



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
JUNE 8, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, June 8, 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 7:38 p.m.

(2) ROLL CALL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Chris Lane	Councilmember, District B - Absent
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) MINUTES

- a. Workshop Minutes of June 8, 2020
- b. Regular Meeting Minutes of June 8, 2020

****** Mayor Pro-Tem Bell made a motion to approve the minutes of the City Council Workshop and Regular meetings held on May 8, 2020.

****** Councilmember Auliffe seconded, after a roll call vote, **MOTION CARRIED UNANIMOUSLY**

(4) PROCLAMATIONS

- a. Proclamation- June- LGBTQIA Month
Councilwoman Mc Auliffe read the LGBTQIA Proclamation aloud

Mayor Hocking said that there will be a proclamation to be for the Juneteenth celebration on June 20, 2020.

(5) PUBLIC HEARING (S)

Conduct a Public Hearing to hear public input to adopt Ordinance No. O-2020-0003, amending the fiscal year 2019-20 Budget Disaster Fund for COVID-19 crisis by increasing various accounts' expenditures as set forth in Exhibit "A"

Mayor Hocking closed the Regular Meeting and opened the Public Hearing at 7:43 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing and reconvened to the Regular Meeting at 7:43 p.m.

(6) OLD BUSINESS

Consider recommendation to adopt Ordinance No. O-2020-0003, amending the fiscal year 2019-20 Budget Disaster Fund for COVID-19 crisis by increasing various accounts' expenditures as set forth in Exhibit "A" **THIS IS THE SECOND AND FINAL READING**

Bell Mc Auliffe

(7) CONSENT

- a. Consider recommendation to approve the purchase of three (3) LUCAS Chest Compression Systems
- b. Consider recommendation to ratify the City Manager's approval of expenditures to Stanley Equipment, Inc. for costs involved in the purchase of a CAT excavator in the amount of \$45,000.00
- c. Consider recommendation to authorize the purchase of one combo vacuum truck through H-GAC Buy in the amount of \$347,668.68
- d. Consider recommendation to ratify the City Manager's approval of expenditure to Texas Pride Utilities for costs associated with the emergency rehabilitation of the Veronica Street sanitary sewer main in the amount of \$49,495.00
- e. Consider recommendation to adopt Ordinance No. O-2020-0005, changing the zoning district for Ambrose, approximately 81 acres located near the intersection of Texas Avenue (FM 1765) and Delany Road, from R-1 Single-family Residential to Ambrose Planned Development District (Ambrose PDD), establishing zoning regulations for the Ambrose PDD, and amending the comprehensive plan and zoning map to reflect this PDD **THIS IS THE FIRST READING**

- f. Consider recommendation to approve a general plan for Ambrose (formerly known as Saltgrass Phase II), approximately 81 acres located near the intersection of Texas Avenue (FM 1765) and Delany Road
- g. Consider recommendation to adopt Ordinance No. **O-2020-0006**, changing the zoning district for 5.9114 acres located near the intersection of FM 2004 and Mitchell Lane, Galveston County Tax Property ID No. 131351, from R-1 Single-family Residential to C-1 General Commercial **THIS IS THE FIRST READING**
- h. Consider recommendation to adopt Ordinance No. **O-2020-0007**, changing the zoning district for Trails at Woodhaven Lakes, approximately 82 acres located near the intersection of Texas Avenue (FM 1765) and Delany Road, from R-1 Single-family Residential to Trails at Woodhaven Lakes Planned Development District (Trails at Woodhaven PDD), establishing zoning regulations for Trails at Woodhaven PDD, and amending the comprehensive plan and zoning map to reflect this PDD **THIS IS THE FIRST READING**
- i. Consider recommendation to adopt Ordinance No. **O-2020-0008**, abandoning that portion of alleyway between 309 Stewart Street and 311 Stewart Street and authorizing the Mayor and City Clerk to execute quitclaim deeds conveying the abandoned alleyway to the adjacent property owners **THIS IS THE FIRST READING**
- j. Consider recommendation to authorize the Mayor to submit a letter to Texas Department of Transportation requesting the creation of an Advanced Funding Agreement (AFA) for aesthetic and landscaping improvements at the FM 1764 intersection at I-45 in the City of La Marque
- k. Consider recommendation to approve Resolution No. **R-2020-0006** accepting the Commissioner's Court of Galveston County invitation to join the Gulf Coast Transit District (GCTD) and authorizing the Mayor to facilitate the transfer of existing transit services and other related agreements with the Gulf Coast Center to the GCTD
- l. Consider recommendation to authorize the City Manager to finalize TxDOT Right of Way parcel conveyances for current TxDOT Improvements: Parcel 5, SH 146 and Parcel 6, SH 146

** Councilmember Michetich asked to pull an item, then retracted his motion.

** Mayor Pro-Tem Bell made a motion to approve the Consent Agenda.

** Councilmember Michetich seconded. After a roll call, **MOTION CARRIED UNANIMOUSLY**

Ms. Purnell reminded Council of the item that needed to be pulled and voted on separately, due to a slight change in the ordinance. (Item e)

** Mayor Pro-Tem Bell withdrew his motion and Councilmember Michetich withdrew his second motion.

** Mayor Pro-Tem then made a motion to approve the Consent agenda without item e.

** Councilmember Michetich seconded. After roll call vote, the **MOTION CARRIED UNANIMOUSLY.**

** Ms. Purnell stated, "I can read the wording that is requested by the developer and then Council you can just make the motion to approve subject to the requested change. "The developer has requested that on page 41, the paragraph 'front yard' should read, "Any lot fronting on a right-of-way less than sixty-feet in width, shall have a front yard setback of twenty-five feet, all other lots shall meet the requirements for an R-1 Single Family Residential Zoning District. Example twenty-foot front yard setback each street corner lot shall have the required front yard on at least one side fronting a street."

** Mayor Pro-Tem Bell made a motion to approve Item e. as requested by the developer and read by Ms. Purnell.

** Councilwoman Mc Auliffe seconded. After roll call vote, the **MOTION CARRIED UNANIMOUSLY**

(8) NEW BUSINESS

a. Discussion/possible action to adopt a Resolution No. **R-2020-0008**, pertaining to current national events and commemorating the City of La Marque's stance against racial discrimination. Councilwoman Mc Auliffe read into the record Resolution No. R-2020-0008.

** Mayor Pro- Tem Bell made a motion to adopt Resolution No. R-2020-0008.

** Councilwoman Mc Auliffe seconded. After roll call vote, the **MOTION CARRIED UNANIMOUSLY.**

b. Discussion/possible action to authorize the City Manager to send a letter of support to uphold a federal Judges' ruling regarding mail ballots

** Mayor Pro-Tem Bell made a motion to authorize the City Manager to send a letter of support to uphold a federal Judge's ruling regarding mail ballots.

** Councilwoman Mc Auliffe seconded. After roll call vote, with Mc Auliffe, Bell and Hocking voting **AYE** and Michetich voting **NO**, **MOTION CARRIED THREE TO ONE**

(9) APPOINTMENTS

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

Mayor Hocking nominated Councilwoman Casey Mc Auliffe as Board member of the newly formed Gulf Coast Transit District Board and Tink Jackson as the Alternate. Councilmember Michetich seconded the nomination. After roll call vote, the **NOMINATION STANDS.**

(10) REQUESTS AND ANNOUNCEMENTS

City Manager reminded all of the Special meeting to take place the following night.

The two new Fathers' who would be celebrating their first Fathers' Day was acknowledged: Chaise Cary and Alex Mc Phail/Casey Mc Auliffe

Mayor Hocking son-n-law just recently found his father after forty- years.

** Mayor Pro-Tem Bell made a motion to adjourn the meeting at 8:03 p.m.

** Councilmember Michetich seconded. **MEETING ADJOURNED**

(11) ADJOURNMENT

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.