



**CITY OF LA MARQUE
REGULAR CITY COUNCIL
MINUTES
Of
APRIL 8, 2019**

Regular City Council Meeting Minutes of the City of La Marque City Council held on Monday, April 8, 2019, 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	Interim City Manager
Patty Rees	Human Resources Coordinator
Ellis Ortego	City Attorney

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor led the invocation and the Pledge of Allegiance

(4) PRESENTATIONS/ PROCLAMATIONS

- a. Proclamation for April being "Safety Digging Month"
Councilmember Mc Auliffe presented to Steve Burns of CenterPoint the Proclamation for April being "Safety Digging Month"
- b. Proclamation- National Child Abuse Prevention Month
Councilmember Mc Auliffe presented to Thomasine Allen for April being "Child Abuse and Awareness Month"
- c. Proclamation- National Crime Victims' Rights Week

Councilmember Mc Auliffe presented to Christina Garza and Ambar Llanas, Victims Assistance Coordinators with Galveston County District Attorney's Office for "National Crime Victims' Rights Week"

(5) CITIZENS PARTICIPATION

1. Geraldine Sam of 2412 Stonewall, La Marque
Thanked Councilwoman Mc Auliffe, Councilmember Lane, and the Juneteenth Committee for assisting in the coordination of the Juneteenth event which is scheduled for June 22, 2019. She also commended the Police Department for the various cases that have come up and how they are handling them.
2. Hugh Cash of 217 Sarlee Drive, La Marque
Mr. Cash expressed his concerns of his observations of increased crime activity within the City. "Enough to cause citizens to be in fear regarding drug activity, shootings, home invasions, increased theft which all goes back to the drug activity. As the City has increased crime activity, it causes officers to be pulled off the streets to do reports." Mr. Cash expressed that there is not enough police presence. He said there are no cameras facing the streets. He also suggested to have more citizens participation.
3. Deanna Bethea of 621 Westwood Circle, La Marque
Presented her resignation on the Planning and Zoning Commission effective May 1, 2019. Ms. Bethea stated that she cherished every moment of the last 14 years being part of the La Marque community and felt honored to serve on the Planning and Zoning Commission. She thanked Councilmember Lane for having faith in her and appointing her to this commission and serving as Chairman. She thanked Councilmember Michetich for serving as the Council liaison to this commission and teaching her a lot regarding planning and zoning.
4. Michael Tatum of 101 Plum Street, La Marque
Had concerns of a plumbing issue on Plum Street. Last month, the City cleaned his mother's line and the problem still exists. He questioned whether the line on this street has been TV' d or looked into to see what the real problem is on their street.

(6) CONSENT AGENDA

- a. Discussion/possible action regarding accepting the quarterly investment report for Fourth Quarter 2018
- b. Discussion/possible action regarding adopting Resolution No. **R-2019-005**, approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration

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 Resolution No. **R-2019-003**, authorizing and creating Trails at Woodhaven Lakes Public Improvement District No. 4 within the corporate limits of the City of La Marque. **(PUBLIC HEARING HAS REMAINED OPENED SINCE JANUARY 14, 2019 COUNCIL MEETING)**

Mayor Hocking closed the regular meeting at 6:29 p.m. and opened the public hearing at 6:30 p.m.

No one spoke.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2019-003**, authorizing and creating the Trails at Woodhaven Lakes Public Improvement District No. 4 within the corporate limits of the City of La Marque **(THIS ITEM WAS TABLED FROM THE MARCH 11, 2019 COUNCIL MEETING)**

Councilmember Michetich made a motion to continue to table.

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

- b. Discussion/possible action regarding a proposed Development Agreement between the City of La Marque, Texas and Woodhaven Lakes, Ltd. for Trails at Woodhaven Lakes subdivision, and provide direction to City Manager **(THIS ITEM WAS TABLED FROM THE MARCH 11, 2019 COUNCIL MEETING)**

Mayor Pro Tem Bell made a motion to continue to table.

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

(9) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2019-006** authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts effective May 1, 2019.

Councilmember Lane made a motion to adopt Resolution No. R-2019-006.

Councilwoman Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding adopting Resolution No. **R-2019-007** authorizing certain officers of the City as authorized representatives to administer and manage the City's TexPool investment accounts effective May 1, 2019.

Councilwoman Mc Auliffe made a motion to adopt Resolution No. R-2019-007.

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

- c. Discussion/possible action regarding adopting Logic Resolution No. **R-2019-008** authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective May 1, 2019.

Councilmember Michetich made a motion to adopt Resolution No. R-2019-008.
Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible action regarding adopting Ordinance No. **O-2019-006**, amending Chapter 68, Article V, Section 68-138 (a), of the Code of Ordinances of the City of La Marque, Texas, to adopt the revised Water Conservation Plan and Drought Contingency Plan. **THIS IS THE FIRST READING**

Councilmember Lane made a motion to approve Ordinance No. O-2019-006.
Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(10) AGREEMENTS/CONTRACTS

- a. Discussion/possible action regarding approval of an agreement between La Marque Cougars Youth Organization and the City of La Marque for use and maintenance of the football fields in Mahan Park, as recommended by the Parks Board

Mayor Pro Tem Bell made a motion to approve for discussion.
Councilmember Lane seconded.

After very lengthy discussion:

Mayor Pro Tem Bell made a motion to amend the first motion to have a 2-year contract with the Cougars Football organization.

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

- b. Discussion/possible action regarding amending original contract with TLC for debris monitoring in the amount of \$72,457.81.

Councilmember Lane made a motion to amend the original contract with TLC for debris monitoring in the amount of \$72,457.81.

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

(11) EXECUTIVE SESSION

There was no Executive Session.

(12) REQUEST AND ANNOUNCEMENTS

Councilwoman Mc Auliffe stated she is looking forward to the Juneteenth event scheduled for June 22, 2019 at Walter Feigle Park, from 10 a.m. - 4 p.m.

Councilmember Michetich said he wanted to put the word out that the new City Manager will be at the next City Council meeting on May 13, 2019 and there will be a reception for him.

Councilmember Lane thanked the Cougars Football team representatives for coming to the meeting in such large numbers.

Mayor Hocking stated on behalf of the City Council he wanted to express their condolences to the City Clerk Robin Eldridge for the passing of her husband and for the citizens to keep her in their thoughts and prayers. He said the services would be Tuesday, April 9, 2019, 11 a.m. at Bayshore Baptist Church in La Porte, Texas.

(13) ADJOURNMENT

Councilmember Lane made a motion to adjourn the meeting at 7:28 p.m.

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

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.