



**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-2021-0021

RESOLUTION NO. R-2021-0038

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING
of
DECEMBER 13, 2021**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting on December 13, 2021**, beginning at 6:00 P.M. **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 – to be provided by the Ministerial Alliance

(4) PRESENTATIONS/PROCLAMATION

- a. Introduction of Interim Public Works Director- Rick Sailer
- b. Introduction of Development Services Director- K. Van Stavern
- c. Introduction of City Public Relations Specialist- J. Pritchett
- d. Officer Calvin Harp- “Community Policing Officer” for Lake Road North
- e. Proclamation- Fair Housing Month (April) - *Consent items A&B*

(5) 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.**

(6) REPORTS

- a. Discussion relating to Texas New Mexico Power providing updates on street lighting
- b. Discussion relating to Texas Department of Transportation providing updates on the I45 Expansion project

(7) MINUTES

- a. Budget Workshop Minutes of July 26, 2021
- b. Budget Workshop Minutes of July 27, 2021
- c. Regular Meeting Minutes of August 9, 2021
- d. Workshop Minutes of August 9, 2021
- e. Special Meeting Minutes of September 7, 2021
- f. Regular Meeting Minutes of October 11, 2021
- g. Workshop Minutes of October 11, 2021
- h. Special Meeting Minutes of November 1, 2021
- i. Workshop Minutes of November 15, 2021

(8) CONSENT

- a. Discussion/possible action regarding proclaiming April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-083-003-D208 - Finance Director S. Kou
- b. Discussion/possible action Proclaiming April as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by GLO state contract number 22-085-003-D223- Finance Director S. Kou
- c. Discussion/possible action regarding accepting the quarterly investment reports for Third Quarter 2021- Finance Director S. Kou
- d. Discussion/possible action regarding approving Resolution No. **R-2021-0029**, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts effective December 14, 2021- Finance Director S. Kou
- e. Discussion/possible action regarding approving TexPool Resolution No. **R-2021-0030**, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective December 14, 2021-Finance Director S. Kou

- f. Discussion/possible action regarding approving Logic Resolution No. **R-2021-0031**, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective December 14, 2021- Finance Director S. Kou
- g. Discussion/possible action to adopt Resolution No. **R-2021-0032**, to designate authorized signatories for the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-083-003-D208- Finance Director S. Kou
- h. Discussion/possible action to adopt Resolution No. **R-2021-0033**, to designate authorized signatories for the Community Development Block Grant - Mitigation (CDBG-MIT) program for GLO state contract number 22-085-003-D223- Finance Director S.Kou

(9) NEW BUSINESS

- a. Discussion/possible action regarding adding a traffic light at the entrance to the Delaney Cove subdivision- Mayor K. Bell
- b. Discussion/possible action regarding approving Emergency Ordinance No. **O-2021-0019**, amending Chapter 29 of the City's Code of Ordinances; providing an effective date; providing a penalty; and making other findings and provisions related to fireworks- Legal G. Knebel **THIS IS THE FIRST AND FINAL READING**
- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0020**, Amending the fiscal year 2020-21 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A-Finance Director S. Kou **THIS IS THE FIRST READING**
- d. Discussion/possible action regarding adopting Resolution No. **R-2021-0034**, regarding Civil Rights which includes the Section 3 Policy, Excessive Force Policy, Limited English Proficiency (LEP) Standards Plan, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, and Fair Housing policy - Finance Director S. Kou
- e. Discussion/possible action regarding adopting Resolution No. **R-2021-0035**, accepting the 2021 City of La Marque investment policy for investment of municipal funds per Public Funds Investment Act- Finance Director S. Kou
- f. Discussion/possible action regarding allocation of American Rescue Cares Act funds - Mayor Pro Tem J. Compian
- g. Discussion/possible action regarding amending the Narcotics Sergeant Position and reclassifying it to Narcotics Corporal Position- Police Chief R. Aragon
- h. Discussion/possible action regarding the forgiveness of all interest and administrative fees incurred by the City of La Marque for the demolition of

all structures located at 1101 Delmar, La Marque, Tx 77568- Code Compliance Supervisor K. Van Stavern

- i. Discussion/possible action regarding the forgiveness of all interest and administrative fees incurred by the City of La Marque for the demolition and weed control of a property located at 2414 Stonewall, La Marque, Tx 77568- Code Compliance Supervisor K. Van Stavern
- j. Discussion/possible action regarding the forgiveness of all interest and administrative fees incurred by the City of La Marque for the demolition and weed control of a property located at 2509 Jackson, La Marque, Tx 77568- Code Compliance Supervisor K. Van Stavern
- k. Discussion/possible action regarding a Final Plat application for Landing at Delany Cove Section 14, located near Mitchell Lane and F.M. 2004- Consulting City Engineer D. Ho
- l. Discussion/possible action regarding a Final Plat application for O'Reilly La Marque Addition, a 1.489 tract of land, being a portion of that called 46.437 acre tract of land of the W.K. Wilson League, Abstract 2018, Galveston County, located near FM 1764 and IH 45 S- Consulting City Engineer D. Ho
- m. Discussion/possible action regarding a request for Conditional Use within the zoning district (C-2) Restricted Commercial for construction of a Single Family dwelling on Lot 2 of the J Dugey Subdivision located near 1st St (Galveston County Property ID# 196669)- Consulting City Engineer D. Ho
- n. Discussion/possible action regarding a request for Conditional Use within the zoning district (C-1) General Commercial for construction of a Single Family dwelling on Lots 10 & 11 of Block 4 of the T S George Subdivision near Azalea and Circle Dr. (Galveston County Property ID# 197045)- Consulting City Engineer D. Ho
- o. Discussion/possible action regarding a request for Conditional Use within the zoning district (C-1) General Commercial for construction of a Single Family dwelling on Lots 3 & 4 of Block 4 of the T S George Subdivision near Holman and Honeysuckle (Galveston County Property ID# 197037)- Consulting City Engineer D. Ho
- p. Discussion/possible action regarding a request for Conditional Use within the zoning district (C-1) General Commercial for construction of a Single Family dwelling on Lots 11 & 12 of Block 2 of the T S George Subdivision near Holman & Honeysuckle (Galveston County Property ID# 197028)- Consulting City Engineer D. Ho
- q. Discussion/possible action regarding adopting Ordinance No. **O-2021-0021**, to change the zoning district from (C-2) Restricted Commercial to (R-1) Single Family Residential for Part of Block 25 (2500-8) Div. E Cook & Stewart Subdivision, located near Cedar Dr. and Lilac (Galveston County Property ID# 195743)- Consulting City Engineer D. Ho **THIS IS THE FIRST READING**

- r. Discussion/possible action regarding the ratification of Interim City Manager's approval of expenditures in the amount of \$83,975.00 to Texas Pride Utilities for costs associated with emergency pipe bursting of 8" collapsed sanitary sewer line on Hackberry Street- Interim Public Works Director R. Sailer
- s. Discussion possible action regarding adopting Resolution No. **R-2021-0036**, regarding authorizing the City Manager to execute settlement documents with Sovereign Builders Inc., regarding the construction of the La Marque Central Fire Station- Legal G. Knebel
- t. Discussion possible action regarding (4) Maintenance Technicians hired to maintain ditches and easements- Mayor K. Bell
- u. Discussion/possible action regarding increasing patrol in Omega Bay- Mayor K. Bell
- v. Discussion/possible action regarding safety lighting in Omega Bay- Mayor K. Bell

(10) AWARD OF BIDS/CONTRACTS

- a. Discussion/possible action regarding adopting Resolution No. **R-2021-0037**, designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation- Finance Director S. Kou
- b. Discussion/possible action regarding adopting Resolution No. **R-2021-0038**, designating a professional engineering service provider for the Texas Hazard Mitigation Assistance program application and project implementation- Finance Director S. Kou
- c. Discussion/possible action regarding adopting Resolution No. **R-2021-0039**, awarding administration/project delivery service provider contract to GrantWorks to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency- Finance Director S. Kou
- d. Discussion/possible action regarding approving award of LM **Bid #09-22** contract to Parrish & Parrish Tractor Service for Lawn Care Maintenance of City Facilities and Parks in the amount of \$91,875.00 – Interim Public Works Director R. Sailer
- e. Discussion/possible action regarding approving the Administration and Engineering services for the Texas Parks and Wildlife – Planning Grant: Mahan Park – Highland Bayou Public Boat Ramp Improvements (Project No. FD-TX-F-296-B-1) to Adico, LLC in the amount of \$98,242.00- Interim Public Works Director R. Sailer

(11) APPOINTMENTS

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

(12) 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)

- a. Section 551.074 (Personnel Matters (551.074) – Discussion of the City Manager position for the City of La Marque
- b. Section 551.074 (Personnel Matters) – Discussion of the appointment of a City Clerk

(13) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding the City Manager position for the City of La Marque
- b. Discussion/possible action regarding approval of the recommendation from the City Manager for the appointment of a City Clerk

(14) 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.*

(15) ADJOURNMENT

CERTIFICATION:

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

Kierra K. Nance, TRMC
Deputy City Clerk