



1111 Bayou Road
La Marque, Texas
409-938-9202

Mayor Bobby Hocking

Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B

Councilmember Robert Michetich- District C

Councilmember Casey Mc Auliffe- District D

CITY OF LA MARQUE
SPECIAL CALLED CITY COUNCIL
AGENDA
of
August 19, 2019

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Called Meeting on Monday, August 19, 2019, beginning 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 ALLEGIANCE
- (4) CITIZENS PARTICIPATION
- (5) PUBLIC HEARING (S)
 - a. Conduct FIRST Public Hearing to hear public input regarding the La Marque FY 2019-2020 proposed budget - Finance Director S. Kou
 - b. Conduct FIRST Public Hearing to hear public input regarding the proposed La Marque FY 2019-2020 tax rate of 0.550764 - Finance Director S. Kou
 - c. Conduct Public Hearing to hear public input regarding 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
- (6) OLD BUSINESS
 - a. 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 **THIS IS THE SECOND AND FINAL READING**

(7) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. R-2019-0022, authorizing application submission to the General Land Office (GLO): Texas Community Development Block Grant- Disaster Recovery (CDBG-DR) related to Hurricane Harvey DR-4332 - City Manager C. Jackson

(8) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before August 16, 2019, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

••••• This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
••••• interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-
••••• 9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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CITY COUNCIL AGENDA FORM

Meeting Date: August 19, 2019

Agenda item: 6a

Prepared by: Charlene Warren/
Charles Jackson

Reviewed by: Charlene Warren/
Charles Jackson

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. **THIS IS THE SECOND AND FINAL READING**

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:

August 5, 2019 - City Council passed on First Reading of Ordinance

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	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A



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 **THIS IS THE SECOND AND FINAL READING**

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 by the City Council of the City of La Marque on the First reading this the 5th day of August 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



CITY COUNCIL AGENDA FORM

Meeting Date: August 19, 2019
 Prepared by: Charles Jackson/
Charlene Warren
 Department: Administration

Agenda item: 7a
 Reviewed by: Charlene Warren/
Charles Jackson

AGENDA ITEM DESCRIPTION Discussion/possible action regarding adopting Resolution No. R-2019-0022, authorizing application submission to the General Land Office (GLO): Texas Community Development Block Grant- Disaster Recovery (CDBG-DR) related to Hurricane Harvey DR-4332.

ATTACHMENTS FOR REFERENCE

- Resolution

STAFF BRIEFING:

- In October, 2018, the City was notified that it had been awarded Community Development Block Grant - Disaster Recovery (CDBG-DR) funds for Hurricane Harvey under the method of distribution created by H-GAC
- The award for Local Buyout/Acquisition is \$1,485,783.00
- The award for Local Infrastructure is \$1,447,527.00
- All preparations required before a submission of an application for the Texas Community Development Block Grant-Disaster Recovery have been made, with the exception of the adoption of a resolution that is required before submitting an application for these types of grants

HISTORY: N/A

TARGET IMPLEMENTATION: August 12, 2019

SIGNIFICANT ACTION DATES:

July 8, 2019 - City Council adopted all necessary documents pertaining to this grant submission

August 31, 2019 - Deadline for submission of applications

ACTION:

- | | |
|--|--|
| <input type="checkbox"/> Ordinance | <input checked="" 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	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. R-2019-0022, authorizing application submission to the General Land Office (GLO): Texas Community Development Block Grant- Disaster Recovery (CDBG-DR) related to Hurricane Harvey DR-4332

FISCAL IMPACT: None; any future awards of CDBG grant funds will include provisions for administration and engineering services.

RESOLUTION NO. R-2019-0022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING APPLICATION SUBMISSION PERTAINING TO THE TEXAS GENERAL LAND OFFICE (GLO); TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) HURRICANE HARVEY DR-4332.

WHEREAS, it is necessary to document the authorization by the City of La Marque for application submittal to the Texas General Land Office, Community Development Block Grant-Disaster Recovery (DR-4332) directly related to the effect of Hurricane Harvey, and;

WHEREAS, a signed copy of this resolution shall be submitted directly to the Texas General Land Office, alongside said application(s);

WHEREAS, the City of La Marque, Texas, will be submitting two applications: (1) Local Buyout and Acquisition Program in the amount of \$1,485,783.00; (2) Local Infrastructure Program in the amount of \$1,447,527.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS AS FOLLOWS:

WHEREAS, Charles Jackson, City Manager, be and is hereby authorized and directed to submit on behalf of the City of La Marque, a Community Development Block Grant Program disaster Recovery Program application to the Texas General Land Office including all understanding and assurances contained therein and be designated to represent and act for the City of La Marque in connection with the application to provide such additional information as may be requested by the Texas General Land Office.

PASSES, APPROVED, AND ADOPTED by the City Council of the City of La Marque on this the _____ day of _____, 2019

CITY OF LA MARQUE, TEXAS

Bobby Hocking
Mayor

ATTEST:

APPROVED AS TO FORM:

Robin Eldridge, TRMC
City Clerk

Ellis Ortego
City Attorney