



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING MINUTES
OF
July 9, 2018**

Regular City Council Meeting Minutes of the City of La Marque City Council held on Monday, July 9, 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	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Chris Lane	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilwoman, District D

OTHER OFFICIALS PRESENT:

Carol Buttler	City Manager
Ellis Ortego	City Attorney
Robin Eldridge	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking led the invocation and the Pledge of Allegiance

(4) PRESENTATIONS/ PROCLAMATIONS

Councilwoman Mc Auliffe read into the minutes a letter from Maggie Manuel praising an employee in the Public Works Department - Ernest Dickey (Attachment "A")

(5) CITIZENS PARTICIPATION

1. Jerry Patton spoke about his concerns of an ordinance that was adopted one year ago concerning engine breaking along I-45, and the absence of any signs as of this date. Spoke of taxation in Omega Bay. "I think most agree with our taxation within our subdivision, and it boils down to taxation without representation. It is documented on the website as to what services that we do not get for our taxes, which is about 15% percent of our taxes down there. I feel like this could be handled just with the stroke of a pen." He then read a portion of the ordinance under the Director of Finance, power and duties, Section 8.04, (g).(City Charter)..."in coordination with the county appraisal district, ensure that all



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property within the corporate limits of the city is assessed for taxation and make all special assessments for the city government...”

(6) CONSENT AGENDA

- a. Minutes of City Council Retreat held on June 4, 2018
- b. Minutes of Regular City Council Meeting held on June 11, 2018
- c. Discussion/possible action regarding approval of Change Order No. 1 to existing contract with To-Mex Construction for completion of construction of a Sanitary Sewer Overflow (SSO) project, recognizing a reduction in contracted amount of \$112,983.49, and returning like amount to the SSO allocation of 2016 Certificates of Obligation Fund.
- d. Discussion/possible action regarding accepting the Quarterly Investment Reports for First Quarter 2018.

** Councilmember Lane made a motion to approve the consent agenda.

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

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2018-008**, approving the rezoning classification from C-1 (General Commercial) to R-1 (Single Family Residential), being a tract containing 31.89 acres of land located in the Stephen F. Austin League No. 4, Abstract No. 297, Galveston County, Texas; Said 31.89 acres being a portion of a call 82.01 acre tract of land recorded in the name of Delaney 1765 Realty, L.P. under Galveston County Clerk's File (G.C.C.F.) No. 2006011483; Said 31.89 acres of land being more particularly described in Exhibit “A”, as recommended by the Planning and Zoning Commission (FM 1765 & Delany Road - Trails at Woodhaven Lakes Subdivision)

Mayor Hocking closed the regular meeting and convened the Public Hearing (s) at 6:09 p.m.

No one spoke.

Mayor closed the Public Hearing and reconvened the Regular Meeting at 6:10 p.m.

- b. Conduct a Public Hearing to hear public input regarding adopting Ordinance No. **O-2018-009**, authorizing the Issuance and Sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2018; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto.



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No one spoke.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2018-008**, approving the rezoning classification from C-1 (General Commercial) to R-1 (Single Family Residential), being a tract containing 31.89 acres of land located in the Stephen F. Austin League No. 4, Abstract No. 297, Galveston County, Texas; Said 31.89 acres being a portion of a call 82.01 acre tract of land recorded in the name of Delaney 1765 Realty, L.P. under Galveston County Clerk's File (G.C.C.F.) No. 2006011483; Said 31.89 acres of land being more particularly described in Exhibit "A", as recommended by the Planning and Zoning Commission (FM 1765 & Delany Road - Trails at Woodhaven Lakes Subdivision)

** Councilmember Lane made a motion to adopt Ordinance No. **O-2018-008**, approving the rezoning classification from C-1 (General Commercial) to R-1 (Single Family Residential), being a tract containing 31.89 acres of land located in the Stephen F. Austin League No. 4, Abstract No. 297, Galveston County, Texas; Said 31.89 acres being a portion of a call 82.01 acre tract of land recorded in the name of Delaney 1765 Realty, L.P. under Galveston County Clerk's File (G.C.C.F.) No. 2006011483; Said 31.89 acres of land being more particularly described in Exhibit "A", as recommended by the Planning and Zoning Commission (FM 1765 & Delany Road - Trails at Woodhaven Lakes Subdivision)

** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY THIS IS THE SECOND AND FINAL READING**

- b. Discussion/possible action regarding adopting Ordinance **No. O-2018-009**, authorizing the issuance and sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2018; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto

** Councilmember Michetich made a motion to postpone the consideration of adopting Ordinance **No. O-2018-009**, authorizing the issuance and sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2018; levying a tax and providing for the security and payment thereof; and enacting other provisions relating thereto until Monday, July 23, 2018

** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

(9) NEW BUSINESS

- a. Discussion/possible action to accept the City of La Marque Audited Comprehensive Annual Financial Report as of September 30, 2017.



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- ** Councilmember Lane made a motion to accept the City of La Marque Audited Comprehensive Annual Financial Report as of September 30, 2017
** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

Mayor Hocking said that Council would hold off on any questions until the budget Workshops, "I will say that this was one of the best audit's I have seen in my tenure here."

- b. Discussion/possible action regarding a Final Plat of Landing at Delany Cove, Section 10, being a subdivision of 11.225 acres located in the Stephen F. Austin League No. 4 Survey, A-2 City of La Marque, Galveston County, Texas (East of FM 2004 at FM 1765)

- ** Councilmember Lane made a motion to approve the Final Plat of Landing at Delany Cove, Section 10, being a subdivision of 11.225 acres located in the Stephen F. Austin League No. 4 Survey, A-2 City of La Marque, Galveston County, Texas (East of FM 2004 at FM 1765)

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

- c. Discussion/possible action regarding approval of a Final Plat for Trails at Woodhaven Lakes, Section One (formerly known as Park Meadows, Section One) Subdivision, being a plat of 21.74 Tract out of a 75.62 Acres Tract of Land situated in the S. F. Austin League Survey, Abstract 297, in Galveston County, Texas (West of Delany Rd. & South of Texas Avenue)

- ** Councilmember Lane made a motion to approve the Final Plat for Trails at Woodhaven Lakes, Section One (formerly known as Park Meadows, Section One) Subdivision, being a plat of 21.74 Tract out of a 75.62 Acres Tract of Land situated in the S. F. Austin League Survey, Abstract 297, in Galveston County, Texas (West of Delany Rd. & South of Texas Avenue)

- ** Councilmember Michetich seconded.

- ** Councilwoman Mc Auliffe requested to make note to look into what the developers plans are for the planting of trees in that subdivision, in light of the most recent ordinance adopted concerning "street trees". **MOTION CARRIED UNANIMOUSLY**

- d. Discussion/possible action regarding a proposed program for local businesses / vendors to participate in community activities / events and provide direction to City Manager



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- ** Councilmember Lane made a motion to table this item regarding a proposed program for local businesses / vendors to participate in community activities / events and provide direction to City Manager

- ** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

(10) APPOINTMENTS

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

Mayor Hocking reappointed Harold Augustus to the Board of Adjustment, Trina Phillips to the Building Standards Commission, Gene Smith to the Economic Development Corporation, Terry Pettijohn to the Keep La Marque Beautiful Commission, and Hugh Cash to the Planning and Zoning Commission.

Councilmember Lane reappointed Deanna Bethea to the Planning and Zoning Commission, appoint Tamara Williams to the Parks Board and appoint Lillian Petty to the Planning and Zoning Commission.

Councilmember Michetich reappointed David Pennington to the Board of Adjustment and appointed Rosalind Crockett to the Cemetery Board.

- ** Councilwoman Mc Auliffe made a motion to approve the appointments.

- ** Mayor Pro-Tem Bell seconded. Appointments stood.

- b. Discussion/possible action regarding the nomination to appoint/reappoint a Representative and an Alternate Representative to the Galveston County Animal Services Advisory Committee for a two (2) year term each

- ** Mayor Hocking made a motion to nominate James Osteen as primary representative and Police Chief Kirk Jackson as alternate to the Galveston County Animal Services Advisory Committee.

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

(11) EXECUTIVE SESSION

There was no Executive Session

(12) REQUEST AND ANNOUNCEMENTS

Councilwoman Mc Auliffe wished everyone a happy summer. Encouraged all to take care of themselves and each other and drink plenty of water with the summer heat. Added a 'shout out' to the La Marque public library and their



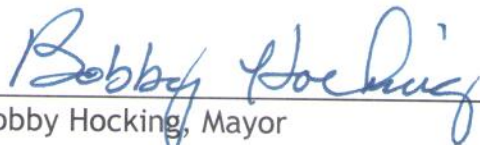
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reading program gave kudos the Terry Walker and Amy Miller Councilmember Michetich reminded everyone to be careful with their loved ones around the beach this summer and encouraged all to attend the upcoming budget workshops.

Mayor Hocking thanked all for attending. Said that the little house that was recently destroyed by fire, located in the park next to the Library will be restored. Asked all to continue to pray for the situation in Thailand.

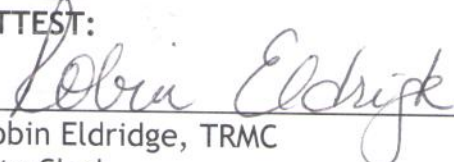
(13) ADJOURNMENT

- ** Councilmember Lane made a motion to adjourn the Regular Meeting at 6:21 p.m.
- ** Councilwoman Mc Auliffe seconded. **MEETING ADJOURNED.**



Bobby Hocking, Mayor

ATTEST:



Robin Eldridge, TRMC
City Clerk