LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
JULY 19, 2018

AGENDA:

1. CALL TO ORDER
   President Ron Crowder opened the meeting at 8:01 a.m.

2. ROLL CALL

PRESENT:	ABESENT:
Ron Crowder, President	None
Gene Smith, Secretary	
Deanie Barrett	
Bobby Hocking	
Louis "Mac" McGaffey	

3. APPROVAL OF MINUTES
   a. Regular Meeting of June 21, 2018

   Board member Barrett made a motion to approve the minutes. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT
   a. Presentation of Monthly Financial Report

   After a few minor points made, the report stood as submitted.

5. PRESENTATION – there was none

6. NEW BUSINESS
   a. Discussion/possible action to request the City takes steps to have Texas New Mexico Power relocate overhead lines on a portion of Walker Street per Article V, Section 3 of the current franchise agreement

   After a brief discussion, Board member Barrett made a motion to authorize the Executive Director Mr. Getty to set up a meeting with Texas New Mexico Power and discuss further to develop a plan of action, if it is determined that one is needed. Board member Smith seconded. Motion passed unanimously.

   b. Discussion/possible action to hire a contractor to demolish three buildings located at 4525 Gulf Freeway

After a brief discussion, Board member Hocking made a motion to demolish three buildings located at 4525 Gulf Freeway as described in the backup of this agenda item. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action to obtain an asbestos survey conducted in accordance with the Texas Asbestos Health Production Rules (TAHPR)

After a brief discussion, Board member Barrett made a motion to obtain an asbestos survey to be conducted in accordance with the Texas Asbestos Health Production Rules (TAHPR). Board member Smith seconded. Motion passed unanimously.

d. Discussion/possible action regarding 418 Laurel

After a brief discussion, legal counsel provided information on the next steps to move forward in respect to 418 Laurel, Board member Barrett made a motion to move forward with a forcible detainer action. Board member McGaffey seconded. Motion passed unanimously.

e. Discussion/possible action to ratify a lease agreement between the La Marque Economic Development Corporation and Robert & Tina Steinhaus

After a brief discussion, and following the suggestions of legal counsel, Board member Hocking made a motion to ratify the lease between the La Marque Economic Development Corporation and Robert & Tina Steinhaus with the caveat that the City of La Marque and the La Marque Economic development Corporation should be named as additional insured and that certain permanent fixtures shall remain on the premises upon termination of the lease agreement. Board member Barrett seconded. Motion passed unanimously.

f. Discussion/possible action to sponsor a team in the Rotary of the Mainland golf tournament to be held August 23, 2018

After a brief discussion, Board member McGaffey approved the sponsoring of a team in the Rotary of the Mainland Golf Tournament to be held August 23, 2018. Board member Hocking seconded. Motion passed unanimously.

7. OLD BUSINESS - there was none

8. DISCUSSION

a. Director's Report - report may include past, present, or future projects
Executive Director highlighted a few areas in his report and had no new additions.

b. Public Relations Report – report to include an overview of efforts as it pertains public relations
Public Relations Specialist highlighted a few areas in her report and had no new additions.

Dr. Bix Rathburn highlighted his current and future projects.

9. EXECUTIVE SESSION
    a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale

    There was no Executive Session

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
    a. Consider land acquisition and or sale - NA

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

    Board member Bobby Hocking reported that he had recently met with the Port who shared favorable possibilities with the old golf course's property.

12. ADJOURNMENT

    It was the consensus of the Board to adjourn the meeting at 9:17 a.m.

Ron Crowder, President

Robin Eldridge

Robin Eldridge, TMRC
City Clerk