



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING MINUTES
OF
September 17, 2018**

Special City Council Meeting Minutes of the City of La Marque City Council held on Monday, September 17, 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 6:02 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 - ABSENT

OTHER OFFICIALS PRESENT:

Charlene Warren	Interim City Manager
Robin Eldridge	City Clerk

(3) PUBLIC HEARINGS

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. O-2018-0010, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2018 and ending September 30, 2019 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for 2018-2019 fiscal year.

Mayor Hocking closed the Regular Meeting and opened the Public Hearings at 6:02 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. O-2018-0011, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2018 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

No one spoke.



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mayor Hocking closed the Public Hearings at 6:04 p.m.

(4) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2018-0010** making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2018 and ending September 30, 2019 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for 2018-2019 fiscal year. **THIS IS THE SECOND AND FINAL READING**

** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2018-0010.
** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding adopting Ordinance No. **O-2018-0011**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2018 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. **THIS IS THE SECOND AND FINAL READING**

** Mayor Pro-Tem Bell made the motion: "I make a motion that we adopt Ordinance No. **O-2018-0011**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2018 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid, and that the property tax rate be increased by the adoption of a tax rate of 0.490764 which is effectively a 0.9973 percent increase in the tax rate."

** Councilmember Michetich seconded. **4 AYES and 0 NAYS** (Councilwoman Mc Auliffe absent) **MOTION CARRIED UNANIMOUSLY.**

- (5)** Discussion/possible action regarding adopting Resolution No. **R-2018-0023** to deny Texas-New Mexico Power's electric rate increase request for the maximum period allowed by law.

** Councilmember Michetich made a motion to adopt Resolution No. R-2018-0023.
Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

(6) ADJOURNMENT

** Councilmember Lane made a motion to adjourn the Special meeting at 6:06 p.m.
** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.