



**CITY OF LA MARQUE
CITY COUNCIL WORKSHOP
MINUTES
of
JANUARY 13, 2019**

City Council Workshop Minutes of the City of La Marque City Council held on Monday, January 13, 2020, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Workshop to order at 6:00 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
Kierra Nance	Deputy City Clerk
Derra Purnell	Acting City Attorney

Taken off of the Regular City Council Agenda- Proclamation- Trysten Pearson and his mother Shena Pearson both were present to receive a proclamation in reference to November being the National Epilepsy Month

(3) INVOCATION AND PLEDGE OF ALLEGIENCE

Mayor Hocking led the invocation and the Pledge of Allegiance

(4) CITIZENS PARTICIPATION

1. Geraldine Sam reported that she has been receiving several phone calls from citizens concerning the possibility of discrimination within the La Marque Fire Department.
2. Maria Garza addressed Council on the possibility of their neighbors running a business out of their home and that they are being called racists. Reported that a video is being passed around town to promote these racism accusations.

3. Linda White brought pictures that shows standing water in her backyard and reported to Council that it is causing some flooding. There is high grass in back of her fence that belongs to the City.
4. Enrique Garza reported that within the last three years, when a certain neighbor moved on his street, he has had nothing but problems. He also reported that a city employee is passing around a video and is spreading rumors that his family is racist. This same neighbor has an illegal garage out of his home, and it bringing down the appreciation of his home. "I have pictures, videos and the Police Department has a folder on them showing them all working on cars."

Councilmember Bell asked the City Manager to find out which employee is allegedly passing around the video. Then reported that he along with the previous City Manager came to his house and met with his wife and discussed this situation at length and it was found that there was no illegal mechanic shop being ran at the alleged neighbor's house.

Mr. Garza asked for a meeting with the City Manager.

(5) CONSENT

- a. Discussion relating to adopt Resolution No. R-2020-0001 calling for the General Election to be held May 2, 2020, to elect one (1) Councilmember for District "B" and one (1) Councilmember for District "D", each for a three (3) year term
There was no discussion
- b. Discussion relating to adopt Resolution No. R-2020-0002, a Resolution by the City Council of the City of La Marque, Texas, authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a Preliminary Official Statement; and approving other matters incidental thereto

This item will be pulled off of the agenda until further information can be obtained.

- c. Discussion relating to adopt Ordinance No. O-2020-0001, amending Chapter 23, Section 23 - 1 "Special expenses for issuance and service of warrants in certain cases" of the Code of Ordinances to collect a fine not to exceed \$25 for an offense under Section 38.10, Penal Code, or Section 543.009, of the Transportation Code
THIS IS THE FIRST READING
City Manager "Tink" Jackson clarified that this will not impose an additional fee, but due to a change in legislature, changes the word "fee" to a "fine."
- d. Discussion relating to approve a Final Plat of La Marque 3 Addition being a subdivision establishing commercial restricted reserve "A", containing 1.275 acres, showing part of Block 51, Division K, of the Cook & Stewart Subdivision, John D. Moore Survey, Abstract No.150, City of La Marque, Galveston County, Texas (6th Avenue & Prune Street)

Councilwoman Mc Auliffe discussed her concerns on the building of another store of this nature, and whether it would fit into the future vision that Council had for the City. Further discussion continued which involved what steps can be taken to attract a grocery store chain here within the City.

- e. Discussion relating to approve the purchase of one Spartan 4-door mid-mounted fire pumper through H-GAC Buy in the amount of \$625,000.00
There was no discussion
- f. Discussion relating to approve purchase of five (5) each complete LifePak-15 cardiac monitors through a lease purchase agreement of five (5) annual payments, pending Legal review of financing agreement
There was no discussion
- g. Discussion relating to approve the renewal of contract to Advanced Data Processing, Inc. (ADPI), a subsidiary of R1 RCM Inc., and previously known as Intermedix, commencing 01-15-2020 through 01-15-2023 for Emergency Medical Service Billing and Collections
There was no discussion
- h. Discussion relating to award **RFP #20-01** to Clark Condon, and authorize the City Manager to negotiate a contract for consulting services related to creation of a Parks Master Plan for the City of La Marque
There was no discussion

(6) NEW BUSINESS

- a. Discussion relating to proposed municipal complex
 - b. Discussion relating to establishment of City of La Marque Teen Court
- **** These two items were diverted to be discussed at the Regular meeting following this workshop.

(7) ADJOURNMENT

The Workshop adjourned at 6:39 p.m.

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.