



**CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
Minutes
of
SEPTEMBER 17, 2019**

Special City Council Meeting Minutes of the City of La Marque City Council held on Tuesday, September 17, 2019, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL MEETING TO ORDER

Mayor Hocking called the meeting to order at 6:00 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 (absent)

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson	City Manager
Kierra K. Nance	Deputy City Clerk

(3) PUBLIC HEARING (S)

- a. Conduct **SECOND** Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0018**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2019 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid

Mayor Hocking closed the Special Meeting and opened the Public Hearings at 6:00 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0019**, amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed solid waste collection charges

No one spoke.

- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. O-2019-0020, amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed water and sewer rates effective with October 2019 billing
No one spoke.

Mayor Hocking closed the Public Hearings and reconvened the Special Meeting at 6:01 p.m.

(4) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. O-2019-0018, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2019 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid **THIS IS THE SECOND AND FINAL READING**

City Manager read a letter received by Councilwoman Mc Auliffe in support of all items on the agenda for this meeting that she wished it to be entered into the record in her absence.

- ** Mayor Hocking made a motion that the property tax rate be increased by the adoption of a tax rate of 0.550764 which is effectively a 4 percent increase in the tax rate.

- ** Councilmember Michetich seconded the motion.

Councilmember Lane, Councilmember Michetich, and Mayor Hocking all voted yes in the voice vote. Councilwoman Mc Auliffe and Mayor Pro-Tem Bell were both absent.

- b. Discussion/possible regarding adopting Ordinance No. O-2019-0019, amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed solid waste collection charges **THIS IS SECOND AND FINAL READING**

- ** Councilmember Lane made a motion to adopt Ordinance No. O-2019-0019 on the second and final reading.

- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible regarding adopting Ordinance No. O-2019-0020, amending Appendix A, Schedule of fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed water and sewer rates effective with October 2019 billing **THIS IS THE SECOND AND FINAL READING**

- ** Councilmember Lane made a motion to adopt Ordinance No. O-2019-0020 on the second and final reading.

- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible regarding adopting Resolution No. **R-2019-0027**, accepting the 2019 City of La Marque Investment Policy for investment of municipal funds per Public Funds Investment Act
- ** Councilmember Lane made a motion to adopt Resolution No. O-2019-0027 on the second and final reading.
- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- (5) **ADJOURNMENT**
- ** Councilmember Lane made a motion to adjourn the Special Meeting at 6:06 p.m.
- ** Councilmember Michetich seconded the motion. **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.