



1111 Bayou
La Marque, Texas 77568
409.938.9202

**City of La Marque
Special Meeting and Public Hearings Minutes
September 26, 2015**

Minutes of the Special Called Meeting and Public Hearings of La Marque City Council held on Saturday, September 26, 2015 at 1:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) Mayor Hocking called the Special Called Meeting and Public Hearings meeting to order at 1:04 p.m.
- (2) **ROLL CALL**
Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Michetich
Councilmember Brown
City Manager Buttler
Administrative Assistant Rees
- (3) **PUBLIC HEARING**
 - a. Conduct Public Hearing to hear public input regarding 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.

Mayor Hocking closed the Special Called meeting and opened the Public Hearings at 1:05 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0023**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2015 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

No one spoke.

- c. Conduct Public Hearing to hear public input 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



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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.

No one spoke.

Mayor Hocking closed the Public Hearings and opened the Special Called meeting at 1:08 p. m.

(4) OLD BUSINESS

- a. Discuss/possible action regarding adopting 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 – Director of Finance S. Kou. **THIS IS THE SECOND AND FINAL READING.**

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

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

- b. Discussion/possible action regarding Ordinance No. **O-2015-0023**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2015 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid – Finance Director S. Kou. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Lane made a motion to adopt Ordinance No. O-2015-0023.

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

- c. 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



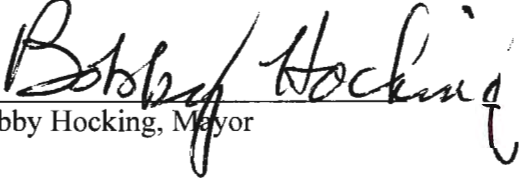
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retirees and beneficiaries of deceased retirees of the City. **THIS IS THE SECOND AND FINAL READING.**

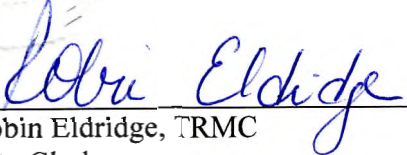
- ** Councilmember Bell made a motion to adopt Ordinance No. 2015-0022.
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) ADJOURNMENT

It was the consensus of City Council to adjourn at 1:09 p.m.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk