



1111 Bayou
La Marque, Texas 77568
409.938.9202

**City of La Marque
Regular Meeting Minutes
September 14, 2015**

Minutes of the Regular Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, September 14, 2015 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 6:30 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Michetich
City Attorney Ortego
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking provided the invocation and led the Pledge of Allegiance

(4) MINUTES

- a. Minutes of Budget Workshop of August 3, 2015
- b. Minutes of Regular Meeting of August 10, 2015
- c. Minutes of Special Meeting of August 17, 2015
- d. Minutes of Special Executive Session of August 24, 2015
- e. Minutes of Regular Meeting of August 24, 2015

**** Councilmember Bell made a motion to approve the minutes of the Budget Workshop minutes of August 3, 2015, Regular Meeting minutes of August 10, 2015, Special Meeting minutes of August 17, 2015, Special Executive Session minutes of August 24, 2015 and Regular Meeting minutes of August 24, 2015**

**** Councilmember Lane seconded. MOTION CARRIED UNANIMOUSLY.**

(5) CITIZEN'S PARTICIPATION

No one spoke

(6) PUBLIC HEARING

- a. Conduct Second Public Hearing to hear public input regarding Proposed 2015-2016 Budget, with City Council recommendations.

Mayor Hocking closed the Regular Meeting and opened the Public Hearings at 6:32 p.m.



1111 Bayou
La Marque, Texas 77568
409.938.9202

No one spoke.

- b. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0017**, amending Chapter 71, Zoning, Section 71-6, Conditional Uses, providing for City Council approval of a Conditional Use with or without the recommendation by the Planning and Zoning.

No one spoke.

- c. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0018**, as recommended by Planning & Zoning Commission to approve the abandonment of a 20 feet by 100 feet portion of an alley lying in between 1013 Main St. also described according to Galveston County Appraisal District as Parcel ID. R196282 lots 3 and 4 in Block 4 Division O of Cook and Stewart Subdivision, and Parcel ID R196289 known as Walnut Lots 11 and 12 on Block 4 Division O of the Cook and Stewart Subdivision, a subdivision in Galveston County, Texas.

No one spoke.

- d. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0019**, amending City of La Marque Fiscal Year 2014-2015 Budget for mowing, drainage, and professional services by increasing certain expenditures and increasing certain revenues to individual budget accounts in certain funds.

1. Geraldine Sam asked if enough money had been put into the budget to take care of all of the areas in town where the weeds and grass is overgrown. Is there enough personnel, materials and or equipment?

Mayor Hocking told her that during the budget workshops, Council deliberated on this, and he feels like there is enough in the budget to mow these areas, and also to tear down some of the dilapidated buildings.

Mayor Hocking closed the Public Hearings and reconvened the Regular meeting at 6:37 p. m.

(7) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2015-0017**, amending Chapter 71, Zoning, Section 71-6, Conditional Uses, providing for City Council approval of a Conditional Use with or without the recommendation by the Planning and Zoning Commission. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0017.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

- b. Discussion/possible action regarding adopting Ordinance No. **O-2015-0018**, as recommended by Planning & Zoning Commission to approve the abandonment of a 20 feet by 100 feet portion of an alley lying in between 1013 Main St. also described according to Galveston County Appraisal District as Parcel ID. R196282 lots 3 and 4 in Block 4 Division O of Cook and Stewart Subdivision, and Parcel ID R196289 known as Walnut Lots 11 and 12 on Block 4 Division O of the Cook and Stewart Subdivision, a subdivision in Galveston County, Texas. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Michetich made a motion to adopt Ordinance No. O-2015-0018.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action regarding adopting Ordinance No. **O-2015-0019**, amending City of La Marque Fiscal Year 2014-2015 Budget for mowing, drainage, and professional services by increasing certain expenditures and increasing certain revenues to individual budget accounts in certain funds. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0019.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) NEW BUSINESS

- a. Discussion/possible action-accepting the Quarterly Investment Reports for Second Quarter 2015.

** Councilmember Lane made a motion to accept the Quarterly Investment Report for Second Quarter 2015, as submitted.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding to adopt Ordinance No. **O-2015-0020**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2015 and ending September 30, 2016 appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget for the City of La Marque for 2015-2016 fiscal year **THIS IS THE FIRST READING**

** Councilmember Lane made a motion to adopt Ordinance No. O-2015-0020.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action regarding adopting Ordinance No. **O-2015-0021**, amending Appendix "A", Schedule of fees and charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed Solid Waste Collection Charges, per Contract. **THIS IS THE FIRST READING**

Mayor Hocking suggested for this item to be tabled until the City can see some progress from our solid waste collector.

** Councilmember Bell made a motion to table this item.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

- d. Discussion/possible action regarding adopting Ordinance No. **O-2015-0022** amending section 2-136 of the Code of Ordinances of the City of La Marque, Texas, to increase the rate of deposits to the Texas Municipal Retirement System (TMRS) by the employees of the City; to elect for the City to make current service and prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation; amending section 2-142 of the code of ordinances, City of La Marque, Texas, to authorize and allow under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of La Marque, Texas; to provide for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City. **THIS IS THE FIRST READING.**

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0022.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

- e. Discussion/possible action regarding adopting Resolution No. **R-2015-0031**, creating an Interfund Loan by taking proceeds in the amount of Four Hundred Fifty Two Thousand Nine Hundred Ninety-Three Dollars and No/100 (\$452,993.00) from the Equipment Replacement Fund and placing those proceeds into to the General Fund for public safety equipment for police and fire departments.

** Councilmember Bell made a motion to adopt Resolution No. R-2015-0031.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- f. Discussion/possible action regarding adopting Resolution No. **R-2015-0032**, accepting the 2015 City of La Marque investment policy for investment of municipal funds per Public Funds Investment.

** Councilmember Michetich made a motion to adopt Resolution No. R-2015-0032.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

- g. Discussion/possible action authorizing the Mayor to execute grant documents of the City of La Marque's continued participation with Galveston County Auto Crimes Task Force (GCACTF) grant for FY 2015/2016.

** Councilmember Bell made a motion to authorize the Mayor to execute grant documents of the City of La Marque's continued participation with Galveston County Auto Crimes Task Force (GCACTF) grant FY 2015/2016.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- h. Discussion/possible action regarding acceptance of the 5-Year "General Plan" for Saltgrass Crossing Phase II, as recommended by Planning and Zoning Commission to for variance to lot size with requirements for a select number of lots.

** Councilmember Lane made a motion to accept the 5-year "General Plan" for Saltgrass Crossing Phase II, as recommended by the Planning & Zoning Commission for variance to lot size with requirements for a select number of lots.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

- i. Discussion/possible action authorizing City Manager to enter into a Letter of Intent with Siemens Industry Inc. for the provision of Energy Performance Contracting Services.

** Councilmember Lane made a motion to authorize City Manager to enter into a Letter of Intent with Siemens Industry Inc. for the provision of Energy Performance Contracting Services.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- j. Discussion/possible action regarding adopting Ordinance No. **O-2015-0024**, amending Article 3 Recreation Vehicular Parks of Chapter 41 Land Development, City of La Code of Ordinances.

** Councilmember Michetich made a motion to adopt Ordinance No. Or-2015-0024.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(9) AWARD OF BIDS/CONTRACTS

- a. Discussion/possible action regarding award of bid #LM 03-15 to DXI Industries, Inc. for Liquid Chlorine, Calcium Hypochlorite & Sulfur Dioxide in the amount of \$40,417.72.

** Councilmember Bell made a motion to award bid #LM 03-15 to DXI Industries, Inc. for Liquid Chlorine, Calcium Hypochlorite & Sulfur Dioxide in the amount of \$40,417.72.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding award of bid #LM 04-15 to Apache Oil Company for Fuel, in the amount of \$200,000.00.

** Councilmember Michetich made a motion to award bid #LM 04-15 to Apache Oil Company for Fuel, in the amount of \$200,000.00.

** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action regarding award of bid #LM 05-15 to Century Asphalt, Ltd., for Hot Mix Asphalt / Cold Mix Cold Lay (CMCL) in the amount of \$27,250.00.

** Councilmember Lane made a motion to award bid #LM 05-15 to Century Asphalt, Ltd., for Hot Mix Asphalt / Cold Mix Cold Lay (CMCL) in the amount of \$27,250.00.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible action regarding award of bid #LM 07-15 to Evoqua Water Technologies, LLC for Odor and Corrosion Control in the amount of \$90,000.00.

** Councilmember Lane made a motion to award bid #LM 07-15 to Evoqua Water Technologies, LLC for Odor and Corrosion Control in the amount of \$90,000.00

** Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY**

- e. Discussion/possible action regarding award of bid #LM 08-15 to C & R Wastewater Division for Sludge Disposal in the amount of \$96,187.50.

** Councilmember Bell made a motion to award bid #LM 08-15 to C & R Wastewater Division for Sludge Disposal in the amount of \$96,187.50.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**



1111 Bayou
La Marque, Texas 77568
409.938.9202

- f. Discussion/possible action regarding award of bid #LM 09-15 to HD Supply for Water & Sewer Supplies in the amount of \$85,260.00.
- ** Councilmember Lane made a motion to award bid #LM 09-15 to HD Supply for Water & Sewer Supplies in the amount of \$85,260.00.
- ** Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY**
- g. Discussion/possible action regarding authorizing O'Reilly Auto Parts as the City's Repair & Service Parts Supplier under the Buy Board Contract for all City Vehicles & Miscellaneous Supplies in the amount of \$34,450.00.
- ** Councilmember Lane made a motion to authorizing O'Reilly Auto Parts as the City's Repair & Service Parts Supplier under the Buy Board Contract for all City Vehicles & Miscellaneous Supplies in the amount of \$34,450.00.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**
- h. Discussion/possible action regarding authorizing City Manager to enter into an agreement with JET Civil Consulting, LLC for services specific to Development Services.
- ** Councilmember Michetich made a motion to authorize City Manager to enter into an agreement with JET Civil Consulting, LLC for services specific to Development Services
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

(10) CITY MANAGER'S REPORT

- **Public Services**
- **Judicial**
- **Police/OEM**
- **Fire/EMS**
- **Library**
- **Financials**

There were no comments relating to the City Manager's report.

(11) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

- a. City Council will adjourn into Executive Session as authorized in the Texas Local Government Code Section 551.071 (Consultation with City Attorney) to discuss legal elements of proposed ordinance amendments for Republic Services and or/RV Parks



1111 Bayou
La Marque, Texas 77568
409.938.9202

There was no need for City Council to enter into an Executive Session at this time.

(12) REQUESTS AND ANNOUNCEMENTS

Councilmember Brown said he appreciated everyone's hard work in the earlier workshop, it went smooth and worked out fine.

Councilmember Lane reported of the La Marque Aid & Guidance sponsoring a "Casino Night" on September 26, 2015. Tickets are being sold at this time.

Councilmember Bell thanked the P & Z members for their work and input in the workshop earlier. Their work is really appreciated.

Mayor Hocking thanked the P & Z for their hard work and input in the earlier workshop. Congratulated the La Marque Cougars and their coaches and staff and mostly the kids on their recent win over a school that was nine times their size.

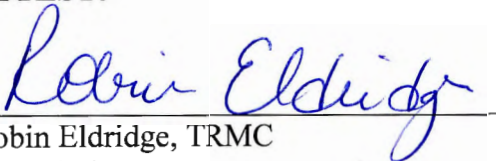
(13) ADJOURNMENT

Councilmember Lane made a motion to adjourn the Regular meeting 6:50 p.m.

Councilmember Michetich seconded. The meeting adjourned.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk