



**CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
MINUTES
of
AUGUST 5, 2019**

Special City Council Meeting Minutes of the City of La Marque City Council held on Monday, August 5, 2019, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Special Meeting to order at 6:05 p.m.

(2) ROLL CALL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A -ABSENT
Chris Lane	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilwoman, District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson	City Manager
Robin Eldridge	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking asked for blessings for the meeting.

(4) NEW BUSINESS

- a. Announcement of the proposed FY 2019-2020 Tax Rate of .550764 - Finance Director S. Kou announced the proposed FY 2019-2020 Tax Rate .550764.
- b. Discussion/possible action calling the First Public Hearing for the proposed FY 2019-2020 Tax Rate to be held on Monday, August 19, 2019 and the Second Public Hearing for the 2019-2020 Tax Rate to be held on Monday, August 26, 2019

- ** Councilmember Lane made a motion to approve the First Public Hearing for the proposed FY 2019-2020 Tax Rate to be held on Monday, August 19, 2019 and the Second Public Hearing for the 2019-2020 Tax Rate to be held on Monday, August 26, 2019
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**
- c. Discussion/possible action calling the First Public Hearing for the proposed FY 2019-2020 Budget to be held on Monday, August 19, 2019
- ** Councilmember Michetich made a motion to approve the First Public Hearing for the proposed FY 2019-2020 Budget to be held on Monday, August 19, 2019
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**
- d. Discussion/possible action regarding adopting Ordinance No. **O-2019-0014**, creating a Youth Program Fund where annually, Council will designate a mechanism to bring proposed projects or programs for funding from this fund
- ** Councilmember Michetich made a motion to adopt Ordinance No. **O-2019-0014**, creating a Youth Program Fund where annually, Council will designate a mechanism to bring proposed projects or programs for funding from this fund
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

(5) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

1. Section 551.074 (Personnel Matters) - City Manager roles and responsibilities

Mayor Hocking closed the Special Called Meeting and convened into Executive Session at 6:08 p.m.

Mayor Hocking reconvened to the Special Called Meeting at 6:58 p.m.

(6) ACTION TAKEN FROM EXECUTIVE SESSION

1. Discussion/possible action regarding City Manager roles and responsibilities

No action was taken from Executive Session

(7) REQUEST AND ANNOUNCEMENTS

Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;*
- (2) information regarding holiday schedules;*
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;*
- (4) a reminder about an upcoming event organized or sponsored by the governing body;*
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and*
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.*

(8) ADJOURNMENT

**** Councilwoman Mc Auliffe made a motion to adjourn the Special Called Meeting at 7:02 p.m. Councilmember Lane seconded. MOTION CARRIED UNANIMOUSLY.**

[This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.](#)