



**CITY OF LA MARQUE
REGULAR CITY COUNCIL
MINUTES
of
AUGUST 12, 2019**

City Council Meeting Minutes of the City of La Marque City Council held on Monday, August 12, 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 6:19 p.m.

(2) ROLL CALL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
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
Ellis Ortego	City Attorney

(3) PRESENTATIONS/ PROCLAMATIONS/INTRODUCTIONS

- a. Introduction and Swearing in of new City Employee - Fire Chief Todd Weidman
Mayor Hocking introduced the new Fire Chief Todd Weidman and welcomed his parents who were viewing the meeting via internet, he then administered his swearing in of his office
- b. Proclamation - Fair Housing Month - September
Mayor Hocking read the proclamation for the month of September as Fair Housing Month
- c. Employee Recognition - Excellent Customer Service Award (Felicia Ward)
Mayor Hocking presented Felicia Ward with an Excellent Customer Service Award and read an excerpt from a letter submitted into the minutes.
- d. La Marque Police Academy Alumni Recognition

All members of the La Marque Police Academy Alumni in attendance were recognized as recipients of the Police Academy Alumni of the Year (2019) for the State of Texas. The award was originally presented in San Marcos earlier this year.

(4) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0012**, adopting the revised FEMA floodplain maps as a condition of continued eligibility in the National Flood Insurance Program (NFIP)

Mayor Hocking closed the Regular meeting and opened the Public Hearing at 6:31 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing at 6:34 p.m.

(5) OLD BUSINESS

- a. Consider recommendation to adopt Ordinance No. **O-2019-0012**, adopting the revised FEMA floodplain maps as a condition of continued eligibility in the National Flood Insurance Program (NFIP)
 - ** Councilmember Michetich made a motion to adopt Ordinance No. O-2019-0012 on the Second and Final reading.
 - ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY. THIS IS THE SECOND AND FINAL READING.**
- b. Consider recommendation to adopt Resolution No. **R-2019-0017** amending Resolution R-2014-007 Exhibit "A" on current emergency medical services patient billing and collection policy
 - ** Councilmember Lane made a motion to adopt Resolution No. R-2019-0017.
 - ** Councilmember Michetich seconded.

Mayor Pro-Tem made a motion to amend the resolution that will remove the tool of reporting delinquent accounts of citizens of La Marque to credit agencies.

- ** Councilwoman Mc Auliffe made a motion on the amendment of Resolution No. R-2019-0017.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**
- ** Councilwoman Mc Auliffe made a motion to adopt Resolution No. R-2019-0017 as amended.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(6) MINUTES

- a. City Council Special Called Meeting Minutes of July 15, 2019
- b. City Council Special Called Meeting Minutes of August 5, 2019
- ** Councilmember Mc Auliffe made a motion to approve the Special Called Meeting Minutes of July 15, 2019 and August 5, 2019.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(7) CONSENT AGENDA

- a. Consider recommendation to adopt Resolution No. **R-2019-0018**, approving an Emergency Event Policy under Federal Law for the City's Employees
- b. Consider recommendation to adopt Resolution No. **R-2019-0019**, approving the continued receipt of bingo prize funds collected after January 1, 2020
- c. Consider recommendation to adopt Resolution No. **R-2019-0020**, and approving an Interlocal Agreement to participate in the ESC Region 19 purchasing cooperative program
- d. Consider adopting Resolution No. **R-2019-0021**, regarding school campuses within the City of La Marque
- e. Consider recommendation to adopt Ordinance No. **O-2019-0013**, establishing City Wide Parks User Fees to be assessed in conjunction with all City Utility accounts; amending Appendix A of the Code of Ordinances, City of La Marque, Texas, to reflect the amount of such user fee
THIS IS THE FIRST READING
- f. Consider recommendation to adopt Ordinance No. **O-2019-0015**, establishing the Juvenile Case Manager Fee at \$5.00 per conviction, and adding a new part-time Juvenile Case Manager position to the Municipal Court **THIS IS THE FIRST READING**
- g. Consider recommendation to void the contract with the La Marque Cougars Youth Organization
- h. Consider recommendation to authorize the Mayor to execute an Interlocal Agreement with the County of Galveston for County Road Bond Project City of La Marque street improvements
- i. Consider recommendation to approve Change Order No. 1 in the amount of \$16,880.00 to increase the original contract price from \$792,780.00 to \$809,660.00 for a cumulative change of 2.129% to the JTM Construction waterline rehabilitation project
- j. Consider recommendation to authorize the Mayor to execute an Interlocal Agreement with Gulf Coast Center for Transit Services, and appointing the City Manager as representative to the Bi-County Transit Evaluation Committee
- k. Consider recommendation to authorize the Mayor to execute Standard Utility Agreement (s) with the State of Texas, acting through the Texas Transportation Commission ("State"), and the City of La Marque, ("Utility"), for the I-45 widening projects from South of FM 1764 to North of FM 519

- l. Consider recommendation to approve the Final Plat of FM 1764 Plaza being a subdivision of 1.2114 acres located in the W. K. Wilson League, Abstract No. 208, City of La Marque, Galveston County, Texas (also known as Timewise - Southwest corner of FM 1764 and I-45)
- m. Consider recommendation to the approve the Final Plat of Sunset Grove Section One, being a Subdivision of 12.54 acres located in the Stephen F. Austin League No. 4, Abstract-2, Galveston County, Texas, also being a Partial Replat of Lots 13 and 14 of Delany Road Acres Vol. 18, PG 760, G.C.M.R. (East of Delany Rd; South of FM 1765)
- n. Consider recommendation to adopt the 2019-2020 City Council Vision and Goals
- o. Consider recommendation to ratify City Manager's approval of expenditures in the amount of \$43,270.00 to Texas Pride Utilities, LLC for costs associated with emergency sanitary sewer rehabilitation project for the Layman Street/ Patricia Drive area
- p. Consider recommendation to award **RFP #19-06** to A to Z Fence Company in the amount of \$42,415 for the installation of fencing at 401 Laurel
- q. Consider recommendation to award Bid **LM #01-20** to DXI Industries for Liquid Chlorine, Calcium Hypochlorite & Sulfur Dioxide in the amount of \$44,807.00
- r. Consider recommendation to award Bid **LM #03-20** Cold Mix Cold Lay to Century Asphalt in the amount of \$32,200.00
- s. Consider recommendation to award Bid **LM #05-20** to Evoqua Water Technologies, LLC for Odor and Corrosion Control in the amount of \$175,320.00
- t. Consider recommendation to award Bid **LM #06-20** to Oriental Building Services, Inc. for janitorial services in the amount of \$32,393.88
- ** Councilmember Lane made a motion to approve the Consent Agenda.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) EXECUTIVE SESSION

There was no Executive Session.

(9) REQUEST AND ANNOUNCEMENTS

Mayor Hocking announced that former Fire Chief Robert "Bob" Doolittle recently passed away and reported his service information and also announced that a firetruck is named after him. Condolences were sent to his family.

- ** Councilmember Lane made a motion to adjourn the Regular Meeting at 6:34 p.m. Councilwoman Mc Auliffe 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.