



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

City Council Regular Minutes of the City of La Marque City Council held on Monday, March 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 8:07 p.m.

**(2) ROLL CALL**

Keith Bell	Mayor
Joe Compian	Mayor Pro-Tem and 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**

- a. Proclamation - Deannie Barrett
- b. Proclamation - Richard Duroux
- c. Proclamation - Neighbors Helping Neighbors

Mayor Bell read aloud each of the proclamations, two pertaining to previous city employees, and recognized the highlights during each of their tenures. Neighbors helping Neighbors recognizing individuals that went beyond normal to help others during the previous winter storm Uri

**(4) APPROVAL OF MINUTES**

- a. Special Meeting Minutes of January 25, 2021
- b. Workshop Minutes of February 8, 2021
- c. Regular Meeting Minutes of February 8, 2021
- d. Special Minutes of March 2, 2021

- \*\* Councilmember Michetich made a motion to approve the minutes as written,
- \*\* Councilmember Compian seconded.
- \*\* Councilmember Mc Auliffe asked that one correction to the workshop minutes be made, which includes the City Clerk to post on the website past Boards and Commission members and their member status and terms **MOTION CARRIED UNANIMOUSLY**

**(5) CONSENT AGENDA**

- a. Discussion/possible action regarding adopting Resolution No. **R-2021-0007**, ordering the General Election to be held May 1, 2021, to elect one (1) Mayor; (1) Councilmember for District “A”; and one (1) Councilmember for District “C”, each for a three (3) year term
- b. Discussion/possible action regarding adopting Resolution No. **R-2021-0008**, designating the official mailing address and e-mail address for public information requests

- \*\* Councilmember Michetich made a motion to approve the Consent Agenda
- \*\* Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

**(6) PUBLIC HEARING**

- a. Conduct Public Hearing to hear public input 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

Mayor Bell closed the Regular Meeting and opened the Public Hearing at 8:18 p.m.  
No one spoke.

- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0003**, amending the fiscal year 2020-21 Budget for 1764 Water Plant Pumps project by increasing various accounts expenditures and revenues as set forth in Exhibit A

No one spoke.

Mayor Bell closed the Public Hearing and reconvened the Regular Meeting at 8:19 p.m.

**(7) OLD BUSINESS**

- a. 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 -

- \*\* Councilwoman Mc Auliffe made a motion to adopt Ordinance No. O-2021-0002 on the second and final reading.

\*\* Mayor Pro-Tem Compian seconded. MOTION CARRIED UNANIMOUSLY

b. Discussion/possible action regarding adopting Ordinance No. O-2021-0003, amending the fiscal year 2020-21 Budget for 1764 Water Plant Pumps project by increasing various accounts expenditures and revenues as set forth in Exhibit A

\*\* Councilmember Michetich made a motion to adopt Ordinance No. O-2021-0003 on the second and final reading.

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

**(8) NEW BUSINESS**

a. Discussion/possible action regarding adopting Ordinance No. O-2021-0004, amending City Code Section 2.9, “Establishing a Policy for Appointments to Boards, Commissions and Committees”, and assigning the Mayor to the La Marque Economic Development Corporation Board as an ex-officio non-voting member

\*\* Councilmember Michetich made a motion, then removed his motion.

\*\* Mayor Pro-Tem Compian made a motion to table this item.

\*\* Councilmember Michetich seconded. MOTION CARRIED UNANIMOUSLY

b. Discussion/possible action regarding adopting Ordinance No. O-2021-0005, prescribing the type of notice to be given for public hearings on large scale updates and corrections to the City’s Zoning Map

\*\* Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021 on the first reading.

\*\* Councilmember Michetich 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 caused by winter storm Uri, in the amount of \$253,321.25

\*\* Councilmember Michetich made a motion to ratify the City Manager’s approval of expenditures to Texas Pride Utilities for costs involved in emergency sanitary sewer rehabilitation caused by winter storm Uri, in the amount of \$253,321.25

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

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

City Attorney reminded all that the Chairperson recently resigned from the Board of Adjustments.

Mayor Bell asked if his appointment could be made in April. But then asked if this item could be moved to the Special Meeting the following week.

Councilmember Mc Auliffe mentioned that she has been trying to reach a current member, Larry Walker on the Parks Board, and asked for any help from members of Council if they have an alternate number or way to get in touch with him.

**(9) EXECUTIVE SESSION**

There was no Executive Session.

**(10) REQUESTS AND ANNOUNCEMENTS**

Councilmember Michetich congratulated Mayor Bell on his speech at the recent State of the Cities Address at the Chamber meeting last week.

Mayor Bell spoke to the city's resiliency and determination as a community to be able to handle the problems associated with the previous winter storm, and during the ongoing pandemic we are still facing. Praised the City Manager and Assistant City Managers as well as Police Department, Code Enforcement and other staff that have been affected by this Covid -19 virus (pandemic); especially the Public Works Department, that continues to do so. Expressed how proud he is for these employees. Sent his sincere condolences to the family of Ricky Rojas who previously lost his life in an auto/pedestrian accident within the city. After pushing his friends out of the way to safety and lost his life in the process, he is considered a hero in this community.

City Manager Mr. Jackson provided a report on the stance of the City/County during the month of February concerning the Covid-19 numbers:

These are the weekly positivity rates within the County:

Week ending 02.13.21: 12.6 %

Week ending 02.20.21: 12.8%

Week ending 02.27.21: 14.98%

Week ending 03.06.21: 12.2 %

According to the criteria set in the city's policy, we will continue follow the Covid -19 operations criteria through the month of March.

Another change will be that Mayors will not have any authority over outside events of more than ten persons and those that do not occur on city property.

**(11) ADJOURNMENT**

\*\* Councilwoman McAuliffe made a motion to adjourn the meeting at 8:40 p.m.

\*\* Mayor Pro-Tem Compian seconded. **MOTION CARRIED UNANIMOUSLY.**

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*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.*

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