

Providing fiscally responsible public services and public safety in support of quality of life, community character and economic opportunity for all residents.

MEETING NOTICE

City of El Campo

City Council Regular Session

City Hall - Council Chambers (315 E. Jackson St., El Campo, Texas, 77437)

June 8, 2026 - 6:00 PM

NOTICE is hereby given that a meeting of the City Council of El Campo will be held at City Hall - Council Chambers (315 E. Jackson St., El Campo, Texas, 77437) at 6:00 PM on June 8, 2026. The purpose of the meeting will be to review and consider taking official action on the following agenda items:

Agenda

1. CALL TO ORDER

2. CERTIFICATION OF QUORUM

3. PLEDGE OF ALLEGIANCE AND INVOCATION

4. PUBLIC COMMENTS

At this time, any person with city-related business, not scheduled on the agenda, may speak to the City Council. In compliance with the Texas Open Meetings Act, the City Council is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. Each speaker will be limited to 3 minutes. The issue may be placed on a future agenda for consideration.

5. CONSENT AGENDA

1. [Approval of City Council - Regular Meeting - May 26, 2026, 6:00 PM Minutes](#)
2. [Resolution R2026-29 Accepting Certain Drainage Easements for the Tres Palacios Creek Expansion Project on Property Located in El Campo, Texas; and Authorizing the City Manager to Execute All Necessary Documents to Receive Such Easements; and Providing for an Effective Date: Tracts 4, 21 and 22](#)

6. CONSIDERATION OF AND ACTION ON

1. [Discussion and Consideration of Installation of a Safe Haven Baby Box at the Public Safety Building](#)
2. [Provide Policy Direction Regarding Inclusion of a Proposed \\$1.00 Monthly Paper Billing Fee in the Fiscal Year 2026-2027 Utility Rate Structure for Consideration During the Required Public Hearing Process, With A Proposed Effective Date of October 1, 2026](#)
3. [Resolution R2026-23 Authorizing a Contract Extension for Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc. \(TDS\), for an Additional 3-Year Term; Authorizing the City Manager to Execute All Necessary Documents; and Providing an Effective Date](#)
4. [Resolution R2026-30 Authorizing the Purchase and Installation of Two Progressive Cavity Pumps for the Wastewater Treatment Plant facility from Coastal Pump Services for \\$116,754.00 via BuyBoard Purchasing Cooperative Program](#)
5. [Resolution R2026-31 Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith](#)

7. CLOSED EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Government Code: 551.071 Consultation with Attorney, 551.072 Deliberation Regarding Real Property, 551.073 Deliberation about gifts and donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices or Security Audits and 551.087 Economic Development. No final action will be taken in Closed Executive Session.

1. [Closed Executive Session Pursuant to Section 551.072 Deliberation Regarding Real Property](#)

8. RECONVENE AND TAKE ACTION

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of El Campo will provide reasonable accommodations for disabled persons attending City meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting City Hall at 979-541-5000, or by e-mail to information@cityofelcampo.org.

This meeting is posted and will be conducted in accordance with Chapter 551 of the Texas Government Code. I hereby certify that the above notice and agenda were posted at City Hall, 315 East Jackson Street, El Campo, Texas 77437, on the designated public bulletin board — a place convenient and readily accessible to the general public at all times — and on the official City of El Campo website, for a continuous period of not less than three (3) business days prior to the scheduled meeting date.

Published By: Kaylee Koudela, City Secretary
Agenda Approved By: Courtney Sladek, City Manager



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Kaylee Koudela, Administration

ITEM TYPE: Agenda Item

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Approval of City Council - Regular Meeting - May 26, 2026, 6:00 PM Minutes

BACKGROUND:

SUGGESTED ACTION:

ATTACHMENTS:
[City Council Meeting Minutes 20260526.pdf](#)

City of El Campo
City Council - Regular Session
City Hall - Council Chambers (315 E. Jackson St., El Campo, Texas, 77437)
May 26, 2026 - 6:00 PM

Meeting Minutes

1. CALL TO ORDER

Mayor Bustamante called the meeting to order at 6:00 PM.

2. CERTIFICATION OF QUORUM

Attendee Name	Title	Status
Eugene Bustamante	Mayor	Present
Kyle Wallis	Mayor Pro Tem	Present
Blake Barger	Council Member	Present
Jeff Allgayer	Council Member	Present
Tom Coblenz	Council Member	Present
David Hodges	Council Member	Present
John Hancock Jr	Council Member	Absent

City Staff: City Manager Courtney Sladek, Assistant City Manager/Personnel Director Rene Garcia, Assistant City Secretary Keri Waligura, Finance Director Brittini Nanson, Police Chief David Marcaurele, EMS Director Garret Bubela, Public Works Director Kevin Thompson, Planning Director Krystal Hasselmeier,

Guests: James Griffin, Jamar Prince, Lynard Olson, Carol Olson, Daniel Sepolio, Jane Smith, Anne Ramos, Jim Jack Phillips, Jamel Weems, Chris Hawes, Shawn Matt Glaze, Xavier Solach, David Selesky, Rebecca Hawes, John Bieltz, Michael Giampietro, and Shawn Flanigan.

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Bustamante led the Pledge of Allegiance and the Texas Pledge, and then Council Member Coblenz followed with the invocation.

4. PUBLIC COMMENTS

James Griffin with Texas Disposal Systems took to the podium to express his gratitude and appreciation for the opportunity to work with and serve the City of El Campo and reiterate that he looks forward to continuing to serve the City.

Jane Smith with Safe Haven Baby Boxes took to the podium to request that the installation of a Safe Haven Baby Box be added to a future City Council agenda for discussion.

Anne Ramos with Leedo Cabinets took to the podium to speak about services provided and relative prices of Texas Disposal Systems versus GFL, who Leedo uses at their East Bernard location.

5. CONSENT AGENDA

Council Member Hodges made the MOTION to Approve the Consent Agenda, as presented, and Council Member Coblenz seconded. Vote was unanimous.

RESULT:	PASSED [UNANIMOUS]
MOVER:	David Hodges, Council Member
SECONDER:	Tom Coblenz, Council Member
AYES:	Eugene Bustamante, Kyle Wallis, Blake Barger, Jeff Allgayer, Tom Coblenz, David Hodges

1. Approval of City Council - Regular Meeting - May 11, 2026, 6:00 PM Minutes
2. Resolution No. R2026-26 Approving the Intergovernmental Agreement Extension Agreement with the Isaacson Municipal Utility District; and Authorizing the Mayor of the City of El Campo, Texas to Execute the Interlocal Agreement

The existing Intergovernmental Agreement addressing operation, management and maintenance of Isaacson Municipal Utility District (IMUD) system between the City of El Campo and IMUD expires May 31, 2026. The agreement establishes the necessary conditions, criteria, stipulations, arrangements and procedures to continue to allow IMUD to connect its water and sewer lines to the El Campo water and sewer system.

IMUD is responsible for all maintenance and repair on the IMUD water and sewer system. The rates for IMUD are set based on a discounted percentage (due to maintenance and repair within the system at IMUD's expense): 7.23% discount off of the incremental residential rates per 1,000 gallons of current established water and wastewater rates in effect for the City of El Campo customers and subject to any increase as approved by the City Council and are normally effective as of the start of the new fiscal year.

Included in the packet is both the existing contract and a proposed extension of the agreement, the term is five years, with an expiration date of May 31, 2031. No amendments or modifications to the existing contract are proposed.

The Chairman of the IMUD was notified of staff's recommendation to extend the contract.

Financial Impact: No change.

3. Resolution R2026-27 Accepting Certain Drainage Easements for the Tres Palacios Creek Expansion Project on Property Located in El Campo, Texas; and Authorizing the City Manager to Execute All Necessary Documents to Receive Such Easements; and Providing for an Effective Date: Tracts 12, 18 and 32

The City of El Campo is advancing the Tres Palacios Creek Expansion Project, a flood mitigation and drainage improvement initiative intended to increase conveyance capacity, reduce localized flooding, and improve stormwater resilience in the surrounding area. The City must acquire permanent drainage easements on the following:

- Parcel #12: 210 Palacios Street, El Campo, TX, described as a 0.16-acre tract of land in the Eastern Texas Railroad Company Survey, Abstract 142, City of El Campo, Wharton County, Texas, being all of Lot 10, Block 2, Colored Addition, according to map or plat thereof recorded in Volume 24, Page 1, Deed Records, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (February 14, 2022). The City will acquire the drainage easement for a total amount of \$22,390.00. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.
- Parcel #18: 600 Block of Wright Street, El Campo, TX, described as a 0.87-acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of portions of Lots 1 through 4, and all of Lots 11 and 12, Block 13 of the Amended Plat of the Town of South El Campo, according to map or plat thereof recorded in Volume P, Page 74, Deed

Records, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (August 8, 2022). The City will acquire the drainage easement for a total amount of \$26,535.00. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.

- Parcel #32: 1109 S. Wharton, El Campo, TX described as a 0.15-acre tract in the John B. Morford Survey, Abstract 521, Wharton County, Texas, being out of and a part of that certain called 1.0 acre tract recorded in Volume 1231, Page 829, Official Records, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based on GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (March 29, 2022). The City will acquire the drainage easement for a total amount of \$4,422.74. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.

Property owners have executed agreements conveying the necessary drainage easements to allow for construction, access, and long-term maintenance of drainage improvements associated with this project. Acquisition of these easements will allow the City to:

- Construct and maintain drainage and flood mitigation infrastructure;
- Improve stormwater flow and reduce flood risk in the surrounding area; and
- Ensure long-term access for inspection, maintenance, and future improvements.

6. CONSIDERATION OF AND ACTION ON

1. Resolution R2026-22 Authorizing Change Order No.1 to the Contract with J4 Fencing & Service, LLC for the HMGP Water Plant Generators Project (DR-4485-TX) in the Amount of \$153,602; Authorizing the City Manager to Execute All Necessary Documents; and Providing for an Effective Date

On October 13, 2025, City Council approved Resolution R2025-50 awarding Contract 1-2025 for the HMGP Water Plant Generators Project (DR-4485-TX) to J4 Fencing & Service, LLC in the amount of \$850,224.23.

Following contract award, the project underwent an extended submittal review and approval process during which J4 Fencing & Service, LLC revised equipment selections in order to meet project specifications and approval requirements. As a result of the extended review period and revised equipment requirements, the contractor experienced increased project costs beyond the original quoted amounts.

J4 Fencing & Service, LLC subsequently submitted a request to the City for a contract amendment through Change Order No. 1 in the amount of \$153,602.00.

J4 Fencing & Service, LLC acknowledged that the equipment reflected in the updated quotes differs from the equipment included in the original quotes, and that the City appropriately identified and noted this distinction during the review process. The pricing difference between the original and updated quotes reflects both market escalation occurring during the extended review period and changes in equipment necessary to meet project specifications and approval requirements.

The City submitted the contractor's request and supporting documentation to the City's consulting engineer, Strand Associates, Inc., for review and evaluation. After review, Strand Associates, Inc. concurred that the requested increase is justified.

Per the City's grant coordinator, Langford Community Management Services, the additional change order amount will continue to qualify for reimbursement at the project's established 90% FEMA reimbursement rate, as the total revised project amount remains below the original grant award amount approved for the project.

Fiscal Impact:

- Original Contract Amount: \$850,224.23

- Change Order No. 1: \$153,602.00
- Revised Contract Amount: \$1,003,826.23

Based on the anticipated reimbursement, the additional \$153,602.00 change order is expected to result in an approximate additional local cost to the City of \$15,360.20.

Council Member Hodges made the MOTION to Approve Resolution R2026-22 Authorizing Change Order No.1 to the Contract with J4 Fencing & Service, LLC for the HMGP Water Plant Generators Project (DR-4485-TX) in the Amount of \$153,602; Authorizing the City Manager to Execute All Necessary Documents; and Providing for an Effective Date, as presented, and Mayor Pro Tem Wallis seconded.

RESULT:	PASSED [4 TO 2]
MOVER:	David Hodges, Council Member
SECONDER:	Kyle Wallis, Mayor Pro Tem
AYES:	Eugene Bustamante, Kyle Wallis, Jeff Allgayer, David Hodges
NAYES:	Blake Barger, Tom Coblenz

2. Resolution R2026-23 Authorizing a Contract Extension for Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc. (TDS), for an Additional 3-Year Term; Authorizing the City Manager to Execute All Necessary Documents; and Providing an Effective Date

The current agreement with TDS expires on September 30, 2026. The current agreement states that "upon approval by the City's City Council, the Initial Term may be extended by contract of the Parties for an additional three (3) year term upon the same terms and conditions as stated in the final contract."

Council Member Barger made the MOTION to Approve Resolution R2026-23 Authorizing a Contract Extension for Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc. (TDS), for an Additional 3-Year Term; Authorizing the City Manager to Execute All Necessary Documents; and Providing an Effective Date, as presented, and Council Member Coblenz seconded. Vote was unanimous.

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Blake Barger, Council Member
SECONDER:	Tom Coblenz, Council Member
AYES:	None

Council Member Hodges made the MOTION to Postpone consideration of 'Resolution R2026-23 Authorizing a Contract Extension for Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc. (TDS), for an Additional 3-Year Term; Authorizing the City Manager to Execute All Necessary Documents; and Providing an Effective Date' until the next regularly scheduled City Council meeting on June 8, 2026, and Council Member Barger seconded. Vote was unanimous.

RESULT:	PASSED [UNANIMOUS]
MOVER:	David Hodges, Council Member
SECONDER:	Blake Barger, Council Member
AYES:	None

3. Resolution R2026-24 Authorizing Professional Service Provider Selection of Public Management Inc. for Grant Administration Services for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program; Authorizing the City Manager or Their Designee to Execute All Related Documents

On May 14, 2026, the City received three (3) proposals for Grant Administration services to assist the City

in its application and project implementation of a contract, if awarded, from the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program (WSIG). The selected firm will assist with the preparation of grant application materials, coordination with the Texas Water Development Board, compliance monitoring, financial reporting, recordkeeping, labor standards compliance, environmental documentation coordination, procurement compliance, project administration, and other grant-related administrative services associated with the TWDB WSIG program.

The following firms submitted proposals by the closing date of May 14, 2026:

Public Management Inc.
KSBR LLC
Colliers Engineering & Design

Staff evaluated all submissions and subsequently recommend Public Management Inc. for Professional Grant Administration services.

Fiscal Impact: Grant Administration services will be covered 100% by grant funds, if awarded. No local match is required

Council Member Coblentz made the MOTION to Approve Resolution R2026-24 Authorizing Professional Service Provider Selection of Public Management Inc. for Grant Administration Services for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program; Authorizing the City Manager or Their Designee to Execute All Related Documents, as presented, and Council Member Barger seconded. Vote was unanimous.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Tom Coblentz, Council Member
SECONDER:	Blake Barger, Council Member
AYES:	Eugene Bustamante, Kyle Wallis, Blake Barger, Jeff Allgayer, Tom Coblentz, David Hodges

4. Resolution R2026-25 Authorizing Professional Service Provider Selection of Urban Engineering for Engineering/Design Services for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program; Authorizing the City Manager or Their Designee to Execute All Related Documents

On May 14, 2026, the City received nine (9) Statements of Qualifications (SOQ) for Engineering/Design services to assist the City in its application and project implementation of a contract, if awarded, from the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program (WSIG).

The selected firm will assist with the development of grant applications for Engineering/Design of activities in the city's jurisdiction including but not limited to preparation of grant application materials, engineering evaluations, project development, environmental documentation, preliminary and final design, bidding, construction administration, and other engineering-related services associated with the TWDB WSIG program.

The following firms submitted SOQs by the closing date of May 14, 2026:

Colliers Engineering & Design
Urban Engineering
Lynn Engineering
Mundo and Associates
Southwest Engineers
Strand Associates
Ward, Getz & Associates

Staff evaluated all submissions and subsequently recommend Urban Engineering for Professional Engineering/Design services.

Fiscal Impact: Engineering/Design services will be covered 100% by grant funds, if awarded. No local match is required.

Council Member Barger made the MOTION to Approve Resolution R2026-25 Authorizing Professional Service Provider Selection of Urban Engineering for Engineering/Design Services for the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant Program; Authorizing the City Manager or Their Designee to Execute All Related Documents, as presented, and Mayor Pro Tem Wallis seconded. Vote was unanimous.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Blake Barger, Council Member
SECONDER:	Kyle Wallis, Mayor Pro Tem
AYES:	Eugene Bustamante, Kyle Wallis, Blake Barger, Jeff Allgayer, Tom Coblentz, David Hodges

5. Resolution R2026-28 Declaring a Public Necessity for the Acquisition of Certain Drainage Easements and Related Property Interests Along the Tres Palacios Creek for Channel Improvements, Drainage Enhancements, and Flood Mitigation Purposes; Authorizing the City Manager or Designee to Negotiate for the Acquisition of Such Property Interests; Authorizing Acquisition by Eminent Domain if Necessary; and Providing an Effective Date

The Tres Palacios Creek Phase II Project funded by the Community Development Block Grant Mitigation Program (through the General Land Office) is currently in the easement acquisition process. Despite good faith efforts to negotiate easement acquisitions the city and Property Acquisition Services (PAS) have nevertheless been unsuccessful executing agreements with several of the parcel owners. City staff procured Ross, Molina, Oliveros, P.C (RMOPC) to begin the process of acquiring the necessary property interests through eminent domain where necessary.

The Resolution and accompanying Exhibit "A" containing all parcel surveys, metes & bounds descriptions will be presented at the meeting.

Council Member Barger made the MOTION to Approve Resolution R2026-28 Declaring a Public Necessity for the Acquisition of Certain Drainage Easements and Related Property Interests Along the Tres Palacios Creek for Channel Improvements, Drainage Enhancements, and Flood Mitigation Purposes; Authorizing the City Manager or Designee to Negotiate for the Acquisition of Such Property Interests; Authorizing Acquisition by Eminent Domain if Necessary; and Providing an Effective Date, as presented, and Council Member Coblentz seconded. Vote was unanimous.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Blake Barger, Council Member
SECONDER:	Tom Coblentz, Council Member
AYES:	Eugene Bustamante, Kyle Wallis, Blake Barger, Jeff Allgayer, Tom Coblentz, David Hodges

6. Appointment of City Council Members to Council Committees

The current list of active Council Committees is detailed below. Mayor Bustamante will appoint/reappoint

Council Members to serve on each of the three-members committees. These are solely Mayoral appointments.

Committee	Members
Public Works Committee	David Hodges Kyle Wallis Tom Coblentz
Blighted Building Ordinance Review	Tom Coblentz John Hancock Jeff Allgayer
Finance Committee	Eugene Bustamante Blake Barger John Hancock
Comprehensive Plan Oversight Committee	Eugene Bustamante Blake Barger Jeff Allgayer
Employee Benefits Committee	David Hodges Eugene Bustamante Kyle Wallis
Solid Waste Contract Committee	Eugene Bustamante Blake Barger Tom Coblentz
Economic Development Committee	John Hancock David Hodges Jeff Allgayer

Mayor Bustamante affirmed that he would be reappointing all City Council Committees as currently slated for the May 2026 - May 2027 term.

7. CLOSED EXECUTIVE SESSION

Council retired into Closed Executive Session at 6:31 PM.

1. Closed Executive Session Pursuant to Section 551.072 Deliberation Regarding Real Property

Texas Local Government Code Sec. 551.072 DELIBERATION REGARDING REAL PROPERTY;
CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase,

exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

8. RECONVENE AND TAKE ACTION

Council exited Closed Executive Session and resumed the Open Meeting at 6:39 PM.

Mayor Bustamante affirmed that there would be no action taken as a result of the Closed Executive Session.

9. ADJOURNMENT

The agenda being fully exhausted, Mayor Bustamante adjourned the meeting at 6:39 PM.

Attest:

Kaylee Koudela, City Secretary

Eugene Bustamante, Mayor



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Rene Garcia, Administration

ITEM TYPE: Resolutions

AGENDA SECTION: CONSENT AGENDA

SUBJECT: Resolution R2026-29 Accepting Certain Drainage Easements for the Tres Palacios Creek Expansion Project on Property Located in El Campo, Texas; and Authorizing the City Manager to Execute All Necessary Documents to Receive Such Easements; and Providing for an Effective Date: Tracts 4, 21 and 22

BACKGROUND: The City of El Campo is advancing the Tres Palacios Creek Expansion Project, a flood mitigation and drainage improvement initiative intended to increase conveyance capacity, reduce localized flooding, and improve stormwater resilience in the surrounding area. The City must acquire permanent drainage easements on the following:

- Parcel #04: 512 Tegner Street, El Campo, TX, described as a 1.79-acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of portions of Lots 1 through 4, Block 10, Lots 1 through 12, Block 11, Lot 1, Block 14, and portions of Fourth Street and Wright Street of the Amended Plat of the Town of South El Campo, according to map or plat thereof recorded in Volume P, Page 74, Deed Records, Wharton County, Texas, said 1.79 acre tract also being out of those tracts in deed to the Catholic Diocese of Victoria recorded in Volume 601, Page 230, Official Records, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (February 14, 2022). The City will acquire the drainage easement for a total amount of \$38,076.00. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.
- Parcel #21: 200 Maple Street, El Campo, TX, described as a 0.32-acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of Lots 1 through 7, Block 3, of Chandler Addition, according to map or plat thereof recorded in Volume 91, Page 386, Wharton County, Texas, with all

bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (February 14, 2022). The City will acquire the drainage easement for a total amount of \$12,841.00. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.

- Parcel #22: 200 Block of Oak Street, El Campo, TX, described as a 0.45-acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of Lots 5 through 11, and a portion of a called 15-foot wide alley in Block 4, of Chandler Addition, according to map or plat thereof recorded in Volume 91, Page 386, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations. The easement area is more fully described in the metes and bounds survey prepared by Quiddity Engineering, LLC (February 14, 2022). The City will acquire the drainage easement for a total amount of \$13,313.00. This cost will be paid for entirely with grant funds as part of the Tres Palacios Creek Expansion Project and will not impact the City's General Fund.

Property owners have executed agreements conveying the necessary drainage easements to allow for construction, access, and long-term maintenance of drainage improvements associated with this project. Acquisition of these easements will allow the City to:

- Construct and maintain drainage and flood mitigation infrastructure;
- Improve stormwater flow and reduce flood risk in the surrounding area; and
- Ensure long-term access for inspection, maintenance, and future improvements.

SUGGESTED ACTION:

Staff recommends approval of Resolution R2026-29 accepting the drainage easements for the Tres Palacios Creek Expansion Project.

ATTACHMENTS:

[Resolution R2026-29 Accepting Easement Acquisition \(Parcels 4, 21 & 22\).pdf](#)

[Parcel 4 -Agreement to Grant Easement.pdf](#)

[Parcel 4 - Survey, Metes & Bounds.pdf](#)

[Parcel 21 - Agreement to Sell in Fee.pdf](#)

[Parcel 21 - Survey, Metes & Bounds.pdf](#)

[Parcel 22 - Agreement to Grant Easement.pdf](#)

[Parcel 22 - Survey, Metes & Bounds.pdf](#)

**CITY OF EL CAMPO, TEXAS
RESOLUTION NO. R2026-29**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CAMPO, TEXAS, ACCEPTING CERTAIN DRAINAGE EASEMENTS FOR THE TRES PALACIOS CREEK EXPANSION PROJECT ON PROPERTY LOCATED IN EL CAMPO, TEXAS, WHARTON COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO RECEIVE SUCH EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of El Campo, Texas (the “City”), has undertaken the Tres Palacios Creek Expansion Project to improve drainage capacity, reduce flood risk, and enhance stormwater conveyance for the benefit of the community; and

WHEREAS, the project is being implemented as part of the City’s Community Development Block Grant – Mitigation (CDBG-MIT) Program administered by the Texas General Land Office (the “Project”); and

WHEREAS, as part of this project, the City must acquire permanent drainage easements for construction access, drainage improvements, and long-term maintenance; and

WHEREAS, the City has determined that in some instances it shall acquire an easement for such purposes and in other instances it is in the best interests of the City to acquire fee title to the necessary properties for the Project purposes; and

WHEREAS, certain property owners have agreed to convey the necessary property interest from their property to the City of El Campo for the construction, operation, and maintenance of drainage and flood mitigation improvements associated with this project, such property owners and property interests being described on the attached Exhibit “A”, incorporated herein; and

WHEREAS, the City Council finds that acceptance of these easements and/or fee title conveyances serves a valid public purpose and is in the best interest of the citizens of El Campo.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAMPO, TEXAS, THAT:

Section 1. The City of El Campo hereby accepts the conveyance of the property interest from the property owners as more particularly described in Exhibit A, attached hereto and incorporated herein by reference.

Section 2. The property interest conveyed is accepted for the purpose of constructing, installing, operating, inspecting, repairing, and maintaining drainage and flood mitigation improvements associated with the Tres Palacios Creek Expansion Project.

Section 3. Acceptance of the property interests described in the attached Exhibit “A” authorized herein is expressly contingent upon the City’s receipt, review, and approval by a title company authorized to do business in the State of Texas evidencing that the grantor holds good and marketable title to the property interest being conveyed, free and clear of all liens, encumbrances, easements, restrictions, claims, or adverse matters, except those exceptions expressly approved in writing by the City Manager.

Section 4. Acceptance of the property interests described in the attached Exhibit “A” authorized herein is further expressly contingent upon the City Manager’s verification that all ad valorem taxes, assessments, and other charges against the property shall be paid in full at or prior to closing and recordation.

Section 5. The City Manager is hereby authorized to approve and execute final approval of all conveyancing documents to effect the acquisitions authorized herein and/or withhold acceptance, execution, and recordation of the drainage easement until all title requirements, curative actions, and closing conditions have been fully satisfied in compliance with applicable Community Development Block Grant–Mitigation (CDBG-MIT) program requirements and the guidelines of the Texas General Land Office.

This Resolution shall become effective immediately upon its passage and approval.

PASSED and APPROVED this 8th day of June 2026.

Eugene Bustamante, Mayor

ATTEST:

City Secretary Kaylee Koudela

AGREEMENT TO GRANT EASEMENTDate Notified: 4/23/2026Parcel No.: **4 – R023824**City/County: **City of El Campo / Wharton County**Project: **Tres Palacios Creek Expansion**

I understand that the City of El Campo, Texas, in coordination with the Texas General Land Office, requires acquisition of an easement on my property for drainage improvements. The portion of my property needed is identified on the attached sketch and described as follows:

Property Acquisition Location: 512 Tegner Street, El Campo, TX 77437 (3.857 acres)

This portion of my property will be used to provide drainage improvements, including:

- Reduction of water surface elevations;
- Establishment of stable side slopes and berms for long-term maintenance; and
- Expansion of an existing City-owned detention basin to mitigate potential downstream impacts.

These improvements are intended to enhance flood control and drainage services for the community.

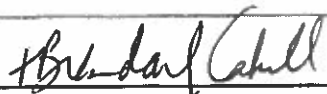
The City of El Campo has determined the value of this property at:

THIRTY-EIGHT THOUSAND SEVENTY-SIX and NO/100 DOLLARS (\$38,076.00).

PLEASE INITIAL THE BOX BESIDE THE STATEMENT THAT REPRESENTS YOUR RESPONSE TO THIS OFFER:

☒ I agree to grant an easement on the property described above to the City of El Campo for the offering price of **\$38,076.00**.

☐ I do not accept the City's offer and have included a counteroffer with supporting valuation documentation.

Owner: 

Owner: _____

Date: 5/19/2026

Date: _____

Parcel 4
1.79 Acres

John B. Morford Survey, Abstract 523

STATE OF TEXAS §

COUNTY OF WHARTON §

A **METES & BOUNDS** description of a 1.79 acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of portions of Lots 1 through 4, Block 10, Lots 1 through 12, Block 11, Lot 1, Block 14, and portions of Fourth Street and Wright Street of the Amended Plat of the Town of South El Campo, according to map or plat thereof recorded in Volume P, Page 74, Deed Records, Wharton County, Texas, said 1.79 acre tract also being out of those tracts in deed to the Catholic Diocese of Victoria recorded in Volume 601, Page 230, Official Records, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Commencing at a ½ inch iron rod with cap marked "RPLS 5319" found at the intersection of West Fifth Street (called 66-feet wide) and the northeast right-of-way line of Vasa Avenue (unimproved – called 66-feet wide) for the south corner of said Block 11, from which point a ½ inch iron rod with cap marked "RPLS 5319" found for the east corner of Block 2 bears South 53 degrees 06 minutes 39 seconds West, 65.82 feet;

Thence North 36 degrees 44 minutes 39 seconds West along the southwest line of Block 11, same being the northeast right-of-way line of Vasa Avenue, 236.43 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the southwest corner and **Place of Beginning** of the herein described tract;

Thence North 36 degrees 44 minutes 39 seconds West along the southwest line of said Block 11, and along the southwest line of said Block 10, same being the northeast right-of-way line of Vasa Avenue, crossing Fourth Street, 317.31 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the west corner of the herein described tract, from which point a 5/8 inch iron rod with cap marked "Quiddity" set for the west corner of Block 10 bears North 36 degrees 44 minutes 39 seconds West, 111.96 feet;

Thence establishing the northerly line of the herein described tract, severing said Block 10, Block 11, Lot 1, Block 14, a portion of Fourth Street and a portion of Wright Street, to 5/8 inch iron rods with caps marked "Quiddity" set at the following courses and distances:

South 71 degrees 09 minutes 17 seconds East, 34.78 feet;

South 36 degrees 34 minutes 59 seconds East, 41.47 feet to the beginning of a curve to the left;

Thence with said curve to the left, having a central angle of 34 degrees 28 minutes 09 seconds, an arc length of 54.14 feet, a radius of 90.00 feet, and a chord bearing South 53 degrees 49 minutes 04 seconds East, 53.33 feet;

South 78 degrees 36 minutes 18 seconds East, 303.82 feet;

Parcel 4
1.79 Acres

John B. Morford Survey, Abstract 523

South 71 degrees 09 minutes 01 second East, 250.00 feet to a 5/8 inch iron rod with cap marked "Quiddity" set in the northwest right-of-way line of West Fifth Street for the east corner of the herein described tract, said point being in the southeast line of said Lot 1, Block 14, from which point a 1/2 inch iron rod with cap marked "RPLS 5219" found for the east corner of Block 14 bears North 53 degrees 14 minutes 51 seconds East, 286.86 feet;

Thence South 53 degrees 14 minutes 51 seconds West along the northwest right-of-way line of West Fifth Street, being the southeast line of Block 14 and the southeast line of said Block 11, crossing Wright Street, 217.89 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the southeast corner of the herein described tract, said point being in the southeast line of said Lot 12, Block 11, from which point the above-mentioned Point or Commencement bears South 53 degrees 14 minutes 51 seconds West, 161.32 feet;

Thence North 71 degrees 03 minutes 08 seconds West establishing the south line of the herein described tract, crossing said Lot 12, Block 11, and Lots 1, 2, 3, 4 and 5, Block 11, 286.20 feet to the **Place of Beginning** and containing 1.79 acres of land, more or less.

For reference and further description see Drawing No. 18885D prepared by the undersigned on same date.

February 14, 2022

Job Number R0099-0027-00

Quiddity Engineering, LLC
1229 Corporate Drive, Suite 100
Rosenberg, TX 77471
(281) 342-2033
Texas Board of Professional Land
Surveying Registration No. 10046100




Acting By/Through Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
CDKalkomey@quiddity.com

K:\R0099\R0099-0027-00 El Campo CDEG - MIT Program\1 Surveying Phase\CAD Files\Final Dwg\R0099-0027-00 PARCELS V1.dwg Jul 18, 2023 - 10:09am PED

GENERAL NOTES:

- 1. All visible easements and easements of records affecting these tracts as reflected upon title report from Texas Abstract Services, File No. 22761, dated February 14, 2022, shown hereon. Surveyor has relied upon the above-mentioned title report, with regard to any easements, setbacks, restrictions, or rights-of-way affecting the subject property. No additional research regarding the existence of easements, setbacks, restrictions, rights-of-way, or other matters of record, has been performed by the surveyor.
- 2. Bearings are based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.
- 3. No improvements / utilities were located with this survey; no subsurface probing, excavation or exploration was performed for this survey.
- 4. This survey has been prepared for the sole purpose of a conveyance of title and real property interests as referenced in the above-mentioned title report. This survey is not intended for site design, layout or engineering purposes.

CURVE	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	34°28'09"	90.00'	54.14'	S 53°49'04" E	53.33'

LINE	BEARING	DISTANCE
L1	N 36°44'39" W	317.31'
L2	S 71°09'17" E	34.78'
L3	S 36°34'59" E	41.47'
L4	S 78°36'18" E	303.82'
L5	S 71°09'01" E	250.00'
L6	S 53°14'51" W	217.89'
L7	N 71°03'08" W	286.20'

Subject to the General Notes shown:

We, Quiddity, acting by and through Chris D. Kalkomey, a Registered Professional Land Surveyor, hereby certify that this plat correctly represents the facts found at the time of survey.

Surveyed: 2-14-2022



Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
cdkalkomey@quiddity.com



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors Reg. No. 10046100
1229 Corporate Drive, Suite 100 • Rosenberg, TX 77471 • 281.342.2033

AGREEMENT TO SELL IN FEE

Date Notified: May 29, 2026

Parcel No.: 21

City/County: City of El Campo / Wharton County

Project: Tres Palacios Creek Expansion

I understand that the City of El Campo, Texas, in coordination with the Texas General Land Office, requires acquisition part of my property for drainage improvements. The portion of my property needed is identified on the attached sketch and described as follows:

Property Acquisition Location: 200 Maple, El Campo, TX described as a 0.32 acre tract of land in the John 8. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of Lots 1 through 7, Block 3, of Chandler Addition, according to map or plat thereof recorded in Volume 91, Page 386, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

This portion of my property will be used to provide drainage improvements, including:

- Reduction of water surface elevations;
- Establishment of stable side slopes and berms for long-term maintenance; and
- Expansion of an existing City-owned detention basin to mitigate potential downstream impacts.

These improvements are intended to enhance flood control and drainage services for the community.

The appraised value of the needed property:

TWELVE THOUSAND EIGHT HUNDRED FOURTY-ONE AND XX/100 DOLLARS (\$12,841.00).

A handwritten signature in black ink, appearing to be 'JC' or similar, located to the right of the appraised value text.

PLEASE INITIAL THE BOX BESIDE THE STATEMENT THAT REPRESENTS YOUR RESPONSE TO THIS OFFER:

9C ☒ I agree to sell the property described above to the City of El Campo for the offering price of \$12,841.00

☐ I do not accept the City's offer and have included a counteroffer with supporting valuation documentation.

Owner: Andy Calais
Date: 05/29/26

Owner: _____
Date: _____

Parcel 21
0.32 Acre

John B. Morford Survey, Abstract 523

STATE OF TEXAS §

COUNTY OF WHARTON §

A **METES & BOUNDS** description of a 0.32 acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of Lots 1 through 7, Block 3, of Chandler Addition, according to map or plat thereof recorded in Volume 91, Page 386, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Commencing at a 2-inch iron pipe found in the northwesterly right-of-way line of F. M. Highway 1163 (West Second Street – called 66-feet wide) for the east corner of Lot 22, Block 3, Chandler Addition, said point being at the intersection of the northwest right-of-way line of West Seconds Street and the southwest right-of-way line of Avenue B (unimproved – called 40-feet wide);

Thence North 36 degrees 45 minutes 06 seconds West along the northeast line of said Block 3, same being the southwest right-of-way line of Avenue B, at 120.00 feet pass a 5/8 inch iron rod (bent) found for the north corner of said Lot 22, being the east corner of a called 15-feet wide alley, at 135.00 feet pass a 5/8 inch iron rod with cap marked "RPLS 6247" found on said line for the north corner of said called 15-feet wide alley, being the east corner of said Lot 1, and continuing for a total distance of 154.97 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the east corner and **Place of Beginning** of the herein described tract, said point being in a non-tangent curve to the left;

Thence with said non-tangent curve to the left, establishing the southerly line of the herein described tract, crossing said Lots 1 through 7, having a central angle of 06 degrees 42 minutes 12 seconds, an arc length of 70.35 feet, a radius of 601.29 feet, and a chord bearing South 70 degrees 08 minutes 08 seconds West, 70.31 feet to a 5/8 inch iron rod with cap marked "Quiddity" set at the beginning of a reverse curve to the right;

Thence with said reverse curve to the right, continuing along said line, having a central angle of 20 degrees 50 minutes 43 seconds, an arc length of 181.91 feet, a radius of 500.00 feet, and a chord bearing South 77 degrees 12 minutes 24 seconds West, 180.91 feet to a 5/8 inch iron rod with cap marked "Quiddity" set at the end of said curve;

Thence South 87 degrees 37 minutes 45 seconds West continuing along said line, 10.88 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the west corner of the herein described tract, begin in the northwest line of said Block 3, same being the southeast right-of-way line of Maple Street (unimproved – called 50-feet wide), from which point a 5/8 inch iron rod with cap marked "Quiddity" set for the northwest corner of said Block 3 bears South 53 degrees 14 minutes 54 seconds West, 80.05 feet;

Thence North 53 degrees 14 minutes 54 seconds East along the northwest line of said Block 3, same being the southeast right-of-way line of Maple Street, 241.58 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the north corner of the herein described tract and said Block 3, being at the intersection of the southeast right-of-way line of Maple Street and the southwest right-of-way line of Avenue B;

Parcel 21
0.32 Acre

John B. Morford Survey, Abstract 523

Thence South 36 degrees 45 minutes 06 seconds East along the northeast line of said Block 3, same being the southwest right-of-way line of Avenue B, 100.03 feet to the **Place of Beginning** and containing 0.32 acre of land, more or less.

For reference and further description see Drawing No. 18885X prepared by the undersigned on same date.

February 14, 2022

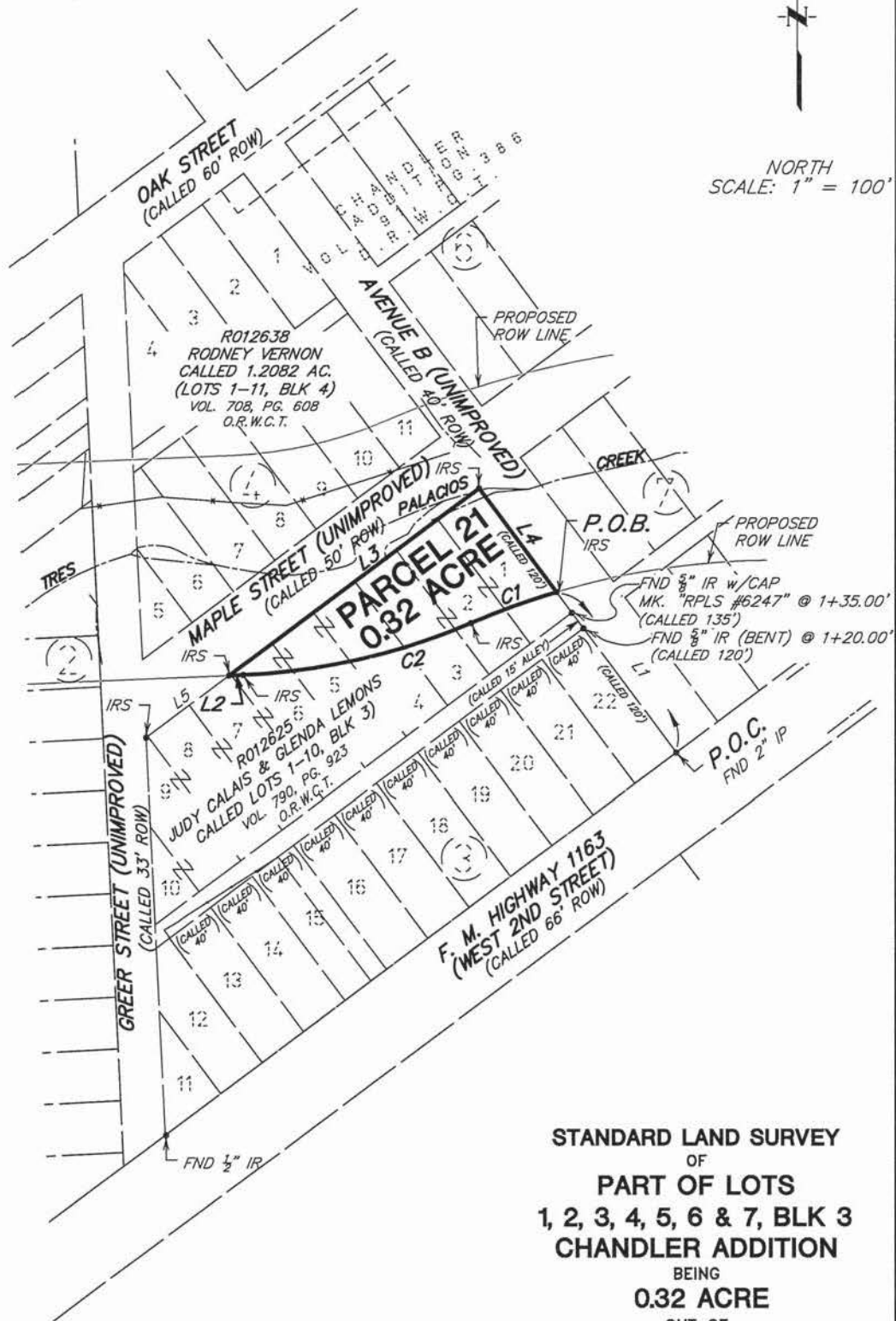
Job Number R0099-0027-00

Quiddity Engineering, LLC
1229 Corporate Drive, Suite 100
Rosenberg, TX 77471
(281) 342-2033
Texas Board of Professional Land
Surveying Registration No. 10046100




Acting By/Through Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
CDKalkomey@quiddity.com

K:\R0099\R0099-0027-00 El Campo CDBG - MIT Program\1 Surveying Phase\CAD Files\Final Dwg\R0099-0027-00 PARCELS V1.dwg Aug 29, 2023 - 9:22am CK



NORTH
SCALE: 1" = 100'

STANDARD LAND SURVEY
OF
PART OF LOTS
1, 2, 3, 4, 5, 6 & 7, BLK 3
CHANDLER ADDITION
BEING
0.32 ACRE
OUT OF
JOHN B. MORFORD SURVEY
ABSTRACT 523
CITY OF EL CAMPO
WHARTON COUNTY, TEXAS
AUGUST 2023



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors Reg. No. 10046100
1229 Corporate Drive, Suite 100 • Rosenberg, TX 77471 • 281.342.2033

IRS - SET 5/8" IR w/CAP MK.
"QUIDDITY"

Sheet 1 of 2

SURVEYOR-C.D.K./DRAFTSMAN-P.E.D. JOB No. R0099-0027-00

DWG. No. 18885X

GENERAL NOTES:

1. All visible easements and easements of records affecting these tracts as reflected upon title report from Texas Abstract Services, File No. 22761, dated January 27, 2022, shown hereon. Surveyor has relied upon the above-mentioned title report, with regard to any easements, setbacks, restrictions, or rights-of-way affecting the subject property. No additional research regarding the existence of easements, setbacks, restrictions, rights-of-way, or other matters of record, has been performed by the surveyor.
2. Bearings are based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.
3. No improvements / utilities were located with this survey; no subsurface probing, excavation or exploration was performed for this survey.
4. This survey has been prepared for the sole purpose of a conveyance of title and real property interests as referenced in the above-mentioned title report. This survey is not intended for site design, layout or engineering purposes.

CURVE	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	06°42'12"	601.29'	70.35'	S 70°08'08" W	70.31'
C2	20°50'43"	500.00'	181.91'	S 77°12'24" W	180.91'

LINE	BEARING	DISTANCE
L1	N 36°45'06" W	154.97'
L2	S 87°37'45" W	10.88'
L3	N 53°14'54" E	241.58'
L4	S 36°45'06" E	100.03'
L5	S 53°14'54" W	80.05'

Subject to the General Notes shown:

We, Quiddity, acting by and through Chris D. Kalkomey, a Registered Professional Land Surveyor, hereby certify that this plat correctly represents the facts found at the time of survey.

Surveyed: 2-14-2022
Date of Exhibit: 8-25-2023




Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
cdkalkomey@quiddity.com



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors Reg. No. 10046100
1229 Corporate Drive, Suite 100 • Rosenberg, TX 77471 • 281.342.2033

Sheet 2 of 2

AGREEMENT TO GRANT EASEMENT

Date Notified: _____

Parcel No.: 22-R012638

City/County: City of El Campo / Wharton County

Project: Tres Palacios Creek Expansion

I understand that the City of El Campo, Texas, in coordination with the Texas General Land Office, requires acquisition of an easement on my property for drainage improvements. The portion of my property needed is identified on the attached sketch and described as follows:

Property Acquisition Location: 200 Block of Oak Street, El Campo, TX 77437 (1.337 acres)

This portion of my property will be used to provide drainage improvements, including:

- Reduction of water surface elevations;
- Establishment of stable side slopes and berms for long-term maintenance; and
- Expansion of an existing City-owned detention basin to mitigate potential downstream impacts.

These improvements are intended to enhance flood control and drainage services for the community.

The City of El Campo has determined the value of this property at:

THIRTEEN THOUSAND THREE HUNDRED THIRTEEN and NO/100 DOLLARS (\$13,313.00).

PLEASE INITIAL THE BOX BESIDE THE STATEMENT THAT REPRESENTS YOUR RESPONSE TO THIS OFFER:

☒ I agree to grant an easement on the property described above to the City of El Campo for the offering price of \$13,313.00.

☐ I do not accept the City's offer and have included a counteroffer with supporting valuation documentation.

Owner: Robert V. [Signature]

Owner: _____

Date: 5-20-26

Date: _____

Parcel 22
0.45 Acre

John B. Morford Survey, Abstract 523

STATE OF TEXAS §

COUNTY OF WHARTON §

A **METES & BOUNDS** description of a 0.45 acre tract of land in the John B. Morford Survey, Abstract 523, City of El Campo, Wharton County, Texas, being out of and a part of Lots 5 through 11, and a portion of a called 15-foot wide alley in Block 4, of Chandler Addition, according to map or plat thereof recorded in Volume 91, Page 386, Wharton County, Texas, with all bearings based on the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.

Beginning at a 5/8 inch iron rod with cap marked "Quiddity" set for the south corner of said Block 4, being at the intersection of the northwesterly right-of-line of Maple Street (unimproved – called 50-foot wide) and the east right-of-way line of Greer Street (unimproved – called 33-foot wide), for the south corner **Place of Beginning** of the herein described tract;

Thence North 02 degrees 45 minutes 22 seconds West along the west line of said Block 4, same being the east right-of-way line of Greer Street, 154.90 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the northwest corner of the herein described tract, from which point a 5/8 inch iron rod with cap marked "Quiddity" set for the northwest corner of said Block 4 bears North 02 degrees 45 minutes 22 seconds West, 152.67 feet;

Thence North 87 degrees 37 minutes 45 seconds East establishing the northerly line of the herein described tract, crossing said called 15-foot wide alley, and Lots 7 and 8, 78.39 feet to a 5/8 inch iron rod with cap marked "Quiddity" set at the beginning of a curve to the left;

Thence with said curve to the left, crossing said Lots 8, 9, 10 and 11, having a central angle of 20 degrees 50 minutes 43 seconds, an arc length of 120.06 feet, a radius of 330.00 feet, and a chord bearing North 77 degrees 12 minutes 24 seconds East, 119.40 feet to a 5/8 inch iron rod with cap marked "Quiddity" set at the beginning of a reverse curve to the right;

Thence with said reverse curve to the right, crossing said Lot 11, having a central angle of 02 degrees 06 minutes 36 seconds, an arc length of 28.41 feet, a radius of 771.29 feet, and a chord bearing North 67 degrees 50 minutes 21 seconds East, 28.40 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the northmost corner of the herein described tract, being in the northeast line of said Block 4, same being the southwest right-of-way line of Avenue B (unimproved – called 40-foot wide);

Thence South 36 degrees 45 minutes 06 seconds East along the northeast line of said Block 4, same being the southwest right-of-way line of Avenue B, 28.52 feet to a 5/8 inch iron rod with cap marked "Quiddity" set for the east corner of the herein described tract and said Block 4, being at the intersection of the southwest right-of-way line of Avenue B and the northwest right-of-way line of Maple Street;

Thence South 53 degrees 14 minutes 54 seconds West along the southeast line of Block 4, same being the northwest right-of-way line of Maple Street, 287.91 feet to the **Place of Beginning** and containing 0.45 acre of land, more or less.

Parcel 22
0.45 Acre

John B. Morford Survey, Abstract 523

For reference and further description see Drawing No. 18885AB prepared by the undersigned on same date.

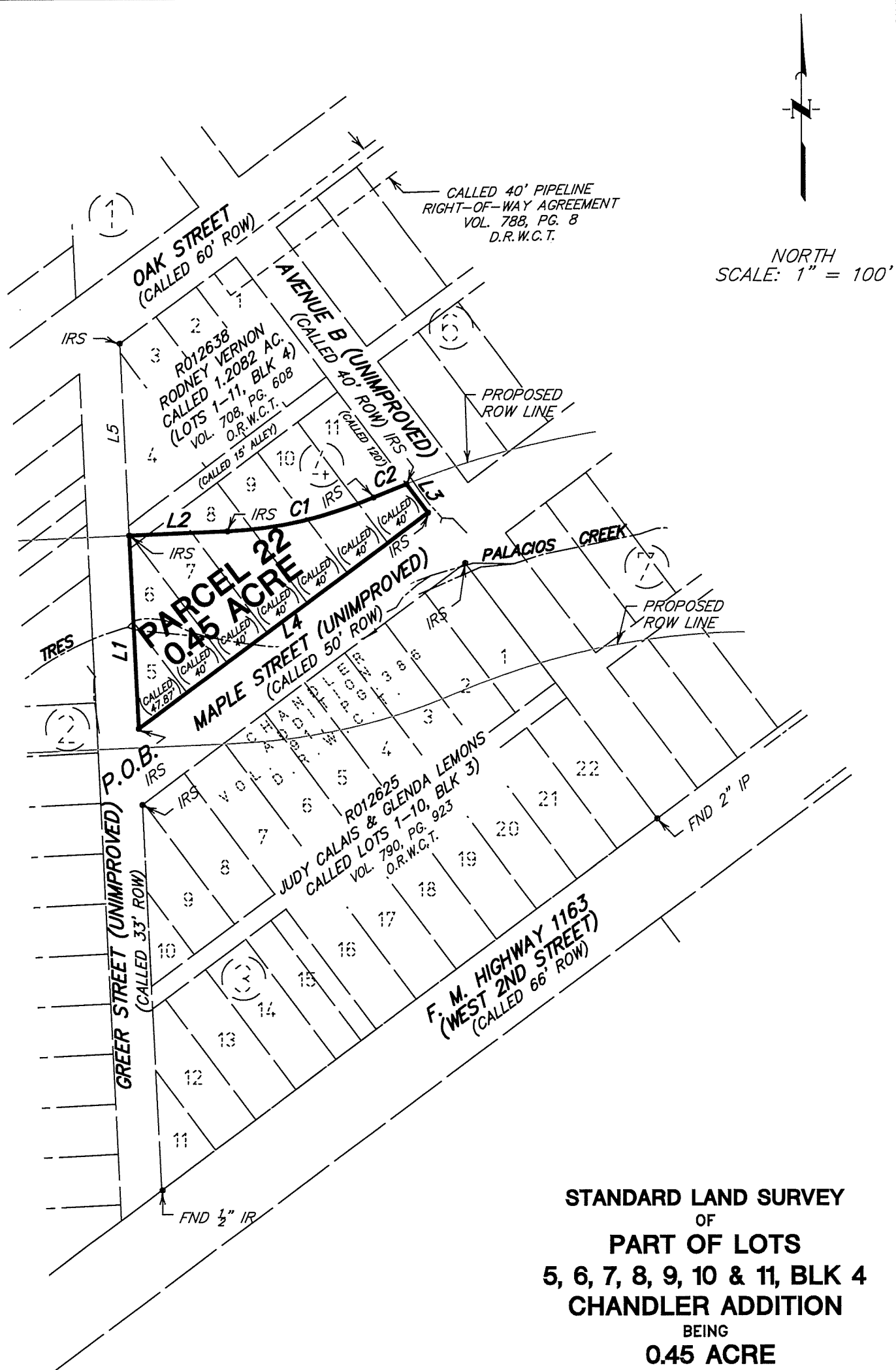
February 14, 2022

Job Number R0099-0027-00

Quiddity Engineering, LLC
1229 Corporate Drive, Suite 100
Rosenberg, TX 77471
(281) 342-2033
Texas Board of Professional Land
Surveying Registration No. 10046100




Acting By/Through Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
CDKalkomey@quiddity.com



STANDARD LAND SURVEY
OF
PART OF LOTS
5, 6, 7, 8, 9, 10 & 11, BLK 4
CHANDLER ADDITION
BEING
0.45 ACRE
OUT OF
JOHN B. MORFORD SURVEY
ABSTRACT 523
CITY OF EL CAMPO
WHARTON COUNTY, TEXAS
SEPTEMBER 2023



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors Reg. No. 10046100
1229 Corporate Drive, Suite 100 • Rosenberg, TX 77471 • 281.342.2033

IRS — SET 5/8" IR w/CAP MK.
"QUIDDITY"

Sheet 1 of 2

K:\R0099\R0099-0027-00 El Campo CDBG - MIT Program\1 Surveying Phase\CAD Files\Final Dwg\R0099-0027-00 PARCELS V1.dwg Oct 16, 2023 - 8:42am PED

GENERAL NOTES:

- 1. All visible easements and easements of records affecting these tracts as reflected upon title report from Texas Abstract Services, File No. 22761, dated January 14, 2022, shown hereon. Surveyor has relied upon the above-mentioned title report, with regard to any easements, setbacks, restrictions, or rights-of-way affecting the subject property. No additional research regarding the existence of easements, setbacks, restrictions, rights-of-way, or other matters of record, has been performed by the surveyor.
- 2. Bearings are based upon the Texas Coordinate System of 1983, South Central Zone, based upon GPS observations.
- 3. No improvements / utilities were located with this survey; no subsurface probing, excavation or exploration was performed for this survey.
- 4. This survey has been prepared for the sole purpose of a conveyance of title and real property interests as referenced in the above-mentioned title report. This survey is not intended for site design, layout or engineering purposes.
- 5. Tract is subject to 40-foot wide pipeline easement recorded in Vol. 788, Pg. 8, D.R.W.C.T.

CURVE	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH
C1	20°50'43"	330.00'	120.06'	N 77°12'24" E	119.40'
C2	02°06'36"	771.29'	28.41'	N 67°50'21" E	28.40'

LINE	BEARING	DISTANCE
L1	N 02°45'22" W	154.90'
L2	N 87°37'45" E	78.39'
L3	S 36°45'06" E	28.52'
L4	S 53°14'54" W	287.91'
L5	N 02°45'22" W	152.67'

Subject to the General Notes shown:

We, Quiddity, acting by and through Chris D. Kalkomey, a Registered Professional Land Surveyor, hereby certify that this plat correctly represents the facts found at the time of survey.

Surveyed: 3-8-2022
Date of Exhibit: 9-19-2023




Chris D. Kalkomey
Registered Professional Land Surveyor
No. 5869
cdkalkomey@quiddity.com



QUIDDITY

Texas Board of Professional Engineers and Land Surveyors Reg. No. 10046100
1229 Corporate Drive, Suite 100 • Rosenberg, TX 77471 • 281.342.2033

K:\R0099\R0099-0027-00 El Campo CDBG - MIT Program\1 Surveying Phase\CAD Files\Final Dwg\R0099-0027-00 PARCELS V1.dwg Oct 16, 2023 - 8:41am PED



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Courtney Sladek, Administration

ITEM TYPE: Agenda Item

AGENDA SECTION: CONSIDERATION OF AND ACTION ON

SUBJECT: Discussion and Consideration of Installation of a Safe Haven Baby Box at the Public Safety Building

BACKGROUND: Staff has been asked to place on the agenda a discussion regarding the potential installation of a Safe Haven Baby Box at the Public Safety Building.

Safe Haven Baby Boxes are designed to provide an anonymous surrender option for infants under the protections of Texas Safe Haven laws. The system generally consists of a secured, climate-controlled exterior box connected to an interior room staffed by emergency personnel (most often Fire Department staff), with alarms and monitoring systems activated upon use.

While staff fully supports the intent of protecting children and providing safe alternatives in crisis situations, staff does not recommend installation of a Safe Haven Baby Box at this time for the following reasons:

1. Existing Safe Haven protections under Texas law already allow for the safe surrender of an infant directly to hospital staff, EMS personnel, or law enforcement personnel without criminal prosecution, provided statutory requirements are met. The Public Safety Building is already recognized as a Safe Haven surrender location under state law.
2. Staff has concerns regarding anonymity, operational oversight, and long-term maintenance obligations associated with the system, including monitoring requirements, staffing impacts, equipment testing, and potential liability exposure.
3. The City has not identified a demonstrated local need sufficient to justify the initial installation costs, ongoing maintenance expenses, and operational commitments associated with the program.
4. Staff also has concerns regarding placement at the Public Safety Building, including privacy considerations, emergency operations impacts, and the practical administration of the program by City personnel.
5. Due to the configuration and staffing of the Public Safety Building, responding to a Safe Haven Baby Box alarm could require dispatch

personnel to temporarily leave the communications area unattended in order to retrieve and assess the infant. Staff has significant concerns regarding any situation that could interrupt or reduce 911 dispatch operations or emergency communications coverage.

6. Staff further believes the utilization of public funds for the operation of this program is difficult to justify when the facility is already designated as a Safe Haven site under existing Texas law and already provides a lawful and safe mechanism for infant surrender.
7. At this time, staff believes public education and awareness regarding existing Safe Haven surrender options may provide a more effective and fiscally responsible approach.

This item is presented for Council discussion and direction. No funding has been appropriated for this purpose in the current fiscal year budget.

SUGGESTED ACTION:

Staff recommends against installation of a Safe Haven Baby Box at the Public Safety Building due to operational concerns, impacts to emergency communications staffing, and the lack of demonstrated need given the facility is already a designated Safe Haven site under Texas law.

ATTACHMENTS:



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Brittnei Nanson, Finance

ITEM TYPE: Agenda Item

AGENDA SECTION: CONSIDERATION OF AND ACTION ON

SUBJECT: Provide Policy Direction Regarding Inclusion of a Proposed \$1.00 Monthly Paper Billing Fee in the Fiscal Year 2026-2027 Utility Rate Structure for Consideration During the Required Public Hearing Process, With A Proposed Effective Date of October 1, 2026

BACKGROUND:

The City currently mails utility bills to all customers who have not elected electronic billing. While paper billing has long been the standard method of communication, the costs associated with printing, materials, postage, and processing continue to increase. Staff estimates the total cost of producing and mailing a paper utility bill is approaching \$1.00 per account per month and is expected to continue rising as postal rates increase.

While cost recovery is an important consideration, the primary driver behind this proposal is the increasing number of customer complaints regarding paper bill delivery. Utility Billing office staff routinely receive calls from customers reporting that they did not receive their bill, received it after the due date, or received it with insufficient time to make payment. Although the City generates and mails bills in a timely manner, delivery through the postal system is outside of the City's control and has become increasingly inconsistent.

Electronic billing provides immediate delivery upon issuance and allows customers to access their account information 24 hours a day through the City's online utility portal. Unlike paper statements, electronic bills are not subject to postal delays and provide customers with a more reliable method of receiving account information.

Staff believes encouraging customers to transition to electronic billing will improve customer service, reduce complaints regarding bill delivery, and provide a more efficient and dependable billing process for both customers and the City.

To encourage utilization of these services and reduce the growing costs associated with paper billing, staff recommends establishing a \$1.00 monthly paper billing

fee for customers who elect to continue receiving printed bills. Customers may avoid the fee by notifying the City that they wish to discontinue paper statements and utilize the City's electronic billing options.

The proposed fee is not intended to generate additional revenue, but rather to recover a portion of the costs associated with providing a paper billing option while encouraging migration to more efficient and reliable electronic delivery methods. Customers who prefer paper bills may continue to receive them but would be responsible for the associated monthly fee.

Because the proposed paper billing fee would be implemented as part of the City's utility rate structure, it will be presented during the required public hearing process associated with the Fiscal Year 2026-2027 utility rate adjustments. This will provide customers an opportunity to review the proposal and offer public comment prior to adoption.

To allow sufficient time for customer notification and enrollment in electronic billing, staff recommends an effective date of October 1, 2026.

SUGGESTED ACTION:

Direct staff to include a proposed \$1.00 monthly paper billing fee in the Fiscal Year 2026-2027 utility rate schedule for consideration during the required public hearings, with an effective date of October 1, 2026.

ATTACHMENTS:



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Rene Garcia, Administration

ITEM TYPE: Resolutions

AGENDA SECTION: CONSIDERATION OF AND ACTION ON

SUBJECT: Resolution R2026-23 Authorizing a Contract Extension for Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc. (TDS), for an Additional 3-Year Term; Authorizing the City Manager to Execute All Necessary Documents; and Providing an Effective Date

BACKGROUND: The current agreement with TDS expires on September 30, 2026. The current agreement states that "upon approval by the City's City Council, the Initial Term may be extended by contract of the Parties for an additional three (3) year term upon the same terms and conditions as stated in the final contract."

TDS currently has an exclusive service agreement with the City which includes the following:

1. Residential 2X per week poly cart service - \$27.74 per month
2. Residential brush or bulk - 3 cubic yards, 1X per month
3. Residential use of the collection station - 2.5 days per week
4. Management of the collection station (including wood chipping process)
5. Exclusivity of roll-off services in the city limits
6. Liquidated Damages if necessary
7. Annual rate adjustment limited to 3% cap
8. 3rd Eye multi-angle camera system to help resolve service complaints
9. Service for Annual city-wide cleanup event and 5 additional events
10. Services for all city facilities

TDS has complied with the contract terms and has resolved service issues timely and efficiently. The Solid Waste Committee and staff have reviewed and compared the existing services and has determined that the current best option is to execute a 3-year extension with TDS.

SUGGESTED ACTION:

ATTACHMENTS:

[Resolution R2026-23 TDS 3-Year Extension Option-1.pdf](#)

RESOLUTION R2026-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CAMPO, TEXAS, AUTHORIZING A CONTRACT EXTENSION FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITH TEXAS DISPOSAL SYSTEMS, INC. FOR AN ADDITIONAL THREE-YEAR TERM; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of El Campo, Texas ("City") previously entered into a Solid Waste Collection and Disposal Services Agreement ("Agreement") with Texas Disposal Systems, Inc. ("TDS") for the collection, transportation, and disposal of municipal solid waste, recyclables, brush, bulky waste, and related services within the City; and

WHEREAS, the Agreement provides the City with the option to extend the term of the Agreement for an additional three (3) years upon approval by the City Council; and

WHEREAS, the City Council and staff have reviewed the performance of TDS under the Agreement, including operational performance, customer service, equipment standards, collection reliability, and compliance with contractual obligations; and

WHEREAS, the City Council finds that continuing solid waste collection and disposal services through TDS is in the best interest of the City and its residents in order to maintain continuity of service, operational stability, and protection of the public health, safety, and welfare; and

WHEREAS, the City Council further finds that the extension of the Agreement is authorized under the terms of the existing Agreement and applicable Texas law.

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

SECTION 1. The City Council hereby authorizes the exercise of the City's option to extend the Solid Waste Collection and Disposal Services Agreement with Texas Disposal Systems, Inc. for an additional term of three (3) years, commencing upon the expiration of the current contract term, subject to the terms and conditions contained in the Agreement.

SECTION 2. The City Manager is hereby authorized to execute any amendment, extension agreement, notice of extension, or other documents necessary to effectuate the extension authorized by this Resolution, subject to review and approval by the City Attorney.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND APPROVED by the City Council of the City of El Campo, Texas, on this 8th day of June 2026.

CITY OF EL CAMPO, TEXAS:

Eugene Bustamante, Mayor

ATTEST:

Kaylee Koudela, City Secretary



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Rene Garcia, Public Works

ITEM TYPE: Resolutions

AGENDA SECTION: CONSIDERATION OF AND ACTION ON

SUBJECT: Resolution R2026-30 Authorizing the Purchase and Installation of Two Progressive Cavity Pumps for the Wastewater Treatment Plant facility from Coastal Pump Services for \$116,754.00 via BuyBoard Purchasing Cooperative Program

BACKGROUND:

The two current sludge pumps have a life expectancy of 15 years and are currently 18 years old. They have been in continuous operation removing 30-40 cubic yards of belt press sludge daily since 2008. Maintenance has been required more frequently in recent months. This process is part of our TCEQ compliance process for sludge removal. These new pumps will assure compliance for another 15-20 years to complete the new belt press installation.

Staff sought out proposals via the BuyBoard Purchasing Cooperative and received one proposal from Coastal Pump Services, Inc. for \$116,754.00 for the removal and replacement of two pumps.

SUGGESTED ACTION: Staff recommends approval of Resolution R2026-30 to replace the two failing Progressive Cavity Pumps.

Fiscal Impact: \$116,754.00 from Utility Fund

ATTACHMENTS:

[Resolution R2026-30 Authorizing Purchase and Installation of Belt Press Sludge Pumps with Coastal Pump Services.pdf](#)
[Coastal Pump Services Proposal - 16002, WWTP, Sludge Pump.pdf](#)
[full_pdf_millennium_g065g11.pdf](#)

**CITY OF EL CAMPO
RESOLUTION R2026-30**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CAMPO, TEXAS AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO PROGRESSIVE CAVITY PUMPS FOR THE WASTEWATER TREATMENT PLANT FACILITY FROM COASTAL PUMP SERVICES FOR \$116,754.00 VIA BUYBOARD PURCHASING COOPERATIVE PROGRAM AND AUTHORIZING THE CITY MANAGER, OR THEIR DISGNEE TO EXECUTE ALL RELATED DOCUMENTS.

WHEREAS, the City of El Campo, Texas, is committed to enhancing its public infrastructure to ensure the well-being and quality of life of its residents; and

WHEREAS, the City has identified the necessity for upgrades for two failing Progressive Cavity Pumps at the Wastewater Treatment facility to meet current and future wastewater management demands, uphold public health standards, and safeguard the environment; and

WHEREAS, a purchase order for the required equipment and installation was initiated with the BuyBoard cooperative purchasing program; and

WHEREAS, Coastal Pump Services, Inc., an established wastewater equipment specialist, demonstrates the expertise and capacity required to successfully execute this project in accordance with the City's objectives; and

WHEREAS, evaluation of Coastal Pump Services' proposal for this project indicates it aligns optimally with the City's requirements in terms of technical proficiency, cost-effectiveness, and timely completion;

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

- Section 1.** Coastal Pump Services, Inc., is selected to provide the needed improvements in adherence to their submitted proposal and the bid terms and conditions as specified for an amount not to exceed \$116,754.00.
- Section 2.** The City Manager or their designee is authorized to execute any and all required documents, inclusive of any amendments or modifications.
- Section 3.** That all project-related service contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider.

PASSED AND APPROVED by the City Council of the City of El Campo, Texas, on this 8th day of June 2026.

CITY OF EL CAMPO, TEXAS

Eugene Bustamante, Mayor

ATTEST:

**Kaylee Koudela
City Secretary**

Coastal Pump Services, Inc.

Quote

Date: 05/27/2026 S.O. #: 16002 Salesman: CW Customer P.O. #: _____

Customer: City of El Campo
Contact: Chris Englund

Phone: 979-637-0262
E-Mail: Cenglund@cityofelcampo.org

Repair Location: Wastewater Treatment Plant

We are pleased to quote the following: Belt Press Sludge Pump

INCLUDING: Quotes are "Turnkey" Which Include Removal, New Equipment, Installation of New Equipment and Start Up.

Option #1- Liberty Process Progressive Cavity Pump

Disassemble and remove existing pump and base out of position. Install new Liberty Process PC Pump, Gasket Kits, 20 HP Inverter Duty Gear Motor, Pump Base, Couplings, and Guard. Provide and install stainless-steel stand for existing electrical disconnect. Fabricated steel pipe to fit suction/discharge piping. Electrical conduit and wire from motor to disconnect. Wire in electrical and check proper rotation. Test run pump and check proper function.

Option #1 Quoted New Liberty Process PC Pump: \$116,754.00 (\$58,377.00 Each)
(ETA 6-7 Weeks)
BUY BOARD# 770-25

Option #2- Netzsch Progressive Cavity Pump

Disassemble and remove existing pump and base out of position. Install new Netzsch PC Pump, Gasket Kits, 20 HP Inverter Duty Gear Motor, Pump Base, Couplings, and Guard. Provide and install stainless-steel stand for existing electrical disconnect. Wire in electrical and check proper rotation. Test run pump and check proper function.

Option #2 Quoted New Netzsch PC Pump: \$181,352.00 (\$90,676.00 Each)
(ETA 5-6 Weeks)
BUY BOARD# 770-25

Option #3- Netzsch Lobe Pump

Disassemble and remove existing pump and base out of position. Install new Netzsch Lobe Pump, Gasket Kits, **10 HP** Inverter Duty Gear Motor, Pump Base, Couplings, and Guard. Provide and install stainless-steel stand for existing electrical disconnect. Fabricated steel pipe to fit suction/discharge piping. Electrical conduit and wire from motor to disconnect. Wire in electrical and check proper rotation. Test run pump and check proper function.

Option #3 Quoted New Netzsch Lobe Pump: \$135,338.00 (\$67,669.00 Each)
(6-7 Weeks)
BUY BOARD# 770-25

TERMS: Net 30 days

WARRANTY: New equipment will be warranted for ONE YEAR Manufactures' warranty or other specified. Rebuilt equipment will be warranted for **ONE YEAR** based on workmanship, parts and labor. All electrical components on motor's (rewind/recondition) are subject to inspection for cause of failure.

Quoted price valid for 30 days and does not include any applicable taxes.

To expedite service, please sign form, include purchase order number, and fax back to Coastal Pump Services. Any equipment left over 90 days without decision is subject to be discarded.

Thank you for your consideration. Please feel free to contact us with any questions.

Customer

Chad Wendt

Customer's Name (Print)

Date

P.O. BOX 1277, Manvel, TX 77578
Office: 281-915-5388 Office Fax: 281-915-5138

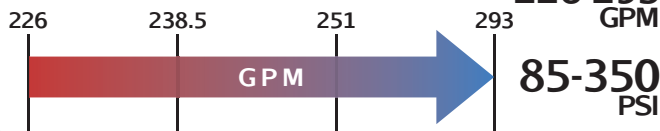


MILLENNIUM SERIES - G065G1L

Progressive Cavity Pump



Millennium G065G1L



Features

- Low Shear
- Solids Handling up to 50%
- Hardened Joints
- Packing or Mechanical Seal
- 3-Stage Options
- Steel or Stainless Steel

Materials

Rotor: Chrome-Plated Tool Steel or Stainless Steel

Stator: Buna Nitrile, Natural Rubber, Viton™, EPDM

Motor: 1/2, 3/4, 1, 1.5, and 2 hp

Inlet: 8"

Outlet: 8" - ANSI Flange

Bases: Steel and Stainless Steel

Pump Description

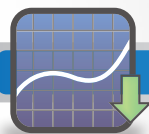
The Liberty Millennium Series G065G1L Heavy Duty Progressive Cavity Pump is ideal for high viscosity liquids and heavy waste solids and other abrasive pumping applications such polymer feed in water treatment facilities. The G065G1L's flow rate of 65 gallons/100 revolutions @ 226 to 293 GPM coupled to its high temperature resistance of up to 350° degrees Fahrenheit makes it an ideal solution for your industrial heavy-duty pumping needs.

The G065G1L is a standard ANSI flanged pump design manufactured with high strength cast iron or 316 Stainless Steel pump casings and designed in 1, 2 and up to 4 stages for 85, 170, and 350 psi discharge pressures making it an ideal low-cost, maintenance free drop-in replacement pump. Standard suction and discharge flange size for the G065G1L is 8".

The Millennium Series low shear and gentle pumping action enables it to pump delicate fluids and not emulsify the liquid making it an ideal polymer pump or oil/water separation pump. Solids handling capability of up to up to 50% by weight allows even the toughest application to be pumped. The Millennium's modular design comes with a positively sealed, hardened gear joint assembly, hardened tool steel rotors or stainless steel rotors both with hard chrome plating for long-life pumping and a wide selection of stators in Buna Nitrile, Viton, EPDM and Natural Rubber.

All other wetted parts are either carbon steel or 316 stainless steel. The standard seal design is a set of packing with a Lantern Ring and flush connectors. Mechanical seal options are readily available.

Contact a Liberty Process Equipment Representative today for more information about the Millennium G065G1L Series of Progressive Cavity Pumps for Waste Solids.



Curves

[Click Links Below](#)

1-Stage
1G065G1L

2-Stage
2G065G1L

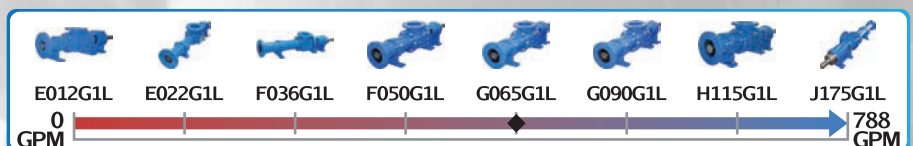


Drawings

[Click Links Below](#)

1-Stage
1G065G1L

2-Stage
2G065G1L



P: 847.640.7867 F: 847.640.7855
2525 Clearbrook Drive Arlington Heights, IL 60005

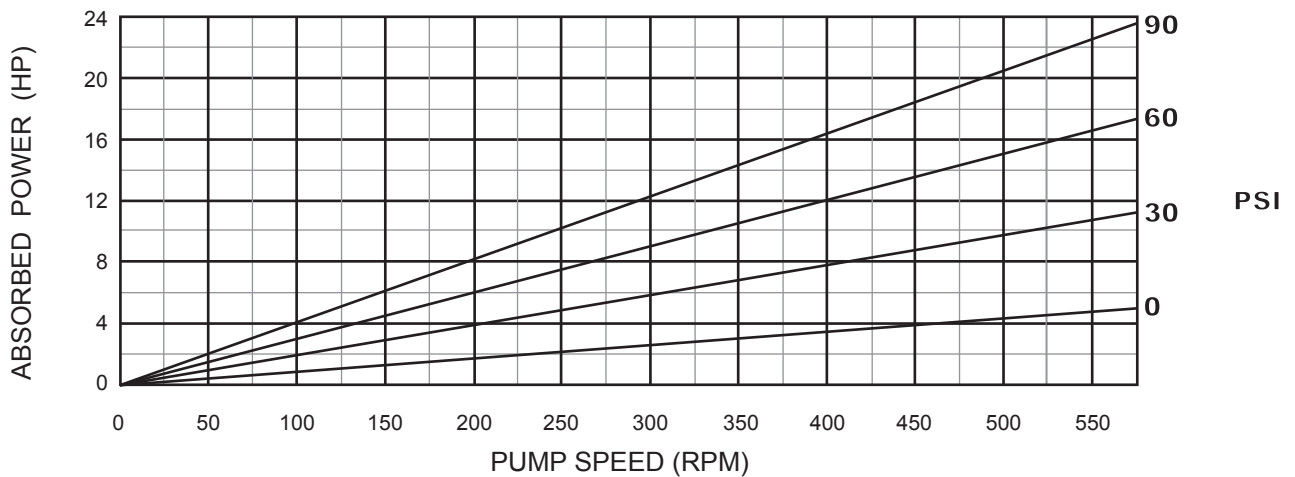
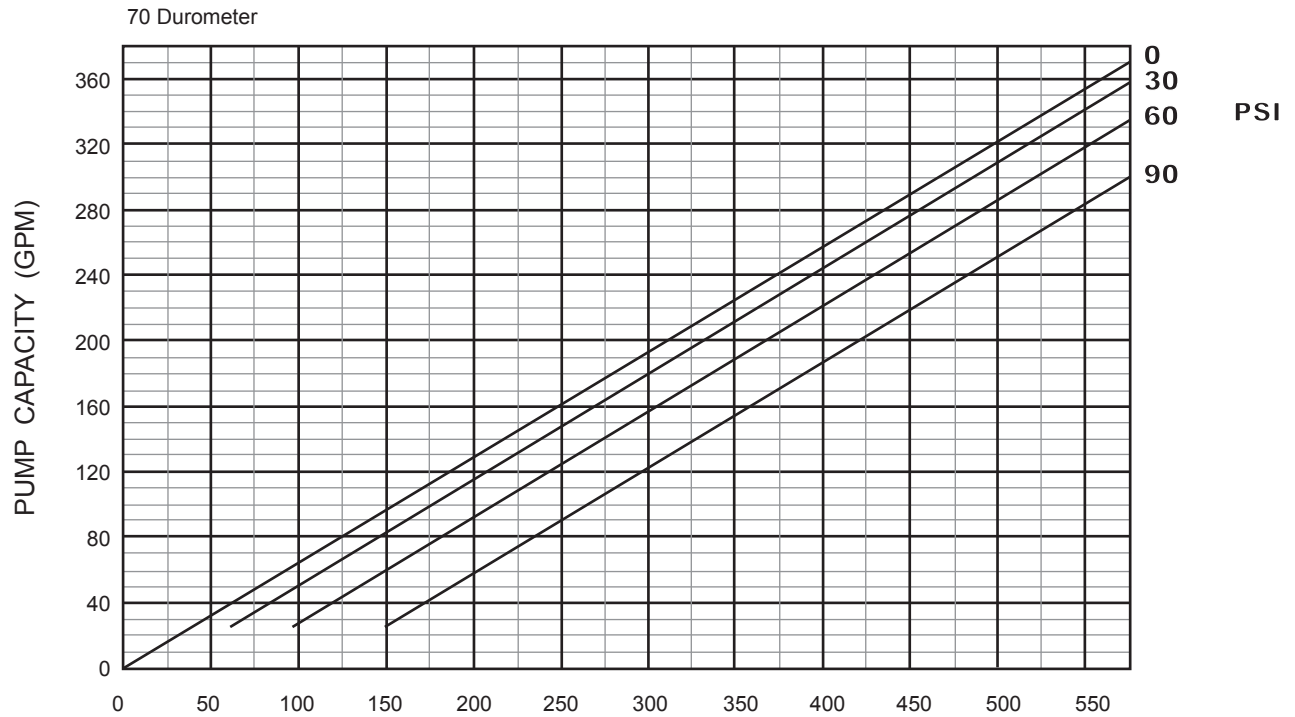
www.libertyprocess.co...



MILLENNIUM SERIES - 1G065GIL

Progressive Cavity Pump

Performance Curves



1 Stage Pump

70 Durometer (Performance based on water)

BACK TO TOP

P: 847.640.7867 F: 847.640.7855
2525 Clearbrook Drive Arlington Heights, IL 60005

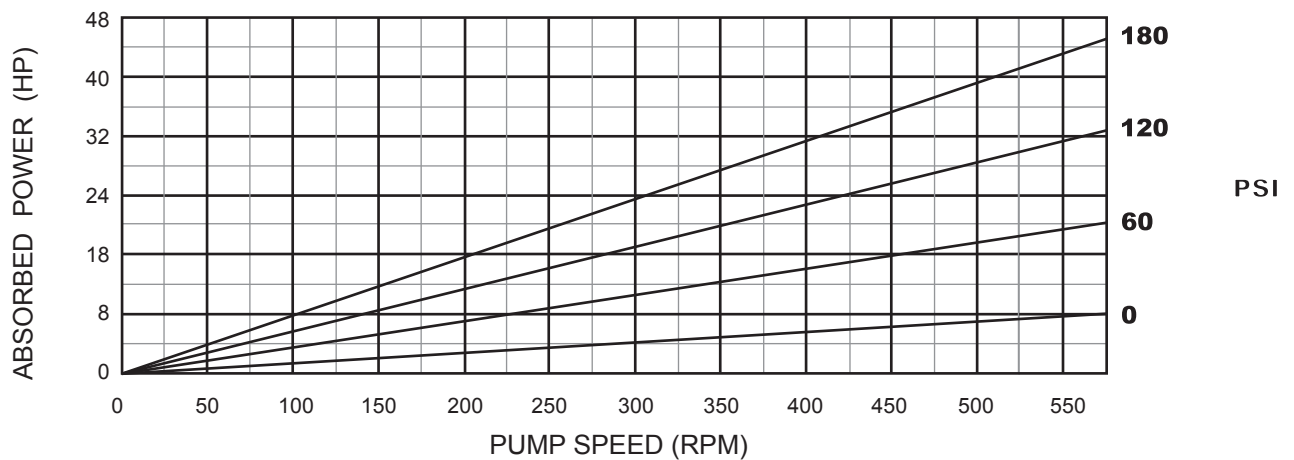
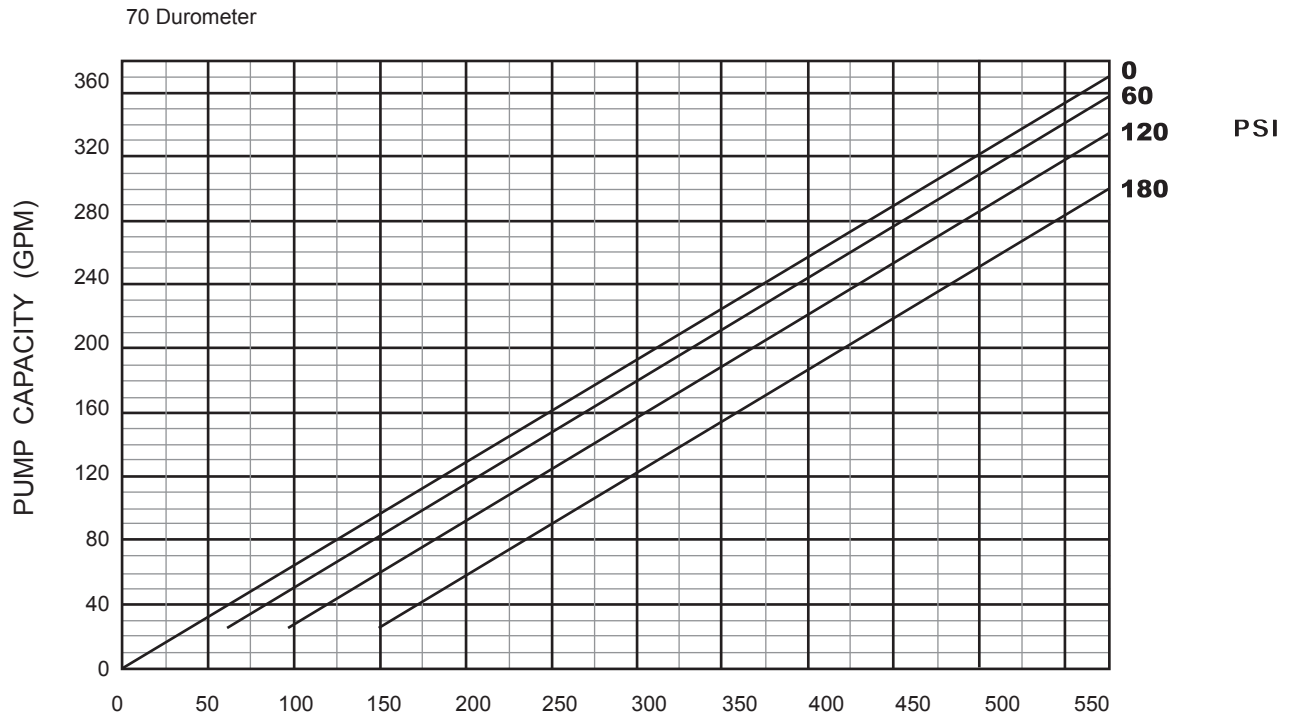
www.libertyprocess.com



MILLENNIUM SERIES - 2G065G1L

Progressive Cavity Pump

Performance Curves



2 Stage Pump

70 Durometer (Performance based on water)

BACK TO TOP

P: 847.640.7867 F: 847.640.7855
2525 Clearbrook Drive Arlington Heights, IL 60005

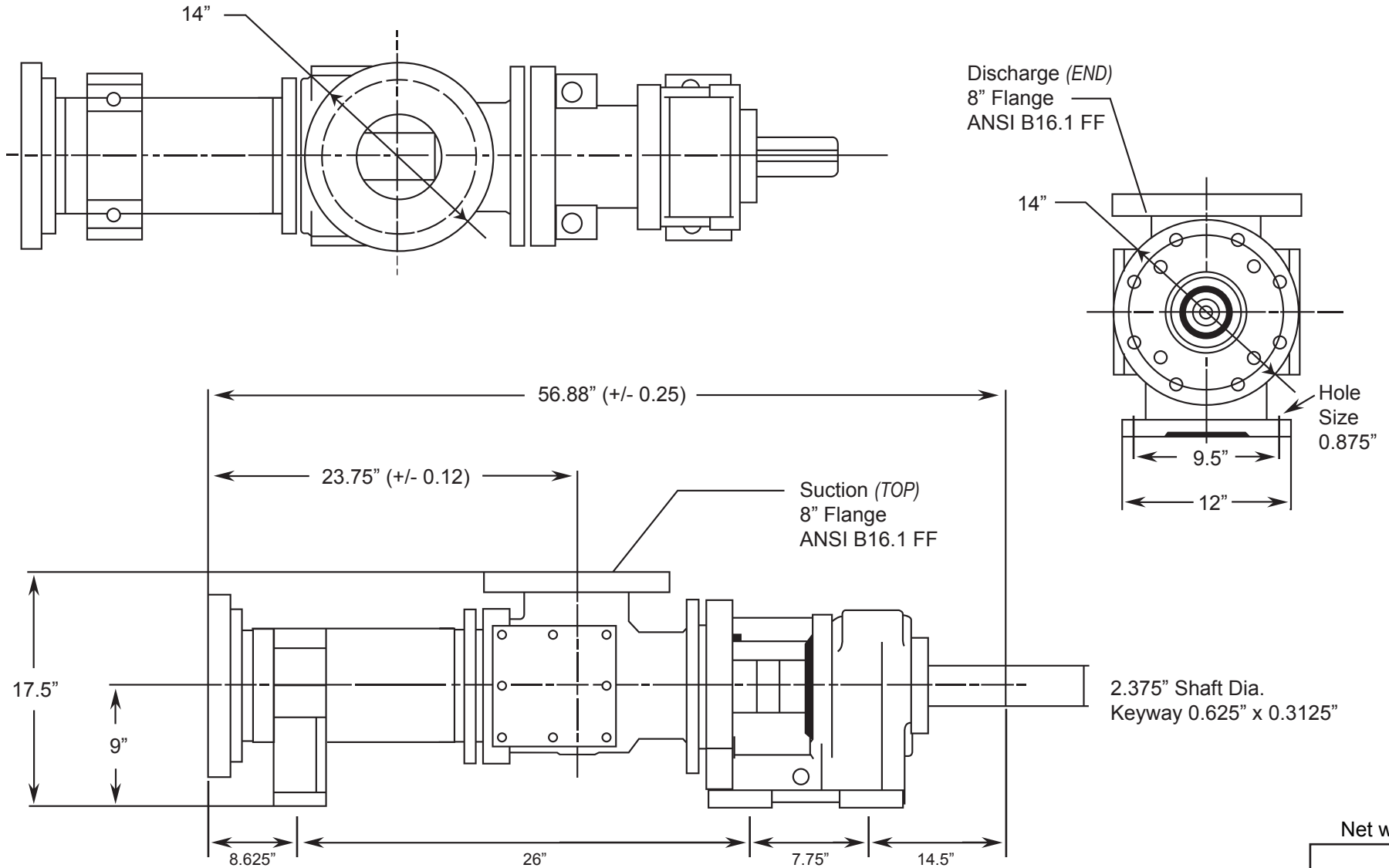
www.libertyprocess.com



MILLENNIUM SERIES - 1G065GIL

Progressive Cavity Pump

Dimensional Drawings



BACK TO TOP

(Pump Rotation is Counter Clockwise) ALL DIMN: Inches

Net weight

≈ lbs.

1125

1 Stage Pump

P: 847.640.7867 F: 847.640.7855
2525 Clearbrook Drive Arlington Heights, IL 60005

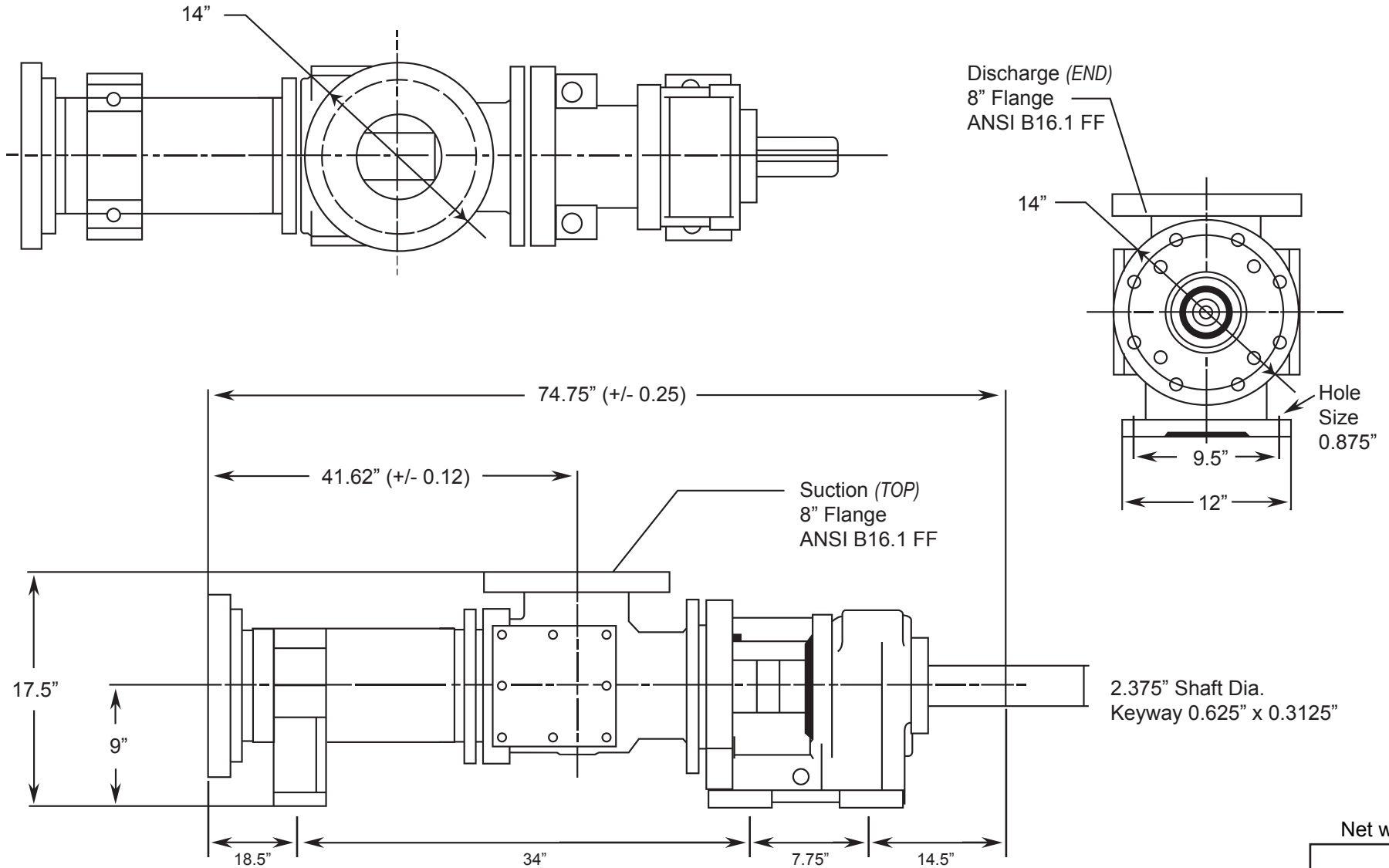
www.libertyprocess.co **46**



MILLENNIUM SERIES - 2G065G1L

Progressive Cavity Pump

Dimensional Drawings



BACK TO TOP

(Pump Rotation is Counter Clockwise) ALL DIMN: Inches

Net weight

≈ lbs.

1225

2 Stage Pump

P: 847.640.7867 F: 847.640.7855

2525 Clearbrook Drive Arlington Heights, IL 60005

www.libertyprocess.co **47**



Staff Report

AGENDA ITEM REPORT

DATE:	June 8, 2026
SUBMITTED BY:	Courtney Sladek, Administration
ITEM TYPE:	Resolutions
AGENDA SECTION:	CONSIDERATION OF AND ACTION ON
SUBJECT:	Resolution R2026-31 Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith
BACKGROUND:	The City of El Campo is pursuing funding through the Texas Water Development Board's (TWDB) Water Supply and Infrastructure Grant (WSIG) Program to address critical water infrastructure needs throughout the community. The proposed project includes the replacement of approximately 44,165 linear feet of aging water distribution lines ranging from 2-inch to 10-inch diameter with new PE4710 water mains ranging from 6-inch to 12-inch diameter. The project also includes the replacement and installation of approximately 110 fire hydrants and replacement of 1,710 service lines. These improvements will connect to previously completed water system upgrades and strengthen connections between the City's water production facilities, improving system reliability, water quality, fire protection capabilities, and long-term system resiliency. The total estimated project cost is \$17,347,180, including construction and engineering services. The WSIG Program provides grant funding with no local match requirement, creating a significant opportunity to address critical infrastructure needs without placing additional financial burden on local taxpayers. Resolution No. R2026-31 authorizes the submission of the grant application and designates the Mayor as the City's authorized representative for purposes of the application process. Financial Impact: The City is seeking up to \$17,347,180 in grant funding through the Texas Water Development Board Water Supply and Infrastructure Grant Program. No local match is required. If awarded, grant funds will be used to complete the proposed water system improvements.
SUGGESTED ACTION:	Approval of the Resolution (R2026-31) by the City Council of the City of El

Campo Requesting Financial Assistance from the Texas Water Development Board; Authorizing the Filing of an Application for Assistance; and Making Certain Findings in Connection Therewith

ATTACHMENTS:

[Resolution No. R2026-31 TWDB-0201A_Application COEC.pdf](#)

[TWDB-0201_Application Affidavit COEC.pdf](#)

[TWDB-0201B_Certificate of Secretary COEC.pdf](#)

[WSIG.pdf](#)

Application Filing and Authorized Representative Resolution

A RESOLUTION by the CITY COUNCIL of the CITY OF EL CAMPO requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL CAMPO:

SECTION 1: That an application is hereby approved and authorized to be filed with the Texas Water Development Board seeking financial assistance in an amount not to exceed \$ 21,000,000.00 to provide for the costs of WATER SYSTEM IMPROVEMENTS.

SECTION 2: That EUGENE BUSTAMANTE, MAYOR be and is hereby designated the authorized representative of the CITY OF EL CAMPO for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the Texas Water Development Board.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such application and appear on behalf of and represent the CITY OF EL CAMPO before any hearing held by the Texas Water Development Board on such application, to wit:

~~Financial Advisor:~~ PUBLIC MANAGEMENT, INC
Administrator HOUSTON, TX

Engineer: URBAN ENGINEERING
VICTORIA, TX

Bond Counsel: N/A

PASSED AND APPROVED, this the 8th day of June, 20 26.

ATTEST: _____

By: _____

(Seal)

Application Affidavit

THE STATE OF TEXAS §

COUNTY OF _____ §

APPLICANT _____ §

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared _____ as the Authorized Representative of the _____, who being by me duly sworn, upon oath says that:

1. The decision by the _____ (authority, city, county, corporation, district) to request financial assistance from the Texas Water Development Board ("TWDB") was made in a public meeting held in accordance with the Open Meetings Act (Government Code, §551.001, et seq.) and after providing such notice as required by such Act as is applicable to the _____ (authority, city, county, corporation, district).

2. The information submitted in the application is true and correct according to my best knowledge and belief.

3. The _____ (authority, city, county, corporation, district) has no litigation or other proceedings pending or threatened against it that would materially adversely affect its financial condition or ability to issue debt.

4. The _____ (authority, city, county, corporation, district) has no pending, threatened, or outstanding judgments, orders, fines, penalties, taxes, assessment or other enforcement or compliance issue of any kind or nature by the Environmental Protection Agency, Texas Commission on Environmental Quality, Texas Comptroller, Texas Secretary of State, or any other federal, state or local government, except for the following (if no such outstanding compliance issues, write in "none"):

_____.

5. The _____ (authority, city, county, corporation, district) warrants compliance with the representations made in the application in the event that the TWDB provides the financial assistance.

6. The _____ (authority, city, county, corporation, district) is or will become in compliance with all of its material contracts.

7. The _____ (authority, city, county, corporation, district) will
comply with all applicable federal laws, rules, and regulations as well as the laws of this state and the rules and
regulations of the TWDB.

Official Representative

Title: _____

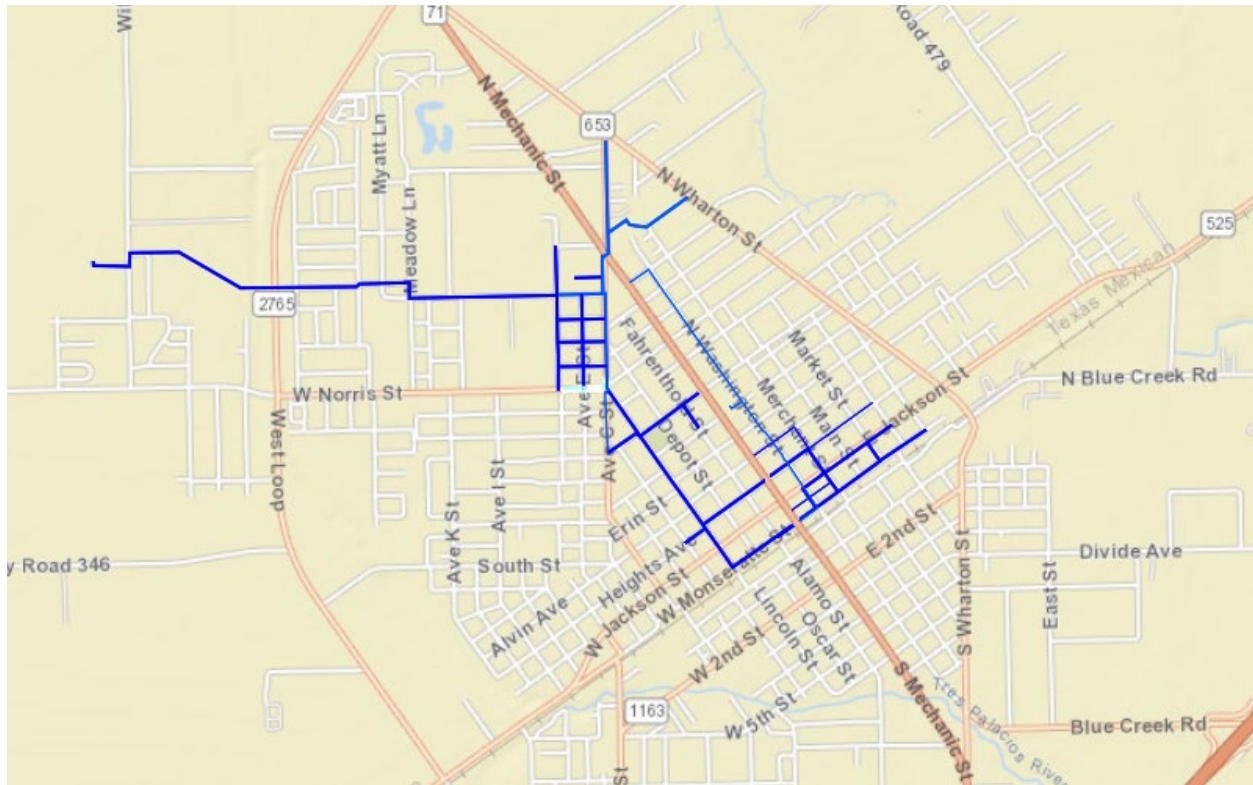
SWORN TO AND SUBSCRIBED BEFORE ME, by _____,
on this 8th day of June, 20 26.

(NOTARY'S SEAL)

Notary Public, State of Texas

-53

Water Supply and Infrastructure Grant



44,165 Linear ft of aging iron and Asbestos cement water distribution lines and valves (2" to 10") to be replaced and upgraded to PE4710 (6", 8", and 12"). Includes replacement and additional Fire protection of 110 fire hydrants and replacing 1710 service lines. This will connect to already completed upgrades and connect water production plants for improved quality and fire protection.

Estimated cost:

Water main upgrade installation- \$14,701,000

Fire Hydrants-\$1,045,000

Service line replacements-\$2,565,000

Construction cost= \$14,701,000

Engineering: \$2,646,180

TOTAL: \$17,347,180



Staff Report

AGENDA ITEM REPORT

DATE: June 8, 2026

SUBMITTED BY: Kaylee Koudela, Administration

ITEM TYPE: Agenda Item

AGENDA SECTION: CLOSED EXECUTIVE SESSION

SUBJECT: Closed Executive Session Pursuant to Section 551.072 Deliberation Regarding Real Property

BACKGROUND: Texas Local Government Code Sec. 551.072 DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

SUGGESTED ACTION:

ATTACHMENTS: