



**CITY OF LA MARQUE  
REGULAR CITY COUNCIL  
MINUTES  
of  
NOVEMBER 11, 2019**

City Council Meeting Minutes of the City of La Marque City Council held on Monday, November 11, 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 6:08 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 - Absent       |

**OTHER OFFICIALS PRESENT:**

|                        |                               |
|------------------------|-------------------------------|
| Charles "Tink" Jackson | City Manager                  |
| Robin Eldridge         | City Clerk                    |
| Derra Purnell          | Olson & Olson - Legal Counsel |

**(3) PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS**

- a. Proclamation - November as National Epilepsy Awareness Month and Presentation given by Trysten Pearson and Cannon King - there was no one available to receive this Proclamation
- b. Outstanding Employee Customer Service Award- Kellie Ladd- Police Officer  
Mayor Hocking recognized Office Ladd by reading a letter submitted by a citizen about a call the Officer Ladd responded to, a burglary in progress, and because of her quick response and training, the business was spared from any theft.

**(4) MINUTES**

- a. Regular City Council Minutes of October 14, 2019

- b. Workshop City Council Minutes of October 14, 2019
- c. Special City Council Minutes of October 21, 2019
- d. Budget Workshop Minutes of July 22, 23 and 25, 2019
- e. Regular City Council Minutes of July 8, 2019

**(5) PUBLIC HEARING (S)**

Mayor Hocking closed the Regular Meeting and opened the Public Hearings (s) at 6:16 p.m.

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0023**, changing the zoning classification from (R-1) Single Family Residential to (L-1) Light Industrial a tract of land being the East 360.00 Feet of the North 510.00 Feet of the South ½-of a 10 Acre Tract of Subdivision “B”, Cook and Stewart Subdivision, A Subdivision 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 and 10 Acre Tract is described in instrument Recorded in Volume 557, Page 520, of the Deed of Records of Galveston County, Texas, PID #195613

No one spoke.

- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0024**, changing the zoning classification from (R-1) Single Family Residential to (L-1) Light Industrial a tract of land containing 3.3333 Acres (145,200 Square Feet) out of Subdivision B of Cook & Stewart Subdivision in the John D. Moore League, Galveston County, Texas according to the map thereof recorded in Volume 86, Page 521 in the Office of the County Clerk of Galveston, Texas PID #195615

No one spoke.

- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2019-0025**, changing the zoning classification from (C-1) General Commercial to (L-1) Light Industrial a tract of land containing Lots 1, 2, 3, 4, 5, and 6, in Block 9, of the First Addition to the T. S. George Subdivision, A subdivision in Galveston County, Texas, according to the Map or Plat thereof recorded in Volume 254-A, Page 38 and Transferred to Plat Record 4. Map No. 17 in the Office of the County Clerk of Galveston County, Texas PID# 197107

No one spoke.

- d. Conduct Public Hearing to hear public input regarding adopting 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.

No one spoke.

Mayor Hocking closed the Public Hearing (s) and reconvened the Regular Meeting at 6:10 p.m.

**(6) OLD BUSINESS**

- a. Consider recommendation to adopt Ordinance No. **O-2019-0023**, changing the zoning classification from (R-1) Single Family Residential to (L-1) Light Industrial a tract of land being the East 360.00 Feet of the North 510.00 Feet of the South ½-of a 10 Acre Tract of Subdivision “B”, Cook and Stewart Subdivision, A Subdivision 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 and 10 Acre Tract is described in instrument Recorded in Volume 557, Page 520, of the Deed of Records of Galveston County, Texas, PID #195613, as recommended by the Planning and Zoning Commission

\*\* Councilmember Michetich made a motion to adopt Ordinance No. O-2019-0023 on the second and final reading.

\*\* Mayor Pro-tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

- b. Consider recommendation to adopt Ordinance No. **O-2019-0024**, changing the zoning classification from (R-1) Single Family Residential to (L-1) Light Industrial a tract of land containing 3.3333 Acres (145,200 Square Feet) out of Subdivision B of Cook & Stewart Subdivision in the John D. Moore League, Galveston County, Texas according to the map thereof recorded in Volume 86, Page 521 in the Office of the County Clerk of Galveston, Texas PID #195615, as recommended by the Planning and Zoning Commission

\*\* Councilmember Michetich made a motion to adopt Ordinance No. O-2019-0024 on the second and final reading.

\*\* Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

- c. Consider recommendation to adopt Ordinance No. **O-2019-0025**, changing the zoning classification from (C-1) General Commercial to (L-1) Light Industrial a tract of land containing Lots 1, 2, 3, 4, 5, and 6, in Block 9, of the First Addition to the T. S. George Subdivision, A subdivision in Galveston County, Texas, according to the Map or Plat thereof recorded in Volume 254-A, Page 38 and Transferred to Plat Record 4. Map No. 17 in the Office of the County Clerk of Galveston County, Texas PID# 197107, as recommended by the Planning and Zoning Commission

\*\* Councilmember Lane made a motion to adopt Ordinance No. O-2019-0025 on the second and final reading.

\*\* Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**

- d. Consider recommendation 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 adopt Ordinance No. O-2019-0026 on the second and final reading.

\*\* Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**

- e. 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 21, 2019**

\*\* Mayor Hocking preferred this item to be addressed and action taken on after the Executive Session

**(7) CONSENT AGENDA**

- a. Consider recommendation to approve procedural rules adopted by the City's Board of Adjustment
- b. Consider recommendation to accept the quarterly investment reports for Second and Third Quarters 2019
- c. Consider recommendation to approve quote provided by Crescent Electric for exterior lighting at 401 Laurel in the amount of \$57,500
- d. Consider recommendation to ratify City Manager's approval of expenditures in the amount of \$49,850.00 to Android Construction Services, LLC for costs associated with emergency repairs of a 12" C900 distribution line off FM 1765 at the U-Haul Storage facility
- e. Consider recommendation to approve Change Order No. 2 to increase the contract duration by 58 days and the Final Construction Change Order for the JTM Construction waterline rehabilitation project
- f. Consider recommendation to adopt Resolution No. **R-2019-0036**, approving a financing agreement with Government Capital for the purpose of procuring "heavy equipment, rolling stock, and equipment"
- g. Consider recommendation to adopt Resolution No. **R-2019-0037**, casting votes for Bruce Clawson for the Board of Directors of the Galveston Central Appraisal

District for two-year terms, beginning January 1, 2020 through December 31, 2021

- h. Consider recommendation to adopt Resolution No. **R-2019-0038**, authorizing application submission to the Texas Water Development Board (TWDB): FY 2019 Flood Mitigation Assistance Grant Cycle made available via FEMA funding
- i. Consider recommendation to adopt Resolution No. **R-2019-0039**, designating the City Manager as the authorized signatory and City representative for the Texas Water Development Board (TWDB)/Flood Mitigation Assistance (FMA) grant program

\*\* Councilmember Lane made a motion to approve the Consent Agenda.  
\*\* Mayor Pro-Tem Bell seconded.

Mayor Pro-Tem Bell asked if each Veterans Day in the future will be designated being a City Holiday, and it was said that each December Council will vote on which holidays will be given for the following year. **MOTION CARRIED UNANIMOUSLY**

**(8) APPOINTMENTS**

- a. Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions
- \*\* Mayor Pro-Tem Bell reappointed Herman Harper to the Board of Adjustments for another two-year term. The appointment stood as submitted.

**(9) 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)

- a. Section 551.071 (Consultation with Attorney) - Youth Program Fund
- b. Section 551.074 (Personnel Matters) - City Manager's Roles and Responsibilities

Mayor Hocking closed the Regular Meeting and called the Executive Session at 6:19 p.m.

Mayor Hocking reconvened the Regular Meeting at 7:12 p.m.

**(10) ACTION TAKEN FROM EXECUTIVE SESSION**

- a. Discussion/possible action regarding the Youth Program Fund

- \*\* Mayor Pro-Tem Bell made a motion to approve applications from six non-profit organizations providing activities to benefit the youth of La Marque, granting each organization the amount being requested for a grand total of \$25,000.00.
- \*\* Councilmember Lane. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding City Manager's Roles and Responsibilities  
There was no action

**(11) REQUEST AND ANNOUNCEMENTS**

Councilmember Michetich along with Mayor Pro-tem Bell both congratulated Councilmember Lane for the Youth Program activities  
Mayor Hocking wish all a Happy Veterans Day

**(12) ADJOURNMENT**

- \*\* Councilmember Lane made a motion to adjourn the Regular Meeting at 7:15 p.m.
- \*\* Councilmember Michetich Bell 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.