



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
OF
SEPTEMBER 6, 2017**

Special Called Meeting Minutes of the City of La Marque City Council held on Wednesday, September 6, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Special Called Meeting to order at 6:00 p.m.

(2) ROLL CALL

Bobby Hocking
Keith Bell
Chris Lane
Robert Michetich
Casey Mc Auliffe

Mayor
Mayor Pro-Tem, Councilmember District A
Councilmember, District B
Councilmember, District C
Councilmember, District D

OTHER OFFICIALS PRESENT:

Carol Buttler
Ellis Ortego
Robin Eldridge

City Manager
City Attorney
City Clerk

(3) NEW BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2017-0017**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2017 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

****** Councilmember Mc Auliffe made a motion that the tax rate be increased by the adoption of a tax rate of \$0.490764, which is effectively a 4.02% increase in the tax rate (adoption of Ordinance No. O-2017-0017)

****** Councilmember Michetich seconded.

AYES: McAuliffe, Michetich, Lane, Bell and Hocking **NAYS:** None

MOTION CARRIED UNANIMOUSLY. THIS IS THE FIRST READING

Mayor Hocking recused himself from the Executive Session and action taken from the Executive Session at 6:05 p.m.

(4) EXECUTIVE SESSION



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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 below, 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)

1. Section 551.072 – (Deliberations about Real Property) - To discuss acquisition of property for City facilities.

Mayor Pro-Tem closed the Special Meeting to adjourn into Executive Session at 6:06 p.m.

Mayor Pro-Tem reconvened opened the Special Meeting at 7:04 p.m.

(5) ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action authorizing the City Manager to negotiate rental / lease of property for City facilities for a minimum of 12 months.

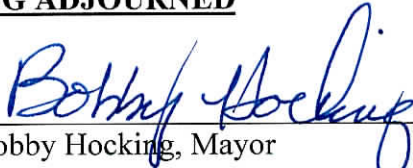
** Councilmember McAuliffe made a motion to authorize the City Manager to negotiate a lease with the option to purchase property for city facilities for a period of up to 12 months.

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

(6) ADJOURNMENT

Councilmember Michetich made a motion to adjourn the Special Meeting at 7:05 p.m.

Councilmember Lane seconded. **MEETING ADJOURNED**

Bobby Hocking, Mayor

ATTEST:



Robin Eldridge, TRMC
City Clerk