



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
MARCH 9, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, March 9, 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 6:47 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. Employee Customer Service Excellence Awards - Ernest Dickey
Mayor Hocking presented Ernest Dickey, of Public Works with the Customer Service Excellence Award, after reading a letter from a citizen to justify this award.

(4) MINUTES

- a. Workshop City Council Minutes of February 10, 2020
b. Regular City Council Minutes of February 10, 2020
** Councilmember Lane made a motion to approve the minutes listed above.
** Mayor Pro-Tem Bell seconded.

Councilwoman Mc Auliffe asked if the following addition could be made to the Workshop minutes of February 10, 2020, “During the workshop, Ms. Tarina Johnson came up and shared her perspective of what had been happening with her neighbors and she included very specific derogatory terms that she and her husband and her family had been called, and I feel like due to the nature of that discussion, could we have more of the full discussion in the minutes?” **MOTION CARRIED UNANIMOUSLY**

(5) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding 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”

Mayor Hocking closed the regular meeting and opened the Public Hearing at 7:49 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing at 7:50 p.m.

(6) OLD BUSINESS

- 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”

****** Councilmember Michetich made a motion to adopt Ordinance O-2020-0002 on the Second and Final reading.

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

(7) CONSENT AGENDA

- a. Consider recommendation to adopt Resolution No. **R-2020-0004**, amending Resolution No. R-2020-0001, and ordering the City of La Marque General Election to be held on May 2, 2020

City Manager brought attention to a typo that was included in their original packet, that had the wrong date for Early voting to begin, it should read the beginning date of April 20, 2020. (The packet reflected April 22, 2020)

- b. Consider recommendation to approve a Final Plat of Dovetail Shadow Lane Street Dedication, a subdivision of 0.334 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas

- c. Consider recommendation to approve a Final Plat of Landing at Delany Cove Section 11, a subdivision of 12.328 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas
 - d. Consider recommendation to approve the Precision Pumps System's quote for renovations of the headworks/lift station pump improvements at the wastewater treatment plant
 - e. Consider recommendation to approve Precision Pumps System's quote for renovations and pump improvements to Lift Station (LS) #4, located at the 6th Street lift station (LS #4)
 - f. Consider recommendation to approve purchase of fifteen (15) complete sets of structural firefighting gear
 - g. Consider recommendation to approve LNV, Inc. Task Order No. 4 for services related to creation of a Parks Master Plan in the amount of \$50,000.00, with \$20,000.00 to be taken from monies collected under the Park User Fee ordinance
 - h. Consider recommendation to approve up to \$500.00 expenditure from the Youth Program Fund to support Earth Day Fest at the Library
- ** Councilmember Michetich made a motion to approve the Consent Agenda as submitted with the one correction in item a.
- ** Councilmember Lane seconded. **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 appointed Stephanie Gordon to the Alternate position on the Planning and Zoning Commission. He also reappointed Herbert Franklin to the Parks Board

(9) EXECUTIVE SESSION

- a. Section 551.071 (Consultation with Attorney) - Joint with Economic Development Corporation Concerning Texas City Terminal
- b. Section 551.072 of the Government Code - deliberations about real property - and acquisition and or sale
- c. Section 551.074 (Personnel Matters) - City Manager's Roles and Responsibilities

** Mayor Hocking closed the regular meeting and convened into the Executive Session at 7:53 p.m.

** Mayor Hocking resumed the Regular Meeting at 10:03 p.m. No action on all three

(10) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding Texas City Terminal
No action was taken on this item
- b. Discussion/possible action regarding deliberations about real property
No action was needed on this item
- c. Discussion/possible action regarding City Manager's Roles and Responsibilities
No action was taken on this item

(11) REQUESTS AND ANNOUNCEMENTS- There were none

(12) ADJOURNMENT

** Councilmember Lane made a motion to adjourn the Regular meeting at 10:04 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.