,084	0	5,084	61C-27 290 UTILITY RELOCATION	0	0	0
262	0	262	61C-29 BIG DADDY BBQ	0	0	0
15,621	0	15,621	61C-34 CHAMPION FELLOWSHIP CH	0	0	0
529	0	529	61C-36 CHAMBER/SIMON FIBER	0	0	0
21,963	41,975	(20,013)	61C-37 ANNUAL SVC REPLACEMENTS	41,000	41,975	(975)
5,084	2,078	3,006	61C-38 ANNUAL NEW SVC INSTALLS	2,000	2,078	(78)
8,128	0	8,128	61C-39 BLINN AG BUILDING	0	0	0
10,580	0	10,580	61C-40 HENDERSON PARK LIFT ST	0	0	0
9,538	0	9,538	61C-41 BLINN RECONDUCTOR	0	0	0
1,609	135	1,474	61C-42 ANNUAL NEW ST LIGHTS	100	135	(35)
556	1,836	(1,280)	61C-43 ANNUAL REPLACE ST LTS	1,800	1,836	(36)
3,550	0	3,550	61C-44 HYUNDAI CAR DEALERSHIP	0	0	0
(4,716)	0	(4,716)	61C-45 BLINN BAND HALL	0	0	0
0	19,582	(19,582)	61C-56 WOODBRIDGE SUB	19,000	19,582	(582)
0	16,731	(16,731)	61C-57 BLUE BELL FEEDER RECON	16,000	16,731	(731)
0	5,000	(5,000)	61C-58 BLINN SVC IMPROVEMENT	4,850	5,000	(150)
0	1,542	(1,542)	61C-59 NEW SVC VALMONT	1,500	1,542	(42)
0	4,262	(4,262)	61C-60 577 BRIDGE PROJECT	4,300	4,262	38
0	12,181	(12,181)	61C-61 2012 MAIN FEEDER PROJ	11,500	12,181	(681)
0	1,828	(1,828)	61C-63 ST JOSEPH CLINIC	1,500	1,828	(328)
2,160	0	2,160	2-2003 ELECTRIC METER CANS	0	0	0
125,627	145,631	(20,004)	TOTAL	139,442	145,631	(6,189)

**GAS FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
DISTRIBUTION REVENUES						
268,418	269,926	1,507	UTILITY REVENUES	273,402	269,926	(3,476)
280	125	(155)	INTEREST EARNED	250	125	(125)
4,389	4,642	253	OTHER REVENUE	4,132	4,642	510
273,087	274,692	1,605	SUBTOTAL DISTRIBUTION REV	277,784	274,692	(3,091)
COMMODITY REVENUES						
700,229	701,544	1,315	UTILITY REVENUES	714,233	701,544	(12,689)
(296,320)	(337,254)	(40,934)	GCA	(234,628)	(337,254)	(102,626)
403,909	364,290	(39,619)	SUBTOTAL COMMODITY REV	479,606	364,290	(115,315)
676,996	638,982	(38,014)	TOTAL OPERATING RESOURCES	757,389	638,982	(118,407)

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
DISTRIBUTION EXPENDITURES						
121,187	89,450	31,737	OPERATING DEPARTMENTS	89,299	89,450	(151)
0	15,523	(15,523)	AMR METER PROJECT (1)	15,000	15,523	(523)
47,063	44,395	2,668	FRANCHISE TAX	52,711	44,395	8,316
678	678	0	DEBT SERVICE	508	678	(169)
0	(18)	18	OTHER (2)	0	(18)	18
168,927	150,027	18,900	SUBTOTAL DISTRIBUTION EXP	157,518	150,027	7,491
COMMODITY EXPENDITURES						
459,298	442,711	16,587	GAS PURCHASE COST	550,843	442,711	108,132
459,298	442,711	16,587	SUBTOTAL COMMODITY EXP	550,843	442,711	108,132
114,641	104,996	9,645	TRANSFERS-OUT	117,679	104,996	12,683
742,867	697,734	45,133	TOTAL USES OF OP RESOURCES	826,040	697,734	128,306

(1) THIS PROJECT IS MONITORED IN FUND 108 BUT IS AN EXPENDITURE OF THE FUND.

(2) EXCLUDES POST RETIREMENT BENEFITS, UNCOLLECTIBLE ACCOUNTS AND DEPRECIATION BUT INCLUDES INVENTORY ADJUSTMENTS.

**GAS FUND
1ST QUARTER PERFORMANCE**



**EXHIBIT C
NET REVENUES**

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
(10,482)	19,669	30,151	DISTRIBUTION	2,587	19,669	17,082
(55,389)	(78,421)	(23,032)	COMMODITY	(71,238)	(78,421)	(7,183)
(65,871)	(58,752)	7,119	TOTAL NET REVENUES	(68,651)	(58,752)	9,899

**EXHIBIT D
WORKING CAPITAL BALANCE**

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
1,017,327	1,041,356	24,029	BEGINNING BALANCE	1,041,356	1,041,356	0
(65,871)	(58,752)	7,119	NET REVENUES	(68,651)	(58,752)	9,899
0	0	0	CAFR ADJ	0	0	0
951,456	982,604	31,148	ENDING BALANCE	972,705	982,604	9,899

**EXHIBIT E
DEPARTMENT EXPENDITURES BY CATEGORY**

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
65,980	68,921	(2,941)	PERSONNEL	68,045	68,921	(876)
7,561	3,330	4,232	SUPPLIES	4,525	3,330	1,195
8,016	5,009	3,007	MAINTENANCE	4,361	5,009	(648)
5,599	3,289	2,310	SERVICES	3,395	3,289	106
30,893	7,232	23,661	CAPITAL	7,563	7,232	331
3,137	1,669	1,468	SUNDRY	1,410	1,669	(259)
121,187	89,450	31,737	TOTAL DEPT EXPENDITURES	89,299	89,450	(151)

**EXHIBIT F
DEPARTMENT EXPENDITURES BY DEPARTMENT**

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
121,187	89,450	31,737	DEPT 162 - GAS	89,299	89,450	(151)
121,187	89,450	31,737	TOTAL DEPT EXPENDITURES	89,299	89,450	(151)

**GAS FUND
1ST QUARTER PERFORMANCE**



AMR METER PROJECT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
186	1,673	1,487	# OF AMR METERS	1,680	1,673	(7)
4,039	2,589	(1,450)	# OF NON-AMR METERS	2,591	2,589	(2)
4,225	4,262	37	TOTAL # OF METERS	4,271	4,262	(9)
4.40%	39.25%	34.85%	AMR % OF METERS	39.34%	39.25%	-0.08%

EXHIBIT H

CAPITAL EXPENDITURE DETAIL

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
5,970	0	5,970	62C-09 AMR GAS METERS	0	0	0
1,649	0	1,649	62C-16 TIE INS HUGES MTRS	0	0	0
17,275	3,005	14,269	62C-17 ANNUAL SVC REPLACEMENTS	0	3,005	(3,005)
5,998	2,485	3,513	62C-18 NEW SVC INSTALLS	0	2,485	(2,485)
0	484	(484)	62C-20 MAIN BLINN AG BLDG	0	484	(484)
0	1,258	(1,258)	62C-22 SW INDUSTRIAL PK EXT	0	1,258	(1,258)
30,893	7,232	23,661	TOTAL	0	7,232	(7,232)

**WATER FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
REVENUES						
1,072,212	1,238,426	166,214	UTILITY REVENUES	933,194	1,238,426	305,232
1,459	682	(776)	INTEREST EARNED	1,575	682	(893)
22,804	37,721	14,917	OTHER REVENUE	21,795	37,721	15,926
1,096,475	1,276,829	180,354	TOTAL REVENUES	956,564	1,276,829	320,265
1,096,475	1,276,829	180,354	TOTAL OPERATING RESOURCES	956,564	1,276,829	320,265

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
EXPENDITURES						
331,871	371,536	(39,665)	OPERATING DEPARTMENTS	344,373	371,536	(27,163)
1,365	77,492	(76,127)	AMR METER PROJECT (1)	100,000	77,492	22,508
75,055	86,690	(11,635)	FRANCHISE TAX	65,324	86,690	(21,366)
281,148	271,630	9,518	DEBT SERVICE	271,356	271,630	(274)
66,413	66,413	0	PURCHASE COSTS	66,413	66,413	0
500	(142)	642	OTHER (2)	500	(142)	642
756,351	873,619	(117,268)	TOTAL EXPENDITURES	847,965	873,619	(25,653)
111,179	101,723	9,456	TRANSFERS-OUT	114,873	101,723	13,150
867,530	975,342	(107,811)	TOTAL USES OF OP RESOURCES	962,838	975,342	(12,504)

(1) THIS PROJECT IS MONITORED IN FUND 108 BUT IS AN EXPENDITURE OF THE FUND.

(2) EXCLUDES UNCOLLECTIBLE ACCOUNTS, DEPRECIATION, AMORTIZED BOND COSTS/CHARGES AND FIXED ASSET CLEARING ACCOUNT.

EXHIBIT C

NET REVENUES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
1,096,475	1,276,829	180,354	TOTAL OPERATING RESOURCES	956,564	1,276,829	320,265
867,530	975,342	(107,811)	TOTAL USES OF OP RESOURCES	962,838	975,342	(12,504)
228,944	301,487	72,543	NET REVENUES	(6,274)	301,487	307,761

**WATER FUND
1ST QUARTER PERFORMANCE**



EXHIBIT D

WORKING CAPITAL BALANCE

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
671,189	2,119,885	1,448,696	BEGINNING BALANCE	2,119,885	2,119,885	0
228,944	301,487	72,543	NET REVENUES	(6,274)	301,487	307,761
0	0	0	CAFR ADJ	0	0	0
900,133	2,421,372	1,521,239	ENDING BALANCE	2,113,611	2,421,372	307,761

EXHIBIT E

DEPARTMENT EXPENDITURES BY CATEGORY

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
127,320	133,854	(6,534)	PERSONNEL	136,159	133,854	2,306
80,585	104,378	(23,793)	SUPPLIES	81,361	104,378	(23,017)
40,685	37,279	3,407	MAINTENANCE	41,449	37,279	4,170
58,321	57,845	476	SERVICES	45,076	57,845	(12,769)
20,234	33,301	(13,067)	CAPITAL	32,879	33,301	(422)
4,726	4,881	(155)	SUNDRY	7,449	4,881	2,568
331,871	371,536	(39,665)	TOTAL DEPT EXPENDITURES	344,373	371,536	(27,163)

EXHIBIT F

DEPARTMENT EXPENDITURES BY DEPARTMENT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
220,758	235,476	(14,718)	DEPT 163 - WATER TREATMENT	219,900	235,476	(15,576)
112,478	136,060	(23,582)	DEPT 164 - WATER CONSTRUCTION	124,473	136,060	(11,587)
333,236	371,536	(38,300)	TOTAL DEPT EXPENDITURES	344,373	371,536	(27,163)

**WATER FUND
1ST QUARTER PERFORMANCE**



EXHIBIT G

AMR METER PROJECT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR			
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)	
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE	
597	3,720	3,123	# OF AMR METERS	3,672	3,720	48	
6,506	3,527	(2,979)	# OF NON-AMR METERS	3,482	3,527	45	
7,103	7,247	144	TOTAL # OF METERS	7,154	7,247	93	
8.40%	51.33%	42.93%	AMR % OF METERS	51.33%	51.33%	0.00%	

EXHIBIT H

CAPITAL EXPENDITURE DETAIL

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR			
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)	
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE	
256	0	256	DEPT 163 CAMERA CABLES		0	0	
3,612	0	3,612	DEPT 163 FENCE & GATE		0	0	
0	800	(800)	DEPT 164 HEAT/COOLING UNIT	800	800	0	
0	15,904	(15,904)	DEPT 164 BREAKER	15,904	15,904	(0)	
1,838	0	1,838	64C-11 N PARK WATER EXT	0	0	0	
125	0	125	64C-12 S DIXIE-REPLACE LINE	0	0	0	
9,441	1,571	7,870	64C-13 SVC REPLACEMENTS	1,500	1,571	(71)	
3,006	13,121	(10,115)	64C-14 NEW SVC INSTALLS	12,875	13,121	(246)	
1,956	0	1,956	64C-15 S BAYLOR WATER LINE	0	0	0	
0	671	(671)	64C-19 INDUSTRIAL PK EXPANSION	600	671	(71)	
0	1,233	(1,233)	64C-21 HW 36S/NICHOLS DEV	1,200	1,233	(33)	
20,234	33,301	(13,067)	TOTAL	32,879	33,301	(422)	

**WASTEWATER FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
REVENUES						
879,551	928,934	49,383	UTILITY REVENUES	930,383	928,934	(1,449)
12,129	9,351	(2,779)	WASTEHAULERS	10,000	9,351	(649)
7,030	7,195	165	ANCILLARY REVENUES	9,600	7,195	(2,405)
564	273	(291)	INTEREST EARNED	800	273	(527)
0	350	350	OTHER REVENUE	175	350	175
899,274	946,102	46,828	TOTAL REVENUES	950,958	946,102	(4,856)
899,274	946,102	46,828	TOTAL OPERATING RESOURCES	950,958	946,102	(4,856)

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
EXPENDITURES						
287,656	302,764	(15,108)	OPERATING DEPARTMENTS	313,387	302,764	10,623
0	77,192	(77,192)	AMR METER PROJECT (1)	75,000	77,192	(2,192)
61,569	65,025	(3,456)	FRANCHISE TAX	65,127	65,025	102
293,414	283,139	10,275	DEBT SERVICE	282,822	283,139	(317)
0	(115)	115	OTHER (2)	0	(115)	115
642,638	728,005	(85,366)	TOTAL EXPENDITURES	736,336	728,005	8,331
110,022	100,670	9,352	TRANSFERS-OUT	113,677	100,670	13,007
752,660	828,675	(76,015)	TOTAL USES OF OP RESOURCES	850,013	828,675	21,338

(1) THIS PROJECT IS MONITORED IN FUND 108 BUT IS AN EXPENDITURE OF THE FUND.

(2) EXCLUDES UNCOLLECTIBLE ACCOUNTS, DEPRECIATION, AMORTIZED BOND COSTS/CHARGES AND FIXED ASSET CLEARING ACCOUNT.

**WASTEWATER FUND
1ST QUARTER PERFORMANCE**



EXHIBIT C

NET REVENUES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
899,274	946,102	46,828	TOTAL OPERATING RESOURCES	950,958	946,102	(4,856)
752,660	828,675	(76,015)	TOTAL USES OF OP RESOURCES	850,013	828,675	21,338
146,615	117,428	(29,187)	NET REVENUES	100,945	117,428	16,483

EXHIBIT D

WORKING CAPITAL BALANCE

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
736,160	573,812	(162,348)	BEGINNING BALANCE	573,812	573,812	0
146,615	117,428	(29,187)	NET REVENUES	100,945	117,428	16,483
0	0	0	CAFR ADJ	0	0	0
882,775	691,240	(191,535)	ENDING BALANCE	674,757	691,240	16,483

EXHIBIT E

DEPARTMENT EXPENDITURES BY CATEGORY

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
			EXPENDITURE CATEGORY			
111,085	113,792	(2,707)	PERSONNEL	115,741	113,792	1,949
26,694	34,455	(7,761)	SUPPLIES	32,566	34,455	(1,890)
21,715	22,201	(486)	MAINTENANCE	26,765	22,201	4,564
88,987	86,974	2,013	SERVICES	91,765	86,974	4,792
21,922	25,622	(3,700)	CAPITAL (SEE EXHIBIT H)	26,000	25,622	378
17,252	19,720	(2,468)	SUNDRY	20,550	19,720	830
287,656	302,764	(15,108)	TOTAL DEPT EXPENDITURES	313,387	302,764	10,623

**WASTEWATER FUND
1ST QUARTER PERFORMANCE**



DEPARTMENT EXPENDITURES BY DEPARTMENT

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)	YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE	ACT FY12B	ACT FY12	VARIANCE
DEPARTMENTS					
79,903	84,805	(4,902)	89,327	84,805	4,522
207,753	217,959	(10,206)	224,060	217,959	6,101
287,656	302,764	(15,108)	313,387	302,764	10,623
TOTAL DEPT EXPENDITURES					

CAPITAL EXPENDITURE DETAIL

EXHIBIT G

ACTUAL VERSUS PRIOR YEAR			ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)	YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE	ACT FY12B	ACT FY12	VARIANCE
1,325	0	1,325	0	0	0
0	3,100	(3,100)	4,000	3,100	900
13,332	0	13,332	0	0	0
0	1,397	(1,397)	0	1,397	(1,397)
0	20	(20)	20	20	0
944	0	944	0	0	0
1,838	0	1,838	0	0	0
177	290	(113)	300	290	10
3,820	825	2,995	900	825	75
90	1,345	(1,255)	1,500	1,345	155
0	1,850	(1,850)	2,000	1,850	150
0	1,112	(1,112)	1,200	1,112	88
0	1,233	(1,233)	1,200	1,233	(33)
396	0	396	0	0	0
0	14,451	(14,451)	14,880	14,451	429
21,922	25,622	(3,700)	26,000	25,622	378
TOTAL					

**SANITATION FUND
1ST QUARTER PERFORMANCE**



EXHIBIT A

TOTAL OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
REVENUES						
161,332	186,326	24,995	TRANSFER STATION	209,000	186,326	(22,674)
101,468	93,810	(7,658)	COLLECTION STATION	91,500	93,810	2,310
65,122	35,375	(29,747)	RECYCLING CENTER	48,750	35,375	(13,375)
458,501	486,247	27,746	RESIDENTIAL COLLECTION	491,193	486,247	(4,946)
283	164	(119)	INTEREST EARNED	300	164	(136)
0	200	200	OTHER REVENUE	275	200	(75)
786,706	802,123	15,416	TOTAL REVENUES	841,018	802,123	(38,895)
786,706	802,123	15,416	TOTAL OPERATING RESOURCES	841,018	802,123	(38,895)

EXHIBIT B

TOTAL USES OF OPERATING RESOURCES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
EXPENDITURES						
504,286	518,103	(13,817)	OPERATING DEPARTMENTS	537,006	518,103	18,903
19,804	20,341	(537)	FRANCHISE TAX	13,885	20,341	(6,456)
13,908	1,183	12,725	DEBT SERVICE	887	1,183	(296)
0	388	(388)	OTHER (1)	0	388	(388)
537,999	540,015	(2,017)	TOTAL EXPENDITURES	551,779	540,015	11,763
85,090	77,701	7,389	TRANSFERS-OUT	101,566	77,701	23,865
623,089	617,716	5,372	TOTAL USES OF OP RESOURCES	653,345	617,716	35,629

(1) EXCLUDES POST RETIREMENT BENEFITS, UNCOLLECTIBLE ACCOUNTS, AND DEPRECIATION BUT INCLUDES INVENTORY ADJUSTMENTS.

**SANITATION FUND
1ST QUARTER PERFORMANCE**



EXHIBIT C

NET REVENUES

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
786,706	802,123	15,416	TOTAL OPERATING RESOURCES	841,018	802,123	(38,895)
623,089	617,716	5,372	TOTAL USES OF OP RESOURCES	653,345	617,716	35,629
163,618	184,406	20,789	NET REVENUES	187,673	184,406	(3,266)

EXHIBIT D

WORKING CAPITAL BALANCE

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
700,260	720,040	19,780	BEGINNING BALANCE	720,040	720,040	0
163,618	184,406	20,789	NET REVENUES	187,673	184,406	(3,266)
0	0	0	CAFR ADJ	0	0	0
863,878	904,447	40,569	ENDING BALANCE	907,713	904,447	(3,266)

EXHIBIT E

DEPARTMENT EXPENDITURES BY CATEGORY

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
103,851	109,659	(5,808)	PERSONNEL	110,744	109,659	1,085
33,191	45,216	(12,025)	SUPPLIES	39,036	45,216	(6,180)
13,003	21,412	(8,409)	MAINTENANCE	17,800	21,412	(3,612)
321,109	314,579	6,531	SERVICES	341,476	314,579	26,898
24,497	17,996	6,501	CAPITAL	17,000	17,996	(996)
8,635	9,242	(607)	SUNDRY	10,950	9,242	1,708
504,286	518,103	(13,817)	TOTAL DEPT EXPENDITURES	537,006	518,103	18,903

**SANITATION FUND
1ST QUARTER PERFORMANCE**



EXHIBIT F

DEPARTMENT EXPENDITURES BY DEPARTMENT

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
112,545	116,491	(3,947)	DEPT 042 - TRANSFER STATION	136,053	116,491	19,561
67,091	72,181	(5,090)	DEPT 043 - COLLECTION STATION	72,259	72,181	78
52,616	30,154	22,462	DEPT 140 - RECYCLING CENTER	32,385	30,154	2,232
272,034	299,277	(27,243)	DEPT 142 - RESIDENTIAL COLLECT	296,309	299,277	(2,968)
504,286	518,103	(13,817)	TOTAL DEPT EXPENDITURES	537,006	518,103	18,903

EXHIBIT G

CAPITAL EXPENDITURE DETAIL

ACTUAL VERSUS PRIOR YEAR				ACTUAL VERSUS PRIOR YEAR		
YTD	YTD	FAV/(UNFAV)		YTD	YTD	FAV/(UNFAV)
ACT FY11	ACT FY12	VARIANCE		ACT FY12B	ACT FY12	VARIANCE
1,325	0	1,325	GAS STORAGE TANK	0	0	0
1,712	0	1,712	CAMERA	0	0	0
21,448	17,996	3,452	TRUCKS	17,000	17,996	(996)
24,484	17,996	6,488	TOTAL	17,000	17,996	(996)



AGENDA ITEM 8

DATE OF MEETING: 3-22-12	DATE SUBMITTED: 3-14-12	
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Doug Baker	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Public Hearing to Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District		
SUMMARY STATEMENT: Thanks to efforts of the Washington County Healthy Living Association and Mr. John Kenjura, a senior center will be constructed northwest of the intersection of Tom Green Street and Loesch Street. A plat of this property was approved by the Planning and Zoning Commission in November. The site for the senior center was designated as Lot 5 of Block 1 of the Kenjura Subdivision, Section 1.		
All of Mr. Kenjura’s property, including the recently platted Section I is zoned R-1, Single Family Residential. A land use such as a senior center is allowed in an R-1 zone with an approved specific use permit. A specific use permit would also be required in order for a church, a school, a country club, or a farm/plant nursery to be located in an R-1 zone.		
In order to obtain a specific use permit, an applicant fills out an “APPLICATION FOR SPECIAL USE PERMIT”. The application requires information about the proposed use, parking, and hours of operation. The information obtained from the application is presented to the Planning and Zoning Commission during a public hearing. The Planning and Zoning Commission reviews the information provided in the application and considers any new information brought forth during the hearing and decides if any special requirements are necessary for the use to operate at the intended location. The Planning and Zoning Commission then takes formal action on the application, and this action becomes a recommendation to the City Council. A public hearing is then held before the City Council followed by a first and second reading of an ordinance that amends the zoning ordinance to allow the use in the zone with a specific use permit that contains any provisions the City Council may choose to require in the permit.		
The application submitted by the Washington County Healthy Living Association states that the use will be a senior citizens center that will operate between the hours of 8:00 am and 3:00 pm, Monday through Friday. The site plan attached to the application shows that there would only be one access point to and from the site and it will be onto Loesch Street with a future access point onto a future unnamed street that would intersect Tom Green Street.		

During the public hearing a commissioner expressed concern about a possible conflict between senior citizen traffic and school traffic around 8:00 am. The comment was made by a representative of the association that only the cooking staff showed up at that time and that opening the facility at 9:00 am would not be a problem. A resident from the neighboring Woodson Terrace Subdivision expressed concern about additional traffic on Loesch Street. Also, I said that an access point onto Tom Green Street should be required. The hearing was closed and the Planning and Zoning Commission made a motion to recommend approval of the specific use permit provided that the hours of operation would be from 9:00 am to 3:00 pm, Monday through Friday and further provided that a second access point should be provided to Tom Green Street.

Subsequent to that meeting there has been much discussion between the city staff and the WCHLA concerning the activities at the senior center. Even though this was not brought forth during the hearing, there are special events beyond 3:00 pm on weekdays at the existing center and there are also special events on weekends. The senior citizens would prefer not to be limited to the hours of 9:00-3:00, Monday through Friday as recommended by the Planning and Zoning Commission. This letter from Mr. Voelter explains in more detail what is currently happening at the center. Additionally, Mr. Voelter says that the center serves breakfast to a small group of seniors each morning, beginning at 8:00am. Even though it is doubtful that this group would have a significant impact on the school traffic at that time of day, the seniors can get to the center from the Pecan Street side rather than the Tom Green side if access to the center became a problem at that time of day. The special events referred to in his letter include barbeques, bingo, holiday parties/dances, and fund raisers and these special events occur during normal working hours, evenings, and weekends. At the new location, these special events would conclude by 10:00 pm.

The Planning and Zoning Commission does an excellent job of reviewing requests such as this one and doing what they believe is best with regard to the applicant as well as the owners of the surrounding property. In this case they acted on the information made available to them and none of this new information was presented to them during the hearing. We therefore have to present to you the recommendation as it was acted upon by the Commission and this recommendation is to **approve the permit (a) limiting the hours of operation from 9:00am to 3:00 pm Monday through Friday instead of the requested 8:00 am to 3:00 pm Monday through Friday and (b) requiring an access point to Tom Green Street in addition to the proposed access point to Loesch Street.** However, additional information concerning the operation of the senior center has been presented to us and we believe this information should be considered in your discussion of this item. In that the action taken by the Commission is a recommendation, you can approve the specific use permit as recommended by the Commission or you can approve it with more or less stipulations.

Representatives from the WCHLA will be at the hearing and provide all the additional information I forgot to include in this memo.

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS:

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Application for Special Use Permit with Preliminary Conceptual Plan Attachment; (2) Public Meeting Notice; (3) WCHLA Site Plane; and (4) WCHLA Letter

FUNDING SOURCE (Where Applicable): N/A

RECOMMENDED ACTION: Discussion only

APPROVALS: Terry K. Roberts

CITY OF BRENHAM
APPLICATION FOR SPECIAL USE PERMIT

MEETING DATE 2-6-12

Pertinent information regarding this request is as follows:

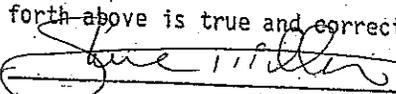
- I. Location of Property
 - A. Street Name and Address East Tom Green Street and Loesch Street
 - B. Subdivision Kenjura Subdivision, Section I, Block I, Lot 5
(name, block, lot)
- II. Property Ownership Information
 - A. Owners Name Washington County Healthy Living Association
 - B. Owners Address 1210 S. Market Street, Brenham, TX 77833
 - C. Applicants Name _____
 - D. Applicants Address _____
- III. Zoning Information
 - A. Existing Zoning Residential R-1
 - B. Zoning Definition for this Proposed Use _____
 - C. Zoning District Designated for this Proposed Use Special Use Permit
- IV. Proposed Property Use
 - A. Describe in detail the proposed operation at this location.
Senior Citizens Center

 - B. Describe the plan for off-street parking.
Off street parking will be provided in accordance with City code.

 - C. Give the dimensions of any proposed advertising sign(if any) N.A.
 - D. List the proposed hours of operation Mon-Fri 8:00 am to 3:00 pm
- V. Property Plan
 - A. Sketch the property in the space below. Show the dimensions of the property, any structures on the property, where the structures are with respect to the property lines, location of existing and proposed parking area and the proposed location of any advertising sign(if any).

Attached is a preliminary conceptual plan.
(Subject to change)

I hereby certify the information set forth above is true and correct.


Steve Miller



Mayor
Milton Y. Tate, Jr.

Council Members
Gloria Nix, Mayor Pro Tem
Andrew Ebel
Danny Goss
Keith Herring
Weldon C. Williams, Jr.

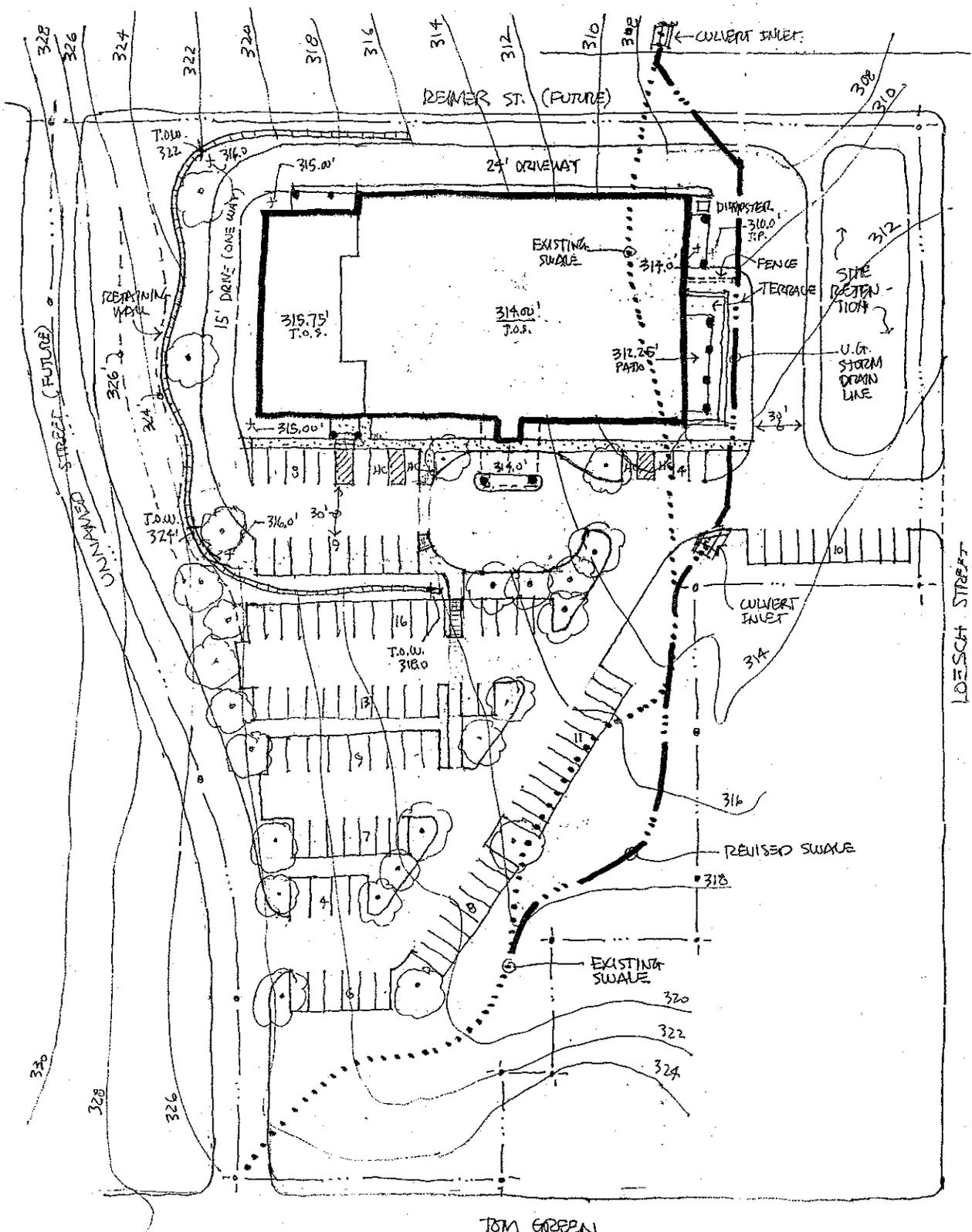
January 27, 2012

PUBLIC MEETING

Notice is hereby given that a public meeting will be held by the City of Brenham Planning and Zoning Commission on Monday, February 6, 2012, at 5:15 P.M. in the second floor council chamber of the City of Brenham Municipal Building located at 200 West Vulcan Street. The purpose of the meeting is to consider the request for a Specific Use Permit at the Kenjura Subdivision, Section I, Block I, Lot 5. This being the property consisting of 4.482 acres and is situated at the northwest corner of East Tom Green Street and Loesch Street. This property is located in the R-1, Residential (Single Family) District. The property owner; this being, the Washington County Healthy Living Association, is requesting a Specific Use Permit in an effort to construct and operate the Washington County Senior Citizens Center at this location. The City of Brenham Zoning Ordinance requires a Specific Use Permit to operate philanthropic uses in the R-1, Residential District. The Planning & Zoning Commission will hold a public hearing and will consider a recommendation for this Specific Use Permit request.

A copy of this letter is being sent to you and all other property owners where property lies within 200 feet of the property of this tract. All persons desiring to offer comments either in favor of, or in opposition to the above mentioned request are urged to attend the public meeting.

**CITY OF BRENHAM
PLANNING AND ZONING COMMISSION**



TOM GREEN

WCHLA - SITE PLAN

1:50

9/26/11



Washington County Healthy Living Association

Senior Activity Center

1210 S. Market; P.O. Box 401

Brenham, Texas 77834

(979) 836-6552

www.seniorcenterbrenham.com

Email: brenhamctr@sbcglobal.net

March 22, 2012

*Mayor Tate & City Council
City of Brenham*

Reference: Special Use Permit for Senior Center Facility

WCHLA, the Senior Activity Center, is requesting a Special Use Permit to build a new senior activity center facility on land located in Brenham at the corner of Tom Green and Loesch Streets.

The Senior Activity Center first opened in Brenham in 1974 as part of the Older American's Act, which Congress passed into law in 1964. WCHLA follows the mandates of the Older American's Act in supporting the independence of senior citizens throughout their retirement years. The Center provides both congregate and home delivered lunches to seniors throughout Washington County. During congregate lunches each day, active senior citizens take part in social exchange with their peers. The Center encourages healthy habits through exercise classes, nutrition education, computer training, art, crafts, group meditation/relaxation, games, and travel. Home bound seniors receive lunch delivered to their homes. This enables our home bound seniors to maintain independence rather than the alternative of nursing home care.

The Senior Activity Center is classified by Internal Revenue as a 501(c)(3) non-profit organization. It is funded through the Federal, County, and City governments, United Way, private donations, and numerous fundraisers which are held throughout the year.

WCHLA is a community organization working in partnership with other local community groups including Brenham ISD, Washington County Chamber of Commerce, local civic groups, Freedom Hill, CASA, United Way, local churches, and home health organizations. Operating hours are 8:00 am to 3:00 pm Monday thru Friday. Special events such as barbeques, bingo, holiday parties/dances, and fundraisers are held during normal operating hours, evenings and week-ends. At our new location, the Senior Activity Center's operating hours and special events will be scheduled in cooperation with our neighbors, BISD, the Aquatic Center, the VFW, and the Boys & Girls Club. All events will conclude by 10:00 pm, and outside use of the facility will be limited to meeting rooms. There will be two entrances to the facility to ease traffic flow.

As the senior population increases nationwide and locally, it becomes more important to keep our senior population healthy and independent. It is not only, "the right thing to do", but we must also strive to relieve the tax payer burden of Medicare and Medicaid.

Sincerely,

*Don Voelter, Chairman
WCHLA Board of Directors*



AGENDA ITEM 9

DATE OF MEETING: 2-22-12	DATE SUBMITTED: 2-16-12	
DEPT. OF ORIGIN: Public Works	SUBMITTED BY: Doug Baker	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Consider Granting a Specific Use Permit to the Washington County Healthy Living Association for a Philanthropic Use (Senior Citizens Center) to be Located at Block I, Lot 5 of the Kenjura Subdivision, Section I (Said Property Consisting of 4.482 Acres and Being Situated at the Northwest Corner of East Tom Green Street and Loesch Street), in an R-1, Residential District		
SUMMARY STATEMENT: This item is intended for discussion and direction to staff concerning the above described specific use permit. Based upon the information available to them at the time, the Planning and Zoning Commission approved the permit subject to these stipulations: (a) limiting the hours of operation from 9:00 am to 3:00 pm Monday through Friday instead of the requested 8:00 am to 3:00 pm Monday through Friday and (b) requiring an access point onto Tom Green Street in addition to the proposed access point to Loesch Street.		
<p>In his letter, Mr. Voelter further clarifies what goes on at the existing senior center and what they would like to do at the new one. As stated in his letter, the “operating hours are 8:00 am to 3:00 pm Monday thru Friday. Special events such as barbeques, bingo, holiday parties/dances, and fundraisers are held during normal operating hours, evenings and weekends. At our new location, the Senior Activity Center’s operating hours and special events will be scheduled in cooperation with our neighbors, BISD, the Aquatic Center, the VFW, and the Boys and Girls Club. All events will be concluded by 10:00 pm, and outside use of the facility will be limited to meeting rooms. There will be two entrances to the facility to ease traffic flow”.</p> <p>According to Mr. Bovey, you have the legal authority to amend the recommendation from the Planning and Zoning Commission if you choose to do so. With this in mind, you can direct the staff to prepare an ordinance that approves a Specific Use Permit for the operation of a senior center on Lot 5 of Block 1 of Kenjura Subdivision, Section I (a) with the stipulations recommended by the Planning and Zoning Commission as described above, (b) with fewer or more stipulations, or (c) with no stipulations.</p> <p>An ordinance will be prepared based on the directions given to us during this meeting, and this ordinance will be included on the April 5th agenda for its first reading.</p>		

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS:

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Planning & Zoning Commission Report

FUNDING SOURCE (Where Applicable): N/A

RECOMMENDED ACTION: Discussion only

APPROVALS: Terry K. Roberts

**Final Report to City Council Regarding
Proposed Amendment of the City of Brenham Zoning Ordinance
To Provide for a Specific Use Permit Request and Related Regulations**

A public hearing was conducted by the Planning & Zoning Commission, in the City Council Chambers, Brenham City Hall, 200 Vulcan Street, Brenham, Texas at 5:15 p.m., Monday, February 6, 2012.

The Public Hearing was conducted for the purpose of receiving testimony regarding the proposed amendment of the City of Brenham Zoning Ordinance to provide for a Specific Use Permit Request and related regulations. This is a request being made at the Kenjura Subdivision, Section 1, Block1, Lot 5. This being a 4.482 acre tract of property and situated in the proximity of the northwest corner of East Tom Green Street and Loesch Street. This Specific Use Permit has been requested by the property owner, this being the Washington County Healthy Living Association. This Specific Use Permit Request is for a philanthropic use; this being, for the premises for the Washington County Senior Citizens Center.

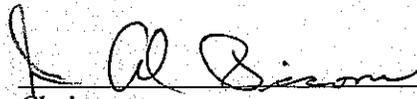
The Planning & Zoning Commission has reviewed the proposed amendment of the City of Brenham Zoning Ordinance to provide for a Specific Use Permit Request and related regulations, and makes the following findings and observations:

The Planning and Zoning Commission agreed with a six to one motion to recommend that the City of Brenham Zoning District Map be amended as follows in an effort to allow a Specific Use Permit for the Washington County Senior Citizen Center at the property as described as follows:

Kenjura Subdivision, Section 1, Block1, Lot 5. This being a 4.482 acre tract of property and situated in the proximity of the northwest corner of East Tom Green Street and Loesch Street. The Specific use Permit is for the Washington County Health Living Association and for the operations of the Washington County Senior Citizen Center, hours of operation for the general public of Monday-Friday 9 am to 3 pm. Two points of access and egress shall be provided; one point of access/egress shall be at East Tom Green Street and the second point of access/egress shall be at Loesch Street.

The Planning & Zoning Commission hereby adopts and issues this final report in accordance with Section 211.007, Texas Local Government Code, and recommends to the City Council that the proposed amendment of the Zoning Ordinance be approved / approved with conditions / denied.

Sincerely,



Chairman
Planning & Zoning Commission

Dated: March 5, 2012



AGENDA ITEM 10

DATE OF MEETING: 2-22-12		DATE SUBMITTED: 2-16-12	
DEPT. OF ORIGIN: Public Works		SUBMITTED BY: Doug Baker	
MEETING TYPE:		CLASSIFICATION:	
<input checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1ST READING			
<input type="checkbox"/> 2ND READING			
<input checked="" type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-12-007 Requesting the Texas Department of Transportation’s Consideration of a Higher Ranking for the Project Described as “Reconstruction of the Cloverleaf at SH 36/US 290 W/BU 290” on the Texas Rural Transportation Plan – Preliminary Project Rankings by District Report			
SUMMARY STATEMENT: The Texas Department is receiving comments on its Texas Rural Transportation Plan, which is a component of its Statewide Long-Range Transportation Plan 2035. While most of these projects are not funded, they form the backbone for the department’s transportation project planning through the year 2035. The projects are ranked according to their effectiveness in improving mobility and connectivity.			
<p>The projects planned for the Bryan district begin on page 3. Two projects are planned for Washington County, (1) CONVERT NON-FREEWAY TO FREEWAY CONSISTING OF GRADING, STRUCTURES, BASE, AND SURFACE on SH 36 from SH 36 N to US 290 W and (2) RECONSTRUCT CLOVERLEAF AT SH 36/US 290 W/BU 290. The SH 36 project is ranked #1 for the district while the cloverleaf project is ranked # 176. While I respect the Department’s ranking process and appreciate the fact that these two projects are on the list and further that the SH 36 project is ranked #1, I believe the cloverleaf project should be ranked higher. As the population of Texas increases so also does the volume of traffic on US 290 between Houston and Austin. The cloverleaf in Brenham is the only segment of this highway with only one lane. Two lanes approach the cloverleaf from the east, and two lanes leave the cloverleaf towards the west. The one lane affects mobility by causing congestion on US 290 approaching the cloverleaf from the east at various times during the week, particularly on weekends. It affects connectivity because it is what they refer to in their criteria as a “bottleneck”. Furthermore, we all know more than anyone else in Texas how much of a “pinch point” the cloverleaf was during the Hurricane Rita evacuation from the south.</p> <p>I appreciate TxDot’s inclusion of the cloverleaf project on their list, but I believe it should have a higher priority. If you agree, I request your approval of this resolution. I will be working with Washington County and the Chamber of Commerce to garner similar support. We have nothing to lose by making this request.</p>			

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS:

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Resolution No. R-12-007; (2) Ranking Criteria; and (3) Preliminary Project Ranking

FUNDING SOURCE (Where Applicable): N/A

RECOMMENDED ACTION: Approve Resolution No. R-12-007 requesting the Texas Department of Transportation's consideration of a higher ranking for the project described as "Reconstruction of the Cloverleaf at SH 36/US 290 W/BU 290" on the Texas Rural Transportation Plan – Preliminary Project Rankings by district report.

APPROVALS: Terry K. Roberts

RESOLUTION NO. R-12-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS, REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION’S CONSIDERATION OF A HIGHER RANKING FOR THE PROJECT DESCRIBED AS “RECONSTRUCTION OF THE CLOVERLEAF AT SH36/US290 W/BU290” ON THE TEXAS RURAL TRANSPORTATION PLAN

WHEREAS, in November, 2011 the Texas Transportation Commission adopted the Statewide Long-Range Transportation Plan 2035; and

WHEREAS, the Texas Rural Transportation Plan is a component of the Statewide Long-Range Transportation Plan 2035; and

WHEREAS, the projects included in the Texas Rural Transportation Plan have been ranked according to their ability to provide congestion relief and system connectivity; and

WHEREAS, the reconstruction of the cloverleaf at the intersection of SH 36 and US Hwy. 290 has been included on the list with a rank of 176; and

WHEREAS, the City of Brenham respects the efforts of TxDOT in preparing and ranking the list of projects; and

WHEREAS, the US Hwy. 290 is a vital commercial link between Houston and Austin, and as the population of the State of Texas increases, so also does the volume of traffic on this section of US Hwy. 290; and

WHEREAS, the cloverleaf is a single land bottleneck, separating a two-lane roadway approaching from the south and a two-lane roadway existing from the west; and

WHEREAS, as a single land bottleneck, the cloverleaf is an impediment to system mobility and creates traffic congestion, and the cloverleaf was also described as a “pinch point” following the evacuation that occurred in advance of Hurricane Rita.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS, that in an effort to further promote congestion relief and enhance system connectivity, greater importance should be given by the Texas Department of Transportation to the reconstruction of the cloverleaf by increasing its priority (lowering its rank number) on the Texas Rural Transportation Plan – Preliminary Project Ranking list.

RESOLVED this _____ day of _____, 2012.

Milton Y. Tate, Jr., Mayor

ATTEST:

Jeana Bellinger, TRMC, City Secretary

PROJECTS
 ritize the long-range
 : constructed or
 n of the Unified

a methodology to
 focus limited
 kings.

**Promote
 Congestion
 Relief Strategies**

ting
 tation

MOBILITY

CRITERIA	CRITERIA QUESTIONS
Population	Compared to other projects, how many people live within X miles of the project?
Cost Effectiveness (Cost per future VMT)	How does the construction cost compare to the forecasted usage?
Existing Volume on Existing Capacity (V/C Ratio)	Is there existing congestion?
Forecast Volume on Existing Capacity (V/C Ratio)	Will there be congestion in the future if the project is not built?
Forecast Volume on Future Capacity (V/C Ratio)	What is the change in the level of service (V/C Ratio) if the project is built? Is the project addressing the need?
Truck Percentage	What is the percentage of truck traffic to total traffic currently on the facility? (% trucks)
Existing Truck Traffic (trucks per day)	How many trucks currently travel within the project limits? (# of trucks)
Forecast Truck Traffic (trucks per day)	How many trucks are forecast to be traveling within the project limits?
Existing Total Traffic (vehicles per day)	What is the current traffic volume within the project limits?
Forecast Total Traffic (vehicles per day)	What is the forecast traffic volume within the project limits?
Safe Passing Needs	Can you pass safely on the current highway?

CONNECTIVITY

CRITERIA	CRITERIA QUESTIONS
Trunk System	Is project on the Texas Trunk System?
System Gap	Does the project fall between two segments of roadway with more lanes (a bottleneck)?
Truck Freight Movement: Tonnage	How much TONNAGE of freight is generated in or shipped to the county?
Truck Freight Movement: Dollars	How many DOLLARS of freight are generated in or shipped to the county?
Accessibility	Compared to the other projects, how well does project connect people and jobs?
Hurricane Evacuation Route	Is the project on Hurricane Evacuation Route or does the roadway route intersect one?

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
271	565.3	162	Arlene	Howard	US 87	CONSTRUCT NEW RELIEF ROUTE	IH 20, 4 miles West of Big Spring	FM 700, 3 miles North	7.5
1000	560.9	173	Arlene	Howard	IH 20	CONSTRUCT NEW INTERCHANGE	AT US 87 Relief Route on SFR	AT US 87 Relief Route on NFR	1.0
275	526.5	221	Arlene	Nolan	US 84	SAFETY IMPROVEMENTS AND SURFACING	5 MILES EAST OF MITCHELL C/L	APPROX 1 MI NW OF ROSCOE	2.7
276	455.4	333	Arlene	Taylor	US 83,4	WIDEN FROM 2 LANE TO 4 LANE DIVIDED NHS, TRUNK	US 84	SOUTH OF TUSCOLOA	3.2
277	428.9	382	Arlene	Taylor	US 84	DUMPED HIGHWAY	US 83	COLEMAN COUNTY LINE	14.3
1005	394.3	453	Arlene	Jones	US 83	CONSTRUCT SUPER 2	US 277 North of Anston	SH 92 In Hamlin	17.6
1004	307.9	522	Arlene	Jones	US 83	CONSTRUCT SUPER 2	Fisher County Line	US 390	3.8
1002	292.2	537	Arlene	Stonewall	US 83,2	CONSTRUCT SUPER 2	US 980	North of Aspermont	13.1
1006	265.4	541	Arlene	Stonewall	US 83	CONSTRUCT SUPER 2	at US 93/277, 2.0 MI N OF ANSON	at FM 2748 & US 277, 2.0 MI S OF ANSON (BY	3.3
46	280.9	545	Arlene	Jones	US 83	NEW 4 LANE DIVIDED AROUND ANSON (RELIEF ROUTE)	Jones County Line	Stonewall County Line	5.9
1003	253.3	562	Arlene	Fisher	US 83	CONSTRUCT SUPER 2	US 390	King County Line	1.6
268	194.0	584	Arlene	Stonewall	US 283	REHAB AND WIDENING	SH 36	COLEMAN COUNTY LINE	10.6
267	154.5	587	Arlene	Callahan	SH 36	CONSTRUCT FULL CLOVERLEAF WITH LEFT TURN REFUGE	AT US 283, 10.616 MI N OF COLEMAN CL	OVERPASS OVER US 283	0.5
287	458.9	270	Arlene	Moore	US 87	CONSTRUCT AND ADD 2 LANES	BNSF RR OVERPASS	HARTLEY C/L	10.2
20	433.7	370	Arlene	Dallam	US 84	CONSTRUCT AND ADD 2 LANES	HARTLEY COUNTY LINE	1 MILE SW OF CHAMBERLIN	10.2
23	410.0	408	Arlene	Hartley	US 87	CONSTRUCT AND ADD 2 LANES	US 87/US 388 INTERCHANGE	MOORE COUNTY LINE	10.2
28	391.0	442	Arlene	Sherman	US 54	CONSTRUCT AND ADD 2 LANES	END OF C&G AT N.C.L. OF STRATFORD	OKLAHOMA STATE LINE	18.6
290	384.3	454	Arlene	Sherman	US 54	CONSTRUCT AND ADD 2 LANES	DALLAM COUNTY LINE	SOUTH CITY LIMITS OF STRATFORD	7.3
27	379.3	460	Arlene	Sherman	US 287	CONSTRUCT AND ADD 2 LANES	DALLAM COUNTY LINE	ACT. US 54 IN STRATFORD	8.1
281	368.8	473	Arlene	Dallam	US 84	CONSTRUCT AND ADD 2 LANES	Oklahoma State Line	SHERMAN COUNTY LINE	16.2
1060	363.9	476	Arlene	Dallam	US 287	CONSTRUCT AND ADD 2 LANES	Midde Ewarter	Dallam County Line	6.9
285	350.6	485	Arlene	Hartley	US 54	CONSTRUCT AND ADD 2 LANES	NEW MEXICO STATE LINE	DALLAM COUNTY LINE	17.8
24	331.2	505	Arlene	Hartley	US 54	CONSTRUCT AND ADD 2 LANES	SH 70 WEST	MIDDLEWATER	19.8
22	305.0	526	Arlene	Gray	NR	NEW LOCATION	FM 290 JUNCTION	FM 282	2.0
21	291.3	539	Arlene	Gray	FM 282	CONSTRUCT RURAL INTERCHANGE AT FM 282 AND US 60	LOUISIANA STATE LINE	0.4 MILES N. OF US 60 INTERSECTION	0.1
1020	711.5	10	Arlene	Harrison	IH 20	WIDEN EXISTING 4 LANE INTERSTATE FACILITY TO 6 LANE	LOUISIANA STATE LINE	GREGG COUNTY LINE (TYLER DISTRICT)	39.2
1016	686.3	19	Arlene	Upshur	US 271	WIDEN 2 LANE HIGHWAY TO 4 LANE DIVIDED HIGHWAY	SH 155	0.4 MI NORTH OF GREGG COUNTY LINE	11.2
1019	675.0	25	Arlene	Bowie	IH 30	WIDEN EXISTING 4 LANE INTERSTATE FACILITY TO 6 LANE	HOOKS	ARKANSAS STATE LINE	17.3
1011	644.1	34	Arlene	Bowie	US 82	CONSTRUCT TO 4 LANE DIVIDED RURAL SECTION	0.2 MI. W. OF FM 2789	IH 30	4.1
211	641.1	60	Arlene	Panola	SH 149	UPGRADE EXISTING 2 LANE HIGHWAY TO 4 LANE DIVIDED ON EXISTING RIGHT OF WAY	0.8 MI. S. OF SH 315	US 59	1.7
1010	628.9	75	Arlene	Bowie	US 82	CONSTRUCT TO 4 LANE DIVIDED RURAL SECTION	1.2 MI. E. OF FM 992	0.2 MI. W. OF FM 2789	4.3
1014	613.6	101	Arlene	Harrison	US 80	WIDEN 2 LANE HIGHWAY TO 4 LANE DIVIDED HIGHWAY	0.3 MI. E. OF FM 450 IN HALLSVILLE	FM 988 W OF MARSHALL	7.7
288	589.7	125	Arlene	Harrison	VA	CONSTRUCT 2 LNS CONTROLLED ACCESS TOLL ROAD ON NEW LOCATION (ULTIMATE 4 LANE FACILITY) (TOLL)	2 MI. E. OF GREGG C/L @ ET HROLS), E	NEW TTC 69	19.0
210	565.4	161	Arlene	Panola	SH 149	CONSTRUCT INTERCHANGE AT SH 315	0.3 MI. N. OF SH 315	0.8 MI. S. OF SH 315	1.3
218	561.9	171	Arlene	Titus	US 271	WIDEN 2 LANE TO 4 LANE DIVIDED WITH FLUSH MEDIAN	1.5 MI. N. OF BU 271-E	0.7 MI. N. OF FM 4734	3.6
1015	543.9	201	Arlene	Panola	SH 149	WIDEN 2 LANE HIGHWAY TO 4 LANE DIVIDED HIGHWAY	RUSK COUNTY LINE	US 79 NW OF CARTHAGE	13.8
1017	525.2	223	Arlene	Upshur	SH 154	RECONSTRUCT EXISTING 2-LANE ROADWAY TO 4-LANE URBAN SECTION (ONE-WAY PAIR THROUGH DOWNTOWN AREA)	US 271	0.4 MI. W. OF FM 882	2.5
1018	519.3	233	Arlene	Upshur	SH 156	RECONSTRUCT EXISTING 2-LANE ROADWAY TO SUPER 2 SECTION	FM 1002 N. OF BIG SANDY	US 271 IN GILMER	10.8
204	518.1	237	Arlene	Bowie	US 82	RECONSTRUCT TO 4 LANE DIVIDED URBAN SECTION	0.3 MI. W. OF US 289	FM 992	1.6
216	511.1	253	Arlene	Titus	US 271	RECONSTRUCT 2 LANE TO 4 LANE DIVIDED HIGHWAY	0.1 MI. N. OF FM 1896	1.5 MI. N. OF BUS. US 271	6.2
217	506.9	258	Arlene	Titus	US 271	RECONSTRUCT 2 LANE TO 4 LANE DIVIDED HIGHWAY	0.5 MI. S. OF FRANKLIN COUNTY LINE	0.1 MI. N. OF FM 1896	5.4
282	489.2	283	Arlene	Bowie	US 82	RECONSTRUCT TO 4 LANE DIVIDED URBAN SECTION	FM 992	1.2 MI. E. OF FM 992	1.2
1012	431.7	376	Arlene	Harrison	US 390	WIDEN 2 LANE HIGHWAY TO 4 LANE DIVIDED HIGHWAY	US 80 W. OF MARSHALL	US 59 N. OF MARSHALL	4.1
305	427.6	387	Arlene	Titus	FM 2152	EXTEND EXISTING FM 2152 FROM 8.9 MILES NORTH OF IH 30 TO FM 71	END EXIST. FM 2152, 8.9 MI. N. OF IH 30	FM 71	5.6
220	415.2	401	Arlene	Upshur	SH 155	RECONSTRUCT TO 4 LANE DIVIDED RURAL SECTION	BIG CYPRESS CK (LAKE OTHE PINES)	US 269	1.6
287	414.8	402	Arlene	Harrison	VA	CONSTRUCT 2 LNS CONTROLLED ACCESS TOLL ROAD ON NEW LOCATION (ULTIMATE 4 LANE FACILITY) (TOLL)	GREGG C/L, 1 MI. S. OF FM 449, E & S	IH 20 TWO MILES EAST OF LP 281	12.0
289	404.7	414	Arlene	Harrison	SI 390	CONSTRUCT 4 LANE DIVIDED HIGHWAY ON NEW LOCATION	FROM US 80 EAST OF MARSHALL	IH 20	3.0
1013	390.3	443	Arlene	Harrison	SI 390	WIDEN 2 LANE HIGHWAY TO 4 LANE DIVIDED HIGHWAY	US 80 E OF MARSHALL	US 80 E OF MARSHALL	5.1
209	379.7	458	Arlene	Matton	SH 155	RECONSTRUCT TO 4 LANE DIVIDED RURAL SECTION	FM 729	BIG CYPRESS CK (LAKE OTHE PINES)	2.4
207	346.0	489	Arlene	Cass	SH 77	RECONSTRUCT EXISTING 2-LANE ROADWAY TO 4-LANE URBAN SECTION	0.2 MILE WEST OF FM 251	0.3 MILE EAST OF FM 1841	0.9
308	311.4	519	Arlene	Upshur	VA	CONSTRUCT 2 LNS CONTROLLED ACCESS TOLL ROAD ON NEW LOCATION (ULTIMATE 4 LANE FACILITY) (TOLL)	UPSHUR C/L, 1 MI. EAST OF US 271	GREGG C/L ONE MILE NORTH OF FM 1844	6.0

Texas Rural Transportation Plan - Preliminary Project Rankings by District

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
205	304.9	527	Alabama	Camp	FM 3535	CONSTRUCT FARM ROAD ON NEW LOCATION	US 271	FM 1520	2.1
312	648.5	91	Austin	Burnet	US 281	CONSTRUCT EASTERN RELIEF ROUTE	RM 1431	SH 71	5.1
1033	641.6	58	Austin	Burnet	US 281	CONSTRUCT EASTERN RELIEVER ROUTE FOR CITY OF BURNET	SH 29 EAST OF BURNET CITY LIMITS	SOUTH OF US 281 OF BURNET	10.0
310	689.5	132	Austin	Burnet	US 281	CONSTRUCT EASTERN RELIEF ROUTE	RM 1855	RM 1431	5.0
311	570.9	155	Austin	Burnet	US 281	WIDEN TO ADD C/LTL AND SHOULDERS	PR 4	RM 1855	3.5
1050	553.4	183	Austin	Burnet	US 281	WIDEN 4-12' TRAVEL LANE WITH 16' CENTER LEFT TURN LANE	RM 2147	BLANCO COUNTY LINE	10.0
309	542.3	202	Austin	Blanco	US 281	RECONSTRUCT TO 4 LANE DIVIDED	US 290	COMAL COUNTY LINE	11.8
318	529.7	219	Austin	Lee	US 290	WIDEN TO 4 LANE DIVIDED	BASTROP C/L	NAVARRO STREET	7.4
315	517.6	238	Austin	Burnet	RM 1431	REPLACE BRIDGE, WIDEN ROADWAY TO 4 LANE DIVIDED	AT COLORADO RIVER		1.0
1041	483.8	288	Austin	Burnet	SH 29	WIDEN 4-12' TRAVEL LANE WITH 16' CENTER LEFT TURN LANE	BURNET EAST CITY LIMITS	BURNET WEST CITY LIMITS	5.0
1043	482.3	290	Austin	Lee	US 77	CONSTRUCT DIVIDED ROADWAY	SH 21	FAYETTE COUNTY LINE	16.1
1040	454.1	335	Austin	Burnet	RM 1431	WIDEN 4-12' TRAVEL LANE WITH 16' CENTER LEFT TURN LANE	MARBLE FALLS W CITY LIMITS	LLANO C/L	9.7
1042	450.4	340	Austin	Burnet	SH 29	WIDEN 4-12' TRAVEL LANES WITH 16' CENTER LEFT TURN LANE	BERTRAM EAST CITY LIMIT	WILLIAMSON COUNTY LINE	2.9
1044	447.3	348	Austin	Burnet	SH 28	WIDEN 4-12' TRAVEL LANE WITH 16' CENTER LEFT TURN LANE AND	BURNET WEST CITY LIMITS	LLANO COUNTY LINE	9.8
1037	444.4	352	Austin	Gillespie	SH 16	WIDEN 2-12' FOOT LANES AND ADD 16' FOOT CENTER TURN LANE WITH	BURNET WEST CITY LIMITS	LLANO COUNTY LINE	9.8
314	433.3	371	Austin	Burnet	SH 71	WIDEN TO ADD C/LTL AND 10' SHOULDERS	FREDERICKSBURG SOUTH CITY LIMIT	KERR COUNTY LINE	14.0
1046	426.7	388	Austin	Burnet	CR	CONSTRUCT WIRTZ DAM ROAD	US 281	BLANCO COUNTY LINE	13.0
1045	378.6	461	Austin	Lee	SH 21	CONSTRUCT DIVIDED HIGHWAY	RM 1431 3.33 MI W OF US 281	BLANCO COUNTY LINE	3.9
1035	373.5	470	Austin	Llano	SH 29	ADD CENTER LEFT TURN LANE & SHOULDERS	BASTROP COUNTY LINE	BURLINSON COUNTY LINE	20.9
1032	368.2	482	Austin	Blanco	US 281	CNST WEST JOHNSON CITY RELIEF ROUTE	RM 2342	BURNET COUNTY LINE	17.0
1038	341.0	494	Austin	Burnet	US 183	RECONSTRUCT TO 4 LANE DIVIDED	N OF RM 1323	US 290	16.0
1039	340.2	496	Austin	Burnet	US 183	RECONSTRUCT TO 4 LANE DIVIDED	LAMPASAS C/L	US 290	11.0
1031	337.6	502	Austin	Lee	US 290	RELIEF ROUTE AROUND GUIDINGS	RM 963	WILLIAMSON C/L	10.3
127	314.3	515	Austin	Llano	SH 71	UPGRADE TO SUPER 2 & ADD LTL'S	US 290 WEST	US 290 EAST	6.0
319	309.6	520	Austin	Llano	SH 71	UPGRADE TO SUPER 2 & ADD LTL'S	0.1 MILES EAST OF CR 307	0.1 MILES WEST OF CR 308	2.6
125	308.8	521	Austin	Gillespie	FM 3477	CONSTRUCT NEW LOOP AROUND FREDERICKSBURG (BARONS CREEK)	0.216 MILES EAST OF CR 309	1.909 MILES EAST OF CR 309	4.7
320	300.1	530	Austin	Llano	SH 71	UPGRADE TO SUPER 2 & ADD LTL'S	US 290 SE OF FREDERICKSBURG	US 87 NW OF FREDERICKSBURG	10.0
1047	279.8	546	Austin	Blanco	RM 32	ADD 10 FT SHOULDERS	0.194 MILES WEST OF CR 303	0.194 MILES WEST OF CR 307	7.4
1036	269.3	553	Austin	Gillespie	RM 965	WIDEN TO 2-12' FOOT LANES & 10' FOOT SHOULDERS	US 281	COMAL COUNTY LINE	7.0
1049	265.3	554	Austin	Blanco	US 290	CONST INTERCHANGE	FREDERICKSBURG NORTH CITY LIMIT	LLANO COUNTY LINE	15.0
1048	258.1	558	Austin	Blanco	RM 165	ADD 10 FT SHOULDERS	AT US 281 SOUTH	LLANO COUNTY LINE	0.5
1030	220.7	577	Austin	Llano	SH 71	CONSTRUCT TRUCK ROUTE	BLANCO CITY LIMITS	RM 2325	8.0
2001	220.3	578	Austin	Mason	SH 71	Upgrade to Super 2	SH 71 S	SH 71 N	7.9
2000	220.3	579	Austin	Mason	SH 71	Upgrade to Super 2	San Saba C/L	Llano C/L	1.9
1034	189.7	585	Austin	Llano	RM 965	WIDEN 2-12' FOOT LANES AND 10' FOOT SHOULDERS	McCollough C/L	San Saba C/L	4.6
321	643.4	55	Beaumont	Jasper	US 96	WIDEN AND RECONSTRUCT TO FOUR LANE DIVIDED HIGHWAY	FM 1007 SOUTH	GILLESPIE COUNTY LINE	8.5
322	601.5	121	Beaumont	Jasper	US 96	WIDEN AND RECONSTRUCT TO FOUR LANE DIVIDED HIGHWAY	FM 1007 SOUTH	FM 1007	3.2
323	572.7	152	Beaumont	Jasper	US 96	WIDEN AND RECONSTRUCT TO FOUR LANE DIVIDED HIGHWAY	SABINE C/L, SOUTH	FM 1007	2.2
329	569.0	159	Beaumont	Jasper	US 96	CONSTRUCT NEW LOCATION 4 LANE DIVIDED FACILITY	0.8 MI N OF R 255, SOUTH	0.3 MI N OF R 255	0.5
224	561.7	172	Beaumont	Tyler	US 69	CONSTRUCT NEW LOCATION 4 LANE DIVIDED FACILITY	FM 1013	1 MI SOUTH OF BLACK CREEK	5.5
325	556.6	179	Beaumont	Tyler	US 69	CONSTRUCT NEW LOCATION 4 LANE DIVIDED FACILITY	1.5 MI NORTH OF US 190	FM 1013	9.0
324	545.5	188	Beaumont	Jasper	US 190	WIDEN HIGHWAY TO SUPER 2 STANDARD	0.1 MI SOUTH OF BLACK CREEK	HARDIN COUNTY LINE	5.1
324	544.0	200	Beaumont	Jasper	US 190	WIDEN HIGHWAY TO SUPER 2 STANDARD	1.6 MI E OF SH 63, EAST	NEWTON COUNTY LINE	5.2
324	502.3	284	Beaumont	Tyler	US 69	CONSTRUCT NEW LOCATION 4 LANE DIVIDED FACILITY	TYLER COUNTY LINE	From Tyler C/L to SH 63	11.5
331	494.1	274	Beaumont	Tyler	US 190	WIDEN HIGHWAY TO SUPER 2 STANDARD	0.9 MI SOUTH OF RR 255	1.5 MI NORTH OF US 190	8.8
330	471.3	312	Beaumont	Tyler	US 190	WIDEN HIGHWAY TO SUPER 2 STANDARD	WOODVILLE	JASPER COUNTY LINE	14.2
326	439.6	362	Beaumont	Newton	SH 87	WIDEN HIGHWAY TO SUPER 2 STANDARD	POLK C/O, EAST	From Polk C/L, East to 3 MI W of US 69	8.0
221	402.0	420	Beaumont	Jasper	US 69	RECONSTRUCT EXISTING 2 LANE HIGHWAY TO 4 LANES DIVIDED	N OF SH 12, SOUTH	ORANGE COUNTY LINE	3.0
327	395.5	428	Beaumont	Tyler	US 69	RECONSTRUCT EXISTING 2 LANE HIGHWAY TO 4 LANES DIVIDED	ANGELINA COUNTY LINE	TYLER COUNTY LINE	1.4
222	274.9	550	Beaumont	Tyler	FM 92	CONSTRUCT NEW LOCATION 2 LANE FACILITY	JASPER COUNTY LINE	1.35 MI SOUTH OF RR 255	7.6
1074	611.5	104	Brownwood	Eastland	HM 20	Improve alignment	2.5 MI N OF US 190	RR 255	8.5
246	459.7	289	Brownwood	Brown	US 183	Build 4 lane divided facility	At Ranger Hill	MILLS C/L	2.5
							0.55 MI, SOUTH OF FM 218		1.3

Texas Rural Transportation Plan - Preliminary Project Rankings by District

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
1076	497.6	271	Brownwood	Brown	US 84	Replace railroad underpass with overpass and approaches	At South Orient Railroad		0.1
1075	477.1	300	Brownwood	Lampasas	FM 2857	Widen roadway	0.1 MI. S OF CR 4724	Burnet C/L	1.9
1077	473.3	306	Brownwood	Comanche	US 67	Build 4 lane divided facility	1.625 MI. W of the Erin C/L	Near CR 319	7.2
248	463.9	322	Brownwood	Lampasas	US 183	Build 4 lane divided facility	8.93 MI. NORTHWEST OF LAMPASAS	1.92 MI. NORTHWEST OF LAMPASAS	6.6
333	451.4	337	Brownwood	Brown	LP	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION (N PART OF LP	SH 279 E	US 183	3.2
1070	451.4	337	Brownwood	Brown	LP	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION	US 67/37 S	US 84/183 AND FM 2126	1.6
249	449.3	344	Brownwood	Lampasas	US 183	Build 4 lane divided facility	0.46 MI. S OF LONETA	6.53 MI. NORTHWEST OF LAMPASAS	6.9
334	440.2	350	Brownwood	Brown	LP	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION (NE & SE LEG)	US 183 E & S	US 84/183 AND FM 2126	3.5
253	402.4	419	Brownwood	Mills	US 183	Build 4 lane divided facility	FM 573	0.53 MI. NORTH OF SH 16	9.1
251	392.5	435	Brownwood	Mills	US 183	Build 4 lane divided facility	BROWN C/L	FM 573	9.5
332	395.4	452	Brownwood	Brown	LP	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION (NW LEG OF LP	US 67/94 NE	SH 279	2.3
1079	382.2	483	Brownwood	Lampasas	US 281	Build 4 lane divided facility	FM 581	3.9 MI. N OF US 183	8.6
1078	340.0	497	Brownwood	Lampasas	US 281	Build 4 lane divided facility	0.95 MI. S of Coryell C/L	FM 581	6.6
1073	332.6	504	Brownwood	Lampasas	LP	Construct 4 lane divided rural on new location	US 183 W	US 281	1.0
1071	313.6	516	Brownwood	Lampasas	LP	Construct 4 lane divided rural on new location	US 281 N of Lampasas, SE	US 190	2.0
1072	246.1	569	Brownwood	Lampasas	LP	Construct 4 lane divided rural on new location	US 190 S	US 183	1.3
198	787.8	1	Bryan	Washington	SH 36	WIDEN NON-FREEWAY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	SH 36 NORTH	US 290 WEST	2.8
197	723.9	5	Bryan	Walker	IH 45	FLEXIBLE BASE, PMA, CONCRETE PAVEMENT, SIGNS AND PAVEMENT MARKINGS	THE MONTGOMERY COUNTY LINE	FM 1375	1.9
1056	664.6	15	Bryan	Walker	US 190	WIDEN TO FOUR LANE DIVIDED HIGHWAY	SAN JACINTO COUNTY LINE	FM 1375	11.9
1065	662.1	17	Bryan	Robertson	US 79	WIDEN TO 4 LANE DIVIDED HIGHWAY	SH 6 I/C NORTH OF HEARNE	3.3 KM W OF FM 46	13.7
1089	668.9	18	Bryan	Walker	SH 30	WIDEN TO 4 LANE DIVIDED HIGHWAY	GRIMES COUNTY LINE	FM 1791	13.9
187	661.7	39	Bryan	Leon	US 79	CONSTRUCT A FOUR LANE DIVIDED HIGHWAY WITH FLUSH MEDIAN	FM 1512	IH 45 IN BUFFALO	11.5
188	657.1	44	Bryan	Leon	US 79	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	PREESTONE COUNTY LINE	1.3 MILES EAST OF SH 75	15.2
347	655.6	45	Bryan	Milam	US 190	CONSTRUCT 4 LANE DIVIDED RURAL	US 77 IN CAMERON	1.7 MI W OF FM 486	8.0
194	639.6	64	Bryan	Milam	US 79	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	1.1 MILES WEST OF SH 36 NORTH	US 79 RELIEF ROUTE (PLANNED)	2.9
1093	638.2	65	Bryan	Milam	US 190	CONSTRUCT 4 LANE DIVIDED RURAL WITH NEW RAILROAD OVERPASS	THE BELL CO LINE	2.03 MI E OF THE BELL C/L	2.0
343	628.4	76	Bryan	Leon	US 79	WIDEN A NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	FM 3	1.6 MILES SOUTH OF FM 1512	9.9
1091	627.9	78	Bryan	Milam	SH 36	WIDEN TO 4 LANE DIVIDED HIGHWAY WITH A RAILROAD GRADE SEPARATION	US 79 IN MILANO	BURLESON COUNTY LINE	8.1
349	626.9	79	Bryan	Robertson	US 79	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION	US 79 WEST OF HEARNE	US 79 & SH 6 I/C N OF HEARNE	4.0
1092	618.7	95	Bryan	Burleson	SH 36	SEPARATIONS	FM 60 IN LYONS	SH 21 IN CALDWELL	13.6
351	616.9	98	Bryan	Robertson	US 79	WIDEN A NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	THE NORTH CITY LIMITS OF FRANKLIN	THE LEON COUNTY LINE	13.8
348	616.8	99	Bryan	Robertson	SH 6	CONSTRUCT 4 LANE DIVIDED RURAL ON NEW LOCATION	SH 6 S OF HEARNE	US 79 W OF HEARNE	2.7
1080	613.8	100	Bryan	Burleson	SH 36	WIDEN TO 4 LANE DIVIDED HIGHWAY	MILAM COUNTY LINE	SH 21 IN CALDWELL	9.6
338	611.8	103	Bryan	Freestone	US 79	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	ANDERSON C/L	LEON C/L	4.7
192	610.2	105	Bryan	Milam	US 190	CONSTRUCT 4 LANE DIVIDED RURAL	1.7 MI W OF FM 486	2.03 MI E OF THE BELL C/L	5.2
1094	609.4	108	Bryan	Milam	SH 36	WIDEN TO 4 LANE DIVIDED HIGHWAY	US 77 S OF CAMERON	US 79	8.9
193	606.4	110	Bryan	Milam	US 79	PURCHASE RIGHT OF WAY FOR RURAL FREEWAY	US 79 W OF ROCKDALE	US 79 E OF ROCKDALE	8.3
344	602.8	117	Bryan	Leon	US 79	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	1.3 MILES EAST OF SH 75	SH 75	1.3
350	602.7	119	Bryan	Robertson	US 79	WIDEN TO 4 LANE DIVIDED HIGHWAY	MILAM COUNTY LINE (INCLUDES BRIDGE)	0.468 MILES WEST OF FM 60	2.5
186	597.8	127	Bryan	Grimes	SH 105	WIDEN TO 4 LANE DIVIDED HIGHWAY	NAVASOTA E CITY LIMITS	FM 1774	12.9
342	591.1	142	Bryan	Leon	US 79	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	THE ROBERTSON COUNTY LINE	FM 3	2.8
1097	576.5	148	Bryan	Grimes	SH 105	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES, BASE AND SURFACE	FM 1774 IN PLANTERSVILLE	THE MONTGOMERY COUNTY LINE	3.9
195	569.0	158	Bryan	Milam	US 79	WIDEN TO 4 LANE DIVIDED HIGHWAY	0.06 MILES WEST OF SH 36	2.749 MILES EAST OF SH 36	2.8
2002	557.4	176	Bryan	Washington	US 290	Reconstruct cloverleaf at SH 36/US 290 W/ BU 290	SH 36/US 290 W/ BU 290		0.0
196	555.4	181	Bryan	Milam	US 79	WIDEN TO 4 LANE DIVIDED HIGHWAY	2.749 MILES EAST OF SH 36	THE ROBERTSON COUNTY LINE	11.7

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
348	555.1	182	Byran	Madison	SH 21	WIDEN TO 4 LANE DIVIDED HIGHWAY	SH 90 (LOOP 174)	IH 45	2.1
1100	540.3	204	Byran	Gaines	SH 30	WIDEN TO 4 LANE DIVIDED HIGHWAY	NAVASOTA RIVER (BRAZOS COUNTY LINE)	SH 90	14.5
189	533.3	213	Byran	Madison	US 190	WIDEN TO 4 LANE DIVIDED HIGHWAY	0.8 MI EAST OF THE NAVASOTA RIVER	0.1 MI EAST OF FM 39	5.2
1098	511.6	250	Byran	Gaines	SH 30	WIDEN TO 4 LANE DIVIDED HIGHWAY	SH 90	WALKER COUNTY LINE	8.8
130	470.7	314	Byran	Madison	US 190	WIDEN TO 4 LANE DIVIDED HIGHWAY	3.1 MILES EAST OF FM 39	N. WILSON STREET IN MADISONVILLE	9.1
346	450.2	342	Byran	Madison	US 190	WIDEN TO 4 LANE DIVIDED HIGHWAY	0.1 MILES EAST OF FM 39	3.1 MILES EAST OF FM 39	3.0
184	413.9	403	Byran	Burleson	FM 60	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES BASE AND SURFACING	FM 2039	2.0 KM WEST OF FM 3068	4.1
340	410.9	406	Byran	Gaines	FM 1774	WIDEN TO 4 LANE DIVIDED HIGHWAY	SH 105 IN PLANTERSVILLE	WALLER COUNTY LINE	7.4
341	410.9	406	Byran	Gaines	FM 1774	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES FLEX BASE, CONCRETE PAVEMENT, SIGNS AND PAVEMENT MARKINGS	0.2 MI END OF THE WALLER COUNTY LINE	THE WALLER COUNTY LINE	0.2
354	350.0	486	Byran	Walker	FM 3411	WIDEN NON-FREEWAY FACILITY CONSISTING OF GRADING, STRUCTURES BASE AND SURFACING	BEARBART BOULEVARD	FM 3411	0.8
183	341.5	493	Byran	Burleson	FM 60	REPLACE TRAIL ROAD UNDERPASS	2.0 KM WEST OF FM 3068	SH 36	4.3
337	287.9	559	Byran	Burleson	FM 166	REPLACE TRAIL ROAD UNDERPASS	AT UPPER UNDERPASS 0.346 MI E OF SH 3	SH 6	0.1
1114	277.1	547	Childress	Knox	US 82	WIDEN NON-FREEWAY	KING COUNTY LINE E	FM 1366	11.6
356	210.0	581	Childress	Foard	US 70	NEW LOCATION NON-FREEWAY FACILITY	FM 287 E	WILBARGER C/L	9.2
266	206.6	582	Childress	Knox	US 82	WIDEN NON-FREEWAY	FM 287 E	TO VEIRA	11.6
374	780.1	2	Corpus Christi	Nueces	LP 44	CONSTRUCT 4 LANE DIVIDED RURAL HIGHWAY ON NEW LOCATION	SH 44 APPROX. 1.5 MI W OF ROBSTOWN	US 77 APPROX. 1.24 MI S OF ROBSTOWN	9.0
1121	682.7	22	Corpus Christi	Nueces	US 77	CONSTRUCT MAIN LANES AND OVERPASSES	FM 70	KLEBERG CO. LINE	2.5
172	660.9	40	Corpus Christi	Nueces	SH 361	CONSTRUCT ADDITIONAL 2 LANES FOR 4 LANE DIVIDED SECTION	ACCESS ROAD 1 IN PORT ARANSAS		14.9
2009	653.6	46	Corpus Christi	Kleberg	US 77	Construct main lanes and partial frontage roads	FM 1888	Kleberg/Nueces county line	2.9
179	613.2	96	Corpus Christi	San Patricio	US 77	CONSTRUCT NEW LOCATION	0.7 MI N OF ODEM (RELIEF ROUTE)	FM 1366	3.4
2011	637.4	66	Corpus Christi	Kleberg	US 77	Construct main lanes and partial frontage roads	County Road 2130	County Road 2130	8.6
2010	629.5	74	Corpus Christi	Kleberg	US 77	Construct main lanes and partial frontage roads	1.5 miles north of SH 286	County Road 2130	8.8
2008	621.1	88	Corpus Christi	Kleberg	US 77	Construct main lanes and overpass at Caesar Ave	at Caesar Ave		0.8
161	603.4	116	Corpus Christi	Kleberg	US 77	CONSTRUCT RELIEF ROUTE AROUND RIVERA	1.5 MI N. OF SH 285	SH 285	1.5
361	600.0	123	Corpus Christi	Bee	US 59	CONSTRUCT ADDITIONAL 2 LANES	LIVE OAK COUNTY LINE	0.3 MILES EAST OF FM 351	9.3
175	572.0	147	Corpus Christi	Refugio	US 77	4.49S NEW LOCATION	N OF REFUGIO	S OF REFUGIO (RELIEF ROUTE)	4.1
170	572.0	153	Corpus Christi	Nueces	US 77	CONSTRUCT RELIEF ROUTE AROUND RIVERA	S OF CR 28	CR 16	10.1
166	551.2	188	Corpus Christi	Nueces	SH 44	CONSTRUCT MAIN LANES CONNECTORS AND STRUCTURES	SH 44	US 77	2.0
378	550.2	191	Corpus Christi	San Patricio	SH 55	CONSTRUCT OAK LAKE INTERCHANGE	0.4 MI E NORTHEAST OF OAK LAKE	0.4 MILE SOUTHWEST OF OAK LAKE	2.8
165	539.9	209	Corpus Christi	Live Oak	US 59	CONSTRUCT ADDITIONAL 2 LANES	BEE COUNTY LINE	IH 37	7.4
354	539.0	208	Corpus Christi	Jim Wells	SH 44	CONSTRUCT 4 LANE ROADWAY ON NEW LOCATION	0.8 MI E OF EXIST SH 359 E OF ALICE	0.43 MI W OF US 281 RR W OF ALICE	16.1
1120	530.6	218	Corpus Christi	Nueces	US 77	CONSTRUCT NORTHBOUND FRG LANES AND OVERPASS	CR 16	FM 70	4.1
151	523.2	226	Corpus Christi	Bee	US 59	CONSTRUCT ADDITIONAL 2 LANES	2.3 MI NE OF US 181	GOLIAD COUNTY LINE	4.8
178	515.6	241	Corpus Christi	San Patricio	SH 200	NEW LOCATION ROADWAY	SH 361	FM 1069	8.9
162	508.3	255	Corpus Christi	Kleberg	US 77	CONSTRUCT RELIEF ROUTE AROUND RIVERA	SH 285	KENEDY/KLEBERG CO. LINE	1.5
359	492.1	277	Corpus Christi	Bee	US 59	CONSTRUCT RELIEF ROUTE AROUND BEEVILLE	2 MILES SW OF FM 351	2 MILES NE OF US 181	8.0
362	489.8	290	Corpus Christi	Goliad	US 59	CONSTRUCT ADDITIONAL 2 LANES	SH 239	GOLIAD WEST CITY LIMIT	1.0
365	461.4	325	Corpus Christi	Karnes	US 181	LANE DIVIDED ROADWAY	THE WILSON COUNTY LINE	0.270 KM (0.17 MI) NORTH OF FM 1144	10.7
169	455.8	331	Corpus Christi	Karnes	US 181	ADD PASSING LANES	APPROX. 1000 FT N. OF FM 81	TURKEY CREEK	4.4
181	454.3	334	Corpus Christi	San Patricio	SH 363	4 LANE ROADWAY WITH CONTINUOUS LEFT TURN LANE (NEW LOCATION)	SH 361	SOUTH TO NEW STATE HIGHWAY	2.2
154	451.2	339	Corpus Christi	Jim Wells	US 281	CONSTRUCT 4 LANES NEW LOCATION	3.0 MI NORTH OF FM 716	1.0 MI SOUTH OF FM 1538	8.1
152	448.9	345	Corpus Christi	Goliad	US 59	CONSTRUCT ADDITIONAL 2 LANES	BEE COUNTY LINE	SH 239	15.0
157	437.7	365	Corpus Christi	Karnes	US 181	CONSTRUCT ADDITIONAL 2 LANES	SH 72 IN KENEDY	BEE COUNTY LINE	10.3
150	436.0	368	Corpus Christi	Bee	US 181	CONSTRUCT ADDITIONAL 2 LANES	0.8 MI S OF FM 1465 N OF NORMANNA	MC MULLEN COUNTY LINE	5.0
370	426.5	389	Corpus Christi	Live Oak	US 59	CONSTRUCT ADDITIONAL TWO LANES	.25 MI SW OF LAGARTO RD.	MC MULLEN COUNTY LINE	21.0
149	424.1	392	Corpus Christi	Bee	US 181	CONSTRUCT ADDITIONAL 2 LANES	KARNES C/L	0.3 MI S OF FM 1465	8.4
371	423.4	393	Corpus Christi	Live Oak	US 59	CONSTRUCT RELIEF ROUTE AROUND GEORGE WEST	EAST US 281	WEST US 281	2.4
165	400.0	422	Corpus Christi	Karnes	SH 123	CONSTRUCT PASSING LANES	WILSON COUNTY LINE	SH 80	12.6
377	392.7	434	Corpus Christi	San Patricio	SH 363	2 LANE ROADWAY ON NEW LOCATION	0.7 MI. EAST OF IH-37	SH 361	3.8
163	377.9	462	Corpus Christi	Live Oak	US 59	CONSTRUCT NEW INTERCHANGE	1.0 MILES WEST OF IH 37	1.0 MILES EAST OF IH 37	1.4
164	377.9	462	Corpus Christi	Live Oak	US 59	CONSTRUCT DIRECTIONAL INTERCHANGE	1.0 MILES WEST OF IH 37	1.0 MILES EAST OF IH 37	2.0
369	339.8	498	Corpus Christi	Karnes	SH 123	CONSTRUCT ADDITIONAL 2 LANE FOR 4 LANE DIVIDED HIGHWAY	WILSON COUNTY LINE	SH 80	12.6
367	339.1	501	Corpus Christi	Karnes	SH 80	CONSTRUCT FOUR LANE FACILITY WITH LEFT TURN LANES	SH 123	US 181	2.1
199	573.0	151	Dallas	Navarro	US 287	RECONSTRUCT AND WIDEN TO FOUR LANES	IH 45	COUNTY ROAD SE 2040	5.7

Texas Rural Transportation Plan - Preliminary Project Rankings by District

RTP ID	Score	Rank	District	Country	Highway	Project Description	Limit From	Limit To	Project Length
200	518.2	236	Dallas	Navarro	SH 31	CONSTRUCT NEW LOCATION RELIEF ROUTE ULTIMATE FOUR LANE DIVIDED LIMITED ACCESS FACILITY	2.5 MILES WEST OF FM 2656	IH 45, 1.2 MILES SOUTH OF 15TH ST.	7.8
378	407.6	409	Dallas	Navarro	SH 31	CONSTRUCT NEW LOCATION RELIEF ROUTE, PHASE II ULTIMATE FOUR LANE DIVIDED LIMITED ACCESS FACILITY	IH 45, 1.2 MILES SOUTH OF 15TH ST	SH 31, 3.2 MILES EAST OF IH 45	6.3
1322	393.8	430	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 4.7 mi E of FM 34		1.0
1323	393.8	430	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 0.9 mi W of Laska Road (Exit 99)		1.0
1324	393.8	430	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 2.1 mi W of Laska Road (Exit 99)		1.0
1325	392.4	438	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 3.8 mi W of FM 1111		1.0
1326	392.4	438	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 2.4 mi E of FM 1111		1.0
1331	392.4	438	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 2.4 mi W of US 90		1.0
1327	387.5	446	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 6.1 mi E of FM 1111		1.0
1328	387.5	446	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 6.9 mi E of FM 1111		1.0
1329	387.5	446	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 7.7 mi E of FM 1111		1.0
1330	387.5	446	El Paso	Hudspeth	IH 10	Eliminate at-grade intersection	At 11.5 mi E of FM 1111		1.0
1340	234.9	571	El Paso	Presidio	US 67	ADDITION OF PASSING LANES AND WIDENING OF CULBERTS AND BRIDGES	9 mi S of Marfa to	33 miles south of Marfa	24.0
390	639.0	63	Fort Worth	Somervell	US 67	RIVER AREA	SQUAW CREEK BRIDGE	JOHNSON C/L	5.3
387	626.4	80	Fort Worth	Erahn	US 377	RECONSTRUCT 2 LANES TO 4 LANE DIVIDED	BU 377J EAST OF STEPHENVILLE	3.1 MI NE OF STEPHENVILLE	5.1
388	609.9	107	Fort Worth	Erahn	US 377	RECONSTRUCT 2 LANES TO 4 LANES DIVIDED	5.1 MI NE OF BUS 377J IN STEPHENVILLE	HOOD C/L	8.1
1319	562.7	169	Fort Worth	Erahn	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		Palo Pinto C/L to BU 377J, in Stephenville	20.0
1321	534.8	211	Fort Worth	Erahn	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		SH 6 to Hamilton C/L	2.9
1130	531.2	216	Fort Worth	Erahn	US 67	RECONSTRUCT US 67 ON ALTERNATE ROUTE south AND WEST OF DUBLIN		SH 6	2.8
1320	507.4	257	Fort Worth	Erahn	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		BU 377J in Stephenville to SH 6	15.3
1316	503.1	263	Fort Worth	Palo Pinto	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		Jack C/L to US 180 in Mineral Wells	14.0
385	497.2	272	Fort Worth	Erahn	US 67	RECONSTRUCT FROM TWO LANES TO 4 LANE DIVIDED		2.03 N OF COMANCHE C/L	2.0
1317	465.3	321	Fort Worth	Palo Pinto	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		US 180 in Mineral Wells to 5.5 Mi North of IH 20	9.3
1318	448.8	347	Fort Worth	Palo Pinto	US 281	Upgrade to Super 2 design, ext culv, add sevs, overlay and pavement markings		5.5 Mi North of IH 20 to Erahn C/L	11.9
1315	402.8	417	Fort Worth	Jack	US 281	Upgrade to Super 2 design, ext culv, add sevs, 2" overlay and pavement markings		0.87 mi N of Palo Pinto C/L to Palo Pinto C/L	0.9
1314	228.7	573	Fort Worth	Jack	US 281	Upgrade to Super 2 design, ext culv, add sevs, 2" overlay and pavement markings		Acher C/L, in sections to 0.05 South of Lynn Cree	6.9
1313	227.4	574	Fort Worth	Jack	US 281	Upgrade to Super 2 design, ext culv, add sevs, 2" overlay and pavement markings		at Martin Road west of Jacksboro	0.4
1174	666.2	20	Laredo	Waverick	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SL 20	5.0 MI EAST OF SL 20	5.0
1148	663.5	37	Laredo	Waverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	1.1 MI E EAST OF US 57	2.7 MI E EAST OF US 57	2.6
1149	651.9	38	Laredo	Waverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SL 480 SOUTH	8.2 MI EAST OF SL 480	10.2
1204	650.2	49	Laredo	Webb	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	5.0 MI EAST OF SL 20	MP 12.9	3.8
1194	636.9	67	Laredo	Webb	FR LP	RELIEF ROUTE	US 59/SH 44 INT WEST	US 59/SH 44 EAST	6.6
389	619.0	82	Laredo	Vai Verde	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	2.6 MILES WEST OF SPUR 317	SPUR 317	2.6
1175	605.2	111	Laredo	Webb	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	5.0 MI EAST OF SL 20	FM 2895	15.0
399	588.0	133	Laredo	Waverick	FM 1021	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	10.45 MI S OF FM 2030 N INTERSECTIO	FM 2644	14.7
1205	569.2	157	Laredo	Webb	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	MP 12.9	MP 25.3	12.6
1180	557.9	174	Laredo	Vai Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 277 NORTH	FM 2523	7.8
1181	548.2	183	Laredo	Vai Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 2523	US 90	1.0
1182	548.2	183	Laredo	Vai Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 90	US 277	2.7
1179	537.0	209	Laredo	Vai Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 90 WEST	US 277 NORTH	0.9
1188	522.0	228	Laredo	Waverick	SL 480	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 1021	EAGLE PASS TRUCK ROUTE	4.9
1189	519.7	232	Laredo	Webb	SD LP	RELIEF ROUTE	SH 44 WEST	SH 44 EAST	4.5
1166	518.1	236	Laredo	Webb	US 59	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	12.65 MI E OF ARKANSAS STREET	7.59 MI W OF FM 2895	19.7
1169	514.9	242	Laredo	Vai Verde	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	LAUGH LIN A.F.B.	SYCAMORE CREEK	11.5
1167	512.0	246	Laredo	Webb	US 39	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	7.35 MI W OF FM 2895	WEIHOUSEN ROAD	20.4
394	511.3	252	Laredo	Waverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 131	SL 480 NORTH	8.0
1153	505.5	280	Laredo	Dimmit	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	CARRIZO SPRINGS	ASHERTON	7.3
1154	492.2	276	Laredo	Dimmit	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	ASHERTON	CATARINA	11.2
1185	486.8	285	Laredo	Waverick	SL 480	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 277	UP RR/FM 1588	2.5
1186	486.8	285	Laredo	Waverick	SL 480	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 1588/UP RR	US 57	3.0

Texas Rural Transportation Plan - Preliminary Project Rankings by District

RTR ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
1189	481.9	291	Laredo	Webb	US 59	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	WELTHOUSEN ROAD	DUVAL COUNTY LINE	2.9
1200	474.9	306	Laredo	Maverick	FM 1021	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 2644	END OF PAVEMENT	11.6
1158	472.0	309	Laredo	Webb	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	WEBB/DIMMIT COUNTY LINE	SH 44	13.0
1159	471.81	311	Laredo	Webb	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	3.422 MI SOUTH OF SH 44	SH 256	11.8
1284	463.0	323	Laredo	DIMMIT	US 83	SUPER 2	ZAVALLA/DIMMIT COUNTY LINE	US 277	8.7
1159	459.7	328	Laredo	Webb	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SH 255	SH 35	4.6
1157	459.6	329	Laredo	Webb	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SH 44	3.422 MI SOUTH OF SH 44	3.4
400	453.5	336	Laredo	Val Verde	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SPUR 317	VALVERDE/KINNEY COUNTY LINE	6.4
1159	443.2	354	Laredo	Maverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	8.2 MI EAST OF SL 480	MAVERICK/DIMMIT COUNTY LINE	12.0
1179	442.1	359	Laredo	Webb	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 2899	OILTON	10.0
1147	441.2	357	Laredo	Maverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 1590 NORTH	FM 131	3.6
1206	430.1	378	Laredo	Webb	SH 359	SUPER 2	MP 25.3	MP 33.5	8.2
1159	429.8	380	Laredo	Duval	US 59	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	WEBB COUNTY LINE EAST	2.19 MI W OF SH 16	11.2
1177	429.7	381	Laredo	Webb	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	OILTON	WEBB/DUVAL COUNTY LINE	12.0
1207	417.7	399	Laredo	Webb	SH 389	SUPER 2	MP 33.5	WEBB/DUVAL COUNTY LINE	12.5
1146	402.6	418	Laredo	Maverick	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	KINNEY/MAVERICK COUNTY LINE	FM 1590 NORTH	13.0
1183	401.5	421	Laredo	Val Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SPUR 239	US 277 SOUTH	5.8
1152	398.9	423	Laredo	Dimit	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 191	CARRIZO SPRINGS	7.6
1202	393.5	433	Laredo	Webb	FM 1472	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	COUNTY LINE	END OF PAVEMENT	28.6
1208	392.3	439	Laredo	Webb	SH 389	SUPER 2	WEBB/DUVAL COUNTY LINE	DUVAL/ALM HOGS COUNTY LINE	3.9
1151	392.0	441	Laredo	Dimit	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	MAVERICK/DIMMIT COUNTY LINE	FM 191	10.6
1170	389.3	445	Laredo	Duval	US 59	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	1.0 MI SW OF FM 2359	1.0 MI SW OF FM 2359	9.1
1283	383.8	455	Laredo	ZAVALLA	US 83	SUPER 2	US 57	DIMMIT/ZAVALLA COUNTY LINE	30.6
1173	376.1	467	Laredo	Duval	SH 44	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	1.0 MI E W OF FM 3196	SH 359 IN SAN DIEGO	11.7
1187	373.7	469	Laredo	Maverick	SL 480	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 277 EAST	FM 1021	3.1
1282	364.1	476	Laredo	ZAVALLA	US 83	SUPER 2	VALVERDE/ZAVALLA COUNTY LINE	US 57	10.8
1155	362.3	477	Laredo	Dimit	US 83	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	CATARINA	DIMMIT/WEBB COUNTY LINE	10.1
1201	351.1	484	Laredo	Maverick	FM 1021	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	END OF PAVEMENT	COUNTY LINE	15.7
1199	345.8	490	Laredo	Dimit	AS LP	RELIEF ROUTE	AROUND ASHERTON	SL 79 NORTH	8.4
1171	344.3	491	Laredo	Duval	US 59	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	1.0 MI SW OF FM 2359	MC MULLEN COUNTY LINE	3.4
1145	344.0	492	Laredo	Kinney	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	VAL VERDE/KINNEY COUNTY LINE	KINNEY/MAVERICK COUNTY LINE	6.2
1144	338.1	500	Laredo	Kinney	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	FM 693	FM 693	7.3
1140	334.3	503	Laredo	Val Verde	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	EDWARDS COUNTY LINE	11.742 MILES SOUTH EDWARDS CO. LINE	11.7
1196	324.9	508	Laredo	Dimit	CA LP	RELIEF ROUTE	US 277	US 83	6.2
1178	320.1	509	Laredo	Duval	SH 359	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	WEBB/DUVAL COUNTY LINE	DUVAL COUNTY LINE	4.0
1172	319.1	512	Laredo	Duval	SH 44	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SH 16 IN FREER, EAST	1.0 MI E W OF FM 3196	10.9
1162	312.4	518	Laredo	Kinney	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	7.4 MI EAST OF SYCAMORE CREEK	1.4 MI EAST OF ELM CREEK	7.4
1143	306.3	524	Laredo	Kinney	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	1.4 MI EAST OF ELM CREEK	BRACKETVILLE	9.9
1142	297.8	531	Laredo	Val Verde	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 277/US 377 INTERSECTION	2.9 MILES SOUTH OF RE 2	2.1
1164	294.6	533	Laredo	Kinney	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	2.0 MILES EAST OF BRACKETVILLE	8.5 MILE	8.5
1194	294.3	534	Laredo	Dimit	CT LP	RELIEF ROUTE	AROUND CATARINA	SPUR 239	2.0
1194	294.0	535	Laredo	Val Verde	SL 79	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	US 90 WEST	SPUR 239	9.2
1161	291.7	538	Laredo	Kinney	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	SYCAMORE CREEK	7.4 MI EAST	7.4
1197	284.0	543	Laredo	Kinney	BR LP	RELIEF ROUTE	AROUND BRACKETVILLE	0.392 MI NORTH OF US 57	5.9
239	283.0	544	Laredo	Maverick	SL 480	FOR THE CONSTRUCTION OF AN INTERCHANGE	0.320 MI SOUTH OF US 57	0.392 MI NORTH OF US 57	0.7
1141	273.9	551	Laredo	Val Verde	US 277	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	11.742 MILES SOUTH EDWARDS COUNTY	US 277/US 377 INTERSECTION	16.9
1166	273.7	552	Laredo	Kinney	US 90	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	8.5 MI EAST OF BRACKETVILLE	KINNEY/VALVERDE COUNTY LINE	10.2
1203	257.0	560	Laredo	Webb	FM 1472	WIDEN OF AN EXISTING NON-FREEWAY FACILITY	END OF PAVEMENT	SH 256	14.6
240	250.4	566	Laredo	Maverick	SL 480	FOR THE CONSTRUCTION OF A 2 LANE UNDIVIDED FACILITY AND RAILROAD GRADE SEPARATION	0.362 MI NORTH OF US 57	0.691 SOUTH OF US 277	5.9
33	430.1	379	Lubbock	Dawson	NR	NEW LOCATION FREEWAY	1600 FT S OF INTER OF US 87 / 180	4300 FT N OF INTER OF US 87 & FM 825	6.4
1223	397.6	425	Lubbock	Terry	US 82	REHABILITATION OF EXISTING ROAD	YOKAUM COUNTY LINE	BROWNFIELD CITY LIMITS	18.0
1222	382.8	456	Lubbock	Yoakum	US 82	REHABILITATION OF EXISTING ROAD	PLAINS	TERRY COUNTY LINE	13.8
1224	282.4	536	Lubbock	Yoakum	US 82	REHABILITATION OF EXISTING ROAD	NEW MEXICO STATE LINE	PLAINS	18.0
1221	284.8	542	Lubbock	Yoakum	US 380	REHABILITATION OF EXISTING ROAD	NEW MEXICO STATE LINE	PLAINS	14.9
32	275.4	549	Lubbock	Dawson	NR	NEW LOCATION NON-FREEWAY	CR 22 SOUTH OF LAMESA	PROPOSED US 87	3.7
425	716.1	8	Lufkin	Nacogdoches	LP 224	WIDEN FROM 2 LANES TO 4 LANES DIVIDED 10' SHOULDERS	FM 2609	SH 7	3.3
87	715.7	8	Lufkin	Angelina	US 69	WIDEN FROM 2 LANES TO 4 LANE DIVIDED RURAL	HUNTINGTON	SH 63 IN ZAVALLA	12.0
423	705.0	13	Lufkin	Nacogdoches	LP 224	WIDEN FROM 2 LANES TO 4 LANES DIVIDED 10' SHOULDERS	SH 7	SH 21	0.8
407	696.1	14	Lufkin	Angelina	US 59	OVERPASS AT FM 819 AND RECONSTRUCT TO 4 LANE FREEWAY WITH FRONTAGE ROADS	FM 3482	FROM FM 3482 TO 0.96 MI SO OF FM 819	1.8
95	685.0	21	Lufkin	Stallby	US 96	WIDEN FROM 2 LANES TO 4 LANES WITH CTW TL	LP 500	FROM 0.5 MI SOUTH OF LP 500 TO SH 7 IN CE	2.1

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
428	882.0	23	Lufkin	Polk	US 89	CONSTRUCT 4 LANE FREEWAY ON WEST SIDE OF CORRIGAN (CORRIGAN RELIEF ROUTE - Combine w/ID 422)	US 287	0.7 MILES SOUTH OF DRY CREEK	3.5
451	672.6	28	Lufkin	Shelby	US 96	WIDEN TO 4 LANES, DIVIDED, TRUNK SYSTEM	0.5 MI S OF LOOP 600	FM 217	4.2
85	672.3	27	Lufkin	Angelina	US 59	CONVERT NON-FREEWAY TO FHW W/ GRADE SEPARATION AT PAUL AVE	FM 325	SH 103	1.1
424	668.7	32	Lufkin	Nacogdoches	LP 224	WIDEN FROM 2 LANES TO 4 LANES DIVIDED TO SHOULDERS	US 89	NORTH STREET (BU 59-F)	1.5
412	666.3	35	Lufkin	Angelina	US 59	CONVERT NON-FREEWAY TO FHW (PHASE II OF INIT LUFKIN) CONVERTING A NON-FREEWAY SECTION TO A FREEWAY SECTION	SH 103	OLD MORFETT ROAD	0.7
408	666.2	36	Lufkin	Angelina	US 59	CONSTRUCT FREEWAY ON NEW LOCATION (US 59 LUFKIN RELIEF ROUTE)	0.5 MI SOUTH OF FM 819	FROM 0.96 MI S OF FM 819 TO FM 2108	2.4
411	660.5	41	Lufkin	Angelina	VA	CONSTRUCT FREEWAY ON NEW LOCATION (US 59 LUFKIN RELIEF ROUTE)	US 59 DIBOLL RELIEF ROUTE	ANGELINA / NACOGDOCHES COUNTY LINE	22.4
1230	659.8	42	Lufkin	Nacogdoches	VA	CONSTRUCT FREEWAY ON NEW LOCATION (US 59 NACOGDOCHES RELIEF ROUTE)	US 59 DIBOLL RELIEF ROUTE	ANGELINA / NACOGDOCHES COUNTY LINE	22.4
429	641.8	57	Lufkin	Polk	US 190	WIDEN FROM 2 LANES TO 4 LANES, DIVIDED SECTION	NACOGDOCHES/ANGELINA COUNTY LINE	US 259	17.6
430	632.7	71	Lufkin	Polk	US 190	WIDEN FROM 2 LANES TO 4 LANES, DIVIDED SECTION	SANDY CREEK	4.50 MILE WEST OF LIVINGSTON	5.7
444	625.9	81	Lufkin	San Jacinto	US 59	CONVERT TO 4 LANE FHW W/ FRONTAGE RDS & GRADE SEPARATIONS	LAKE LIVINGSTON	SANDY CREEK	3.5
419	623.9	85	Lufkin	Nacogdoches	US 59	CONSTRUCT TWO-WAY DIRECT CONNECTION	5 MILES S OF SHEPHERD CL	FROM JUST S OF FM 2914 TO LIBERTY COUNT	4.1
410	603.7	115	Lufkin	Angelina	US 89	WIDEN TO 4 LANES, DIVIDED, TRUNK SYSTEM	SPRADLEY STREET IN NACOGDOCHES	SH 7	2.2
417	602.7	118	Lufkin	Houston	LP 304	WIDEN FROM 2 LANES TO 4 LANES	0.4 MI NORTH OF US 287(E)	FM 1270	1.4
86	598.8	128	Lufkin	Angelina	US 59	RELIEF ROUTE	FM 2108	1.15 MI S OF WHITE OAK CR	8.2
435	597.0	134	Lufkin	Polk	US 190	WIDEN TO 4 LANES, DIVIDED SECTION	6.9 MI E OF LIVINGSTON	JUST W OF FM 1276	3.6
432	586.4	135	Lufkin	Shelby	US 96	RAISE BRIDGES, CONSTRUCT DIRECT CONNECTOR FROM US 59 TO US 259N	FM 417	SAN AUGUSTINE COUNTY LINE	5.3
422	585.8	136	Lufkin	Nacogdoches	US 59	CONSTRUCT 4 LANE FREEWAY ON WEST SIDE OF CORRIGAN (CORRIGAN RELIEF ROUTE - Combine w/ID 420)	AT US 259 INTERCHANGE		0.8
427	580.0	144	Lufkin	Polk	US 59	RELIEF ROUTE - Combine w/ID 420	AT US 259 INTERCHANGE		0.8
441	563.7	156	Lufkin	San Augustin	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	PINEY CREEK	US 287	3.6
409	562.8	157	Lufkin	Angelina	US 59	OVERPASS AT FM 819	SHELBAY COUNTY LINE	SH 21	6.7
416	553.4	184	Lufkin	Houston	LP 304	WIDEN FROM 2 LANES TO 4 LANES	FM 3482 (AT BRENTWOOD)	AT FM 819	1.2
436	551.5	187	Lufkin	Polk	US 190	WIDEN TO 4 LANES, DIVIDED SECTION	JUST W OF FM 1276	0.3 MI NORTH OF SH 21(W)	1.2
437	545.6	197	Lufkin	Polk	US 190	WIDEN TO 4 LANES, DIVIDED SECTION	FM 2900	FM 2500	2.4
439	522.4	227	Lufkin	Sabine	US 96	CONSTRUCT NEW BRIDGE FOR 4 LANE DIVIDED HIGHWAY	AT LAKE LIVINGSTON	ITLER COUNTY LINE	7.8
447	509.7	254	Lufkin	Shelby	US 96	WIDEN & REHABILITATE EXISTING ROADWAY	0.15 MI N OF FM 83	JASPER COUNTY LINE	2.1
434	500.2	268	Lufkin	Polk	US 190	WIDEN & REHABILITATE EXISTING ROADWAY	US 84 IN TENAHA	LP 500 N OF CENTER	8.4
443	491.1	279	Lufkin	San Augustin	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	0.6 MI E OF SH 146 (LIVINGSTON CL)	6.9 MI E (END OF 4 LANE SECTION)	6.9
446	487.1	284	Lufkin	San Jacinto	US 190	UPGRADE TO 4 LANE DIVIDED HIGHWAY	SH 147	SH 103	8.6
91	483.2	289	Lufkin	San Augustin	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	SH 21	LAKE LIVINGSTON	5.6
90	488.2	318	Lufkin	Polk	FM 356	WIDEN FROM TWO LANES TO FOUR LANES WITH TWO WAY CONTINUOUS LEFT TURN LANE	1.42 MI N OF US 190	US 190	1.1
88	447.2	349	Lufkin	Angelina	US 69	WIDEN TO 4 LANES, DIVIDED, TRUNK SYSTEM	FM 1270	JASPER COUNTY LINE	7.1
433	446.2	351	Lufkin	Polk	US 190	CONSTRUCTING A NEW FOUR LANE HIGHWAY (US 190 RELIEF ROUTE - Combine w/ID 432)	BU 59-J	2.6 MI E OF THE E. LIVINGSTON CL	3.3
432	433.3	372	Lufkin	Polk	US 190	CONSTRUCTING A NEW FOUR LANE HIGHWAY (US 190 RELIEF ROUTE - Combine w/ID 433)	1.8 MILES NORTHWEST OF LIVINGSTON	BU 59-J	2.8
438	433.0	373	Lufkin	Sabine	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	0.03 MI N OF SH 184	0.15 MI N OF FM 83	6.7
442	427.9	385	Lufkin	San Augustin	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	SH 103	SABINE COUNTY LINE	3.6
415	426.3	390	Lufkin	Houston	LP 304	CONSTRUCT INTERCHANGE	INTERCHANGE AT SH 19		0.8
440	416.7	400	Lufkin	Sabine	US 96	WIDEN TO 4 LANES, DIVIDED SECTION	SAN AUGUSTINE COUNTY LINE	0.03 MI N OF SH 184	1.4
445	396.7	426	Lufkin	San Jacinto	LP 424	WIDEN TO ADD CONTINUOUS LEFT TURN LANE	0.21 MI N OF SH 150	0.16 MI S OF SHEPHERD HIGH SCHOOL	1.4
2003	386.6	450	Lufkin	Nacogdoches	SH 204	WIDEN TO 4 LANE DIVIDED HIGHWAY	From Angeline Riverfront District Line	to US 259	17.2
89	319.2	511	Lufkin	Houston	FM 210	EXTEND EXISTING FM ROAD	END OF EXISTING FM 210	FM 1280 AT INTERSECTION OF FM 3151	4.6
454	290.5	540	Lufkin	Shelby	LP 500	COMPLETE LOOP 500 AROUND CENTER (US 96 RELIEF ROUTE ON WEST SIDE OF CENTER)	US 96 (N)	US 96(S)	7.5
2004	480.6	295	Odessa	Andrews	SH 176	SUPER PASSING LANES	SH 115	NEW MEXICO STATE LINE	31.6
455	282.0	553	Odessa	Ector	FM 1801	EXTENSION OF FM CONSTRUCT RAILROAD UNDERPASS	0.5 MI NORTH OF IH 20	IH 20	0.6
35	259.6	557	Odessa	Crane	US 385	WIDENING TO AN ULTIMATE 4-LANE DIVIDED HIGHWAY	UPTON COUNTY LINE	IN CRANE AT LILLEY LANE	13.2
458	198.5	683	Odessa	Upton	US 385	WIDENING TO AN ULTIMATE 4-LANE DIVIDED HIGHWAY	IN MOCAMEY AT NIMITZ STREET	CRANE COUNTY LINE	6.2
472	624.6	83	Paris	Lamar	US 92	WIDEN FROM 2-LANE TO 4-LANE DIVIDED	FM 38	LOOP 286	5.8
477	622.6	87	Paris	Lamar	LP 286	WIDEN FROM 2-LANE TO 4-LANE	US 271	FM 1487	2.9
6	617.6	96	Paris	Lamar	US 271	WIDEN FROM 2-LANE TO 4-LANE DIVIDED	LP 286 IN PARIS	PATTONVILLE	8.0
463	592.2	128	Paris	Fannin	SH 121	UPGRADE TO 5 LANE ROADWAY WITH SHOULDERS	SH 11	SH 56	7.2

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1240	584.4	138	Paris	GRAYSON	US 377	CONSTRUCT SUPER 2 CONST 2 ADDITIONAL LNS TO PROVIDE 4 LANES AND I/C AT LP	DENTON COUNTY LINE	SH 96	18.7
469	581.8	141	Paris	Lamar	US 82	CONSTRUCT SUPER 2	FANNIN-LAMAR C/L	LOOP 286	15.8
1245	580.6	143	Paris	GRAYSON	US 69	CONSTRUCT SUPER 2	US 82	SH 11	7.9
1247	571.8	154	Paris	LAMAR	US 82	CONSTRUCT SUPER 2	FM 196 SOUTH	RED RIVER COUNTY LINE	4.1
1244	557.0	178	Paris	GRAYSON	US 89	CONSTRUCT SUPER 2	SP 303	US 82	10.9
471	552.3	186	Paris	Lamar	US 82	WIDEN FROM 2-LANE TO 4-LANE DIVIDED	FANNIN COUNTY LINE	FM 38	9.9
2005	546.9	196	Paris	Hunt	US 89	WIDEN FROM 2-LANE TO 4-LANE DIVIDED	From BU 89 D	to SH 121	23.0
1241	542.1	203	Paris	GRAYSON	US 377	CONSTRUCT SUPER 2	US 82	OKLAHOMA STATE LINE	14.3
462	539.8	206	Paris	Fannin	US 82	ADD TWO LANES WITH SHOULDERS SUPER 2	0.478 MI E OF SH 78	HONEY GROVE	14.6
470	538.7	207	Paris	Lamar	US 82	WIDEN NON-FREEWAY	FANNIN COUNTY LINE	FM 1510	14.5
473	532.3	214	Paris	Lamar	US 82	WIDEN NON-FREEWAY	0.045 MI E OF CR 320 (BLOSSOM C/L)	0.3 MI W OF FM 196 NORTH	0.6
1	528.4	220	Paris	Delta	SH 24	CONSTRUCT SUPER 2	FM 64	FM 904	10.8
475	517.4	239	Paris	Lamar	US 271	SUPER 2	SL 286	FM 196	7.9
468	516.0	240	Paris	Hopkins	SH 19	RECONSTRUCT EXISTING ROADWAY AND ADD 2 ADDITIONAL LANES	SH 154 & SH 19, N OF SULPHUR SPRING	ST LOUIS SOUTHWESTERN RAILROAD	2.8
1246	514.7	244	Paris	GRAYSON	US 69	CONSTRUCT SUPER 2	SH 11	FANNIN COUNTY LINE	1.7
1248	513.1	247	Paris	RED RIVER	US 82	CONSTRUCT SUPER 2	LAMAR COUNTY LINE	FM 2826	13.4
480	505.8	259	Paris	Red River	US 271	ADD 2 LANES TO PROVIDE FOR A 4 LANE FACILITY	LAMAR COUNTY LINE	BU 271-D	5.4
478	501.6	263	Paris	Rains	US 69	WIDEN NON-FREEWAY	FM 47	SH 19	10.6
474	496.1	273	Paris	Lamar	US 271	ADD 2 ADDITIONAL LANES TO PROVIDE 4 LANE FACILITY	PATTONVILLE	RED RIVER COUNTY LINE	6.0
464	493.7	281	Paris	Fannin	SH 121	UP-GRADE TO 5 LANE ROADWAY WITH SHOULDERS	SH 11	COLLIN COUNTY LINE	9.8
479	489.0	282	Paris	Rains	US 69	WIDEN NON-FREEWAY	SH 19	FM 2795, SE	14.4
1242	480.0	287	Paris	FANNIN	US 68	CONSTRUCT SUPER 2	SH 121	HUNT COUNTY LINE	8.9
7	479.1	298	Paris	Rains	US 89	WIDEN FROM 2-LANE WITH SHOULDERS TO 4-LANE, DIVIDED MEDIAN, WITH SHOULDERS ROADWAY	HUNT COUNTY LINE	FM 47	4.6
481	475.9	303	Paris	Red River	US 271	ADD 2 LANES TO PROVIDE A 4 LANE FACILITY	BU 271-D, 0.76 MI WEST OF SH 87, S	0.283 MI N OF TRENT LAKE BRIDGE	7.7
1249	470.9	313	Paris	RED RIVER	US 82	CONSTRUCT SUPER 2	FM 1189	BOWIE COUNTY LINE	17.7
461	466.3	320	Paris	Fannin	US 82	WIDEN FROM 2-LANE TO 4-LANE	HONEY GROVE	LAMAR COUNTY LINE	2.6
8	443.7	353	Paris	Rains	US 69	WIDEN FROM 2-LANE TO 4-LANE DIVIDED	FM 2795, SE	0.45 MI N OF SH 182 (WOOD C/L)	1.6
466	439.7	361	Paris	Hopkins	SH 11	UP-GRADE TO NON-FREEWAY STANDARDS	HUNT COUNTY LINE	SH 19	14.9
1243	428.2	383	Paris	FANNIN	US 69	CONSTRUCT SUPER 2	GRAYSON COUNTY LINE	SH 121	4.7
476	424.1	376	Paris	Lamar	VA	NEW LOCATION 2-LANE	US 271 AT FM 196 NORTH-BOUND	0.214 MI SOUTH	0.2
230	647.9	62	Paris	Star	VA	CONSTRUCT 4 LANE DIVIDED ROADWAY	ON NEW LOCATION EAST OF RCG @ US 8	FM 755	5.7
492	563.4	138	Paris	Wilkey	US 77	CONSTRUCT MAINLANES & OVERPASS	BUSINESS 77	WILLACYKENEDY COUNTY LINE	5.8
491	555.6	180	Paris	Star	VA	RECONFIGURE PARKING & CONVERT TO 4 LN DIV WBIKE LANES	ON NEW LOCATION, FM 755	FM 649	10.5
453	508.0	256	Paris	Cameron	PR 100	CONSTRUCT MAIN LANES & OVERPASSES & SIDEWALKS	PADRE BLVD	4.71 MILES NORTH OF PADRE BLVD	4.7
456	481.0	294	Paris	Kennedy	US 77	CONSTRUCT MAIN LANES & OVERPASSES	8 MILES S. OF LA PARRA AVE	KENEDY/KLEBERG, CL	11.7
487	476.1	301	Paris	Kennedy	US 77	CONSTRUCT MAIN LANES & OVERPASSES	NORIAS RD, NORTH	6.6 MILES (TAMSTRONG)	9.6
488	476.1	301	Paris	Kennedy	US 77	CONSTRUCT MAIN LANES & OVERPASSES	WILLACYKENEDY COUNTY LINE, NORTH	NORIAS RD	13.0
488	470.7	315	Paris	Kennedy	US 77	CONSTRUCT MAIN LANES & OVERPASSES	9.6 MILES N. OF NORIAS RD NORTH	8 MILES S. OF LA PARRA AVE	12.7
227	470.0	316	Paris	Cameron	VA	CONSTRUCTING NEW CAUSEWAY AT NEW LOCATION	SH 100 (MAMLAND)	PR 100 (SPH)	17.6
480	435.3	369	Paris	Star	VA	CONSTRUCT NEW LOOP AROUND RIO GRANDE CITY/ROMA	ON NEW LOCATION, FM 849	1.26 MI NW OF US89/L OMA BLANCA INTISE	7.8
489	428.0	394	Paris	Star	US 89	CONSTRUCT NEW 4 LANE CONTROLLED ACCESS TOLL FACILITY	2.3 MILES W OF HIDALGO COUNTY LINE	ON NEW LOCATION EAST TO HID CO CL	2.3
502	535.3	210	San Angelo	Glasscock	SH 158	WIDEN TO 4 LANE UNDIVIDED	MIDLAND COUNTY LINE	RM 33	17.8
507	523.4	225	San Angelo	Kimble	US 83	ADD PASSING LANES	MENARD COUNTY LINE	US 377	13.5
500	512.9	248	San Angelo	Glasscock	SH 158	REHABILITATE AND WIDEN TO 4-LANE DIVIDED	MIDLAND C/L	6.3 MILES WEST OF RM 33	11.5
501	500.7	267	San Angelo	Glasscock	SH 158	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	6.3 MILES WEST OF RM 33	0.210 MI WEST OF RM 33	6.3
513	497.1	319	San Angelo	Wheeler	US 83	ADD PASSING LANES	SH 29	KIMBLE COUNTY LINE	11.8
506	491.7	324	San Angelo	Kimble	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	SH 29	4.1 MI SOUTH	4.1
516	489.9	327	San Angelo	Rurneis	US 83	ADD PASSING LANES	KIMBLE EMERWARD COUNTY LINE	US 67 IN BALUNGER	11.4
504	485.6	332	San Angelo	Kimble	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	CONCHO COUNTY LINE	US 67 IN BALUNGER	2.7
503	480.2	341	San Angelo	Kimble	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	5.9 MI NORTH OF IH 10	IH 10	3.2
505	440.8	359	San Angelo	Kimble	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	3.2 MI NORTH OF IH 10	IH 10	3.2
489	432.2	375	San Angelo	Glasscock	SH 158	REHAB PAVE & ADD SUPER 2 PASS LANES	4.1 MI SOUTH OF MENARD COUNTY LINE	5.9 MI NORTH OF IH 10	4.9
499	431.4	377	San Angelo	Sutton	US 277	ADD PASSING LANES	CONCHO COUNTY LINE	CONCHO COUNTY LINE	13.7
512	422.9	394	San Angelo	Menard	US 89	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	ST ANNIS STREET IN SONORA	INTERSECTION OF US 83 & SH 29	8.4
514	422.9	395	San Angelo	Rurneis	US 83	ADD PASSING LANES	SH 153 IN WINTERS	FM 1773	6.4
515	422.0	396	San Angelo	Rurneis	US 83	ADD PASSING LANES	5.6 MILES SOUTH OF SH 153	5.6 MILES SOUTH OF SH 153	5.6
521	412.9	404	San Angelo	Sterling	SH 158	ADD SUPER 2 PASSING LANES	GLASSCOCK COUNTY LINE	RURNIE'S COUNTY ROAD 281	7.7
499	404.9	411	San Angelo	Glasscock	SH 158	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	10.0 MILES WEST OF STERLING C/L	STERLING C/L	14.9

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494	404.9	412	San Angelo	Comcho	US 83	ADD PASSING LANES	13.0 MILES NORTH OF FM 2402	RUINEL'S COUNTY LINE	1.4
509	404.8	413	San Angelo	Menard	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	0.266 MI EAST OF FM 33	10.0 MILES WEST OF STERLING CIL	3.7
497	398.9	424	San Angelo	Glasscock	SH 188	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	FM 2402 NORTH OF EDEN	13.0 MILES NORTH OF FM 2402	14.2
496	396.1	427	San Angelo	Comcho	US 83	ADD PASSING LANES	FM 1773	MEHARD/KIMBLE COUNTY LINE	5.1
511	396.4	428	San Angelo	Menard	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	5.1 MILES EAST OF GLASSCOCK CIL	GLASSCOCK CIL	5.1
519	379.6	489	San Angelo	Sterling	SH 188	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	4.78 MILES WEST OF US 87	EDWARDS COUNTY LINE	4.8
520	374.1	488	San Angelo	Sterling	SH 188	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	12.375 MI NORTH OF EDWARDS CO LINE	5.1 MILES EAST OF GLASSCOCK CIL	12.4
524	373.4	471	San Angelo	Sutton	US 277	ADD PASSING LANES	MEHARD	EDWARDS COUNTY LINE	1.1
41	370.9	472	San Angelo	Menard	US 83	REHABILITATE AND WIDEN TO 4 LANE DIVIDED	RM 9463	0.094 MILES SOUTH OF US 190	5.5
42	362.2	478	San Angelo	Menard	US 83	RECONSTRUCT AND WIDEN TO 4 LANE DIVIDED	4.75 MI WEST OF US 87	US 87	4.8
43	359.5	489	San Angelo	Sterling	SH 188	RECONSTRUCT AND WIDEN TO 4 LANE DIVIDED	FM 337	GILLESPIE COUNTY LINE	12.0
508	295.9	532	San Angelo	Kimble	US 280	WIDEN ROADWAY TO 4 LANE DIVIDED	FM 337	VAL VERDE COUNTY LINE	14.6
496	295.2	563	San Angelo	Edwards	US 277	ADD PASSING LANES	FM 337	REALVALDE COUNTY LINE	9.3
1278	249.2	568	San Angelo	REAL	US 83	WIDEN TO PROVIDE PASSING LANES	FM 337	REALVALDE COUNTY LINE	8.9
1277	243.9	570	San Angelo	REAL	US 83	WIDEN TO PROVIDE PASSING LANES	15.9 MI S OF KERR/REAL COUNTY LINE	FM 337	12.0
1276	228.8	572	San Angelo	REAL	US 83	WIDEN TO PROVIDE PASSING LANES	KERR/REAL COUNTY LINE	15.9 MI SOUTH OF KERR/REAL CIL	15.9
1272	210.4	580	San Angelo	KIMBLE	US 83	WIDEN TO PROVIDE PASSING LANES	FM 1773	KIMBLE/KERR COUNTY LINE	10.8
1274	171.3	586	San Angelo	EDWARDS	US 83	WIDEN TO PROVIDE PASSING LANES	NORTH KERR/EDWARDS COUNTY LINE	SOUTH KERR/EDWARDS COUNTY LINE	3.6
1261	741.0	3	San Antonio	COMAL	FM 725	EXPAND FROM 2 TO 4 LANE DIVIDED	FM 725	GUADALUPE/COMAL COUNTY LINE	1.1
138	707.3	121	San Antonio	COMAL	LP 337	EXPAND FROM 2 TO 4 LANE DIVIDED	0.882 MI EAST OF SH 46	HILLCREST DRIVE	4.8
1267	677.3	24	San Antonio	COMAL	SH 46	EXPAND FROM 2 TO 4 LANE DIVIDED	KENDALL/COMAL COUNTY LINE	US 281	8.8
536	668.4	33	San Antonio	Guadalupe	SH 10	EXPAND FROM 2 TO 4 LANE DIVIDED	BEHAR/GUADALUPE COUNTY LINE	1.7 MI S OF GUADALUPE RIVER	9.2
1262	661.5	48	San Antonio	Guadalupe	FM 725	EXPAND FROM 2 TO 4 LANE DIVIDED	COMAL/GUADALUPE COUNTY LINE	FM 78	7.6
539	649.3	50	San Antonio	Guadalupe	SH 10	EXPAND FROM 2 TO 4 LANE DIVIDED	1.7 MI S OF THE GUADALUPE RIVER	US 60 EAST OF SEQUIN	8.4
1266	641.4	69	San Antonio	KENDALL	SH 46	EXPAND FROM 2 TO 4 LANE DIVIDED	US 87 IN BOERNE	COMAL/KENDALL COUNTY LINE	11.7
1268	633.1	70	San Antonio	COMAL	SH 46	EXPAND FROM 2 TO 4 LANE DIVIDED	US 281	1.2 MI E OF FM 3009	9.7
927	630.3	72	San Antonio	Atascosa	FM 306	EXPAND FROM 2 TO 4 LANE DIVIDED	ATASCOOSA/MEDINA COUNTY LINE	ATASCOOSA/BEHAR COUNTY LINE	2.5
544	624.7	82	San Antonio	Kendall	SH 10	EXPAND FROM 4 TO 6 LANE EXPRESSWAY	FM 2673	0.5 MI NORTH OF HUNTER ROAD	9.8
549	623.8	84	San Antonio	Medina	SH 35	EXPAND FROM 4 TO 6 LANE EXPRESSWAY	SH 173	BEHARKENDALL COUNTY LINE	2.7
531	623.4	88	San Antonio	Comal	LP 337	EXPAND FROM 2 TO 4 LANE DIVIDED	SH 46 SOUTHERLY	MEDINA/ATASCOOSA COUNTY LINE	8.0
538	618.8	94	San Antonio	Guadalupe	SH 123	EXPAND 2 TO 4 LANES DIVIDED	FM 495	SH 35	3.0
548	600.0	124	San Antonio	Kerr	SH 27	WIDEN ROADWAY TO PROVIDE PASSING LANES AND OPERATIONAL IMPROVEMENTS	SPUR 100	WILSON/GUADALUPE COUNTY LINE	13.1
541	579.9	145	San Antonio	Kendall	SH 10	EXPAND FROM 4 TO 6 LANE EXPRESSWAY	US 87 AT NORTH "Y"	FM 1360	8.7
543	579.9	145	San Antonio	Kendall	SH 10	EXPAND FROM 4 TO 6 LANE EXPRESSWAY	CIBOLO CREEK	US 87 AT SOUTH "Y"	0.6
528	574.9	160	San Antonio	Atascosa	SH 37	EXPAND FROM 4 TO 6 LANE EXPRESSWAY	US 281	US 87 AT SOUTH "Y"	4.2
1261	560.5	189	San Antonio	UVALDE	US 83	WIDEN TO PROVIDE PASSING LANES	US 90	ATASCOOSA/BEHAR COUNTY LINE	15.0
1271	544.6	198	San Antonio	Comal	FM 3351	EXPAND FROM 2 TO 4 LANE DIVIDED	KENDALL/COMAL COUNTY LINE	ZAVALLUVALDE COUNTY LINE	9.3
1265	525.4	222	San Antonio	BANDERA	SH 16	EXPAND FROM 2 TO 4 LANE DIVIDED	SH 173	BEHAR/COMAL COUNTY LINE	3.1
1264	514.8	243	San Antonio	BANDERA	SH 16	EXPAND FROM 2 TO 4 LANE DIVIDED	FM 1283	MEDINA/BANDERA COUNTY LINE	9.0
1269	503.7	262	San Antonio	COMAL	SH 46	EXPAND FROM 2 TO 4 LANE DIVIDED	1.2 MI E OF FM 3009	0.25 MI W OF RANGE RD	8.1
1263	473.0	307	San Antonio	MEDINA	SH 16	EXPAND FROM 2 TO 4 LANE DIVIDED	BANDERAMEDINA COUNTY LINE	BEHAR/MEDINA COUNTY LINE	3.1
556	449.6	343	San Antonio	Wilson	SH 123	EXPAND 2 TO 4 LANES DIVIDED	GUADALUPE/MILSON COUNTY LINE	B 87 IN STOCKDALE	2.7
1270	438.2	364	San Antonio	Kendall	FM 3351	EXPAND FROM 2 TO 4 LANE DIVIDED	SH 46	COMAL/KENDALL COUNTY LINE	3.7
550	404.6	416	San Antonio	Uvalde	US 90	EXPAND 2 TO 4 LANES DIVIDED	KINNEY CO LINE	FM 481	18.6
540	389.0	444	San Antonio	Guadalupe	FM 1044	CONSTRUCT 2 LANE ROADWAY ON NEW LOCATION	COMAL COUNTY LINE	EXISTING FM 1044/WELL ROAD	2.4
137	376.6	464	San Antonio	Comal	SH 123	EXPAND 2 TO 4 LANES DIVIDED	FM 357 RICEKLE RD	GUADALUPE COUNTY LINE	1.1
588	365.8	474	San Antonio	Wilson	SH 123	EXPAND 2 TO 4 LANES DIVIDED	KARNES/MILSON COUNTY LINE	B 87 IN STOCKDALE	21.7
1280	348.9	488	San Antonio	UVALDE	US 83	WIDEN TO PROVIDE PASSING LANES	1.65 MI N OF FM 1051	US 90	11.3
1279	280.6	559	San Antonio	UVALDE	US 83	WIDEN TO PROVIDE PASSING LANES	REALVALDE COUNTY LINE	1.65 MI N OF FM 1051	21.3
1273	230.7	564	San Antonio	KERR	US 83	WIDEN TO PROVIDE PASSING LANES	KIMBLE/KERR COUNTY LINE	EDWARDS/KERR COUNTY LINE	11.4
1275	230.7	564	San Antonio	KERR	US 83	WIDEN TO PROVIDE PASSING LANES	REAL/KERR COUNTY LINE	EDWARDS/KERR COUNTY LINE	8.0
69	723.4	6	Tyler	Anderson	US 79	WIDEN TO 4 LANE DIVIDED RURAL (DEPRESSED MEDIAN)	1.6 MI SW OF LP 256 IN PALESTINE, S	0.4 MI SW OF FM 645	5.3
61	717.7	7	Tyler	Cherokee	US 79	RECONSTRUCT AS 4 LANE DIVIDED RURAL WITH FLUSH MEDIAN FEASIBILITY STUDY FOR ADDING MANAGED LANES TO IH 20 IN THE TYLER DISTRICT	2.7 MI W OF SH 110, W	0.1 MI E OF SH 204 IN JACKSONVILLE	4.9
77	894.3	16	Tyler	Smith	IH 20	FEASIBILITY STUDY FOR ADDING MANAGED LANES TO IH 20 IN THE TYLER DISTRICT	ON IH 20 FROM THE KAUFMAN CIL, E	THE HARRISON CIL	83.4
573	871.7	28	Tyler	Rusk	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	0.4 MI SW OF LP 571 (CR 403) SW	1.5 MI NE OF SH 42	5.8
563	868.9	31	Tyler	Anderson	US 79	WIDEN TO 4 LANE DIVIDED RURAL (DEPRESSED MEDIAN)	0.4 MI SW OF FM 645	0.7 MI W OF SH 294	3.3
566	867.5	34	Tyler	Cherokee	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	1.2 MI NE OF FM 747, SW	ANDERSON CIL AT NECHES RIVER	9.3
65	647.8	53	Tyler	Cherokee	US 69	WIDEN 2 LANE ROADWAY TO 4 LANE DIVIDED CURB & GUTTER ROADWAY	2.0 MI N OF FM 1247 NEAR WELLS S	0.9 MI S OF FM 1247 (ANGELINA CIL)	2.9

Texas Rural Transportation Plan - Preliminary Project Rankings by District

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
567	639.5	61	Tyler	Cherokee	US 79	RECONSTRUCT AS 4-LANE DIVIDED RURAL WITH FLUSH MEDIAN	0.3 MI. E. OF SH 110. W	2.7 MI. W. OF SH 110 IN NEW SUMMERFIELD	3.5
64	636.5	69	Tyler	Cherokee	US 175	RECONSTRUCT AS 4-LANE DIVIDED RURAL WITH FLUSH MEDIAN	2 MI. NW. OF FM 855 (ANDERSON C/L) SE	FM 347. IN JACKSONVILLE	10.6
76	628.2	77	Tyler	Rusk	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	1.5 MI. NE. OF SH 42. SW	CHEROKEE C/L	6.4
57	620.8	89	Tyler	Anderson	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	2.8 MI. NE. OF FM 257.4. SW	0.5 MI. NE. OF LP 256 IN PALESTINE	9.0
569	570.2	156	Tyler	Henderson	US 175	RECONSTRUCT AS 4-LANE DIVIDED RURAL W/DEPRESSED MEDIAN	1.4 MI. S. OF FM 804 (CR 4712). SE	1.1 MI. E. OF LP 606. AT LARUE	5.4
60	567.7	160	Tyler	Anderson	US 175	RECONSTRUCT AS 4-LANE DIVIDED RURAL W/FLUSH MEDIAN	0.4 MI. SE. OF SH 155. SE	CHEROKEE C/L AT NECHES RIVER	3.8
572	565.1	164	Tyler	Henderson	SH 334	REPLACE EXISTING 2-LN FACILITIES W/4-LN STRUCTURES	1/4 END. PERMITION CRK BR IN 7 PTS. E	E END CEDAR CRK BR. IN GUN BARL CITY	1.6
63	564.9	165	Tyler	Cherokee	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	1.3 MI. N. OF FM 227(4)S	(RUSK C/L)S	5.6
68	562.6	169	Tyler	Anderson	US 79	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	CHEROKEE C/L AT NECHES RIVER. SE	2.8 MI. NE. OF FM 257.4	4.1
1291	562.1	170	Tyler	Smith	US 69	CONSTRUCT 2 LNS CONTROLLED ACCESS TOLL ROAD ON NEW LOCATION (ULTIMATE 4-LANE FACILITY) (TOLL)	US 69. NORTH OF LINDALE. S	1/4 END. AT LP 49 (LP 49 EXTENSION)	5.2
69	557.5	176	Tyler	Henderson	US 175	RECONSTRUCT AS 4-LANE DIVIDED RURAL WITH DEPRESSED MEDIAN	0.1 MI. SE. OF FM 804. SE	CR 4712 (END OF C.S)	1.3
70	551.6	186	Tyler	Henderson	US 175	RECONSTR AS 4-LANE DIVIDED RURAL W/FLUSH MEDIAN	1.1 MI. E. OF LP 606 @ LARUE	1.9 MI. SE. OF FM 316 (ANDERSON C/L)	5.7
562	550.1	192	Tyler	Anderson	FM 2493	WIDEN FROM 2 LANES TO 4 LANES WITH FLUSH MEDIAN	1.9 MI. S. OF FM 315 (HENDERSON C/L)	0.5 MI. NW. OF SH 155 AT FRANKSTON	3.3
79	533.4	212	Tyler	Smith	FM 2493	RECONSTRUCT AS 4-LN DIVIDED URBAN FACILITY W/FLUSH MEDIAN	FM 346 IN FLINT. S	0.3 MI. S. OF FM 344 (CHEROKEE C/L)	5.2
71	531.6	215	Tyler	Henderson	SH 198	RECONSTRUCT AS 4 LANE DIVIDED URBAN (FLUSH MEDIAN)	CANEY CRK BR. (6 MI S OF FM0127(4)S	1.0 MI. N. OF SH 31 IN MALAKOFF	1.6
73	513.4	245	Tyler	Henderson	SH 334	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	SH 198. E	US 175 IN GUN BARREL CITY	4.1
75	511.4	251	Tyler	Rusk	SH 64	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	0.2 MI. E. OF FM 15 (SMITH C/L) E	WCL. OF HENDERSON. 0.2 MI. W. OF SL 671	9.4
68	484.2	287	Tyler	Gregg	SH 135	WIDEN FROM 2 LANE TO 4 LANE DIVIDED ROADWAY	1.8 MI. N. OF FM 1292 IN LIBERTY CITY N	US 271. IN GLADEWATER	4.5
79	472.2	308	Tyler	Smith	SH 64	WIDEN 2 LN ROADWAY TO SUPER-2 (3 LANE) CRITERIA	SH 135. IN ARR. SE	0.16 MI. SE. OF 18 (SMITH C/L)	4.4
72	469.4	317	Tyler	Henderson	SH 198	RECONSTRUCT AS 4 LN DIVIDED URBAN FACILITY W/FLUSH MEDIAN	CANEY CRK BR. (3 MI S OF FM 1214)	US 69 NEAR BULLARD	1.7
565	427.7	386	Tyler	Cherokee	FM 2493	WIDEN FROM 2 LANES TO 4 LANES WITH FLUSH MEDIAN	0.3 MI. S. OF FM 344 (SMITH C/L)	US 69 NEAR BULLARD	1.41
571	381.3	479	Tyler	Henderson	SH 198	REPLACE EXISTING STRUCTURE	AT CLEAR CRK BR. 1 MI N OF FM 306(4	STR# 026, CEDAR CREEK RESERVOIR	0.3
74	304.2	628	Tyler	Rusk	LP 571	CONSTRUCT 2 LANE ROADWAY ON NEW LOCATION (P1 1 OF 4 LN DIVIDED HIGHWAY)	US 79. SW. OF HENDERSON. SE & E	US 259. S. OF HENDERSON	3.0
54	620.2	90	Waco	Hill	SH 22	WIDEN FROM TWO LANE TO 4 LANE WITH LEFT TURN LANE	SH 81 IN HILLSBORO	0.9 MI. EAST	0.9
56	610.0	106	Waco	Hill	SH 31	CONSTRUCT SUPER 2 NEW LOCATION BYPASS OF HUBBARD	FM 1365	NAVARRO CO LINE	7.9
566	602.6	120	Waco	Limestone	US 94	WIDEN FROM TWO LANE TO FOUR LANE DIVIDED	CR 3344	1.05 MI. E. OF FM 1365 (MEXIA C/L)	1.0
1306	521.8	228	WACO	Limestone	SH 14	ADD PASSING LANES	PRESTON COUNTY LINE	TO ROBERTSON CO LN	41.2
580	518.7	234	WACO	Falls	US 77	PLANNING. SURFACING. ADD PASSING LANES	MOLENNAN CO LINE	FM 935	9.0
578	504.5	261	WACO	Coryell	SH 36	WIDEN TO FOUR LANE DIVIDED FREEWAY	LEON RY (N FT HOOD)	FM 1829	5.2
52	501.4	266	WACO	Hill	SH 22	REHABILITATE ROADWAY AND ADD PASSING LANES	FM 933	SH 171	12.5
581	481.7	282	WACO	Falls	US 77	PLANNING. SURFACING. ADD PASSING LANES	FM 935	FM 431	7.8
55	481.4	293	WACO	Hill	FM 933	WIDEN FROM TWO LANES TO FOUR LANES WITH CONTINUOUS LEFT TURN LANE	FM 2604	FM 1713	2.9
47	480.6	296	WACO	Coryell	FM 116	ADD PASSING LANES AND 10' SHOULDERS	SH 9	US 84	17.0
1308	478.0	299	WACO	Limestone	US 84	ADD PASSING LANES	MOLENNAN COUNTY LINE	PRESTON COUNTY LINE	27.4
583	460.4	326	WACO	Harrison	US 281	UPGRADE OF A NON-FREEWAY FACILITY	0.8 MI. N. OF SH 36	SH 36	0.8
1302	456.2	330	WACO	Coryell	SH 36	WIDEN TO FOUR LANE DIVIDED FREEWAY	FM 1829	SH 296	8.1
1307	448.9	346	WACO	Limestone	SH 164	ADD PASSING LANES	MOLENNAN COUNTY LINE	PRESTON COUNTY LINE	31.2
1305	446.6	350	WACO	BOSSCO	SH 6	ADD PASSING LANES	SH 217 NORTH OF VALLEY MILLS	SH 22 IN MERIDIAN	20.8
577	435.2	369	WACO	Coryell	SH 36	REHABILITATE ROADWAY AND ADD PASSING LANES	BU 366 IN GATSEVILLE	FM 217 IN JONESBORO	12.3
1300	424.6	391	WACO	Hill	VA	CONSTRUCT STATE HIGHWAY ON NEW LOCATION FOR SH 22	SH 22	FM 933	1.6
48	421.2	397	WACO	Coryell	SH 36	RELIEF ROUTE NORTHEAST OF WHITNEY	BELL CO LINE	SH 296	0.8
586	417.5	399	WACO	Hill	VA	CONSTRUCT STATE HIGHWAY ON NEW LOCATION FOR SH 22	SH 171 E. OF HILLSBORO	FM 309 W. OF HILLSBORO	5.8
584	411.7	405	WACO	Harrison	US 281	RELIEF ROUTE NORTH OF HILLSBORO	SH 36	0.3 MI. S. OF SH 36	0.9
2007	407.1	410	WACO	Falls	SH 7	UPGRADE OF A NON-FREEWAY FACILITY	BU 8N	1 MI. E. EAST OF BU 8N	1.0
50	395.6	451	WACO	Harrison	US 281	CONSTRUCT GRADE SEPARATION AT RR IN MARLIN	SOUTH HAMILTON C/L	US 84 IN EVANT	14.5
2006	380.8	457	WACO	Falls	SH 6	CONSTRUCT CONTINUOUS ONE-WAY SOUTHBOUND FRONTAGE ROAD AND REALIGN RAMPS	FM 147	SH 7	1.2
51	381.0	480	WACO	Harrison	US 281	ADD PASSING LANES	HICO CITY LIMIT	HAMILTON CITY LIMIT	18.9
1304	374.8	507	WACO	Coryell	VA	CONSTRUCT STATE HIGHWAY ON NEW LOCATION	FM 1690 IN LAMPASSAS COUNTY	FM 980	9.9
1303	306.0	525	WACO	Limestone	VA	CONSTRUCT STATE HIGHWAY ON NEW LOCATION	SH 7	FM 2954 IN ROBERTSON COUNTY	5.5

RTP ID	Score	Rank	District	County	Highway	Project Description	Limit From	Limit To	Project Length
1301	302.2	528	Waco	Hamilton	VA	CONSTRUCT STATE HIGHWAY ON NEW LOCATION FOR US 281 RELIEF ROUTE NORTH OF HAMILTON	2.00 miles west of City of Hamilton	2.00 miles east of City of Hamilton	8.5
582	249.5	567	Waco	Hamilton	US 94	ADD PASSING LANES	MILLS CO LINE	US 281 IN EVANT	9.6
593	636.6	68	Wichita Falls	Cooke	HI 35	WIDENING OF A FREEWAY FACILITY	DENTON COUNTY LINE	0.2 MILES SOUTH OF US 82	15.2
592	619.0	92	Wichita Falls	Cooke	HI 35	WIDENING OF A FREEWAY FACILITY	RED RIVER BRIDGE	0.2 MILES SOUTH OF US 82	6.0
594	604.8	113	Wichita Falls	Cooke	VA	GRADING, CONCRETE PAVEMENT AND STRUCTURES	ON IH 35 AT TEXAS/OKLAHOMA STATE LINE	EXIT 1 IN OKLAHOMA	1.0
591	591.8	130	Wichita Falls	Cooke	HI 35	WIDENING OF A FREEWAY FACILITY	ON IH 35 AT THE RED RIVER BRIDGE		0.2
1310	591.1	131	Wichita Falls	Wichita	US 82	UPGRADE TO 4 LANE DIVIDED FACILITY	ARCHER COUNTY LINE	0.7 MILES WEST OF FM 369	4.4
13	376.3	416	Wichita Falls	Clay	US 82	UPGRADE TO 4 LANE DIVIDED FACILITY	US 287	MONTAGUE CL	14.0
11	403.7	469	Wichita Falls	Baylor	US 277	UPGRADE TO 4 LANE DIVIDED FACILITY	KNOX COUNTY LINE	NEAR FM 183	11.3
14	350.4	481	Wichita Falls	Montague	US 82	UPGRADE TO 4 LANE DIVIDED FACILITY	NOCOMA, WEST	2.155 MILES WEST OF US 183	11.3
595	322.8	508	Wichita Falls	Montague	US 82	UPGRADE TO 4 LANE DIVIDED FACILITY	NOCOMA, WEST	NEAR FM 1816	5.7
587	319.9	510	Wichita Falls	Archer	US 277	UPGRADE TO 4 LANE DIVIDED FACILITY	2.063 MILES WEST OF FM 2846	NEAR FM 1816	5.8
1311	316.9	513	Wichita Falls	Archer	US 281	UPGRADE TO 4 LANE DIVIDED FACILITY	2.063 MILES WEST OF FM 2846	1.68 MILES WEST OF SH 25	5.3
16	307.1	523	Wichita Falls	Montague	US 82	UPGRADE TO 4 LANE DIVIDED FACILITY	CLAY CL	JACK COUNTY LINE	8.7
9	276.0	548	Wichita Falls	Archer	US 277	UPGRADE TO 4 LANE DIVIDED FACILITY	1.89 MILES WEST OF SH 25	APPROX 0.5 MI. E OF US 81 RINGGOLD	2.8
1312	255.8	551	Wichita Falls	Baylor	US 92	UPGRADE TO SUPER 2	KNOX COUNTY LINE	0.795 MILES EAST OF FERGUSON ROAD	5.9
99	729.7	4	Yoakum	Austin	HI 10	ADD LANES FOR 6-LANE FACILITY	COLORADO C/L	BU 138 B	12.6
601	708.8	11	Yoakum	Austin	HI 10	ADD TWO LANES FOR 6-LANE FACILITY	BRAZOS RIVER	FM 3538	8.9
107	670.9	28	Yoakum	Colorado	HI 10	ADD LANES FOR 6-LANE FACILITY	BRAZOS RIVER	SH 36 IN SEALY	7.2
108	659.2	30	Yoakum	Colorado	HI 10	ADD LANES FOR 6-LANE FACILITY	SH 71	COLORADO RIVER BRIDGE	2.7
103	659.1	43	Yoakum	Austin	SH 36	CONSTRUCT 4-LANE DIVIDED FACILITY	COLORADO RIVER BRIDGE	AUSTIN C/L	13.7
118	653.0	47	Yoakum	Wharton	BU 59R	WIDEN TO 4 LANE DIVIDED FACILITY	HI 10	CR 380	4.5
556	639.4	62	Yoakum	Austin	SH 36	CONSTRUCT AUXILIARY LANES for Super 2	ALLEN'S CREEK IN SEALY	NORTH OF JOAN STREET IN WHARTON	1.8
611	619.7	91	Yoakum	Jackson	US 59	UPGRADE TO RURAL FREEWAY	FM 710	CR 380 (MAXVILLE ROAD)	4.1
604	617.4	97	Yoakum	Fayette	US 77	ADD 2 LANES FOR 4-LANE UNDIVIDED	LEE C/L	SH 111	9.4
598	612.1	102	Yoakum	Austin	HI 10	RECONSTRUCT RAMPS & ADD FRONTAGE ROAD	REXVILLE ROAD	SH 71 NORTH OF LAGRANGE	11.7
598	607.4	109	Yoakum	Austin	SH 36	CONSTRUCT 4 LANE DIVIDED FACILITY	CR 380	SH 36	5.0
104	605.1	112	Yoakum	Austin	SH 36	ADD 2 LANES FOR 4 LANE DIVIDED FACILITY	WASHINGTON C/L	1.0 MI NORTH OF WALLIS	1.3
599	604.5	114	Yoakum	Austin	SH 36	CONSTRUCT AUXILIARY LANES for Super 2	CR 380 (MAXVILLE ROAD)	FM 1093	10.8
121	600.4	122	Yoakum	Wharton	SH 71	ADD 2 LANES FOR 4 LANE DIVIDED URBAN SECTION	FIRST ST	US 59 LP IN EL CAMPO	6.0
610	596.2	128	Yoakum	Jackson	US 59	UPGRADE TO RURAL FREEWAY	SH 111	VICTORIA C/L	1.2
102	595.0	137	Yoakum	Austin	SH 36	ADD 2 LANES FOR 4-LANE DIVIDED HIGHWAY	1.0 MI. N. OF WALLI	FT. BEND C/L	9.3
815	583.1	140	Yoakum	Wharton	US 59	UPGRADE TO RURAL FREEWAY	FT. BEND C/L	CANEY CREEK	4.1
97	575.9	148	Yoakum	Austin	SH 36	CONSTRUCT AUXILIARY LANES for Super 2	WASHINGTON COUNTY LINE	SH 159 NORTH OF BELLVILLE	10.9
609	565.2	163	Yoakum	Gonzales	US 183	ADD 2 LANES FOR 4-LANE DIVIDED FACILITY	CALDWELL C/L	0.29 MI. NORTH OF BU 183	10.5
600	557.4	177	Yoakum	Austin	HI 10	RECONSTRUCT RAMPS & ADD FRONTAGE ROADS	AT UPRR. N. & S. MAIN UNDERPASSES	STR #0269-01-001, 006 AND 037	0.2
607	550.4	190	Yoakum	Fayette	US 77	REPLACE 3 UNDERPASSES & APPRS.	SH 36	BNSF RAILROAD	0.2
109	547.9	196	Yoakum	Colorado	SH 71	CONSTRUCT GRADE SEPARATION INTERCHANGE	0.5 MI. NORTH OF US 90A	0.16 MI. NORTH OF US 90A	0.3
115	524.6	224	Yoakum	Lavaca	US 77	ADD 2 LANES FOR 4-LANE DIVIDED	FM 631	0.9 MI N OF SH 111	5.6
116	521.0	230	Yoakum	Lavaca	US 77	ADD 2 LANES FOR 4 LANE DIVIDED HIGHWAY	FM 318	FM 531	9.5
613	520.1	231	Yoakum	Lavaca	US 77	ADD 2 LANES FOR 4 LANE UNDIVIDED	FAVETTE C/L	1.0 MI. NORTH OF HALLETTSVILLE C/L	11.6
614	513.2	246	Yoakum	Wharton	US 59	UPGRADE TO RURAL FREEWAY	FM 1163	JACKSON C/L	12.8
602	492.5	275	Yoakum	Colorado	SH 71	CONSTRUCT GRADE SEPARATION INTERCHANGE	0.16 MI. NORTH OF US 90A	0.5 MI. SOUTH OF FM 2436	0.7
605	491.4	278	Yoakum	Fayette	US 77	ADD 2 LANES FOR 4-LANE DIVIDED	1.0 MI. NORTH OF FM 2436	1.03 MI. SOUTH OF FM 2436	2.0
120	476.9	304	Yoakum	Wharton	FM 1301	EXTEND ROAD ON NEW LOCATION	SH 80 IN WHARTON	US 59	1.8
101	471.8	310	Yoakum	Austin	SH 36	CONSTRUCT 2 LANES OF ULTIMATE 4 LANE FACILITY	SH 36 N OF BELLVILLE	SH 36 S OF BELLVILLE	6.0
122	440.8	358	Yoakum	Wharton	US 59	UPGRADE TO RURAL FREEWAY	CANEY CREEK	FM 1163	15.5
113	439.4	363	Yoakum	Fayette	US 59	CONSTRUCT 2 LANE UNDIVIDED RURAL SECTION	0.17 MI. WEST OF SH 71	0.12 MI. EAST OF FM 1163	0.7
606	432.4	374	Yoakum	Fayette	US 77	ADD 2 LANES FOR 4 LANE DIVIDED	INT. US 77 NEAR HOSTIN, NW	SH 71 W OF FM 809	4.8
612	392.3	440	Yoakum	Lavaca	US 77	CONSTRUCT 2 LANES OF ULTIMATE 4 LANE FACILITY	1.03 MI. SOUTH OF FM 2436	HI 10 IN SCHULENBURG	9.7
597	376.3	466	Yoakum	Austin	SH 36	CONSTRUCT RELIEF OF JUTE AROUND SEALY	NORTH OF HALLETTSVILLE	SOUTH OF HALLETTSVILLE	7.0
106	340.5	485	Yoakum	Calhoun	SH 185	CONSTRUCT OVERPASS AT SH 35	SH 36 NORTH OF SEALY	SH 36 SOUTH OF SEALY	5.3
117	315.9	514	Yoakum	Matagorda	SH 35	CONSTRUCT 2 LANE RURAL HIGHWAY ON NEW LOCATION	8 MI SOUTH OF SH 35	1.2 MI NORTH OF SH 35	2.0
603	313.3	517	Yoakum	DeWitt	US 87	REPLACE BRIDGE AND APPROACHES	AT GUADALUPE RIVER	SH 35 W OF BAY CITY	11.4
								STR # 0145-08-037	0.3



AGENDA ITEM 11

DATE OF MEETING: 3/22/2012	DATE SUBMITTED: 3/15/12	
DEPT. OF ORIGIN: Public Utilities	SUBMITTED BY: Lowell Ogle	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon a Request for the Extension of Sewer Services Outside City Limits to 340 Westwood Lane and Authorize the Mayor to Execute Any Necessary Documentation		
SUMMARY STATEMENT:		
<p>The City of Brenham has received a request to extend sanitary sewer to a residence located at 340 Westwood Lane. This residence is experiencing significant issues with its current septic system and is only ½ acre in size. The current system is beyond repair and due to the size of this lot it does not qualify for the construction of a new septic system unless it receives its water from an outside source rather than a private well. This property is not inside city limits but is within 300 feet of the current city limits. The closest sewer main to this property is 800 feet away, which is located in Westwood Ln. Staff has looked at this extension and it is a very minor extension compared to other requested extensions. We would extend a 6 inch sewer main that may allow us to serve some other properties in the future. Total costs for materials used for this extension are estimated at \$4,800. The project will be done in-house and no engineering or surveying will be needed.</p> <p>Staff has spoken with the property owner and quotes have been received on installing a new septic system with those cost being \$4,000. Staff feels that due to the close proximity of the sewer line and the comparable costs that it would be in the best interest of both parties to extend sanitary sewer to this residence. The owners of this property have agreed to pay \$4,000 towards this extension. It was explained to the owners that they would be required to sign a petition for annexation and therefore will not oppose annexation if annexed in the future.</p> <p>Attached is a map showing the tract requesting sanitary sewer along with the proposed route of the extension and the City limit line.</p> <p>This project will be expensed to the Sewer Fund specifically line item 165-804.10 (Unplanned-Projects). The project will be funded in the current budget and if needed will be taken out of the sewer fund reserves at the end of the year to balance the fund budget. This will not affect either project related to Alois Ln or Salem Rd. Each of those projects are moving forward and planned for the Fall of 2012.</p>		

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS: Will allow the City of Brenham to extend utilities farther along Westwood Lane. Also, the majority of the cost will be the responsibility of the homeowner requesting service.

B. CONS: Another extension outside city limits which will require additional time.

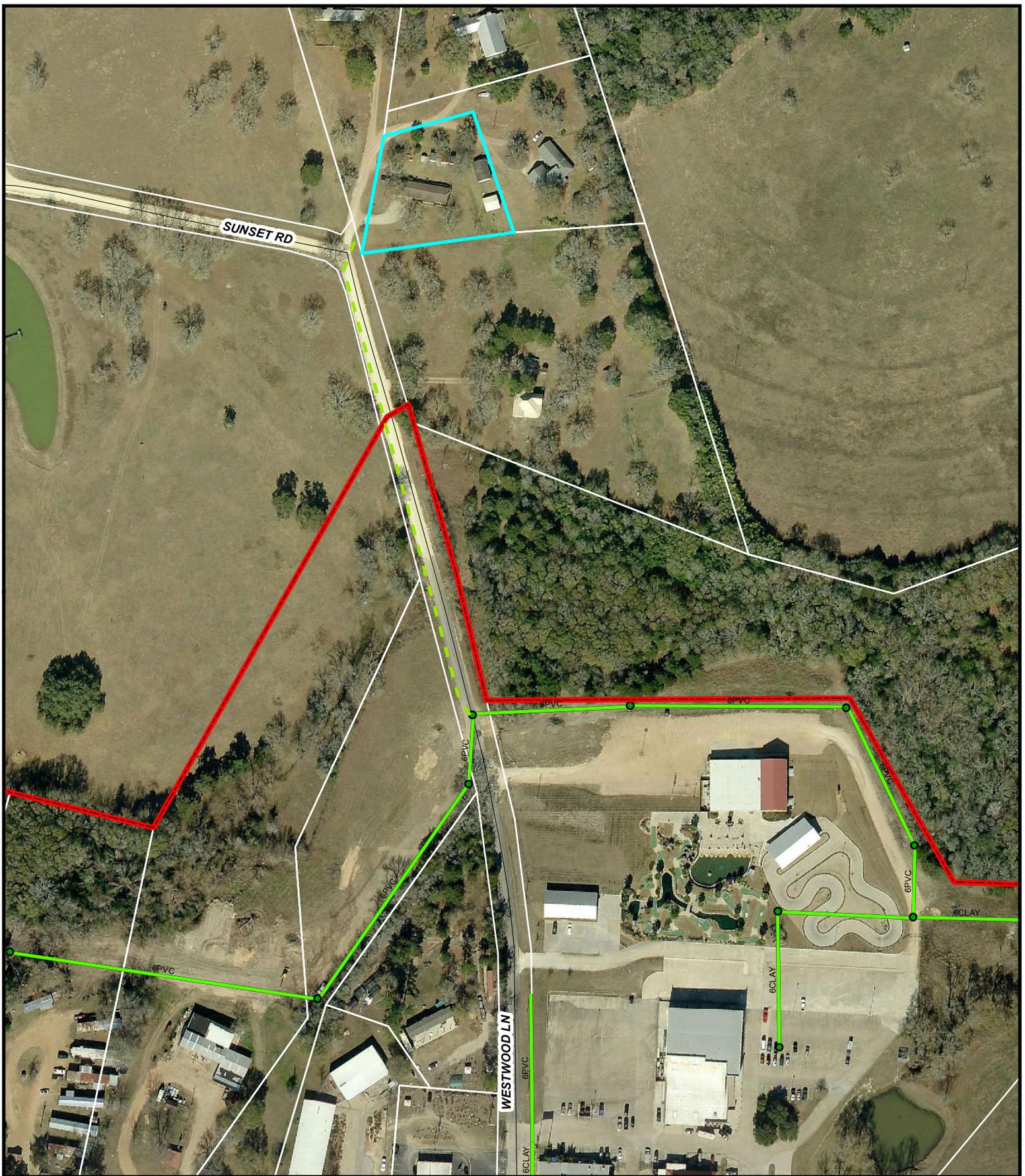
ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Aerial Map

FUNDING SOURCE (Where Applicable): 105-5-165-804.10

RECOMMENDED ACTION: Approve request for the extension of sewer services outside city limits to 340 Westwood Lane and authorize the Mayor to execute any necessary documentation

APPROVALS: Lowell Ogle Jr.



1 inch = 200 feet



- Sewer Lines
- - - Proposed 6" Sewer Main
- City Limits
- Proposed Service Tract



Date: 03/19/2012
 Name: WestwoodLnProposedServiceTract2012



AGENDA ITEM 12

DATE OF MEETING: March 22, 2012	DATE SUBMITTED: March 16, 2012	
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Jeana Bellinger	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input checked="" type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon Resolution No. R-12-008 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Blue Bell Creameries, L.P.		
SUMMARY STATEMENT: As authorized in Chapter 312 of the Texas Tax Code, the Brenham City Council passed a resolution on December 17, 2009 indicating the City’s intent to participate in a Tax Phase-In Agreement with qualified businesses that meet or exceed the required guidelines and criteria.		
Blue Bell Creameries is proposing an estimated \$13,000,000 in new value creation and plans to create 50 new jobs with the project. The level of investment qualifies Blue Bell for a Level 5 abatement based on new value creation and a Level 5 abatement based on new job creation.		
The Economic Development Foundation and City of Brenham staff has reviewed the Blue Bell Creameries’ application for Tax Phase-In and have verified that the project meets the requirements of the Tax Phase-In policy.		
Representatives from the Economic Development Foundation will be in attendance to answer questions regarding the project.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS: Approve the resolution adopting a commercial Tax Phase-In agreement with Blue Bell Creameries and contribute to the future economic development of the City.		
B. CONS: If the resolution adopting a commercial Tax Phase-In agreement with Blue Bell Creameries is not approved, Blue Bell may chose not to locate the project in Brenham.		
ALTERNATIVES (In Suggested Order of Staff Preference): N/A		

ATTACHMENTS: (1) Resolution No. R-12-008; (2) Tax Phase-In Agreement; (3) Jim Warranty Deed – Exhibit A; (4) Tax Phase-In Schedules – Exhibit B; and (5) EDF memo with a copy of Blue Bell Creameries Tax Phase-In Application

FUNDING SOURCE (Where Applicable): N/A

RECOMMENDED ACTION: Approval of Resolution No. R-12-008 Authorizing the Execution of a Tax Phase-In Agreement Between the City of Brenham and Blue Bell Creameries, L.P.

APPROVALS: Terry K. Roberts

RESOLUTION NO. R-12-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS, ADOPTING A COMMERCIAL TAX PHASE-IN AGREEMENT WITH BLUE BELL CREAMERIES, L.P.; AUTHORIZING THE MAYOR TO EXECUTE THE TAX PHASE-IN AGREEMENT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Chapter 312 of the Texas Tax Code authorizes the City of Brenham, Texas, to participate in tax phase-in incentives; and

WHEREAS, in accordance with Section 312.002 of the Texas Tax Code, the City of Brenham, Texas previously passed a resolution stating the City's intent to participate in tax phase-in incentives; and

WHEREAS, in accordance with Section 312.002 of the Texas Tax Code, the City of Brenham, Texas also previously adopted tax phase-in incentive guidelines and criteria; and

WHEREAS, the City Council of the City of Brenham, Texas, finds and determines that the terms of the Tax Phase-In Agreement and the subject property meet the applicable tax phase-in incentive guidelines and criteria, and entering into the Tax Phase-In Agreement will be to the benefit of the citizens of the City of Brenham; and

WHEREAS, the City Council desires to adopt the Tax Phase-In Agreement, a copy of which is attached hereto as Exhibit "A" and incorporated herein for all purposes, by and between the City of Brenham, Texas, and Blue Bell Creameries, L.P., a Delaware corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRENHAM, TEXAS, AS FOLLOWS:

Section 1: That the foregoing recitals are hereby found to be true and correct legislative findings of the City of Brenham, Texas, and are fully incorporated into the body of this Resolution.

Section 2: That the City Council of the City of Brenham, Texas does hereby adopt the commercial Tax Phase-In Agreement, a copy of which is attached hereto as Exhibit "A", by and between the City of Brenham, Texas, and Blue Bell Creameries, L.P..

Section 3: That the Mayor is hereby authorized to execute the Tax Phase-In Agreement between the City of Brenham, Texas and Blue Bell Creameries, L.P., a copy of which is attached hereto as Exhibit "A".

Section 4: This Resolution shall become effective immediately from and after its passage.

RESOLVED this _____ day of _____, 2012.

Milton Y. Tate, Jr., Mayor
City of Brenham, Texas

ATTEST:

Jeana Bellinger, City Secretary
City of Brenham, Texas

**SECOND AGREEMENT FOR DEVELOPMENT AND TAX PHASE-IN
IN REINVESTMENT ZONE NO. 31 CITY OF BRENHAM
FOR COMMERCIAL TAX PHASE-IN, CITY OF BRENHAM, TEXAS**

THE STATE OF TEXAS

COUNTY OF WASHINGTON

This agreement is entered into by and between the CITY OF BRENHAM, TEXAS, a Texas home-rule municipal corporation, of Washington County, Texas, acting herein by and through its Mayor, hereinafter referred to as CITY, and BLUE BELL CREAMERIES, L.P., hereinafter referred to as COMPANY. This Agreement is the second agreement entered into by the CITY and COMPANY for the phase-in of ad valorem taxes in Reinvestment Zone No. 31.

WITNESSETH:

The City Council of the City of Brenham, Texas, ("COUNCIL") on February 20, 1992, adopted by resolution a policy for the creation of tax abatement zones in the City of Brenham, ("POLICY"). Said POLICY was amended by COUNCIL on April 2, 1992, amended on June 4, 1992, and re-adopted on December 1, 1994, November 20, 1997, October 21, 1999, November 1, 2001, January 15, 2004, December 20, 2007, December 17, 2009, and December 15, 2011 (as amended) (entitled "City of Brenham Policy Statement on Property Tax Phase-In Incentive for Selected Commercial Enterprises"). On August 19, 2010, the COUNCIL, by Ordinance, established Reinvestment Zone No. 31, City of Brenham, for Commercial Tax phase-in, City of Brenham, Texas, ("ZONE") as authorized by V.T.C.A., Tax Code Chapter 312.

WHEREAS, COMPANY has filed an application for the phase-in of ad valorem taxes,

WHEREAS, COUNCIL finds that this application, this Agreement, and the property subject to this Agreement meet the applicable guidelines and criteria of said POLICY,

WHEREAS, in order to provide for the proper development of such property and to aid in the conduct of the operation thereof to the best interest of the CITY in accordance with the above referenced ordinances and statutes, the parties do mutually agree as follows:

1. **Location of Tax Phase-In.** The property that is the subject matter of this Agreement is the land located at 1101 S. Blue Bell Road and described more particularly as that certain tracts of land containing 26.541 acres, more or less, being further described in Exhibit “A” Tracts 1-4, attached hereto and incorporated herein for all purposes, and which property is hereinafter referred to as "PREMISES."

2. **Improvements.** In consideration of COMPANY'S construction of approximately Thirteen Million Dollars (\$13,000,000.00) of real and personal property improvements to said PREMISES, including fixed machinery, equipment and buildings, CITY agrees that, subject to the terms and conditions contained herein, eligible improvements to the above described PREMISES shall be entitled to tax phase-in incentives in accordance with the schedule as provided in “Table 1A – Property Improvements by an Existing Local Business”, and tax phase-in incentives in accordance with the schedule as provided in “Table 2 – Jobs Created & Retained – by Existing Businesses or New/Relocating Businesses”, said Tables being set out in the attached Exhibit “B”, and that upon the expiration of such tax phase-in incentives this Agreement shall terminate.

"Improvements and renovation" as used herein shall be defined as including the building and all other associated improvements (personal and realty) and fixtures on the PREMISES added by the COMPANY within said zone. COMPANY will limit the uses of the property consistent with the general purpose of encouraging development or redevelopment of the zone during the period that property tax exemptions are in effect.

COMPANY acknowledges and agrees that the purpose of CITY in entering into this Agreement is to encourage development of the property in the ZONE and, therefore, COMPANY agrees to limit the use of the property to further said purpose.

3. **Submission of Plans.** COMPANY agrees that the site plan, interior and exterior design drawings and materials ("PLANS") for each improvement will be submitted to CITY and/or its designated representative for its approval when available. An official set of PLANS will be designated by the COMPANY and will be kept on file with the CITY.

4. **Other Applicable Regulations.** COMPANY agrees to construct and all improvements in accordance with all applicable laws, ordinances, codes, rules, requirements or regulations of the City of Brenham, Washington County, the State of Texas and the United States, and any subdivision, agency or authority thereof.

5. **Liability of City in Approving Plans.** CITY, by approving the PLANS or any revised PLANS, assumes no liability or responsibility therefore for any defect in any fixed machinery or equipment installed or any structure constructed, renovated, or repaired from the

Plans or approved revised Plans. The relationship between CITY and COMPANY at all times shall not be deemed a partnership or joint venture for purposes of this Agreement or for any other purpose.

COMPANY agrees to reimburse CITY, its officers, agents, and/or employees for any damages suffered by them due to COMPANY'S negligence, such duty and liability not to exceed what COMPANY would owe to any of them under common law. CITY agrees to use best reasonable efforts to notify COMPANY as soon as possible after it becomes aware of any legal action (including pre-litigation notices, demand letters, etc.) which reasonably could then be foreseen as having the prospective potential of activating the terms of the immediately preceding sentence.

6. **Rights of City to Inspect.** At all reasonable times during the construction and installation of improvements on the PREMISES and following completion, CITY and its respective designees may inspect PREMISES in order to verify the construction, workmanship, materials and installations involved in or incident to the project are performed in substantial compliance with the approved PLANS and compliance with the applicable building permits and governmental regulations.

7. **Payment of Taxes by Company.** COMPANY agrees to pay all ad valorem taxes and assessments that may be owed to CITY or any other taxing entity by it prior to such taxes and/or assessments becoming delinquent; provided, that COMPANY shall have the right to contest in good faith the validity or application of any such tax or assessment and shall not be considered in default hereunder so long as such contest is diligently pursued to completion. If

COMPANY undertakes any such contest, COMPANY shall so notify in writing CITY and keep CITY apprised of the status of such contest. Should COMPANY be unsuccessful in such contest, COMPANY shall promptly pay the taxes, penalties, and/or interest, resulting therefrom.

COMPANY certifies that at the time of execution of this Agreement, there are no delinquent ad valorem taxes on the PREMISES owed to any taxing jurisdiction. Subject to the foregoing paragraph, COMPANY shall pay all non-phased-in taxes subject to all requirements and due dates, as it would be required to in the absence of this Agreement.

8. **Employment.** COMPANY anticipates hiring or retaining a minimum of fifteen (15) employees upon opening and a total of at least fifty (50) employees over the tax phase-in period. COMPANY acknowledges and agrees that COMPANY'S failure to create and maintain jobs in accordance with this Agreement and the POLICY is a default in the performance of this Agreement, and subjects the COMPANY to the remedies for default as provided in this Agreement.

9. **Tax Recapture.** In the event COMPANY (i) does not construct the improvements and renovations to the PREMISES as contemplated by this Agreement, (ii) fails to use the PREMISES for the purposes that are contemplated by this Agreement, (iii) fails to comply with the terms of the "City of Brenham Policy Statement on Property Tax Phase-In Incentive for Selected Commercial Enterprises", or (iv) otherwise fails to comply with the terms of this Agreement, then the CITY shall recapture the property tax abated as a result of this Agreement in accordance with Texas Tax Code Sec. 312.205 after written notice of intended

recapture by CITY to COMPANY and failure to cure by COMPANY within thirty (30) days of said notice.

10. **Default.** In the event COMPANY (i) allows the PREMISES to become vacant, (ii) fails to pay all non-abated ad valorem taxes as required by Section 7 hereof, (iii) fails to comply with the terms of the “City of Brenham Policy Statement on Property Tax Phase-In Incentive for Selected Commercial Enterprises”, or (iv) otherwise fails to comply with the terms of this Agreement, then COMPANY shall be in "default" in the performance of this Agreement. The CITY shall notify COMPANY in writing of said "default." Further, in accordance with Chapter 2264, Texas Government Code, COMPANY certifies that COMPANY, or a branch, division, or department of COMPANY does not and will not knowingly employ an undocumented worker. COMPANY further certifies that in the event that COMPANY, or a branch, division, or department of COMPANY, is convicted of a violation under 8 U.S.C. Section 1324a(f), COMPANY shall be repay the amounts of ad valorem taxes previously abated by the CITY pursuant to this Agreement, with interest, calculated at the rate ten percent (10%) annually. Such a conviction shall constitute a default under this Agreement.

If COMPANY does not comply with this Agreement within thirty (30) days of written notice of such "default", CITY reserves the right to terminate this Agreement and terminate the benefits of tax phase-in provided for in this Agreement, and all taxes previously abated pursuant to this Agreement shall be recaptured and paid to the City. In such event, the PREMISES and all improvements, fixed machinery and equipment installed thereon shall be deemed taxable and not entitled to tax phase-in as provided herein. If this Agreement is terminated, any taxes abated for the calendar year of the termination shall be paid within sixty (60) days of the date of such

termination, and all taxes and all taxes previously abated pursuant to this Agreement shall be recaptured and paid to the City within sixty (60) days of the date of termination.

11. **Tax Phase-In Amount.** COMPANY shall receive tax phase-in incentives for eligible property improvements in accordance with the schedule as provided in “Table 1A – Property Improvements by an Existing Local Business”, and tax phase-in incentives for job creation in accordance with the schedule as provided in “Table 2 – Jobs Created & Retained – by Existing Businesses or New/Relocating Businesses” said Tables being set out in the attached Exhibit “B”, and that upon the expiration of such tax phase-in incentives this Agreement shall terminate. The total annual tax phase-in incentive amount received by the COMPANY, expressed on a percentage basis, shall be the sum of the respective percentages provided for in Table 1A and Table 2 for the applicable year of the tax phase-in.

COMPANY shall, on or before October 15 of each calendar year, submit a sworn statement to the Compliance Review Committee that COMPANY is in compliance with this Agreement, including such information as may be necessary to verify compliance (e.g. employment and payroll information), subject to verification by the City of Brenham and/or the Compliance Review Committee

During the term of this Agreement, the CITY, its officers and employees, and/or the Compliance Review Committee is entitled to review and verify the COMPANY’S employment records, payroll records, and such other information and documents as the CITY and/or the Compliance Review Committee deems reasonably necessary to verify compliance with this Agreement. The CITY, its officers and employees, and/or the Compliance Review Committee

may conduct on-site inspections of the PREMISES and facilities located thereon during the term of this Agreement to verify compliance with this Agreement.

The estimated value of eligible property improvements for tax phase-in incentives is Thirteen Million Dollars (\$13,000,000.00). Notwithstanding anything contained herein to the contrary, COMPANY and CITY agree that the amount of eligible property improvements and jobs created & retained as set forth herein are based on projected property improvement and personnel employed, and the actual amount of tax phase-in incentives shall be determined annually by Table 1A and Table 2 of the POLICY based on the actual eligible improvements and the actual number of employees. COMPANY agrees to reasonably cooperate with CITY to determine compliance with this Agreement and the applicable level of tax phase-in incentives.

12. **Certificate of Compliance.** Upon completion of the improvements to the PREMISES, COMPANY shall submit to CITY a sworn Certificate of Compliance certifying that all construction of the improvements to the PREMISES has been completed in accordance with the approved plans. After receipt of this Certificate of Compliance, CITY shall make a final inspection of PREMISES to determine whether the improvements have been constructed and installed in compliance with this Agreement. Upon so finding, CITY shall approve such a Certificate of Compliance and authorize tax phase-in to commence on January 1 of the year indicated in said certificate and terminate after the property has received the tax phase-in incentives as provided by this Agreement and Exhibit "B."

13. **Eligible and Ineligible Property.** "Eligible property" is defined to include all of the following items located on the PREMISES which were not so located prior to execution of this Agreement and whether or not they are so affixed as to become "real property": buildings, structures, fixed machinery and equipment, site improvements (including landscaping), office space and related fixed improvements necessary to the operation and administration of the facility.

"Ineligible Property" shall be fully taxable and ineligible for abatement, defined as including:

- Land;
- Animals;
- Inventories;
- Supplies;
- Tools;
- Furnishings and other forms of movable personal property (except as described as "eligible property" above);
- Vehicles;
- Vessels;
- Aircraft;
- Hotels/motels;
- Housing or residential property;
- Fauna;
- Flora (excluding landscaping improvements);
- Retail facilities;
- Deferred maintenance investments;
- Improvements for the generation or transmission of electrical energy not wholly consumed by a new facility or expansion;
- Any improvements including those to produce, store or distribute natural gas or fluids that are not integral to the operation of the facility; or
- Property owned or used by the State of Texas or its political subdivisions or by any organization owned operated or directed by a political subdivision of the State of Texas.

14. **Severability.** If any provision of this Agreement is held to be illegal, invalid, or unenforceable under the present or future laws effective while this Agreement is in effect, such provision shall be automatically deleted from this Agreement and the legality, validity and

enforceability of the remaining provisions of this Agreement shall not be affected thereby, and in lieu of such deleted provision, there shall be added automatically as part of this Agreement a provision that is similar in terms and substance to such deleted provision as may be possible and yet be legal, valid and enforceable under the Texas Tax Code and related state statutes.

15. **Texas Law to Apply.** This Agreement shall be construed under the POLICY adopted by the CITY, including the Glossary of Terms, in accordance with said POLICY in force at the date of execution hereof and in accordance with the laws of the State of Texas. All obligations of the parties created hereunder are performable in Washington County, Texas. In the event of litigation, or other claim or dispute arising out of or involving this Agreement, exclusive venue shall lie in a court of competent jurisdiction in Washington County, Texas.

16. **Prior Agreements Superseded.** This Agreement constitutes the sole agreement of the parties herein and supersedes any and all prior written or oral agreements, arrangements or understandings between the parties relating to the subject matter.

17. **Amendments.** No amendment, modification or alteration of the terms hereof shall be binding unless the same shall be in writing, dated subsequent to the date of this agreement and duly executed by the parties hereto.

18. **Rights and Remedies Cumulative.** The rights and remedies provided by this Agreement are cumulative and the use of any one right or remedy by either party shall not preclude or waive its rights to use all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance or otherwise.

19. **No Waiver.** No waiver by CITY in any event of default, or breach of any covenant, condition or stipulation herein contained by COMPANY shall be treated as a waiver of any subsequent default or breach of the same or any other covenant, condition or stipulation hereof.

20. **Assignment.** This Agreement may be assigned by COMPANY upon CITY'S written approval of said assignment.

21. **Authority to Act.** The parties to this Agreement shall provide proof of authorization to execute this document.

22. **Notice.** Whenever notice or other communication is herein required to be given to COMPANY or to CITY, such notice will be sent, respectively, to the attention of COMPANY'S President or other designated officer at the address of Company's facility in the reinvestment zone, or to the attention of the City Manager at the address of said Manager's then-current office location, via certified or registered mail, return receipt requested. Such notice will be considered effectively delivered when sent if such is properly addressed and sent and the return receipt is received by the sender, or if addressee fails to receive or accept delivery and the undelivered item is returned to sender.

23. **Definitions.** It is specifically understood by the governing body of the jurisdiction and its signatory/agent as well as COMPANY and its signatory/agent that "new jobs," as used in both, this Agreement and the underlying CITY guidelines for tax phase-in,

means (and calculations therefore include) COMPANY employees as follows: The number of "new jobs" each year shall be determined by the cumulative sum of all new jobs employed by the COMPANY in the reinvestment zone after execution of this Agreement. This includes all employees who, subsequently to the Agreement, begin working in the reinvestment zone for Applicant (whether newly hired or who were previously hired by COMPANY elsewhere and whose work location is transferred to within the reinvestment zone), and, for purposes of the tax phase-in schedules in the guidelines and this Agreement, who work an average of at least a forty (40) hour work week. Two part-time employees working an average of twenty (20) hours each per week shall constitute one full-time employee for the calculation of "new jobs."

Any definitions of words or phrases given in the currently effective tax phase-in guidelines entitled "City of Brenham Policy Statement on Property Tax Phase-in Incentive for Selected Commercial Enterprises" shall be controlling in this document as well, except as may be specifically modified herein.

24. This Agreement has been approved by the governing body of the CITY.

25. Any aspect of this Agreement which may happen to conflict with the underlying jurisdiction's tax phase-in guidelines shall be considered as an approved modification or clarification of such guidelines as may be required to affect the intent of this Agreement.

26. For the duration of this Agreement and for additional consideration for this tax phase-in, COMPANY agrees to purchase the following utilities: water, natural gas, sewer, and electricity, exclusively from the City of Brenham in its service area.

27. If any action is brought to enforce, construe or determine the validity of any term or provision of this Agreement (whether at the trial court level or any appeal therefrom), the prevailing party shall be entitled to reasonable attorney's fees and costs of the action.

The parties hereto have executed or caused to be executed by its duly authorized officials this Agreement in multiple counterparts, each of equal dignity, on this the _____ day of _____, 2012.

BLUE BELL CREAMERIES, L.P.

CITY OF BRENHAM

BY: _____
Jim Kruse
Controller
1101 S. Blue Bell Road
Brenham, Texas 77834-1804

BY: _____
Milton Y. Tate, Jr.
Mayor
P.O. Box 1059
Brenham, Texas 77834-1059

ATTEST:

BY: _____
Jeana Bellinger
City Secretary
P.O. Box 1059
Brenham, Texas 77834-1059

THE STATE OF TEXAS

COUNTY OF WASHINGTON

Before me, the undersigned authority, on this day personally appeared **MILTON Y. TATE, JR.**, Mayor of the City of Brenham, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the ____ day of _____, 2012.

Notary Public in and for
The State of Texas

THE STATE OF TEXAS

COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared **JIM KRUSE**, _____ of BLUE BELL CREAMERIES, L.P., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on this the ____ day of _____, 2012.

Notary Public in and for
The State of Texas

EXHIBIT "A"

All that tract or parcel of land, situated in Washington County, Texas, out of the A. Harrington & James Walker Leagues, and being partially in the City of Brenham, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, by deed recorded in Volume 266, Page 168, Deed Records of Washington County, Texas, more particularly described as follows:

BEGINNING at an iron pin in the West line of the T. & N. O. Railroad right of way at a point N 29 deg. 03 min. W 1783.30 ft. from the Southeast corner of the original 76.868 acre tract;

THENCE S 75 deg. 40 min. W 1207.74 ft. to an iron pin in the East line of the proposed F.M. Highway No. 577;

THENCE with said highway line on a curve to the right having a radius of 2232.43 ft., a distance of 560.75 ft. to an iron pin;

THENCE N 75 deg. 40 min. E 1182.25 ft. to an iron pin in the West line of the railroad right of way;

THENCE with said railroad right of way on a curve to the right 350.53 ft. to an iron pin;

THENCE continuing with said right of way S 29 deg. 03 min. E 216.70 ft. to the point or place of beginning containing 14.992 acres of land.

As surveyed by D.R. Muzzy and Associates on June 19, 1968.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

FILED
AT 12:45 P.M.
SEP - 4 1992
Gertrude Lehrmann
GERTRUDE LEHRMANN
COUNTY CLERK, WASHINGTON COUNTY, TEXAS

EXHIBIT "A"

All that tract or parcel of land, situated in Washington County, Texas, out of the A. Harrington & James Walker Leagues, and being partially in the City of Brenham, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, by deed recorded in Volume 266, Page 168, Deed Records of Washington County, Texas, more particularly described as follows:

BEGINNING at an iron pin in the East line of FM 577 at the Northwest corner of the 14.992 acre tract previously conveyed to Blue Bell Creameries, Inc.;

THENCE with the North line of said tract N. 75 ° 40' E. 1182.25 ft. to an iron pin in the West line of the Railroad Right-of-Way;

THENCE with said Right-of-Way on a curve to the left, a chord distance of S. 44° 30' E. 291.33 t. to an iron pin;

THENCE S. 62° 00' W. 1066.03 ft. to the point or place of beginning, containing 3.428 acres of land.

As surveyed by Donald R. Muzzy, Registered Public Surveyor, on March 1, 1971.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

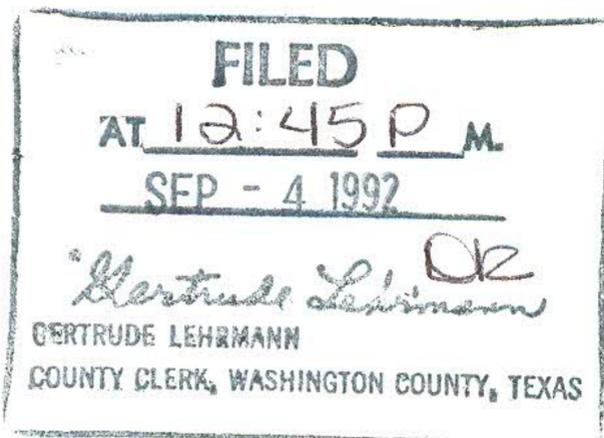


EXHIBIT "A"

ALL THAT TRACT OR PARCEL OF LAND situated in the City of Brenham, Washington County, Texas, out of the James Walker League, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, more particularly described as follows:

BEGINNING at an iron pin in the Northeast line of Loop #577 at the Southwest corner of the present Blue Bell Creamery property;

THENCE with the South line of said Blue Bell Creamery N 73° 53' 31" E, 1194.03 ft. to an iron pin in the West line of the Southern Pacific Railroad right of way;

THENCE with said right of way S 29° 02' 24" E, 278.74 ft. to an iron pin;

THENCE S 75° 32' 55" W, 444.38 ft. to an iron pin;

THENCE S 66° 51' 06" W, 645.42 ft. to an iron pin in the East line of Loop #577;

THENCE with said highway line on a curve to the right, having a radius of 2232.43 ft., a distance of 379.49 ft., the chord of this curve is N 43° 02' 14" W, 379.03 ft. to the point or place of beginning containing 7.611 acres of land.

As surveyed by Donald R. Muzzy, Registered Public Surveyor on August 9, 1977.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

FILED
AT 12:45 P.M.
SEP - 4 1992
Gertrude Lehrmann
GERTRUDE LEHRMANN
COUNTY CLERK, WASHINGTON COUNTY, TEXAS

EXHIBIT "A"

All that tract or parcel of land situated in Washington County, Texas out of the A. Harrington & James Walker Leagues and being partially in the City of Brenham and being a portion of 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, more particularly described as follows:

BEGINNING at an iron pin in the West line of the T. & N. O. Railroad Right-of-Way at the Southeast corner of the 14.992 acre tract previously conveyed to Blue Bell Creameries, Inc.;

THENCE S. 73° 54' W. 1192.50 ft. to an iron pin in the East line of FM Highway 577;

THENCE with said highway line N. 37° 37' W. 40.01 ft. to an iron pin at the Southwest corner of the 14.992 acre tract;

THENCE with the South line of said tract No. 75° 40' E. 1207.74 ft. to the point or place of beginning, containing 0.510 acres of land.

As surveyed by D. R. Muzzy, Registered Public Surveyor, on January 26, 1972.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this Instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on

SEP 09 1992

Gertrude Lehmann

Gertrude Lehmann, County Clerk
Washington County, Texas

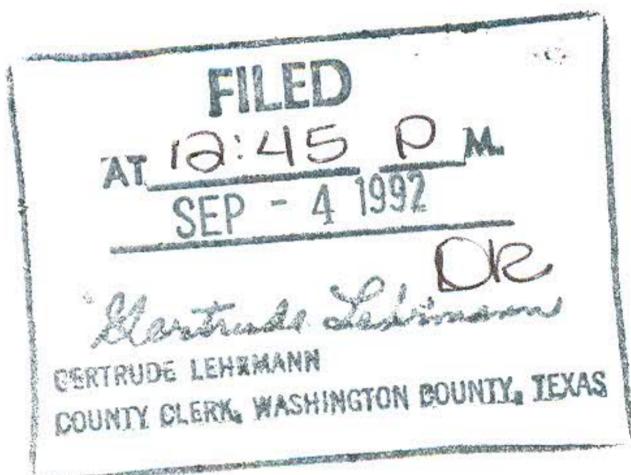


EXHIBIT “B”

TAX PHASE-IN INCENTIVE SCHEDULES

Applicants may receive property Tax Phase-In incentive according to the schedules in Tables 1 and 2, depending on their combination of property value creation and job creation/retention.

TABLE 1 (earns 50% of incentive)

1A - Property Improvements by an Existing Local Business

Level	Amount of Valuation of Eligible Improvements as determined by the Tax Appraisal District:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	\$ 150,000	\$1,000,000	45	40	30	20	0	0	0	0	0	0
2	\$1,000,001	\$2,500,000	45	45	40	30	20	0	0	0	0	0
3	\$2,500,001	\$4,000,000	45	45	45	40	30	20	0	0	0	0
4	\$4,000,001	\$5,500,000	45	45	45	45	40	30	20	0	0	0
5	More than	\$5,500,000	45	45	45	45	45	40	30	20	0	0

1B - Property Improvements by a New Business

Level	Amount of Valuation of Eligible Improvements as determined by the Tax Appraisal District:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	\$ 300,000	\$1,000,000	45	40	30	20	0	0	0	0	0	0
2	\$1,000,001	\$2,500,000	45	45	40	30	20	0	0	0	0	0
3	\$2,500,001	\$4,000,000	45	45	45	40	30	20	0	0	0	0
4	\$4,000,001	\$5,500,000	45	45	45	45	40	30	20	0	0	0
5	More than	\$5,500,000	45	45	45	45	45	40	30	20	0	0

TABLE 2 (earns 50% of incentive)

2 - Jobs Created & Retained - by Existing Businesses or New/Relocating Businesses

Level	The number of new and/or retained full-time employees with an average salary level of \$33,000+/year including benefits averaged during the twelve calendar months prior to the tax assessment date of January 1:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	10	19	45	40	30	20	0	0	0	0	0	0
2	20	29	45	45	40	30	20	0	0	0	0	0
3	30	39	45	45	45	40	30	20	0	0	0	0
4	40	49	45	45	45	45	40	30	20	0	0	0
5	50 and more		45	45	45	45	45	40	30	20	0	0



MEMO

To: Mayor Tate and City Council Members
From: Brenham Economic Development Foundation
Date: March 6, 2012
Re: Blue Bell Creameries Tax Phase-In Application

The Brenham Economic Development Foundation respectfully requests your consideration of an application for Tax Phase-In from Blue Bell Creameries.

Blue Bell Creameries is planning a large expansion for its production and storage operations. The use of the Tax Phase-In incentive will make the Brenham location more competitive to locate the company's expansion project instead of it happening at one of Blue Bell's other two manufacturing plants in Broken Arrow, Oklahoma or Sylacauga, Alabama. This project would also provide a substantial positive economic impact to the local Brenham economy.

JOB CREATION: A total of **50 jobs will be added** during the tax phase-in period. The 50 or more jobs that will be created are projected to generate \$2.1 million in additional payroll.

CAPITAL INVESTMENT: Blue Bell Creameries will be **investing \$13,000,000** in capital for the project. \$5,000,000 will be used for building a new facility and \$8,000,000 will go towards buying new equipment.

NEW TAXES PAID: If located in Brenham, Blue Bell Creameries will pay **a total of \$167,700 in new taxes in its first year** of operation (\$7,062 in city taxes). The company will receive an abatement of \$115,128 in year-one (\$63,554 from city taxes). At the end of its tax phase-in period, Blue Bell Creameries will have paid **a total of \$1,456,728 in new taxes** (\$120,047 in city taxes), and will have received a total abatement of \$805,896 (\$444,881 from city taxes). At no point in the tax phase-in process does any company receive abatements on taxes for Blinn College or Brenham ISD.

Attached you will find:

- A) Tax Phase-In application
- B) Brief description of the project
- C) Economic Impact Analysis
- D) Location map
- E) Property deeds
- F) Tax Phase-In schedules
- G) Tax Phase-In calculation

As you review the attached documents, if you have any questions, please contact Clint Kolby at the Brenham Economic Development Foundation office at (979)836-8927 or clint@brenhamtexas.com.

TAX PHASE-IN APPLICATION

This application must be filed in conformance with the City of Brenham/Washington County Guidelines and Criteria for Tax Phase-In. The application must be filed prior to the beginning of construction or installation of equipment. Approval of this application is discretionary with the City Council and/or Commissioner's Court.

APPLICANT INFORMATION

Company Name	<u>Blue Bell Creameries, L.P.</u>	
Address of HQ	<u>PO Box 1807</u>	Annual Sales <u>\$450+million</u>
	<u>Brenham, TX 77834-1807</u>	Years in Business <u>105 years</u>
Company President	<u>Paul W. Kruse</u>	Total Employees <u>3344</u>
Authorized Signature	<u><i>Paul W. Kruse</i> CEO.</u>	Brenham Address:
Title	<u>President and CEO</u>	<u>1101 S. Blue Bell Rd</u>
Date	<u>March 1, 2012</u>	<u>Brenham, TX 77834-1807</u>
Contact Person	<u>Jim E. Kruse, Controller, CPA</u>	Telephone <u>979-830-7335</u>

Attach a description of the Company including a brief history, corporate structure and business plan and annual statement, if available.

PROJECT INFORMATION

Type of Targeted Enterprise:

Agriculture/ Aquaculture Facility; Manufacturing/Assembly; Distribution; Research

Products and services to be provided: Ice Cream and Frozen Desserts

SITE INFORMATION

Address	<u>1101 South Blue Bell Road, Brenham, TX 77834-1807</u>
Legal Description	<u>A0055 Harrington, Arrabella, Tract 150 acres 26.541</u>

Attach map showing project location.

New Facilities Expansion of Existing Facilities Modernization/Remodel

ECONOMIC INFORMATION

Construction Estimates

Start Date April 15, 2012 Contract Amount \$13 million
 Completion Date April 15, 2013 # Construction Jobs 40

Estimated Appraised Values	Land	Building/Equipment	Personal Property
Value before Tax Phase-In begins	<u>\$1.4 million</u>	<u>\$14.5 million</u>	<u>\$31.2 million</u>
Value after Tax Phase-In expires	<u>\$1.4 million</u>	<u>\$19.5 million</u>	<u>\$39.2 million</u>

PERMANENT EMPLOYMENT INFORMATION

Will this project create or retain a minimum of 10 jobs at an average base salary of \$33,000/year, or higher, including benefits throughout the tax phase-in process? (YES)

Estimated number of jobs to be created/retained	Total	Washington County Residents	Out of County Residents
Upon opening	15	15	0
2 years after opening	25	25	0
End of tax phase-in	50	50	0

ADDITIONAL PROJECT INFORMATION

Provide the information per the attached checklist with your application. All applicants must comply with the Guidelines and Criteria for Tax Phase-In for the City of Brenham and Washington County.

CHECK LIST FOR APPLICATION FOR TAX PHASE-IN

All applicants for tax incentives should provide the following:

	ATTACHED	NOT APPLICABLE
(a) A description of waste and by-products, including any air or water pollution generated by the business.	_____	_____X_____
(b) A drawing showing location of the property, all roadways within 500 feet, current land uses and zoning within 500 feet and a complete metes and bounds description if the property is not platted.	YES _____	_____
(c) Itemized estimated cost of the real property and improvements proposed.	YES _____	_____
(d) A description of financing methods and projected time when costs or obligations are to be incurred.	YES _____	_____
(e) The amount and duration of any tax phase-in requested.	YES _____	_____
(f) Any other incentives requested.	YES _____	_____
(g) A description of reason for requesting incentives.	YES _____	_____
(h) Impact on the project scope and/or location of the project if incentives are not granted.	YES _____	_____
(i) Description of tax phase-in requested or to be requested from other applicable taxing entities.	YES _____	_____
(j) Details of job types and number employed in each.	YES _____	_____
(k) Wages and benefits per job type.	YES _____	_____
(l) Schedule of job creation/retention during the tax phase-in period.	YES _____	_____
(m) Estimated number and type of employees to be hired/retained from the local labor force.	YES _____	_____
(n) Estimated number and type of employees that will be relocated into the local area.	YES _____	_____
(o) Projected total payroll.	YES _____	_____
(p) Projected utility volume: electricity, natural gas and water.	YES _____	_____
(q) Projected Annual Sales tax.	YES _____	_____
(r) Projected goods and services purchased from local vendors.	YES _____	_____
(s) Description of utility lines and other infrastructure requirement by the City and by the Project.	_____	_____X_____

ADDITIONAL PROJECT INFORMATION

- (a) Not applicable.
- (b) Location drawings attached.
- (c)

Land	\$0.00
Building Cost	\$5,000,000
Equipment cost	<u>\$8,000,000</u>
 Total	 <u>\$13,000,000</u>
- (d) The project will be internally financed from existing cash reserves.
- (e) Tax phase-in is requested for eight years as presented in the tax abatement schedule.
- (f) None
- (g) The incentives will facilitate the expansion of Blue Bell Creameries, L.P. in Brenham, Texas and it is estimated that 50 permanent full-time jobs will be created.
- (h) If the incentives are not granted, the project becomes less feasible versus expansion at either of Blue Bell's other manufacturing sites in Sylacauga, AL and Broken Arrow, OK where incentives are also available.
- (i) Blue Bell Creameries, L.P. is requesting a tax phase-in from the City of Brenham and Washington County.
- (j) Maintenance engineers – 5, Warehousing supervisors- 2, Warehousing clerks – 6, Production Supervisors – 4, Production operators – 5, Production packagers – 15, Processing operators – 5, Office support personnel - 8
- (k) Maintenance engineers – \$59,000, Warehousing supervisors- \$56,000, Warehousing clerks – \$38,000, Production Supervisors – \$59,000, Production operators – \$47,000, Production packagers – \$33,000, Processing operators – \$40,000, Office support personnel - \$36,000
- (l) All jobs will be created and retained over the 8 years of tax phase-in. 20 to 30 jobs will be initially created within the 1st 2 years and the balance of the jobs created evenly over the final 6 years.
- (m) All employees will be hired from the local work force.
- (n) No employees will be relocated into the area.
- (o) \$2,100,000
- (p) We anticipate using 275,000 KWH a year initially with that number climbing as additional operations are introduced.
- (q) \$536,250
- (r) \$6,000,000
- (s) Not applicable.

Note: A schedule setting out the amount of tax that will be abated by the City and the County, during the proposed tax abatement period together with the amount of taxes that will be paid, including school taxes is attached as Exhibit B.

Brief Project Description

As Blue Bell expands into new products and into new and existing markets, demand for its products have necessitated the need for expansion of its facilities.

Blue Bell's 2012-2013 \$13 million production and warehousing expansion will consist of the following:

1. An additional 99,000 square feet of facilities will be built and the square footage will be split up between storage, palletizing, hardening, production, equipment rooms, etc.
2. The cold storage added will consist of a conventional cold storage, racking, and an advanced cold storage and retrieval system that will move and store product throughout the new cold storage which will be equipped to handle approximately 11,220 pallets of ice cream.
3. The palletizing area added will be equipped with conveyors, pallet wrappers, and robotic and manual palletizing stations.
4. The hardening tunnel added will be equipped with quick freeze equipment, fans, and a rotating tray system all enclosed within an insulated building.
5. The production area will add 2-3 new production lines initially and will add more operations gradually over the tax-phase in period. Other production lines capacities will be expanded as necessary.
6. The expansion will spur new job growth and it is expected that 50 or more jobs will be created over the tax phase in period. Many of those jobs will be added within the first 2 years after completion of the project with the rest being gradually added after that.
7. New and used industrial, mechanical, electrical, refrigeration, and computer equipment will be put into service in order to complete this expansion.
8. Construction is expected to start in April of 2012 and be completed in the spring of 2013 if approved for tax phase-in.

Economic Impact Analysis



Blue Bell Creameries

Brenham, Texas

March 4, 2012

Developed by Community & Economic Development, LCRA

Background & Project Summary

The Brenham Economic Development Foundation is assisting with a proposed expansion of Blue Bell Creameries.

As background, Blue Bell manufactures and distributes the iconic Blue Bell ice cream, the third largest selling ice cream brand in the United States. Blue Bell was founded in 1907 and today markets its products in a 20 state market area. In addition to its headquarters and production facilities in Brenham, Blue Bell produces ice cream in Broken Arrow, Oklahoma and Sylacauga, Alabama. There are 49 sales and distribution centers located in the Company's Southern market area. The company has about 3,000 employees nationwide.

Blue Bell is proposing an expansion of facilities in Brenham to increase production and enhance efficiencies. Construction is expected to start in April 2012 and be completed in April 2013. Highlights of the expansion:

1. \$13 million would be invested to construct and equip the expansion facility
3. Once operational, this Blue Bell expansion will create a total of 123 new jobs in Brenham (50 direct jobs; 73 indirect or multiplier jobs)
4. The expansion will have an annual economic impact of \$39.4 million on the Brenham economy

Outlined below are details on the construction and operational impacts of this new project on the Brenham economy.

***Note:** This analysis was developed by LCRA's Community and Economic Development Department utilizing the IMPLAN model developed by the University of Minnesota. IMPLAN is an input/output model used to estimate economic costs and benefits associated with private sector projects and public sector investment or inducements to those projects.*

The IMPLAN econometric model is used by the Federal Government, state governments, and economic development agencies to estimate the effectiveness of investments and incentive policies. The output and analysis derived from IMPLAN is theoretical with predictive accuracy dependent on quality of data and assumptions built into individual models.

Construction Impacts

1. The economic impact of facility construction and equipment purchase and rigging, will generate a one-time total of \$9,059,564 in output (or economic impacts) in the Brenham economy.
2. This represents over \$6.5 million in direct investment by Blue Bell in the local economy and indirect or associated investment of \$2.5 million to service & support the construction /equipment installation process.
3. A total of 85.9 workers will be employed in constructing/equipping the project over the one-year construction phase.
4. Direct and indirect construction workers will earn of \$3.48 million on the project (an average of \$40,596 per worker.)

Construction Impact Summary

	Direct	Indirect	T O T A L
Employment	62.9	23	85.9
Labor Income	\$2,585,171	\$902,093	\$3,487,264
Output or “ Impact”	\$6,512,000	\$2,547,564	\$9,059,564

Operational Impacts

1. Once fully operational, this Blue Bell expansion will generate annually \$39.4 million in increased economic activity, or economic impact, in the Brenham economy.
2. This output, or impact, is comprised of about \$30 million in additional annual revenues from Blue Bell and an additional \$9.4 million in spin-off economic activity.
3. Blue Bell's 50 additional direct employees will lead to creation of 73 indirect or multiplier type jobs.
4. The expansion project will generate a total of \$4.9 million in new wages for the area economy on an annual basis (\$40,414 average wage.)

Operations Impact Summary

	Direct	Indirect	T O T A L
Employment	50	73	123
Labor Income	\$2,106,618	\$2,864,333	\$4,970,951
Output	\$30,000,000	\$9,407,881	\$39,407,881



F.M.
577

Blue Bell
Creameries, L.P.

EXHIBIT "A"

All that tract or parcel of land, situated in Washington County, Texas, out of the A. Harrington & James Walker Leagues, and being partially in the City of Brenham, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, by deed recorded in Volume 266, Page 168, Deed Records of Washington County, Texas, more particularly described as follows:

BEGINNING at an iron pin in the West line of the T. & N. O. Railroad right of way at a point N 29 deg. 03 min. W 1783.30 ft. from the Southeast corner of the original 76.868 acre tract;

THENCE S 75 deg. 40 min. W 1207.74 ft. to an iron pin in the East line of the proposed F.M. Highway No. 577;

THENCE with said highway line on a curve to the right having a radius of 2232.43 ft., a distance of 560.75 ft. to an iron pin;

THENCE N 75 deg. 40 min. E 1182.25 ft. to an iron pin in the West line of the railroad right of way;

THENCE with said railroad right of way on a curve to the right 350.53 ft. to an iron pin;

THENCE continuing with said right of way S 29 deg. 03 min. E 216.70 ft. to the point or place of beginning containing 14.992 acres of land.

As surveyed by D.R. Muzzy and Associates on June 19, 1968.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

FILED
AT 12:45 P.M.
SEP - 4 1992
Gertrude Lehrmann
GERTRUDE LEHRMANN
COUNTY CLERK, WASHINGTON COUNTY, TEXAS

EXHIBIT "A"

All that tract or parcel of land, situated in Washington County, Texas, out of the A. Harrington & James Walker Leagues, and being partially in the City of Brenham, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, by deed recorded in Volume 266, Page 168, Deed Records of Washington County, Texas, more particularly described as follows:

BEGINNING at an iron pin in the East line of FM 577 at the Northwest corner of the 14.992 acre tract previously conveyed to Blue Bell Creameries, Inc.;

THENCE with the North line of said tract N. 75 ° 40' E. 1182.25 ft. to an iron pin in the West line of the Railroad Right-of-Way;

THENCE with said Right-of-Way on a curve to the left, a chord distance of S. 44° 30' E. 291.33 t. to an iron pin;

THENCE S. 62° 00' W. 1066.03 ft. to the point or place of beginning, containing 3.428 acres of land.

As surveyed by Donald R. Muzzy, Registered Public Surveyor, on March 1, 1971.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

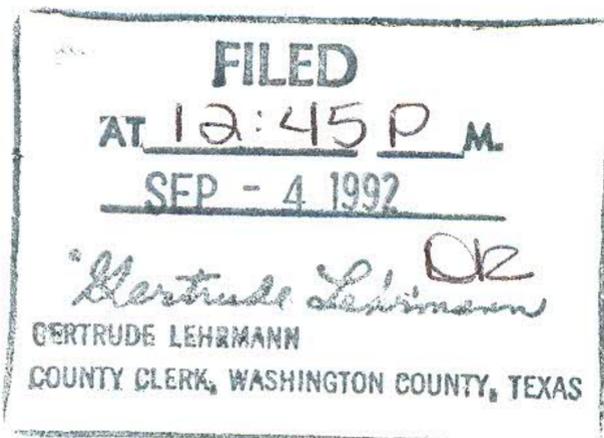


EXHIBIT "A"

ALL THAT TRACT OR PARCEL OF LAND situated in the City of Brenham, Washington County, Texas, out of the James Walker League, and being a portion of the 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, more particularly described as follows:

BEGINNING at an iron pin in the Northeast line of Loop #577 at the Southwest corner of the present Blue Bell Creamery property;

THENCE with the South line of said Blue Bell Creamery N 73° 53' 31" E, 1194.03 ft. to an iron pin in the West line of the Southern Pacific Railroad right of way;

THENCE with said right of way S 29° 02' 24" E, 278.74 ft. to an iron pin;

THENCE S 75° 32' 55" W, 444.38 ft. to an iron pin;

THENCE S 66° 51' 06" W, 645.42 ft. to an iron pin in the East line of Loop #577;

THENCE with said highway line on a curve to the right, having a radius of 2232.43 ft., a distance of 379.49 ft., the chord of this curve is N 43° 02' 14" W, 379.03 ft. to the point or place of beginning containing 7.611 acres of land.

As surveyed by Donald R. Muzzy, Registered Public Surveyor on August 9, 1977.

STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on



SEP 09 1992
Gertrude Lehrmann
Gertrude Lehrmann, County Clerk
Washington County, Texas

FILED
AT 12:45 P.M.
SEP - 4 1992
Gertrude Lehrmann
GERTRUDE LEHRMANN
COUNTY CLERK, WASHINGTON COUNTY, TEXAS

EXHIBIT "A"

All that tract or parcel of land situated in Washington County, Texas out of the A. Harrington & James Walker Leagues and being partially in the City of Brenham and being a portion of 76.868 acre tract conveyed to the Brenham Industrial Foundation by the City of Brenham, more particularly described as follows:

BEGINNING at an iron pin in the West line of the T. & N. O. Railroad Right-of-Way at the Southeast corner of the 14.992 acre tract previously conveyed to Blue Bell Creameries, Inc.;

THENCE S. 73° 54' W. 1192.50 ft. to an iron pin in the East line of FM Highway 577;

THENCE with said highway line N. 37° 37' W. 40.01 ft. to an iron pin at the Southwest corner of the 14.992 acre tract;

THENCE with the South line of said tract No. 75° 40' E. 1207.74 ft. to the point or place of beginning, containing 0.510 acres of land.

As surveyed by D. R. Muzzy, Registered Public Surveyor, on January 26, 1972.

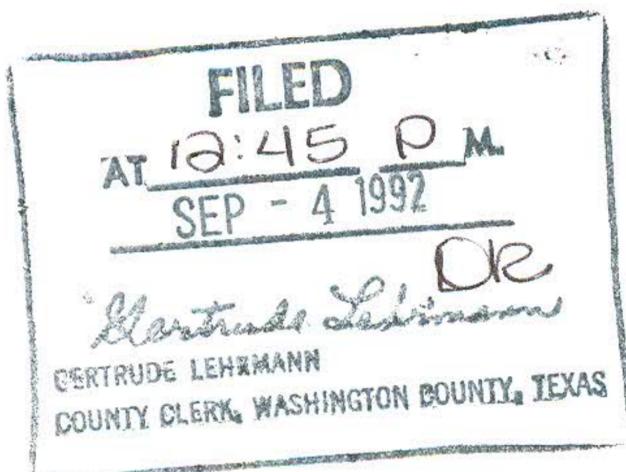
STATE OF TEXAS
COUNTY OF WASHINGTON

I hereby certify that this Instrument was FILED on the date and at the time affixed hereon by me and was duly RECORDED in the volume and page of the OFFICIAL RECORDS of Washington County, Texas, as stamped hereon by me on

SEP 09 1992

Gertrude Lehmann

Gertrude Lehmann, County Clerk
Washington County, Texas



Overview of the Tax Phase-In Incentive

Based on Policies in the City of Brenham and Washington County, Texas

Definition:

- Tax Phase-In means the partial, temporary exemption from property taxes, with the purpose of stimulating economic development.
- Only ad valorem property taxes are eligible, and only on certain qualifying property. Brenham Independent School District and Blinn College taxes are to be paid in full at all times.

Guidelines and Criteria:

- In order to be eligible for tax phase-in, the planned improvement must be an authorized facility, such as a(n):
 - *Agriculture/Aquaculture facility
 - *Distribution Center
 - *Manufacturing facility
 - *Research facility
- The project must add new value to the tax roll of eligible property.
- Within the first year and throughout the phase-in period, the applicant must maintain or create a minimum of ten (10) jobs at an average base salary of \$33,000/year, or higher, including any benefits.
- **PLEASE NOTE:** A facility is eligible for tax phase-in if it has applied for the incentive before construction begins, and it meets the complete guidelines and criteria under the Tax Phase-In Policy.
- Tax Phase-In may be granted for new or existing facilities.
- Eligible property for tax phase-in may include the value of buildings, structure, fixed machinery and equipment.

- Property that is not eligible for the tax phase-in incentives include:
 - *land
 - *animals
 - *inventories
 - *supplies
 - *tools
 - *furnishings and other forms of moveable personal property
 - *vehicles
 - *vessels
 - *aircraft
 - *housing or residential property (except for property owners in a Downtown Zone)
 - *hotels/motels
 - *fauna
 - *flora
 - *retail facilities (except for property owners in a Downtown Zone)
 - *deferred maintenance investments
 - *improvements by the generation or transmission of electrical energy not wholly consumer by a new facility or expansion
 - *any improvements including those to produce, store or distribute natural gas or fluids that are integral to the operation of the facility
 - *property owned or used by the State of Texas or its political subdivisions or by any organization owned, operated or directed by a political subdivision of the State of Texas.

Application:

- Any present or potential owner of taxable property in the City of Brenham and/or Washington County may request the creation of a Reinvestment Zone and Tax Phase-In Incentive by filing a written request with the Brenham City Manager and/or Washington County Judge.
- After the receipt of the application, the county will make a decision within 90 days. The decision-making process may involve an economic impact study, plus city council and county commissioner's court meetings.
- If accepted, the business receiving tax phase-in will be required to provide a sworn statement and documents, verifying compliance each year. Failure to provide the required documents shall result in termination of the Tax Phase-In agreement.

For further details and confidential assistance, contact:

ECONOMIC DEVELOPMENT FOUNDATION OF BRENHAM
 314 SOUTH AUSTIN STREET • BRENHAM, TEXAS 77833
 PHONE: [979] 836 8927 FAX: [979] 836 3563
 EMAIL: EDF@BRENHAMTEXAS.COM

EXHIBIT “A”
TAX PHASE-IN INCENTIVE SCHEDULES

Applicants may receive property Tax Phase-In incentive according to the schedules in Tables 1 and 2, depending on their combination of property value creation and job creation/retention.

TABLE 1 (earns 50% of incentive)

1A - Property Improvements by an Existing Local Business

Level	Amount of Valuation of Eligible Improvements as determined by the Tax Appraisal District:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	\$ 150,000	\$1,000,000	45	40	30	20	0	0	0	0	0	0
2	\$1,000,001	\$2,500,000	45	45	40	30	20	0	0	0	0	0
3	\$2,500,001	\$4,000,000	45	45	45	40	30	20	0	0	0	0
4	\$4,000,001	\$5,500,000	45	45	45	45	40	30	20	0	0	0
5	More than	\$5,500,000	45	45	45	45	45	40	30	20	0	0

1B - Property Improvements by a New Business

Level	Amount of Valuation of Eligible Improvements as determined by the Tax Appraisal District:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	\$ 300,000	\$1,000,000	45	40	30	20	0	0	0	0	0	0
2	\$1,000,001	\$2,500,000	45	45	40	30	20	0	0	0	0	0
3	\$2,500,001	\$4,000,000	45	45	45	40	30	20	0	0	0	0
4	\$4,000,001	\$5,500,000	45	45	45	45	40	30	20	0	0	0
5	More than	\$5,500,000	45	45	45	45	45	40	30	20	0	0

TABLE 2 (earns 50% of incentive)

2 - Jobs Created & Retained - by Existing Businesses or New/Relocating Businesses

Level	The number of new and/or retained full-time employees with an average salary level of \$33,000+/year including benefits averaged during the twelve calendar months prior to the tax assessment date of January 1:		Percent of property tax to be abated each year									
	From	To	1	2	3	4	5	6	7	8	9	10
1	10	19	45	40	30	20	0	0	0	0	0	0
2	20	29	45	45	40	30	20	0	0	0	0	0
3	30	39	45	45	45	40	30	20	0	0	0	0
4	40	49	45	45	45	45	40	30	20	0	0	0
5	50 and more		45	45	45	45	45	40	30	20	0	0

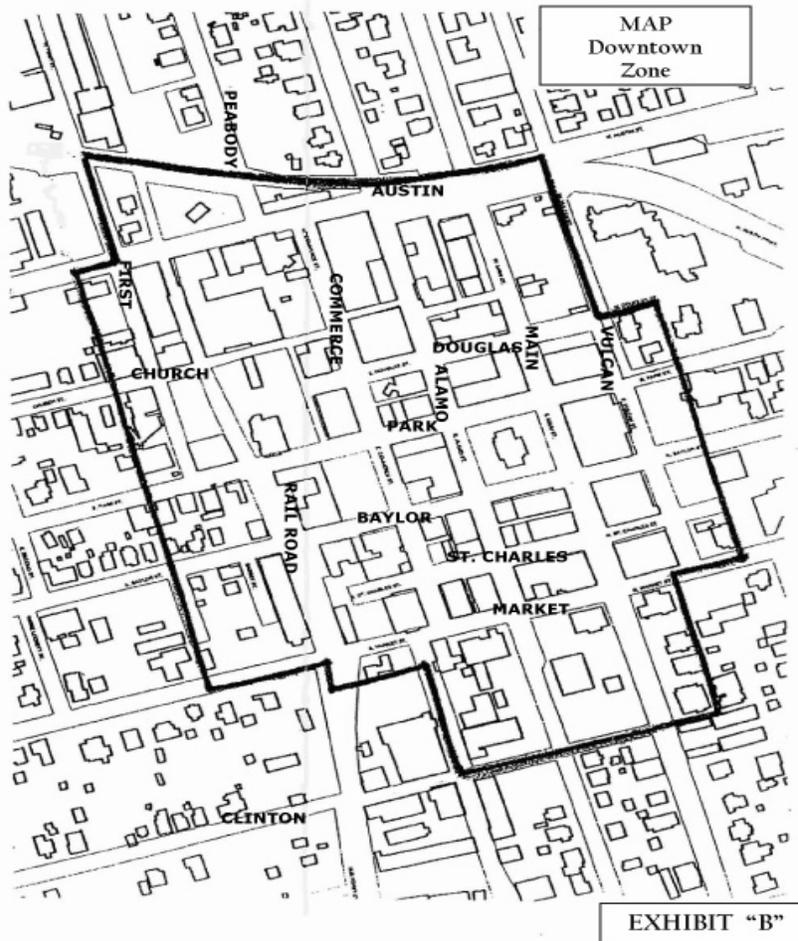
TABLE 3 Downtown Zone

Amount of valuation of
downtown reinvestment
determined by tax appraisal:

Percent of property tax to be abated each year

Valuation	1	2	3	4	5	6	7	8
\$ 50,000 to \$150,000	90	90	90	60	40	20	0	0
\$150,001 to \$250,000	90	90	90	90	60	40	20	0
\$250,001 and beyond	90	90	90	90	90	60	40	20

**EXHIBIT B
MAP OF DOWNTOWN ZONE**



Estimated Taxes to be paid during the tax phase-in period

Capital investment - \$13,000,000

New Project Investment		Years								Total
		1	2	3	4	5	6	7	8	
	\$ 13,000,000	100%	100%	100%	100%	100%	100%	100%	100%	
BISD	1.135	\$ 147,550	\$147,550	\$147,550	\$147,550	\$147,550	\$147,550	\$147,550	\$147,550	\$1,180,400
Blinn	0.0566	\$ 7,358	\$ 7,358	\$ 7,358	\$ 7,358	\$ 7,358	\$ 7,358	\$ 7,358	\$ 7,358	\$ 58,864
		10%	10%	10%	10%	10%	20%	40%	60%	\$ 1,239,264
City	0.5432	\$ 7,062	\$ 7,062	\$ 7,062	\$ 7,062	\$ 7,062	\$ 14,123	\$ 28,246	\$ 42,370	\$ 120,047
County	0.4408	\$ 5,730	\$ 5,730	\$ 5,730	\$ 5,730	\$ 5,730	\$ 11,461	\$ 22,922	\$ 34,382	\$ 97,417
										\$ 217,464
Existing Land										
	\$ 1,400,000									
BISD	1.135	\$ 15,890	\$ 15,890	\$ 15,890	\$ 15,890	\$ 15,890	\$ 15,890	\$ 15,890	\$ 15,890	\$ 127,120
Blinn	0.0566	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 792	\$ 6,339
City	0.5432	\$ 7,605	\$ 7,605	\$ 7,605	\$ 7,605	\$ 7,605	\$ 7,605	\$ 7,605	\$ 7,605	\$ 60,838
County	0.4408	\$ 6,171	\$ 6,171	\$ 6,171	\$ 6,171	\$ 6,171	\$ 6,171	\$ 6,171	\$ 6,171	\$ 49,370
										\$ 243,667
Existing Personal Property										
	\$ 31,200,000									
BISD	1.135	\$ 354,120	\$354,120	\$354,120	\$354,120	\$354,120	\$354,120	\$354,120	\$354,120	\$2,832,960
Blinn	0.0566	\$ 17,659	\$ 17,659	\$ 17,659	\$ 17,659	\$ 17,659	\$ 17,659	\$ 17,659	\$ 17,659	\$ 141,274
City	0.5432	\$ 169,478	\$169,478	\$169,478	\$169,478	\$169,478	\$169,478	\$169,478	\$169,478	\$1,355,827
County	0.4408	\$ 137,530	\$137,530	\$137,530	\$137,530	\$137,530	\$137,530	\$137,530	\$137,530	\$1,100,237
										\$ 5,430,298
Existing Buildings										
	\$ 14,500,000									
BISD	1.135	\$ 164,575	\$164,575	\$164,575	\$164,575	\$164,575	\$164,575	\$164,575	\$164,575	\$1,316,600
Blinn	0.0566	\$ 8,207	\$ 8,207	\$ 8,207	\$ 8,207	\$ 8,207	\$ 8,207	\$ 8,207	\$ 8,207	\$ 65,656
City	0.5432	\$ 78,764	\$ 78,764	\$ 78,764	\$ 78,764	\$ 78,764	\$ 78,764	\$ 78,764	\$ 78,764	\$ 630,112
County	0.4408	\$ 63,916	\$ 63,916	\$ 63,916	\$ 63,916	\$ 63,916	\$ 63,916	\$ 63,916	\$ 63,916	\$ 511,328
										\$ 2,523,696
										\$ 9,654,389

Estimated Tax Abatement

New Project Investment		Years								Total
		1	2	3	4	5	6	7	8	
	\$ 13,000,000	90%	90%	90%	90%	90%	80%	60%	40%	
City	0.5432	\$ 63,554	\$ 63,554	\$ 63,554	\$ 63,554	\$ 63,554	\$ 56,493	\$ 42,370	\$ 28,246	\$ 444,881
County	0.4408	\$ 51,574	\$ 51,574	\$ 51,574	\$ 51,574	\$ 51,574	\$ 45,843	\$ 34,382	\$ 22,922	\$ 361,015
										\$ 805,896



AGENDA ITEM 13

DATE OF MEETING: March 22, 2012		DATE SUBMITTED: March 16, 2012	
DEPT. OF ORIGIN: Administration		SUBMITTED BY: Jeana Bellinger	
MEETING TYPE:		CLASSIFICATION:	
<input checked="" type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon a Recommendation from the Fortnightly Club for Appointments to the Library Board			
SUMMARY STATEMENT: In accordance with Ordinance No. O-07-028, five (5) members of the Library Board are to be nominated by the membership of the Fortnightly Club. According to the membership terms outlined in the Ordinance, two Fortnightly Club members (Mary Whigham and Gloria Joswiak) terms expired on December 31, 2011.			
Staff has been notified by Cathy Lewis, President of the Fortnightly Club, that the following persons are recommended for appointment by the City Council to replace the members whose terms expired in 2011:			
Betty Fortner, 3 year term expiring on December 31, 2014 Jody Tyson, 3 year term expiring on December 31, 2014			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference): N/A			
ATTACHMENTS: None			
FUNDING SOURCE (Where Applicable): N/A			
RECOMMENDED ACTION: Approve the recommendation from the Fortnightly Club for the appointment of Betty Fortner and Jody Tyson, to 3 year terms - expiring on December 31, 2014, to the City of Brenham Library Board.			
APPROVALS: Terry K. Roberts			



AGENDA ITEM 14

DATE OF MEETING: March 22, 2012	DATE SUBMITTED: March 16, 2012	
DEPT. OF ORIGIN: Administration	SUBMITTED BY: Jeana Bellinger	
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input checked="" type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham Providing for the Powers, Duties, Organization, Operation, Board Membership and Additional Matters Related to the Brenham-Washington County Hotel Occupancy Tax Board		
SUMMARY STATEMENT: On December 15, 2011 the City Council passed Resolution No. R-11-026 providing for a moratorium on the appointment of members to the city's advisory boards and committees until new policies and procedures were written for all boards.		
At the January 5, 2012 meeting, council discussed during Work Session some new policies and procedures they would like to see in place regarding board appointments. Some of the changes Council implemented were:		
<ul style="list-style-type: none"> ➤ An official application process with eligibility requirements; ➤ Staggered, three (3) year terms – with no term limits; ➤ Required Open Meetings training of all board members; and ➤ A more stringent attendance policy 		
Since receiving direction from Council, I began writing ordinances for each board to outline the new policies and procedures and set up the proper staggering of each member's terms. The attached ordinance is for the organization of the Brenham-Washington County Hotel Occupancy Tax (HOT) Board.		
The HOT Board is different than most of the other city boards because it is a joint board with Washington County whereby two (2) of its members are appointed by the Commissioners Court. Please note that this ordinance will require some minor revisions be made to the 2010 ILA between the City and the County at some point in the near future.		
After this ordinance is adopted by Council on 2 nd reading, I will have the HOT Board members draw for their respective term (Sec. 24-36) at their next scheduled meeting on May 9 th . Once I have member names assigned to each staggered term, I will bring all the names back to Council for official appointments.		

STAFF ANALYSIS (For Ordinances or Regular Agenda Items):

A. PROS:

B. CONS:

ALTERNATIVES (In Suggested Order of Staff Preference):

ATTACHMENTS: (1) Ordinance Amending Chapter 24, Taxation

FUNDING SOURCE (Where Applicable): N/A

RECOMMENDED ACTION: Approve an Ordinance on its first reading amending Chapter 24, Taxation, of the Code of Ordinances of the City of Brenham providing for the powers, duties, organization, operation, board membership and additional matters related to the Brenham-Washington County Hotel Occupancy Tax Board

APPROVALS: Terry K. Roberts

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF BRENHAM, TEXAS AMENDING CHAPTER 24, TAXATION, OF THE CODE OF ORDINANCES OF THE CITY OF BRENHAM, TEXAS PROVIDING FOR THE POWERS, DUTIES, ORGANIZATION, OPERATION, BOARD MEMBERSHIP AND ADDITIONAL MATTERS RELATED TO THE BRENHAM-WASHINGTON COUNTY HOTEL OCCUPANCY TAX BOARD; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PROPER NOTICE AND MEETINGS

WHEREAS, The City of Brenham (“City”) is a Texas home-rule municipality; and

WHEREAS, pursuant to Texas Local Government Code, Section 51.001, the City has the authority to adopt ordinances and regulations that are for good government, peace and order of the City; and

WHEREAS, as a home-rule municipality, Texas Local Government Code, Section 51.072 confirms that the City has the full power of local self-government; and

WHEREAS, the City has created multiple boards and commissions in furtherance of the exercise of the City’s powers and functions; and

WHEREAS, the City and Washington County (“County”) desire to work together to promote tourism and the convention and hotel industry in Brenham and Washington County, Texas as authorized by applicable state law; and

WHEREAS, in May, 2010 the City and County entered into an Interlocal Agreement to jointly establish a nine (9) member board to advise the City and County and to make recommendations regarding the allocation and administration of hotel occupancy tax funds; and

WHEREAS, the City Council hereby finds that the best interests of the City will be promoted by the enactment of this Ordinance;

NOW, THEREFORE, be it ordained by the City Council of the City of Brenham, Texas that:

SECTION 1.
FINDINGS

The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2.

That the Code of Ordinances, Chapter 24, TAXATION, is hereby amended by adding ARTICLE III, to read as follows:

ARTICLE III

BRENHAM-WASHINGTON COUNTY HOTEL OCCUPANCY TAX BOARD

Sec. 24-30. Name.

The Board shall be named and referred to as the “Brenham-Washington County Hotel Occupancy Tax Board,” (“Board”) and shall be comprised of members appointed by the City of Brenham (“City”) City Council and Washington County (“County”) Commissioners Court in accordance with this Article III.

Sec. 24-31. Purpose and Responsibility.

The purpose and responsibility of the Board shall include, but not be limited to, the following:

- A. To recommend allocation of hotel occupancy tax funds for general promotion and development of tourism, the implementation of programs to attract visitors, and conventions for Brenham and Washington County as authorized by the Texas Tax Code, Chapters 351 and 352.
- B. To receive and review applications from organizations requesting funds from hotel occupancy taxes collected by the City and County.
- C. To recommend to the City Council and Commissioners Court allocation of hotel occupancy tax funds through the submission of a proposed annual budget, no later than July 1st each year, providing for a twelve (12) month fiscal period from October 1 through September 30. The Board may also recommend amendments to the budget by presentation to and approval from the City Council and/or Commissioners Court, depending on which entity the funds pertain to.

- D. To review the actual expenditures of hotel occupancy tax funds to be certain that the funds are being used to promote tourism and the convention and hotel industry, as authorized by applicable state law, in Brenham and Washington County.

Sec. 24-32. Scope of Authority.

The Brenham-Washington County Hotel Occupancy Tax Board shall serve in an advisory capacity. All recommendations of the Board regarding policies, procedures, and/or funding allocations of hotel occupancy tax funds shall be presented to the City Council and/or County Commissioners for final approval, as applicable.

The Board shall be subject to and comply with all applicable local, state or federal laws, rules, regulations, acts or mandates.

Sec. 24-33. Membership Requirements.

The membership requirements of the Board are as follows:

- A. Members must be residents of Washington County, Texas for at least one (1) year prior to their appointment.
- B. Members must be qualified voters of Washington County, Texas.
- C. Members must not be in arrears in the payment of any taxes or other liability due to the City of Brenham or Washington County.
- D. As near as practical, five (5) members of the Board should be representatives of the hotel/motel, bed and breakfast, and/or tourism industry in Washington County, Texas.

Sec. 24-34. Member Selection.

All persons interested in serving as a City appointee on the Board must complete an application which shall include information about the applicant's background, current and past occupations, involvement in and knowledge of issues related to the Board, and any other information deemed appropriate by the City. All applications must be submitted to the City Secretary by October 1st of each year.

The Mayor and City Manager will review all submitted applications and make recommendations to the City Council regarding appointments to the Board. Appointments to the Board will be made by the City Council in December of each year.

Sec. 24-35. Organization.

The Board shall consist of nine (9) members. Seven (7) members shall be appointed by the City Council of the City of Brenham, Texas. Two (2) members shall be appointed by the Commissioners Court of Washington County, Texas.

Members appointed by the City Council will serve staggered terms of three (3) years. Members appointed by the County Commissioners will serve staggered terms of two (2) years.

The authority vested in the Board shall be exercised only at a meeting of a quorum of its members. Five (5) members of the Board shall constitute a quorum. Any action taken by the Board shall be by simple majority vote of the members present at a properly constituted meeting. A Board member may cast only a single vote on any issue. Proxy votes are prohibited. Alternate and ex-officio members shall not vote.

The Board members serve at the pleasure of the governing body that appointed the member to the Board. The City Council retains the right to remove any Board member appointed by said governing body at any time and for any reason.

The terms of the members and officers of the Board shall be on a calendar year basis, i.e. terms shall begin on January 1 and end on December 31. All Board member terms will expire on December 31st of each year. In the event that appointments are not made prior to the expiration of a member's term, such member shall continue to serve until his/her successor is appointed by the City Council or the Commissioners Court, as applicable.

Resignations from the Board shall be submitted in writing to the Board Chairperson, Mayor, and County Judge. Vacancies resulting from resignation, or any other cause, will be filled by the City Council or the Commissioners Court, depending on whether the vacant position is a City-appointed member or County-appointed member. Any person appointed to fill a vacancy shall serve for the remaining unexpired term of the position to which the person is appointed.

Members of this Board shall not use their position for a purpose that is or gives the appearance of being a conflict of interest. In the event that a member becomes aware of a conflict of interest, or potential conflict of interest, with regard to any particular item being considered by the Board, they shall immediately notify the Chairman and shall abstain from the consideration of and voting on the item, unless the Board determines that no conflict of interest exists. A "conflict of interest" is generally defined as a situation in which a Board member's personal interests might be served or financial benefits gained as a result of, or relating to, a decision of the Board.

In the event that a Board member is also a member, officer or organizer of a group, entity or event requesting hotel occupancy tax funds, said Board member shall abstain from any recommendation or vote as it pertains to that group, entity or event.

Sec. 24-36. Establishment of Member Positions.

For the purpose of establishing three (3) year staggered terms of Board members appointed by the City Council, each member shall be assigned a Member Position by drawing lots or similar method. After the members' initial appointment and the expiration of the initial term, all positions will thereafter be appointed for three (3) year terms.

The following Member Positions and initial terms of appointment for City of Brenham Board appointees are hereby established:

- Member Position 1: 1 year term, expiring December 31, 2012
- Member Position 2: 2 year term, expiring December 31, 2013
- Member Position 3: 3 year term, expiring December 31, 2014
- Member Position 4: 1 year term, expiring December 31, 2012
- Member Position 5: 2 year term, expiring December 31, 2013
- Member Position 6: 3 year term, expiring December 31, 2014
- Member Position 7: 1 year term, expiring December 31, 2012

Member Positions 8 and 9 are to be appointed by the Commissioners Court of Washington County, Texas to two (2) year terms and are hereby established:

- Member Position 8: 2 year term, expiring December 31, 2012
- Member Position 9: 2 year term, expiring December 31, 2013

Sec. 24-37. Officers.

A Chairperson shall be elected annually by the members of the Board. The Chairperson shall preside at all meetings of the Board and shall perform such duties as may be assigned by the Board, or by the City Council and the Commissioners Court. The Chairperson shall have the power to appoint subcommittees, as he/she deems necessary to achieve the objectives of the Board.

In the absence of the Chairperson, Board members present at a meeting shall elect a temporary presiding officer to serve as Chairperson during the meeting.

Resignation of the Chairperson from the Chairperson position shall be by letter to all other Board members. If the Chairperson resigns from the Chairperson position but continues to serve on the Board, the members shall elect a new Chairperson as soon as practicable.

Sec. 24-38. Staff.

The City Manager of the City of Brenham shall designate a City staff member to serve as a communications liaison between the Board and the City. The staff liaison will perform support services, provide technical data, prepare agendas for the meetings, post notices of the meetings, prepare minutes of the meetings, and any other functions as requested by the City Council. The staff liaison shall be considered a non-voting, ex-officio member of the Board.

The Chief Financial Officer for the City of Brenham, as directed by the Board, will prepare budget projections, track expenses and disburse hotel occupancy tax funds collected within the city limits of the City of Brenham.

The Washington County Treasurer's office will track all hotel occupancy tax funds collected by the County and disburse the approved funds, by December 31st of each year, to the City of Brenham.

Sec. 24-39. Meetings and Communication.

The Board shall meet as needed, upon the direction of the Chairperson, or on request of a majority of the members of the Board.

An agenda of issues to be considered at each Board meeting shall be posted on the external bulletin board at City Hall and on the bulletin board of the Washington County Court House at least seventy-two (72) hours prior to the meeting time. All meetings of the Board will be held in compliance with the provisions of the Texas Open Meetings Act and shall be open to the public, except as may otherwise be allowed by law.

Robert's Rules of Order shall govern all matters of parliamentary procedure in conducting Board meetings.

Emergency meetings to address matters of an urgent nature may be called provided each member is notified by telephone or by personal contact, provided notice is posted at least two (2) hours prior to the meeting time, and provided said meeting is held in compliance with the applicable provisions of the Texas Open Meetings Act.

An agenda of each meeting and minutes of the meeting shall be delivered to each member of the Board, the City Manager, and the County Judge.

Sec. 24-40. Attendance Requirements.

Members of the Board are required to maintain regular attendance at all meetings. Members who cannot attend a meeting should, as soon as possible, notify the Chairman or staff liaison prior to the meeting.

Three (3) consecutive absences from regular meetings, or absences from more than twenty-five percent (25%) of the meetings in a six month period, shall cause the staff liaison to report a City-appointed Board member's attendance record to the City Manager.

The City Manager shall review the circumstances of the absences and determine if the City-appointed Board member should be recommended to the City Council for removal.

A Board member who misses fifty percent (50%) of the scheduled meetings in a one (1) year period shall not be eligible for reappointment to the Board.

Sec. 24-41. Member Training.

All Board members shall be required to attend training on the Texas Open Meetings Act, the Texas Public Information Act, and any state statues pertaining to the Board. Such training must be held within ninety (90) days of the member's appointment to the Board.

Sec. 24-42. – Sec. 24-50. RESERVED.

SECTION 3.
SAVINGS CLAUSE

All provisions of any ordinance, resolution or other action of the City in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portions of said ordinances, resolutions or other actions shall remain in full force and effect.

SECTION 4.
SEVERABILITY

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, sentences and clauses and phrases remaining should any provision be declared unconstitutional or invalid.

SECTION 5.
REPEALER

Any other ordinance or parts of ordinances in conflict with this Ordinance are hereby expressly repealed.

SECTION 6.
EFFECTIVE DATE

This Ordinance shall become effective upon adoption and publication as required by law.

SECTION 7.
PROPER NOTICE AND MEETINGS

It is hereby officially found and determined that the meetings at which this Ordinance was passed were open to the public as required and that public notice of the time, place and purpose of said meetings were given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED on its first reading this the _____ day of _____, 2012.

PASSED AND APPROVED on its second reading this the _____ day of _____, 2012.

Milton Y. Tate, Jr.
Mayor

ATTEST:

Jeana Bellinger, TRMC
City Secretary



AGENDA ITEM 15

DATE OF MEETING: March 22, 2012		DATE SUBMITTED: March 12, 2012	
DEPT. OF ORIGIN: Public Works		SUBMITTED BY: Doug Baker	
MEETING TYPE:		CLASSIFICATION:	
<input type="checkbox"/> REGULAR		<input type="checkbox"/> PUBLIC HEARING	
<input type="checkbox"/> SPECIAL		<input type="checkbox"/> CONSENT	
<input checked="" type="checkbox"/> EXECUTIVE SESSION		<input checked="" type="checkbox"/> REGULAR	
		<input type="checkbox"/> WORK SESSION	
ORDINANCE:			
<input type="checkbox"/> 1 ST READING			
<input type="checkbox"/> 2 ND READING			
<input type="checkbox"/> RESOLUTION			
AGENDA ITEM DESCRIPTION: Texas Government Code Section 551.072 – Deliberation Regarding Real Property – Discussion Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building			
SUMMARY STATEMENT: See separate memo from City Manager.			
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):			
A. PROS:			
B. CONS:			
ALTERNATIVES (In Suggested Order of Staff Preference):			
ATTACHMENTS: N/A			
FUNDING SOURCE (Where Applicable): N/A			
RECOMMENDED ACTION: Discussion only			
APPROVALS: Terry K. Roberts			



AGENDA ITEM 16

DATE OF MEETING: March 22, 2012		DATE SUBMITTED: March 12, 2012
DEPT. OF ORIGIN: Public Works		SUBMITTED BY: Doug Baker
MEETING TYPE:	CLASSIFICATION:	ORDINANCE:
<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> PUBLIC HEARING	<input type="checkbox"/> 1 ST READING
<input type="checkbox"/> SPECIAL	<input type="checkbox"/> CONSENT	<input type="checkbox"/> 2 ND READING
<input type="checkbox"/> EXECUTIVE SESSION	<input checked="" type="checkbox"/> REGULAR	<input type="checkbox"/> RESOLUTION
	<input type="checkbox"/> WORK SESSION	
AGENDA ITEM DESCRIPTION: Discuss and Possibly Take Action Regarding Disposition of the Real Property Located at 210 N. Park Street, Including the Former Municipal Building		
SUMMARY STATEMENT: To be discussed in Executive Session.		
STAFF ANALYSIS (For Ordinances or Regular Agenda Items):		
A. PROS:		
B. CONS:		
ALTERNATIVES (In Suggested Order of Staff Preference): N/A		
ATTACHMENTS: N/A		
FUNDING SOURCE (Where Applicable): N/A		
RECOMMENDED ACTION: As discussed during Executive Session.		
APPROVALS: Terry K. Roberts		