



**CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
MINUTES
of
OCTOBER 21, 2019**

City Council Meeting Minutes of the City of La Marque City Council held on Monday, October 21, 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 Regular 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

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson	City Manager
Kierra K. Nance	Deputy City Clerk
Derra Purnell	Olson & Olson - Legal Counsel

(3) CITIZENS PARTICIPATION

There was no citizen participation.

(4) OLD BUSINESS

- a. Discussion/possible action to approve allocations from the Youth Program Fund to various organizations who meet eligibility requirements as recommended by Councilmember Lane, Coordinator for Youth Projects - City Manager C. Jackson **THIS ITEM WAS TABLED FROM CITY COUNCIL MEETING HELD ON OCTOBER 14, 2019**

****** Councilmember Lane made a motion to table this item, seconded by Councilwoman McAuliffe. **MOTION PASSED UNANIMOUSLY.**

(5) NEW BUSINESS

- a. Discussion/possible action to adopt Ordinance No. **O-2019-0026**, changing the zoning district for Delany Cove Phase II (Sections 11, 12 and 13) from R-1 Single-family Residential district to Delany Cove Planned Development District, establishing zoning regulations for the Delany Cove Planned Development District, amending the comprehensive plan to incorporate this Planned Development District, and approving the general land plan for Delany Cove Phase II

****** Councilmember Lane made a motion to approve this item, seconded by Councilmember Michetich. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action to approve with conditions a preliminary plat for Delany Cove Phase II, Section 11 specifically those conditions provided in the letter from Adico LLC dated October 8, 2019

****** Councilmember Lane made a motion to approve this item, seconded by Councilwoman McAuliffe. **MOTION PASSED UNANIMOUSLY.**

- c. Discussion/possible action to approve a Re-Plat of Lussier's Lone Pine Addition, being a Re-Plat of a part of a part of Block 3, of Wagnon's Subdivision Volume 135, Page 343, of the Deed Records of Galveston County, Texas, City of La Marque Texas (Located at or near 2409 Williams Dr.)

Councilmember Michetich asked Sussie Sutton, Development Services Coordinator for clarification of the recommendation of the Planning and Zoning Commission, to which she clarified that the Commission recommends approval without conditions.

****** Councilmember Lane made a motion to approve this item, seconded by Councilwoman McAuliffe. **MOTION PASSED UNANIMOUSLY.**

- d. Discussion/possible action to approve a Final Plat of Sunset Grove Section Two being a subdivision of 14.67 Acres located in the Stephen F. Austin League No. 4, Abstract-2 City of La Marque, Galveston County, Texas (East of Delany Rd and South of FM 1765)

****** Councilmember Lane made a motion to approve this item, seconded by Councilmember Michetich. **MOTION PASSED UNANIMOUSLY.**

- e. Discussion/possible action to approve with the following conditions a Preliminary Plat of Shivan Addition, being a 48.380 acre tract of land out of Lots Four (4), Five (5), Six (6) Seven (7), Eight (8) and Nine (9), in Division "T" in The Cook and Stewart Subdivision of the John D. Moore League in Galveston County, Texas, according to the map or plat thereof Recorded in Volume 81, Page 526 in the office of the County Clerk of Galveston County, Texas, City of La Marque Texas 1) Addition to plat of Building Setbacks Lines; 2) Provide

Boundary Survey with exact measurements to City engineer; 3) Provide Lienholder Subordination Agreement; 4) Add to plat adjoining information, including the names of adjacent subdivisions, with recording information (2401 Maxwell)

Councilmember Michetich asked Sussie Sutton, Development Services Coordinator for clarification of the recommendation of the Planning and Zoning Commission, to which she clarified that the Commission recommends approval with conditions as shown in the Letter of No Objection from ADICO Engineering.

** Councilmember Lane made a motion to approve this item with conditions, seconded by Councilwoman McAuliffe. **MOTION PASSED UNANIMOUSLY.**

- f. Discussion/possible action to deny a Replat consolidating two lots (approximately 0.447 acres) out of Lot Seven (7), in Division "R" in The Cook and Stewart Subdivision of the John D. Moore League, Abstract 5, in Galveston County, Texas, according to the map or plat thereof Recorded in Volume 81, Page 526 in the office of the County Clerk of Galveston County, Texas, City of La Marque Texas for the following reasons: 1) No vicinity map provided; 2) No accurate metes and bounds survey of the property provided; 3) No information provided on the proposed subdivision name, or identifying title, and the name of the city if located within the city limits, county, and state in which the subdivision is located; 4) No city planning letter provided; 5) No signature lines provided (2823 Main Street)

** Councilmember Michetich made a motion to deny this item, seconded by Councilmember Lane. **MOTION PASSED UNANIMOUSLY.**

- g. Discussion/possible action to approve a Re-Plat of Dohman's Subdivision, a Re-Plat of the North 80-feet of Lots 1 thru 4 and the West 15-feet of the South 116.67-feet of Lot 4 and all of Lots 6 thru 7 of Grebb Addition, (Vol. 238, Pg. 70) and Part of Lot 22 of Subdivision "G" Cook & Stewart Subdivision, (Vol. 81, Pg. 526) City of La Marque, County of Galveston, Texas. (Located at or near 2124 Lake Road at Grebb)

** Councilmember Lane made a motion to approve this item, seconded by Councilwoman McAuliffe. **MOTION PASSED UNANIMOUSLY.**

- h. Discussion/possible action to authorize the Mayor to enter into a Professional Services Agreement with LNV Engineering Services

** Councilmember Lane made a motion to approve this item, seconded by Councilmember Michetich. **MOTION PASSED UNANIMOUSLY.**

(6) ADJOURNMENT

** Councilmember Lane made a motion to adjourn the meeting at 6:09 p.m., seconded by Councilwoman McAuliffe. **MOTION PASSED 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.