



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
SEPTEMBER 14, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, September 14, 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 6:38 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) MINUTES

- a. Workshop City Council July 13, 2020
- b. Regular City Council Meeting July 13, 2020
- c. Special City Council Meeting July 20, 2020
- d. Budget Workshops July 27, 28 and 30, 2020
- e. Workshop City Council August 10, 2020
- f. Regular City Council Meeting August 10, 2020
- g. Special Employees Benefits Trust Meeting August 17, 2020
- h. Special Public Hearing and City Council Meeting August 17, 2020
- i. Special City Council Meeting August 24, 2020
- j. Special Public Hearing and City Council Meeting September 8, 2020

- ** Mayor Pro-Tem Bell made a motion to approve the above described minutes.
** Councilwoman McAuliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(4) CONSENT

- a. Consider recommendation to award Bid **LM #02-21** to Petroleum Traders Corporation for fuel in the amount of \$4,283.30 in differential costs
- b. Consider recommendation to award Bid **LM #03-21** to Century Asphalt for cold mix/cold lay in the amount of \$32,200.00
- c. Consider recommendation to award Bid **LM #04-21** to Vulcan Construction Materials for limestone base in the amount of \$39,500.00
- d. Consider recommendation to award Bid **LM #05-21** to Evoqua Water Technologies for odor and corrosion control in the amount of \$80,000.00
- e. Consider recommendation to award Bid **LM #06-21** to Sprint Waste Services for sludge removal in the amount of \$120,000.00
- f. Consider recommendation to award Bid **LM #07-21** to Ferguson Waterworks for water and sewer supplies in the amount of \$100,000.00
- g. Consider recommendation to approve a professional services agreement for Fiscal Year 2020-2021 with Precision Utility, LLC, for oversight and administration of the Water and Wastewater Facilities (Department 24) for compliance with TCEQ, and to provide for health, safety and welfare of the City of La Marque, in the amount of \$150,000.00
- h. Consider recommendation to approve the annual Water Pollution Control and Abatement Contract with Galveston County Health District for services provided including city-wide grease trap inspections, Wastewater Treatment inspections, and complaint investigations in the amount of \$13,874.00
- i. Consider recommendation to adopt a Citizen Participation Plan (CPP) for the CDBG-MIT program, for the City of La Marque - Emergency Management Coordinator C. Warren
- j. Consider recommendation to adopt Resolution No. **R-2020-0015**, authorizing the submission of an application for the Community Development Block Grant - Mitigation (CDBG-MIT) Hurricane Harvey grant programs administered by the Texas General Land Office
- k. Consider recommendation to adopt Resolution No. **R-2020-0016** authorizing the submission of an application for the Community Development Block Grant - Mitigation (CDBG-MIT) 2015 Flood grant programs administered by the Texas General Land Office (GLO)

- l. Consider recommendation to adopt Resolution No. R-2020-0017, designating the city attorney for certain purposes
- m. Consider recommendation to accept the quarterly investment reports for the Second Quarter
- n. Consider recommendation to adopt Resolution No. R-2020-0018, accepting the 2020 City of La Marque investment policy for investment of municipal funds per Public Funds Investment Act
 - ** Mayor Pro-Tem Bell made a motion to approve the Consent Agenda
 - ** Councilwoman Mc Auliffe seconded MOTION CARRIED UNANIMOUSLY

(5) NEW BUSINESS

- a. Discussion/possible action to approve Trails at Woodhaven Lakes General Plan with condition that an all-weather emergency access road suitable for fire truck and ladder use in an emergency response be provided at the entrance off of Delany Road
 - ** Mayor Pro-Tem Bell made a motion approve Trails at Woodhaven Lakes General Plan with condition that an all-weather emergency access road suitable for fire truck and ladder use in an emergency response be provided at the entrance off of Delany Road
 - ** Councilwoman Mc Auliffe seconded. MOTION CARRIED UNANIMOUSLY
- b. Discussion/possible action to approve ADICO, LLC engineering agreement for improvements to the FM 2004 Dog Track Water Tower in the amount of \$62,000.00, and encumber funds for an additional estimated amount of \$388,000.00 for construction
 - ** Mayor Pro-Tem Bell made a motion to approve ADICO, LLC engineering agreement for improvements to the FM 2004 Dog Track Water Tower in the amount of \$62,000.00, and encumber funds for an additional estimated amount of \$388,000.00 for construction
 - ** Councilwoman Mc Auliffe seconded. MOTION CARRIED UNANIMOUSLY

(6) APPOINTMENTS

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

Councilmember Michetich reappointed Ron Crowder to the Economic Development Corporation to another six term

Mayor Pro-Tem Bell reappointed Billy Jefferson to the Building Standards Commission; Ellen Hanley to the Cemetery Board; Augustino Molis to the Planning & Zoning Commission; Bo Hunter to the Parks Board for another two year terms; but the other two appointees that he has, he clarified the near vacant position to take Deanie Barrett's position on the EDC was his to make; and one of the

members is a candidate for in the upcoming election, and felt like it was no appropriate at this time to reappoint him

Councilwoman Mc Auliffe appointed Crystal Cooper to the Board of Adjustments, with the caviat that once she contacts Ms. Cooper an she agrees, since she has not been able to contact her yet.

(7) EXECUTIVE SESSION

- a. Section 551.071 (Consultation with Attorney) of the Texas Government Code regarding pending litigation: *La Marque EDC v. Texas City Terminal Railway Co.*, Cause No. 20-CV-0633
- b. Section 551.071 (Consultation with Attorney) of the Texas Government Code regarding: Comcast litigation

Mayor Hocking closed the Regular Meeting at 6:43 p.m. and went into the Executive Session.

Mayor Hocking reconvened the Regular meeting at 6:53 p.m.

(8) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding: *La Marque EDC v. Texas City Terminal Railway Co.*, Cause No. 20-CV-0633
- b. Discussion/possible action regarding: Comcast litigation
There was no action taken from the Executive Session.

(9) REQUESTS AND ANNOUNCEMENTS

Mayor Hocking reported that on Wednesday, September 16, his wife celebrates her birthday and wished her a very Happy and blessed Birthday!

All were asked to keep the neighbors to the east in our thoughts and prayers for the upcoming Hurricane Sally.

Mayor Pro-Tem Bell asked for the total amount of late fees since Governor Abbott declared the pandemic an emergency to be placed on the following agenda. He would like for the City Manager to work with the City Attorney to waive the late fees of the citizens of the fees (late fees) that have incurred during the COVID-19 pandemic.

(10) ADJOURNMENT

Mayor Hocking made a motion and Mayor Pro-Tem Bell seconded to adjourn the Regular meeting at 6:58 p.m. **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.