



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
JULY 12, 2021**

City Council Regular Minutes of the City of La Marque City Council held on Monday, July 12, 2021, 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 Bell called the Regular Meeting to order at 10:13 p.m.

Councilmember Carlson returned to the meeting at 10:15 p.m.

(2) ROLL CALL

Keith Bell

Joe Compian

Robert Michetich

Casey Mc Auliffe

Mayor

Mayor Pro-Tem and Councilmember, District B

Councilmember, District C

Councilmember, District D

OTHER OFFICIALS PRESENT:

Chaise Cary

Gus Knebel

Robin Eldridge

Interim City Manager

Interim City Attorney (MillsShirley L.L.C.)

City Clerk

(3) CITIZENS PARTICIPATION

Margaret Doolittle

Kathy Herrin Keith

Re'chard Loftis

Lisa Lewis

(4) CONSENT AGENDA 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. Special Meeting Minutes of June 1, 2021

- b. Discussion/possible action regarding accepting the City of La Marque Audited Comprehensive Annual Financial Report as of September 30, 2020
- c. Discussion/possible action regarding adopting Resolution No. **R-2021-0017**, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts effective July 13, 2021
- d. Discussion/possible action regarding adopting Logic Resolution No. **R-2021-0018**, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective July 13, 2021
- e. Discussion/possible action regarding adopting TexPool Resolution No. **R-2021-0019**, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective July 13, 2021

** Councilmember Mc Auliffe made a motion to approve the Consent Agenda
** Councilmember Yancy seconded. **MOTION CARRIED UNANIMOSLY**

(5) OLD BUSINESS

- a. Discussion relating to "Speed Humps" and provide staff with direction

** Councilmember Yancy made a motion to table this item.
** Councilmember Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(6) NEW BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0012**, requesting a zoning district change from (L-1) Light Industrial to (R-1) Single Family Residential for Lots 1-14 K Cook & Stewart Subdivision, located near 1st Ave and Orange Street (Galveston County property ID #196129 and 610851) **THIS IS THE FIRST READING**

** Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021-0012 on the First Reading
** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding approving a General Plan application for Olympia Lakes

** Councilmember Yancy made a motion to approve a General Plan application for Olympia Lakes with the amendments provided: Councilmember Carlson made the first amendment to include a south entrance to be moved to the north side; second amendment made by Councilmember Mc Auliffe by reducing the size of the dog park (oversized) and expansion in the regular park for the people park with more green space (this site is a drill-site no permanent structures can be placed)

** Councilmember Carlson seconded. **MOTIONS AND AMENDMENTS BOTH CARRIED UNANIMOUSLY**

- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0013**, requesting a zoning district change from (R-1) Single Family Residential to (PDD) Olympia Lakes Planned Development District for approximately 51.01 acres, located near Delany Road and Lawndale Street (Galveston County property ID #131493) **THIS IS THE FIRST READING**
- ** Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021-00013 on the First reading.
- ** Councilmember Yancy seconded. **MOTION CARRIED UNANIMOUSLY**
- d. Discussion/possible action regarding adopting Ordinance No. **O-2021-0014**, requesting a zoning district change from (MHP) Mobile Home Park to (PDD) Gulf Breeze Tiny Home Community Planned Development District for approximately 3.05 acres, also known as 3108 Gulf Freeway- City Engineer D. Ho **THIS IS THE FIRST READING**
- ** Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021-0014 on the First reading.
- ** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**
- e. Discussion/possible action regarding approving a Preliminary Plat application for Landing at Delany Cove Section 14, located near F.M. 2004 and Mitchell Lane with conditions
- ** Councilmember Carlson made a motion to approve the Preliminary Plat application for Landing at Delany Cove Section 14, located near F.M. 2004 and Mitchell Lane with conditions
- ** Councilmember Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**
- f. Discussion/possible action regarding approving a Final Plat application for Ambrose Section 1, located near Delany Road and F.M. 1765
- ** Councilmember Carlson made a motion to approve a Final Plat application for Ambrose Section 1, located near Delany Road and F.M. 1765
- ** Councilmember Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**
- g. Discussion/possible action regarding approving a Preliminary Plat application for Ambrose Section 2, located near Victory Springs & Fleming Road with conditions
- ** Councilmember Carlson made a motion to approve a Preliminary Plat application for Ambrose Section 2, located near Victory Springs & Fleming Road with conditions
- ** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

h. Discussion/possible action regarding approving a Preliminary Plat application for Ambrose Section 3, located near Victory Springs and Fleming

** Councilmember Carlson made a motion to approve a Preliminary Plat application for Ambrose Section 3, located near Victory Springs and Fleming

** Council member Yancy seconded. **MOTION CARRIED UNANIMOUSLY**

i. Discussion/possible action regarding approving a Preliminary Plat application for Sunset Grove Section 4

** Councilmember Carlson made a motion to approve a Preliminary Plat application for Sunset Grove Section 4

** Councilmember McAuliffe seconded. **MOTION CARRIED UNANIMOUSLY**

j. Discussion/possible action regarding appointing of a Mayor Pro-Tem for a two - year term

** Councilmember Carlson made a motion to appoint Joe Compian as Mayor Pro-Tem for a two-year term.

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

k. Discussion/possible action regarding adopting Resolution No. **R-2021-0016**, and entering into an agreement with MillsShirley L.L.P. designating Robert Booth as Interim City Attorney for certain legal services

Mayor Bell reminded Council that this is an Interim agreement until a permanent one can be appointed.

** Councilmember Mc Auliffe made a motion to adopt Resolution No. R-2021-0016.

** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

l. Discussion/possible action to provide direction to the Interim City Manager to open the position of City Attorney for applications

** Councilmember Carlson made a motion directing the Interim City Manager to open up the position with different qualifications and to return the submitted applications to Council for interviewing purposes

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

m. Discussion only on the Organizational Chart and provide staff with direction
No more discussion needed, from the Workshop

n. Discussion only of the “fowl” Ordinance - Mayor K. Bell
Staff to be bringing back to Council a draft Ordinance

- o. Discussion/possible action to ratify the previous City Manager Charles “Tink” Jackson’s Separation Agreement

** Mayor Pro-Tem Compian made a motion to ratify the pervious City Manager Charles “Tink” Jackson’s Separation Agreement

** Michael Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

- p. Discussion to provide direction to the Interim City Manager to begin search process for a City Manager

Mayor K. Bell provided the Interim City Manager, Mr. Cary with direction from the Workshop to go out for RFPs to secure a consulting firm (RFP’s) to search for a City Manager and allow Mr. Cary to name Interim Department Heads in the vacant positions and to post these positions for permanent placements in moving forward.

- q. Discussion to provide staff direction of the next steps in the Safe City Initiative
Mayor Bell provided Mr. Cary to schedule a Workshop in the near future to see how to proceed on this.

- r. Discussion relating to the history and implementation of the \$2.00 service charge being assessed on the monthly water bills

Mayor Bell provided Mr. Cary to schedule a Workshop in the near future to see how to proceed on this.

- s. Discussion/possible action to authorize the Interim City Manager to schedule interviews with the applicants for a Municipal Judge

Mayor Bell provided Mr. Cary with the date of August 9, 2021, from 3:00 p.m. - 5:00 p.m. for interviewing applicants for the position of the Municipal Judge.

Councilmember Yancy asked that local persons to be considered. Mr. Cary advised he would confirm with her.

- t. Discussion/possible action regarding Budget and Planning of Bayou Fest 2021
** Councilmember Carlson made a motion to set aside \$150,000.00 towards Bayou Fest

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

(7) APPOINTMENTS

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

Councilmember Carlson reappointed Maggie Manuel to the Building Standards Commission

Councilmember Mc Auliffe asked about the application from Coach Walker and has not received a phone call as of yet and asked to see the application to be added to the packet.

Clarified procedures for choosing appointments from the applications on file.

(8) EXECUTIVE SESSION

There was no Executive Session

(9) REQUESTS AND ANNOUNCEMENTS

Councilmember Mc Auliffe thanked Chaise for stepping up into the Interim City Manager position

Councilmember Carlson thanked Mr. Cary for stepping up and the Finance Department for their GFOA award

Councilmember Yancy concurred to the previous announcements

JC Pat Berry is the father of new residents on the city has his own business in El Paso Texas. Backhoe out and an offer was made to fly in if necessary and have one of his diesel mechanics to repair our or to pay for the rental for this piece of equipment.

Mayor- eventful time, and decisions have been made to move forward in the City changes isn't always the easiest to achieve, but the council is committed to do the work of the people. Welcomed Chaise of the role he is current in and thanked those who have stepped in those other roles, and we will all move forward together. Happy Fourth of July to who celebrated. (4th of July celebration. reminded all of the 26, 27, 29 and August 3 Budget workshops to begin at 10:30 a.m.

(10) ADJOURNMENT

****** Councilmember Mc Auliffe made a motion to adjourn the Regular meeting at 10:44 p.m.

****** Councilmember Carlson 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.
