

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING AGENDA
NOVEMBER 8, 2021
CITY HALL, 3200 DIANA DRIVE**

The Work Session and Regular Session are open to the public. If Executive Session is required, it will be held in the Council Conference Room, and is closed to the public. Please note that although the Council will generally consider the items on the agenda in the order shown below, they may elect to re-order items in order to accommodate the needs of the Council, city staff, presenters, or the public generally. Therefore, members of the public interested in any agenda item are encouraged to be in attendance at the start of the meeting.

A quorum of the City Council will be present at City Hall. However, some members of the Council may be unable to attend and will be participating by video conference. Like all City Council meetings, the Work Session and Regular Session will be broadcast live over the City of Richland Hills website for those who wish to watch from home.

CITY COUNCIL WORK SESSION – 6:00 PM

1. **Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f) and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**
2. Discuss items listed on tonight's City Council agenda. No action will be taken and each item will be considered during the Regular Session.

REGULAR SESSION – 7:00 PM

CALL TO ORDER

INVOCATION AND PLEDGES OF ALLEGIANCE

1. PRESENTATIONS

- A. Business Spotlight: Primerica
- B. Employee Service Award
- C. Citizen Appearances/Public Comments

Citizen comments emailed to Cathy Bourg (cbourg@richlandhills.com) on an item either listed on this agenda or not listed on this agenda will be heard at this time. Citizens in attendance at the meeting who have signed a card to speak to the City Council will also be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussion of the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing.

2. **CONSENT AGENDA**

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendations.

- A. Approve minutes from the October 25, 2021 City Council Regular Meeting

3. **PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS**

- A. Consider a final plat of Lot 9, Block 10, Richland Hills Addition, an addition to the City of Richland Hills, Tarrant County, Texas otherwise known as 7116 Dover Lane, Richland Hills, Texas 76118. Texas **PUBLIC HEARING**
- B. Consider Ordinance 1439-21 a zoning change on the property described as Popplewell, S Survey Abstract 1241 Tract 1E, Tarrant County, Texas otherwise known as 7100 Baker Boulevard, Richland Hills, Texas 76118 and Greenfield Subdivision-Rchlnl Lots 4, 5, 6 and 7, Tarrant County, Texas otherwise known as 3209 Ash Park Drive, Richland Hills, Texas 76118 from Mixed Use (MX) to Planned Development No. 2021-0639 with MF-2 multiple family residential medium density uses and with certain modifications to the Code of Ordinances **PUBLIC HEARING** (Developer has requested to table item until December 13, 2021)

4. **ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS**

- A. Consider Resolution 545-21 authorizing the City Manager to execute Global Opioid Settlement Documents and adopting the Texas Term Sheet

- B. Consider Resolution 546-21 authorizing the casting of the City of Richland Hills' allocated votes for appointment on the Tarrant Appraisal District Board of Directors

5. CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

- A. Consider Development Agreement for the Baker Landing Planned Development (PD) at 7100 Baker Boulevard and 3209 Ash Park Drive Richland Hills, Texas 76118 (Developer has requested to table item until December 13, 2021)
- B. Consider insurance renewal with United Healthcare for annual Group Health and MetLife for annual Dental and Vision Insurance for FY 2022

6. OTHER ITEMS FOR CONSIDERATION

- A. Consider purchase of 2022 Caterpillar 926M Wheel Loader

7. REPORTS & DISCUSSIONS

- A. Street Improvement Projects Update

8. COMMUNITY INTEREST ITEMS

This is a standing item on the agenda of every regular meeting of the City Council. (The Texas Open Meetings Act effective September 1, 2009, provides that *"a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed."* The Open Meetings Act does not allow Council to discuss an item concerning pending City Council business unless it is specifically, appropriately posted on the agenda.) An "item of community interest" includes the following:

- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and
- announcements involving imminent public health and safety threats to the city

9. EXECUTIVE SESSION

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074,

551.076, 551.087, 418.183(f) and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council meeting.**

Reconvene into open session for possible action resulting from any items posted and legally discussed in Executive Session.

10. ADJOURNMENT

CERTIFICATE

I hereby certify that the above agenda was posted on this the 4th day of November 2021 by 5:30 p.m., on the official bulletin board at the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas, pursuant to the Texas Government Code, Chapter 551.

Cathy Bourg
Cathy Bourg
City Secretary



ACCESSIBILITY STATEMENT

The Facility is wheelchair accessible. If you plan to attend this public meeting and have a disability that requires special arrangements, please notify the City Secretary 48 hours in advance at (817) 616-3810 and reasonable accommodations will be made to assist you.

EXECUTIVE SESSION

Section 551.071: Consultation with Attorney

The City Council may conduct a private consultation with its attorney when the City Council seeks the advice of its attorney concerning any item on this agenda, about pending and contemplated litigation, or a settlement offer, or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.

Section 551.072: Deliberation regarding real property

The City Council may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property.

Section 551.073: Deliberation regarding Prospective Gift or Donation

The City Council may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the City.

Section 551.074: Deliberation regarding Personnel Matters

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers, including the City Manager, City Secretary, City Attorney, Municipal Judge, and non-advisory city boards and commission members. A complete list of the city boards and commissions and the membership of those boards and commissions is on file in the City Secretary's Office.

1. City Secretary Recruitment Process
2. Childress Litigation

Section 551.076: Deliberation regarding Security Devices

The City Council may deliberate the deployment, or specific occasions for implementation of security personnel or devices.

Section 551.087: Deliberation regarding Economic Development Negotiations

The City Council may discuss or deliberate regarding commercial or financial information received from a business prospect that the city seeks to have locate, stay or expand in or near the city and which the City is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect; particularly, discussion with economic development specialist regarding potential economic incentive agreement for development of real property.

Section 418.183(f): Texas Disaster Act

The City Council may deliberate information: (1) for purposes of preventing, investigating, or responding to an act of terrorism or related criminal activity and involving emergency response providers, their staffing, contact information and tactical plans; (2) that relates to the risk or vulnerability of persons or property, including infrastructure, to an act of terrorism; (3) that relates to the assembly of an explosive weapon, the location of a material that may be used in a chemical, biological or radioactive weapon, or unpublished information pertaining to vaccines or devices to detect biological agents or toxins; (4) that relates to details of the encryption codes or security keys for a public communication system; (5) that relates to a terrorism-related report to an agency of the United States; (6) that relates to technical details of particular vulnerabilities of critical infrastructure to an act of terrorism; (7) that relates to information regarding security measures or security systems intended to protect public and private property from an act of terrorism; or (8) any other topic subject to discussion in closed session pursuant to the Texas Disaster Act.

Section 418.106(d) & (e): Local Meetings to Discuss Emergency Management Plans regarding Pipeline Safety

The City Council may discuss emergency management plans providing for disaster mitigation, preparedness, response and recovery in executive session when those plans contain sensitive information relating to critical infrastructure or facilities, and the safety or security of the infrastructures or facilities could be jeopardized by disclosure of the emergency management plan.

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Logan Thatcher, Assistant to the City Manager

Date: November 8, 2021

Subject: Business Spotlight: Primerica

Agenda Item:

Business Spotlight: Primerica

Background Information:

Hannah Meeks and Rushel Jester, with Primerica, will be in attendance to introduce their business. Primerica is located at 7083 Baker Boulevard and received their Certificate of Occupancy on August 17th this year.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

Discussion Item Only

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Cathy Bourg, City Secretary

Date: November 8, 2021

Subject: Employee Service Award

Agenda Item:

Presentation of a 5-year Service Award to Chantele Hancock, Library Director

Background Information:

Chantele Hancock was named the Director of the Richland Hills Public Library in 2016. She is passionate about the positive impact libraries have on individuals, families, and communities.

Prior to joining the City of Richland Hills Chantele served as the programming and outreach librarian at the Hurst Public Library.

In addition to her work as the Richland Hills Library Director Chantele has been very involved at the state level with various leadership positions within the Texas Library Association and currently serves as Co-chair of the Local Arrangements Committee, supervising a committee of 25 people planning the annual conference for approximately 5000 librarians.

A 14-year resident of the City of Richland Hills, Chantele is honored by the opportunity to serve the community where she lives.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

No Council Action

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Cathy Bourg, City Secretary

Date: November 8, 2021

Subject: Minutes from the October 25, 2021 Regular City Council Meeting

Agenda Item:

Approval of minutes from the October 25, 2021 City Council Regular Meeting

Background Information:

N/A

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

October 25, 2021 Draft Minutes

Council Action Requested:

Motion to approve the minutes from the October 25, 2021 Regular City Council Meeting

**RICHLAND HILLS CITY COUNCIL
REGULAR MEETING
OCTOBER 25, 2021
DRAFT MINUTES**

Roll Call:

Council present

Edward Lopez, Mayor
Douglas Knowlton, Place 1
Stacey L. Morse, Place 2
Curtis A Bergthold, Mayor Pro Tem
Javier Alvarez, Place 4
G.W. Estep, Place 5

Council absent

Staff present

Candice Edmondson, City Manager
Cathy Bourg, City Secretary
Andrea Russell, City Attorney
Bradley Anderle, City Attorney

REGULAR SESSION – Mayor Lopez Called to Order – Time 7:00 p.m.

Invocation – Councilmember Knowlton

PRESENTATIONS

1A. New Business Spotlight: OakSpy Signs and Graphics

Jodi Oakley and Tiffany Gillaspay presented information regarding their new business, OakSpy Signs and Graphics.

1B. Employee Service Awards

Mayor Lopez presented 5-year Service Awards to Jason Brown, Director of Parks and Recreation.

1C. Fire Department Badge Pinning

Cathy Bourg, City Secretary administered the Oath of Office to Marshal Shelby Brock.

1D. Citizen Appearances/Public Comments

Citizen comments emailed to Cathy Bourg (cbourg@richlandhills.com) on an item either listed on this agenda or not listed on this agenda will be heard at this time. Citizens in attendance at the meeting who have signed a card to speak to the City Council will also be heard at this time. In compliance with

the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussion of the subject and may respond only with statements of factual information or existing city policy. Public comment will not be taken on items that the Council has previously considered in a public hearing.

Vivian Bond, 6525 Davidson St. and Elizabeth Tapia 6532 Davidson St., spoke regarding various violations in their neighborhood. (Animals, trash, loud music late at night, parking in yards, zoning issues and drugs)

Toby Wright, 6901 Glen Hills Rd., spoke on behalf of his neighbor at 6907 Glen Hills regarding the City's lack of communication with the resident related to a sewer and street repair.

Stacy Reddy 7012 Hardisty St. encouraged everyone to attend the Tricky Treat Trail and Haunted Stack Event on Friday, October 29th from 6:30 to 8:30 p.m. and Reddy Ranch is the SPOOKtacular Sponsor.

Jason Butz, 2712 Willow Park spoke regarding his new position as GOP Tarrant County Precinct Chair for Precinct 3164.

Sanjiv Melwani 643 and 653 NE Loop 820 spoke regarding the Fairfield By Marriott Hotel Grand Opening and Ribbon Cutting Event on Wednesday, November 17, 2021 from 4:30 p.m. to 6:00 p.m.

CONSENT AGENDA

- 2A. Approve minutes from the September 27, 2021 City Council Regular Meeting**
- 2B. Approve renewal of the Interlocal Agreement for the Northeast Tarrant Teen Court (NETTC) between the cities of North Richland Hills, Haltom City, Watauga and Richland Hills**
- 2C. Approve emergency water main replacement in the 3400 Block of Norton Drive**

Motion: Motion was made by Councilmember Morse and seconded by Councilmember Bergthold to approve the consent agenda.

Motion carried by a vote of 5-0.

PUBLIC HEARINGS, MEETINGS, AND OTHER RELATED ITEMS

- 3A. Consider Ordinance 1439-21 a zoning change on the property described as Popplewell, S Survey Abstract 1241 Tract 1E, Tarrant County, Texas otherwise known as 7100 Baker Boulevard, Richland Hills, Texas 76118 and Greenfield Subdivision-Rchlnl Lots 4, 5, 6 and 7, Tarrant County, Texas otherwise known as 3209 Ash Park Drive, Richland Hills, Texas 76118 from**

Mixed Use (MX) to Planned Development No. 2021-0639 with MF-2 multiple family residential medium density uses and with certain modifications to the Code of Ordinances PUBLIC HEARING

Motion: Motion was made by Councilmember Knowlton and seconded by Councilmember Morse to table the item to the November 8, 2021 City Council meeting at 7:00 p.m. at the request of the Developer.

Motion carried by a vote of 5-0.

ORDINANCES & RESOLUTIONS AND OTHER RELATED ITEMS

4A. Consider Ordinance 1440-21 amending Chapter 6 “Animals” in the Code of Ordinances, City of Richland Hills, Texas

Kim Sylvester, Police Chief provided background information regarding the process for the proposed amendments to Chapter 6 “Animals” in the Code of Ordinances.

Scott Russell, Police Captain gave a presentation regarding the proposed amendments to Animal Ordinance.

Chris Colwell, 3116 Gerome St. spoke against having large animals due to the downwind odor and flies.

Council discussed and asked questions of Staff and the City Attorney.

Bradley Anderle, City Attorney answered questions from City Council.

Motion: Motion was made by Councilmember Morse and seconded by Councilmember Alvarez to approve Ordinance 1440-21 amending Chapter 6 “Animals” in the Code of Ordinances.

City Secretary, Cathy Bourg called roll for a vote.

Motion carried by a vote of 4-1. Councilmember Knowlton against.

CONTRACTS, AGREEMENTS, BID AWARDS AND OTHER RELATED ITEMS

5A. Consider Texas Municipal Lease-Purchase Agreement for a new ambulance and designate City Manager as an authorized signer of the Agreement

Russell Shelley, Fire Chief presented the Texas Municipal Lease-Purchase Agreement for a new ambulance. The total cost of the ambulance and loose equipment is \$299,854.52 with annual payments of \$65,171.75 commencing on delivery of the ambulance next summer. Funding for the purchase of a new ambulance was approved in the FY 2022 General Fund Budget.

Motion: Motion was made by Councilmember Bergthold and seconded by Councilmember Estep to approve the Texas Municipal Lease-Purchase Agreement for a new ambulance and authorize City Manager to sign the Agreement.

Motion carried by a vote of 5-0.

5B. Consider Development Agreement for the Baker Landing Planned Development (PD) at 7100 Baker Boulevard and 3209 Ash Park Drive Richland Hills, Texas 76118

Motion: Motion was made by Councilmember Knowlton and seconded by Councilmember Bergthold to table the item to the November 8, 2021 City Council meeting at the request of the Developer.

Motion carried by a vote of 5-0.

5C. Consider renewal of the Interlocal Agreement for Joint Crime Victim Assistance Program for the cities of North Richland Hills, Haltom City, Richland Hills and Watauga

Kim Sylvester, Police Chief presented the Interlocal Agreement for Joint Crime Victim Assistance Program for the cities of North Richland Hills, Haltom City, Richland Hills and Watauga.

The Joint Crime Victim Assistance Program originally commenced in 2009 as the Joint Crime Victim Liaison Assistance Program of which the City of Richland Hills acquired a grant to partially fund this program with matching funds from the joint cities of Richland Hills, North Richland Hills, Haltom City and Watauga. The grant was managed by the City of Richland Hills until its term ended on September 30, 2018.

A new grant was applied for and submitted by the City of North Richland Hills for the Joint Crime Victim Assistance Program for a term of 2 years beginning on October 1, 2018 thru September 30, 2020 with an option to extend for one successive two (2) year term. This grant has been managed by the City of North Richland Hills. The grant authorizes one (1) Victim Assistance Coordinator and two (2) Victim Assistance Specialists civilian personnel. There was an oversight in the term ending date of September 30, 2020 and subsequent delayed request for renewal of the interlocal agreement due to the COVID pandemic.

The Victim Assistance Program assisted a total of 443 victims of crime in Richland Hills from 2018-2020 (118 in 2018, 187 in 2019, and 138 in 2020). There was a significant increase between 2018 and 2019 of victims assisted and a decrease in 2020 in large due to COVID restrictions.

The City of North Richland Hills has requested renewal of the Interlocal Agreement to authorize the option of the extension period of one successive two (2) year term which would be retroactive to October 1, 2020 and ending on September 30, 2022. Additionally,

the agreement allows for an automatic renewal, pending the availability of funding, for successive one (1) year terms through September 30, 2024.

The approximate cost for the program has been as follows:

- FY 2021: \$6,234.00 which was 9.17% of the shared costs minus the grant funding
- FY2022: \$7,456.00 which is 9.37% of the shared costs minus the anticipated grant funding

Motion: Motion was made by Councilmember Estep and seconded by Councilmember Morse to approve renewal of the Interlocal Agreement for Joint Crime Victim Assistance Program for the cities of North Richland Hills, Haltom City, Richland Hills and Watauga.

Motion carried by a vote of 5-0.

OTHER ITEMS FOR CONSIDERATION

6A. None

REPORTS & DISCUSSIONS

7A. Street Improvement Projects Update

Scott Mitchell, Director of Neighborhood Services presented a Street Improvement Project Update.

FY 20-21 Street Projects

- Chaffin Drive – Paving will begin in conjunction with Rosebud
- Rosebud Lane – Underground sewer and drainage complete, water line coming to completion. There was an issue with Atmos Energy mismarking several lines, requiring a 4" main and multiple service lines to be relocated prior to completion of the water line. Loss of 8 days work on the water line due to the conflict.

Mr. Mitchell answered question from City Council regarding other street projects.

7B. Quarterly Investment Report

Patricia Albrecht, Director of Finance and Administration Services presented the Quarterly Finance and Investment Report.

7C. Tricky Treat Trail & Haunted Stacks Update

Jason Brown, Director of Parks and Recreation provided an update on the Tricky Treat Trail & Haunted Stacks to be held on Friday, October 29th from 6:30 to 8:30 p.m. in the Link Plaza. The event sponsors are Reddy Ranch (SPOOKtacular Premier Sponsor), Raising Cains (Goblins Grins & Giggles Sponsor) and East Fort Worth Montessori Academy (BOOtiful Sponsor). A list of activities will include: bounce houses, crafts,

cupcake walk, costume parade, outdoor movie and other activities. In conjunction with Tricky Treat Trail & Haunted Stacks, The Link is hosting a shoe drive for Soles4Souls.

There will be a Veterans Day Ceremony and Patriotic Picnic on Thursday, November 11th from 11:00 a.m. to 1:00 p.m. at the Veterans Memorial & Link Plaza Pavilion.

The Christmas Tree Lighting Event will be on Friday, December 3rd from 6:00 to 9:00 p.m. in the Link Plaza.

7D. September Department Reports

The following September Department Reports were presented:

- Parks and Recreation - Jason Brown, Director of Parks and Recreation
- Community Development - Logan Thatcher, Assistant to the City Manager
- Finance – Patricia Albrecht, Director of Finance and Administration Services

COMMUNITY INTEREST ITEMS

- Tricky Treat Trail & Haunted Stacks – Friday, October 29th; 6:30 PM – 8:30 PM; The Link Plaza
- Senior Lunch Bunch – Indoor Seating & To Go Orders - Thursday, November 11th; 12 noon – 1 PM; The Link
- Veterans Day Ceremony & Patriotic Picnic – Thursday, November 11th; 11:00 AM – 1:00 PM; Veterans Memorial & Link Plaza Pavilion
- Tarrant County Food Pantry - Thursday, November 11th; 5:30 PM – 7PM; The Link Parking Lot

8. **Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087 and Sec. 418.0183 (f) and 418.106 (d) & (e) of the Texas Government Code (Texas Disaster Act).**

None

9. **A motion was made by Councilmember Bergthold and seconded by Councilmember Estep to adjourn.**

Motion carried by a vote of 5-0.

There being no further business to come before the City Council, Mayor Lopez declared the meeting adjourned at 9:18 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Edward Lopez, Mayor

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Logan Thatcher, Assistant to the City Manager

Date: November 8, 2021

Subject: 7116 Dover Lane Final Plat

Agenda Item:

Consider a final plat of Lot 9, Block 10, Richland Hills Addition, an addition to the City of Richland Hills, Tarrant County, Texas otherwise known as 7116 Dover Lane, Richland Hills, Texas 76118 **PUBLIC HEARING**

Background Information:

The property at 7116 Dover Lane is a 35,683 square foot lot owned by Thi Sua Vang. Mr. Vang purchased the property in 2015.

Lot 9 was previously platted as one full lot in 1948. However, through metes and bounds, the top portion has been sold numerous times without a proper plat being filed at that time of the portion being divided.

Mr. Vang would like to build a main structure on his property. With the lot being platted it would leave his lot at 0.819 of an acre. This lot is currently zoned as SF-E. Mr. Vang will not be able to meet the minimum lot size of 1 acre. He is requesting a variance along with the replat.

Staff has reviewed the replat request and recommends approval.

Financial Considerations:

Approval of the replat will not require additional funding from the City.

Legal Review:

The City Attorney has reviewed the final plat request.

Board/Citizen Input:

The Planning and Zoning Commission considered the final plat at a public hearing on September 28, 2021. Following discussion regarding the proposed size of the lot, the Commission voted to table the item until October 26, 2021.

The Planning and Zoning Commission considered the request again on October 26, 2021 and recommended approval 5-0 of the final plat as presented.

Attachments:

Replat Application
Location Map
Property Photo
Original Plat
Proposed Replat
SF-E Requirements

Council Action Requested:

Motion to approve a final plat of Lot 9, Block 10, Richland Hills Addition, an addition to the City of Richland Hills, Tarrant County, Texas otherwise known as 7116 Dover Lane, Richland Hills, Texas 76118



CITY OF RICHLAND HILLS, TEXAS

3200 DIANA DRIVE • RICHLAND HILLS, TEXAS 76118 •
PHONE (817) 616-3770 • FAX (817) 616-3752
NEIGHBORHOOD SERVICES

Plat Application

Indicate application type				
Preliminary Plat	Final Plat	Amended Plat	<u>Replat</u>	Vacated Plat

Property Owner Information

Name	THI SUA VANG
Address	7116 ROOSEVELT AVE LN Richland Hill TX 76118
Contact Number	817-247-9036
Contact E-Mail	ClubViper@MSN

I, the undersigned owner or authorized agent of the following described real property, located in the City of Richland Hills, Texas, hereby make application for a plat request as indicated above. The property is legally described as,

Richland Hill addition ^{Block} 10 LOT 9
(Provide legal description of property on line above)

Signature	<i>[Signature]</i>	Date	6/28/21
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Size/Dimension of Property

Area (square feet or acres)	Width (feet)	Length (feet)
36,000		

Applicant Information

Name	FRANK VANG
Address	7116 RAYTE LN NRH TX 76182
Contact Number	817-247-9036
Contact E-Mail	ClubViper@MSN
Subject Site (Address)	

For Official Use. Do not write below this line

Case Number	20210531	Date Received	06-28-21
Accepted by	V. Rane		
Comments	Receipt # 321375 CC		





Authorized by order of the Commissioners
Court of Tarrant Co., Texas, this 13 day of
September 1948

Melvin Mel Faulk
Clerk of the Commissioners Court of Tarrant Co., Texas.

By

Deputy

Map of lots 7 to 11, block 9, and lots 6 to 10, block 10 of
"RICHLAND HILLS"

An Addition to

FORT WORTH, TEXAS.

Surveyed in July, 1948.

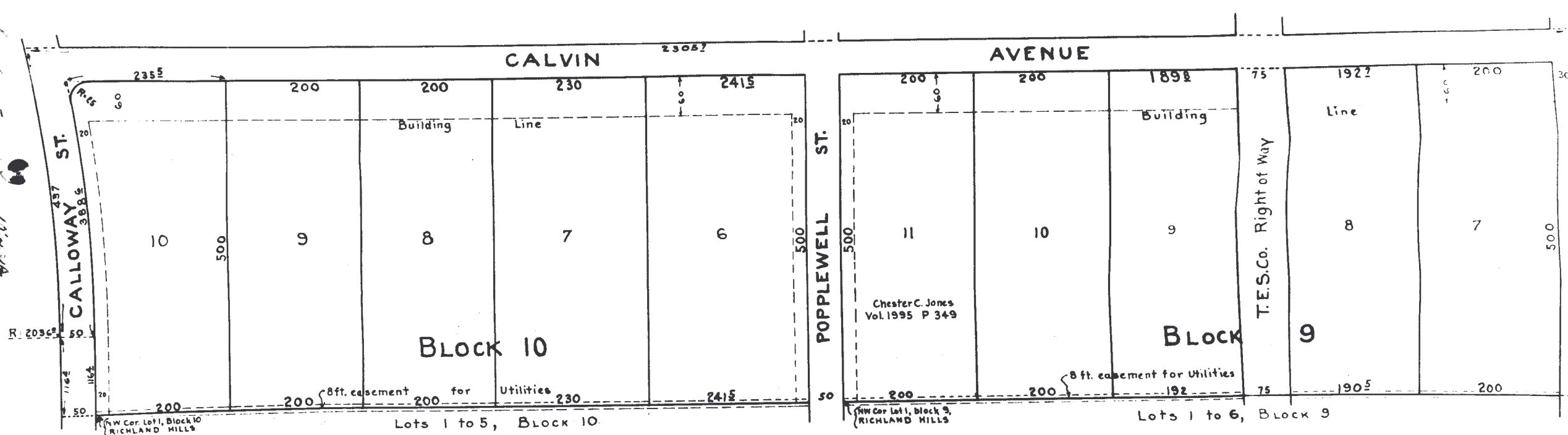
Brookes Baker.

Scale: 1 inch = 100 ft.

388-D / 149

Approved: 8 7 48
CITY PLAN COMMISSION
FORT WORTH, TEXAS
By H. P. Phillips
Chairman

U. R. McCall
Secretary



N

DEDICATION

of

Lots Seven (7) to Eleven (11) inclusive,
in Block Nine (9), and Lots Six (6) to
Ten (10) inclusive, in Block Ten (10), of
"RICHLAND HILLS".

THE STATE OF TEXAS |

COUNTY OF TARRANT |

BAKER BROS. CO., a corporation, organized under the laws
of the State of Texas, being the owner of the following described
tract of land, situated in Tarrant County, Texas, to-wit:

A part of the A. G. Walker Survey, situated about
seven miles Northeast of the Court House in Tar-
rant County, Texas,
BEGINNING at the Northwest corner of Lot 1, Block
10, Richland Hills, an Addition to Fort Worth,
Texas.

THENCE West 50 feet;

THENCE North 116-4/10 feet to the beginning of a
curve to the left whose radius is 2036 feet;

THENCE Northerly along said curve 437 feet;

THENCE East 2305-7/10 feet;

THENCE South 550 feet;

THENCE West 2209 feet to the place of beginning,
and containing 28-68/100 acres.

do hereby adopt the attached map and plat as our plan for sub-
dividing said tract of land, to be known as Lots Seven (7) to
Eleven (11) inclusive, in Block Nine (9), and Lots Six (6) to
Ten (10) inclusive, in Block Ten (10), of RICHLAND HILLS, an Ad-
dition to Fort Worth, Texas (other parts of Richland Hills hav-
ing been heretofore dedicated); and we do hereby dedicate to the
use of the public, the streets as shown on this attached map and
plat, except that we reserve for ourselves, our successors and
assigns the easements hereinafter more fully described.

In order to secure uniformity and stabilization in the
development of said above described lots, and to carry out a gen-
eral plan for the protection, benefit, use and convenience of the
purchasers hereof, Dedicators hereby adopt the following protec-
tive restrictions and covenants, which shall run with the land
and shall be binding on the purchasers of said lots, their heirs,
executors, administrators and assigns, as follows:

1.

All of said lots as shown on the attached map and plat and as above described, shall be residential lots, and no structure shall be erected on any such lot other than one single family detached dwelling not exceeding two stories in height, and a one or two car garage and a servant's house not exceeding one story in height; each such dwelling to be constructed of brick, brick veneer, stone, or stucco (and if stucco, the stucco shall be on plaster lathe or concrete blocks), containing not less than 1250 square feet in the ground floor area thereof; and no business or profession shall be carried on in any such dwelling, garage or servant's house, and no garage apartment shall at any time be erected thereon.

2.

No spirituous, vinous or malt liquors, beers or other intoxicants shall be sold or permitted to be sold upon any such lot, and no dwelling or other building thereon shall ever be used as a night club, dance hall, or for any character of gambling.

3.

None of said lots shall be sold to or occupied by persons other than those of the Caucasian race; but this restriction shall not prohibit the occupancy of servant houses by servants employed on the premises.

4.

No trailer, basement, camp, tent, shack, garage, barn, or other outbuilding erected on any such lot shall at any time be used as a residence, either temporarily or permanently, nor shall any structure of a temporary character be permitted thereon.

5.

All outbuildings, including servant's houses and garages, shall be situated not less than 90 feet from the front property line of each lot, except that a garage may be made a part of the dwelling.

6.

All outbuildings and all of the outside wooden parts of residences, shall be painted with not less than three coats of paint.

7.

Building lines as shown on the attached map and plat shall be observed, and no building shall be located nearer to the front lot line or nearer to the side lot line than the building set-back line shown on the attached map and plat; and where no side building line is shown, no building shall be located nearer than five feet to any side lot line.

8.

Dedicators reserve a perpetual easement in, on and under the lots of the width and extent as shown on the attached map and plat, for the purpose of laying, placing and maintaining utilities, and Dedicators reserve a perpetual easement in, on and under the streets as shown on the attached map and plat, for the purpose of laying, placing and maintaining utilities, with the right to go upon such lots and streets to place, erect, repair, maintain and remove utility installations without interference; and no building shall be erected over the part of a lot where such easement is shown to be reserved.

9.

No purchaser shall resubdivide any lot so as to use a part of any such lot for a building.

10.

Upon the violation of any of the foregoing restrictions and covenants, at the sole option of the Dedicators, the lot or lots upon which such violations have occurred shall immediately and absolutely revert to Dedicators, their heirs, executors, administrators and assigns, but any such reversion shall be subject to any and all liens and mortgages against such lot or lots; and in addition to such reversionary option, and in the event any owner or occupant of a lot shall violate or attempt to vio-

late any of such restrictions and covenants, it shall be lawful for any other person or persons owning any of the lots in the addition, as shown by the attached map and plat, to prosecute any proceeding at law or in equity against the person or persons violating or attempting to violate any such restrictions and covenants, and to either prevent such violations or recover damages on account thereof.

11.

Invalidation of any one or more of such covenants and restrictions shall in nowise affect the others, which shall remain in full force and effect.

12.

No building shall be erected, placed or altered on any lot until building plans and specifications therefor and lot plans showing its location, have been approved in writing, as to conformity and harmony with these restrictions and covenants by a committee composed of E. L. Baker, J. B. Baker, Jr. and Richard U. Simon. Any two members of said committee shall have the authority to act at any time herein. In the event of the death, physical disability, or refusal or failure of any member of the committee to faithfully and diligently perform his duties thereon, Baker Bros. Co. shall have the right, without notice, to remove such member and appoint a new member in his stead, such appointment to become final upon the filing of a written designation thereof in the office of the County Clerk.

13.

Dedicators reserve the right to sell, transfer and assign all rights, easements, reservations and privileges herein provided.

This instrument shall be binding upon Dedicators, their heirs, executors, administrators and assigns.

This 4th day of September, 1948.

BAKER BROS. CO., a Corporation.

ATTEST:

B. Baker
Secretary

R. F. Schen
Vice President

Notary Public, a Notary Public in and for
said County and State, on this day personally appeared _____

E.L. Baker, Vice President of Baker Bros. Co., a
corporation, known to me to be the person whose name is sub-
scribed to the foregoing instrument and acknowledged to me that
the same was the act of the said Baker Bros. Co., a corporation,
and that he executed the same as the act of such corporation
for the purposes and consideration therein expressed, and in
the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 14th day
of September, 1948.

[Signature]
Notary Public in and for
Tarrant County, Texas.

A portion of the above described tract of land having
been heretofore conveyed to Chester C. Jones, Sr. and his wife,
Eva Jones, the said Chester C. Jones, Sr. and wife,
Eva Jones, do hereby adopt, confirm and ratify the fore-
going dedication and the restrictions and covenants as above set
forth, and do hereby agree that the property owned by them lying
within the property as hereinabove dedicated, is and shall be
subject to the foregoing covenants and restrictions in the same
manner and to the same extent as if such dedication had been
made prior to the conveyance to them.

Chester C Jones Sr
Eva Jones

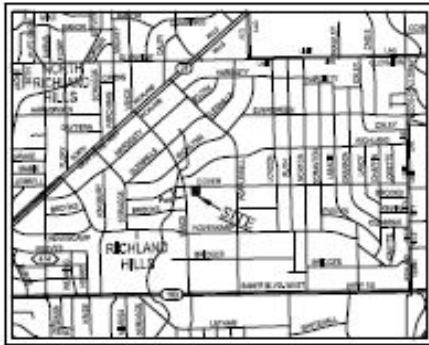
THE STATE OF TEXAS

COUNTY OF TARRANT

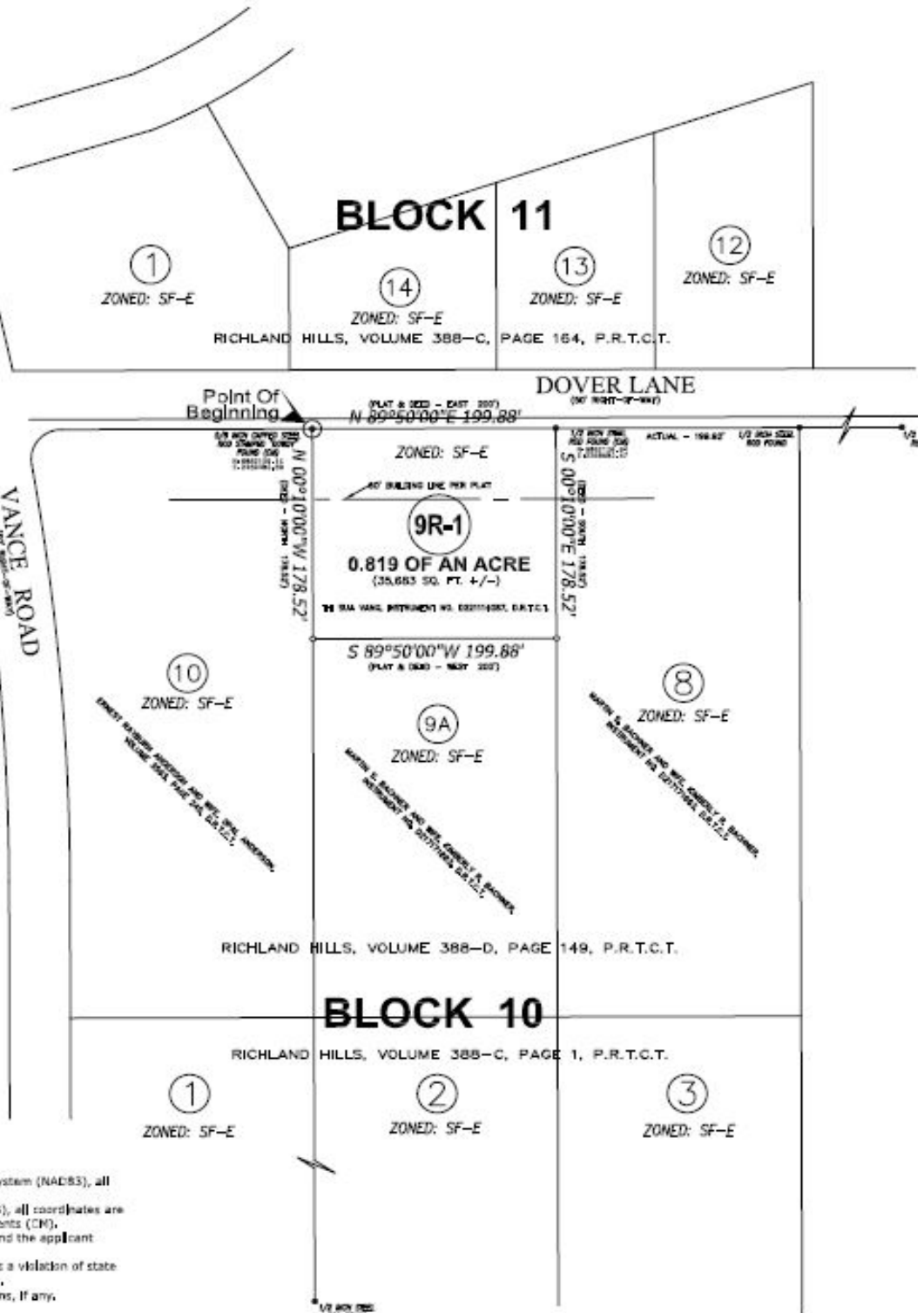
BEFORE ME, the undersigned, a Notary Public in and for
said County and State, on this day personally appeared Chester
C. Jones, Sr. and Eva Jones, his wife, both
known to me to be the persons whose names are subscribed to the
foregoing instrument, and acknowledged to me that they each exe-
cuted the same for the purposes and consideration therein expressed,
and the said Eva Jones, wife of the said Chester
C. Jones, Sr., having been examined by me privily and apart from
her husband, and having the same fully explained to her, she,
the said Eva Jones, acknowledged such instru-
ment to be her act and deed, and she declared that she had wil-
lingly signed the same for the purposes and consideration there-
in expressed, and that she did not wish to retract it.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 14th
day of September, A. D. 1948.

[Signature]
Notary Public in and for

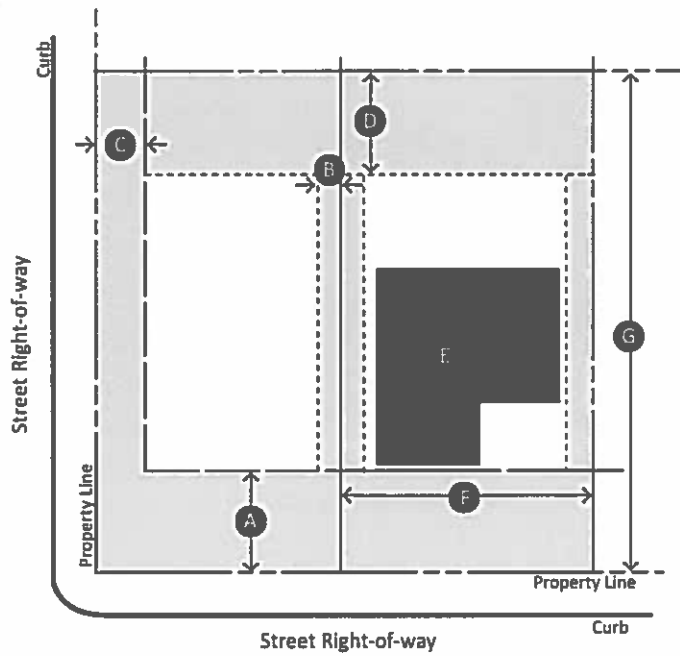


VICINITY MAP



NOTES

- 1) The purpose of this final plat is to create one platted lot.
- 2) The coordinate data provided is based on the Texas Coordinate System (NAD83), all coordinates are grid.
- 3) Bearing Source is relative to the Texas Coordinate System (NAD83), all coordinates are grid and the northwest and northeast corners are control monuments (CM).
- 4) This property may be subject to charges related to impact fees, and the applicant should contact the City regarding any applicable fees due.
- 5) Selling a portion of any lot in this addition by metes and bounds is a violation of state law and City ordinance and is subject to penalties imposed by law.
- 6) This plat does not alter or remove existing covenants or restrictions, if any.

(D) Area Regulations**SF-E Single-Family Residential Estate**

	Height	35' maximum
A	Front Yard	30' minimum
B	Side Yard - Interior	15' minimum
C	Side Yard - Street	25' minimum
D	Rear Yard	25' minimum
E	Building Size	2,000 sq. ft. minimum
F	Lot Width	80' minimum
G	Lot Depth	120' minimum
	Lot Size	1 acre minimum
	Lot Coverage	40% maximum

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Kimberly L. Sylvester, Chief of Police

Date: November 8, 2021

Subject: Global Opioids Settlement Agreement

Agenda Item:

Consider Resolution 545-21 authorizing the City Manager to execute Global Opioid Settlement Documents and adopting the Texas Term Sheet

Background Information:

The State of Texas, along with a broad coalition of states and subdivisions, has reached final agreements with four companies to resolve legal claims for their roles in the opioid crisis. One agreement is with opioid manufacturer Johnson & Johnson (J&J). The other is three major pharmaceutical distributors: AmerisourceBergen, Cardinal Health, and McKesson.

The two agreements provide for \$26 billion in payments over 18 years, with \$23.9 billion available in opioid abatement and significant amounts front loaded. Funding will be distributed to states according to the allocation agreement reached among the Attorneys General.

Subdivisions can only participate in the agreement if their state participates. Texas' combined share is almost \$1.5 billion: \$1.17 billion from the distributors and \$268 million from J&J. Distribution within Texas is handled through an intrastate agreement between the state and litigating subdivisions. The funding must be used to support strategies to fight the ongoing opioid crisis.

Texas has agreed to participate and is asking subdivisions to join in on the settlement agreement. The dollar amount to the State of Texas will rely on the amount of participating subdivisions. If Texas receives maximum funds from all parties, Richland Hills has the potential to receive up to \$24,438 through these agreements based on the calculations of the term sheet.

This payment would be allocated for purposes that shared a nexus with opioid abatement or enforcement which could include, for example, law enforcement or emergency services.

The Texas Opioid Council has developed an approved list of abatement strategies based on, but not limited to, the existing national list of opioid abatement strategies.

Financial Considerations:

The City of Richland Hills could receive up to \$24,438 for opioid abatement

Legal Review:

The City Attorney has reviewed the Global Opioid Settlement documents and Texas Term Sheet and prepared the Resolution

Board/Citizen Input:

N/A

Attachments:

Resolution 545-21
Subdivision Settlement Participation Form

Council Action Requested:

Motion to approve Resolution 545-21 authorizing the City Manager to execute Global Opioid Settlement Documents and adopting the Texas Term Sheet

RESOLUTION NO. 545-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS AUTHORIZING THE CITY MANAGER TO EXECUTE GLOBAL OPIOID SETTLEMENT DOCUMENTS AND ADOPTING THE TEXAS TERM SHEET.

WHEREAS, the City of Richland Hills (“City”) is a home rule City acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City has obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, “Defendants”) have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, the actions, conduct, and misconduct of these Defendants have resulted in significant financial cost to the City; and

WHEREAS, on May 13, 2020, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) approving the allocation of any and all opioid settlement funds within the State of Texas. The Texas Term Sheet is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL, CITY OF RICHLAND HILLS, TEXAS THAT:

SECTION 1.

The City Council supports the adoption of the Texas Term Sheet, and hereby adopts that document in its entirety.

SECTION 2.

The City Council finds that there is a substantial need for repayment of opioid-related expenditures and payment to abate opioid-related harms in and about the City. The City Council supports in its entirety and hereby adopts the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS’ OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, attached hereto as Exhibit A. The City Council understands that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants as defined therein. The City Council also understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas

Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

SECTION 3.

The City Council hereby authorizes the City Manager to execute on the City's behalf the Subdivision Settlement Participation Forms as related to settlements with McKesson Corporation, Cardinal Health, Inc., and AmericourceBergen Corporation, and with Johnson & Johnson as Janssen Pharmaceuticals, Inc.

SECTION 4.

Upon execution of the Subdivision Settlement Participation Form, the City Manager is authorized to send executed copies, with this Resolution (including Exhibit A) to the Office of the Attorney General, as required for participation in this settlement.

SECTION 5.

This resolution shall be in full force and effect after its passage and publication as required by law, and it is so resolved.

PASSED AND APPROVED THIS ____ DAY OF _____, 2021.

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY

ADOPTED: _____

EFFECTIVE: _____

EXHIBIT A
Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet

**TEXAS OPIOID ABATEMENT FUND COUNCIL AND
SETTLEMENT ALLOCATION TERM SHEET**

WHEREAS, the people of the State of Texas and its communities have been harmed through the National and Statewide epidemic caused by licit and illicit opioid use and distribution within the State of Texas; and now,

WHEREAS, the State of Texas, though its elected representatives and counsel, including the Honorable Ken Paxton, Attorney General of the State of Texas, and certain Political Subdivisions, through their elected representatives and counsel, are separately engaged in litigation seeking to hold those entities in the supply chain accountable for the damage caused; and now,

WHEREAS, the State of Texas, through its Attorney General and its Political Subdivisions, share a common desire to abate and alleviate the impacts of the epidemic throughout the State of Texas; and now,

THEREFORE, the State of Texas and its Political Subdivisions, subject to completing formal documents effectuating the Parties' agreements, enter into this State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet (Texas Term Sheet) relating to the allocation and use of the proceeds of any Settlements as described.

A. Definitions

As used in this Texas Term Sheet:

1. “The State” shall mean the State of Texas acting through its Attorney General.
2. “Political Subdivision(s)” shall mean any Texas municipality and county.
3. “The Parties” shall mean the State of Texas, the Political Subdivisions, and the Plaintiffs’ Steering Committee and Liaison Counsel (PSC) in the Texas Opioid MDL, *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, in the 152d District Court of Harris County, Texas.
4. “Litigating Political Subdivision” means a Political Subdivision that filed suit in the state courts of the State of Texas prior to the Execution Date of this Agreement, whether or not such case was transferred to Texas Opioid MDL, or removed to federal court.
5. “National Fund” shall mean any national fund established for the benefit of the Texas Political Subdivisions. In no event shall any National Fund be used to create federal jurisdiction, equitable or otherwise, over the Texas Political Subdivisions or those similarly situated state-court litigants who are included in the state coalition, nor shall the National Fund require participating in a class action or signing a participation agreement as part of the criteria for participating in the National Fund.
6. “Negotiating Committee” shall mean a three-member group comprising four representatives for each of (1) the State; (2) the PSC; and (3) Texas’

Political Subdivisions (collectively, “Members”). The State shall be represented by the Texas Attorney General or his designees. The PSC shall be represented by attorneys Mikal Watts, Jeffrey Simon, Dara Hegar, Dan Downey, or their designees. Texas’ Political Subdivisions shall be represented by Clay Jenkins (Dallas County Judge), Terrence O’Rourke (Special Assistant County Attorney, Harris County), Nelson Wolff (Bexar County Judge), and Nathaniel Moran (Smith County Judge) or their designees.

7. “Settlement” shall mean the negotiated resolution of legal or equitable claims against a Pharmaceutical Supply Chain Participant that includes the State and Political Subdivisions.
8. “Opioid Funds” shall mean monetary amounts obtained through a Settlement as defined in this Texas Term Sheet.
8. “Approved Purpose(s)” shall mean those uses identified in Exhibit A hereto.
9. “Pharmaceutical Supply Chain” shall mean the process and channels through which opioids or opioids products are manufactured, marketed, promoted, distributed, or dispensed.

10. “Pharmaceutical Supply Chain Participant” shall mean any entity that engages in or has engaged in the manufacture, marketing, promotion, distribution, or dispensing of an opioid analgesic.
11. “Texas Opioid Council” shall mean the Council described in Exhibit A hereto, which has the purpose of ensuring the funds recovered by Texas (through the joint actions of the Attorney General and the Texas Political Subdivisions) are allocated fairly and spent to remediate the opioid crisis in Texas, using efficient and cost-effective methods that are directed to the hardest hit regions in Texas while also ensuring that all Texans benefit from prevention and recovery efforts.

B. Allocation of Settlement Proceeds

1. All Opioid Funds distributed in Texas shall be divided with 15% going to Political Subdivisions (“Subdivision Share”), 70% to the Texas Opioid Abatement Fund through the Texas Opioid Council (Texas Abatement Fund Share) identified and described on Exhibits A and C hereto, and 15% to the Office of the Texas Attorney General as Counsel for the State of Texas (“State Share”). Out of the Texas Opioid Abatement Fund, reasonable expenses up to 1% shall be paid to the Texas Comptroller for the administration of the Texas Opioid Council pursuant to the Opioid

Abatement Fund (Texas Settlement) Opioid Council Agreement, Exhibit A hereto.

2. The Subdivisions Share shall be allocated in accordance with the division of proceeds on Exhibit B hereto.
3. The Texas Abatement Fund Share shall be allocated to the Opioid Council to be apportioned in accordance with the guidelines of Exhibit A, and Exhibit C hereto.
4. In the event a Subdivision merges, dissolves, or ceases to exist, the allocation percentage for that Subdivision shall be redistributed as directed by the settlement document, and if not specified, equitably based on the composition of the successor Subdivision. If a Subdivision for any reason is excluded from a specific settlement, the allocation percentage for that Subdivision shall be redistributed as directed by the settlement document, and if not specified, equitably among the participating Subdivisions.
5. Funds obtained from parties unrelated to the Litigation, via grant, bequest, gift or the like, separate and distinct from the Litigation, may be directed to the Texas Opioid Council and disbursed as set forth below.
6. The Subdivision share shall be initially deposited and paid in cash directly to the Subdivision under the authority and guidance of the Texas MDL Court, who shall direct any Settlement funds to be held in trust in a

segregated account to benefit the Subdivisions and to be promptly distributed as set forth herein and in accordance with Exhibit B.

7. Nothing in this Texas Term Sheet should alter or change any Subdivision's rights to pursue its own claim. Rather, the intent of this Texas Term Sheet is to join all parties to disburse settlement proceeds from one or more defendants to all parties participating in that settlement within Texas.
8. Opioid Funds from the Texas Abatement Fund Share shall be directed to the Texas Opioid Council and used in accordance with the guidelines as set out on Exhibit A hereto, and the Texas Abatement Fund Share shall be distributed to the Texas Opioid Council under the authority and guidance of the Texas MDL Court, consistent with Exhibits A and C, and the by-laws of the Texas Opioid Council documents and disbursed as set forth therein, including without limitation all abatement funds and the 1% holdback for expenses.
9. The State of Texas and the Political Subdivisions understand and acknowledge that additional steps may need to be undertaken to assist the Texas Opioid Council in its mission, at a predictable level of funding, regardless of external factors.

C. Payment of Counsel and Litigation Expenses

1. Any Master Settlement Agreement settlement will govern the payment of fees and litigation expenses to the Parties. The Parties agree to direct control of any Texas Political Subdivision fees and expenses to the “Texas Opioid Fee and Expense Fund,” which shall be allocated and distributed by the Texas MDL Court, *In re: Texas Opioid Litigation*, MDL No. 2018-63587, in the 152nd District Court of Harris County, Texas, and with the intent to compensate all counsel for Texas Political Subdivisions who have not chosen to otherwise seek compensation for fees and expenses from any federal MDL common benefit fund.
2. The Parties agree that no portion of the State of Texas 15% allocation share from any settlement shall be administered through the National Fund, the Texas MDL Court, or Texas Opioid Fee and Expense Fund, but shall be directed for payment to the State of Texas by the State of Texas.
3. The State of Texas and the Texas Political Subdivisions, and their respective attorneys, agree that all fees – whether contingent, hourly, fixed or otherwise – owed by the Texas Political Subdivisions shall be paid out of the National Fund or as otherwise provided for herein to the Texas Opioid Fee and Expense Fund to be distributed by the 152nd

District Court of Harris County, Texas pursuant to its past and future orders.

4. From any opioid-related settlements with McKesson, Cardinal Health, ABDC, and Johnson & Johnson, and for any future opioid-related settlements negotiated, in whole or in part, by the Negotiating Committee with any other Pharmaceutical Supply Chain Participant, the funds to be deposited in the Texas Opioid Fee and Expense Fund shall be 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions of each payment (annual or otherwise) to the State of Texas for that settlement, plus expenses from the National Fund, and shall be sought by Texas Political Subdivision Counsel initially through the National Fund. The Texas Political Subdivisions' percentage share of fees and expenses from the National Fund shall be directed to the Texas Opioid Fee and Expense Fund in the Texas MDL, as soon as is practical, for allocation and distribution in accordance with the guidelines herein.
5. If the National Fund share to the Texas Political Subdivisions is insufficient to cover the guaranteed 9.3925%, plus expenses from the National Fund, per subsection 4, immediately *supra*, or if payment from the National Fund is not received within 12 months after the date the

first payment is made by the Defendants pursuant to the settlement, then the Texas Political Subdivisions shall recover up to 12.5% of the Texas Political Subdivision Share to make up any difference.

6. If the National Fund and the Texas Political Subdivision share are insufficient to cover the guaranteed 9.3925%, plus expenses from the National Fund, or if payment from the National Fund is not received within 12 months after the date the first payment is made by the Defendants pursuant to the settlement, then the Texas Political Subdivisions shall recover up to 8.75% of the Abatement Fund Share to make up any difference. In no event shall the Texas Political Subdivision share exceed 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions of any settlement, plus expenses from the National Fund. In the event that any payment is received from the National Fund such that the total amount in fees and expenses exceeds 9.3925%, the Texas Political Subdivisions shall return any amounts received greater than 9.3925% of the combined Texas Political Subdivision and Texas Abatement Fund portions to those respective Funds.

7. For each settlement utilizing a National Fund, the Texas Political Subdivisions need only make one attempt at seeking fees and expenses there.
8. The total amount of the Texas Opioid Fee and Expense Fund shall be reduced proportionally, according to the agreed upon allocation of the Texas Subdivision Fund, for any Texas litigating Political Subdivision that (1) fails to enter the settlement; and (2) was filed in Texas state court, and was transferred to the Texas MDL (or removed before or during transfer to the Texas MDL) as of the execution date of this Agreement.

D. The Texas Opioid Council and Texas Abatement Fund

The Texas Opioid Council and Texas Abatement Fund is described in detail at Exhibit A, incorporated herein by reference.

E. Settlement Negotiations

1. The State and Negotiating Committee agree to inform each other in advance of any negotiations relating to a Texas-only settlement with a Pharmaceutical Supply Chain Participant that includes both the State and its Political Subdivisions and shall provide each other the opportunity to participate in all such negotiations. Any Texas-only Settlement agreed to with the State and Negotiating Committee shall be subject to the approval

of a majority of litigating Political Subdivisions. The Parties further agree to keep each other reasonably informed of all other global settlement negotiations with Pharmaceutical Supply Chain Participants and to include the Negotiating Committee or designees. Neither this provision, nor any other, shall be construed to state or imply that either the State or the Negotiating Committee is unauthorized to engage in settlement negotiations with Pharmaceutical Supply Chain Participants without prior consent or contemporaneous participation of the other, or that either party is entitled to participate as an active or direct participant in settlement negotiations with the other. Rather, while the State's and Negotiation Committee's efforts to achieve worthwhile settlements are to be collaborative, incremental stages need not be so.

2. Any Master Settlement Agreement (MSA) shall be subject to the approval and jurisdiction of the Texas MDL Court.
3. As this is a Texas-specific effort, the Committee shall be Chaired by the Attorney General. However, the Attorney General, or his designees, shall endeavor to coordinate any publicity or other efforts to speak publicly with the other Committee Members.
4. The State of Texas, the Texas MDL Plaintiff's Steering Committee representatives, or the Political Subdivision representatives may withdraw

- from coordinated Settlement discussions detailed in this Section upon 10 business days' written notice to the remaining Committee Members and counsel for any affected Pharmaceutical Supply Chain Participant. The withdrawal of any Member releases the remaining Committee Members from the restrictions and obligations in this Section.
5. The obligations in this Section shall not affect any Party's right to proceed with trial or, within 30 days of the date upon which a trial involving that Party's claims against a specific Pharmaceutical Supply Chain Participant is scheduled to begin, reach a case specific resolution with that particular Pharmaceutical Supply Chain Participant.

F. Amendments

The Parties agree to make such amendments as necessary to implement the intent of this agreement.

Acknowledgment of Agreement

We, the undersigned, have participated in the drafting of the above Texas Term Sheet, including consideration based on comments solicited from Political Subdivisions. This document has been collaboratively drafted to maintain all individual claims while allowing the State and its Political Subdivisions to cooperate in exploring all possible means of resolution. Nothing in this agreement binds any party to any specific outcome. Any resolution under this document will require

acceptance by the State of Texas and a majority of the Litigating Political Subdivisions.

We, the undersigned, hereby accept the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET. We understand that the purpose of this Texas Term Sheet is to permit collaboration between the State of Texas and Political Subdivisions to explore and potentially effectuate earlier resolution of the Opioid Litigation against Pharmaceutical Supply Chain Participants. We also understand that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under this Texas Term Sheet between the State of Texas and Political Subdivisions in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Texas.

Executed this 13 day of May, 2020.

FOR THE STATE OF TEXAS:

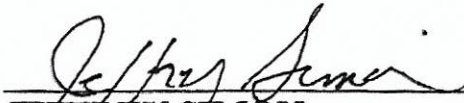


KENNETH PAXTON, JR.
ATTORNEY GENERAL

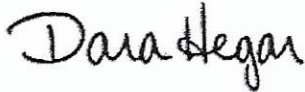
FOR THE SUBDIVISIONS
AND TEXAS MDL PSC:



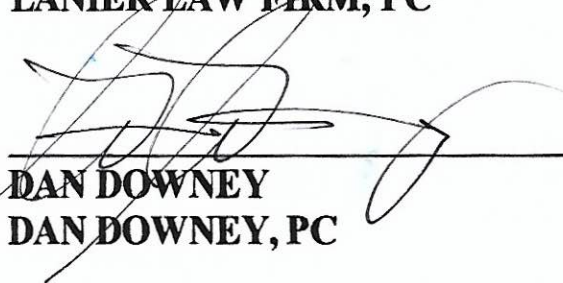
MIKAL WATTS
WATTS GUERRA LLP



JEFFREY SIMON
SIMON GREENSTONE PANATIER, PC



DARA HEGAR
LANIER LAW FIRM, PC



DAN DOWNEY
DAN DOWNEY, PC

:sas

EXHIBIT A

Opioid Abatement Fund (Texas) Settlement

Opioid Council

As part of the settlement agreement and upon its execution, the parties will form the Texas Opioid Council (Council) to establish the framework that ensures the funds recovered by Texas (through the joint actions of the Attorney General and the state's political subdivisions) are allocated fairly and spent to remediate the opioid crisis in Texas, using efficient and cost-effective methods that are directed to the hardest hit regions in Texas while also ensuring that all Texans benefit from prevention and recovery efforts.

I. Structure

The Council will be responsible for the processes and procedures governing the spending of the funds held in the Texas Abatement Fund, which will be approximately 70% of all funds obtained through settlement and/or litigation of the claims asserted by the State and its subdivisions in the investigations and litigation related to the manufacturing, marketing, distribution, and sale of opioids and related pharmaceuticals.

Money paid into the abatement fund will be held by an independent administrator, who shall be responsible for the ministerial task of releasing funds solely as authorized below by the Council, and accounting for all payments to and from the fund.

The Council will be formed when a court of competent jurisdiction enters an order settling the matter, including any order of a bankruptcy court. The Council's members must be appointed within sixty (60) days of the date the order is entered.

A. Membership

The Council shall be comprised of the following thirteen (13) members:

1. *Statewide Members.*

Six members appointed by the Governor and Attorney General to represent the State's interest in opioid abatement. The statewide members are appointed as follows:

- a. The Governor shall appoint three (3) members who are licensed health professionals with significant experience in opioid interventions;
- b. The Attorney General shall appoint three (3) members who are licensed professionals with significant experience in opioid incidences; and
- c. The Governor will appoint the Chair of the Council as a non-voting member. The Chair may only cast a vote in the event there is a tie of the membership.

2. *Regional Members.*

Six (6) members appointed by the State's political subdivisions to represent their designated Texas Health and Human Services Commission "HHSC" Regional Healthcare

Partnership (Regions) to ensure dedicated regional, urban, and rural representation on the Council. The regional appointees must be from either academia or the medical profession with significant experience in opioid interventions. The regional members are appointed as follows:

- a. One member representing Regions 9 and 10 (Dallas Ft-Worth);
- b. One member representing Region 3 (Houston);
- c. One member representing Regions 11, 12, 13, 14, 15, 19 (West Texas);
- d. One member representing Regions 6, 7, 8, 16 (Austin-San Antonio);
- e. One member representing Regions 1, 2, 17, 18 (East Texas); and
- f. One member representing Regions 4, 5, 20 (South Texas).

B. Terms

All members of the Council are appointed to serve staggered two-year terms, with the terms of members expiring February 1 of each year. A member may serve no more than two consecutive terms, for a total of four consecutive years. For the first term, four (4) members (two (2) statewide and two (2) for the subdivisions) will serve a three-year term. A vacancy on the Council shall be filled for the unexpired term in the same manner as the original appointment. The Governor will appoint the Chair of the Council who will not vote on Council business unless there is a tie vote, and the subdivisions will appoint a Vice-Chair voting member from one of the regional members.

C. Governance

1. Administration

The Council is attached administratively to the Comptroller. The Council is an independent, quasi-governmental agency because it is responsible for the statewide distribution of the abatement settlement funds. The Council is exempt from the following statutes:

- a. Chapter 316 of the Government Code (Appropriations);
- b. Chapter 322 of the Government Code (Legislative Budget Board);
- c. Chapter 325 of the Government Code (Sunset);
- d. Chapter 783 of the Government Code (Uniform Grants and Contract Management);
- e. Chapter 2001 of the Government Code (Administrative Procedure);
- f. Chapter 2052 of the Government Code (State Agency Reports and Publications);
- g. Chapter 2261 of the Government Code (State Contracting Standards and Oversight);
- h. Chapter 2262 of the Government Code (Statewide Contract Management);

- i. Chapter 262 of the Local Government Code (Purchasing and Contracting Authority of Counties); and
- j. Chapter 271 of the Local Government Code (Purchasing and Contracting Authority of Municipalities, Counties, and Certain Other Local Governments).

2. Transparency

The Council will abide by state laws relating to open meetings and public information, including Chapters 551 and 552 of the Texas Government Code.

- i. The Council shall hold at least four regular meetings each year. The Council may hold additional meetings on the request of the Chair or on the written request of three members of the council. All meetings shall be open to the public, and public notice of meetings shall be given as required by state law.
- ii. The Council may convene in a closed, non-public meeting:
 - a. If the Commission must discuss:
 - 1. Negotiation of contract awards; and
 - 2. Matters specifically exempted from disclosure by federal and state statutes.
 - b. All minutes and documents of a closed meeting shall remain under seal, subject to release only order of a court of competent jurisdiction.

3. Authority

The Council does not have rulemaking authority. The terms of each Judgment, Master Settlement Agreement, or any Bankruptcy Settlement for Texas control the authority of the Council and the Council may not stray outside the bounds of the authority and power vested by such settlements. Should the Council require legal assistance in determining their authority, the Council may direct the executive director to seek legal advice from the Attorney General to clarify the issue.

D. Operation and Expenses

The independent administrator will set aside up to one (1) percent of the settlement funds for the administration of the Council for reasonable costs and expenses of operating the foregoing duties, including educational activities.

1. Executive Director

The Comptroller will employ the executive director of the Council and other personnel as necessary to administer the duties of the Council and carry out the functions of the Council. The executive director must have at least 10 years of experience in government or public administration and is classified as a Director V/B30 under the State Auditor's State Classification. The Comptroller will pay the salaries of the Council employees from the

one (1) percent of the settlement funds set aside for the administration of the Council. The Comptroller will request funds from the Texas Abatement Fund Point of Contact.

2. Travel Reimbursement

A person appointed to the Council is entitled to reimbursement for the travel expenses incurred in attending Council duties. A member of the Council may be reimbursed for actual expenses for meals, lodging, transportation, and incidental expenses in accordance with travel rates set by the federal General Services Administration.

II. Duties/Roles

It is the duty of the Council to determine and approve the opioid abatement strategies and funding awards.

A. Approved Abatement Strategies

The Council will develop the approved Texas list of abatement strategies based on but not limited to the existing national list of opioid abatement strategies (see attached Appendix A) for implementing the Texas Abatement Fund.

1. The Council shall only approve strategies which are evidence-informed strategies.
2. The Texas list of abatement strategies must be approved by majority vote. The majority vote must include a majority from both sides of the statewide members and regional members in order to be approved, e.g., at least four (4) of six (6) members on each side.

B. Texas Abatement Fund Point of Contact

The Council will determine a single point of contact called the Abatement Fund Point of Contact (POC) to be established as the sole entity authorized to receive requests for funds and approve expenditures in Texas and order the release of funds from the Texas Abatement Fund by the independent administrator. The POC may be an independent third party selected by the Council with expertise in banking or financial management. The POC will manage the Opioid Council Bank Account (Account). Upon a vote, the Council will direct the POC to contact the independent administrator to release funds to the Account. The Account is outside the State Treasury and not managed by any state or local officials. The POC is responsible for payments to the qualified entities selected by the Council for abatement fund awards. The POC will submit a monthly financial statement on the Account to the Council.

C. Auditor

An independent auditor appointed by the Council will perform an audit on the Account on an annual basis and report its findings, if any, to the Council.

D. Funding Allocation

The Council is the sole decision-maker on the funding allocation process of the abatement funds. The Council will develop the application and award process based on the parameters outlined below. An entity seeking funds from the Council must apply for funds; no funds will be awarded without an application. The executive director and personnel may assist the Council in gathering and compiling the applications for consideration; however, the Council members are the sole decision-makers of awards and funding determination. The Council will use the following processes to award funds:

1. *Statewide Funds.* The Council will consider, adopt and approve the allocation methodology attached as Exhibit C, based upon population health data and prevalence of opioid incidences, at the Council's initial meeting. Adoption of such methodology will allow each Region to customize the approved abatement strategies to fit its communities' needs. The statewide regional funds will account for seventy-five (75) percent of the total overall funds, less the one (1) percent administrative expense described herein.
2. *Targeted Funds.* Each Region shall reserve twenty-five (25) percent of the overall funds, for targeted interventions in the specific Region as identified by opioid incidence data. The Council must approve on an annual basis the uses for the targeted abatement strategies and applications available to every Region, including education and outreach programs. Each Region without approved uses for the targeted funds from the Council, based upon a greater percentage of opioid incidents compared to its population, is subject to transfer of all or a portion of the targeted funds for that Region for uses based upon all Regions' targeted funding needs as approved by the Council on an annual basis.
3. *Annual Allocation.* Statewide regional funds and targeted funds will be allocated on an annual basis. If a Region lapses its funds, the funds will be reallocated based on all Regions' funding needs.

E. Appeal Process

The Council will establish an appeal process to permit the applicants for funding (state or subdivisions) to challenge decisions by the Council-designated point of contact on requests for funds or expenditures.

1. To challenge a decision by the designated point of contact, the State or a subdivision must file an appeal with the Council within thirty (30) days of the decision. The Council then has thirty (30) days to consider and rule on the appeal.
2. If the Council denies the appeal, the party may file an appeal with the state district court of record where the final opioid judgment or Master Settlement Agreement is filed. The Texas Rules of Civil Procedure and Rules of Evidence will govern these proceedings. The Council may request representation from the Attorney General in these proceedings.

In making its determination, the state district court shall apply the same clear error standards contained herein that the Council must follow when rendering its decision.

3. The state district court will make the final decision and the decision is not appealable.
4. Challenges will be limited and subject to penalty if abused.
5. Attorneys' fees and costs are not recoverable in these appeals.

F. Education

The Council may determine that a percentage of the funds in the Abatement Fund from the targeted funds be used to develop an education and outreach program to provide materials on the consequences of opioid drug use, prevention and interventions. Any material developed will include online resources and toolkits for communities.

EXHIBIT B

Exhibit B: Municipal Area Allocations: 15% of Total (\$150 million)

(County numbers refer to distribution to the county governments after payment to cities within county borders has been made. Minimum distribution to each county is \$1000.)

Municipal Area	Allocation	Municipal Area	Allocation
Abbott	\$688	Lakeport	\$463
Abernathy	\$110	Lakeside	\$4,474
Abilene	\$563,818	Lakeside City	\$222
Ackerly	\$21	Lakeview	\$427
Addison	\$58,094	Lakeway	\$31,657
Adrian	\$181	Lakewood Village	\$557
Agua Dulce	\$43	Lamar County	\$141,598
Alamo	\$22,121	Lamb County	\$50,681
Alamo Heights	\$28,198	Lamesa	\$29,656
Alba	\$3,196	Lampasas	\$28,211
Albany	\$180	Lampasas County	\$42,818
Aledo	\$331	Lancaster	\$90,653
Alice	\$71,291	Laredo	\$763,174
Allen	\$315,081	Latexo	\$124
Alma	\$1,107	Lavaca County	\$45,973
Alpine	\$29,686	Lavon	\$7,435
Alto	\$3,767	Lawn	\$58
Alton	\$11,540	League City	\$302,418
Alvarado	\$29,029	Leakey	\$256
Alvin	\$113,962	Leander	\$88,641
Alvord	\$358	Leary	\$797
Amarillo	\$987,661	Lee County	\$30,457
Ames	\$5,571	Lefors	\$159
Amherst	\$22	Leon County	\$67,393
Anahuac	\$542	Leon Valley	\$23,258
Anderson	\$19	Leona	\$883
Anderson County	\$268,763	Leonard	\$8,505
Andrews	\$18,983	Leroy	\$176
Andrews County	\$37,606	Levelland	\$46,848
Angelina County	\$229,956	Lewisville	\$382,094
Angleton	\$62,791	Lexington	\$2,318
Angus	\$331	Liberty	\$72,343
Anna	\$9,075	Liberty County	\$531,212
Annetta	\$5,956	Liberty Hill	\$2,780
Annetta North	\$34	Limestone County	\$135,684

(Table continues on multiple pages below)

Annetta South	\$602	Lincoln Park	\$677
Annona	\$738	Lindale	\$24,202
Anson	\$5,134	Linden	\$3,661
Anthony	\$4,514	Lindsay	\$1,228
Anton	\$444	Lipan	\$44
Appleby	\$1,551	Lipscomb County	\$10,132
Aquilla	\$208	Little Elm	\$69,326
Aransas County	\$266,512	Little River-Academy	\$798
Aransas Pass	\$57,813	Littlefield	\$7,678
Archer City	\$10,554	Live Oak	\$32,740
Archer County	\$45,534	Live Oak County	\$39,716
Arcola	\$7,290	Liverpool	\$1,435
Argyle	\$11,406	Livingston	\$73,165
Arlington	\$735,803	Llano	\$23,121
Armstrong County	\$974	Llano County	\$115,647
Arp	\$2,009	Lockhart	\$49,050
Asherton	\$112	Lockney	\$3,301
Aspermont	\$9	Log Cabin	\$1,960
Atascosa County	\$176,903	Lometa	\$1,176
Athens	\$105,942	Lone Oak	\$1,705
Atlanta	\$30,995	Lone Star	\$8,283
Aubrey	\$15,141	Longview	\$482,254
Aurora	\$1,849	Loraine	\$188
Austin County	\$76,030	Lorena	\$3,390
Austin	\$4,877,716	Lorenzo	\$11,358
Austwell	\$109	Los Fresnos	\$11,185
Avery	\$138	Los Indios	\$159
Avinger	\$1,115	Los Ybanez	\$0
Azle	\$32,213	Lott	\$1,516
Bailey	\$950	Lovelady	\$249
Bailey County	\$15,377	Loving County	\$1,000
Bailey's Prairie	\$5,604	Lowry Crossing	\$783
Baird	\$2,802	Lubbock	\$319,867
Balch Springs	\$27,358	Lubbock County	\$1,379,719
Balcones Heights	\$23,811	Lucas	\$5,266
Ballinger	\$9,172	Lueders	\$508
Balmorhea	\$63	Lufkin	\$281,592
Bandera	\$2,893	Luling	\$29,421
Bandera County	\$86,815	Lumberton	\$36,609
Bangs	\$3,050	Lyford	\$3,071

Bardwell	\$362	Lynn County	\$6,275
Barry	\$200	Lytle	\$7,223
Barstow	\$61	Mabank	\$19,443
Bartlett	\$3,374	Madison County	\$49,492
Bartonville	\$8,887	Madisonville	\$11,458
Bastrop	\$46,320	Magnolia	\$26,031
Bastrop County	\$343,960	Malakoff	\$12,614
Bay City	\$57,912	Malone	\$439
Baylor County	\$29,832	Manor	\$12,499
Bayou Vista	\$6,240	Mansfield	\$150,788
Bayside	\$242	Manvel	\$12,305
Baytown	\$216,066	Marble Falls	\$37,039
Bayview	\$41	Marfa	\$65
Beach City	\$12,505	Marietta	\$338
Bear Creek	\$906	Marion	\$275
Beasley	\$130	Marion County	\$54,728
Beaumont	\$683,010	Marlin	\$21,634
Beckville	\$1,247	Marquez	\$1,322
Bedford	\$94,314	Marshall	\$108,371
Bedias	\$3,475	Mart	\$928
Bee Cave	\$12,863	Martin County	\$10,862
Bee County	\$97,844	Martindale	\$2,437
Beeville	\$24,027	Mason	\$777
Bell County	\$650,748	Mason County	\$3,134
Bellaire	\$41,264	Matador	\$1,203
Bellevue	\$56	Matagorda County	\$135,239
Bellmead	\$14,487	Mathis	\$15,720
Bells	\$1,891	Maud	\$423
Bellville	\$7,488	Maverick County	\$115,919
Belton	\$72,680	Maypearl	\$986
Benavides	\$152	McAllen	\$364,424
Benbrook	\$43,919	McCamey	\$542
Benjamin	\$951	McGregor	\$9,155
Berryville	\$14,379	McKinney	\$450,383
Bertram	\$182	McLean	\$14
Beverly Hills	\$4,336	McLendon-Chisholm	\$411
Bevil Oaks	\$549	Mcculloch County	\$20,021
Bexar County	\$7,007,152	Mclennan County	\$529,641
Big Lake	\$547	Mcmullen County	\$1,000
Big Sandy	\$4,579	Meadow	\$1,121

Big Spring	\$189,928	Meadowlakes	\$905
Big Wells	\$236	Meadows Place	\$18,148
Bishop	\$8,213	Medina County	\$48,355
Bishop Hills	\$323	Megargel	\$611
Blackwell	\$31	Melissa	\$15,381
Blanco	\$6,191	Melvin	\$345
Blanco County	\$49,223	Memphis	\$7,203
Blanket	\$147	Menard	\$991
Bloomburg	\$1,010	Menard County	\$14,717
Blooming Grove	\$352	Mercedes	\$21,441
Blossom	\$198	Meridian	\$3,546
Blue Mound	\$2,888	Merkel	\$10,117
Blue Ridge	\$1,345	Mertens	\$239
Blum	\$1,622	Mertzon	\$29
Boerne	\$45,576	Mesquite	\$310,709
Bogata	\$3,649	Mexia	\$21,096
Bonham	\$100,909	Miami	\$455
Bonney	\$2,510	Midland County	\$279,927
Booker	\$1,036	Midland	\$521,849
Borden County	\$1,000	Midlothian	\$95,799
Borger	\$69,680	Midway	\$78
Bosque County	\$71,073	Milam County	\$97,386
Bovina	\$173	Milano	\$904
Bowie	\$83,620	Mildred	\$286
Bowie County	\$233,190	Miles	\$93
Boyd	\$6,953	Milford	\$6,177
Brackettville	\$8	Miller's Cove	\$97
Brady	\$27,480	Millican	\$417
Brazoria	\$11,537	Mills County	\$19,931
Brazoria County	\$1,021,090	Millsap	\$34
Brazos Bend	\$462	Mineola	\$48,719
Brazos Country	\$902	Mineral Wells	\$92,061
Brazos County	\$342,087	Mingus	\$189
Breckenridge	\$23,976	Mission	\$124,768
Bremond	\$5,554	Missouri City	\$209,633
Brenham	\$54,750	Mitchell County	\$20,850
Brewster County	\$60,087	Mobeetie	\$52
Briarcliff	\$572	Mobile City	\$2,034
Briaroaks	\$57	Monahans	\$5,849
Bridge City	\$80,756	Mont Belvieu	\$19,669

Bridgeport	\$33,301	Montague County	\$94,796
Briscoe County	\$977	Montgomery	\$1,884
Broaddus	\$31	Montgomery County	\$2,700,911
Bronte	\$99	Moody	\$828
Brooks County	\$20,710	Moore County	\$40,627
Brookshire	\$6,406	Moore Station	\$772
Brookside Village	\$1,110	Moran	\$50
Brown County	\$193,417	Morgan	\$605
Browndell	\$152	Morgan's Point	\$3,105
Brownfield	\$14,452	Morgan's Point Resort	\$8,024
Brownsboro	\$3,176	Morris County	\$53,328
Brownsville	\$425,057	Morton	\$167
Brownwood	\$166,572	Motley County	\$3,344
Bruceville-Eddy	\$1,692	Moulton	\$999
Bryan	\$246,897	Mount Calm	\$605
Bryson	\$1,228	Mount Enterprise	\$1,832
Buckholts	\$1,113	Mount Pleasant	\$65,684
Buda	\$10,784	Mount Vernon	\$6,049
Buffalo	\$11,866	Mountain City	\$1,548
Buffalo Gap	\$88	Muenster	\$4,656
Buffalo Springs	\$188	Muleshoe	\$4,910
Bullard	\$7,487	Mullin	\$384
Bulverde	\$14,436	Munday	\$2,047
Bunker Hill Village	\$472	Murchison	\$2,302
Burkburnett	\$37,844	Murphy	\$51,893
Burke	\$1,114	Mustang	\$7
Burleson County	\$70,244	Mustang Ridge	\$2,462
Burleson	\$151,779	Nacogdoches	\$205,992
Burnet	\$33,345	Nacogdoches County	\$198,583
Burnet County	\$189,829	Naples	\$4,224
Burton	\$937	Nash	\$7,999
Byers	\$77	Nassau Bay	\$11,247
Bynum	\$380	Natalia	\$625
Cactus	\$4,779	Navarro	\$334
Caddo Mills	\$43	Navarro County	\$103,513
Caldwell	\$18,245	Navasota	\$37,676
Caldwell County	\$86,413	Nazareth	\$124
Calhoun County	\$127,926	Nederland	\$44,585
Callahan County	\$12,894	Needville	\$10,341
Callisburg	\$101	Nevada	\$237

Calvert	\$772	New Berlin	\$4
Cameron	\$11,091	New Boston	\$6,953
Cameron County	\$537,026	New Braunfels	\$307,313
Camp County	\$28,851	New Chapel Hill	\$288
Camp Wood	\$422	New Deal	\$338
Campbell	\$1,116	New Fairview	\$2,334
Canadian	\$1,090	New Home	\$9
Caney City	\$2,005	New Hope	\$1,024
Canton	\$56,734	New London	\$4,129
Canyon	\$26,251	New Summerfield	\$442
Carbon	\$620	New Waverly	\$2,562
Carl's Corner	\$48	Newark	\$520
Carmine	\$385	Newcastle	\$914
Carrizo Springs	\$1,671	Newton	\$6,102
Carrollton	\$310,255	Newton County	\$158,006
Carson County	\$29,493	Neylandville	\$163
Carthage	\$18,927	Niederwald	\$16
Cashion Community	\$322	Nixon	\$2,283
Cass County	\$93,155	Nocona	\$16,536
Castle Hills	\$12,780	Nolan County	\$50,262
Castro County	\$4,420	Nolanville	\$4,247
Castroville	\$4,525	Nome	\$391
Cedar Hill	\$70,127	Noonday	\$226
Cedar Park	\$185,567	Nordheim	\$697
Celeste	\$1,280	Normangee	\$6,192
Celina	\$18,283	North Cleveland	\$105
Center	\$58,838	North Richland Hills	\$146,419
Centerville	\$385	Northlake	\$8,905
Chambers County	\$153,188	Novice	\$76
Chandler	\$17,364	Nueces County	\$1,367,932
Channing	\$2	O'Brien	\$76
Charlotte	\$4,257	O'Donnell	\$27
Cherokee County	\$156,612	Oak Grove	\$2,769
Chester	\$1,174	Oak Leaf	\$612
Chico	\$2,928	Oak Point	\$9,011
Childress	\$37,916	Oak Ridge	\$358
Childress County	\$50,582	Oak Ridge North	\$33,512
Chillicothe	\$172	Oak Valley	\$7
China	\$522	Oakwood	\$148
China Grove	\$598	Ochiltree County	\$15,476

Chireno	\$1,568	Odem	\$7,420
Christine	\$354	Odessa	\$559,163
Cibolo	\$13,690	Oglesby	\$29
Cisco	\$7,218	Old River-Winfree	\$21,653
Clarendon	\$114	Oldham County	\$10,318
Clarksville	\$20,891	Olmos Park	\$9,801
Clarksville City	\$54	Olney	\$6,088
Claude	\$26	Olton	\$1,197
Clay County	\$72,050	Omaha	\$4,185
Clear Lake Shores	\$6,682	Onalaska	\$31,654
Cleburne	\$228,184	Opdyke West	\$479
Cleveland	\$96,897	Orange	\$311,339
Clifton	\$9,939	Orange County	\$689,818
Clint	\$375	Orange Grove	\$1,677
Clute	\$51,350	Orchard	\$867
Clyde	\$17,287	Ore City	\$6,806
Coahoma	\$2,291	Overton	\$7,900
Cochran County	\$3,389	Ovilla	\$13,391
Cockrell Hill	\$512	Oyster Creek	\$9,633
Coffee City	\$1,087	Paducah	\$125
Coke County	\$5,522	Paint Rock	\$141
Coldspring	\$447	Palacios	\$14,036
Coleman	\$5,442	Palestine	\$178,009
Coleman County	\$4,164	Palisades	\$240
College Station	\$258,147	Palm Valley	\$1,918
Colleyville	\$46,049	Palmer	\$12,666
Collin County	\$1,266,721	Palmhurst	\$4,660
Collingsworth County	\$19,234	Palmview	\$7,577
Collinsville	\$1,831	Palo Pinto County	\$124,621
Colmesneil	\$2,211	Pampa	\$67,227
Colorado City	\$8,405	Panhandle	\$9,536
Colorado County	\$49,084	Panola County	\$80,699
Columbus	\$6,867	Panorama Village	\$1,292
Comal County	\$396,142	Pantego	\$12,898
Comanche	\$16,503	Paradise	\$52
Comanche County	\$50,964	Paris	\$201,180
Combes	\$1,710	Parker	\$10,307
Combine	\$1,892	Parker County	\$476,254
Commerce	\$33,869	Parmer County	\$15,866
Como	\$415	Pasadena	\$356,536

Concho County	\$3,859	Pattison	\$1,148
Conroe	\$466,671	Patton Village	\$9,268
Converse	\$27,693	Payne Springs	\$1,770
Cooke County	\$200,451	Pearland	\$333,752
Cool	\$731	Pearsall	\$11,570
Coolidge	\$243	Pecan Gap	\$719
Cooper	\$362	Pecan Hill	\$229
Coppell	\$86,593	Pecos	\$7,622
Copper Canyon	\$489	Pecos County	\$46,997
Copperas Cove	\$133,492	Pelican Bay	\$1,199
Corinth	\$75,298	Penelope	\$415
Corpus Christi	\$1,812,707	Penitas	\$312
Corral City	\$143	Perryton	\$23,364
Corrigan	\$21,318	Petersburg	\$1,691
Corsicana	\$87,310	Petrolia	\$17
Coryell County	\$123,659	Petronila	\$5
Cottle County	\$875	Pflugerville	\$86,408
Cottonwood	\$289	Pharr	\$144,721
Cottonwood Shores	\$1,203	Pilot Point	\$11,613
Cotulla	\$1,251	Pine Forest	\$3,894
Coupland	\$266	Pine Island	\$3,141
Cove	\$387	Pinehurst	\$32,671
Covington	\$519	Pineland	\$4,138
Coyote Flats	\$1,472	Piney Point Village	\$15,738
Crandall	\$12,094	Pittsburg	\$20,526
Crane	\$10,599	Plains	\$129
Crane County	\$26,146	Plainview	\$60,298
Cranfills Gap	\$128	Plano	\$1,151,608
Crawford	\$383	Pleak	\$270
Creedmoor	\$16	Pleasant Valley	\$308
Cresson	\$1,086	Pleasanton	\$29,011
Crockett	\$23,403	Plum Grove	\$258
Crockett County	\$18,210	Point	\$1,519
Crosby County	\$18,388	Point Blank	\$355
Crosbyton	\$1,498	Point Comfort	\$447
Cross Plains	\$4,877	Point Venture	\$588
Cross Roads	\$244	Polk County	\$370,831
Cross Timber	\$542	Ponder	\$1,282
Crowell	\$6,335	Port Aransas	\$31,022
Crowley	\$22,345	Port Arthur	\$367,945

Crystal City	\$19,412	Port Isabel	\$9,802
Cuero	\$24,689	Port Lavaca	\$11,752
Culberson County	\$789	Port Neches	\$38,849
Cumby	\$5,320	Portland	\$76,517
Cuney	\$606	Post	\$2,332
Cushing	\$1,120	Post Oak Bend City	\$1,034
Cut and Shoot	\$2,141	Poteet	\$6,767
DISH	\$19	Poth	\$3,974
Daingerfield	\$12,476	Potter County	\$371,701
Daisetta	\$5,370	Pottsboro	\$12,302
Dalhart	\$11,609	Powell	\$110
Dallam County	\$21,686	Poynor	\$1,180
Dallas County	\$8,538,291	Prairie View	\$7,600
Dallas	\$2,999,902	Premont	\$3,321
Dalworthington Gardens	\$6,060	Presidio	\$148
Danbury	\$4,231	Presidio County	\$787
Darrouzett	\$101	Primera	\$2,958
Dawson	\$600	Princeton	\$19,245
Dawson County	\$46,911	Progreso	\$8,072
Dayton	\$47,122	Progreso Lakes	\$39
Dayton Lakes	\$38	Prosper	\$22,770
De Kalb	\$1,035	Providence Village	\$508
De Leon	\$8,218	Putnam	\$14
De Witt County	\$68,895	Pyote	\$22
DeCordova	\$13,778	Quanah	\$207
DeSoto	\$72,400	Queen City	\$4,837
Deaf Smith County	\$34,532	Quinlan	\$7,304
Dean	\$141	Quintana	\$492
Decatur	\$56,669	Quitaque	\$8
Deer Park	\$49,388	Quitman	\$15,619
Del Rio	\$59,056	Rains County	\$53,190
Dell City	\$15	Ralls	\$3,967
Delta County	\$30,584	Rancho Viejo	\$3,836
Denison	\$210,426	Randall County	\$278,126
Denton	\$458,334	Ranger	\$12,186
Denton County	\$1,132,298	Rankin	\$1,613
Denver City	\$2,104	Ransom Canyon	\$930
Deport	\$42	Ravenna	\$685
Detroit	\$965	Raymondville	\$7,466
Devers	\$191	Reagan County	\$25,215

Devine	\$4,354	Real County	\$5,073
Diboll	\$25,533	Red Lick	\$23
Dickens	\$71	Red Oak	\$26,843
Dickens County	\$1,873	Red River County	\$29,306
Dickinson	\$83,683	Redwater	\$1,058
Dilley	\$2,633	Reeves County	\$103,350
Dimmit County	\$33,294	Refugio	\$8,839
Dimmitt	\$1,012	Refugio County	\$46,216
Dodd City	\$1,211	Reklaw	\$1,136
Dodson	\$447	Reno	\$3,791
Domino	\$196	Reno	\$11,164
Donley County	\$22,370	Retreat	\$52
Donna	\$13,798	Rhome	\$12,285
Dorchester	\$231	Rice	\$1,972
Double Oak	\$4,765	Richardson	\$260,315
Douglassville	\$574	Richland	\$210
Dripping Springs	\$811	Richland Hills	\$24,438
Driscoll	\$39	Richland Springs	\$2,234
Dublin	\$14,478	Richmond	\$77,606
Dumas	\$26,229	Richwood	\$12,112
Duncanville	\$58,328	Riesel	\$1,118
Duval County	\$49,109	Rio Bravo	\$8,548
Eagle Lake	\$4,882	Rio Grande City	\$25,947
Eagle Pass	\$56,005	Rio Hondo	\$3,550
Early	\$14,838	Rio Vista	\$4,419
Earth	\$242	Rising Star	\$1,933
East Bernard	\$5,554	River Oaks	\$11,917
East Mountain	\$2,494	Riverside	\$858
East Tawakoni	\$2,723	Roanoke	\$275
Eastland	\$15,896	Roaring Springs	\$461
Eastland County	\$52,275	Robert Lee	\$85
Easton	\$329	Roberts County	\$547
Ector	\$1,108	Robertson County	\$44,642
Ector County	\$480,000	Robinson	\$18,002
Edcouch	\$4,101	Robstown	\$40,154
Eden	\$497	Roby	\$428
Edgecliff Village	\$2,232	Rochester	\$674
Edgewood	\$13,154	Rockdale	\$20,973
Edinburg	\$120,884	Rockport	\$54,253
Edmonson	\$136	Rocksprings	\$25

Edna	\$18,194	Rockwall	\$114,308
Edom	\$2,149	Rockwall County	\$168,820
Edwards County	\$975	Rocky Mound	\$280
El Campo	\$31,700	Rogers	\$3,818
El Cenizo	\$621	Rollingwood	\$4,754
El Lago	\$5,604	Roma	\$16,629
El Paso	\$1,224,371	Roman Forest	\$8,610
El Paso County	\$2,592,121	Ropesville	\$2,122
Eldorado	\$50	Roscoe	\$778
Electra	\$15,716	Rose City	\$4,012
Elgin	\$26,284	Rose Hill Acres	\$2,311
Elkhart	\$301	Rosebud	\$1,489
Ellis County	\$315,372	Rosenberg	\$126,593
Elmendorf	\$746	Ross	\$147
Elsa	\$7,720	Rosser	\$549
Emhouse	\$83	Rotan	\$1,493
Emory	\$3,878	Round Mountain	\$454
Enchanted Oaks	\$1,299	Round Rock	\$475,992
Encinal	\$1,515	Round Top	\$140
Ennis	\$81,839	Rowlett	\$99,963
Erath County	\$102,616	Roxton	\$47
Escobares	\$40	Royse City	\$23,494
Estelline	\$909	Rule	\$800
Eules	\$92,824	Runaway Bay	\$6,931
Eureka	\$334	Runge	\$255
Eustace	\$2,089	Runnels County	\$33,831
Evant	\$2,068	Rusk	\$17,991
Everman	\$7,692	Rusk County	\$151,390
Fair Oaks Ranch	\$8,077	Sabinal	\$1,811
Fairchilds	\$81	Sabine County	\$46,479
Fairfield	\$1,245	Sachse	\$23,400
Fairview	\$32,245	Sadler	\$925
Falfurrias	\$2,221	Saginaw	\$31,973
Falls City	\$41	Salado	\$3,210
Falls County	\$34,522	San Angelo	\$536,509
Fannin County	\$131,653	San Antonio	\$4,365,416
Farmers Branch	\$94,532	San Augustine	\$25,182
Farmersville	\$10,532	San Augustine County	\$37,854
Farwell	\$343	San Benito	\$40,015
Fate	\$3,473	San Diego	\$11,771

Fayette County	\$92,440	San Elizario	\$7,831
Fayetteville	\$391	San Felipe	\$1,498
Ferris	\$13,873	San Jacinto County	\$197,398
Fisher County	\$5,518	San Juan	\$28,845
Flatonia	\$5,661	San Leanna	\$36
Florence	\$3,949	San Marcos	\$325,688
Floresville	\$21,699	San Patricio	\$4,213
Flower Mound	\$215,256	San Patricio County	\$271,916
Floyd County	\$9,049	San Perlita	\$2,219
Floydada	\$6,357	San Saba	\$10,057
Foard County	\$5,764	San Saba County	\$17,562
Follett	\$212	Sanctuary	\$17
Forest Hill	\$26,132	Sandy Oaks	\$9,863
Forney	\$80,112	Sandy Point	\$1,637
Forsan	\$576	Sanford	\$308
Fort Bend County	\$1,506,719	Sanger	\$22,237
Fort Stockton	\$4,411	Sansom Park	\$223
Fort Worth	\$2,120,790	Santa Anna	\$329
Franklin	\$3,931	Santa Clara	\$87
Franklin County	\$25,783	Santa Fe	\$33,272
Frankston	\$274	Santa Rosa	\$2,138
Fredericksburg	\$56,486	Savoy	\$2,349
Freeport	\$72,973	Schertz	\$60,110
Freer	\$3,271	Schleicher County	\$5,695
Freestone County	\$50,495	Schulenburg	\$2,560
Friendswood	\$140,330	Scotland	\$148
Frio County	\$19,954	Scottsville	\$708
Friona	\$2,848	Scurry	\$1,110
Frisco	\$405,309	Scurry County	\$73,116
Fritch	\$4,548	Seabrook	\$30,270
Frost	\$321	Seadrift	\$991
Fruitvale	\$2,344	Seagoville	\$17,106
Fulshear	\$5,272	Seagraves	\$7,531
Fulton	\$1,602	Sealy	\$20,637
Gaines County	\$54,347	Seguin	\$376,538
Gainesville	\$153,980	Selma	\$22,429
Galena Park	\$13,093	Seminole	\$16,092
Gallatin	\$1,253	Seven Oaks	\$3,917
Galveston	\$488,187	Seven Points	\$7,452
Galveston County	\$1,124,093	Seymour	\$14,218

Ganado	\$5,510	Shackelford County	\$1,288
Garden Ridge	\$11,351	Shady Shores	\$594
Garland	\$420,244	Shallowater	\$1,907
Garrett	\$2,510	Shamrock	\$4,328
Garrison	\$3,555	Shavano Park	\$3,178
Gary City	\$450	Shelby County	\$109,925
Garza County	\$8,944	Shenandoah	\$47,122
Gatesville	\$26,994	Shepherd	\$147
George West	\$6,207	Sherman	\$330,585
Georgetown	\$225,896	Sherman County	\$7,930
Gholson	\$1,505	Shiner	\$4,042
Giddings	\$12,674	Shoreacres	\$958
Gillespie County	\$63,191	Silsbee	\$66,442
Gilmer	\$33,951	Silverton	\$14
Gladewater	\$24,638	Simonton	\$1,906
Glasscock County	\$1,000	Sinton	\$23,658
Glen Rose	\$540	Skellytown	\$400
Glenn Heights	\$16,593	Slaton	\$154
Godley	\$3,115	Smiley	\$655
Goldsmith	\$677	Smith County	\$758,961
Goldthwaite	\$1,225	Smithville	\$17,009
Goliad	\$3,563	Smyer	\$300
Goliad County	\$34,660	Snook	\$1,422
Golinda	\$100	Snyder	\$9,018
Gonzales	\$14,882	Socorro	\$11,125
Gonzales County	\$33,230	Somerset	\$1,527
Goodlow	\$221	Somervell County	\$57,076
Goodrich	\$9,643	Somerville	\$3,806
Gordon	\$365	Sonora	\$7,337
Goree	\$749	Sour Lake	\$17,856
Gorman	\$3,107	South Houston	\$25,620
Graford	\$23	South Mountain	\$154
Graham	\$235,428	South Padre Island	\$30,629
Granbury	\$71,735	Southlake	\$70,846
Grand Prairie	\$445,439	Southmayd	\$7,096
Grand Saline	\$36,413	Southside Place	\$885
Grandfalls	\$65	Spearman	\$14,000
Grandview	\$6,600	Splendora	\$7,756
Granger	\$2,741	Spofford	\$7
Granite Shoals	\$11,834	Spring Valley Village	\$16,404

Granjeno	\$43	Springlake	\$3
Grapeland	\$7,287	Springtown	\$14,244
Grapevine	\$129,195	Spur	\$427
Gray County	\$65,884	St. Hedwig	\$111
Grays Prairie	\$17	St. Jo	\$7,360
Grayson County	\$539,083	St. Paul	\$21
Greenville	\$203,112	Stafford	\$75,145
Gregg County	\$243,744	Stagecoach	\$3,036
Gregory	\$4,697	Stamford	\$398
Grey Forest	\$474	Stanton	\$3,838
Grimes County	\$94,878	Staples	\$19
Groesbeck	\$5,745	Star Harbor	\$151
Groom	\$965	Starr County	\$99,896
Groves	\$40,752	Stephens County	\$35,244
Groveton	\$8,827	Stephenville	\$83,472
Gruver	\$1,166	Sterling City	\$62
Guadalupe County	\$146,824	Sterling County	\$939
Gun Barrel City	\$36,302	Stinnett	\$4,097
Gunter	\$4,609	Stockdale	\$741
Gustine	\$34	Stonewall County	\$1,822
Hackberry	\$94	Stratford	\$8,378
Hale Center	\$6,042	Strawn	\$987
Hale County	\$79,150	Streetman	\$5
Hall County	\$8,933	Sudan	\$32
Hallettsville	\$6,895	Sugar Land	\$321,561
Hallsburg	\$272	Sullivan City	\$6,121
Hallsville	\$10,239	Sulphur Springs	\$124,603
Haltom City	\$71,800	Sun Valley	\$4
Hamilton	\$3,581	Sundown	\$2,592
Hamilton County	\$66,357	Sunnyvale	\$3,248
Hamlin	\$4,656	Sunray	\$2,571
Hansford County	\$16,416	Sunrise Beach Village	\$2,083
Happy	\$327	Sunset Valley	\$9,425
Hardeman County	\$15,219	Surfside Beach	\$6,530
Hardin	\$100	Sutton County	\$6,541
Hardin County	\$379,800	Sweeny	\$4,503
Harker Heights	\$113,681	Sweetwater	\$68,248
Harlingen	\$165,429	Swisher County	\$7,251
Harris County	\$14,966,202	Taft	\$5,861
Harrison County	\$185,910	Tahoka	\$430

Hart	\$86	Talco	\$372
Hartley County	\$786	Talty	\$9,124
Haskell	\$10,829	Tarrant County	\$6,171,159
Haskell County	\$22,011	Tatum	\$972
Haslet	\$1,908	Taylor	\$57,945
Hawk Cove	\$674	Taylor County	\$351,078
Hawkins	\$7,932	Taylor Lake Village	\$412
Hawley	\$931	Taylor Landing	\$153
Hays	\$506	Teague	\$1,714
Hays County	\$529,489	Tehuacana	\$12
Hearne	\$16,824	Temple	\$280,747
Heath	\$28,751	Tenaha	\$4,718
Hebron	\$687	Terrell	\$148,706
Hedley	\$70	Terrell County	\$5,737
Hedwig Village	\$13,067	Terrell Hills	\$9,858
Helotes	\$15,790	Terry County	\$25,423
Hemphill	\$8,035	Texarkana	\$192,094
Hemphill County	\$14,394	Texas City	\$298,702
Hempstead	\$21,240	Texhoma	\$156
Henderson	\$59,966	Texline	\$865
Henderson County	\$327,965	The Colony	\$114,297
Henrietta	\$2,720	The Hills	\$1,004
Hereford	\$20,423	Thompsons	\$1,897
Hewitt	\$19,776	Thorndale	\$1,595
Hickory Creek	\$16,510	Thornton	\$270
Hico	\$5,534	Thorntonville	\$87
Hidalgo	\$26,621	Thrall	\$825
Hidalgo County	\$1,253,103	Three Rivers	\$4,669
Hideaway	\$922	Throckmorton	\$29
Higgins	\$43	Throckmorton County	\$5,695
Highland Haven	\$320	Tiki Island	\$2,178
Highland Park	\$43,383	Timbercreek Canyon	\$369
Highland Village	\$50,315	Timpson	\$12,642
Hill Country Village	\$6,485	Tioga	\$2,390
Hill County	\$127,477	Tira	\$185
Hillcrest	\$5,345	Titus County	\$70,611
Hillsboro	\$46,609	Toco	\$4
Hilshire Village	\$859	Todd Mission	\$1,680
Hitchcock	\$28,796	Tolar	\$2,369
Hockley County	\$46,407	Tom Bean	\$2,293

Holiday Lakes	\$1,795	Tom Green County	\$282,427
Holland	\$77	Tomball	\$34,620
Holliday	\$5,910	Tool	\$14,787
Hollywood Park	\$9,424	Toyah	\$40
Hondo	\$115,288	Travis County	\$4,703,473
Honey Grove	\$7,196	Trent	\$63
Hood County	\$292,105	Trenton	\$3,089
Hooks	\$2,702	Trinidad	\$5,859
Hopkins County	\$149,518	Trinity	\$23,652
Horizon City	\$7,520	Trinity County	\$105,766
Horseshoe Bay	\$48,173	Trophy Club	\$29,370
Houston County	\$78,648	Troup	\$7,918
Houston	\$7,021,793	Troy	\$5,320
Howard County	\$89,330	Tulia	\$8,911
Howardwick	\$84	Turkey	\$737
Howe	\$9,177	Tuscola	\$138
Hubbard	\$3,635	Tye	\$1,766
Hudson	\$6,840	Tyler	\$723,829
Hudson Oaks	\$15,637	Tyler County	\$131,743
Hudspeth County	\$985	Uhland	\$1,545
Hughes Springs	\$4,442	Uncertain	\$185
Humble	\$73,952	Union Grove	\$994
Hunt County	\$309,851	Union Valley	\$666
Hunters Creek Village	\$14,708	Universal City	\$28,428
Huntington	\$8,792	University Park	\$50,833
Huntsville	\$80,373	Upshur County	\$128,300
Hurst	\$99,187	Upton County	\$8,499
Hutchins	\$9,551	Uvalde	\$18,439
Hutchinson County	\$74,630	Uvalde County	\$36,244
Hutto	\$38,346	Val Verde County	\$117,815
Huxley	\$738	Valentine	\$207
Idalou	\$1,999	Valley Mills	\$2,228
Impact	\$8	Valley View	\$1,824
Indian Lake	\$473	Van	\$6,206
Industry	\$604	Van Alstyne	\$43,749
Ingleside on the Bay	\$142	Van Horn	\$211
Ingleside	\$40,487	Van Zandt County	\$248,747
Ingram	\$5,243	Vega	\$974
Iola	\$3,164	Venus	\$9,792
Iowa Colony	\$4,090	Vernon	\$81,337

Iowa Park	\$23,487	Victoria	\$84,598
Iraan	\$56	Victoria County	\$520,886
Iredell	\$216	Vidor	\$95,620
Irion County	\$9,105	Vinton	\$622
Irving	\$427,818	Volente	\$333
Italy	\$5,349	Von Ormy	\$513
Itasca	\$8,694	Waco	\$512,007
Ivanhoe	\$26	Waelder	\$3,427
Jacinto City	\$14,141	Wake Village	\$174
Jack County	\$14,799	Walker County	\$184,624
Jacksboro	\$23,254	Waller County	\$126,206
Jackson County	\$37,984	Waller	\$11,295
Jacksonville	\$80,179	Wallis	\$2,698
Jamaica Beach	\$4,913	Walnut Springs	\$183
Jarrell	\$2,423	Ward County	\$67,920
Jasper	\$78,422	Warren City	\$66
Jasper County	\$248,855	Washington County	\$83,727
Jayton	\$63	Waskom	\$5,346
Jeff Davis County	\$8,500	Watauga	\$33,216
Jefferson	\$11,194	Waxahachie	\$152,094
Jefferson County	\$756,614	Weatherford	\$207,872
Jersey Village	\$36,347	Webb County	\$505,304
Jewett	\$9,338	Webberville	\$1,280
Jim Hogg County	\$12,718	Webster	\$53,202
Jim Wells County	\$166,539	Weimar	\$5,830
Joaquin	\$810	Weinert	\$234
Johnson City	\$3,581	Weir	\$443
Johnson County	\$408,692	Wellington	\$9,111
Jolly	\$26	Wellman	\$383
Jones County	\$22,001	Wells	\$1,357
Jones Creek	\$5,078	Weslaco	\$73,949
Jonestown	\$6,419	West	\$3,522
Josephine	\$881	West Columbia	\$17,958
Joshua	\$20,619	West Lake Hills	\$17,056
Jourdanton	\$9,600	West Orange	\$42,452
Junction	\$4,825	West Tawakoni	\$6,995
Justin	\$8,575	West University Place	\$34,672
Karnes City	\$11,632	Westbrook	\$43
Karnes County	\$35,249	Westlake	\$41,540
Katy	\$52,467	Weston	\$266

Kaufman	\$27,607	Weston Lakes	\$189
Kaufman County	\$353,047	Westover Hills	\$4,509
Keene	\$38,296	Westworth Village	\$7,842
Keller	\$79,189	Wharton	\$31,700
Kemah	\$28,325	Wharton County	\$72,887
Kemp	\$6,419	Wheeler	\$447
Kempner	\$330	Wheeler County	\$26,273
Kendall County	\$100,643	White Deer	\$1,273
Kendleton	\$13	White Oak	\$15,305
Kenedy	\$676	White Settlement	\$23,304
Kenedy County	\$1,000	Whiteface	\$155
Kenefick	\$416	Whitehouse	\$29,017
Kennard	\$132	Whitesboro	\$18,932
Kennedale	\$21,024	Whitewright	\$7,098
Kent County	\$939	Whitney	\$73
Kerens	\$1,924	Wichita County	\$552,371
Kermit	\$5,652	Wichita Falls	\$832,574
Kerr County	\$218,452	Wickett	\$87
Kerrville	\$190,357	Wilbarger County	\$55,124
Kilgore	\$105,583	Willacy County	\$24,581
Killeen	\$535,650	Williamson County	\$1,195,987
Kimble County	\$20,480	Willis	\$24,384
King County	\$1,000	Willow Park	\$26,737
Kingsville	\$20,083	Wills Point	\$43,765
Kinney County	\$2,142	Wilmer	\$426
Kirby	\$8,752	Wilson	\$12
Kirbyville	\$10,690	Wilson County	\$121,034
Kirvin	\$2	Wimberley	\$724
Kleberg County	\$124,109	Windercrest	\$12,908
Knollwood	\$1,160	Windom	\$1,087
Knox City	\$1,962	Windthorst	\$3,385
Knox County	\$11,730	Winfield	\$290
Kosse	\$2,468	Wink	\$120
Kountze	\$19,716	Winkler County	\$61,163
Kress	\$186	Winnnsboro	\$28,791
Krugerville	\$1,508	Winona	\$319
Krum	\$9,661	Winters	\$6,229
Kurten	\$686	Wise County	\$289,074
Kyle	\$51,835	Wixon Valley	\$441
La Feria	\$10,381	Wolfe City	\$5,466

La Grange	\$9,623	Wolfforth	\$4,022
La Grulla	\$1,708	Wood County	\$267,048
La Joya	\$8,457	Woodbranch	\$9,617
La Marque	\$98,930	Woodcreek	\$358
La Porte	\$91,532	Woodloch	\$1,012
La Salle County	\$14,975	Woodsboro	\$1,130
La Vernia	\$3,217	Woodson	\$122
La Villa	\$572	Woodville	\$20,340
La Ward	\$321	Woodway	\$25,713
LaCoste	\$159	Wortham	\$376
Lacy-Lakeview	\$11,599	Wylie	\$114,708
Ladonia	\$2,011	Yantis	\$2,072
Lago Vista	\$13,768	Yoakum County	\$34,924
Laguna Vista	\$3,689	Yoakum	\$20,210
Lake Bridgeport	\$232	Yorktown	\$5,447
Lake City	\$2,918	Young County	\$44,120
Lake Dallas	\$25,314	Zapata County	\$56,480
Lake Jackson	\$75,781	Zavala County	\$38,147
Lake Tanglewood	\$613	Zavalla	\$1,088
Lake Worth	\$20,051		

EXHIBIT C

Exhibit C: TX Opioid Council & Health Care Region Allocations plus Administrative Costs
70% of Total (\$700 million)

Health Care Region Allocation*: \$693 million; Administrative Costs: \$7 million		
Region	Counties in Health Care Region	Allocation
1	Anderson, Bowie, Camp, Cass, Cherokee, Delta, Fannin, Franklin, Freestone, Gregg, Harrison, Henderson, Hopkins, Houston, Hunt, Lamar, Marion, Morris, Panola, Rains, Red, River, Rusk, Smith, Titus, Trinity, Upshur, Van, Zandt, Wood	\$38,223,336
2	Angelina, Brazoria, Galveston, Hardin, Jasper, Jefferson, Liberty, Nacogdoches, Newton, Orange, Polk, Sabine, San Augustine, San Jacinto, Shelby, Tyler	\$54,149,215
3	Austin, Calhoun, Chambers, Colorado, Fort Bend, Harris, Matagorda, Waller, Wharton	\$120,965,680
4	Aransas, Bee, Brooks, De Witt, Duval, Goliad, Gonzales, Jackson, Jim Wells, Karnes, Kenedy, Kleberg, Lavaca, Live Oak, Nueces, Refugio, San Patricio, Victoria	\$27,047,477
5	Cameron, Hidalgo, Starr, Willacy	\$17,619,875
6	Atascosa, Bandera, Bexar, Comal, Dimmit, Edwards, Frio, Gillespie, Guadalupe, Kendall, Kerr, Kinney, La Salle, McMullen, Medina, Real, Uvalde, Val Verde, Wilson, Zavala	\$68,228,047
7	Bastrop, Caldwell, Fayette, Hays, Lee, Travis	\$50,489,691
8	Bell, Blanco, Burnet, Lampasas, Llano, Milam, Mills, San Saba, Williamson	\$24,220,521
9	Dallas, Kaufman	\$66,492,094
10	Ellis, Erath, Hood, Johnson, Navarro, Parker, Somervell, Tarrant, Wise	\$65,538,414
11	Brown, Callahan, Comanche, Eastland, Fisher, Haskell, Jones, Knox, Mitchell, Nolan, Palo Pinto, Shackelford, Stephens, Stonewall, Taylor	\$9,509,818
12	Armstrong, Bailey, Borden, Briscoe, Carson, Castro, Childress, Cochran, Collingsworth, Cottle, Crosby, Dallam, Dawson, Deaf Smith, Dickens, Donley, Floyd, Gaines, Garza, Gray, Hale, Hall, Hansford, Hartley, Hemphill, Hockley, Hutchinson, Kent, King, Lamb, Lipscomb, Lubbock, Lynn, Moore, Motley, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Scurry, Sherman, Swisher, Terry, Wheeler, Yoakum	\$23,498,027
13	Coke, Coleman, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Pecos, Reagan, Runnels, Schleicher, Sterling, Sutton, Terrell, Tom Green	\$5,195,605
14	Andrews, Brewster, Crane, Culberson, Ector, Glasscock, Howard, Jeff Davis, Loving, Martin, Midland, Presidio, Reeves, Upton, Ward, Winkler	\$12,124,354
15	El Paso, Hudspeth	\$17,994,285
16	Bosque, Coryell, Falls, Hamilton, Hill, Limestone, McLennan	\$9,452,018
17	Brazos, Burleson, Grimes, Leon, Madison, Montgomery, Robertson, Walker, Washington	\$23,042,947
18	Collin, Denton, Grayson, Rockwall	\$39,787,684
19	Archer, Baylor, Clay, Cooke, Foard, Hardeman, Jack, Montague, Throckmorton, Wichita, Wilbarger, Young	\$12,665,268
20	Jim Hogg, Maverick, Webb, Zapata	\$6,755,656
	Administrative Costs	\$7,000,000

* Each Region shall reserve 25% of its allocation for Targeted Funds under the guidelines of Exhibit A.

EXHIBIT K

Subdivision Settlement Participation Form

Governmental Entity: City of Richland Hills	State: Texas
Authorized Official: Candice Edmondson	
Address 1: 3200 Diana Drive	
Address 2:	
City, State, Zip: Richland Hills, Texas 76118	
Phone: 817-616-3800	
Email: cedmondson@richlandhills.com	

The governmental entity identified above (“*Governmental Entity*”), in order to obtain and in consideration for the benefits provided to the Governmental Entity pursuant to the Settlement Agreement dated July 21, 2021 (“*Distributor Settlement*”), and acting through the undersigned authorized official, hereby elects to participate in the Distributor Settlement, release all Released Claims against all Released Entities, and agrees as follows.

1. The Governmental Entity is aware of and has reviewed the Distributor Settlement, understands that all terms in this Participation Form have the meanings defined therein, and agrees that by signing this Participation Form, the Governmental Entity elects to participate in the Distributor Settlement and become a Participating Subdivision as provided therein.
2. The Governmental Entity shall, within 14 days of the Reference Date and prior to the filing of the Consent Judgment, secure the dismissal with prejudice of any Released Claims that it has filed.
3. The Governmental Entity agrees to the terms of the Distributor Settlement pertaining to Subdivisions as defined therein.
4. By agreeing to the terms of the Distributor Settlement and becoming a Releasor, the Governmental Entity is entitled to the benefits provided therein, including, if applicable, monetary payments beginning after the Effective Date.
5. The Governmental Entity agrees to use any monies it receives through the Distributor Settlement solely for the purposes provided therein.
6. The Governmental Entity submits to the jurisdiction of the court in the Governmental Entity’s state where the Consent Judgment is filed for purposes limited to that court’s role as provided in, and for resolving disputes to the extent provided in, the Distributor Settlement. The Governmental Entity likewise agrees to arbitrate before the National Arbitration Panel as provided in, and for resolving disputes to the extent otherwise provided in, the Distributor Settlement.

7. The Governmental Entity has the right to enforce the Distributor Settlement as provided therein.
8. The Governmental Entity, as a Participating Subdivision, hereby becomes a Releasor for all purposes in the Distributor Settlement, including, but not limited to, all provisions of Part XI, and along with all departments, agencies, divisions, boards, commissions, districts, instrumentalities of any kind and attorneys, and any person in their official capacity elected or appointed to serve any of the foregoing and any agency, person, or other entity claiming by or through any of the foregoing, and any other entity identified in the definition of Releasor, provides for a release to the fullest extent of its authority. As a Releasor, the Governmental Entity hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against any Released Entity in any forum whatsoever. The releases provided for in the Distributor Settlement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of the Governmental Entity to release claims. The Distributor Settlement shall be a complete bar to any Released Claim.
9. The Governmental Entity hereby takes on all rights and obligations of a Participating Subdivision as set forth in the Distributor Settlement.
10. In connection with the releases provided for in the Distributor Settlement, each Governmental Entity expressly waives, releases, and forever discharges any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or other jurisdiction, or principle of common law, which is similar, comparable, or equivalent to § 1542 of the California Civil Code, which reads:

General Release; extent. A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release, and that if known by him or her would have materially affected his or her settlement with the debtor or released party.

A Releasor may hereafter discover facts other than or different from those which it knows, believes, or assumes to be true with respect to the Released Claims, but each Governmental Entity hereby expressly waives and fully, finally, and forever settles, releases and discharges, upon the Effective Date, any and all Released Claims that may exist as of such date but which Releasors do not know or suspect to exist, whether through ignorance, oversight, error, negligence or through no fault whatsoever, and which, if known, would materially affect the Governmental Entities' decision to participate in the Distributor Settlement.

11. Nothing herein is intended to modify in any way the terms of the Distributor Settlement, to which Governmental Entity hereby agrees. To the extent this Participation Form is interpreted differently from the Distributor Settlement in any respect, the Distributor Settlement controls.

I have all necessary power and authorization to execute this Participation Form on behalf of the Governmental Entity.

Signature: _____

Name: Candice Edmondson

Title: City Manager

Date: _____

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Candice Edmondson, City Manager

Date: November 8, 2021

Subject: Tarrant Appraisal District Board of Directors Appointments

Agenda Item:

Consider Resolution 546-21 authorizing the casting of the City of Richland Hills' allocated votes for appointment on the Tarrant Appraisal District Board of Directors

Background Information:

The current two-year terms of the five voting members of the Tarrant Appraisal District Board of Directors will expire on December 31, 2021. All taxing units in the County are allotted a certain number of votes based on the population that they represent. The City of Richland Hills has up to five (5) votes to cast. These votes may be cast in any way the City Council deems appropriate. You may give one vote to five different people, five votes to one person, or any combination thereof.

Taxing units are not required to vote but, if they chose to do so, they may determine their votes only by a resolution adopted by the governing body. The resolution and completed ballot are due to the Tarrant Appraisal District by December 15, 2021.

The official ballot as well as the bios of the nominees are attached to this memo. The City did receive a letter of support from the City of Colleyville nominating and reelecting two (2) current board members Gary Losada and Richard DeOtte. A copy of the letter is attached to this memo.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Official Ballot
Nominee Bios
City of Colleyville Letter
Resolution 546-21

Council Action Requested:

Motion to approve Resolution 546-21 authorizing the casting of the City of Richland Hills' allocated votes for appointment on the Tarrant Appraisal District Board of Directors



OFFICIAL BALLOT

**ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS
TARRANT APPRAISAL DISTRICT**

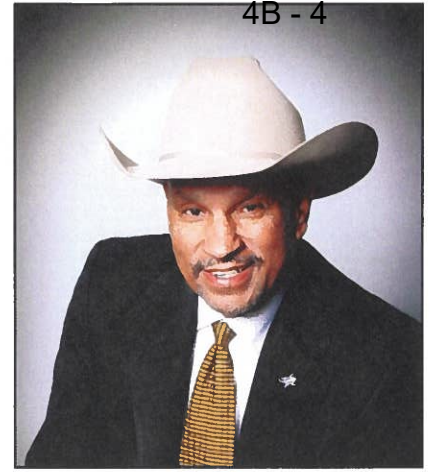
Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

VOTES FOR	Nominees
	Mr. Jim Austin
	Mr. Wesley Bullock
	Mr. Rich DeOtte
	Mr. Rockie Gilley
	Mr. Jim Griffin
	Mr. Jungus Jordan
	Mr. Mike Leyman
	Mr. Gary Losada
	Mr. Joseph Ralph (J.R.) Martinez
	Mr. Tony Pompa
	Ms. Kathryn Wilemon

IMPORTANT: This ballot must be returned **before December 15, 2021** to Jeff Law, Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by fax to (817) 595-6198 or by email to jwooddell@tad.org.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.

James N. Austin, Jr.**Austin Company Commercial Real Estate Company**

James N. Austin, Jr., ("Jim"), is the owner/founder/broker of Austin Company Commercial Real Estate in Fort Worth, Texas. The Austin Company was established in 1981 and serves the Fort Worth-Dallas metro area with commercial real estate and property management services; after beginning in the business after training with industry veteran Sam McCall. Jim Austin is considered an expert in the commercial real estate field. He also speaks on the subject as a program presenter at workshops and associations as an invited professional. He currently serves on several appraisal boards for the right-of-way condemnations by the Texas Department of Transportation. Jim served on the Texas Real Estate Commission (1999-2008). He has put together over thirty investment groups (limited partnerships). Jim is also a recipient of the coveted Charles D. Tandy Commercial REALTOR® Award (2001). This award is presented annually to honor the member of the Society of Commercial REALTORS® who best exemplifies the highest professional standards of a commercial REALTOR®.

Austin made headlines as one of three members of a court-appointed commission that settled a land condemnation case for Santa Fe Pacific Corp.'s giant intermodal facility at Fort Worth Alliance Airport. Jim was also one of 10 asset managers for a major land auction by the Federal Deposit Insurance Corp. Austin handled 35 of the 125 assets offered in Tarrant County selling over 5 million. He is a past member of the Commercial Investment Division of the Greater Fort Worth Association of Realtors. He has worked for financial institutions including Woodhaven National Bank, Bank of North Texas and Team Bank as well as area hospitals. Jim has moved from the standard sales and leasing work into appraisals and auction management. Austin also served on the Texas Real Estate Commission, as a Commissioner for eight (8) years. He is a 1976 graduate of Howard University, Washington, D.C., receiving his BA in Business. Most recently Jim was selected to be a part of the Fort Worth Business Press 2017 Class of Minority Leaders in Business Award recipient, based on professional achievements, community contributions, philanthropy and other milestones and awards. (www.austincompany.com)

Jim Austin Online.com

One of Jim's strengths is his ability to network with people. His involvements include networking with business associates, social and fraternal friends and non-profit boards. Through this experience, he found that although he interfaced with diverse people with diverse interest, there were a great number of common interests and goals. Jim Austin Online (JAO) has proved to be a resounding success. Originated in the fall of 2008 with 200 friends signing up to receive the e-newsletter, JAO now has a community of over 20,000 members. In conjunction with the weekly newsletter, JAO offers benefits that are exclusively found on JAO website or e-newsletter such as monthly business lunches with high profile individuals as host such as gubernatorial candidates and other relevant business and political figures. JAO recently re-launched an updated website with additional content including Entertainment, Business, Dining, Community and Sports. (www.jimaustinonline.com)

Affiliations | Memberships | Recognition & Awards

Broker Memberships include National Association of REALTORS®; Greater Fort Worth Association of REALTORS®; Society of Commercial REALTORS®. Board affiliations include National Multicultural Western Heritage Museum | Founder & President; TCU Neeley School of Business | Neeley Entrepreneurship Center. Civic & Professional Memberships include Rotary International | Rotary Club of Fort Worth, Texas (42 years); National Sales Network | DFW Chapter. Fraternal Memberships include Kappa Alpha Psi® Fraternity Incorporated; Sigma Pi Phi Fraternity. Some of the awards and recognition he has received are Quest for Success - Dallas Morning News; YMCA, Fort Worth, Texas; Texas Association of Real Estate Brokers, Inc.; Kappa Alpha Psi Fraternity, Inc. - Metroplex Black Image Award. As a realtor, his community service rendered him national recognition from the National Association of Realtors® as a recipient of the coveted *Realtor® Magazine's* Good Neighbor Award in 2003. The *Good Neighbor Awards* recognize REALTORS® who've made an extraordinary commitment to improving the quality of life in their communities through volunteer efforts.

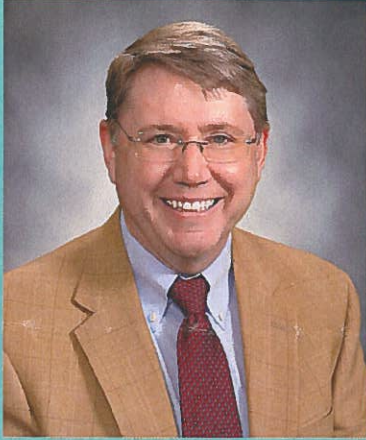
He and his wife, Gloria Reed Austin founded the National Multicultural Western Heritage Museum (in February 2001, that is in the historic Fort Worth Stockyards area. (www.nmwhm.org)

Wesley Bullock
PO Box 2227
Keller, TX 76244

Cell Phone: 817-988-2516
E-Mail: maravi@verizon.net

- Summary:** A dedicated professional with 20+ years combined experience in risk and strategic assessment. Specializing in risk related to cost and profit, contractual language, technical issues, scheduling, customer behavior and business environment.
- Skills:** Advanced user of Microsoft Excel. Proficient in Microsoft Word, Microsoft Access, Microsoft PowerPoint and Oracle OBIEE. Experience using Tableau and Knime. SAS. 6 Sigma Green Belt Certificate. Demonstrated ability to effectively summarize and communicate complex information derived from multiple sources.
- Experience:** **Independent Cost Analyst Senior Staff**
Lockheed Martin Corporation (Aeronautics Division)
Independent Cost Evaluation (ICE)
03/2002 - present
Act in a consulting role to the F-35 program directors and executive level corporate management.
Perform qualitative and quantitative research and analysis of historical data to identify and quantify risks in F-35 proposals for new business and Estimates to Complete for ongoing business. Risks identified pertain to cost, profitability, technical performance, return on sales, and contractual terms and conditions. Utilize combination of tools such as Microsoft Excel, Oracle OBIEE and Microsoft Access to perform statistical and predictive analytics concerning the F-35 program cost and schedule.
Develop metrics to measure ongoing accuracy of ICE estimates during contractual performance.
Use the results of data analysis to prepare and deliver formal presentations to the LM Aero Controller, CFO and LM corporate executives.
Serve as teacher and informal mentor to new employees and rotational employees.
- Prior Experience**
Lockheed Martin 1993 – 2002
General Dynamics 1984 - 1993
- Education:** **University of Dallas**
MBA
University of Texas at Arlington
BBA

RICHARD W. DEOTTE, P.E., CFM



EDUCATION:

- Texas A&M University, 1985; Bachelor of Science in Civil Engineering

LICENSES:

- Registered Professional Engineer, Texas No. 74232
- Nationally Accredited Certified Floodplain Manager #1586-09N

"As I have in all my public service, I will seek to provide Fairness, Transparency, Service and Quality as a Director on the Board of the Tarrant Appraisal District."

Personal

- Native Texan having lived in Tarrant County for 27 years and in Southlake for the last 14 years.
- Married for 34 years to Yvette.
- Three Children
- 1985 graduate of Texas A&M

Professional

- A Civil Engineer and land development consultant for 34 years.
- Majority owner in DeOtte, Inc. from 2000 to present, a civil engineering and development consulting firm in Keller, Texas serving governmental and private clients on a range of diverse projects but especially providing cost effective and innovative solutions to large scale drainage and erosion control projects, municipal infrastructure and exceptional residential developments in northeast Tarrant county.
- Expert consultant and expert witness on engineering related court cases over the last 20 years.
- Developed familiarity with TAD's operations and services and how those affect land development and infrastructure re-development.

Volunteer

- Served two years as the chairman of the Tarrant County Sheriff's Department Civil Service Commission. Initiated and led a much needed major re-write of the civil service rules which passed and were implemented.
- A regular public speaker on various issues including training on engineering ethics focusing on the aspect of personal happiness and how to achieve responsible professional standards.
- Served as an adult leader in Boy Scouts as Den Leader, Assistant Scout Master and as Scout Master.
- Taught physics for a year on a voluntary basis.
- Ham radio operator, Technician License, KG5FYB.
- Active in church throughout adult life chairing building committees, teaching Sunday school, preaching, leading worship, serving as a deacon, and chairing a deacon board.

I have a professional record solving technically complicated problems with large groups of people with diverse interests and engaging and assisting parties to work together to resolve issues. Throughout my personal, professional and volunteer life, my proficiency in bringing people together to find common ground to collaborate to find the right solution has been crucial.

Rockie Gilley

220 South Dick Price Rd.
Kennedale, Texas, 76060
817-240-6521
bulletslap@yahoo.com

QUALIFICATION HIGHLIGHTS

- 2021-present Member Kennedale TIRZ
 - 2017-2019 Kennedale City Council Place 1.
 - 2018-2019 Chairman Kennedale TIRZ.
 - 2017-2019 Member Kennedale MDD/TDD.
 - Tarrant County Republican Precinct 2029 Chairman (Acting) 1996
 - Texas Republican Convention Delegate 1992, 1994, 1996.
-

Rockie Gilley

220 South Dick Price Rd.
Kennedale, Texas, 76060
817-240-6521
bulletslap@yahoo.com

QUALIFICATION HIGHLIGHTS

- Specializes in Enterprise Hardware and Software sales support.
 - Specializes in acquisitions, migrations, and project management.
 - Understands highly technical situations and provides unique solutions.
 - Is very methodical and thorough.
-

AREAS OF STRENGTH

- Storage Management and Subsystem Tuning –16 years
 - Hardware modeling, tuning and configuration – 11 years
 - Assembly Language Program Development – 2 years
 - z/OS Problem Determination – 8 years
 - z/OS CICS System Programming – 2 years
 - Technical Consultant OEM Hardware and Software Product Analysis, Installation and Support – 8 years
 - IT Management and Acquisition – 7 years
-

PROFESSIONAL EXPERIENCE

2013 - 2020, Technical Consultant XOM

Headed XOM Storage Refresh Projects 2013-2014, 2016-2018, Houston DC relocation 2018-2020.

Developed Vendor evaluation criteria.

Participate in IT Performance "SWAT" Team.

Designed and executed Cyber Security Data Vaulting Project "PermaFrost."

2008 - 2012, Technical Consultant, EMC Corporation

Developed user training documentation and marketing material for EMC Storage Products

Developed pre-sales tools to analyze customer needs.

Applied pre-sales software tools to design solutions for the EMC Sales Teams and Customers

1998 - 2012, Various Positions, Logical Resources Inc, Citigroup, Open Tech Software

As Staff Consultant, developed and delivered consulting services to customers in the following areas:

OS/390 parallel sysplex implementation

CICSplex implementation

CICSplex architecture design

OS/390 and CICS system programming, migrations and upgrades, and general support

Transparent Data Migration Facility (TDMF) services

CICS performance and tuning analyses

Problem determination and resolution

Various language coding projects

As Technical Marketing Systems Engineer:

Provided technical support to sales teams in the areas of parallel sysplex and CICSplex.

Assisted in bid preparation and responses to requests for pricing.

Conducted capacity and performance studies for customers and prospects.

Developed and delivered technical education to the marketing staff.

As Senior Software Support Engineer:

Served as third level customer contact for software compatibility issues.

Performed general software support for MVS, CICS, DB2, and OEM software products in the areas of problem determination, compatibility, configuration, and tuning.

1995 - 1998, Tech Services Manager, Tarrant County Hospital District

1990 - 1995, Senior Systems Programmer, The Ben E. Keith Corp

Installed and maintained MVS, CICS, and OEM products using SMP/E.

Designed, coded, and debugged Assembler Language (ALC) programs and exits to the operating system and OEM products.

Solved standalone dumps and SVC dumps using IPCS.

Performed DASD subsystem space management and performance tuning.

Maintained and regularly tested offsite reconstruction (disaster recovery) plan.

Completed conversion from Datacom/DC to CICS.

1987 - 1990, Systems Programmer, Burlington Northern Railway

Installed and maintained MVS, CICS and third party products.

Managed the MVS performance reporting and charge back team.

1976 - 1984, Systems Specialist, Gear-Hart Industries, ALCON Labs

Coded on-line and batch application programs using COBOL and ALC in the scheduling, sales records, account receivable, and purchasing systems.

EDUCATION

Information Systems- UTA

Speed Guru Certified EMC Corp.

Numerous industry-related classes.

Mr. Jim Griffin
817-456-7862 3808 Cambridge Cir W. Bedford, Tx 76021

Job History

37 years with Telecommunications Giant - GTE/Verizon

- Engineering
- Contract Negotiations
- Network Planning
- Business Consolidation

Political Career

- Served on Bedford 2000 Committee
- Served on Planning and Zoning Commission
- Served 8 years on Bedford City Council (2000 – 2006; 2010 - 2012)
- Mayor of Bedford (2012 – 2019)

Leadership Positions

- Treasurer – Tarrant County 911 Board
- Past President of Tarrant County Mayors Council
- Past Chair of Hurst Euless Bedford (HEB) ISD Education Foundation
- Past Chair of Northeast Leadership Forum
- Past Chair of Bedford Library Foundation
- Past Chair of the Hurst Euless Bedford Chamber of Commerce
- Chair-Elect of Tarrant Regional Transportation Coalition
- Board Member Regional Transportation Council (RTC)

Education

- High School – Hillsborough High School Tampa, FL
- College – AA Degree – Hillsborough Community College
 - BA Degree – University South Florida (1978)
 - Master's Degree – University South Florida

Background

- Born in Chicago, IL
- Raised in Tampa, FL
- Lived in Bedford TX since 1989
- Married, Dr. Wynette Griffin
- Daughter – Liz Griffin (teacher in BISD)
- Daughter adopted 2 boys (brothers) from CPS (2 years ago)
- Parents are deceased

Mr. Jim Griffin (continued)

Major Projects

- Mental Health Initiative in Tarrant County
 - I lead a steering committee that consists of all related and connected agencies/departments/organizations in Tarrant County connected to mental health
 - The agencies/departments/organizations involved in my effort are: Tarrant County Judge, Tarrant County Commissioners Court, Tarrant County DA, Tarrant County Sheriff, MHMR, JPS Hospital, THR, County Judges, Police Chiefs from FW, Arlington, Hurst, Euless, Bedford, Homeless Shelter Agencies, Mayors, etc...all dedicated to my vision of creating solutions to address mental health in our County.
 - We also have a working Stakeholder Committee of Representatives from all these agencies/departments/organizations dedicated to working on solutions that help address mental health in Tarrant County.
- Working through the Mayor's Council and NLF to foster a new Entrepreneurial focus for Tarrant County by promoting startup projects, capital fund raising and education about how Tarrant County can be more supportive of new entrepreneurial efforts.
- Focused on new, innovative, technology based transportations initiatives for entire region. We are spearheading a new mission/vision for TRTC to launch a collaborative technology based approach to addressing the transportation needs of Tarrant County into the future.

Jungus Jordan
5316 Starry Court
Fort Worth, Texas 76123
Phone: (817) 343-2978
jungusjordan@att.net

Currently, serving as a volunteer in public service as a Citizen on Patrol in the City of Fort Worth and as a community volunteer.

Jungus Jordan was elected to eight terms (16 years between 2005 and 2021) as the Fort Worth City Council Member and represented the City Council District 6 in the far south and southwest portions of Fort Worth.

He is a Fort Worth native who was born at Carswell Air Force Base, attended local public schools and earned a bachelor's degree in economics from TCU and a master's degree in management from Webster University. He is also a graduate of the Management Executive Program at Cornell University.

Jordan enjoyed a distinguished twenty-year career in the United States Air Force that included tours of duty in Vietnam, Germany and in Force Management and Personnel for the Office of the Secretary of Defense at the Pentagon. He is the recipient of more than 15 medals and commemorations, including the Defense Superior Service Medal, Meritorious Service Medal, Air Force Commendation Medal and the Vietnam Service Medal.

Upon his retirement from the Air Force as a lieutenant colonel, Jordan returned home to work as a development officer at TCU, then as vice-president of Marketing and Business Development for the Eurpac Service Company. He served careers as a financial advisor with two national financial services companies and as Corporate Alliance Advisor for Cook Children's Health Care System.

Jordan married his wife, Glenda, in 1970. They have two adult children, Shaun – a Captain firefighter/paramedic in Mesquite – and Samantha – Director of Marketing and Communications, Center for Human Identification, UNT Health Science Center. Shaun and his wife Sumer have two children, Sophie and Sawyer. The Jordans are members of Doxology Bible Church.

During his tenure on the Fort Worth City Council, Jordan represented Fort Worth as a board member of the National League of Cities and the North Texas Commission. He served as the President of the Texas Municipal League between 2013-2014 and served on the Texas Municipal League Executive Board, the Vice Chair of the North Central Texas Clean Air Steering Committee and is the former Chair of the North Central Texas Regional Transportation Council. He is past chair of the Texas Municipal League, Texas Mayors of Military Communities and serves on the Texas A&M Transportation Institute Advisory Council (TTI). In 2007 and 2008, Jordan was Chair of Rail North Texas and served as Chair of the Passenger Rail Working Group

and served on the Executive Board and past Chair of the Tarrant Regional Transportation Coalition.

He has also been an active civic volunteer, previously serving as chairman of Fort Worth's Zoning Commission and Process Improvement Committee. Other community involvement included service with numerous local charitable organizations such as the American Red Cross, Senior Citizens Services, Rotary Club, The Optimist Club and the VFW.

Most recent honors:

- Mayor Pro Tem Fort Worth City Council: 2020-2021
- Tabernacle Masonic Lodge of Woodway: Community Builder of the Year, 2019
- Morton Herman Service to Veterans Award: Jewish War Veterans Post 755, 2017
- O. Roy Stevenson Award, Rotary Club of Fort Worth, 2017
- Tarleton State University President's Legacy Award for Civility and Integrity, 2017
- Harmony Public Schools, Distinguished Service Award, in recognition and appreciation for outstanding service to Public Schools, 2016
- Greater Fort Worth Builders Association, Partnership Award, 2015
- Texas Department of Transportation, Road Hand Award, 2014
- Gamma Phi Delta Sorority, Inc., Delta Phi Chapter, Award for Linking Minds to the Future through the Political Arena, 2014
- Harmony Public Schools, Friend of STEM Education Award, 2014
- National League of Cities Excellence in Transportation Award, 2009
- American Planning Association Midwest Section of the Texas Chapter Planning Advocate Award, 2009, 2004.
- North Texas Commission, North Texas Transportation Excellence Award in Mobility, 2009
- North Central Texas Council of Governments, William J. Pitstick Award, 2009, in recognition for his excellence in leadership for regional cooperation in North Texas

MIKE LEYMAN

CANDIDATE - TAD BOARD



214-808-6179



m.d.leyman@gmail.com



2310 Stonebridge Lane, Mansfield

GREETINGS,

You will be receiving your ballot from Tarrant Appraisal District (TAD) which will provide candidates appointed to the TAD Board of Directors effective January 1, 2022 for a two year term.

There are a total of 5,005 votes. The nominees who receive the most votes (the top 5) will be your new board. Your votes can be split among the nominees.

I believe that my differentiators are strong with the most important being fair and equal judgment. When you consider candidates you will see my experience is unparalleled. I have been serving citizens my entire career which is over 50 years now. I have seen a great deal and it's this broad base of knowledge and experience that makes it easier to make good decisions, it's easier to predict what will happen in the future. No matter what the situation is, **common sense** should always prevail which is the most important characteristic in a person who is going to make decisions for the people and that I have.

I want to thank you in advance for your consideration and would appreciate your support. Attached you'll find my profile. You may contact me for any further information.



MIKE LEYMAN

CANDIDATE



214-808-6179



m.d.leyman@gmail.com



2310 Stonebridge Lane, Mansfield

PERSONAL PROFILE

I have a total of 42 years of Texas Law Enforcement experience and am a previous and current City Councilman & Mayor Pre Tem City of Mansfield (May 2007 to August, 2011 and November 2020 to June 2021) with a strong history of voting for Citizens concerning Tax Payer issues. Previous Board member for Tarrant Appraisal District 2018-2019.

ABOUT ME

I began my law enforcement career in Arlington in 1969. I was a "street officer" for four years, a detective in both the Crimes Against Persons and Burglary and Theft Sections for five years and was the Crime Analyst for one year.

Was selected as Chief of Police by the city of Mansfield in 1979 and served in that capacity until accepting a position as Deputy Chief of Police with the city of Richardson, Texas in 1986. I served in this position until honorably retiring in 2002.

In 2005 I accepted the position of Chief of Police for Mansfield ISD and served until honorably retiring in 2013.

- Proud Veteran, U.S. Marine Corp
- Former Chief of Police for Mansfield ISD and the City of Mansfield
- Graduate, FBI National Academy, 133rd Session
- Past Tejas District Chairman for Tarrant County for the Boys Scouts of America

My Differentiators are:

- Obviously my past and current service experience
- Common sense approach to problem solving
- Fair and equal judgment

Gary M. Losada

Southlake, Texas

214-405-1416
glosada@sbcglobal.net

EXPERIENCE:

- Testified before Texas Senate Property Tax Reform Committee Hearing April 27, 2016
- Tarrant County Appraisal Review Board
- President of Office Liquidation Center and Aztec Glass
- Served on Blue Chip Review Committees for Arlington Independent School District
- Director of Human Resources, LTV Kentron International
- Assistant to Superintendent, Santa Rosa City Schools, Santa Rosa, California
- Assistant to City Manager Palo Alto, California

EDUCATION:

- M.A. Degree Education /Organization Administration, Stanford University 1974
- B.A. Degree Sociology/ Business Minor, University of San Francisco 1973

Residences:

- Southlake, Tx 2013 – Present
- Arlington, Tx 1990 – 2013

Tarrant Appraisal District – Board of Directors

2020-2021

Governing body for Central Appraisal District

Tarrant Co. Appraisal Review Board

2009 - 2015

Served as hearings committee chair all six years. Responsible for conducting hearings between Tarrant Appraisal District and taxpayers. Included residential, commercial and personal property taxes. Opined on various exemptions and valuations of real estate.

President – GMPL Corporation

Purchased raw land for development. Presented various planned developments to city government/council and planning and zoning.

President – Office Liquidation Center/Aztec Glass Company

Purchased and sold new and used office furniture. Purchased and distributed wholesale glass imported from Mexico to florists and grocery chains.

Director of Administration – Dallas Area Rapid Transit

Hired in second year of operation in order to organize and establish various departments such as human resources, purchasing, data processing, building and office management as well as policy development.

Director of Human Resources – LTV Kentron International/Oil States Ind.

Chief Labor negotiator, responsible for corporate wide staffing and training.

Assistant to Superintendent – Santa Rosa City Schools, Santa Rosa, California

Responsible for pupil transportation, data processing, Board policy implementation and labor relations.

Assistant to City Manager – Palo Alto, California

Responsible for budget preparation, policy implementation public relations, special assignments by City Manager.

JOE RALPH (J.R.) MARTINEZ

2844 May Street
Fort Worth, Texas 76110
(817)455-6422
jr@kennethjones.com

CAREER

- Background:* 33 years **Sales / Marketing** experience including
Over 15 years within the **Communications / Advertising Industry**
- Professional Strengths:*
- Excellent communication and interpersonal skills; able to build and maintain strong, long-term business relationships.
 - Demonstrated ability to generate increased revenues through exceptional lead generation, development of existing customer base, and budget expansion.
- Areas of Expertise:*
- Market Research and Analysis
 - Prospecting / Networking for New Accounts
 - Identifying Customer Needs
 - Developing and Delivering Effective Sales Presentations for Senior Level Management
 - Overcoming Objections / Closing the Sale

EDUCATION

Education: TEXAS WESLEYAN UNIVERSITY
Fort Worth, TX
Bachelor of Science and Humanities
Major: **Mass Communications (Radio / TV)**
Undeclared Minor: **Advertising / Public Relations**

LEADERSHIP

Affiliations: National Association Of Hispanic Real Estate Professional (NAHREP) –
Board Of Directors – 2011 – 2015 2014 Secretary

NAHREP Fort Worth – Board Of Directors – 2017 - 2018

NAHREP North Texas – Board Of Directors – 2013 – 2016

VAREP Member – 2018 – Present

Fort Worth Independent School District Board Of Trustees – 2012 -2013

City Of Fort Worth Building Standards Commission – Commissioner
2009 – 2012

City Of Fort Worth Board Of Adjustment Residential – Commissioner –
2015 - Present

Greater Fort Worth Association Of Realtors (GFWAR) – Past President -
Board Of Directors 2012 – 2019

Texas Association Of Realtors Board Of Directors – 2018 – Present

FWISD Redistricting Committee, 2011

FWISD Advisory Committee 2005 – 2009

Si Se Puede Stay In School Conference – Volunteer Committee
(Many Years Participation)

Tarrant County Aids Interfaith Network – Past Board Member

Shakespeare In The Park/Stage West – Past Board Member

Allied Theatre Group – Past President

Texas Wesleyan University Alumni Association - Board of Directors
- President, 1995 to 1996

Lambda Chi Alpha Fraternity Advisor at TWU

Mentor - Trinity River Mission in Dallas

Boy Scouts of America
Aguilar District - Past Chairman
Scout Reach District Chair – 2016 - Present

Nolan Catholic High School Alumni Association – Past Chair
J.M.S.L. Neighborhood Past President

DFW National Association Of Hispanic Real Estate Professionals
- Past President

HUD/City Of Ft. Worth Housing Summit Committee

PROFESSIONAL EXPERIENCE

9/10 – Present

Kenneth Jones Real Estate – Ft. Worth, Texas
Licensed Broker Associate
Executive Vice – President

Responsibilities include residential and commercial market research for clients. Develop marketing strategies for sellers to aid in selling real estate and representing buyers in a transaction.

10/05 – 9/10

J.J. Robb Real Estate Services – Ft. Worth, Texas
Licensed Realtor

Responsibilities include residential and commercial market research for clients. Develop marketing strategies for sellers to aid in selling real estate and representing buyers in a transaction.

7/89 – 1/05

KFWD-TV 52 - Dallas, Texas
Local Sales Supervisor (12/03 – 1/05)
Senior Account Executive (11/93 – 12/03)
Account Executive (7/89 - 11/93)

Responsibilities included media research, media sales service, client research and service. Duties also include ratings analysis, competitive station analysis, and product category research, as well as public relations. All these responsibilities geared toward final goal of generating revenue for the station.

Accomplishments:

- Developed / implemented training program for new account executives.
- Improved public awareness by matching customer needs with time slots and programs targeted toward viewing audiences ... end result - significant revenues for customers and KFWD.

7/87 - 7/89

TROPICAL GREENERY NURSERY - N. Richland Hills, Texas
Salesperson/Plant Maintenance

INTERNSHIPS/ADDITIONAL WORK EXPERIENCE

1/89 - 5/89

KTVT-TV 11 - Fort Worth, Texas

Sales Department

Responsibilities included media research, media sales service, client research, client service, rating analysis, competitive station analysis, product category research, and sales assistance.

5/87 - 8/87

HALTOM CITY CABLE TASK FORCE - Fort Worth, Texas

Performed camera work and editing.

AWARDS

Recipient of the 2017 Texas Realtors Strike Force Award

Recipient of the 2013 NAHREP North Texas Ernie Reyes Award

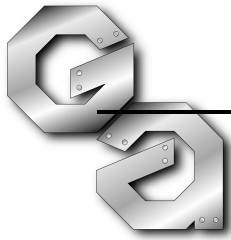
Recipient of the 2009 DFW NAHREP President's Award

Eagle Scout - 1985

DESIGNATIONS

Graduate REALTOR Institute, Accredited Buyers Representative, Seller Representative Specialist, Graduate Of Texas REALTOR Leadership

REFERENCES AVAILABLE UPON REQUEST



General Assembly

Tony Pompa - President
Julie Pompa – Vice President

Hi my name is Tony Pompa. My wife and I are the proud parents of five wonderful daughters and one feisty English Pointer boy. I am the president of Pompa's General Assembly, Inc. It is a business based here in Arlington that we started more than 25 years ago, while still in college, to provide product assembly services to large national retailers such as Home Depot, Lowe's, Sears and Wal-Mart. We provide services to retail locations throughout the Southwest. In 2019, we also launched All Cargo Express which is a delivery service partner for Amazon. We deliver about 100,000 Amazon packages a week in the Ft. Worth area.

Since arriving in Arlington in 1998, Julie and I have dedicated ourselves to raising our five girls, growing our business and serving the community. I have served on the Miller Elementary PTA, coached several YMCA Girls soccer teams from ages five to twelve, served as president of our Home Owners Association for two years, worked on the Futures 2025 committee, the Future Financial Committee for the AISD, the Superbowl Planning Committee and the AISD Bond Election Committee and was in the Leadership Arlington graduating class of 2008, BEST CLASS EVER!!! I served as an Arlington ISD Trustee from 2011 to 2014. I currently serve on the following boards: Lena Pope Home, Inc., North Texas Higher Education Authority and the Deer Wood Park HOA as VP. I am a current member of Downtown Arlington Rotary and a former co-chair of the Santa Fe International Folk Art Market at Arlington.

On the business side, I have served on the Arlington Chamber of Commerce and the Arlington Hispanic Chamber of commerce boards and in various committees within those organizations. I was also a founding board member of the Ft. Worth chapter of The Entrepreneur's Organization.

I graduated with Magna Cum Laude honors from St. Edward's University in Austin, TX. I majored in Psychology and served as Vice President of the Psychology Association on campus. I also was accepted into the Honors program my sophomore year and received the Dean's list recognition for every semester of my college career. After graduating from St. Edward's, I continued my involvement with the school by serving on the Alumni Association board of directors from 2001 to 2005

Sincerely,
Tony Pompa.

Kathryn Wilemon

1318 Viridian Park Lane
Arlington, TX 76005
817.994.5129 cell
kawilemon@aol.com

- Education:** Arlington High School
- Attended Arlington State College
- Southwestern Graduate School of Banking at SMU
- Professional:** Trust Officer- Texas Commission Bank (now JP Morgan) 1970-1977
- Currently Serving:** Tarrant Appraisal District- Chair
- Alliance for Children- Executive Committee
- Restore Hope- Board Member
- Tarrant County Transportation Coalition- Member
- Arlington Civic League- Member
- Greater Arlington Chamber of Commerce- Transportation Committee
- Past Service:** Arlington City Council 2003-2019
- Arlington Housing Finance Corporation- Board of Directors
- Arlington Tomorrow Foundation- Chair of the Board
- National League of Cities- Transportation and Infrastructure Steering Committee
- NCTCOG- Regional Transportation Council, Chair
- NCTCOG- Executive Board Committee Member and Chair 2011-2019
- Tarrant County Hospital District- Board Member 1987-1995
- Tarrant Regional Transportation- Former Chair
- Texas Municipal League- Vice Chair General Government Committee;
Legislative Policy Committee on Utilities & Transportation; Task Force
on Revenue & Taxation; Resolutions Committee

RESOLUTION 546-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS AUTHORIZING THE CASTING OF ITS ALLOCATED VOTES FOR APPOINTMENT ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Richland Hills has been advised by the Chief Appraiser of the Tarrant Appraisal District that it is entitled to cast five (5) votes for nominees for the Tarrant Appraisal District Board of Directors; and

WHEREAS, those five votes may be cast for one or more nominees appearing on the official ballot provided by the Tarrant Appraisal District.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHLAND HILLS, TEXAS THAT:

SECTION 1.

That the Mayor of the City of Richland Hills is hereby authorized, on behalf of the City Council of the City of Richland Hills, to cast the City of Richland Hills allocated five (5) votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors.

SECTION 2.

A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.

SECTION 3.

The City Secretary is hereby directed to forward a certified copy of this Resolution to Mr. Jeff Law, Chief Appraiser, Tarrant Appraisal District, 2500 Handley-Ederville Road, Fort Worth, Texas 76118.

PRESENTED AND PASSED on this the 8th day of November 2021, by a vote of ____ ayes and ____ nays at a regular meeting of the City Council of the City of Richland Hills, Texas.

Mayor, Edward Lopez

ATTEST:

City Secretary, Cathy Bourg



Communication ☆ Excellence ☆ Transparency ☆ Integrity

September 29, 2021

Mayor Edward Lopez
City of Richland Hills
3200 Diana Drive
Richland Hills, TX 76118

Dear Mayor Lopez:

It is once again time to elect the Tarrant Appraisal District (TAD) Board of Directors. Votes are to be submitted by each taxing unit by December 15, 2021. I am writing in support of nominating and reelecting board members Gary Losada and Richard DeOtte. Both are exceptional individuals who have served us well as TAD Board Members.

During their tenure on the TAD Board, Gary and Rich were instrumental in bringing about a change in board culture. They added the Pledge of Allegiance and invocation to the meeting agenda, provided for public broadcast of meetings, required board packet publication online for public viewing, amended spending policies to require board approval of expenditures over \$50,000.00, funded general counsel to advise board, and held the first comprehensive budget workshop since 2016. Each of these initiatives enhanced the transparency and accountability of the TAD board.

Before being elected to the TAD board in 2019, Gary served as a member of the Tarrant Appraisal Review Board from 2009-2015. With an undergraduate degree from the University of San Francisco and a Masters Degree from Stanford, Gary brings an analytical approach to the valuation process. Enclosed is a copy of Gary's resume.

Rich's desire to continue to serve on the TAD Board is driven by a desire to "provide fairness, transparency, service and quality" to those within the district. A graduate of Texas A&M, Rich has worked as a Civil Engineer and land development consultant for 34 years. As a business owner, Rich has first-hand knowledge of the challenges relating to property valuation and the impact on local property taxes. A copy of Rich's resume is also attached.

Since elected to the TAD board two years ago, Gary and Rich have shown themselves to be tireless advocates for accountability, transparency, and fairness. Please join me in supporting their reelection and assign your organization's votes to these exceptional candidates.

Sincerely,

A handwritten signature in black ink that reads "Richard Newton".

Richard Newton, Ph.D., P.E., PMP
Mayor, City of Colleyville

Enclosures: As stated

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: November 8, 2021

Subject: Purchase of Caterpillar 926M Wheel Loader

Agenda Item:

Consider purchase of 2022 Caterpillar 926M Wheel Loader

Background Information:

Richland Hills Public Works currently operates a 2003 Case 521D Wheel Loader for use on construction and repair projects. It is also utilized by other City departments for heavy lifting utilizing fork attachments. This machine is at the end of its life cycle, requiring significant ongoing repairs to maintain its operability. The machine also does not have the standard safety features that are included with newer models.

This proposal is to purchase a new wheel loader with a slightly larger weight carrying capacity than the current machine. MSRP for the new wheel loader is \$241,304. Utilizing Sourcewell Cooperative Purchasing Contract 032119, the City will receive a \$57,913 discount. In addition, Holt Caterpillar is offering a customer loyalty discount of \$8,464 reducing the total price of the new wheel loader to \$174,927. Holt Caterpillar has also offered a \$33,000 trade-in allowance for the City's current machine, leaving a balance of \$141,928.

Holt advised that the delivery time is estimated at 16 weeks from placement of the order. The old wheel loader will remain in service until the new machine is delivered.

Financial Considerations:

The total cost of the 2022 Caterpillar 926M Wheel Loader is \$141,928. Funding in the amount of \$150,000 was approved in the FY 2022 Drainage Fund Budget for purchase of a new wheel loader.

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

Holt Caterpillar Quote #287600-01

Council Action Requested:

Motion to approve purchase of a 2022 Caterpillar 926M Wheel Loader from Holt Caterpillar in the amount of \$141,928 utilizing Sourcewell Contract 032119



DATE: October 28, 2021
QUOTE #:287600-01

CITY OF RICHLAND HILLS PW DEPT
ROBERT RUSH

Patrick Dunn
817.996.6348

3200 DIANA DR
RICHLAND HILLS, TEXAS 76118-6237

One (1) New Caterpillar Inc Model: 926M Wheel Loaders & Integrated Tool Carriers with all standard equipment in addition to the additional specifications listed below:

List Price	\$241,304.00
Sourcwell contract 032119 discount 24%	(\$57,912.96)
Holt Caterpillar customer loyalty discount	(\$8463.90)
Total Price	\$174,927.14
Extended warranty	included
CSA	included
TRADE ALLOWANCE	(\$33,000.00)
SUB TOTAL	\$141,927.14
TOTAL PURCHASE PRICE	\$141,927.14

WARRANTY

Standard Warranty: 12 Month/Unlimited Hours Total Machine
Extended Warranty: 4 year or 2000 hour power train extended warranty
CSA 3 year or 1500 hour

TRADE DETAILS

Model	Make	Serial Number	Year	Trade Allowance
521D	CASE EQUIPMENT (CA)	JEE0135061	2003	\$33,000.00

DATE: October 28, 2021QUOTE #:Quote 287600-01

MACHINE SPECIFICATIONS

DESCRIPTION	REF.#
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DESCRIPTION	REF.#
926M WHEEL LOADER	541-2670
LANE 3 ORDER	0P-9003
PREP PACK, UNITED STATES	430-2943
STEERING, STANDARD	430-2996
DIFFERENTIAL, OPEN REAR	333-6529
ENVIRONMENT, STANDARD	536-5320
WEATHER, STANDARD	454-0609
ENGINE	527-0422
HYDRAULICS, 3V, CPLR READY, SL	541-3073
HYDRAULICS, STANDARD, SL	536-5281
LINES, AUX 3RD, STD LIFT	530-1623
JUMPER LINES, AUX 3RD, FUSION	445-4725
LIGHTS, STD HALOGEN	488-1112
LIGHTS, ROADING, HALOGEN, RH	541-3066
CAB, DELUXE	549-0451
SEAT, DELUXE	563-5967
RADIO, BLUETOOTH, AUX, MIC	372-1868
PRODUCT LINK, CELLULAR PL641	565-0908
TIRES, 20.5R25 TI MXL * L3	376-0828
COUNTERWEIGHT, STANDARD	348-2579
TOOLBOX AUX, NONE	519-8081
SERIALIZED TECHNICAL MEDIA KIT	421-8926
QUICK COUPLER, FUSION	536-5313
CARRIAGE, PAL C3/4, 62", FUS	532-8222
FORK TINE, 2.25" X 6" X 60"	371-2360
BUCKET-GP, 3.0 YD3, FUS, BOCE	360-3323
FENDERS, STANDARD	366-8148
WARNING, BEACON, LED STROBE	333-1425

STANDARD EQUIPMENT

POWERTRAIN

Axle seal guards
 Auto Idle shut down feature
 Cat C7.1ACERT engine
 -Power Modes (Standard and Performance)
 -Power by Range (High Power in Range 4)
 -Tier 4 Final/Stage IV compliant
 -Turbocharged and aftercooled
 -Filtered crankcase breather
 -Diesel particulate filter
 -Selective Catalyst Reduction
 Coolant protection to -34C (-29F)
 Differential lock in front axle
 Dry type air cleaner
 Enclosed wet disc full hydraulic brakes

Hydraulically driven demand cooling fan
 Hydrostatic transmission with electronic control
 -Operator Modes (Default, TC, Hystat and Ice)
 -Directional Shift Agressiveness (Fast, Medium, Slow)
 -Rimpull control, adjust wheel torque
 -Creeper control, adjust ground speed
 Lubed for life driveshafts
 Parking brake, electric
 Single plane cooling package wide 6 fins per inch density
 S-O-S port,engine,coolant,transmission

Fuel priming pump, automatic
Fuel water separator

oil

HYDRAULICS

Automatic lift and bucket kickouts,
adjustable in-cab
Bucket and Fork Modes, adjustable in-cab
Cylinder damping at kickout and
mechanical end stops
Fine Mode control (Fast, Medium, Slow)
in Fork Mode

Hydraulic Response setting (Fast,
Medium, Slow)
Hydraulic diagnostic connectors and
S-O-S ports
Hydraulic sight gauge, visible
Load sensing hydraulics and steering
Seat mounted hydraulic joystick controls

ELECTRICAL

Alternator, 115-amp, heavy duty
12V power supply in cab (2)
Batteries, 1,000 CCA (2) 24 volt system,
disconnect switch
Back up alarm
Emergency shutdown switch
Halogen work lights front and rear, LED

rear stop and turn lights
Heavy duty gear reduction starter
Product Link PRO w/3 year subscription
Remote jump start post
Resettable main and critical function
breakers
Roading lights front and rear

OPERATOR ENVIRONMENT

75 mm (3 in) retractable seatbelt
Automatic temperature control
Cab, enclosed ROPS/FOPS pressurized
and sound suppressed
Cup holders
External heated mirrors with lower
parabolic
Ground level cab door release
Gauges
-Digital hour meter, odometer and
tachometer
-Digital ground speedometer and
direction indicator
-Engine coolant temperature gauge
-Fuel and Diesel Exhaust Fluid level
indicator
-Hydraulic oil temperature gauge
Hydraulic control lockout

Interior cab lighting, door and dome
Interior rearview mirrors (2)
Lunch box storage
Operator warning system indicators
Radio ready speakers
Rear window defrost, electric
Seat mounted electronic implement
controls, adjustable
Sliding glass on the side windows
Column mounted multi function control
-lights, wipers, turn signal
Suspension seat, fabric
Tilt and telescope steering wheel
Tinted front glass
Wet arm wiper/washer, 2-speed and
intermittent, front
Wet arm wiper washer, rear

OTHER STANDARD EQUIPMENT

Large-access enclosure doors with
adjustable close/open force
Parallel lift loader linkage
Recovery hitch with pin

Remote mounted lubrication points
Vandalism protection-
lockable compartments

Memorandum

To: Honorable Mayor Edward Lopez and Richland Hills City Council Members

From: Scott Mitchell, Director of Neighborhood Services

Date: November 8, 2021

Subject: Street Improvement Projects Update

Agenda Item:

Street Improvement Projects Update

Background Information:

Staff will provide an update on the street improvement projects approved in the FY 2021 Budget.

Financial Considerations:

N/A

Legal Review:

N/A

Board/Citizen Input:

N/A

Attachments:

N/A

Council Action Requested:

No Council Action