



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING MINUTES
OF
August 28, 2018**

Special City Council Meeting Minutes of the City of La Marque City Council held on Monday, August 28, 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:

Charlene Warren	Assistant to City Manager
Ellis Ortego	City Attorney
Robin Eldridge	City Clerk

(3) PUBLIC HEARING

- a. Conduct FIRST Public Hearing to receive public input regarding the City of La Marque Proposed FY 2018-2019 Tax Rate of \$0.0490764

Mayor Hocking called the Public Hearing at 6:01 p.m.

No one spoke.

Mayor Hocking closed the Public Hearings at 6:02 p.m.

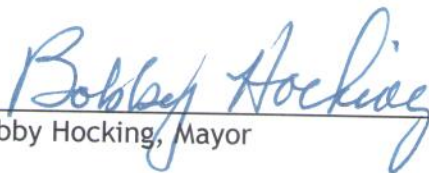
(4) NEW BUSINESS

- 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.
- ** Councilmember Lane made a motion to accept the resignation of City Manager, Carol Buttler, effective immediately and to extend her health benefits until December 31, 2018.
- ** Councilmember Michetich seconded. MOTION CARRIED UNANIMOUSLY.
- b. Discussion/possible action appointing Mayor Hocking and Mayor Pro-Tem Bell to the City Manager Search Committee.
- ** Councilmember Michetich made a motion to appoint Mayor Hocking and Mayor Pro-Tem Bell to the City Manager Search Committee.



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- ** Councilwoman Mc Auliffe seconded. MOTION CARRIED UNANIMOUSLY.
- c. Discussion/possible action to appoint Charlene Warren as Interim City Manager.
- ** Councilmember Michetich made a motion to appoint Charlene Warren as Interim City Manager.
- ** Councilmember Lane seconded. MOTION CARRIED UNANIMOUSLY.
- d. Discussion/possible action to amend TexPool Resolution designating City's authorized representatives on TexPool City of La Marque investment accounts.
- ** Councilmember Lane made a motion to amend TexPool Resolution designating City's authorized representatives on TexPool City of La Marque investment accounts.
- ** Councilmember Michetich seconded. MOTION CARRIED UNANIMOUSLY.
- 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.
- ** Councilmember Michetich made a 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.
- ** Councilmember Lane seconded. MOTION CARRIED UNANIMOUSLY.
- (5) **ADJOURNMENT**
- ** Councilmember Lane made a motion to adjourn the Special Called Meeting at 6:03 p.m. Councilmember Michetich seconded. SPECIAL CALLED MEETING ADJOURNED.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk