



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
PUBLIC HEARING AND
SPECIAL MEETING MINUTES
OF
DECEMBER 18, 2017**

Public Hearing and Special City Council Meeting Minutes of the City of La Marque City Council held on Monday, December 18, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Pro-Tem Bell called the Special Meeting to order at 6:02 p.m.

(2) ROLL CALL

Bobby Hocking

Keith Bell

Chris Lane

Robert Michetich

Casey Mc Auliffe

Previously recused himself from meeting
Mayor Pro-Tem, Councilmember District A
Councilmember, District B
Councilmember, District C
Councilwoman, District D

OTHER OFFICIALS PRESENT:

Carol Buttler

Ellis Ortego

Robin Eldridge

City Manager

City Attorney

City Clerk

(3) PUBLIC HEARING

- a. Conduct a Public Hearing to receive public input regarding Ordinance **NO. O-2017-0024**, authorizing the issuance and sale of the City of La Marque, Texas Public Property Finance Contractual Obligations Series 2018; Levying a Tax in Payment Thereof; and Enacting Other Provisions Relating Thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

Mayor Pro-Tem closed the Special Meeting and opened the Public Hearing at 6:03 p. m.

No one spoke

Mayor Pro-Tem closed the Public Hearing and reconvened the Special Meeting at 6:03 p.m.

(4) OLD BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2017-0024**, authorizing the issuance and sale of the City of La Marque, Texas Public Property Finance Contractual Obligations, Series 2018; Levying a Tax in Payment Thereof; and Enacting Other Provisions Relating Thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)



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** Councilmember Michetich made a motion to adopt Ordinance No. **O-2017-0024**, authorizing the issuance and sale of the City of La Marque, Texas Public Property Finance Contractual Obligations, Series 2018; Levying a Tax in Payment Thereof; and Enacting Other Provisions Relating Thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

** Councilwoman Mc Auliffe seconded. **MOTION PASSED UNANIMOUSLY ON THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

(5) NEW BUSINESS

- a. Discussion/possible action regarding adoption of Resolution No. **R-2017-0028**, a Reimbursement Resolution expressing intent to finance expenditures to be incurred.

Finance Director Suzy Kou approached the podium, and began "The purpose of this resolution is someday, if we do want to issue any debt, then, we can capture the \$500,000 of payment as part of the debt. But we don't have to issue the debt, we just roll. This is only if we choose that option, one day."

** Councilmember Michetich made a motion to adopt Resolution No. R-2017-0028.

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

- b. Discussion/possible action regarding authorizing the City Manager to enter into necessary agreements and expenditures pertaining to architectural and construction proposals for the renovation and remodeling of properties located at 4916 FM 1764.

Director of Public Services Les Rumburg, through a typographical error, any motion should refer to FM 1765, as approved by the City Attorney.

** Councilwoman made a motion authorizing the City Manager to enter into necessary agreements and expenditures pertaining to architectural and construction proposals for the renovation and remodeling of properties located at 4916 FM 1765.

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

(6) EXECUTIVE SESSION

There was no Executive Session

(7) ACTION TAKEN FROM EXECUTIVE SESSION

Non-applicable

(8) REQUEST AND ANNOUNCEMENTS

Councilwoman Mc Auliffe wished everyone Happy Holidays!

Councilmember Michetich thanked everyone for turning out for the "Wreaths Across America" event, he said it was a very nice turnout. "Very solemn, at both cemeteries and



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here at City Hall, and with that, Merry Christmas, Happy New Years and hug your families.”

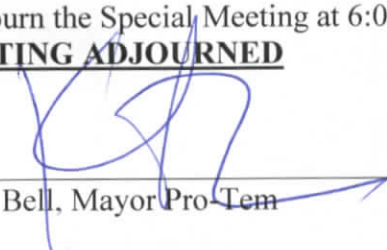
Councilmember Lane, “I would like to just wish everyone a Merry Christmas and a Happy New Year!

Mayor Pro-Tem Bell, “I concur with the rest of Council, I would like to wish everyone a Merry Christmas and a Happy New Year. We thank God for this great City, for every appointed, and elected official in this City, but again, we thank God for each and every citizen that makes this City the greatest City in the world.”

(9) ADJOURNMENT

** Councilmember Lane made a motion to adjourn the Special Meeting at 6:08 p.m.

** Councilwoman Mc Auliffe seconded. **MEETING ADJOURNED**



Keith Bell, Mayor Pro-Tem

ATTEST:

Robin Eldridge, TRMC
City Clerk