

617 Tenaha Street • P.O. Box 1744 Center, Texas 75935-1744

(936) 598-2941 • Fax (936) 598-2615 www.centertexas.org

AGENDA

The Center City Council will meet in Regular Session on Monday, November 13, 2017 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. Administer Oaths and Issuance of Election Certificates for Newly Elected Officials.
- III. Approval of Minutes of the Regular Meeting on October 9, 2017.
- IV. Discuss Consider and Action on the Following:
 - A. Approve Downtown Lighted Christmas Parade on December 2, 2017/
 - **B.** Appointments:
 - 1. Shelby County Appraisal District Board Members.
 - 2. Center Police Department Reserve Officers
- V. Items of Interest from Council and City Manager and Citizens No Action Items.
 - A. Household Hazardous Waste Event November 18, 2017.
 - B. Dixie Youth Baseball Regional Work Series Bid
- VI. Executive Session
 - A. Consultation with Attorney.

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

VII. Adjournment.

MEMORANDUM

TO:

Chad D. Nehring, City Manager FR:

Date: November 10, 2017

RE: Agenda Comments for Regular Meeting of November 13, 2017

REGULAR MEETING AGENDA:

Oaths of Office II.

Mrs. Boyd will administer the oaths of office to the three members beginning new two-year terms: Mayor Chadwick and Councilpersons Howard and Johnson. Staff would like to take a group photo of the newly seated Council at this meeting.

IV.A. Approve Shelby County Chamber of Commerce Lighted Christmas Parade on December 2, 2017

This action is required to authorize the activity and for the City to request TXDoT authorize the City to take responsibility for traffic control plan and temporary detour of the state highways. This is the same route and activities of recent years and upon approval staff will submit the required request to TXDoT for their consideration. This action will also assume responsibility and authorize staff to place temporary detour signage and available police assistance to the parade committee to control major traffic areas.

III.B. Appointments:

- 1. Shelby County Appraisal District Board According to the operations of the SCAD, Center has the ability to appoint two members. Those currently appointed in this capacity are John Howard and Mayor Chadwick.
- 2. Police Reserve Officers Request of assignment of two reserves are included in the packet at the recommendation of the Chief.

Items of Interest:

- A. Household Hazardous Waste Event November 18th, 9 am 1 pm
- B. Dixie Youth Baseball Regional World Series Bid Jason Mitchell worked hard along with a great working committee to formalize plans and events to complete the bid application packet that was submitted last week. If awarded, likely at December 3rd meeting, there will be plenty of additional planning, organization and work to prepare for this major event next Summer.

MINUTES OF THE CITY OF CENTER CITY COUNCIL MEETING REGULAR MEETING October 9, 2017

The Center City Council met in a regular session on Monday, October 9, 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.

Item II. Approval of Minutes of the Regular Meeting on September 25, 2017.

Council Member Joyce Johnson 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 Amend Rates & Fees Ordinance. City Manager, Chad Nehring stated this ordinance is amending the comprehensive list of rates and fees that has been adopted for this budget year. Mr. Nehring stated there were several new items that were not on the historic schedule, and this amendment adjusts three items. Council Member Howell Howard made a motion to approve Ordinance 2017-14 to Amend the Rates & Fees Ordinance. Council member Joyce Johnson seconded the motion. All voted in favor.

B. Presentation and Approval of Police Department Technology Plan.

- 1. Resolution 2017-26 Authorizing Contract of Police Communications Technology Project.
- 2. Contract with Police Technology Software Provider.

City Manager, Chad Nehring stated the police department has been evaluating its various technology components for effectiveness, operational efficiency and service continuity for at least the last six months with anticipated changes resulting from technology improvements, software provider issues, hardware enhancement and operational integration. Mr. Nehring stated staff has reviewed the software proposals, costs, equipment needs, ancillary options for items such as car/body camera systems and additional funding options that could further reduce future actual costs, including current awarded grant for server/storage, potential software grant funds and allocation from seizure funds. Council Member Leigh Porterfield made a motion to approve Resolution 2017-26 Authorizing Contract for Police Communications Technology Project and Contract with the Police Technology Software Provider. Council member Howell Howard seconded the motion. All voted in favor.

C. <u>Appoint Shelby County Appraisal District Board Members.</u> Mayor Chadwick postponed this item until the next meeting.

Item IV. Items of Interest from Council and City Manager, and Citizens - No Action Items.

Mr. Nehring gave the Council an update on the youth soccer program at Portacool Park.

Item V. Executive Session.

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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.

Item VI. Adjournment. Mayor David Chadwick adjourned the meeting at 5:23 p.m.

Attest:	David Chadwick, Mayor
Barbara Boyd, City Secretary	

100 Courthouse Square, A-101 Center, Texas 75935 936-598-3682



936-598-8163 Fax www.shelbycountychamber.com info@shelbycountychamber.com

CHAMBER OF COMMERCE

October 18, 2017

City of Center Mayor David Chadwick P. O. Box 1744 Center, Texas 75935

To:

Mayor David Chadwick/Center City Council

Police Chief Jim Albers Fire Chief Keith Byndom City Manager Chad Nehring

Re:

Downtown Nighttime Lighted Christmas Parade

December 2, 2017

Request to be on the City Council Agenda for November 12, 2016

Dear Friends:

The Annual Santa's Christmas Parade is planned for Saturday, December 2, 2017. We plan for the parade to begin at 6:00 p.m. with line up on Fair Avenue, Malone Drive, and Foster Street beginning at 5:00 p.m.

The parade will follow the traditional parade route on the downtown Center square with walking and band units lining up on Porter Street. The parade will take Tenaha Street to the downtown square, go around the square and exit on Logansport Street.

We request permission to use the city streets of the downtown square for the parade from 5:25 p.m. to 8:30 p.m. Saturday, December 2, 2017 with the following specific request to close:

Fair Avenue facing Tenaha Malone Drive near the Center Middle School Foster Street from Hurst to Tenaha Street Church Street from the First United Methodist Church to Tenaha Street Tenaha Street from Foster Street past Kennedy and Porter to the square The four sides of the square: Nacogdoches Street, Austin Street, San Augustine Street and Shelbyville Street.

While there is no need to close Logansport Street, we should be prepared for traffic.

We look forward to a safe and festive parade and invite the Center City Council to participate.

Respectfully submitted.

Christmas Parade Committee Chairman

APPROVIDE STATE OF THE STATE OF

SHELBY COUNTY APPRAISAL DISTRICT

Robert N. Pigg, Chief Appraiser

September 28, 2017

David Chadwick City of Center P.O. Box 1744 Center, Texas 75935

Dear Mayor Chadwick:

As required by the Property Tax Code, Section 6.03, the Appraisal District Board of Directors members are nominated and elected in odd number years for terms beginning in even number years.

A resolution was made in the past to forgo the requirements of this process as stated in the Property Tax Code. Now, each entity just has to submit their nomination to the chief appraiser. City of Center is currently represented by John Howard and David Chadwick. Please make your nomination for the 2018 - 2019 term on the enclosed form and return to my office by November 15, 2017.

Sincerely,

Robert N. Pigg Chief Appraiser

Enclosures

Resolution of City of Center Appointing Representative(s) to Shelby County Appraisal District Board of Directors

Now, therefore, be it resolved that we, the hereby submit the following name(s)	governing body of City of Center, do
as our nomination to the Shelby County Apthe 2018 - 2019 term.	opraisal District Board of Directors for
Approved on this the day of _	
	Signature
	Title
Attest:	
Signature	
Title	

CENTER POLICE DEPARTMENT

Jim Albers
Chief of Police
PO Box 1900 Center, Texas 75935
Phone # 936-598-2788 Fax # 936-598-7629

April 18, 2017

Dear Chad Nehring and Council:

I am requesting to add Robert Carlsen and Steven Molanders as a reserve officer. Robert Carlsen has been an a Police Officer since 2013. Steven Molanders has been a Police Officer since 2009. This will give the Police Department 7 Reserves.

Thank you,

Jim Albers

Chief of Police

Household Hazardous Waste Collection Day

November 18, 2017 • 9:00 a.m. - 1:00 p.m.

Drop-off site at Windham Civic Center

ITEMS TO BRING



Gasoline / Kerosene Household Cleaners

Antifreeze

Varnishes / Stains

Mercury

Turpentine

Fertilizers / Pesticides

Freon

Prescription Medicines









ITEMS NOT TO BRING

Gas Cylinders Household Appliances Water Heaters

Construction Materials

Asbestos

Explosives

A DANGER

Hazardou

Ammunition

Fireworks

Fire Extinguishers

Smoke Detectors

Infections aste

Electronics

Tires

THIS COLLECTION IS FOR HOUSEHOLDS ONLY

Large quantities from businesses, farms or commercial opperations will not be accepted.



Event funded by Pineywoods RC&D with funds from a TCEQ enforcement action

ITEMS OF INTEREST

- 1. Sales Tax Analysis
- 2. Fourth Quarter Cash/Investment Report
- 3. Texas Dixie Youth World Series Letter
- 4. Parker Place Memo
- 5. Renaming Guidelines for Streets/Parks/Buildings
- 6. Child Safety Fund Information
- 7. Suddenlink Notification
- 8. Jones Field Sign Photos

City of Center Sales Tax Analysis Historical Total Sales Tax Receipts by Month

NOVEMBER 2017

								Monthly		
Month	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	Percentage	FY 2018	Percent Change
October	257,753	335,201	245,967	244,899	228,115	231,497	238,942	8%	248,034	3.80%
November	432,948	338,279	302,511	259,984	276,664	294,255	293,524	10%	285,077	-2.88%
December	265,439	265,303	206,335	232,741	226,007	236,836	229,978	7%		
January	262,380	302,637	246,183	241,181	231,378	231,546	246,897	8%		
February	371,088	365,493	331,108	349,611	336,519	314,037	332,583	11%		
March	239,331	263,274	206,065	201,810	208,247	212,208	207,108	7%		
April	241,588	264,284	249,697	210,844	210,221	227,687	222,669	7%		
May	328,048	312,786	293,299	285,819	279,420	326,257	291,837	9%		
June	348,851	247,419	216,356	222,767	230,377	224,919	226,133	8%		
July	306,444	248,010	224,280	231,096	224,098	236,589	242,449	8%		
August	359,983	311,966	272,497	266,114	299,026	292,434	294,075	9%		
September	325,572	243,919	228,343	231,038	237,446	241,060	229,515	8%		
•	3.739.425	3.498.572	3.022.640	2,977,904	2.987.519	3.069.326	3.055.709		533.111	

Monthly Allocation		285,077.18
City of Center	1%	142,538.59
4B Economic Development Corporation	0.50%	71,269.30
4A Economic Development Corporation	0.25%	35,634.65
Sales Tax for Property Tax Relief	0.25%	35,634.65
		285,077.18



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Balances As Of:

	October 1, 2016	July 1, 2017	September 30, 2017	Difference - Quarter	Difference YTD
TOTAL CITY CASH AND INVESTMENTS	9,084,292	7,493,456	5,749,517	(1,743,939)	(3,334,774)
OTHER ENTITIES	1,765,992	1,475,409	1,569,361	93,952	(196,631)
TOTAL	10,850,284	8,968,866	7,318,878	(1,649,987)	(3,531,405)

Submitted:

Date:



INVESTMENTS BY FUND

Balances As Of:

	October 1, 2016	July 1, 2017	September 30, 2017	Difference - Quarter	Difference YTD
GENERAL FUND				76.3	
Pooled Cash - General Fund	35,004	26,171	26,881	710	(8,123)
CD#9 - General Fund	17,296	17,413	17,453	40	157
CD# 101 - General Fund	100,902	101,328		(101,328)	(100,902
CD# 102 - General Fund	100,856	101,282		(101,282)	(100,856
CD #7 - General Fund	202,522	-	-	-	(202,522
CD# 104 - General Fund	100,753	2	0.00	-	(100,753
CD# 105 - General Fund	100,706				(100,706
LOGIC - General Fund	393,897	988,007	1,011,529	23,522	617,632
Total	1,051,936	1,234,201	1,055,863	(178,338)	3,927
UTILITY FUND					
Pooled Cash - Utility Fund	116,583	3,967	(35,157)	(39,124)	(151,740
CD #6 - Utility Fund	127,806	128,346		(128,346)	(127,806
CD #8 - Utility Fund	354,414	<u>-</u>			(354,414
LOGIC - Water Fund	423,024	1,229,958	1,213,703	(16,255)	790,679
LOGIC - Water Refund	833	839	129,520	128,681	128,687
Total	1,022,660	1,363,109	1,308,066	(55,043)	285,406
SOLID WASTE FUND					
Pooled Cash - Solid Waste Fund	130,405	103,672	122,760	19,088	(7,645
Total	130,405	103,672	122,760	19,088	(7,645
DEBT FUND					
Pooled Cash - Debt Fund	¥	-	120	-	-
CD #1 - Debt Fund	48,246	-	-	-	(48,246
CD #6 - Debt Fund	111,813	112,285		(112,285)	(111,813
LOGIC - Debt Fund	3,570	399,346	121,937	(277,409)	118,367
Total	163,628	511,631	121,937	(389,694)	(41,691
TRUST FUND					
Cash - HOT	1,371	4,283	7,683	3,400	6,312
LOGIC - HOT	202,128	174,713	163,129	(11,584)	(38,999
Subtotal - Hotel Occupancy	203,499	178,996	170,812	(8,184)	(32,687
CD #6 - Fairview Cemetery	100,620	101,045		(101,045)	(100,620
LOGIC - Cemetery	19,267	19,427	120,796	101,369	101,530
Subtotal - Cemetery	119,887	120,472	120,796	324	909
MUNICIPAL COURT SPECIAL FUNDS					
LOGIC - Municipal Court Tech	4,869	4,421	3,864	(557)	(1,005
LOGIC - Building Security	2,875	4,651	5,745	1,094	2,870
LOGIC - Forfeiture	8,477	28,826	28,918	92	20,441
Total	16,221	37,898	38,527	629	22,306



Pooled Cash - 2011 CO's	55,120	470	470	(0)	(54,650)
LOGIC - Capital Improvements	3,952,784	457,704	206,374	(251,330)	(3,746,410
Total	4,007,904	458,174	206,844	(251,330)	(3,801,060
JTILITY CAPITAL IMPROVEMENT FUND					
Cash - TWDB	5,325	100,386	53,931	(46,455)	48,606
Escrow/Investments - TWDB	1,838,271	365,016	299,297	(65,719)	(1,538,974
LOGIC - TWDB SS Project	0	2,548,682	1,768,909	(779,773)	1,768,909
Total	1,843,596	3,014,084	2,122,137	(891,947)	278,541
EHICLE REPLACEMENT FUND					
LOGIC - Replacement Fund	305,023	216,526	224,716	8,190	(80,307)
ECHNOLOGY FUND					
LOGIC - Technology Fund	II-	-	52,004	52,004	52,004
CDP GRANT FUND - HIF FUND					
Cash - HIF Fund	20,039	20,046	20,049	3	10
IVIC CENTER DONATION FUND					
Cash - Civic Center	10	10	10	0	0
IRPORT CONSTRUCTION FUND					
Cash - Airport Construction	2,057	9,335	9,335	0	7,278
ARK FUND					
LOGIC - Park Fund	156,597	184,324	134,636	(49,688)	(21,961
NIMAL WELFARE TRUST FUND					
CD - Animal Welfare	40,832	40,978	41,025	47	193
TOTAL CASH AND INVESTMENTS	9,084,292	7,493,456	5,749,517	(1,743,939)	(3,334,774)



INVESTMENTS BY TYPE

Balances As Of:

TOTAL CASH AND INVESTMENTS	9,084,292	7,493,456	5,697,513	(1,795,943)	(3,386,778)
Percent Allocation	15.5%	8.0%	1.0%		
TOTAL FIXED INVESTMENTS	1,406,766	602,677	58,478	(544,199)	(1,348,288
CD #8 - Utility Fund	354,414			-	(354,414
CD# 105 - General Fund	100,706	1 12	ă 2 /	2	(100,706)
CD# 104 - General Fund	100,753				(100,753)
CD #7 - General Fund	202,522	O ₩		-	(202,522)
CD Animal Welfare	40,832	40,978	41,025	47	193
CD #6 - Fairview Cemetery	100,620	101,045	A 1	(101,045)	(100,620)
CD #6 - Debt Fund	111,813	112,285	V.5	(112,285)	(111,813)
CD #1 - Debt Fund	48,246			-	(48,246)
CD #6 - Utility Fund	127,806	128,346	-	(128,346)	(127,806)
CD# 102 - General Fund	100,856	101,282	(#E	(101,282)	(100,856
CD# 101 - General Fund	100,902	101,328	-	(101,328)	(100,902
CD#9 - General Fund	17,296	17,413	17,453	40	157
Percent Allocation	80.5%	88.4%	95.4%	(1,109,307)	(1,878,540
TOTAL POOL INVESTMENTS	1,838,271 7,311,613	365,016 6,622,440	299,297 5,433,073	(65,719) (1,189,367)	(1,538,974
LOGIC - TWDB SS Project Escrow/Investments - TWDB	1 939 271	2,548,682	1,768,909	(779,773)	1,768,909
LOGIC - Park Fund	156,597	184,324	134,636	(49,688)	(21,961)
LOGIC - Capital Improvements	3,952,784	457,704	206,374	(251,330)	(3,746,410
LOGIC - Forfeiture	8,477	28,826	28,918	92	20,441
LOGIC - Building Security	2,875	4,651	5,745	1,094	2,870
LOGIC - Municipal Court Tech	4,869	4,421	3,864	(557)	(1,005
LOGIC - Cemetery	19,267	19,427	120,796	101,369	101,530
LOGIC - HOT	202,128	174,713	163,129	(11,584)	(38,999
LOGIC - Debt Fund	3,570	399,346	121,937	(277,409)	118,367
LOGIC - Replacement Fund	305,023	216,526	224,716	8,190	(80,307
LOGIC - Water Refund	833	839	129,520	128,681	128,687
LOGIC - Water Fund	423,024	1,229,958	1,213,703	(16,255)	790,679
LOGIC - General Fund	393,897	988,007	1,011,529	23,522	617,632
Percent Allocation	4.0%	3.6%	3.6%		
TOTAL LIQUID CASH	365,913	268,339	205,962	(62,377)	(159,950
Cash - Airport Construction	2,057	9,335	9,335	0	7,278
Cash - Civic Center	10	10	10	0	0
Cash - HIF Fund	20,039	20,046	20,049	3	10
Cash - TWDB	5,325	100,386	53,931	(46,455)	48,606
Pooled Cash - 2011 CO's	55,120	470	470	(0)	(54,650
Cash - HOT	1,371	4,283	7,683	3,400	6,312
Pooled Cash - Solid Waste Fund	130,405	103,672	122,760	19,088	(7,645
Pooled Cash - Debt Fund	116,583	3,967	(35,157)	(39,124)	(151,740
Pooled Cash - General Fund Pooled Cash - Utility Fund	recensed and and	26,171	26,881	710	(8,123
	35,004				



INVESTMENT RATE INFORMATION

CD Inform	mation	Maurity	Rate	Term
Ar	nimal Welfare	10/16/2017	0.47	12 month
M	uni Court Collateral	10/6/2017	0.90	36 month
Av	verage		0.69	

Weighted Average Maturity

Fixed Inv. 1 months Pooled Inv. 41 Days

Rate Comparison		LOGIC Current Rate	Average CD Rate	3 Month Treasury Yield	6 Month Treasury Yield	1 Year Treasury Yield	2 Year Treasury Yield
	9/30/2017	1.28%	0.69%	1.06%	1 20%	1.31%	1 47%

STATEMENT OF INTEREST REVENUE

FUND	FY 2017	FY 2016	FY 2015	FY 2014	FY 2013
General	10,643	6,890	3,907	3,167	3,834
Water Utility	12,024	5,420	4,234	1,449	2,706
Debt	3,157	2,014	1,065	1,208	4,781
Hotel/Motel	1,767	921	211	672	1,843
Animal Welfare	536	343	140	-	-
Cemetery	849	668	649		
Court Technology	41	36	13	9	12
Building Security	46	24	15	14	21
Asset Forfeiture	202	44	14	8	17
TIF Fund	139	_	-	_	-
2011 CO's Project	19,689	5,825	44	66	8,301
2014 Tax Notes	-	-	-	51	_
Vehicle Replacement Fund	2,428				
Technology Fund	4				
Park Fund	1,447	732	2,144	23	-
Utility Capital Impr Fund	18,666	2,832	200	199	213
Total	71,638	25,750	12,635	6,865	21,729
	178%	104%	84%	-68%	

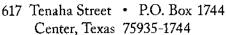


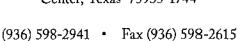
OTHER ENTITIES

Balances As Of:

4A ECONOMIC DEVELOPMENT CORPORATION	October 1, 2016	July 1, 2017	September 30, 2017	Difference - Quarter	Difference YTD
Cash	507	2,032	970	(1,062)	463
LOGIC	491,842	476,922	832,412	355,490	340,570
CD	346,301	347,764	- T	(347,764)	(346,301)
Total	838,649	826,718	833,382	6,664	(5,267)
4B ECONOMIC DEVELOPMENT					
Cash	474	885	1,600	715	1,126
CD - 4B	503,154	n a v	-	8.7	(503,154)
LOGIC	404,449	620,122	706,208	86,086	301,759
Total	908,078	621,007	707,808	86,801	(200,270)
TIRZ DISTRICT #1					
Cash	11,710	•	398	398	(11,312)
LOGIC	(等)	20,075	20,139	64	20,139
Total	11,710	20,075	20,537	462	8,827
Center Industrial Development Autho	rity				
LOGIC	7,555	7,609	7,634	24	79
TOTAL OTHER ENTITIES	1,765,992	1,475,409	1,569,361	93,952	(196,631)







www.centertexas.org

October 25, 2017

Texas Dixie Youth Executive Committee c/o Bill Sanders, Executive Director 3775 Eagle Bend Paris, Texas 75462

Dear Mr. Sanders and Committee:

I can echo the enthusiasm expressed by our Mayor and the host committee that our City Council established to work toward garnering your approval to host what we intend to be the best event Texas could provide. I hope you will understand the commitment of this City Council and our local business community to recreation and being viewed as nothing less than one of the best destinations for youth sports. Whether it is expansion of facilities or youth leagues, the City and community has invested no less than \$5 million in the construction of nine new fields for both boys and girls from T-ball to high school, annually hosting numerous Dixie Youth tournaments, and complimentary park amenities.

We have learned how to develop the local team needed to operate this level of tournaments in addition to expanding our staff and operations with the City now operating all youth recreation programs, concessions and field maintenance. Beyond the monetary commitments, fireworks and hosting activities already identified by the City Council, the City staff will be fully committed in assisting both in preparation and on-site throughout the entire tournament to ensure field maintenance and overall quality of the grounds. The Civic Center staff will also be assisting with hospitality services for both registration and special activities being designed during our visitors' stay between game times whether it is for cool down area, team meetings or planned relaxation rooms with movies, food or video gaming.

I have witnessed like never before in my sixteen years serving this City, representatives from all aspects of our community coming together to plan this event and ensure it success. Additionally, as a former youth softball coach at several major tournaments, I have no doubt this Series will be one of the most memorable for every player in attendance and will provide more assistance to coaches and visitors than any other venue.

Thank you for your consideration of the City of Center as host city for the 2018 Regional World Series.

Sincerely,

Chad D. Nehring

City Manager

Dear Mr. Sanders and Committee.

Center Youth Baseball is very excited about the opportunity to Host the 2018 Invitational World Series. The City of Center and the City Council have given their support in order for us to make this bid. We all know that this is not a monetary bid, but what you can do for the teams while they are here during the World Series. Unlike most leagues, Center Youth Baseball doesn't need to gain huge profits from this Tournament. Our City Council has formed a committee to help out with planning, bidding and follow through. I have outlined below a list of Items that we have discussed and are prepared to deliver. However, if Center is awarded the bid, we would be open to ideas from the executive committee to add to what we have already promised so that we can make sure that when teams leave our tournament they have remembered what Center, Texas has done. Below is an outline of our bid:

Check in

- We would like to have check in for teams mid-day Thursday at the Civic Center. This would allow
 everyone the opportunity to come to the Civic Center and see that it will be used for teams to
 get out of the sun and relax during the day.
- We want to have host families. Even though this is an Invitational World Series, we want our teams to feel a since of Welcome and to help with any issues while in Center. The check in would give our Host Families a chance to meet their respective teams.
- 3. We want to offer the ability to have all hotel room keys ready for our teams when they arrive. Should our teams want to utilize this option, local Hotels have agreed that this can easily be accomplished. Also, we would recommend anyone that should have to stay out of town to use the Hotels in Carthage. The local hotels have agreed to let anyone staying out of town the opportunity to use their lobbies and facilities to get out of the sun and relax between games.

Opening Ceremonies

- 1. After Team Check in, we would have a series of team competitions at the Baseball complex. This could be done around 3:30. We would have several team activities in order to get every child involved. Also, we would like to set up a team Tug-O-War. We feel like this would give the kids something exciting to look forward to as a team competition.
- 2. Dinner would be served around 6:00 for the teams, coaches, and any Directors that come. We will either serve dinner at the Civic Center or at the High School Football Stadium where the Ceremonies will take place.
- 3. We would have an Olympic style parade around the High School Football Track. Introduction of teams could be made as they make their way around the track.
- 4. After Introductions of teams, we would have a firework show. The firework show would probably be around 15-20 minutes which sets up to be a very nice show.

Game Days

 The bid packet requires 6 fields for playing. We would like to use 7 fields so that pool play can finish earlier than expected. We are going to have something planned for each day of playing games.

- 2. Friday Movie Day and Pizza at the Civic Center We plan to utilize the Civic Center and play continuous movies throughout the day. Teams could come and relax in the cool while watching a movie on one of the two big screens at the Civic Center. Either for lunch or for Dinner, we plan to feed the Teams pizza. This will depend on how the scheduling of games goes after we know who will be here and how many teams.
- 3. Saturday Water Day at the Park and team meals. With pool play ending Saturday and only ¼ of the teams making it to single elimination bracket play, we wanted to do something for the teams Saturday afternoon. We are going to set up the recently constructed Port-a-Cool Park along with the existing City Park with water slides and bounce houses for the teams to play and have fun. Our City Park also offers a water play ground as well. We want to incorporate some sort of trail ride that involves water balloons and water guns. The teams would also be fed during this.
- 4. Sunday Movie at the Rio With Championships being played, we are hoping that we could offer the teams the opportunity to a movie and a picnic on the square. We realize that teams may want to go ahead and travel home, but we are hoping that if offered some might want to partake in the festivities.
- 5. We plan to have a hospitality tent for the directors during game days. Depending on schedules, we would provide the directors with lunch and or dinner.
- Also, I have included a picture of the logo that we have come up with for the Tournament. We plan to have trading pins and baseballs made available for coaches and players.
 (Pictures are included with packet)
- 7. I have also included pictures of area maps of the proximity of the Hotels and Restaurants to the 2 Complexes.
- 8. Also is attached the number of rooms that Center has to offer with a picture of the Hotels. We have also included the number of rooms located just 25 minutes in Carthage. When thinking of a larger town hosting, please keep in mind if you are staying at one end of town and playing on the other end of town, it could take 20 minutes to get to the ball complex. So staying in Carthage is no difference than a much larger city.
- 9. Local businesses are coming together to offer something for not just the players but for the family to do while here.

This is what our committee has come up with. Like I said earlier, the City of Center in cooperation with Center Youth Baseball is open to any options the committee thinks would help to make this tournament a more memorable one for all involved. Center Youth Baseball hosts several state tournaments every year. We are well aware of what it takes to put on such a large tournament, but we also want people to remember Center and the time they came to Texas and what we did for them while they visited during the World Series. From the time they arrive to the time they get eliminated, we hope that every team feels just like they are playing at home. Thank you again for the opportunity to bid on the 2018 Invitational World Series.

Jason Mitchell

President Center Youth Baseball

Switherl



617 Tenaha Street • P.O. Box 1744 Center, Texas 75935-1744

(936) 598-2941 • Fax (936) 598-2615 www.centertexas.org

Date:

November 2, 2017

To:

Chad Nehring, City Manager

From:

James P. Gibson, Assistant City Manager

Subject:

Housing Infrastructure Fund (HIF)

Upon review of stagnant bank accounts and funds, it was determined that the City has approximately \$20,000 in the HIF/Parker Place fund and this is still an active fund. Following the City's grant repayment of \$100,000 to the Texas Department of Agriculture in September 2013, the principals of Parker Place LTD, specifically Mr. Bob Reeves and Bubba Parker, made a partial repayment of \$20,000 in February 2014 with the verbal understanding that the balance would be repaid overtime.

At the close of the FY 2015 audit, the balance of the due to/due from and the receivable was removed from the General Ledger due to inactivity and no formal written repayment agreement. It is my recommendation that the City close this account, transfer the funds to the General Fund for a partial reimbursement.

Staff needs further direction from the City Council on the disposition of the fund. Following a discussion with the City Attorney, there may be a Statute of Limitations matter constricting the City's ability to pursue a claim on the balance.



City Approves Renaming Guidelines for Streets, Parks, Buildings

By: Kelly James (mailto:kjames@kamr.com)

Posted: Oct 31, 2017 09:05 PM CDT **Updated:** Oct 31, 2017 10:23 PM CDT

(Interactive Media Not Supported by Print)

AMARILLO - The move to rename a city street after a fallen Amarillo Police officer will have to wait a little longer.

The City of Amarillo approved the first reading of an ordinance that provides guidelines when it comes to renaming a street, tract of land, or a facility after someone.

These guidelines are being put in place after current officers and friends of Officer Justin Scherlen had requested changing Meadow Drive to Scherlen Street.

The city council put the brakes on the proposal until they could clarify the process.

There are many components to the new guidelines:

- A petition with at least 51 percent of the abutting property owners who approve of the change.
- A two year waiting period after the death of the person to be honored.
- There must be a public hearing prior to making the change.

"We didn't have anything before," said Andrew Freeman, Amarillo Economic Development Manager. "So everything's going to be new. It's going to be a new process. New guidelines. Just creating standards for us to review these naming requests moving forward."

Freeman added there is also a \$660 application fee for renaming a street.

There is no application fee for proposing a name change to a facility.

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Sponsored Content



Where to Stay and What to Do at Biltmore Estate in Two Days

By Biltmore

bboyd@centertexas.org

From:

Chad Nehring <cnehring@centertexas.org>

Sent:

Wednesday, November 01, 2017 3:59 PM

To: Subject: bboyd@centertexas.org

FW: Thought You Like This

For Council Agenda

From: David Chadwick [mailto:dchadwick@fsbctx.com]

Sent: Wednesday, November 01, 2017 2:56 PM To: 'Chad Nehring' <cnehring@centertexas.org>

Subject: RE: Thought You Like This

I do like this. We need to consider similar.

ddc

Confidentiality Notice

The information in this e-mail may be confidential and/or privileged. If you are not the intended recipient or an authorized representative of the intended recipient, you are hereby notified that any review, dissemination or copying of this e-mail and its attachments, if any, or the information contained herein is prohibited. If you have received this e-mail in error, please immediately notify the sender by return e-mail and destroy this e-mail. Thank you.

From: Chad Nehring [mailto:cnehring@centertexas.org]

Sent: Wednesday, November 01, 2017 2:43 PM To: David Chadwick < dchadwick@fsbctx.com>

Subject: Thought You Like This

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There is no application fee for proposing a name change to a facility.

Chad

RESOLUTION 2014-17 Child Safety Funds

A Resolution of the City of Center, Establishing the Policy and Practices of the City in the Acceptance and Disbursement of Child Safety Fee Funds for Specific Purposes.

WHEREAS, the City of Center receives an allocation from Shelby County resulting from increased local vehicle registration fees as required by Section 502.403(e) of the Transportation Code; and,

WHEREAS, Section 502.403(f) of the Transportation Code grants the prerogative to the City Council to designate the use of these funds in accordance with Article 102.014(g), Code of Criminal Procedure requiring funds be allocated for a school crossing guard program if the municipality operates one;

WHEREAS, Article 102.014(g), Code of Criminal Procedure allows the City to allocate remaining funds to either: (a) deposit in an interest-bearing account for future programs; (b) expend for programs to enhance child safety, health or nutrition; or (c) expend for programs to enhance public safety and security.

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

- The City will accept annual requests for continuation of funding from programs meeting the above descriptions so long as the City does not operate a school crossing guard program.
- 2. The City will require an annual report as invoicing for these funds which shall include:
 - (a) the number of Center residents serviced by the program,
 - (b) annual budget, and if possible, operations specific to the City; and,
 - (c) staffing assigned to operations in or dedicated to the City of Center.
- 3. Funds will disburse upon receipt of this report and allocations from the County.
- 4. Current allocation will be distributed as:

50% - Shelby County Child Advocacy Center

50% - Court Appointed Child Advocate (CASA) of Deep East Texas.

PASSED and APPROVED on the 14th day of July, 2014.

David Chadwick, Mayor

ATTEST:

Barbara Boyd, City Secretary

TO THE STATE OF TH

2222

CITY OF CENTER

FUULEU CASH FUND P.O. BOX 1744 CENTER, TEXAS 75935 (936) 598-2941

01-4037

CASA OF DEEP EAST TEXAS

101010 10/20/2017

DATE

I.D.

PO #

DESCRIPTION

THUOMA

10/12/2017

201710174432 01 -500-50331 CHILD SAFETY PAYMENT

1,315.04

CHILD SAFETY PAYMENT

1,315.04

CASA OF DEEP EAST TEXAS P.O. BOX 1299 CENTER, TX 75935

CHECK TOTAL

1,315.04

LR3812LN1

DATA FLOW 808-371-7310

PRINTED IN U.S.A.



Mission Statement

Court Appointed Special Advocates (CASA) of Deep East Texas trains and supervises volunteers to speak in court for child victims of abuse and neglect, in order to effectively prepare them for a hopeful, productive future in a safe, permanent home.

CASA OF DEEP EAST TEXAS

October 12, 2017

To whom it may concern:

CASA of Deep East Texas served 67 children during the last fiscal year (September 1, 2016-August 31, 2017). We currently have one full time employee for the Shelby County Office.

Thank you for your continued support to serve our most vulnerable citizens and to help find them safe, loving, and permanent homes.

If you have any further questions that I may not have answered in this letter, please feel free to contact me at (936)560-4711 (office) or (936)552-1493 (cell) for additional information.

Thank you,

Executive Director

CASA of Deep East Texas





CITY OF CENTER

POOLED CASH FUND P.O. BOX 1744 CENTER, TEXAS 75935 (936) 598-2941 TUTU30

01-3323

SHELBY COUNTY CHILD

101030 10/20/2017

DATE

I.D.

PO #

DESCRIPTION

AMOUNT

10/12/2017 101217

01 -500-50331

CHILD SAFETY PAYMENT

1,315.04

IILD SAFETY PAYMENT

1,315.04



SHELBY COUNTY CHILD ADVOCACY CENTER PO BOX 2072 CENTER, TX 75935

CHECK TOTAL

1,315.04

LR3812LN1

DATA FLOW 806-371-7310

PRINTED IN U.S.A.

Shelby County Children's Advocacy Center

220 Field Street Center, Texas 75935 936-590-9864





October 9, 2017

City of Center Attn: Chad Nehring, City Manager City Hall Street Center, TX 75935

Dear Chad,

The following is an accounting of our use of the Child Safety Fee funds from September 1, 2016 through August 31, 2017:

a) The number of Center residents serviced by the program

Our agency provided direct victim services to approximately 116 residents of Center from September 2016 through August 2017. The breakdown of services for Center residents includes: forensic interviews of 57 children; family advocate services for 53 non-offending caregivers, as well as Christmas gifts for 39 of these children/families; mental health counseling services for 124 children or caregivers; and provision of backpacks and school supplies for 50 children.

In addition, we have also presented information on prevention and reporting of child abuse to approximately 578 adults and 1,623 children through teacher workshops and personal safety and internet safety presentations at Center ISD, as well as presentations at various civic organizations in town.

b) Annual budgeting, and, operations specific to the City

Our annual operating budget for FY17 is \$375,615. It is not possible to break down which monies are used for the City of Center only, as our program is county-wide in scope. However, all of our operations do impact the residents of Center to some degree, so some portion of each of the following operating expenses is attributable to the city.

Income:	S
Contributions (including individual, corporate, and municipal):	46,000
Fundraisers:	25,000
Grants:	303,115
SANE Exams:	1,500
Total Income:	375,615

Exper	nses:	\$
	Emergency needs for child victims/families (clothing, food, etc.):	2,000
	Community awareness:	2,000
	Contract labor (mental health counseling):	44,200
	Prof Dues and Subscriptions:	2,100
	Fundraisers:	10,000
	Health Insurance:	24,000
	Insurance:	5,000
	Janitorial Services:	1,800
	Lawn Care:	1,800
	Meals for Multi-disciplinary team meetings:	500
	Office Supplies:	6,000
	Payroll:	187,600
	Payroll Tax:	14,351
	Postage:	350
	Printing:	200
	Professional Fees (accounting, consulting, etc.):	8,200
	SANE expenses:	1,500
	Telephone:	6,600
	Training:	25,927
	Travel:	800
	Utilities:	6,000
	Operating Reserve:	24,687
	Total Expenses:	375,615

c) Staffing assigned to operations in or dedicated to the City of Center

Each of our staff members work with individuals in the City of Center, although no staff member is dedicated exclusively to working with residents from the City of Center. We staff active cases on a monthly basis in cooperation with Center Police Department Investigators. We have five employees: 1) Executive Director/MDT Coordinator, 2) Clinical Director/Mental Health Counselor, 3) Forensic Interviewer/Intake Specialist, 4) Family Advocate/Forensic Interviewer, and 5) Administrative Assistant). We also have one contract labor position, a Mental Health Counselor Intern.

We are available to clarify any information or to answer any other questions you may have regarding our impact on the City of Center. Thank you for your support of our agency.

Sincerely,

Denise Merriman, Executive Director

Breaking the cycle of abuse, one child at a time



October 3, 2017

David Chadwick Mayor 617 Tenaha ST Center, TX 75935

Dear Mayor Chadwick:

Altice USA, Inc. ("Altice" or "the Company") hereby notifies you that effective November 1, 2017, Altice is standardizing pricing for the SD/HD Non-DVR set top box across its Suddenlink footprint to \$10, which is the rate currently charged to new customers. This adjustment translates into a monthly change between \$.01 to a maximum of \$5.00 for certain existing Suddenlink customers, depending on their current rate.

Altice continues to invest in Suddenlink networks and services, including the digitization of its TV lineups. Altice's set top box pricing is comparable to similar fees charged by other providers, and the Company offers a wide array of products to meet consumer needs.

Should you have any questions, please do not hesitate to contact me at 936-564-6904 or by email at jerry.oney@alticeusa.com.

Sincerely,

Jerry Oney

Retail Operations Manager

Altice USA, Inc.





