



1111 Bayou
La Marque, Texas 77568
409.938.9202

**City of La Marque
Regular Meeting Minutes
September 28, 2015**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, September 28, 2015 at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) Mayor Hocking called the Regular Meeting to order at 6:02 p.m.
 - (2) **ROLL CALL**
Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Chris Lane
Councilmember Robert Michetich
Councilmember Clent Brown
City Manager Carol Buttler
City Attorney Ellis Ortego
City Clerk Robin Eldridge
 - (3) **INVOCATION AND PLEDGE OF ALLEGIANCE**
Mayor Pro-Tem gave the invocation and led the Pledge of Allegiance
 - (4) **PRESENTATIONS**
Introduction of New Employees –
Police Chief Kirk Jackson and Mayor Hocking introduced the new Police Officers and two returning Police Officers to the Police Department
Officer Matthew Cypert, Officer Michael Ramsey and Officer Kenneth Hernandez, and Officers Evelyn Arredondo and Jesse Guzman are returning to La Marque
Director of Public Services Les Rumburg introduced the new Code Compliance Officer in the Development Services Department, Michael Phillips
 - (5) **MINUTES**
 - a. Special Budget Workshop Minutes of August 4, 2015
 - b. Special City Council Meeting of September 1, 2015
 - c. Special Employee Benefits Trust Fund Meeting of September 1, 2015
 - d. Special Joint Workshop of City Council & Planning and Zoning Commission Minutes of September 14, 2015
 - e. Regular Meeting Minutes of City Council on September 14, 2015
 - f. Special City Council Meeting of September 15, 2015
- **** Councilmember Bell made a motion to approve the minutes of the *Special Budget Workshop Minutes of August 4, 2015; Special City Council Meeting of September 1, 2015; Special Employee Benefits Trust Fund Meeting of September 1, 2015; Special*



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Joint Workshop of City Council & Planning and Zoning Commission Minutes of September 14, 2015, with one correction to a typo; Regular Meeting Minutes of City Council on September 14, 2015; Special City Council Meeting of September 15, 2015.

** Councilmember Brown seconded. **MOTION CARRIED UNANIMOUSLY.**

(6) CITIZEN'S PARTICIPATION

1. Don Johnson, a representative of Harris-Galveston Subsidence District Board provided an update. The subsidence is under control. 62,000.00 children are said to be part of the Wise Program this coming year. Some of his concerns were with their budget. Remodeling projects, science and research projects, worldwide travel, he wanted to make sure that he is doing what they as Council expected from their representative.

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0024**, amending Article 3 Recreation Vehicular Parks of Chapter 41 Land Development, City of La Marque Code of Ordinances.

Mayor Hocking closed the Regular Meeting and opened the Public Hearing at 6:13 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing and opened the Regular Meeting at 6:13 p.m.

(8) OLD BUSINESS

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

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

** Councilmember Lane seconded.

Mayor Hocking reminded all that amendments can be made to this ordinance at any time. **MOTION CARRIED UNANIMOUSLY.**

(9) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2015-0033**, re-appointing City of La Marque Alternate Municipal Judge, authorizing the City Manager to execute the Contract.

** Councilmember Lane made a motion to adopt Resolution No. R-2015-0033.

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

- b. Discussion/possible action regarding adopting Resolution No. **R-2015-0034**, re-appointing City of La Marque Municipal Prosecutor, authorizing the City Manager to execute the Contract.

** Councilmember Bell made a motion to adopt Resolution No. R-2015-0034.

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



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- c. Discussion/possible action regarding the annual purchase of Surface Water from Gulf Coast Water Authority in the amount of \$1,200,042.00 which includes Bond B in the amount of \$36,423.96 and Bond D in the amount of \$247,403.04.
- ** Councilmember Michetich made a motion to approve the purchase of Surface Water from Gulf Coast Water Authority in the amount of \$1,200,042.00 which includes Bond B in the amount of \$36,423.96 and Bond D in the amount of \$247,403.04.
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(10) AWARD OF BIDS/CONTRACTS

- a. Discussion/possible action authorizing renewal of bid award for Fire Apparatus Maintenance and Repair Services to Siddons-Martin Emergency Group for one (1) year effective October 16, 2015 through October 15, 2016.
- ** Councilmember Bell made a motion to authorize the renewal of bid award for Fire Apparatus Maintenance and Repair Services to Siddons-Martin Emergency Group for one (1) year effective October 16, 2015 through October 15, 2016.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(11) CITY MANAGER'S REPORT

- **Police/OEM**
- **Fire/EMS**
- **Library**
- **Public Services**
- **Animal Services**

(12) EXECUTIVE SESSION

There was no Executive Session.

(13) REQUESTS AND ANNOUNCEMENTS

Councilmember Brown reported that the recent TML conference that he attended in San Antonio was very informative and very educational.

Councilmember Michetich also reported on the TML conference and said it was very educational and he learned about the City of San Antonio's Water Conservation project, and solar energy. There was a very interesting session on social networking.

Councilmember Lane reported that the TML conference was a source of rich knowledge. Then congratulated Library Director Amy Miller and staff for increasing the traffic in the Children's Program by 700 %. Reported that the La Marque Aid and Guidance raised a substantial amount of money at a recent event.

Councilmember Bell congratulated all of the new Police Officers and the Code Enforcement Officer

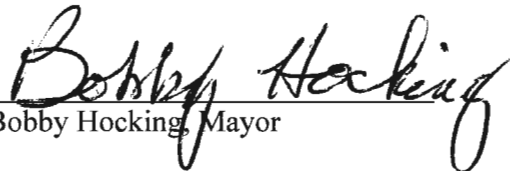
Mayor Hocking reported on the TML Conference, as great networking experience in getting new ideas. The kiosk to pay bills and other city business online has arrived, which was an idea that was brought back from a recent TML Conference, then congratulated all of the new Police Officers and Mr. Phillips, reminded all of National Night out on the 6th of October.



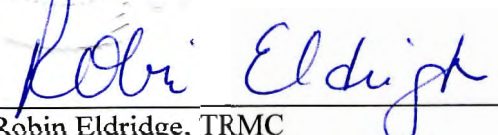
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(14) ADJOURNMENT

Councilmember Lane made a motion to adjourn the meeting at 6:22 p.m. Councilmember Bell seconded. The meeting adjourned.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk