1111 Bayou Road
La Marque, Texas
409-938-9202

Mayor Bobby Hocking
Mayor Pro- Tem Keith Bell- District A ***Councilmember Robert Michetich- District C***
Councilmember Chris Lane- District B ***Councilmember Casey Mc Auliffe- District D***

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OFFICIALLY POSTED ON THE WEB:
DATE: 9.1.2017 TIME: 11:20 a.m.

ORDINANCE NO. O-2017-0016

CITY OF LA MARQUE
CITY COUNCIL
PUBLIC HEARING ON PROPOSED FY (2017-2018) BUDGET
AND SPECIAL CALLED CITY COUNCIL
AGENDA
of
September 5, 2017

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Public Hearing and Special Called Meeting on Tuesday, September 5, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda**:**

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) PUBLIC HEARING

a. Conduct **SECOND** Public Hearing to receive public input regarding the City of La Marque Proposed FY 2017-2018 Budget – Finance Director S. Kou

(4) NEW BUSINESS

a. Discussion/possible action regarding adopting Ordinance No. **O-2017-0016,** making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2017 and ending September 30, 2018 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 2017-2018 fiscal year – Finance Director S. Kou ***THIS IS THE FIRST READING***

(5) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before September 1, 2017, before 5:30 p.m.

_____

Robin Eldridge, TRMC
City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.

CITY COUNCIL AGENDA FORM

Meeting Date: September 5, 2017 | Agenda item: **4a**
Prepared by: Suzy Kou | Reviewed by: *Carol Buttler*
Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2017-0016** making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2017 and ending September 30, 2018 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 2017-2018 fiscal year. ***THIS IS THE FIRST READING***

[X] **ATTACHMENTS FOR REFERENCE**

1. Ordinance
2. City Manager's proposed budget fiscal year 2017-18 and Council's recommended changes.

STAFF BRIEFING:

- Per City Charter, Council must adopt annual budget no later than September 27th each year.
- Should Council fail to adopt the budget by such date, the budget as submitted by City Manager shall be deemed to have been finally adopted by City Council.

HISTORY:

TARGET IMPLEMENTATION:

- **September 5, 2017**- Budget adoption on First Reading.
- **September 18, 2017**- Budget adoption on Second and Final Reading.

SIGNIFICANT ACTION DATES:

- **July 17, 2017**- City Manager proposed 2017-18 budget to Council.
- **July 24, 25, and 27 2017**- Council workshops to discuss budget amendments from City Manager's proposal.
- **August 21, 2017**- First Public Hearing on 2017-18 Proposed Budget.
- **September 5, 2017**- Second Public Hearing on 2017-18 Proposed Budget with Council amendments.
- **September 5, 2017**- Budget adoption fiscal year 2017-18 First Reading.
- **September 18, 2017**- Budget adoption fiscal year 2017-18 Second and Final Reading.

ACTION:

[X] Ordinance [ ] Resolution

Cost Details:

CITY COUNCIL AGENDA FORM

[ ]	Proclamation	[ ]	Special Presentation
[ ]	Finance Report	[X]	Public Hearing
[ ]	Other (be Specific)		

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	

[X] Check box if there is no conflict with City Charter, ordinances, resolutions, policies, or procedures.

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2017-0016**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2017 and ending September 30, 2018 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 2017-2018 fiscal year. ***THIS IS THE FIRST READING*.**

FISCAL IMPACT: See 2017-18 budget for details.

ORDINANCE NO. O-2017-0016

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF LA MARQUE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018 APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF LA MARQUE FOR 2017-18 FISCAL YEAR

WHEREAS, the budget, appended here as Exhibit "A", for the fiscal year beginning October 1, 2017 and ending September 30, 2018 was duly presented to the City Council by the City Manager and a public hearing was ordered by the City Council and a public notice of said hearing was caused to be given by the City Council and said notice was published in the Galveston County Daily News and said public hearing was held according to said notice and City Charter requirements; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE:

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2017 and ending September 30, 2018 be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal year 2017-18 budget, a copy of which is appended hereto as Exhibit "A"

SECTION 2. That the budget, as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

SECTION 3. That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest of the bonded debt of said City.

PASSED AND APPROVED by the City Council of the City of La Marque on this the _____ day of

_____, 2017 on the First Reading.

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on the ____

Day of _____, 2017 for the second and final reading.

CITY OF LA MARQUE, TEXAS

_____
Bobby Hocking, Mayor

ATTEST:

_____
Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

_____
Ellis J. Ortego, City Attorney

BACKUP FOR THIS ITEM WILL BE PROVIDED AT THE MEETING