



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

City Council Regular Minutes of the City of La Marque City Council held on Monday, August 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 Regular Meeting to order at 6:21 p.m.

(2) ROLL CALL

Bobby Hocking

Keith Bell

Chris Lane

Robert Michetich

Casey Mc Auliffe

Mayor

Mayor Pro-Tem, Councilmember District A

Councilmember, District B

Councilmember, District C

Councilwoman, District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson

Robin Eldridge

Kierra Nance

Derra Purnell

City Manager

City Clerk

Deputy City Clerk

Acting City Attorney

(3) PUBLIC HEARING (S)

- a. Conduct Public Hearing to hear public comment relating to adopt Ordinance No. **O-2020-0009**, amending Article III, SPEED REGULATIONS of the La Marque Code of Ordinances, Section 62-88, reducing the speed limit on the Northbound Main lanes and Southbound Main lanes of IH45 from 65 mph to 55 mph, and reducing the speed limit on the Northbound Frontage Road and the Southbound Frontage Road from 50 mph to 45 mph, until the completion of the freeway expansion project by the Texas Department of Transportation

Mayor Hocking closed the Regular Meeting and opened the Public Hearing at 6:21 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public comment relating to adopt Ordinance No. **O-2020-0011**, a request for abandonment of an unimproved public right-of-way in the Ambrose subdivision near FM 1765 and Delany Road

No one spoke

Mayor Hocking closed the Public Hearing and reconvened to the Regular Meeting at 6:22 p.m.

(4) OLD BUSINESS

- a. Consider recommendation to adopt Ordinance No. **O-2020-0009**, amending Article III, SPEED REGULATIONS of the La Marque Code of Ordinances, Section 62-88, reducing the speed limit on the Northbound Main lanes and Southbound Main lanes of IH45 from 65 mph to 55 mph, and reducing the speed limit on the Northbound Frontage Road and the Southbound Frontage Road from 50 mph to 45 mph, until the completion of the freeway expansion project by the Texas Department of Transportation
 - ** Mayor Pro- Tem Bell made a motion to adopt Ordinance No. O-2020-0009, on the second and final reading
 - ** Councilmember Michetich seconded. After roll call, **MOTION CARRIED UNANIMOUSLY**
- b. Consider recommendation to adopt Ordinance No. **O-2020-0011**, a request for abandonment of an unimproved public right-of-way in the Ambrose subdivision near FM 1765 and Delany Road
 - ** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2020-0011 on the second and final reading.
 - ** Councilwoman Mc Auliffe seconded. After roll call, **MOTION CARRIED UNANIMOUSLY**
- c. Discussion/possible action regarding CARES Act Interlocal Agreement request by County of Galveston
 - ** Mayor Pro-Tem Bell made a motion to deny the Agreement request by County of Galveston
 - ** Councilwoman Mc Auliffe seconded. After roll call, **MOTION CARRIED UNANIMOUSLY**

(5) ANNOUNCEMENTS

- a. Announcing the First Public Hearing for the proposed FY 2020-2021 Tax Rate to be held on Monday, August 17, 2020 and the Second Public Hearing for the 2020-2021 Tax Rate to be held on Monday, September 15, 2020
- b. Announcing the First Public Hearing for the proposed FY 2020-2021 Budget to be held on Monday, September 8, 2020

City Attorney Derra Purnell said that the Tax and Budget Public Hearings were to be conducted via ZOOM, but also that the Council Chambers would be open for both in case a member of the public wished to attend and have comments as well.

- c. Letter of Recognition for Councilmember Chris Lane (District B) - letter read into the record (attached)

(6) CONSENT

- a. Consider recommendation to authorize the Mayor to execute an Interlocal Agreement (ILA) between the City of La Marque and the County of Galveston for the City's continued participation in the Galveston County Auto Crimes Task Force
 - b. Consider recommendation to award **Bid #LM 09-21** and approve contract for mowing services to Parrish & Parrish Tractor Services in the amount of \$32,472.00
 - c. Consider recommendation to approve ratifying City Manager's approval of expenditures in the amount of \$55,292.72.00 to Android Construction Services, LLC for costs associated with emergency repairs of an 8" AC distribution line off I-45 and Duroux Rd
 - d. Consider recommendation to adopt Resolution No. **R-2020-0013**, rescinding Resolution No. R-2020-0011, which awarded engineering services to **ADICO, LLC** and **LNV, LLC** for the 2020 Community Development Block Grant - Mitigation (CDBG-MIT) through the Texas General Land Office (GLO)
 - e. Consider recommendation to approve an Advanced Funding Agreement (AFA) from TxDOT to City of La Marque for CSJ 0500-04-106 at FM 1764 intersection for aesthetic improvements and maintenance
- ** Councilmember Michetich made a motion to approve the Consent Agenda**
**** Mayor Pro-Tem Bell seconded. After roll call, MOTION CARRIED UNANIMOUSLY**

(7) NEW BUSINESS

- a. Consider recommendation of the proposed FY 2020-2021 Tax Rate of .550764.
- ** Councilmember Michetich made a motion to accept the proposed Tax rate of .550764.**
**** Mayor Pro-Tem Bell seconded. After roll call, MOTION CARRIED UNANIMOUSLY**

(8) APPOINTMENTS

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

There were no appointments or reappointments.

(9) REQUESTS AND ANNOUNCEMENTS

Councilwoman Mc Auliffe requested the City to host workshop related to CBA and to learn more about the union with the Police Department

Then requested that drafting language when there are vendor contracts that we can reiterate their commitment to equity within their own companies and justice within their own operations.

(10) ADJOURNMENT

Councilwoman McAuliffe made a motion to adjourn the Regular meeting at 6:33 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.