

LA MARQUE CITY COUNCIL
LA MARQUE CITY COUNCIL CHAMBERS
1109-B BAYOU ROAD
LA MARQUE, TEXAS 77568
Emergency Meeting
April 8, 2011
12:30 P.M.

The La Marque City Council met in a duly-called and announced an Emergency Meeting on April 8, 2011 at 12:30 P.M. Mayor Sam called the meeting to order at 12:35 P.M.

035-2011 ROLL CALL –

Present: Mayor Geraldine Sam, Mayor Pro-Tem Keith Bell, Councilmember Connie Trube, City Manager Eric Gage and Recording Secretary Patty Rees

036-2011 NEW BUSINESS –

Consider, Discuss and Approve the Gulf Coast Water Authority Contract for Supplemental Water

URGENCY NOTICE: Gulf Coast Water Authority has notified the City of La Marque due to a severe drop in water levels in the Brazos River. Gulf Coast Water Authority is releasing our 3-month reserve capacity from lakes at which point would be exhausted in June 2011. At that time, there will be no additional raw water for the supplier, Gulf Coast Water Authority. If the drought continues then the consumption of water the City of La Marque could be at risk. The purchase of additional water would adequate amount of water during this time. In addition, the City of La Marque undergoing well water demolition and rehabilitation during this time frame reduce our capacity significantly.

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Mayor Pro-Tem Keith Bell made a motion to enter into a contract with the Gulf Coast Water Authority for supplemental water..

Mr. Gage explained he just received the message from Gulf Coast Water Authority late Thursday, April 7, 2011. Mike Morgan explained the shortage/drought and why necessary to accept this contract. Fourteen other cities are affected by this

it was
drought.

Mayor Geraldine Sam asked what the cost be. Mr. Gage says approximately \$42,000-\$46,000.

Mr. Gage called on Finance Director Karen Cooper to state what the line item is for this issue. Ms. Cooper stated \$864,000.

Mayor Pro-tem Bell withdrew the previous motion. Mayor Pro-tem Bell made a motion to enter a contract with the Gulf Coast Water Authority for supplemental water not to exceed \$46,000.

Councilmember Connie Trube seconded it.

037-2011 ADJOURNMENT –

Councilmember Connie Trube made a motion to adjourn and Mayor Pro-Tem Bell seconded it.

Geraldine Sam, Mayor

ATTEST:

Carolyn E. Anderson, City Clerk