



**CITY OF LA MARQUE
CITY COUNCIL SPECIAL
MINUTES
of
JULY 20, 2020**

City Council Special Minutes of a Special Meeting via telephone/video conference hosted through Zoom on Monday, July 20, 2020 at 6:00 p.m., with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Special Meeting to order at 6:00 p.m.

(2) ROLL CALL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilwoman, District D

ABSENT:

Chris Lane	Councilmember, District B
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OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson	City Manager
Derra Purnell	Acting City Attorney
Robin Eldridge	City Clerk

(3) NEW BUSINESS

- a. Discussion/possible action relating to City Manager to present the Proposed FY 2020-2021 Budget of the City of La Marque

City Manager Jackson pointed out a few changes from last year, as Councils' preference, and presented the proposed 2020-2021 budget.

** Mayor Pro-Tem Bell made a motion to accept the presentation of the proposed 2020-2021 Budget of the City of La Marque

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

- b. Discussion/possible action relating to approve agreements 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 N of Texas City WYE

** Councilmember Michetich made a motion to approve agreements 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 N of Texas City WYE

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

- c. Discussion/possible action relating to the Budget Calendar

After reviewing the calendar, it was said to begin the workshops on each day at 10:30 a.m.

** Mayor Pro-Tem Bell made a motion to accept the Budget calendar as presented.

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

(4) 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)

1. Section 551.074 - Personnel Matters

Mayor Hocking closed the Special meeting and went into Executive Session at 6:12 p.m.

Mayor Hocking reconvened the Special meeting at 6:42 p.m.

(5) ACTION TAKEN FROM EXECUTIVE SESSION

1. Discussion/possible action to be taken from the Executive Session

No action was taken from the Executive Session

(6) ADJOURNMENT

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

** Councilmember Michetich seconded. **SPECIAL 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.