



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING MINUTES
OF
August 13, 2018**

Regular City Council Meeting Minutes of the City of La Marque City Council held on Monday, August 13, 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
Robin Eldridge	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE- Mayor Pro-Tem Bell led the invocation and the Pledge of Allegiance

(4) PRESENTATIONS/ PROCLAMATIONS

- a. Recognition of the Election Workers from the May 5, 2018 Municipal Election
Mayor Hocking presented the Election Workers from the 2018 Municipal Election with Certificates and gift cards: Nancy Goodwin, David Goodwin, Audrey Cumby and Eugene Louis were present. Maria Flores was unable to make the meeting
- b. Proclamation- "LAUNDERED WITH KINDNESS" - Mayor Hocking presented Tonya Griffin the CEO and Founder of Khambrel Foundation with a proclamation in support of the Foundation and of an act of kindness upcoming event

(5) CITIZENS PARTICIPATION

1. Wayne Alexander, the Business & Sales Advisor for Integrity Grass Sales and Services, of Hitchcock, Texas introduced his company. Staff will meet with him and place him on a vendor list.

(6) CONSENT AGENDA

- a. Minutes of Regular City Council Meeting held on July 9, 2018
- b. Minutes of Special Called City Council Meeting held on July 16, 2018



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- c. Discussion/possible action regarding accepting the Quarterly Investment Reports for Second Quarter 2018
- d. Discussion/possible action regarding the authorization of the Police Department to purchase 36 units of rifle resistant body armor in the amount of \$31,500.00, the cost of Which will be reimbursed to the City by CJD Grant number 3488401
- e. Discussion/possible action regarding authorizing the Mayor to execute an Interlocal Agreement (ILA) between the City of La Marque and the County of Galveston for the City's continued participation in the Galveston County Auto Crimes Task Force
- f. Discussion/possible action regarding Resolution No. R-2018-0019, approving the Commissioners' Court of Galveston County nominations of members for reappointments and appointments to the United Board of Health

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

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

(7) NEW BUSINESS

- a. Discussion/possible action regarding a proposed Grease Collection Program offered by the Galveston Bay Foundation and provide direction to City Manager. THIS ITEM WAS PULLED FROM THE AGENDA
- b. Discussion/possible action regarding amending Code of Ordinances Chapter 41-Land Development, Article V Traditional Neighborhood District Regulation, and Article VI Landscaping Requirements to specify types of trees allowed as street trees in City rights-of-way

** Councilwoman Mc Auliffe had suggested that some information be included as backup for this item and given to all of Council. The information included a model ordinance and other policies and information concerning certain types of trees that some other cities are requiring in City rights-of-way. "In my research, I have found that not only a list of certain trees that are approved to be planted as street trees, but that this is just one of the many important steps, another important step is who is responsible once a tree root damages a sidewalk. How is this reported? I think it is a real opportunity for us to set ourselves apart from all of the other cities in Galveston County and really think ahead in terms of and not only just to make infrastructural decisions about trees and landscaping, but the quality of life for citizens fifty years down the road."

** Councilmember Michetich said, "This was a very good start, there are still things that will have to be discussed. But, I believe that in this endeavor, we should come up with some suggestive guidelines and also, we should bring in our business partners that are, existing businesses and new developers, since it will have an extreme impact on them. They are our base and we don't want to encumber them, we want their participation in growing."

(8) AGREEMENTS



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- a. Discussion/possible action regarding approval of Third Amendment to the Mainland Water Project Customer Contract (South Project) between City of La Marque and Gulf Coast Water Authority (GCWA)

** Councilmember Lane made a motion to approve the Third Amendment to the Mainland Water Project Customer Contract (South Project) between City of La Marque and Gulf Coast Water Authority (GCWA)

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

- b. Discussion/possible action regarding approval of Agreement between the City of La Marque and MOTCO Trust Group regarding the disposition of funding for the facility to be installed by Gulf Coast Water Authority (GCWA), to provide water utility service for MOTCO- **THIS ITEM WAS PULLED FROM THE AGENDA**

(9) AWARD OF BID/CONTRACT

- a. Discussion/possible action regarding awarding LJA Project No. E019-1 007 to Texas Pride Utilities for the latest segment of Sanitary Sewer Rehabilitation project of select lines, in the areas of Main Street to Ross St., Bayou Rd. to 10th Street and Maple Street to 3rd Avenue, Plum Street to Banana Street utilizing Hurricane Ike Disaster Recovery Grant Funds, in the amount of \$358,023.00

** Councilwoman Mc Auliffe made a motion to award LJA Project No. E019-1 007 to Texas Pride Utilities for the latest segment of Sanitary Sewer Rehabilitation project of select lines, in the areas of Main Street to Ross St., Bayou Rd. to 10th Street and Maple Street to 3rd Avenue, Plum Street to Banana Street utilizing Hurricane Ike Disaster Recovery Grant Funds, in the amount of \$358,023.00

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

- b. Discussion/possible action regarding awarding LMC Corporation, a Job Order Contractor, for costs associated with the reconstruction of Building "C", located at 4916 FM 1765, in the amount of \$293.007.00

** Councilmember Lane made a motion to award LMC Corporation, a Job Order Contractor, for costs associated with the reconstruction of Building "C", located at 4916 FM 1765, in the amount of \$293.007.00

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

(10) APPOINTMENTS

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

** Councilmember Lane withdrew an appointment of Lillian Petty for the Alternate position on the Planning and Zoning Commission.



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- ** Councilwoman Mc Auliffe appointed Ms. Lillian Petty to the Board of Adjustments, and with the Councils' consent, and according to ordinance, appoint her as the Chairperson to that Board. Re-appointed Kurt Koopmann to the Cemetery Board.
- ** Mayor Pro-Tem Bell reappointed Billy Jefferson to the Buildings Standards Commission and also reappointed Bo Hunter to the Parks Board

(11) EXECUTIVE SESSION

1. Section 551.071 (Consultation with Attorney) - Discuss negotiations with the La Marque Fire Association

Mayor Hocking closed the Regular meeting and convened into Executive Session at 6:25 p.m.

Mayor Hocking reconvened the Regular meeting at 7:22 p.m.

(12) ACTION TAKEN ON EXECUTIVE SESSION ITEM

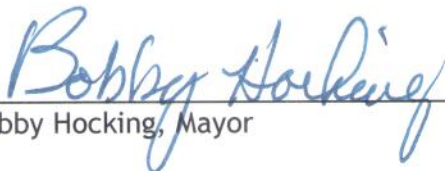
1. Discussion/possible action taken on negotiations with the La Marque Fire Association
There was no action taken from the Executive Session.

(13) REQUEST AND ANNOUNCEMENTS

There were none.

(14) ADJOURNMENT

- ** Councilmember Lane made a motion to adjourn the Regular Called Meeting at 7:22 p.m.
- ** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY.** Meeting adjourned.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk