AGENDA

The Center City Council will meet in Regular Session on Monday, January 8, 2018 at 5:00 p.m. in Council Room at Center City Hall. The following items are on the agenda for appropriate action:

I. Welcome Guests and Visitors.

II. Approval of Minutes of the Regular Meeting on December 11, 2017.

III. Discuss Consider and Action on the Following:

   A. Ordinance 2018-01 Adoption of City Limits Map.

   B. Resolution 2018-01 Designating Official Newspaper for City Notices.

   C. Award of Chemical Bids for Utility Operations.

   D. Approve MLK Parade – January 15, 2018

IV. Items of Interest from Council and City Manager and Citizens – No Action Items.

V. Executive Session

   Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.071, 551.072 and 551.074

VI. Adjournment.
MEMORANDUM

TO: Mayor and City Council

FR: Chad D. Nehring, City Manager

Date: January 5, 2018

RE: Agenda Comments for Regular Meeting of January 8, 2018

REGULAR MEETING AGENDA:

III.A. Ordinance 2018-1 – 1 – Adoption of City Limit Map
This is the annual adoption of the city limit map. This map is identical to 2017 since no changes by extension, annexation or expiration of development agreements occurred this last year.

III.B. Resolution 2018-1 – Designation of Official Newspaper for City Notices
State law requires the designation of the official newspaper for mandatory notices and publication. This paper must be of general circulation within the County of the entity.

III.C. Award of Chemical Bids for Utility Operations
The bid tab and recommendation for award is included. Due to the annual volume usage of these chemicals, they have been bid for a 12-month contract periods that contain mutual renewal clauses, thus controlling costs throughout the budget year. This year, there are slight increases for each chemical compared to prior year but these are within the expected increases during budget development for both the water and wastewater systems. Approval is recommended.

III.D. Approve MLK Parade – January 15, 2018
Like other parades impacting traffic temporarily on state highway system, TXDoT requires local jurisdiction to sanction and accept temporary responsibility for traffic control. Council approval of this request will authorize staff to submit the required letter of certification and acceptance of liability to TXDoT and authorize public works and police department to ensure safety and required traffic control at the square and along the Highway 87 route to MLK Drive.
Items of Interest:

A. Dixie Youth Baseball Regional World Series
   As this has so many additional impacts and attention, I will likely leave it as
   an item for potential discussion until July.
B. Water System Maintenance – Annual Chlorine Burn Out
C. McSwain Hill (Hwy 7) Water Tank Maintenance Project
MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
December 11, 2017

The Center City Council met in a regular session on Monday, December 11, 2017 at 5:00 p.m. in the Council Chambers at Center City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick - Mayor
Leigh Porterfield - Mayor Pro Tem
Joyce Johnson - Council Member
Howell Howard - Council Member
Jerry Lathan - Council Member
Terry Scull - Council Member
Randy Collard - Council Member

Chad Nehring - City Manager
Barbara Boyd - City Secretary
Jim Payne - City Attorney Absent

Guests signed the register.

Item I. Mayor David Chadwick opened the meeting and welcomed the visitors and media.
Mayor Chadwick presented checks to the winners of the 2017 Lighted Christmas Parade.

Item II. Administer Oaths and Issuance of Election Certificates for Newly Elected Officials.
City Secretary Barbara Boyd administered the Oath to Elected Official Howell Howard for Council Member District 3.

Item III. Approval of Minutes of the Regular Meeting on November 13, 2017.
Council Member Leigh Porterfield made a motion to approve the minutes. Council Member Jerry Lathan seconded the motion. All voted in favor.

Item III. Consider Discussion and Possible Action on the following:
A. Ordinance 2017-14 Establishing Standards for Commercial Filming. City Manager, Chad Nehring stated this ordinance was drafted at the request of the Chamber as a prerequisite to garnering designation of the Governor’s Office/Texas Film Commission as a “Film Friendly” community. Mr. Nehring stated this designation includes the community in the Governor’s Office promotion of pre-approved filming locations throughout the state. Mr. Nehring stated approval will allow the Chamber to proceed with obtaining the designation while not prohibiting any future modification or clarification of these local regulations. Council Member Howell Howard made a motion to approve Ordinance 2017-14 Establishing Standards for Commercial Filming. Council Member Joyce Johnson seconded the motion. After some discussion, Council Member Terry Scull made a motion to amend the ordinance, Section B subsection c to read “The City Manager may authorize waiver this fee upon proof of an organization’s non-profit status or project will be of minimal or negligible impact”. Council Member Jerry Lathan seconded the motion. All voted
in favor.

B. Award of Bid – McSwain Hill Tank Painting Improvements. City Manager, Chad Nehring stated one of the items included in the capital improvement budget, funded by the 2016 bond issue, was rehabilitation of the McSwain Hill water tank on Hwy 7 toward the Pinkston Water Plant. Mr. Nehring stated this bid was developed only inclusive to the exterior repairs and does not contain any potential rehab work for the interior of the tank. Council Member Terry Scull made a motion to approve the Award of Bid for McSwain Hill Tank Painting Improvements to Cherokee Painting and Sandblasting for $54,700. Council member Jerry Lathan seconded the motion. All voted in favor.

C. Authorize Design/BUILD Contract for Entryway Signage. City Manager, Chad Nehring stated the Mayor has acquired approval of a donation toward the purpose of installation of an initial sign at Hwy 7W and Loop 500. Mr. Nehring stated this contract is for the design to be approved prior to authorization to proceed with construction on a sign for this location. Council Member Leigh Porterfield made a motion to Authorize Design/BUILD Contract for Entryway Signage. Council Member Randy Collard seconded the motion. All voted in favor.

D. Appointments.
   1. Center Housing Authority. This item was postponed to the next council meeting.

Item IV. Items of Interest from Council and City Manager, and Citizens – No Action Items.
City of Center Recreation Director, Jason Mitchell addressed the Council regarding the award of hosting the 2018 Dixie Regional World Series to the City of Center.

Item V. Executive Session.

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Local Government Code Section 551.071, 551.072 and 551.074.3.

Item VI. Adjournment. Mayor David Chadwick adjourned the meeting at 5:37 p.m.

Attest:

David Chadwick, Mayor

Barbara Boyd, City Secretary
ORDINANCE NUMBER 2018-1

AN ORDINANCE OF THE CITY OF CENTER, APPROVING AND DESIGNATING THE CITY LIMITS MAP OF THE CITY OF CENTER; DECLARING DESIGNATED AREAS INCLUDED WITHIN THE CITY AND PART OF THE MUNICIPALITY THROUGH EITHER DESIGNATED ANNEXATION ACTIONS OF THE CITY OR RECEIVING LONGSTANDING TREATMENT.

WHEREAS, the City of Center has existed since its incorporation prior to 1900; and,

WHEREAS, throughout the history of this incorporated City there have been numerous annexations of properties into the corporate limits; and,

WHEREAS, it is presumed that those receiving City services at “in-City” rates, paying city taxes and/or being listed on the City voter registers lists, in excess of 20 years designates inclusion in the City; and,

WHEREAS, it is required that the City periodically adopt a map depicting its corporate boundaries; and,

WHEREAS, Chapter 41 of the Local Government Code denotes the requirements of the official corporate map and the inclusion of areas within those corporate limits;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CENTER, TEXAS, THAT;

1. The City Limits map for the City of Center is official declared as attached hereto.

2. The City Limits map adopted hereby is required to be stamped and sealed by the City Secretary as the official map of the City of Center for all purposes until repealed or amended by future official action of the City Council of the City of Center.

3. In compliance with Section 41.003 of the Local Government Code, areas receiving historic or longstanding treatment as part of the municipality are included in the official map and the City Council hereby finds and determines:
   a. The tax, voter and/or utility records of the City indicate that all properties not referenced by specific annexation have been provided services and rights as if included in the City for the preceding twenty (20) years; and,
   b. There have not been any judicial determinations or any pending lawsuits challenging these properties location within the City boundaries.

4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.
5. That the City Secretary is hereby ordered and directed to cause this ordinance to be published.

6. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect upon its adoption and publication.

PASSED and APPROVED on the 8th day of January, 2018.

_____________________________
David Chadwick, Mayor

ATTEST:

_____________________________
Barbara Boyd, City Secretary
RESOLUTION NO. 2018-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CENTER DESIGNATING THE OFFICIAL NEWSPAPER FOR CITY PUBLICATIONS

WHEREAS, Article 10, Section 11 of the City of Center’s Charter requires the designation of a public newspaper as its official newspaper; and,

WHEREAS, it is necessary that the City of Center has cause to be published all ordinances, notices, bids for procurement of services and materials, and other matters required by this Charter, by the ordinances of the City, or by the Constitution and/or laws of the State of Texas; and,

WHEREAS, the Light and Champion is the only newspaper with a general circulation being published in the City at this time.

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

That the Light and Champion is hereby designated as the official newspaper of the City of Center.

PASSED AND APPROVED THIS 8th DAY OF JANUARY 2018.

______________________________
David Chadwick, Mayor

ATTEST:

______________________________
Barbara Boyd, City Secretary
# 2018 CHEMICAL BIDS

<table>
<thead>
<tr>
<th>PRODUCT</th>
<th>NE TEXAS CHEMICAL</th>
<th>BRENNTAG</th>
<th>NAPCO</th>
<th>DPC</th>
<th>2017 PRICE</th>
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</thead>
<tbody>
<tr>
<td>CAUSTIC SODA 50%</td>
<td>$2.80 / GAL</td>
<td>$2.8178 / GAL</td>
<td>NO BID</td>
<td>$2.61 / GAL</td>
<td>$1.82</td>
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<tr>
<td>LIQUID CHLORINE</td>
<td>$1.3575 / LB</td>
<td>NO BID</td>
<td>NO BID</td>
<td>$1.375 / LB</td>
<td>$0.30</td>
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<td>LAS</td>
<td>NO BID</td>
<td>$1.275 / GAL</td>
<td>NO BID</td>
<td>NO BID</td>
<td>$1.29</td>
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<tr>
<td>SODIUM BISULFITE 43%</td>
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<td>$2.35</td>
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</tbody>
</table>

PURCHASING RECOMMENDS
AWARDING BIDS AS FOLLOWS:

- CAUSTIC TO DPC FOR $2.61 PER GALLON
- CHLORINE TO NE TX CHEMICAL FOR $1.3575 PER POUND
- LAS TO BRENNTAG FOR $1.275 PER GALLON
- SODIUM BISULFITE TO NAPCO FOR $2.35 PER GALLON

CONTRACTS ARE FOR ONE YEAR WITH THE OPTION
TO RENEW ANNUALLY FOR UP TO FOUR YEARS
PROVIDED BOTH PARTIES AGREE IN WRITING PRIOR
TO THE EXPIRATION OF THE CONTRACT

MICHAEL BOYD
PURCHASING AGENT
CITY OF CENTER TEXAS
January 3, 2018

Chad Nehring  
617 Tenaha Street  
Center, Texas 75935

Dear Chad Nehring,

**Subject: Martin Luther King Day Parade**

We are requesting permission to have our Annual Martin Luther King Day Parade on Monday, January 15, 2018. The parade is set to begin at 4:00 p.m. and the route is as follows: Start at the intersection of MLK Drive and Shelbyville Street; proceed down Shelbyville Street to the Abundant Love Ministries Church located at the intersection of Loop 500.

Thank you for consideration,

Joyce Johnson  
Parade Chairperson
ITEMS OF INTEREST

1. DETCOG Press Release.

2. Thank You from Chamber
FOR IMMEDIATE RELEASE

DETCOG Accepting Applications for Solid Waste Grants

The Deep East Texas Council of Governments (DETCOG) is now taking applications for funding of Solid Waste Projects for FY 2018/FY 2019. DETCOG anticipates awarding grants totaling $65,000.00 in FY 2018 and $65,000.00 in FY 2019 for a combined total funding amount of $130,000.00.

The grants are available to Cities, Counties, Public Schools, School Districts, River Authorities as well as General and Special Law Districts with the authority and responsibility for water quality protection or municipal solid waste management. The applicants must be located within Angelina, Houston, Jasper, Nacogdoches, Newton, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity and Tyler counties to be eligible to apply. Funding for the DETCOG Solid Waste Grants comes from the Texas Commission on Environmental Quality (TCEQ).

Applications for projects in the following categories will be accepted: Local Enforcement, Litter and Illegal Dumping Cleanup and Community Collection Events, Source Reduction and Recycling, Local Solid Waste Management Plans, Establishment of Citizens’ Collection Stations and “Small” Registered Transfer Stations, Household Hazardous Waste (HHW) Management, Technical Studies, Educational and Training Projects, and other projects not included in these categories which meet TCEQ criteria.

Included for consideration during the funding will be a minimum of eight (8) Individual grants, not to exceed $16,250.00. Each application will be judged by the DETCOG Regional Solid Waste Advisory Committee (SWAC) in accordance with the SWAC Project Review and Scoring Guidelines and DETCOG’s Regional Solid Waste Management Plan.

Detailed application packets are available beginning December 4, 2017. Project applications are due to DETCOG by 4:30 p.m. on January 31, 2018. Projects are to begin approximately March 1, 2018 and end no later than July 31, 2019.

For more information, or to request an application packet, please contact Bob Bashaw, Regional Planner at (409) 384-5704, or by email at bob.bashaw@detcog.org or on DETCOG’s website at www.detcog.org

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DETCOG is committed to Fair Housing/Equal Opportunity Housing for All and is an Equal Opportunity Employer
December 12, 2017

Dear Mayor Chadwick, Mr. Nehring and the Center City Council,

Thank you for participating in this year’s Santa’s Christmas Parade. Your contribution to this special community event is greatly appreciated. The floats this year were outstanding. Thank you for leading the Parade in the Old Fire Truck and creating a magical atmosphere to bring in the Christmas season.

The success of the parade is only made possible by the generosity of each entrant and by the generosity of the Sponsors. Thank you for your Float Competition Sponsorship.

Santa’s Christmas Parade Committee of the Shelby County Chamber of Commerce welcomes any ideas or suggestions you may have. We are planning on hosting a float making event next year. It will be a fun time, as well as an opportunity to get together and discuss ways to help the Christmas Parade continue to be a success and grow.

We certainly hope that you will join us again next year.

We wish you all a very Merry Christmas.

Santa’s Christmas Parade