



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

Mayor Bobby Hocking

Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B

Councilmember Robert Michetich-District C

Councilwoman Casey McAuliffe- District D

OFFICIALLY POSTED ON THE WEB: DATE: 4.6.18 TIME: 10:30 a.m.

**CITY OF LA MARQUE
REGULAR CITY COUNCIL
AGENDA
of
April 9, 2018**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on **Monday, April 9, 2018, 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) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) PRESENTATIONS/ PROCLAMATIONS

- a. Introduction of new Police Officer Calvin Harp and Oath of Office (Ceremonial)
- b. Proclamation – April – “Safe Digging Month”
- c. Proclamation – April – “Child Abuse and Awareness Month”
- d. Proclamation – April – “National Public Safety Telecommunications Week”
- e. Proclamation – April – “Fair Housing Month”

(5) CITIZENS PARTICIPATION (Limited to three minutes per person)

Comments from the public (at this time, any person with city-related business who has signed up may speak to Council (limited to three (3) minutes.) In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.

(6) MINUTES

- a. Regular City Council Meeting Minutes of March 12, 2018

(7) NEW BUSINESS

- a. Discussion/possible action regarding ratifying City Manager's approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer line repairs in the amount of \$102,395.00

(8) APPOINTMENTS

- a. Discussion/possible action regarding appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions – Mayor Hocking

(9) EXECUTIVE SESSION

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 above, 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 551.071 (Consultation with Attorney) – Chemetco Site Settlement Agreement

(10) ACTION TAKEN IN EXECUTIVE SESSION

1. Discussion /possible action regarding a Settlement Agreement with Chemetco

(11) REQUEST AND ANNOUNCEMENTS

Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;*
- (2) information regarding holiday schedules;*
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;*
- (4) a reminder about an upcoming event organized or sponsored by the governing body;*
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and*
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.*

(12) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before April 6, 2018, 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.
.....

Office of the Mayor
City of La Marque

PROCLAMATION

WHEREAS, damage to underground facilities, such as pipes, mains, cables or conduits, can result in dangerous, or costly leaks, fires, explosions, environmental mishaps, disruptions of vital utility service, can cause injuries and even deaths, even though all of this and its consequences are often preventable; and

WHEREAS, designated by the FCC in 2005, 8-1-1 provides potential excavators and homeowners a simple number to reach their local One Call Center to request utility line locations at the intended dig site; and

WHEREAS, each year, the nation's underground utility infrastructure is jeopardized by unintentional damage by those who fail to call 8-1-1 to have underground lines located prior to digging; and

WHEREAS, all parties agree that safe digging is a shared responsibility. To know what's below, call 8-1-1 before you dig. Before you pick up a shovel, pick up the phone; and

NOW, THEREFORE, we, the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim April, 2018 as

“NATIONAL SAFE DIGGING” MONTH

in the City of La Marque, and encourage all excavators and homeowners throughout the country to always call 8-1-1 before digging.

In official recognition whereof, I hereby affix my signature and the seal of the City of La Marque, Texas this the 9th day of April, 2018.

Bobby Hocking, Mayor

Office of the Mayor
City of La Marque

PROCLAMATION

WHEREAS, National Child Abuse Prevention and Awareness Month will be recognized throughout the United States as well as in the City of La Marque, Texas; and

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, during periods of economic challenges, families feel more vulnerable, and as a result, child abuse and neglect increases drastically; and

WHEREAS, child abuse is considered to be one of our nation's most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders; and

WHEREAS, effective child abuse prevention programs succeed because partnerships created among state and local government agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community; and

BE IT RESOLVED, all citizens should become involved in strengthening families to raise their children in a safe and nurturing environment; and

NOW THEREFORE, we, the Mayor and City Council, by virtue of our authority vested by the City of La Marque, Texas do hereby recognize and proclaim the month of April:

“CHILD ABUSE PREVENTION AND AWARENESS MONTH”

in the City of La Marque and do hereby urge all citizens, faith groups, medical facilities, and businesses to increase their participation in our efforts to strengthen families, thereby preventing child abuse and creating healthier communities.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 9th day of April, 2018.

Bobby Hocking, Mayor

Office of the Mayor
City of La Marque

PROCLAMATION

WHEREAS, emergencies can occur at any time, that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is crucial to the protection of life and preservation of property; and

WHEREAS, 9-1-1 was designated by Congress as the national emergency call number under the Wireless Communications and Public Safety Act of 1999 (Public Law 106-81), and therefore is nationally recognized as the number to call in an emergency to receive immediate help from police, fire, emergency medical services, or other appropriate emergency response entities; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services and are the single vital link for our police officers, firefighters and medical personnel, by monitoring their activities by radio, providing them information and insuring their safety; and

BE IT RESOLVED, that La Marque enjoys the highest standards of public health and safety and we owe a great debt to the men and women who, by applying their expertise in telecommunications, help to make that achievement possible; and

NOW, THEREFORE, I, the Mayor, and City Council of the City of La Marque do proclaim the second full week of April (8th through 14th) as:

“NATIONAL TELECOMMUNICATORS WEEK”

in the City of La Marque and call upon all citizens, local officials, businesses, parents, teachers, and caregivers, to observe this month with training, events and other activities to educate the public on 9-1-1 and its services.

In official recognition, whereof, I hereby affix my signature and the seal of the City of La Marque, Texas this the 9th day of April, 2018.

Bobby Hocking, Mayor

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, the National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans; now therefore

BE IT RESOLVED, that the La Marque City Council urges everyone in our community to learn more about and to participate in severe weather preparedness activities available in La Marque.

NOW, THEREFORE, we the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim the month of April 2018 as:

“FAIR HOUSING MONTH”

in the City of La Marque and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 9th day of April, 2018.

Bobby Hocking, Mayor



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING MINUTES
OF
March 12, 2018**

Regular City Council Meeting Minutes of the City of La Marque City Council held on Monday, March 12, 2018, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Regular 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

Councilwoman, District D

OTHER OFFICIALS PRESENT:

Carol Buttler

Ellis Ortego

Patti Rees

City Manager

City Attorney

for City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking led the invocation and the Pledge of Allegiance

(4) PRESENTATIONS/ PROCLAMATIONS

a. Presentation/Proclamation – Lemonade Day

Gina Spagnola, President and CEO of the Galveston County Regional Chamber of Commerce, “This is our seventh year of Lemonade Day. We are just beyond excited at the call that Councilmember Lane made to us, with his interest in bringing “Lemonade Day” to La Marque.” Lemonade Day is on the first Sunday in May and it teaches youth how to start, own and operate their very own business - a lemonade stand.

Mayor Hocking presented Ms. Spagnola with a proclamation and she introduced a few of the first registrations and a few of the children that have been participating in Lemonade Day for several years (Shawn Dillon, Dasia Moore, Kylee Wilson and Kaelen Wilson).

(5) CITIZENS PARTICIPATION

There were none

(6) CONSENT AGENDA

a. Regular City Council Meeting minutes of February 12, 2018



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- b Discussion/possible action regarding adopting Resolution No. **R-2018-008**, approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration.

** Councilmember Lane made a motion to approve the Consent Agenda.

** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY.**

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2018-02** establishing the levy of a Public Improvement District (PID #1) assessment for Painted Meadows, Section 5, in the amount of \$1,550.00 per house, annually for 20 years.

Mayor Hocking closed the Regular meeting and opened the Public Hearing at 6:10 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing and opened the Regular meeting at 6:11 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2018-002**, establishing the levy of a Public Improvement District (PID #1) assessment for Painted Meadows, Section 5, in the amount of \$1,550.00 per house, annually for 20 years. **THIS IS THE SECOND AND FINAL READING**

** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2018-002.

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

(9) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2018-009**, amending Resolution No. R-2018-001, ordering the City of La Marque General Election to be held on May 5, 2018.

** Mayor Pro-Tem Bell made a motion to adopt Resolution No. R-2018-009.

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

- b. Discussion/possible action regarding preparing a resolution to establish a Neighborhood Empowerment Zone within the City of La Marque and providing further direction to the City Manager.

Mayor Pro-Tem Bell spoke of a study by Marsh Darcy partnership that was done several years ago in the inner area of the City, primarily the area that Lake Road area serves. Out of that study it was recommended that the city was recommended to create a Neighborhood Empowerment Zone allowing the use of any available tax revenue to be reinvested into a particular neighborhood, and also possibly waive certain fees to inspire builders to come in.



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plan for the area that Lake Road serves. We have suffered from an inability to attract builders to certain areas of town, due to the age of those areas and the aged infrastructure in those areas. By creating the empowerment zone, an initial investment, will allow us to recoup many times over those initial fees we lose by waiving certain fees. It will also allow us to abate sales taxes and property taxes in those areas that we may be able to attract viable commercial opportunities to that part of our town. ”

Discussion continued, and it was recommended to have a joint workshop with the Economic Development Corporation in order to discuss all areas in the city and what types of businesses the City would like to attract as well as neighborhoods that will benefit all generations, cross cultural differences and it was the consensus of council to move forward with the creation of an Empowerment Zone. Also mentioned was extending the areas territorially (eastern zone) to reach Bayou Road, in efforts to tie into the Downtown Revitalization efforts. This zone will be the beginning of many neighborhood empowerments zones throughout the City, and just the beginning of our revitalization efforts. Mayor Pro-Tem Bell added, “While we are starting in one of the most neglected parts of our City, it is just the beginning focal point until it reaches every part of our City that has been neglected.”

It was directed that the City Manager come up with a plan and bring it back before City Council that they can work with.

(10) APPOINTMENTS

- a. Discussion/possible action regarding appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions.

Mayor Pro-Tem appointed Maggie Manuel to the Building Standards Commission, and appointed Nancy Vidotto to the Planning and Zoning Commission as an Alternate and also reappointed Ellen Hanley to the Cemetery Board.

Mayor Hocking moved Abby Cash from Alternate to a member on the Parks Board. There is no discussion on nominations or appointments so the appointments stood as stated.

(11) EXECUTIVE SESSION

There was no Executive Session

(12) REQUEST AND ANNOUNCEMENTS

Councilwoman Mc Auliffe spoke about the aerial spraying of mosquito resolution that was approved earlier on the agenda, clarified that the City continues to hold the County responsible and accountable for following all of the MSDS guidelines and product safety rules while spraying the chemicals; announced her April 4, 2018 recycling how-to workshop and District “D” second Town Hall meeting. Showed her enthusiasm for Councilmember Lane bringing Lemonade Day to La Marque.



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Councilmember Michetich congratulated all of the young persons that were in attendance for Lemonade Day and encouraged them to participate in all that they can in relation to their dreams in becoming an entrepreneur.

Councilmember Lane thanked all staff for helping to make Lemonade Day kickoff day possible. Encouraged interested individuals to go by City Hall or the Library to pick up an application to participate in Lemonade Day.

Mayor Pro-Tem Bell said that he has never been a part of such a diverse Council and said that it was a blessing to see them all take leadership in so many different areas of the life of their City. Then he expressed his gratitude for everything that Councilmember Lane has done since on the Council for children. He then thanked the young participants that are in attendance for stepping up and promoting things that they are interested in. Then reminded all to keep an extra eye on all children through Spring Break to ensure their safety.

Mayor Hocking encouraged all to see the young girl and buy a tee shirt from her as he did. Then he showed and read a thank you note from Ms. Vera Bell Gary, whom was presented a proclamation in February for Martin Luther King Jr. Day.

Mayor then reported on Evoni Williams, a waitress working at the Waffle House in La Marque for her act of kindness that has received worldwide attention. Encouraged all to be kind to one another.

(13) ADJOURNMENT

** Councilmember Lane made a motion to adjourn the Regular Meeting at 6:37 p.m.

** Mayor Pro-Tem Bell seconded. **MEETING ADJOURNED**

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: April 9, 2018

Prepared by: Les Rumburg

Department: Public Services

Agenda item: 7a

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding ratifying City Manager's approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer line repairs in the amount of \$102,395.00

X

ATTACHED FOR REFERENCE

1. Invoices for expenditures

STAFF BRIEFING:

- City Council was made aware of these upcoming expenditures at a previous meeting.
- Repairs were required due to collapsed lines in select areas creating an adverse impact for residents.
- Authorization was provided by City Manager to proceed based on the immediate concerns for public health and safety.
- The City continues to experience this issue as the aged infrastructure is reacting to the inundation of water from Hurricane Harvey and the hard freeze weather this past winter.
- The City utilized Texas Pride Utilities based on availability and responsiveness.
- There was insufficient time to put together a formal bid process as these issues arise at seemingly random locations throughout the community and in such a manner that time becomes of the essence.
- While consideration is asked of these invoices as presented, there will be others forthcoming, including work on Industrial (Part 2), Evergreen, and Threlkeld Streets.
- Other streets may be anticipated based on experiences as witnessed to this point in time.
- Funding is proposed to be taken from SSO Bond Funds.
- Finance Director has been kept informed.

HISTORY:

- 01/08/2018 – City Council was made aware of ongoing, emergency sewer issues

TARGET IMPLEMENTATION: N/A

SIGNIFICANT ACTION DATES:



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other – Ratification of expenditures | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:	
Budgeted	\$2,5000,000.00
Actual Bid	
Estimated Expenditure	\$102,395.00
Acct. Name(s)	SSO 47-7003-24-00-SSO
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to ratify City Manager's approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer line repairs in the amount of \$102,395.00

FISCAL IMPACT: \$102,395.00



Texas Pride Utilities

Houston TX 77037

Invoice

Date	Invoice #
1/31/2018	1873

Bill To
City of La Marque TX EPO Main St Service repair Under TXDOT

P.O. No.	Terms
December	Net 30

Item	Description	Unit Price	Bid Qty	Curr Qty	Prior Qty	Total %	Curr. Amount
1	MOBILIZATION	1,500.00	1.00	1.00	0.00	100.00%	1,500.00
2	TRENCHLESS CREW AND EQUIPMENT	1,600.00	1.00	1.00	0.00	100.00%	1,600.00
3	MOBILIZATION						
3	SERVICE RECONNECTION INCLUDING ALL LABOR AND MATERIALS COMPLETE IN PLACE	600.00	1.00	1.00	0.00	100.00%	600.00
4	6" LATERAL SERVICE REPLACEMENT INCLUDING ALL LABOR AND MATERIALS COMPLETE IN PLACE	43.00	75.00	75.00	0.00	100.00%	3,225.00
5	CLEAN OUT INCLUDING ALL LABOR AND MATERIALS COMPLETE IN PLACE	400.00	1.00	1.00	0.00	100.00%	400.00
6	10" STEEL ENCASEMENT INCLUDING THE COST TO BORE	95.00	50.00	50.00	0.00	100.00%	4,750.00
8	TRAFFIC CONTROL PLAN INSTALLATION, MAINTENANCE AND REMOVAL	880.00	1.00	1.00	0.00	100.00%	880.00
9	RESTORATION INCLUDING SODDING COMPLETE IN PLACE	750.00	1.00	1.00	0.00	100.00%	750.00

Thank you for your business!!

Total Earned MTD \$13,705.00

Payments/Credits \$0.00

Balance Due \$13,705.00



Texas Pride Utilities

Houston TX 77037

Invoice

Date	Invoice #
2/20/2018	1904

Bill To
City of La Marque TX Nanlee Dr. Pipe Bursting EPO 3

P.O. No.	Terms
February	Net 30

Item	Description	Unit Price	Bid Qty	Curr Qty	Prior Qty	Total %	Curr. Amount
1	MOBILIZATION FOR SHORT SEGMENT	4,000.00	1.00	1.00	0.00	100.00%	4,000.00
2	PIPE BURSTING EXISTING 8" COMPLETE IN PLACE INCLUDING ALL LABOR AND MATERIALS	25.00	550.00	680.00	0.00	123.64%	17,000.00
3	END OF THE MAIN LINE CLEAN OUT REMOVE AND REPLACE	1,200.00	1.00	1.00	0.00	100.00%	1,200.00
4	SHORT SERVICE RECONNECTION	350.00	5.00	3.00	0.00	60.00%	1,050.00
5	NORMAL CONNECTION	350.00	10.00	12.00	0.00	120.00%	4,200.00
6	LONG SERVICE RECONNECTION	600.00	5.00	9.00	0.00	180.00%	5,400.00
7	CLEAN AND CCTV MOBILIZATION	1,850.00	1.00	1.00	0.00	100.00%	1,850.00
8	NORMAL CCTV AND CLEAN SANITARY SEWER LINE	3.50	550.00	680.00	0.00	123.64%	2,380.00
9	TRAFFIC CONTROL SET UP, REMOVAL AND MAINTENANCE	500.00	1.00	1.00	0.00	100.00%	500.00
10	REMOVE AND REPLACE SPHALT 2" (TYPE D)	38.00	60.00	60.00	0.00	100.00%	2,280.00
11	POINT REPAIR UNDER 12' DEPTH	1,400.00	1.00	1.00	0.00	100.00%	1,400.00
A1	**IF COLLAPSE DOES NOT ALLOW CCTV COMPANY TO CLEAN AND TELIVISE AS NORMAL. THERE WILL BE AN ADDITIONAL CHARGE PER MOBILIZATION PER DAY** CLEAN AND CCTV CREW ADDITIONAL MOBILIZATION 2 DAYS	1,850.00		2.00			3,700.00

Thank you for your business!!

Total Earned MTD	\$44,960.00
Payments/Credits	\$0.00
Balance Due	\$44,960.00



Texas Pride Utilities

Houston TX 77037

Invoice

Date	Invoice #
2/5/2018	1883

Bill To
City of La Marque TX EPO Goliad and Brazos Pipe Bursting

P.O. No.	Terms
	Net 30

Item	Description	Unit Price	Bid Qty	Curr Qty	Prior Qty	Total %	Curr. Amount
1	MOBILIZATION FOR SHORT SEGMENT	3,000.00	1.00	1.00	0.00	100.00%	3,000.00
2	PIPE BURSTING EXISTING 8" COMPLETE IN PLACE INCLUDING ALL LABOR AND MATERIALS	25.00	670.00	680.00	0.00	101.49%	17,000.00
3	MANHOLE INSTALLATION OR REPLACEMENT COMPLETE IN PLACE INCLUDING ALL LABOR AND MATERIALS	3,000.00	2.00	2.00	0.00	100.00%	6,000.00
4	SHORT SERVICE RECONNECTION	350.00	14.00	14.00	0.00	100.00%	4,900.00
5	NORMAL CONNECTION	350.00	14.00	14.00	0.00	100.00%	4,900.00
6	CCTV AND CLEAN SANITARY SEWER LINE	3.50	670.00	680.00	0.00	101.49%	2,380.00
A1	ADDITIONAL ITEMS ADDITIONAL CLEAN AND CCTV MOBILIZATION PER DAY	1,850.00		3.00			5,550.00

Thank you for your business!!

Total Earned MTD \$43,730.00

Payments/Credits \$0.00

Balance Due \$43,730.00



CITY COUNCIL AGENDA FORM

Meeting Date: April 9, 2018

Agenda item: 8a

Prepared by: Robin Eldridge

Reviewed by: Carol Buttler

Department: Mayor and City Council

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions

X

ATTACHMENTS FOR REFERENCE

1. Current vacancies on Boards and Commisisions
2. Current applications on file

STAFF BRIEFING:

- There have been a few changes since the last time appointments and reappointments have been on the City Council agenda and a few vacancies have occurred within this time period that are critical to have full boards / commissions present to conduct business.
- There are a few vacant positions still available for appointment or reappointment.
- Highlighted names and terms have expired or will be expiring at the end of this year.
- **Mayor** has one (1) for Cemetery Board.
- **District "B"** has three (3) appointments or reappointments: One (1) for BSC, one (1) for Parks Board and two (2) for P & Z, one member and one alternate member.
- **District "C"** has three (3) appointments or reappointments: Two (2) for BOA (1 member and 1 alternate member); one (1) for Cemetery.
- **District "D"** has one (1) appointment/reappointment: One (1) for BOA
- **Letters will be sent to all members of all Boards and Commissions that have terms ending in 2018, to find out if they are interested in remaining on the Board or Commission that they are currently on.**

HISTORY:

- Historically, appointments are made as vacancies occur (if possible) and as members reach the end of their terms, based on applications on file, and in accordance with Resolution 1032.
- The Ordinance that establishes each Board and Commission requires that the positions be staggered; this is the reason that there are different years for terms ending.

TARGET IMPLEMENTATION: As soon as possible, as to fill each Board or Commission with the number of members required to conduct City business.

SIGNIFICANT ACTION DATES:

Some appointments and reappointments have been made throughout the year, as vacancies occurred.



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other-appointments/or reappointments to Boards & Commissions | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Items #	N/A
Other Funding	N/A

STAFF'S RECOMMENDATION: Motion to approve appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions

FISCAL IMPACT: N/A (Boards and Commission members serve without pay)

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT- ORD. 953		Appointed	Expires	Appoints
1. Charlotte Westerlage	825 Shady Lane	15	17	D
2. David Pennington	924 Cypress	15	17	C
3. Herman Harper	102 Union	17	19	A
4. Harold Augustus	1030 Laurel	16	18	M
5. Lois M. Jones	2602 Meadow Lane	17	19	B
ALTERNATES				
1. Helen Kee	3103 Mc Arthur	16	18	D
2. VACANT		16	18	C

The Board shall consist of five (5) members who are residents of the City, each to be appointed by the City Council for a term of two years and removable for cause by the appointing authority upon written charges and after public hearing.

The City Council may appoint two (2) alternate members of the Board who shall serve in the absence of one (1) or more of the regular members.

These alternate members, when appointed, shall serve for the same period as the regular members, which are for a term of two (2) years, and any vacancy shall be filled in the same manner, and they shall be subject to removal the same as the regular members.

Each position on the Board shall be given a numerical designation with the designations beginning with the number 1 and ending with the number 5.

The terms of the odd-numbered positions (1, 3 & 5) will expire in odd-numbered years and the terms of even-numbered years (2 & 4) shall expire in even-numbered years. Board members may be appointed to successive terms.

BUILDING STANDARDS COMMISSION

<i>BUILDING STANDARDS COMMISSION ORD. #449</i>		Appointed	Expires	Appoints
Deanie Barrett	2603 Cedar	17	19	C
Abby Cash	217 Sarlee	16	18	D
Louis McGaffey	2314 Downey	15	17	B
Trina Phillips	1222 Kirsten	16	18	M
Billy Jefferson	89 Borondo Reach	16	18	A
Alternate				
Maggie Manuel	1706 Crockett	18	20	A

The Building Standards Commission for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and a number of alternate members not to exceed eight.

Commission members shall serve for two (2) year terms.

CEMETERY BOARD

CEMETERY BOARD – ORD. 1033		Appointed	Expires	Appoints
1. Ellen Hanley	1019 Plum	18	20	A
2. Vacant		16	18	C
3. Kurt Koopman	1004 Lilac	16	18	B
4. Bim Crowder (CHAIR)	401 Texas Avenue	16	18	D
5. Vacant		15	17	M
Ex-officio				

The Cemetery Board for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and one ex-officio member of City Council.

Board members shall serve for two (2) year terms.

PARKS BOARD

PARKS BOARD ORD. #758		Appointed	Expires	Appointment
1. Al Reida	2621 Meadow Lane	17	19	C
2. C.J. Leggett	1225 Kirsten	14	16	B
3. Michael Bock	106 Longridge	17	19	M
4. Bo Hunter	2613 Lake Park Drive	16	18	A
5. Louis McGaffey	2314 Downey	17	19	M
6. Larry Walker	P.O. Box 1785	16	18	D
7. Herbert Franklin	8017 Big Oak Dr. - TX City	17	19	A
8. Abby Cash	217 Sarlee	17	19	M
ALTERNATE:				

There is hereby established a Parks Board to consist of eight (8) members who shall be appointed by the City Council and shall serve for two year terms.

The members shall serve staggered terms, that is, four (4) members' terms shall expire on odd numbered years and four members' terms shall expire on even number years.

PLANNING & ZONING COMMISSION

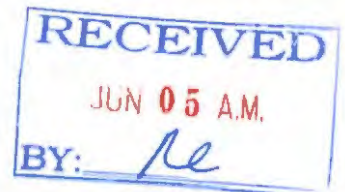
PLANNING & ZONING ORD. # 2014-0023		Appointed	Expires	Appoints
1 Augustino Molis	741 Spoonbill	16	18	A
2 Deanna Bethea	621 Westwood Cir.	15	17	B
3 Greg Cornett	1310 Cedar	17	19	C
4 Hugh Cash	217 Sarlee	16	18	M
5 Jean Gutierrez	1020 Ross Street	17	19	D
ALTERNATES				
#1 Nancy Vidotto	622 Hollingsworth	18	20	A
#2 VACANT		16	18	B

The City Council shall appoint a Planning and Zoning Commission which shall consist of five (5) members, each member being a resident and a real property taxpayer of the City of La Marque, and none of whom shall hold any other position in the City Government.

Three members of the **first** Commission shall be appointed for a term of two years and two for a term of one year. Thereafter, new members shall be appointed for a term of two years. Ordinance No. O-2014-0023, allows for City Council to appoint two (2) alternates to the Planning & Zoning Board.

***Alternates** are required to attend and review packets as the regular Commission members. In the case that an alternate is present to make a quorum, in the absence of a member, they will be allowed to vote. If all members are present, alternates votes will not be allowed to vote.

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**



City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.

Please type or print information

Board Preference 1: Economic + Development Board

Board Preference 2: Zoning + Planning

Name: Cleveland D. Lane Sr.

Home Address: #10 Clover Bend

City: La Marque Zip: 77568 La Marque Resident: 35 yrs

Home Telephone: (409) 692-5263 Home E-mail: wctsvsa@aol.com

Profession: Manager - At+T Telephone Co.

Special Knowledge or Experience applicable to City Board/Commission function: Staff Manager of Budgets / Served on the Planning Commission of La Marque for Eight years

Other Information (Civic Activities): Board of Directors of United Way / Gulf Coast Official Assoc. U.P. State Basketball Officials Assoc.

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: Cleveland Lane Sr.

Date: 5/30/17

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

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2017

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**

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Please type or print information

Board Preference 1: Clean City Commission

Board Preference 2: _____

Name: ISHANIE MOSES

Home Address: 1403 DUBOIS

City: LA MARQUE Zip: 77568 La Marque Resident: 12 yrs

Home Telephone: 409 935 4373 Home E-mail: JMOSES101@SBGLOBAL.NET

Profession: CHRONIC CONDITION EDUCATOR - THE LOST TREE

Special Knowledge or Experience applicable to City Board/Commission function: _____

PAT 1ST SQ. VETERAN, LONG TIME RESIDENT LA MARQUE

Other Information (Civic Activities):

VARIOUS

I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: ISHANIE MOSES

Date: 3-8-17

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LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

**CANDIDATE APPLICATION FORM
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Please type or print information

DEC 01 AM

Board Preference 1: PARK BOARD

Board Preference 2: EDC

Name: JOE CUMPIAN

Home Address: 1020 DUROUX ROAD

City: LA MARQUE Zip: 77568 La Marque Resident: ☒ yrs

Home Telephone: 409 939 8017 Home E-mail: jcumpian@gmail.com

Profession: NON PROFIT MANAGEMENT

Special Knowledge or Experience applicable to City Board/Commission function: _____

Other Information (Civic Activities):

CLEAN CITY COMMISSION

I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: Joe A. Cumpian

Date: 12/1/16

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD,
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**CANDIDATE APPLICATION FORM
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OF
THE CITY OF LA MARQUE**

2017

APR 05 AM

City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.

Please type or print information

Board Preference 1: Economic Development

Board Preference 2: Clean City

Name: Jennifer Faircloth Earl

Home Address: 1412 Bonham

City: La Marque Zip: 77568 La Marque Resident: 15 yrs

Home Telephone: 409-539-0304 Home E-mail: kyleearl@sbcglobal.net

Profession: Production Manager at Minotemon Press-Bay Area

Special Knowledge or Experience applicable to City Board/Commission function: I have experience of assisting in the running of a business as well as a longtime resident.

Other Information (Civic Activities):

N/A

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

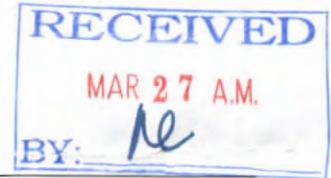
Signature: Jennifer Faircloth Earl

Date: 4-3-17

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

**CANDIDATE APPLICATION FORM
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City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.



Please type or print information

Board Preference 1: Parks Board

Board Preference 2: _____

Name: Tamara Williams

Home Address: 614 Benson St.

City: La Marque Zip: TX La Marque Resident: 23 yrs

Home Telephone: 409-999-7449 Home E-mail: tamara.williams90@icloud.com

Profession: stay at home mom

Special Knowledge or Experience applicable to City Board/Commission function: I have prior bookkeeping experience as well as deep roots to this city.

Other Information (Civic Activities):

N/A

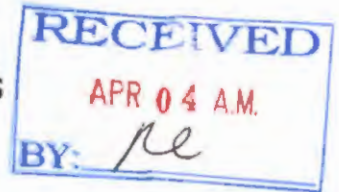
I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: Tamara Willi

Date: 3-27-18

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD,
LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

**CANDIDATE APPLICATION FORM
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Please type or print information

Board Preference 1: Building & Standards

Board Preference 2: _____

Name: Diane Winston

Home Address: 1501 Colorado

City: La Marque Zip: 77568 La Marque Resident: 20 yrs

Home Telephone: (409) 938-3345 Home E-mail: diane.winston@gmail.com
* (409) 392-5941 *

Profession: former elementary school teacher

Special Knowledge or Experience applicable to City Board/Commission function: My hands-on experiences being physically disabled as a single parent of school-age children from previous years advocate for cement ramp at old Lincoln gym and LAMS accessibility initiated.

Other Information (Civic Activities): Sunday school teacher, Women Ministry, Christian Motivational Speaker

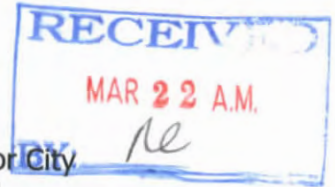
I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: Diane Winston

Date: April 3, 2018

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

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Please type or print information

Board Preference 1: Planning and Zoning

Board Preference 2: _____

Name: Lillian Petty

Home Address: 11 N. Skimmer Street

City: La Marque Zip: 77568 La Marque Resident: 3.5 yrs

Home Telephone: 917-207-0954 (Cell) Home E-mail: lmpetty1@earthlink.net

Profession: Retired Human Resources Manager for North America (Schlumberger Limited)

Special Knowledge or Experience applicable to City Board/Commission function: MSW graduate
School project working on Woodlands Development -UofH(1974) . Relocation property management(USA)

Other Information (Civic Activities): Non-profit - Just Do It Now Volunteer, United Way of Harris County
Art in All of Us Board Member(Global initiative)

I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: _____

Date: 03/20/2018

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD,
LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.