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*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*

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OFFICIALLY POSTED ON THE WEB:  
DATE: 8.2.19 TIME: 5:45 p.m.

**CITY OF LA MARQUE  
SPECIAL CALLED CITY COUNCIL MEETING  
AGENDA**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Called Meeting on Monday, August 5, 2019 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) INVOCATION AND PLEDGE OF ALLEGIENCE
- (4) NEW BUSINESS
  - a. Announcement of the proposed FY 2019-2020 Tax Rate of .550764 - Finance Director S. Kou
  - b. Discussion/possible action calling the First Public Hearing for the proposed FY 2019-2020 Tax Rate to be held on Monday, August 19, 2019 and the Second Public Hearing for the 2019-2020 Tax Rate to be held on Monday, August 26, 2019 - Finance Director S. Kou
  - c. Discussion/possible action calling the First Public Hearing for the proposed FY 2019-2020 Budget to be held on Monday, August 19, 2019 - Finance Director S. Kou
  - d. Discussion/possible action regarding adopting Ordinance No. O-2019-0014, creating a Youth Program Fund where annually, Council will designate a mechanism to bring proposed projects or programs for funding from this fund - City Manager C. Jackson
- (5) 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





# CITY COUNCIL AGENDA FORM

Meeting Date: August 5, 2019

Agenda item: 4d

Prepared by: Charles Jackson/  
Charlene Warren

Reviewed by: Charles Jackson/  
Charlene Warren

Department: Administration

**AGENDA ITEM DESCRIPTION:** Discussion/possible action regarding adopting Ordinance No. O-2019-0014, creating a Youth Program Fund where annually, Council will designate a mechanism to bring proposed projects or programs for funding from this fund.

### ATTACHMENTS FOR REFERENCE

1. Proposed Ordinance

### STAFF BRIEFING:

- The City is in receipt of annual donations for fund youth programs.
- Previously, there has been no mechanism in place to distribute these donations.
- The proposed ordinance would establish a separate fund apart from the general fund.
- It also provides a system, where annually, Council will designate a mechanism to bring proposed youth projects or programs for consideration for funding from this fund.
- If ordinance is approved, all disbursements shall be approved by City Council.
- City Attorney prepared and approved ordinance as to form.

**HISTORY:** N/A

**TARGET IMPLEMENTATION:** After adoption of a proposed ordinance on First Reading, conducting a Public Hearing, and adoption of the ordinance on the Second Reading.

**SIGNIFICANT ACTION DATES:** N/A

### ACTION:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Ordinance  | <input type="checkbox"/> Resolution     |
| <input type="checkbox"/> Special Presentation  | <input type="checkbox"/> Proclamation   |
| <input type="checkbox"/> Finance Report  | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Other   |   |
| <input checked="" type="checkbox"/> Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures |   |

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Item #	
Other Funding	



## CITY COUNCIL AGENDA FORM

**STAFF'S RECOMMENDATION:** Motion to adopt Ordinance No. O-2019-0014, creating a Youth Program Fund where annually, Council will designate a mechanism to bring proposed projects or programs for funding from this fund.

**FISCAL IMPACT:** No fiscal impact as the funds are donations and designated for specific use.

ORDINANCE NUMBER O-2019-0014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, ESTABLISHING A YOUTH PROGRAM FUND; PROVIDING THAT THE CITY COUNCIL IN EACH FISCAL YEAR WILL DESIGNATE A MECHANISM TO BRING PROPOSED PROJECTS OR PROGRAMS TO THE CITY COUNCIL FOR FUNDING FROM THE FUND; ESTABLISHING THAT ALL DISTRIBUTION FROM THE FUND SHALL BE MADE WITH THE APPROVAL OF CITY COUNCIL; PROVIDING FOR A SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of La Marque, Texas (the "Council") is in receipt of annual donations for funding youth programs; and

WHEREAS, no mechanism has been established to distribute such donations annually for youth programs.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS:

Section 1. That there is hereby created a Youth Program Fund.

Section 2. That all donations to the City of La Marque Texas, for youth programs shall be set aside in the Youth Program Fund separate and apart from the general fund.

Section 3. That in each fiscal year, the City Council shall provide a mechanism to bring proposed youth projects or programs before City Council for consideration for funding from the Youth Program Fund.

Section 4. All disbursements from the Youth Program Fund shall be approved by City Council.

Section 5. **SEVERABILITY.** If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

**Section 6. EFFECTIVE DATE.** This Ordinance shall take effect on passage and in accordance with governing law.

**PASSED AND APPROVED** on the First reading this the \_\_\_\_ day of \_\_\_\_\_, 2019.

**PASSED, APPROVED AND ADOPTED** on the Second and Final reading this the \_\_\_\_ day of \_\_\_\_\_, 2019.

**CITY OF LA MARQUE, TEXAS**

\_\_\_\_\_  
**Bobby Hocking, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Robin Eldridge, City Clerk**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Ellis Ortego, City Attorney**