



1111 Bayou
La Marque, Texas 77568
409.938.9202

**City of La Marque
Minutes
June 9, 2014**

Minutes of the Special Called Executive Session Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, June 9, 2014 at 6:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 6:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Brown
Councilmember Trube
Councilmember Osteen

City Manager Buttler
City Attorney Ortego
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bell delivered the invocation and led the Pledge of Allegiance

(4) MINUTES

- a. City Council Regular Meeting Minutes of May 19, 2014
- ** Councilmember Bell made a motion to approve the minutes of May 19, 2014.
- ** Councilmember Osteen seconded the motion. Motion carried unanimously.

Mayor Hocking took the next item out of order.

(5) CONTRACTS/AGREEMENTS

- a. Discussion/possible action regarding award of bid LJA No. E019-097B for Kirby Street Water Plant Rehabilitation to Long & Son, Inc. in the amount of \$1,864,975.00, Base Bid, Supplementary Items and Item 3a Concrete GST for \$1,814,775.00, Alternate "A" Bid Item for \$21,000.00 and Alternate "B" Bid Item for \$29,200.00
- ** Councilmember Trube made a motion to award bid LJA No. E019-097B for Kirby Street Water Plant Rehabilitation to Long & Son, Inc. in the amount of \$1,864,975.00, Base Bid, Supplementary Items and Item 3a Concrete GST for \$1,814,775.00, Alternate "A" Bid Item for \$21,000.00 and Alternate "B" Bid Item for \$29,200.00
- ** Councilmember Osteen seconded the motion. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mayor Hocking initiated round of applause for Mike Morgan for all of his years of service with the City.

(6) CITIZEN'S PARTICIPATION

1. Jake Feigle, asked why the Special City Council meeting that was called on the 2nd of June was called. He said that it was nothing more than a "kangaroo court". He suggested the way to resolve the situation would be for the Mayor and Councilmember Trube to take polygraph tests, and added that everyone who makes allegations should take a polygraph test.
2. Cathryn Polk addressed City Council as a member of the Library Board to compliment all the work that is being done in the public Library. "If you were unable to attend the kickoff for the Summer Reading Program, you missed something terrific." She then complimented Ms. Little and Ms. Long for the organization on sign up day. "I have nothing but compliments for the way the Library is being run right now, and the programs that are being offered."
3. Geraldine Sam, expressed the fact that she is very upset from what she saw and heard on television. "I think that it is time for our City to heal, and if we are going to help our City to heal, then we are going to have to do some house cleaning. Racism will not be tolerated in our city." She then mentioned some of the monetary issues that the City is dealing with presently.
4. Valerie Beverly, relocated from Colorado to La Marque eight months ago. She read a letter addressing some of the issues that were being spoke of by a previous speaker (See Attached). Mayor Hocking reminded her that the words were on the verge of a personal attack. She continued reading and ended by saying, "In closing tonight, there are many people that use the Library. Thank you for your time."

(7) REQUESTS AND ANNOUNCEMENTS

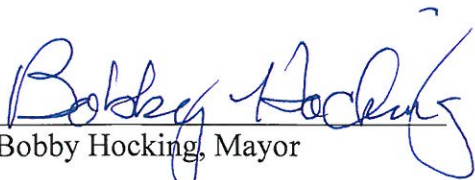
- ** Councilmember Brown said he sure hated to see the Public Works Director, Mike Morgan leave, that he has done a good job for the last twenty years.
- ** Councilmember Bell, "I solicit prayers from the citizens not only for those persons that were making accusations, but also for Councilwoman Trube, in that God reveals the truth in that situation." Wished all the fathers a Happy Father's Day.
- ** Mayor Hocking also wished all a Happy Father's Day; reminded everyone that early voting is in process, reminded all of the positions that were still left to fill on the Boards and Commissions.

(8) ADJOURNMENT

Councilmember Trube made a motion to adjourn. Councilmember Osteen seconded. The meeting adjourned at 6:15 p.m.



1111 Bayou
La Marque, Texas 77568
409.938.9202


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk