NOTICE OF LA MARQUE
CITY COUNCIL
BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque City Council will conduct a Special meeting on **Tuesday, May 5, 2020 at 6:00 PM by telephone and video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

https://ci.la-marque.tx.us/AgendaCenter

THERE WILL BE NO PUBLIC ACCESS TO CITY HALL DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Chairman during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 987 7423 0776

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

https://zoom.us/j/98774230776

Once you are on the website, you may need to enter the following:

Meeting ID: 987 7423 0776

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.

1111 Bayou Rd.
La Marque, Texas 77568
409-938-9202

Bobby Hocking- Mayor
Keith Bell- Councilmember "A"
Chris Lane- Councilmember District "B"
Robert Michetich- Councilmember District "C"
Casey Mc Auliffe- Councilwoman District "D"

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CITY OF LA MARQUE
CITY COUNCIL
Special Meeting
AGENDA
of
May 5, 2020

Notice is hereby given that the City of La Marque City Council will conduct a **Special Called Meeting via telephone/video conference hosted through Zoom as provided in the attached notice on Tuesday, May 5, 2020 at 6:00 p.m.**, for the purpose of considering and taking action on the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) PUBLIC COMMENTS

At this time, any person who wishes to speak on Council-related business, including any item on the agenda, should speak at this time by giving the Mayor your name and the item you wish to speak about. Comments are limited to three (3) minutes. In compliance with Texas Open Meetings Act, the City Council may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. **Press *6 to mute or unmute if you are participating by telephone.**

(4) NEW BUSINESS

a. Discussion/possible action regarding postponement of a public hearing on and the final passage on first and final reading of an Ordinance Authorizing the Issuance and Sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2020; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other provisions Relating Thereto and authorize appropriate action – Finance Director S. Kou

b. Discussion/possible action regarding an ordinance extending the local state of disaster due to public health emergency pursuant to Governor's Order GA-18 until the later of May 15, 2020 or the date the statewide disaster declaration expires or is terminated by the Governor – Mayor B. Hocking

(5) REQUESTS AND ANNOUNCEMENTS

Requests by Commissioners for items to be placed on future City Council agendas and announcements on:

(1) Expressions of thanks, congratulations, or condolence;

(2) Information regarding holiday schedules;

(3) An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;

(4) A reminder about an upcoming event organized or sponsored by the governing body;

(5) Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and

(6) Announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

(6) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on or before May 1**, 2020** before 5:30 p.m.

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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.

CITY COUNCIL AGENDA FORM

Meeting Date: May 5, 2020
Agenda item:
Prepared by: Suzy Kou
Reviewed by: Charlene Warren/ Charles Jackson
Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding postponement of a public hearing on and the final passage on first and final reading of an Ordinance Authorizing the Issuance and Sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2020; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto and authorize appropriate action

STAFF BRIEFING:

- Proposed 2020 CO Notice of Intent includes utility projects of WWTP expansion design phase plus first two years of construction phase, WWTP headworks, rehabilitation to Gulf Greyhound elevated storage per TCEQ requirement, TxDOT I-45 corridor, and utility lift station pumps

HISTORY:
July 22, 23, and 25, 2019 – Budget workshops
February 10, 2020 – Notice of Intent to issue debt approved

TARGET IMPLEMENTATION: June 9, 2020

SIGNIFICANT ACTION DATES:
July 22, 23, and 25, 2019 – Budget workshops
December 16, 2019 – Council approved reimbursement resolution R-2019-0041 for the WWTP headworks and WWTP expansion design phase
February 10, 2020 – Notice of Intent approved
May 5, 2020 – Postponement of issuance date pending Council approval

ACTION:

- ☐ Ordinance
- ☐ Resolution
- ☐ Special Presentation
- ☐ Proclamation
- ☐ Finance Report
- ☐ Public Hearing
- ☒ Other
- ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	**N/A**
Acct. Name(s)	N/A until ordinance is approved
Line Items #	N/A until ordinance is approved
Other Funding	Bonds issuance

CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to approve postponement of a public hearing on and the final passage on first and final reading of an Ordinance Authorizing the Issuance and Sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2020; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto and authorize appropriate action

FISCAL IMPACT: Timing of receiving bond proceeds and possible additional savings due to market condition

ORDINANCE NO. E-2020-0002

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS AMENDING ORDINANCE NO. E-2020-0001 BY EXTENDING A STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY UNTIL THE LATER OF MAY 15, 2020 OR THE DATE THE STATEWIDE DISASTER DECLARATION BY THE GOVERNOR IS TERMINATED, CONSISTENT WITH GOVERNOR'S ORDER GA-18; DECLARING AN EMERGENCY PURSUANT TO SECTION 2.23 OF THE CITY CHARTER; PROVIDING AN EFFECTIVE DATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, due to the outbreak of the COVID-19, the Governor of the State of Texas issued a declaration of disaster on March 13, 2020; and

WHEREAS, the Mayor declared a disaster in the City of La Marque due to public health emergency on March 13, 2020; and

WHEREAS, the City Council extended this declaration on March 13, 2020; and

WHEREAS, the Governor modified and extended his statewide declaration of disaster, including his most recent Order GA-18 extending the disaster until May 15, 2020, provided such order may be extended to a later date by the Governor; and

WHEREAS, the Mayor and City Council of the City of La Marque, Texas find it to be in the best interest of the health, safety and welfare of its citizens to extend this local declaration of disaster for the same amount of time the statewide disaster declaration is in effect; and

WHEREAS, the Mayor and City Council of the City of La Marque will evaluate the local situation and take appropriate action if required when the statewide disaster declaration is lifted;

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

Section 1. Extension of Local State of Disaster. That the local state of disaster and public health emergency previously declared for the City of La Marque pursuant to §418.108 of the Texas Disaster Act is hereby extended until the later of May 15, 2020 or the date the Governor terminates or removes the statewide disaster declaration.

Section 2. Severability. In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same

notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 3. Conflict; Repeal. Nothing in this Ordinance is intended to be inconsistent or in conflict with Governor's Order GA-18, so long as that order is in effect. To the extent Ordinance No. E-2020-0001 is in conflict or inconsistent with Order GA-18, this Ordinance repeals those provisions of Ordinance No. E-2020-0001, only to the extent of such direct conflict or inconsistency and only for that so long as Order GA-18 remains in effect.

Section 4. Effective Date. This Ordinance is declared to meet emergency conditions, as provided in Section 2.23 of the La Marque City Charter and, as such, is hereby passed by the City Council on first and only reading. Also in accordance with Section 2.23 of the La Marque City Charter, this Ordinance so passed shall be final and shall take effect immediately after passage and shall remain in force for a period not exceeding six months. Further, pursuant to §418.108(c) of the Texas Disaster Act, this declaration of a local state of disaster due to this public health emergency shall be given prompt and general publicity and shall be filed promptly with the City Clerk.

PASSED, APPROVED AND ADOPTED on the First and Final reading this 5th day of May 2020.

CITY OF LA MARQUE, TEXAS

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Bobby Hocking, Mayor

ATTEST:

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Robin Eldridge, City Clerk, TRMC