



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 Mc Auliffe- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: 8.24.2018 TIME: 11:55 a.m.

RESOLUTION NO. R-2018-0020

**CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
AGENDA
of
August 28, 2018**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Called City Council Meeting on **Tuesday, August 28, 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) PUBLIC HEARING

- a. Conduct **SECOND** Public Hearing to receive public input regarding the City of La Marque Proposed FY 2017-2018 Tax Rate of \$0.490764 - Finance Director S. Kou

(4) NEW BUSINESS

- a. Discussion/possible action to accept the resignation of City Manager, Carol Buttler, effective immediately and to extend her health benefits until December 31, 2018.
- b. Discussion/possible action appointing Mayor Hocking and Mayor Pro-Tem Bell to the City Manager Search Committee.
- c. Discussion/possible action to appoint Charlene Warren as Interim City Manager.
- d. Discussion/possible action to amend TexPool Resolution designating City's authorized representatives on TexPool City of La Marque investment accounts.

- e. Discussion/possible action regarding adopting Resolution No. **R-2018-0020**, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts.

(5) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before August 24, 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.
• • • • •



CITY COUNCIL AGENDA FORM

Meeting Date: August 28, 2018

Prepared by: Suzy Kou

Department: Finance

Agenda item: 4d

Reviewed by: Charlene Warren

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding amending TexPool Resolution designating City's authorized representatives on TexPool City of La Marque investment accounts.

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ATTACHMENTS FOR REFERENCE

1. TexPool Resolution

STAFF BRIEFING:

- Proposed changes include: Remove Carol Buttler, City Manager; Add: Charlene Warren, Interim City Manager.

HISTORY:

TARGET IMPLEMENTATION: August 29, 2018

SIGNIFICANT ACTION DATES:

ACTION:

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

Cost Details:

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

STAFF'S RECOMMENDATION: Motion to amend TexPool Resolution designating City's authorized representatives on TexPool City of La Marque investment accounts.

FISCAL IMPACT: n/a



RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, _____

(Participant Name & Location Number)

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool *Prime*"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool *Prime* and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool *Prime* account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

2. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX – REP

TexPool Participant Services • Federated Investors Inc
1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com • 1-866-839-7665

3. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

4. Name: _____ Title: _____
Phone/Fax/Email: _____
Signature: _____

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name _____

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name: _____ Title: _____
Phone/Fax/Email: _____

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the _____ day _____, 20 ____.

**Document is to be signed by your Board President, Mayor or County Judge and
attested by your Board Secretary, City Secretary or County Clerk.**

NAME OF PARTICIPANT: _____

SIGNED: _____
Signature

Printed Name

Title

ATTEST: _____
Signature

Printed Name

Title

This document supersedes all prior Authorized Representative designations.

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED

TEX – REP

TexPool Participant Services • Federated Investors Inc
1001 Texas Ave., Suite 1400 • Houston, TX 77002 • www.texpool.com • 1-866-839-7665



CITY COUNCIL AGENDA FORM

Meeting Date: August 28, 2018

Prepared by: Suzy Kou

Department: Finance

Agenda item: 4e

Reviewed by: Charlene Warren

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2018-0020**, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts.

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ATTACHMENTS FOR REFERENCE

1. Resolution

STAFF BRIEFING:

- Proposed changes include: Remove Carol Buttler, City Manager; Add: Charlene Warren, Interim City Manager.

HISTORY:

TARGET IMPLEMENTATION: August 29, 2018

SIGNIFICANT ACTION DATES:

ACTION:

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

Cost Details:

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

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2018-0020**, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts.

FISCAL IMPACT: n/a

RESOLUTION NO. R-2018-0020

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING CERTAIN OFFICERS OF THE CITY TO SIGN AND ENDORSE CHECKS AND DRAFTS OF THE CITY OF LA MARQUE BANK ACCOUNTS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, THAT:

Section 1. That any two (2) or more of the following officers of the City shall be authorized to endorse and cash checks, drafts and similar documents on behalf of the City of La Marque in connection with any bank account of the City of La Marque.

NAME OF SIGNING OFFICER

Bobby Hocking
Charlene Warren
Suzy Kou
Robin Eldridge

TITLE OF SIGNING OFFICER

Mayor
Interim City Manager
Finance Director
City Clerk

Section 2. That any two (2) or more of the signing officers except for Mayor Bobby Hocking referenced in Section 1 with hereof are authorized to receive statements and canceled vouchers of the City of La Marque and to appoint an agent or agents to do the same; furthermore, such officers are authorized to stop payment of checks of the City of La Marque and to revoke stop payment orders.

Section 3. That the bank which is now depository for city funds is hereby authorized to honor or accept all drafts, checks and similar documents executed or endorsed on behalf of the City of La Marque in the manner provided in Section 1, hereof for the credit of or in payment of any obligations of or by the payee or any other holder.

Section 4. That a certified copy of this resolution shall be complete and full evidence of the enactment of this Resolution and of the authority of the respective officers herein named, and said authority shall remain in full force until written notice of revocation thereof shall be received by the bank or a certified copy of a Resolution designating different officers is received by the bank.

Section 5. That any and all resolutions, ordinances, or other orders of the City Council of the City of La Marque which may be in conflict herewith or any provisions thereof are hereby repealed to the extent of such inconsistency.

Section 6. That this Resolution shall become effective on August 29, 2018 and shall remain in effect until amended or superseded.

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the _____ day of _____, 2018.

THE CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM

Ellis J. Ortego, City Attorney