



**1111 Bayou Road
La Marque, Texas
409-938-9202**

Mayor Bobby Hocking

Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B

Councilmember Robert Michetich- District C

Councilmember Casey Mc Auliffe- District D

**CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
AGENDA
of
SEPTEMBER 16, 2019**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Called Meeting on **Monday, September 16, 2019**, beginning at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) PUBLIC HEARING

- a. Conduct **SECOND** Public Hearing to hear public input regarding Ordinance No. **O-2019-0017**, a making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2019 and ending September 30, 2020 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque 2019-20 fiscal year

(4) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2019-0017**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2019 and ending September 30, 2020 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque 2019-20 fiscal year - Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING**
- b. Discussion/possible action regarding adopting Resolution No. **R-2019-0025**, approving the issuance of 2019 Series Unlimited Tax Bonds by Galveston County Municipal Utility District #68 **City Manager C. Jackson** **THIS ITEM WAS TABLED FROM THE SEPTEMBER 9, 2019 COUNCIL MEETING**

- c. Discussion/possible action regarding adopting Resolutions No. **R-2019-0028**, and **R-2019-0029**, designation of signatory authority and permission to submit Texas Parks and Wildlife, Boating Access Grant Application – City Manager C. Jackson
- d. Discussion/possible action regarding adopting Resolution No. **R-2019-0030**, regarding blight designation for the Texas Department of Agriculture, Community Development Block Grant; Office of Rural Development – Downtown Revitalization Grant – City Manager C. Jackson
- e. Discussion/possible action regarding adopting Resolution No. **R-2019-0031**, approving the submission of the TDA-Downtown Revitalization grant application, and designating the Mayor and the City Manager as the authorized signatories as well as City’s Authorized Representatives – City Manager C. Jackson
- f. Discussion/possible action regarding adopting Ordinance No. **O-2019-0021**, amending Article IV, “Subdivisions” of Chapter 41, “Land Development,” of the City of La Marque Code of Ordinances; amending rules and governing plats and subdivisions of land, including providing for development plats, as recommended by the Planning and Zoning Commission – City Manager C. Jackson

(5) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before September 13, 2019, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

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 • This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
 • interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk’s office at (409) 938-
 • 9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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CITY COUNCIL AGENDA FORM

Meeting Date: September 16, 2019

Prepared by: Suzy Kou

Agenda item: 4a

Reviewed by: Charlene Warren/

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2019-0017** making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2019 and ending September 30, 2020 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque 2019-20 fiscal year **THIS IS THE SECOND AND FINAL READING**

☒

ATTACHMENTS FOR REFERENCE

1. Ordinance
2. City Manager's Proposed budget fiscal year 2019-20 and Council's recommended changes.

STAFF BRIEFING:

- Per City Charter, Council must adopt annual budget no later than September 27th each year
- Should Council fail to adopt the budget by such date, the budget as submitted by City Manager shall be deemed to have been finally adopted by City Council

HISTORY: N/A

TARGET IMPLEMENTATION:

September 9, 2019 - Budget adoption on First Reading

September 16, 2019 - Budget adoption on Second and Final Reading

SIGNIFICANT ACTION DATES:

July 15, 2019 - City Manager proposed fiscal year 2019-20 budget

July 22, 23, 25, 2019 - Council workshops to discuss budget amendments to City Manager's proposal

August 19, 2019 - First public hearing on 2019-20 Proposed Budget.

September 16, 2019 - Second public hearing on 2019-20 Proposed Budget

September 9, 2019 - Budget adoption fiscal year 2019-20 First Reading

September 16, 2019 - Budget adoption fiscal year 2019-20 Second and Final Reading (Public Hearing)

Cost Details:

Budgeted	
Actual Bid	



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Estimated Expenditure	
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Ordinance **O-2019-0017**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2019 and ending September 30, 2020 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque 2019-20 fiscal year **THIS IS THE SECOND AND FINAL READING**

FISCAL IMPACT: See 2019-20 budget for details.

ORDINANCE NO. O-2019-0017

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF LA MARQUE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020 APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF LA MARQUE FOR 2019-20 FISCAL YEAR

WHEREAS, the budget, appended here as Exhibit "A", for the fiscal year beginning October 1, 2019 and ending September 30, 2020 was duly presented to the City Council by the City Manager and a public hearing was ordered by the City Council and a public notice of said hearing was caused to be given by the City Council and said notice was published in the Galveston County Daily News and said public hearing was held according to said notice and City Charter requirements; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE:

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2019 and ending September 30, 2020 be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal year 2019-20 budget, a copy of which is appended hereto as Exhibit "A"

SECTION 2. That the budget, as shown in words and figures in Exhibit "A", is hereby approved in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

SECTION 3. That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest of the bonded debt of said City.

PASSED AND APPROVED by the City Council of the City of La Marque on this the **9th** day of **September** 2019 on the First Reading.

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on the ____ day of _____, 2019 for the Second and Final reading.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

Ordinance No. O-2019-0017
Adoption of 2019-2020 Budget

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

RECOMMENDED CHANGES FROM CITY MANAGER'S PROPOSED BUDGET ON JULY 15, 2019
Budget 2019-20

Revenues

			Increases	Comments
General Fund	01-3100-00-00	Current taxes revenues	218,075.55	
General Fund	01-3329-00-00	Rental registration revenues	50,000.00	
Debt Service	15-3100-00-00	Current taxes revenues	48,768.00	

Expenditures

General Fund	01-4060-01-01	Training	20,000.00	
General Fund	01-1010+06-00	Regular payroll-Fire/EMS	69,203.00	EMS Captain per CBA
General Fund	01-1060-06-00	Payroll taxes-Fire/EMS	18,329.02	EMS Captain per CBA
General Fund	01-1065-06-00	Retirement-Fire/EMS	5,124.80	EMS Captain per CBA
General Fund	01-1070-06-00	Group health insurance	6,602.00	EMS Captain per CBA
General Fund	01-1075-06-00	Worker's Comp	4,831.00	EMS Captain per CBA
General Fund	01-7030-06-00	Fire truck	600,000.00	Capital
General Fund	01-4071-15-00	Animal Shelter-Galveston Co. contract	3,147.00	Per contract with County
General Fund	01-4072-15-00	ACO shelter operation	4,581.80	Per contract with County
General Fund	01-4030-99-00	General liabilities insurance	33,713.01	Windstorm, auto, etc.
General Fund	01-5145-99-00	Fleet-Enterprise	134,477.76	Police fleet
Utility Fund	02-4030-99-00	General liabilities insurance	1,889.94	Windstorm, auto, etc.
Utility Fund	02-5141-99-00	Fleet Enterprise	1,437.20	PW replacements



CITY COUNCIL AGENDA FORM

Meeting Date: September 16, 2019

Prepared by: Charlene Warren/
Charles Jackson

Agenda item: 4b

Reviewed by: Charlene Warren/
Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2019-0025**, approving the issuance of 2019 Series Unlimited Tax Bonds by Galveston County Municipal Utility District #68 **THIS ITEM WAS TABLED FROM THE SEPTEMBER 9, 2019 COUNCIL MEETING**

☒ X

ATTACHMENTS FOR REFERENCE

1. Resolution
2. Letter dated August 30, 2019 from Attorney of MUD #68
3. Ordinance Creating MUD #68 (952)

STAFF BRIEFING:

- Letter was received from Allen Boone Humphries Robinson, LLC, the Attorneys for Municipal Utility District No. 68 asking for the City's approval for the issuance of 2019 Series Unlimited Tax Bonds
- At the September 9, 2019 City Council meeting, City Council requested that staff meet with MUD #68 representative for additional information before bringing item back before Council

HISTORY:

- The City of La Marque consented to the creation of the Municipal Utility District No. 68 in Ordinance 952 on the second and final reading on November 28, 2005, and later to the annexation of land into the District in 2015
- As consent conditions, the City required that the District's bonds maintain substantially level debt service, and that the District may satisfy this requirement by submitting the anticipated debt service on the District's bonds to the City

TARGET IMPLEMENTATION: **September 16, 2019**

SIGNIFICANT ACTION DATES:

11/14/2005 - First reading of Ordinance for the creation of MUD #68

11/28/2005 - Second and final reading of the approval and adoption of the Ordinance creating MUD #68

8/30/2019 - Letter received from Attorney for MUD #68



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2019-0025**, approving the issuance of 2019 Series Unlimited Tax Bonds by Galveston County Municipal Utility District #68

FISCAL IMPACT: N/A

RESOLUTION NO. R-2019-0025

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, RELATING TO THE ISSUANCE OF BONDS BY GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT #68

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS:

SECTION 1. The City Council hereby finds that the issuance of \$3,845,000 Series 2019 Bonds by **GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68**, meets the level debt service requirements of the City.

SECTION 2. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting that has been open to the public as required by law at all times during which this Resolution and subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves and confirms such written notice and the contents posting thereof.

SECTION 3. This Resolution shall take effect immediately upon its First and Final Reading and the passage and approval.

PASSED, APPROVED AND ADOPTED on this the _____ day of _____, 2019

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis Ortego, City Attorney

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
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HOUSTON, TEXAS 77027
TEL (713) 860-6400
FAX (713) 860-6401
abhr.com

Direct Line: (713) 860-6412

Direct Fax: (713) 860-6612

taustin@abhr.com

Timothy Austin
Partner

August 30, 2019

BY FEDERAL EXPRESS AND EMAIL

Mr. Charles Jackson
City Manager, City of La Marque
1111 Bayou Road
La Marque, Texas 77568
c.jackson@cityoflamarque.org

Re: Galveston County Municipal Utility District No. 68 (the "District"); Series 2019
Unlimited Tax Bonds

Dear Mr. Jackson:

The enclosed documents are revised versions of the package I previously sent you on August 21, 2019. The change is that the principal amount of the proposed bonds has been slightly reduced.

A provision of the City's consent resolution relating to the District is that its debt service be substantially level over the years. Because the bonds are sold to the lowest bidder, it is sometimes difficult to predict with accuracy the exact level of debt service prior to opening the bids, and therefore the District may satisfy this requirement by submitting the anticipated debt service on the District's bonds to the City. Please find enclosed a schedule prepared by the District's financial advisor showing the anticipated debt service requirements of the District following the issuance of the Series 2019 Unlimited Tax Bonds. The District would appreciate if the City would acknowledge level debt service prior to the issuance of the Bonds as proposed. A draft resolution is attached for your convenience.

Please let me know if you have any questions or comments. I will be glad to attend any meeting of the City Council to assist in approval of the resolution. Thanks very much.

Sincerely,



Timothy Austin
Attorney for the District

Enclosure

NO GROWTH CASH FLOW ANALYSIS
**Galveston County MUD 68
 Bond Application No. 3**

Tax Year	Projected Assessed Valuation	Proj Debt Tax Rate	Cldr Year	Beginning Fund Balance (a)	Tax Collections 97.0%	Capitalized Interest (b)	Interest Income 2.0%	Total Funds Available	Outstanding Debt Service	The Bonds			Total Debt Service	Ending Fund Balance	% of Next Year's Debt Service
										Principal	Interest (c)	Total			
2019	69,569,048	0.640	2020	267,677	431,885	68,338	5,354	773,253	253,481	75,000	114,549	189,549	443,030	330,223	73.98%
2020	70,525,768	0.640	2021	330,223	437,824		6,604	774,651	253,869	70,000	122,525	192,525	446,394	328,258	73.91%
2021	70,525,768	0.640	2022	328,258	437,824			766,082	253,881	70,000	120,250	190,250	444,131	321,950	72.11%
2022	70,525,768	0.640	2023	321,950	437,824			759,774	253,506	75,000	117,975	192,975	446,481	313,293	70.68%
2023	70,525,768	0.640	2024	313,293	437,824			751,117	257,731	70,000	115,538	185,538	443,269	307,848	69.25%
2024	70,525,768	0.640	2025	307,848	437,824			745,672	256,263	75,000	113,263	188,263	444,525	301,147	67.65%
2025	70,525,768	0.640	2026	301,147	437,824			738,971	259,363	75,000	110,825	185,825	445,188	293,784	66.00%
2026	70,525,768	0.640	2027	293,784	437,824			731,608	256,725	80,000	108,388	188,388	445,113	286,495	64.47%
2027	70,525,768	0.640	2028	286,495	437,824			724,319	258,625	80,000	105,788	185,788	444,413	279,907	62.46%
2028	70,525,768	0.640	2029	279,907	437,824			717,731	259,925	85,000	103,188	188,188	448,113	269,618	60.45%
2029	70,525,768	0.640	2030	269,618	437,824			707,442	260,625	85,000	100,425	185,425	446,050	261,392	58.30%
2030	70,525,768	0.640	2031	261,392	437,824			699,216	260,725	90,000	97,663	187,663	448,388	250,828	56.37%
2031	70,525,768	0.640	2032	250,828	437,824			688,652	260,225	90,000	94,738	184,738	444,963	243,690	54.65%
2032	70,525,768	0.640	2033	243,690	437,824			681,514	264,125	90,000	91,813	181,813	445,938	235,576	52.82%
2033	70,525,768	0.640	2034	235,576	437,824			673,400	262,125	95,000	88,888	183,888	446,013	227,388	51.06%
2034	70,525,768	0.640	2035	227,388	437,824			665,212	259,525	100,000	85,800	185,800	445,325	219,887	49.51%
2035	70,525,768	0.640	2036	219,887	437,824			657,711	246,605	115,000	82,550	197,550	444,155	213,556	48.24%
2036	70,525,768	0.640	2037	213,556	437,824			651,380	238,865	125,000	78,813	203,813	442,678	208,702	46.83%
2037	70,525,768	0.640	2038	208,702	437,824			646,526	230,910	140,000	74,750	214,750	445,660	200,866	45.33%
2038	70,525,768	0.640	2039	200,866	437,824			638,690	222,955	150,000	70,200	220,200	443,155	195,535	44.41%
2039	70,525,768	0.640	2040	195,535	437,824			633,359		375,000	65,325	440,325	440,325	193,034	43.56%
2040	70,525,768	0.640	2041	193,034	437,824			630,858		390,000	53,138	443,138	443,138	187,721	42.62%
2041	70,525,768	0.640	2042	187,721	437,824			625,545		400,000	40,463	440,463	440,463	185,082	41.83%
2042	70,525,768	0.640	2043	185,082	437,824			622,906		415,000	27,463	442,463	442,463	180,444	40.64%
2043	70,525,768	0.640	2044	180,444	437,824			618,268		430,000	13,975	443,975	443,975	174,293	
Total					10,939,660	68,338	11,958		5,070,054	3,845,000	2,198,286	6,043,286	11,113,340		

- (a) Estimated debt service fund balance as of 9/02/19
 (b) Assumes fixed amount of capitalized interest
 (c) Assumes an interest rate on the Bonds of 3.25%

RESOLUTION NUMBER _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS,
RELATING TO THE ISSUANCE OF BONDS BY GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 68**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS:

SECTION 1. The City Council hereby finds that the issuance of \$3,845,000 Series 2019 Bonds by **GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68**, meets the level debt service requirements of the City.

SECTION 2. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

SECTION 3. This Resolution shall take effect immediately upon its first and final reading and the passage and approval.

PASSED AND ADOPTED the _____ day of _____, 2019.

CITY OF LA MARQUE, TEXAS

Mayor

ATTEST:

City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: September 16, 2019

Prepared by: Charlene Warren/
Charles Jackson

Department: Administration

Agenda item: 4c

Reviewed by: Charleen Warren/
Charles Jackson

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolutions No. **R-2019-0028**, and **R-2019-0029**, designation of signatory authority and permission to submit Texas Parks and Wildlife, Boating Access Grant Application

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ATTACHMENTS FOR REFERENCE

1. City of La Marque Resolution
2. Texas Parks and Wildlife Resolution

STAFF BRIEFING:

- This grant is a maximum award of \$500,000 with up to a 25% match that can be used as in-kind donations including donated labor, donated equipment, donated materials, as well as local appropriations
- After review, the City Manager is recommending rehabilitation of the existing boat ramp at Mahan Park, as well as adding a second boat ramp allowing citizens to access upper Highland Bayou
- There is no boat ramp on Highland Bayou other than Mahan Park, which is in poor condition
- This will allow lighting to be added
- ADA Compliance
- Parking
- Sidewalks
- Grant Application is due October 1st
- Awards will not be announced until late Spring/early Summer of 2020

HISTORY

September 2019 - Resolution for Submittal and Signatory Authority for aforementioned Boating Access project

TARGET IMPLEMENTATION: September 16, 2019

SIGNIFICANT ACTION DATES: Ongoing

Cost Details:	
Budgeted	
Actual Bid	
Estimated	



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Expenditure	
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolutions No. **R-2019-0028**, and **R-2019-0029**, designating signatory authority and permission to submit Texas Parks and Wildlife, Boating Access Grant Application

FISCAL IMPACT: Intention is to provide grant monies to fund the Mahan Park Boating Access rehabilitation, and construction of a second boat ramp, as well as provide ADA Compliant parking, sidewalks, ramps, and skirting around the boat ramps for ease of access in and out of boats reducing city liability

RESOLUTION NO. R-2019-0028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING APPLICATION SUBMISSION AND SIGNATORY AUTHORITY PERTAINING TO THE TEXAS PARKS AND WILDLIFE, BOATING ACCESS GRANT

WHEREAS, it is necessary to document the authorization by the City of La Marque for application submittal to the Texas Parks and Wildlife, Boating Access Grant, and;

WHEREAS, a signed copy of this resolution shall be submitted directly to the Texas Parks and Wildlife, alongside said Application;

WHEREAS, the City of La Marque, Texas, will be submitting an application for a Boating Access Grant through Texas Parks and Wildlife. The project will take place at Mahan Park to refurbish the existing boat ramp as well as the addition of a second boat ramp with parking, landscaping, as well repair of existing bulkhead as well as install landscaping and lighting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS AS FOLLOWS:

WHEREAS, Charles Jackson, City Manager, be and is hereby authorized and directed to submit on behalf of the City of La Marque, a Boating Access application to the Texas Parks and Wildlife including signatory authority with all understanding and assurances contained therein and be designated to represent and act for the City of La Marque in connection with the application to provide such additional information as may be requested by the Texas Parks and Wildlife.

PASSES, APPROVED, AND ADOPTED by the City Council of the City of La Marque, Texas on this the _____ day of _____, 2019

CITY OF LA MARQUE, TEXAS

Bobby Hocking
Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk



BOATING ACCESS GRANT RESOLUTION

Resolution Number R-2019-0029

WHEREAS, the City of La Marque, (hereinafter the "Sponsor"), is desirous of providing for the construction of a boating access facility on Highland Bayou/Mahan Park at City of La Marque, and;

WHEREAS, the State of Texas, acting through the Texas Parks and Wildlife Department (hereinafter the "Department"), under the authority of Section 11.033 and 31.141 of the Parks & Wildlife Code, would provide funding for such construction, and;

WHEREAS, the construction of such a facility would be of benefit to the citizens of the City of La Marque and Galveston County as well as transient recreational boaters from the State and other states:

NOW, THEREFORE, BE IT RESOLVED: That the City of La Marque City Council in a meeting this 16th day of September, 2019, is hereby eligible for assistance and will enter into a project agreement with the Department to provide for said construction on a reimbursement basis, with the Sponsor providing 25% by appropriations or in-kind services, and the Department providing 75% matching funds for work accomplished.

AND BE IT FURTHER RESOLVED: The undersigned is herewith authorized to sign any or all documents pertaining to the construction;

AND BE IT FURTHER RESOLVED: That the Sponsor has matching funds available;

AND BE IT FURTHER RESOLVED: That the Sponsor will operate said facility; perform all necessary maintenance and repairs to ensure public use, health and safety; and provide security surveillance to eliminate creations of nuisance or hazard to the public or adjacent property owners; for the life of the facility (minimum 25 years);

AND BE IT FURTHER RESOLVED: That said facility will be open at all reasonable times to the public, and that revenue from any user fees will only be used to offset operation and maintenance costs of any supported facilities.

Signature of Official Authorized in Resolution

Charles Jackson, City Manager, (409) 938-9225

Typed Name, Title, and Telephone Number

9/16/2019

Date



CITY COUNCIL AGENDA FORM

Meeting Date: September 16, 2019

Prepared by: Charlene Warren/
Charles Jackson

Agenda item: 4d

Reviewed by: Charlene Warren/
Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2019-0030**, regarding blight designation for the Texas Department of Agriculture, Community Development Block Grant; Office of Rural Development - Downtown Revitalization Grant

☒

ATTACHMENTS FOR REFERENCE

1. Resolution

STAFF BRIEFING:

- The City of La Marque is preparing a grant application for the Texas Department of Agriculture, Community Development Block Grant; Office of Rural Development - Downtown Revitalization Grant
- It is necessary for grantees to follow criteria and adopt resolutions, post notices and make appointments according to the Texas Department of Agriculture - Office of Rural Development
- The City of La Marque further states that all funds will be used in accordance with all federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition and all civil rights requirements

HISTORY:

- City Council has previously recognized the Downtown Renaissance District
- City Council has recently approved the Downtown Streetscape Plan
- City Council has also approved the Texas A & M Renaissance District Revitalization Plan

TARGET IMPLEMENTATION: September 16, 2019

SIGNIFICANT ACTION DATES: Ongoing



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☒ Resolutions |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - adoption of policies according to the Resolution | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2019-0030**, regarding blight designation for the Texas Department of Agriculture, Community Development Block Grant; Office of Rural Development - Downtown Revitalization Grant

FISCAL IMPACT: Currently, the project is under engineering design and the dollar amount is unknown. The maximum award is \$350,000 with a 20% match; this is for the Downtown Streetscape program that has allocations already set aside.

RESOLUTION NO. R-2019-0030

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A BLIGHTED AREA

WHEREAS, the City Council of the City of La Marque has reviewed and evaluated conditions in the Downtown Revitalization District of the municipality, and;

WHEREAS, the City has found conditions which are detrimental to the public health, safety, and welfare of the community within the Downtown Revitalization District, as follows:

408-416 Laurel
La Marque, Texas 77568

WHEREAS, the City Council agrees and affirms with the findings of the Buildings and Standards Commission as blighted for the reasons, as follows:

See attached:
No. CDEF2016
City of La Marque Building and Standards Commissions findings of the properties being a threat or potential threat to the health, safety, and general welfare of the public.

WHEREAS, these project activities will aid in the elimination of blight in the community, as follows:

Allow the Downtown Revitalization District to:

- Become an economic center of the community
- Growth of retail areas;
- Bring permanent jobs in private industries;
- Beautification of blighted areas;
- Rehabilitation of blighted areas;
- Remove any architectural barriers per compliance of the American Disabilities Act (ADA).

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

That the area identified by the following boundaries and outline on the map attached hereto as “EXHIBIT A” has been determined to be a blighted area.

Blight designation

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque, Texas on this the _____ day of _____, 2019

CITY OF LA MARQUE, TEXAS

Bobby Hocking
Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk



411 Laurel St

La Marque, Texas

Google

Street View - Sep 2016

CITY OF LA MARQUE
VS
MARTIN WAGNER FUSELIER

§
§
§
§
§
§

CITY OF LA MARQUE
BUILDING STANDARDS
COMMISSION

ORDER

After Notice and hearing before the Building Standards Commission on **JULY 10, 2018** the case of

MARTIN WAGNER FUSELIER
408-416 LAUREL
LA MARQUE, TX 77568

was heard involving the property located at address **408-416 LAUREL, LA MARQUE, TEXAS 77568**. After considering the evidence and the testimony of witness, the Building Standards Commission makes the following **FINDINGS**:

1. That the Defendants were properly notified of the public hearing in which violations of the City Ordinances and Codes that existed on said property were presented.
2. That after notice of said violation of the City Ordinance and Codes on their property, the Defendants failed to take action necessary for compliance with said ordinances.
3. That the Defendants were properly notified of the **JULY 10, 2018** hearing before the Building Standards Commission
4. That the structure of the Defendants located at address **408-416 LAUREL, LA MARQUE, and TEXAS 77568** is substandard.
 - Structural beams do not support the dead loads of the structure
 - Exterior surfaces are not maintained weather resistant and water tight.
 - Corrosion and oxidation of metal surfaces have not been stabilized to prevent decay.
 - Roof and Flashings admit rain; fail to prevent dampness and deterioration on the interior portion of the structure.
 - Dangerous conditions of the structural members due to decay and neglect including the roof, support beams and sheer walls.
 - Decay resistance woods and other materials are lacking protection from the elements and have decayed.

- Portions or members or appurtenances are likely to fail, and to become detached or dislodged, or to collapse and thereby injure persons and / or damage property due to decay.
 - Portions have warped, buckled and settled to such an extent that walls, roof and other structural portions have materially less resistance to winds or earthquakes than is required in the case of similar new construction.
 - The deterioration, decay of its foundation is likely to partially or completely collapse.
 - The structure has the potential to become an attractive nuisance to children: harbor for vagrants, vermin, criminals or immoral persons and may enable persons to resort there for the purpose of committing unlawful and /or immoral acts.
 - The structure, used or intended to be used for dwelling purposes, because of inadequate maintenance, dilapidation, decay, damage, inadequate sanitation facilities is determined to be unsanitary, unfit for human habitation and in such a condition that is likely to cause sickness and /or disease.
5. That the Structure of the Defendants located at **408-416 LAUREL, LA MARQUE, TEXAS, 77568** is found to be substandard and in violation of the International Property Maintenance Code and City Code provision cited in the notice to the Defendants, and that there exists a threat or potential threat to the health, safety, and general welfare to the public.

THEREFORE, the Building Standards Commission of the City of La Marque hereby orders the following:

1. That the structure located at address **408-416 LAUREL, LA MARQUE, TEXAS, 77568** is hereby ordered to be demolished by the City of La Marque. Demolition by the City of La Marque shall occur no sooner than **JULY 10, 2018**. Demolition by the property owner may occur at any time prior to this date.

Issued on this **10TH** day of **JULY 2018**



Deanie Barrett Chairperson
Building Standards Commission



CITY COUNCIL AGENDA FORM

Meeting Date: September 16, 2019

Prepared by: Charlene Warren/
Charles Jackson

Agenda item: 4e

Reviewed by: Charlene Warren/
Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2019-0031**, approving the submission of the TDA-Downtown Revitalization grant application, and designating the Mayor and the City Manager as the authorized signatories as well as City's Authorized Representatives

☒

ATTACHMENTS FOR REFERENCE

1. Resolution

STAFF BRIEFING:

- The City of La Marque is preparing a grant application for the Texas Department of Agriculture, Community Development Block Grant; Office of Rural Development – Downtown Revitalization Grant
- It is necessary for grantees to follow criteria and adopt resolutions, post notices and make appointments according to the Texas Department of Agriculture-Office of Rural Development
- The City of La Marque further states that all funds will be used in accordance with all federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition and all civil rights requirements

HISTORY:

- City Council has previously recognized the Downtown Renaissance District
- City Council has recently approved the Downtown Streetscape Plan
- City Council has also approved the Texas A & M Renaissance District Revitalization Plan

TARGET IMPLEMENTATION: September 16, 2019

SIGNIFICANT ACTION DATES: Ongoing



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☒ Resolutions |
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Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2019-0031**, approving the submission of the TDA-Downtown Revitalization grant application, and designating the Mayor and the City Manager as the authorized signatories as well as City's Authorized Representatives

FISCAL IMPACT: Currently the project is under engineering design and the dollar amount is unknown. The maximum award is \$350,000 with a 20% match again this is for the Downtown Street Scape program that has already set allocations aside for this program.

RESOLUTION NO. R-2019-0031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION FUND; AND AUTHORIZING THE MAYOR OF THE CITY OF LA MARQUE AND THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of La Marque desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income, and;

WHEREAS, certain conditions exist which represent a threat to the public health and safety, and;

WHEREAS, it is necessary and in the best interest of the City of La Marque to apply for funding under the Texas Community Development Block Grant Program;

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

1. That a Texas Community Development Block Grant Program application for the Downtown Revitalization Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the Downtown Revitalization Fund.
3. That the application be for \$350,000 of grant funds to provide infrastructure in the form of sidewalk activities meeting ADA compliance, add ADA compliant sidewalk ramps, eliminate any existing architectural barriers for the disabled, parking areas with designated handicapped areas, remove and replace drainage grates, lighting, and award administration.
4. That the City directs and designates the Mayor of the City of La Marque as well as the City Manager as the City's Authorized Representatives to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it be further stated that the City of La Marque is committing \$700,000 from its Economic Development Corporation fund as a cash contribution toward the Engineering design, landscaping design, as well as any activities that meet the National Program Objective, certifying that activities will benefit low-to-moderate income residents and aid in the prevention or elimination of slum or blight properties.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque, Texas on this the _____ day of _____, 2019

CITY OF LA MARQUE, TEXAS

Bobby Hocking
Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk

ITEM 4f – has no backup at this time
Backup will be forthcoming