LA MARQUE CITY COUNCIL
LA MARQUE CITY COUNCIL CHAMBERS
1109-B BAYOU ROAD
LA MARQUE, TEXAS 77568
REGULAR MEETING AND PUBLIC HEARING
AUGUST 8, 2011
6:00 P.M.

The La Marque City Council met in a duly-called and announced Regular Meeting on August 8, 2011. Mayor Bobby Hocking called the meeting to order at 6:02 p.m. The invocation was given by Jake Feigle. Mayor Bobby Hocking led the pledge to the U.S. Flag.

104-2011 ROLL CALL –

Present: Mayor Bobby Hocking, Mayor Pro-Tem Keith Bell, Councilmember Connie Trube, Councilmember James Osteen, City Attorney Ellis Ortego, City Manager Eric Gage, Interim City Clerk Martha A. Gillett

Department Directors: Public Works-Mike Morgan, Fire Marshal-Jennifer Pierce, IT-Kyle Hunter, Inspections-Ana Tims, Police Chief-Randall Aragon and Assistant to the City Manager- Patty Rees

105-2011 APPROVAL OF MINUTES -

Regular Meeting of July 25, 2011

Council Member Osteen made a motion to approve the minutes of July 25, 2011. Council Member Trube seconded. The motion passed unanimously.

106-2011 CITIZENS' REQUEST FOR HEARING –

Comments from the Public: (At this time, any person with city related business who has signed up may speak to Council. In compliance with Texas Open Meeting Act the City Council may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.)

Citizens' Request for Hearing:

Geraldine Sam – 2412 Stonewall, La Marque, Texas – Ms. Sam informed Mayor and City Council of her concerns with Boards and Commissions appointments.

Jake Feigle – 2712 Houston, La Marque, Texas – Mr. Feigle informed City Council of his concerns with the make up of the Charter Review Committee. He suggested Council increase the number on the Committee.

107-2011 REPORT FROM CITY MANAGER –

Mayor Pro-Tem Bell made a motion to approve the City Manager's report. Council Member Trube seconded the motion. City Manager Eric Gage addressed Council's questions. The motion to approve the City Manager's report passed unanimously.

City Manager Eric Gage informed Council there was some incorrect information in the Judicial Report. He advised them he would be providing them a corrected report at the next meeting.

108-2011 OLD BUSINESS –

Consider, Discuss and Approve the Award for Construction of Generators at Volney Lift Station, Delaney Lift Station and Wastewater Treatment Plant LJA Project No. E019—090B Base Bid of $451,055.00 and Add Alternate B of $27,000.00 to C.F. McDonald Electric, Inc. for an Amended

Bid in the Amount of $478,055.00.

Council Member Osteen made a motion to approve the Award for Construction of Generators at Volney Lift Station, Delaney Lift Station and Wastewater Treatment Plant LJA Project No. E019-090B Base Bid of $451,055.00 and Add Alternate B of $27,000.00 to C.F. McDonald Electric, Inc. for an Amended Bid in the Amount of $478,055.00. The motion was seconded by Mayor Pro-Tem Bell. Mayor Hocking called for a vote and the motion passed unanimously.

109-2011 NEW BUSINESS -

Consider, Discuss and Approve Application for Reserving Highland Bayou Park Pavilion regarding electricity and water usage and the forfeiture of deposit for falsifying statement.

Council Member Osteen made a motion to approve the Application for Reserving Highland Bayou Park Pavilion regarding electricity and water usage and the forfeiture of deposit for falsifying statement. Councilmember Trube seconded the motion. The motion passed unanimously.

A corrected application was laid at the Council table just prior to the City Council meeting.

Consider, Discuss and Approve the Change Order #2 LJA Project E019-090E Surface Water Take Point No. 2 Well & Generator Addition – TDRA Project in the amount of $20,922.00.

Mayor Pro-Tem Bell made a motion to approve Change Order #2 LJA Project E019-090E Surface Water Take Point No. 2 Well & Generator Addition – TDRA Project in the amount of $20,922.00. Council Member Trube seconded the motion.

The motion was withdrawn by Mayor Pro-Tem Bell and seconded by Council Member Trube.

Mayor Pro-Tem Bell made a motion to approve Change Order #2 LJA Project E019-090E Surface Water Take Point No. 2 Well & Generator Addition – TDRA Project in the amount of $20,122.00. Seconded by Councilmember Trube. There being no further discussion, the motion passed unanimously.

Consider, Discuss and Approve the Appointment of Charter Review Committee. District A and District D to Appoint.

Mayor Hocking asked District A Council Member/Mayor Pro Tem Bell and District D Council Member Clent Brown to appoint members to the Charter Review Committee.

The following members were suggested:

Mayor Pro-Tem/Council Member Bell suggested Lloyd Criss.

Council Member Brown suggested Deannie Barrett.

Mayor Pro-Tem Bell made a motion to appoint Lloyd Criss and Deannie Barrett on the Charter Review Committee. Council Member Trube seconded the motion. There being no further discussion, the motion passed unanimously.

Consider, Discuss and Approve Appointment of a Civil Service Commission Member – Maggie Manual.

Mayor Hocking asked for a motion. Council Member Osteen made a motion to appoint Maggie Manual to the Civil Service Commission to serve out the unexpired term to expire December 31, 2012. Council Member Trube seconded the motion. There being no further discussion, the motion passed unanimously.

110-2011 ANNOUNCEMENTS, COMMENTS AND REQUESTS FROM COUNCIL –

Council Members Brown, Trube, Osteen, Mayor Hocking and Mayor Pro-Tem Bell brought items to the table.

111-2011 ADJOURNMENT –

Council Member Brown made a motion to adjourn the meeting. Council Member Trube seconded the motion. The motion passed unanimously and the meeting was adjourned at 6:57 p.m.

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Bobby Hocking, Mayor

ATTEST:

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Interim City Clerk Martha A. Gillett