

**MINUTES
SPECIAL MEETING
MAY 15, 2012
1207 OAK ROAD-GALVESTON COUNTY HEALTH DISTRICT**

(1) CALL MEETING TO ORDER

Mayor Hocking called the meeting to order at 6:04 p.m.

(2) ROLL CALL

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

(3) SITE VISIT

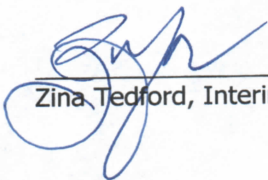
a. 1207 Oak- Galveston County Health District Buildings

(4) NEW BUSINESS

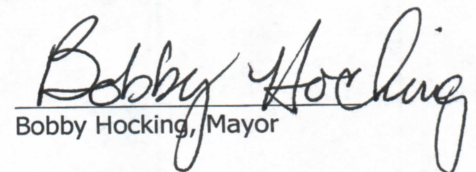
a. Discussion/possible action of acquisition of real property located at 1207 Oak- Galveston County Health District Buildings (Council may adjourn into Executive Session in accordance with the Texas Government Code, pursuant to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), and 551.073 (Deliberations about Gifts and Donation)) There was discussion regarding the "pros" and "cons" on the acquisition of the buildings/property. Discussion also involved funding options and potential costs to bring the facilities up to code if Galveston County Commissioners Court agrees to donate the buildings to the City of La Marque. Commissioners Court invited La Marque City Councilmembers to attend Commissioners Court Workshop scheduled for Tuesday, May 29, 2012 beginning at 9:30 a.m. Staff will post a notice of potential quorum of the La Marque City Council.

(5) ADJOURNMENT

Councilmember Trube made a motion to adjourn the meeting. Councilmember Osteen seconded the motion. The meeting adjourned at 6:31 p.m.



Zina Tedford, Interim City Clerk


Bobby Hocking, Mayor