



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
FEBRUARY 10, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, February 10, 2020, beginning immediately following the City Council Workshop that began 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 6:37 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
Robin Eldridge	City Clerk
Kierra Nance	Deputy City Clerk
Derra Purnell	Acting City Attorney

(3) PRESENTATIONS/ PROCLAMATIONS/INTRODUCTIONS

a. Excellent Employee Customer Service Awards

Mayor Hocking read an email submitted by the City Clerk thanking and drawing attention to the following individuals who have proven to have great customer and employee service, by attending her after an accident in December of 2019. year.

- Todd Weidman, David Merryman, Sloane Witter, Ira Yardley - all of the Fire Department; Patty Rees, Human Resources Coordinator; and Kathleen Van Stavern - the Code Compliance Supervisor

b. Proclamation - Mayor Hocking presented former Mayor Geraldine Sam with a proclamation in recognition of Black History Month

c. Presentation - Police Chief Kirk Jackson presented a juvenile report, highlighting the tracking system used in categorizing offenses. Records were pulled from July

2019 until the present time. He gave a brief review of the de-escalation training. They are currently in the process of creating another video, this one dealing with interaction with minors. It was asked that a member of the Police or Fire Department go and read once a month to the STEM and Elementary schools. A recommendation changing the format of the report to allow easy reading.

- d. Presentation - Dinh Ho, ADICO, LLC presented a Engineering Projects Update on a few of the current projects including Galveston County Road Bond Project (should be seeing surveyors now) November or December should begin road work; GLO Grant for drainage improvements on Merry and Melody Streets;

(4) MINUTES

- a. Public Hearing- Final CDBG
- b. Workshop City Council Minutes of January 13, 2020
- c. Regular City Council Minutes of January 13, 2020

****** Mayor Pro-Tem Bell made a motion to approve the minutes listed above.

****** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(5) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding 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

****** Mayor Hocking called the Public Hearing at 8:11 p.m.

No one spoke

Mayor closed the Public Hearing and opened the Regular Meeting at 8:11 p.m.

(6) OLD BUSINESS

- a. Consider recommendation 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 SECOND AND FINAL READING.**

****** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2020-0001 on the First Reading

****** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding proposed municipal complex

****** Mayor Pro-Tem Bell made a motion to move forward with the Capital Improvement Plan in particular with a Facility Usage Study.

** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(7) CONSENT AGENDA

- a. Consider recommendation to adopt Ordinance No. **O-2020-0002** amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A **THIS IS THE FIRST READING.**
- b. Consider recommendation 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
- c. Consider recommendation to adopt Resolution No. **R-2020-0003**, approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration
- d. Consider recommendation to accept the quarterly investment reports for Fourth Quarter 2019
- e. Consider recommendation to approve an agreement with Texas Department of Transportation (TxDOT) to design the relocation of City of La Marque water / sewer utilities that are in conflict with the IH-45 widening project from North of FM 519 to North of Texas City WYE and authorize the Mayor to execute agreement
- f. Consider recommendation to approve a Memorandum of Understanding (MOU) between the City of La Marque and the Texas City Independent School District pursuant to SB 11 and authorizing the Mayor to execute the MOU
- g. Consider recommendation to adopt an updated procurement policy
- h. Consider recommendation to approve a mutual aid agreement with the Texas City Police Department, including creation of a SWAT team, and authorizing the Mayor to execute the agreement
- i. Consider recommendation to ratify City Manager's non-binding agreement between the International Association of Fire Fighters Local 3282 and the City of La Marque creating and funding a new classification of Deputy Fire Chief

** Councilmember Michetich made a motion to approve the Consent Agenda

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

(8) NEW BUSINESS

- a. Discussion/possible action regarding authorize the City Manager to negotiate terms to obtain a grocery store

****** Councilmember Michetich made a motion to authorizing the City Manager to negotiate terms to obtain a grocery store

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

(9) APPOINTMENTS

- a.** Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions

Councilmember Michetich reappointed David Pennington to the Board of Adjustments, and Charlotte Westerlage as an Alternate to the Board of Adjustments and appointed Rebecca Mould to the Keep La Marque Beautiful Commission

Two Senator Taylor Alan Waters to the TIRZ Board

Reappoint Georgia Meyer Barzola to SETH

(10) EXECUTIVE SESSION

- a.** Section 551.074 (Personnel Matters) - City Manager's Roles and Responsibilities
b. Section 551.072 (Deliberations about Real Property)

Mayor Hocking asked that the Requests and Announcement be addressed at this time. See below

Mayor closed the Regular Meeting and went into Executive Session at 8:23 p.m.

(11) ACTION TAKEN FROM EXECUTIVE SESSION

- a.** Discussion/possible action regarding City Manager's Roles and Responsibilities

Mayor reconvened to the Regular Meeting from Executive Session at 9:27 p.m.

There was no formal action taken from the Executive Session

(12) REQUESTS AND ANNOUNCEMENTS-

Mayor Pro-Tem Bell thanked all for attending- stated that the allegations made earlier, will not be taken lightly.

Mayor Hocking stated that concerning the dispute between the two neighbors, he asked for the City Manager to develop a way to address this on the next agenda. Reported about the La Marque Kids Fish event that will be held on Saturday March 7, 2020

Councilwoman Mc Auliffe said that she appreciated the citizens that came before Council tonight, that this is what the meetings are for, to address council with any issues they may have in the community. Reported that Beautify the Bayou is coming up.

Councilmember Michetich said that Friday is Valentine's Day- don't forget.

(13) ADJOURNMENT

- ** Councilwoman Mc Auliffe made a motion to adjourn the Regular meeting at 9:27 p.m.
- ** Mayor Pro-Tem Bell seconded. **MEETING ADJOURNED**

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.