



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

Mayor - Keith Bell

Kimberley Yancy - District A

Mayor Pro-Tem Joe Compian - District B

Councilmember Michael Carlson - District C

Councilmember Casey McAuliffe - District D

ORDINANCE NO. O-2021-0018

RESOLUTION NO. R-2021-0021

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
of
September 13, 2021**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting/Public Hearing on September 13, 2021**, beginning at 6:00 **in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via videoconference hosted through (ZOOM)**. In accordance with Section 551.127(b) of the Texas Government Code a quorum of the La Marque City Council and the Mayor intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public and the meeting will be broadcast at this location and via YouTube. The council will meet for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE** – Joseph E. Franklin (Neighborhood Missionary Baptist Church)
- (4) CITIZENS PARTICIPATION (Limited to three minutes per person)**
Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to Council on a specific agenda item (limited to three (3) minutes) should give the Mayor your name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City 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, press the unmute button if attending via zoom on a smartphone,**

tablet or computer, or stand if attending in person, and the Mayor will call on you in turn.

(5) CONSENT AGENDA Discussion/possible action on the following items (City Council reserves the right to pull any item(s) under the consent agenda for further discussion):

- a. Discussion/possible action regarding Police, Fire, and Detention Officers Paid Quarantine Leave Policy to be established according with Texas House Bill 2073, signed into law on June 15, 2021 – Human Resources Coordinator P. Rees/Legal

(6) PUBLIC HEARING (S)

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0015**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2021 and ending September 30, 2022 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for 2021-22 fiscal year
- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0016**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2021 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid
- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0017**, amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed solid waste collection charges

(7) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0015**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2021 and ending September 30, 2022 appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for 2021-22 fiscal year – Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING**
- b. Discussion/possible action regarding adopting Ordinance No. **O-2021-0016**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2021 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid – Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING**

- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0017**, amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed solid waste collection charges - Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING**

(8) NEW BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0018**, amending Section 8.8 of the City Code to allow for the keeping of hens; making various findings and providing for an effective date - Legal **THIS IS A FIRST READING**
- b. Discussion/possible action regarding adopting Resolution No. **R-2021-0021**, authorizing the Interim City Manager to execute the Contract appointing Kerry Pettijohn as Municipal Court Judge - Mayor K. Bell
- c. Discussion/possible action regarding the effectiveness of Request Tracker and the enforcement of City Codes and provide staff with direction - Councilmember M. Carlson
- d. Discussion/possible action regarding the approval of replacing 14 vehicles in city fleet through Enterprise Fleet for fiscal year 2021-22 - Finance Director S. Kou
- e. Discussion/possible action regarding adopting a Resolution supporting the Emancipation National Historic Trail and requesting a stop in La Marque, Texas as requested by the La Marque Economic Development Corporation - Executive Director of Economic Development Corporation A. Getty
- f. Discussion/possible action regarding authorizing the Interim City Manager to execute a contract with the County of Galveston Commissioners' Court to provide fire protection services to unincorporated areas of Galveston County commencing September 14, 2021 and running through September 30, 2022, in return for payment in the amount of twenty two thousand five hundred dollars and no/100 (\$22,500.00) - Interim Fire Chief D. Merryman
- g. Discussion/possible action concerning returning to two (2) Council meetings per month- Mayor K. Bell
- h. Discussion/possible action regarding adopting Resolution No. **R-2021-0022**, nominating to appear on the ballot of the Board of Directors of the Galveston Central Appraisal District for two year terms, beginning January 1, 2022 through December 31, 2023 - Mayor K. Bell

(9) APPOINTMENTS

- a. Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions - Mayor K. Bell

(10) 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)

(11) REQUESTS AND ANNOUNCEMENTS

Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" includes:

- (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.*

(12) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before September 10, 2021, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk