



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
FEBRUARY 8, 2021**

City Council Regular Minutes of the City of La Marque City Council held on Monday, February 8, 2021, beginning immediately following the City Council Workshop that began at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Bell called the Regular Meeting to order at 8:20 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilwoman, District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson	City Manager
Robin Eldridge	City Clerk
Derra Purnell	City Attorney

(3) PROCLAMATIONS/PRESENTATIONS

a. Black History Month - February

Mayor Bell read the proclamation into the minutes of this meeting on the celebration of black history for the month of February

(4) APPROVAL OF MINUTES

- a. Workshop Meeting Minutes of January 11, 2021
- b. Regular Meeting Minutes of January 11, 2021
- c. Special Meeting Minutes of January 19, 2021

** Councilmember Michetich made a motion to approve the minutes above with no changes.

** Councilmember Compian seconded. **MOTION CARRIED UNANIMOUSLY**

(5) CONSENT AGENDA

- a. Consider recommendation regarding adopting Resolution No. R-2021-0004, approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration

** Councilmember Compian made a motion to adopt Resolution No. R-2021-0004.
** Councilwoman Mc Auliffe seconded. MOTION CARRIED UNANIMOUSLY

(6) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. O-2021-0001, amending the fiscal year 2020-21 Budget by increasing various accounts expenditures and decreasing various fund balances as set forth in Exhibit

Mayor Bell closed the Regular Meeting and opened the Public Hearing at 8:25 p.m.

No one spoke.

Mayor Bell closed the Public Hearing and reconvened the Regular meeting at 8:25 p.m.

(7) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. O-2021-0001, amending the fiscal year 2020-21 Budget by increasing various accounts expenditures and decreasing various fund balances as set forth in Exhibit A THIS IS THE SECOND AND FINAL READING

** Councilmember Compian made a motion to adopt Ordinance No. O-2021-0001 on the Second and Final reading.

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

(8) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. R-2021-0005, designating members of the City Council as Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for the year 2021

** Councilmember Compian made a motion appointing Councilwoman Mc Auliffe as the Representative to the General Assembly of the HGAC for the year 2021, and appointed Councilmember Compian as the Alternate.

** Councilmember Michetich seconded. MOTION CARRIED UNANIMOUSLY

- b. Discussion/possible action regarding adopting Resolution No. R-2021-0006, authorizing the submission of a grant application for the First Responder Resiliency Program to the Office of the Governor, Criminal Justice Division

** Councilwoman Mc Auliffe made a motion to adopt Resolution No. R-2021-0006.

** Councilmember Compian seconded. MOTION CARRIED UNANIMOUSLY

- c. Discussion/possible action regarding ratifying the City Manager's approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer rehabilitation in the amount of \$53,735.00
- ** Councilwoman Mc Auliffe made a motion to ratify the City Manager's approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer rehabilitation in the amount of \$53,735.00
- ** Councilmember Compian seconded. **MOTION CARRIED UNANIMOUSLY**
- d. Discussion/possible action regarding approving a plat for Walgreens La Marque near 1832 FM 1765 with conditions: 1) that a corrected final plat is submitted to the City that includes the building setback lines for the C-1 General Commercial and Thoroughfare Overlay District zoning districts; 2) that a subordination agreement is submitted to the City; and 3) that original tax certificates are submitted to the City prior to filing of the plat
- ** Councilmember Compian made a motion to approve a plat for Walgreens La Marque near 1832 FM 1765 with conditions: 1) that a corrected final plat is submitted to the City that includes the building setback lines for the C-1 General Commercial and Thoroughfare Overlay District zoning districts; 2) that a subordination agreement is submitted to the City; and 3) that original tax certificates are submitted to the City prior to filing of the plat
- ** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**
- e. Discussion/possible action regarding adopting Ordinance No. **O-2021-0002**, amending the Delany Cove Planned Development District ("Delany Cove PDD") established by Ordinance No. O-2019-0026 by adding Section 14; and making other provisions related to the subject
- ** Councilmember Compian made a motion to adopt Ordinance No. O-2021-0002, on the first reading.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**
- f. Discussion/possible action regarding adopting Ordinance No. **O-2021-0003**, amending the fiscal year 2020-21 for 1764 Water Plant Pumps project by increasing various accounts expenditures and revenues as set forth in Exhibit A **THIS IS THE FIRST READING**
- ** Councilmember Compian made a motion to adopt Ordinance No. O-2021-0003, on the first reading.
- ** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**
- g. Discussion/possible action regarding approving Precision Pumps System's quote for pump improvements to the booster pumps at the 1764 Water Plant, not to

exceed \$225,000.00, and authorizing the City Manager to execute contract documents and/or purchase orders necessary to complete this purchase under the City's interlocal agreement with BuyBoard

** Councilmember Michetich made a motion to authorize the City Manager to execute contract documents and/or purchase orders necessary to complete this purchase under the City's interlocal agreement with BuyBoard

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

h. Discussion/possible action regarding award of bid for the Westwood Subdivision Drainage Improvement Project No. 19100-14 to Aranda Brothers Construction Co. Inc. in the amount of \$122,197.00

** Councilwoman Mc Auliffe made a motion to award bid for the Westwood Subdivision Drainage Improvement Project No. 19100-14 to Aranda Brothers Construction Co. Inc. in the amount of \$122,197.00

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

Councilmember Compian thanked members of Council and Mayor for this support and for other future improvements in other districts.

i. Discussion/provide direction to staff regarding a potential redraft of Ordinance No. O-2018-0019, which established procedures and criteria for appointing members to the Boards and Commissions

** Mayor Bell referred to the Workshop and gave direction to the City Manager to amend this ordinance and allow it to reflect what was mentioned in the Workshop, and the consensus of all of Council with the exception of the "term limits" to be voted on at the next Council meeting

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

Councilmember Michetich did not want to appoint a member of a board member until after the May Election. It was mentioned that he would have only sixty days, until other members of council could make this appointment for him.

Mayor appointed Daniel Brown as an Alternate to the Building Standards Commission. It was the consensus of Council to accept the appointment.

(9) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section

551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

- a. Section 551.071 (Consultation with Attorney) of the Texas Government Code regarding pending litigation: *La Marque EDC v. Texas City Terminal Railway Co.*, Cause No. 20-CV-0633

Mayor Bell closed the Regular meeting and went into Executive Session at 8:41 p.m.

(10) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding: *La Marque EDC v. Texas City Terminal Railway Co.*, Cause No. 20-CV-0633

Mayor Bell reconvened into the Regular meeting at 9:37 p.m.

No action was taken.

(11) REQUESTS AND ANNOUNCEMENTS

Councilwoman Mc Auliffe asked that juvenile curfew update reports be brought before City Council; vaccines for staff (incentives)

Councilmember Michetich asked for a report of the status of TIRZ District and current balances, and what's been allocated, where it's held, financial report and update; brought up history and education and the importance of teaching as far as black history is concerned.

Mayor Bell thanked Councilmember Michetich for his kind words and former councilmember Mr. Lane for his continued youth support in the community.

Reminded all of two special meetings in the near future (Safe City Initiative being one)

A date was discussed among Council for the next special meeting date. Monday 22, 2021; February 25, 2021 at 6:00 p.m. (reports and curfew update); it was agreed that Tuesday March 2, 2021 would be the final date for a Special Meeting date.

(12) ADJOURNMENT

Councilmember Compian made a motion to adjourn the meeting at 9:50 p.m. Councilmember Michetich seconded. MEETING ADJOURNED.

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.
