



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
OCTOBER 12, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, October 12, 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 6:00 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 Minutes of September 14, 2020
- b. Regular City Council Meeting Minutes of September 14, 2020
- c. Special City Council Meeting Minutes of September 15, 2020
- d. Special City Council Meeting Minutes of October 5, 2020

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

(4) CONSENT

Discussion/possible action on the following items: (City Council reserves the right to pull any item(s) under the consent agenda for further discussion)

- a. Consider recommendation to ratify City Manager's expenditure of \$66,930 from CARES Act funding for protective masks related to COVID-19

** Councilmember Michetich made a motion to ratify City Manager's expenditure of \$66,930 from CARES Act funding for protective masks related to COVID-19

** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

(5) NEW BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2020-0015**, amending Chapter 2, "Administration," Article IV, "Purchasing," of the Code of Ordinances, of the City of La Marque, Texas and adopting an updated Procurement Policy **THIS IS THE FIRST READING**

** Councilmember Michetich made a motion to approve Ordinance No. **O-2020-0015**, amending Chapter 2, "Administration," Article IV, "Purchasing," of the Code of Ordinances, of the City of La Marque, Texas and adopting an updated Procurement Policy, on the First reading

** Councilwoman Mc Auliffe seconded.

Mayor Pro-Tem Bell asked for Council could be notified when expenditures fell in between the 25,000.00 to 50,000.00 mark. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding adopting Ordinance No. **O-2020-0016**, amending Sec. 44-14, "Noises as Public Nuisances," Chapter 44, "Miscellaneous Offenses and Provisions," of the Code of Ordinances, City of La Marque, Texas **THIS IS THE FIRST READING.**

** Councilmember Michetich made a motion to approve Ordinance No. **O-2020-0016**, amending Sec. 44-14, "Noises as Public Nuisances," Chapter 44, "Miscellaneous Offenses and Provisions," of the Code of Ordinances, City of La Marque, Texas on the First reading.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

- c. Discussion/possible action regarding direction to the Public Relations Specialist on the development of a draft three-year communication plan

** Councilmember Michetich made a motion to move forward to the Public Relations Specialist on the development of a draft three-year communication plan.

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

- d. Discussion/possible action regarding preliminary plat for Trails at Woodhaven Lakes, Section 1

** Mayor Pro-Tem Bell made a motion to approve the preliminary plat for Trails at Woodhaven Lakes, Section 1.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**

e. Discussion/possible action regarding preliminary plat for Ambrose, Section 1

** Mayor Pro-Tem Bell made a motion to approve the preliminary plat for Ambrose, Section 1.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

f. Discussion/possible action regarding utility billing late fees accrued during the COVID-19 pandemic

** Councilwoman Mc Auliffe requested that staff put together a combination of options one and four in the form of an ordinance to be brought back in a special meeting

** Councilmember Michetich 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

** Mayor Pro-Tem Bell appointed Cleveland Lane to the unexpired term of a former member (expires in 2022) on the Economic Development Corporation.

(7) EXECUTIVE SESSION

a. Section 551.017 (Consultation with Attorney) regarding pending litigation, or a settlement offer related to contract/employment claims of William Reed

Mayor Hocking closed the Regular meeting and went into Executive Session at 7:21 p.m.

(8) ACTION TAKEN FROM EXECUTIVE SESSION

a. Discussion/possible action regarding pending litigation, or a settlement offer related to contract/employment claims of William Reed

Mayor Hocking reconvened into the Regular meeting at 7:40 p.m.

Councilwoman Mc Auliffe made a motion to accept the settlement proposal
Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

There were none

(10) ADJOURNMENT

Mayor Pro-Tem Bell made a motion and Councilmember Michetich seconded to adjourn the Regular meeting at 7:41 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.