

**SPECIAL MEETING
LA MARQUE CITY COUNCIL**

The La Marque City Council met in a duly called and announced Special Meeting on January 3, 2011. Mayor Geraldine Sam called the meeting to order at 5:00 p.m.

ROLLCALL-

Present: Mayor Geraldine Sam, Mayor Pro-Tem Keith Bell, Councilmember Connie Trube, City Manager Eric Gage, and City Clerk Carolyn E. Anderson

Department Directors: Public Works – Mike Morgan

001-2011 NEW BUSINESS

Consider, Discuss and Approve Resolution 1145 – A Resolution denying TNMP's Rate Increases.

Councilmember Trube made a motion to approve Resolution 1145. The motion was seconded by Mayor Pro-Tem Keith Bell. Mayor Pro-Tem Bell asked Ms. Anderson for clarification in reference to any correspondence from the TNMP attorneys. There being no further discussion, the motion passed unanimously.

002-2011 Consider, Discuss, and Approve Emergency Repair to 24" Force Main at the Waste Water Treatment Plant

Mayor Pro-Tem Bell made a motion, seconded by Councilmember Trube, to approve the repairs to the 24" Force Main. The Mayor asked that Public Works Director Mike Morgan update the City Council with the current condition of the 24" Force Main. Mayor Pro-Tem Bell asked Mr. Morgan for further clarification. There being no further discussion, the Mayor, at Mayor Pro-Tem Bell's request, asked that the original motion and the second be withdrawn in order to state the exact monetary amount in the motion. Councilmember Trube and Mayor Pro-Tem Bell withdrew their original motions. Mayor Pro-Tem Bell made a motion that Council approve emergency repairs to the 24" Force Main at the Waste Water Treatment Plant, not to exceed \$57,000, and permission to use \$43,000 from the 2005 Capital Bond Fund. Councilmember Trube seconded the motion and the motion passed unanimously.

The Mayor extended condolences to Mr. Gage and his family and congratulated Mr. Wayne Jenkins for helping the citizen out of their car after an accident. Councilmember Trube extended her condolences to Mr. Gage on his loss. Mayor Pro-Tem Bell also shared his family's condolences to Mayor Sam and to Mr. Gage.

003-2011 AJOURNMENT

There being no further business to come before the Council, the Mayor adjourned the meeting.

Geraldine Sam, Mayor

ATTEST:

Carolyn E. Anderson, City Clerk