

**NOTICE OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING
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 **Monday, October 5, 2020 beginning 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 Mayor 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: 92493940502

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/92493940502>

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

Meeting ID: 924 9394 0502

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 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

Councilwoman Casey McAuliffe- District D

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING
of
OCTOBER 5, 2020**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Special Meeting via teleconference (ZOOM) on Monday, October 5, 2020, beginning at 6:00 p.m., purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2020-0019**, amending Resolution No. R-2020-0015, authorizing the submission of an application for the Community Development Block Grant Mitigation (CDBG-MIT) Hurricane Harvey grant program administered by the Texas General Land Office (GLO) -City Manager C. Jackson

(4) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time to discuss any matter listed, 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

(5) ACTION TAKEN FROM EXECUTIVE SESSION

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

(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 October 2, 2020, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

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• 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: October 5, 2020

Prepared by: Charlene Warren

Agenda item: 3a

Reviewed by: Charlene Warren

Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2020-0019**, amending Resolution No. R-2020-0015 authorizing the submission of an application for the Community Development Block Grant - Mitigation (CDBG-MIT) Hurricane Harvey grant program administered by the Texas General Land Office (GLO)

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ATTACHMENTS FOR REFERENCE

1. Resolution

STAFF BRIEFING:

- Texas General Land Office (GLO) is administering over \$4 billion in U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant Mitigation (CDBG-MIT) funds for communities impacted by Hurricane Harvey
- These funds will be used to build and implement structural and non-structural projects, programs and partnerships in 140 eligible counties to reduce the risks and impacts of future natural disasters
- A professional grant administration service provider has been selected (GrantWorks) to assist with project applications and implementation
- A resolution adopted by City Council is necessary to move forward with the application process
- Resolution No. R-2020-0015 was adopted on September 14, 2020 to approve the submission of the CDBG-MIT application for funding up to \$30,000,000.00 for sewer improvements, and requiring a matching contribution from the City up to \$300,000.00 (1% of award)
- Due to base flood elevation changes required as of September 2019, upgrades to the existing wastewater treatment facility must be made to meet the new standards and provide for long term flood mitigation
- Proposed application will be for funding up to \$49,000,000.00 for sewer improvements
- If awarded, the city must commit a matching contribution of up to \$490,000 (1% of award) may be required

HISTORY: N/A

TARGET IMPLEMENTATION: October 5, 2020

SIGNIFICANT ACTION DATES: N/A



CITY COUNCIL AGENDA FORM

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	
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2020-0019**, amending Resolution No. R-2020-0015 authorizing the submission of an application for the Community Development Block Grant - Mitigation (CDBG-MIT) Hurricane Harvey grant program administered by the Texas General Land Office (GLO)

FISCAL IMPACT: If grants are awarded, there will be a 1-percent (1%) match required

RESOLUTION NO. R-2020-0019

A RESOLUTION OF THE CITY COUNCIL OF LA MARQUE, TEXAS, AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) HURRICANE HARVEY HUD APPLICATION TO THE TEXAS GENERAL LAND OFFICE AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE CDBG-MIT PROGRAM

WHEREAS, the City of La Marque desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist related to disastrous events, which represent a threat to the public health, safety and welfare; and

WHEREAS, it is necessary and in the best interests of to apply for funding under the CDBG-MIT Program;

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

SECTION 1. That a CDBG-MIT application is hereby authorized to be filed with the Texas General Land Office for funding consideration under the Community Development Block Grant-Mitigation.

SECTION 2. That the application be for up to **\$49,000,000** of grant funds to provide **sewer improvements**.

SECTION 3. That the Mayor is designated as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and participation in the CDBG-MIT Program.

SECTION 4. That the Mayor is designated to oversee all grant activities so as to ensure there are no Conflicts of Interest.

SECTION 5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

SECTION 6. That contributing funds in the amount of **\$490,000** in cash are committed by the City of La Marque toward application activities.

PASSED, APPROVED AND ADOPTED on this _____ day of _____, 2020.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

Page 2
Resolution No. R-2020-0019
CDBG-MIT

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Derra Purnell, City Attorney