



**CITY OF LA MARQUE
SPECIAL MEETING OF CITY COUNCIL
MINUTES
of
June 30, 2021**

Minutes of Special City Council meeting held in the Council Chambers, 1109-B Bayou Road, La Marque, Texas as well as via teleconference - ZOOM on Wednesday, June 30, 2021, beginning at 4:00 p.m.:

(1) CALL MEETING TO ORDER

Mayor Bell called the Special meeting to order at 4:01 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C
Casey Mc Auliffe	Councilmember District D

OTHER STAFF

Charles "Tink" Jackson	City Manager
Derra Purnell	City Attorney
Kierra K. Nance	Deputy City Clerk

(3) CITIZENS PARTICIPATION

There was no Citizen's Participation.

(4) NEW BUSINESS

- a. Discussion/possible action to adopt Resolution No. **R-2021-0013**, providing notice of intent to create a tax increment reinvestment zone and directing City staff to move forward with preliminary procedural steps necessary for creation of Reinvestment Zone Number Three, La Marque, Texas for the Gateway at La Marque development near the intersection of I-45 and FM 1764, including publication and scheduling of a public hearing regarding creation of the zone
 - Council may convene in a closed meeting pursuant to Section 551.071 (Consultation with Attorney); and/or Section 551.086 (Economic Development) of the Texas Government Code regarding this item; all action will be taken in open session

**** POST EXECUTIVE SESSION**

Councilmember McAuliffe made a motion to adopt Resolution No. **R-2021-0013**. Councilmember Carlson seconded the motion.

Developer Jeff Read (Read King Commercial Real Estate) envisions a mixed-use facility and described some of the development challenges the property faces. He is looking to demolish the dog track and parking lot. Has been working with outside agencies, including Texas Department of Transportation (TXDOT) to enhance the intersection in order to accommodate for additional traffic as well as additional improvements to 1764.

Steve Robinson (Read King Commercial Real Estate) explained for the public the mechanics of a reinvestment zone and the benefits to the community.

Council showed their support for this potential development and spoke to the long term benefits of the partnership.

Mayor opened the floor for citizens to ask any questions to the developer or Council. No one spoke.

(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 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)

Council entered Executive Session at 4:09 p.m.

Council reconvened at 5:03 p.m.

(6) REQUESTS AND ANNOUNCEMENTS

Councilmember Carlson stated his intent to reappoint Ms. Maggie Manuel to her current Board position. Mayor Bell thanked Read King for the vision and possibilities that they bring to our City.

(7) ADJOURNMENT

Councilmember McAuliffe made a motion to adjourn the meeting.

Councilmember Carlson seconded the motion. Motion passed unanimously.

Meeting was adjourned at 5:34 p.m.

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."
