



CITY COUNCIL AGENDA

NOTICE OF SPECIAL MEETING

Tuesday, August 22, 2017

7:00 p.m.

City Hall - Council Chamber

Daniel P. Moore Community Center Complex

1900 Billy G. Webb Drive

Portland, Texas

1. **CALL TO ORDER:** MAYOR KREBS
2. **PUBLIC HEARING ON PROPOSED TAX INCREASE:** THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING A PROPOSED INCREASE OF TOTAL TAX REVENUES – CITY MANAGER AND DIRECTOR OF FINANCE

A tax rate of \$0.597866 per \$100 valuation has been proposed for adoption by the governing body of the City of Portland. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

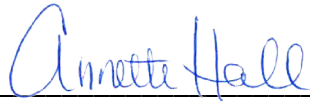
3. **RESOLUTION NO. 737 - APPOINTING MEMBERS TO PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION BOARD OF DIRECTORS:** THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 737 WHICH APPOINTS THREE MEMBERS TO THE BOARD OF DIRECTORS OF THE PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION FOR 2 YEAR TERMS OF OFFICE AND ONE MEMBER TO SERVE THE REMAINDER OF AN UNEXPIRED TERM – CITY MANAGER
4. **ADJOURNMENT:** MAYOR KREBS

NOTICE OF ASSISTANCE

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall (361-777-4513 or annette.hall@portlandtx.com) in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance.

BRAILLE IS NOT AVAILABLE

Posted: August 18, 2017 by 5 p.m.
Portland City Hall

By: 
Annette Hall
City Secretary

AGENDA TITLE **RESOLUTION NO. 737 - APPOINTING MEMBERS TO PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 737 WHICH APPOINTS THREE MEMBERS TO THE BOARD OF DIRECTORS OF THE PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION FOR 2 YEAR TERMS OF OFFICE AND ONE MEMBER TO SERVE THE REMAINDER OF AN UNEXPIRED TERM.

MEETING DATE 8/22/2017

DEPARTMENT Administration

SUBMITTED BY Randy Wright, City Manager

EXECUTIVE SUMMARY

The Portland Community Center Complex Development Corporation is a City Council-appointed board that has oversight responsibility for Type B Sales Tax revenue. This Board is made up of four City Council members and three citizens that are not Council members.

PRIOR ACTIONS OR REVIEWS

N/A

DETAILS / STAFF ANALYSIS

The Portland Community Center Complex Development Corporation (PCCDC) is responsible for the oversight of the Portland Community Center Complex. This oversight gives the Board the authority to finance, develop, construct, maintain, and operate the Portland Community Center Complex.

The operations of the Community Center Complex are funded in part by a one-half cent sales tax levied on all taxable sales. The purpose of the Type B sales tax revenue is to fund economic development projects. The election held to authorize this tax provided for a variety of improvements to the City including the creation of the Portland Community Center Complex, the building of Fire Station No. 2, and the expansion of the Bell-Whittington Public Library.

Board members are appointed in alternate years for two-year terms. On July 28, 2016, Resolution No. 721 approved the reappointment of four board members with a term expiring of May 31, 2017. The current composition is as follows:

Portland Community Center Complex Development Corporation			
Board of Directors			
<u>Class of '17</u>	<u>Tenure on Board</u>	<u>Appointment Up</u>	<u>Corporate Officers</u>
David Krebs	Board Member Since August 4, 1998	May-17	President
Peter Davidson	Appointed January 3, 2008	May-17	Vice President
John Green	Appointed January 3, 2008	May-17	Secretary
<u>Class of '18</u>	<u>Tenure on Board</u>	<u>Appointment Up</u>	<u>Corporate Officers</u>
Teri Owen	Appointed August 2, 2016	May-18	
Kenneth Mills	Appointed August 2, 2016	May-18	
Gary Moore	Appointed August 1, 2006	May-18	
Cathy Skurow	Appointed June 2, 2015	May-18	
Randy Wright	Executive Director		
Katie Griffin	Treasurer		

Member Kenneth Mills has moved away from Portland and resigned his position. The City Council must appoint replacement for Mr. Mills to serve his unexpired term.

The PCCDC Board usually meets once a year to approve the budget. The Board last met August 18, 2015 to elect officers, approve the budget and to discuss the Community Center building repairs.

ALTERNATIVES CONSIDERED

N/A

FINANCIAL IMPACT

The Portland Community Center Complex Board oversees the financial affairs of the Portland Community Center Complex Corporation. The reappointment of board members is required by the Articles of Incorporation. More importantly, appointing members who are involved in the community and who have been involved in the PCCDC helps maintain continuity in the Board’s mission.

ATTACHMENTS

- Resolution No. 737

RECOMMENDED ACTION

Motion to approve Resolution No. 737 reappointing two Council Members (Mayor David Krebs and John Green) and two citizens (Peter Davidson and Andrew Aguirre) to the Portland Community Center Complex Corporation.

RESOLUTION NO. 737

**A RESOLUTION FORMALLY APPOINTING MEMBERS OF THE
PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT
CORPORATION**

WHEREAS, the Portland Community Center Complex Development Corporation (PCCDC) is a duly authorized nonprofit development corporation under the Development Corporation Act of 1979; and

WHEREAS, the Portland City Council has authority under Article Ten of the Articles of Incorporation to appoint the seven-member Board of Directors of the PCCDC; and

WHEREAS, the membership of the Board must include four current members of the City Council and three non-council citizens of Portland; and

WHEREAS, the terms of three members of the Board of Directors have expired, and one citizen member has resigned,

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

SECTION 1. Mayor David Krebs, Council Member John Green and citizen Peter Davidson are hereby re-appointed to the PCCDC Board of Directors each with terms that will expire May 31, 2019.

SECTION 2. Andrew Aguirre is hereby appointed to serve as a citizen member of the PCCDC Board of Directors for the remainder of a term that will expire May 31, 2018.

PASSED and APPROVED this 22nd day of August 2017.

EXECUTED:

David Krebs
Mayor

ATTEST:

BY: _____
Annette Hall
City Secretary