



CITY OF LA MARQUE CITY COUNCIL MEETING AGENDA

MONDAY, APRIL 11, 2022
6:00 PM
COUNCIL CHAMBERS
1109-B BAYOU
LA MARQUE, TX 77568

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

TO PARTICIPATE VIA ZOOM:
PUBLIC TOLL-FREE DIAL-IN NUMBER: 1 (346) 248-7799
MEETING ID: 92493940502
<https://zoom.us/j/92493940502>

Keith Bell
Joe Compian
Kimberley Yancy
Michael Carlson
Casey McAuliffe

Mayor
Mayor Pro Tem/ Dist. B
Councilmember Dist. A
Councilmember Dist. C
Councilmember Dist. D



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING
of
APRIL 11, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting on April 11, 2022**, 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 the presiding officer and a quorum of the La Marque City Council 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**
- (4) PRESENTATIONS/PROCLAMATION**
 - a. Proclamation- National Library Week
 - b. Proclamation- Child Abuse Awareness Month
 - c. Proclamation- April Fair Housing Month
 - d. Recap - Day in the Life Event
 - e. Redistricting Update- Bickerstaff, Health, Delgado, Acosta LLP
- (5) PUBLIC SAFETY**
 - a. Court-2022 Warrant Resolution Report- City Marshall R. Washington
 - b. Police- Department Diversity Report
 - c. Police- Monthly Reports
- (6) 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.**
- (7) MINUTES**
 - a. Regular City Council Minutes 02.14.2022
 - b. Special City Council Minutes 02.14.2022
 - c. Regular City Council Minutes 03.14.2022

(8) PUBLIC HEARING(S)

- a. Conduct Public Hearing to hear public input on adopting Ordinance No. O-2022-0003, establishing a Public Safety Building Committee, providing an effective date, and making other provisions related to the subject

(9) ORDINANCES

- a. Ordinance No. O-2022-0003, establishing a Public Safety Building Committee, providing an effective date, and making other provisions related to the subject
THIS IS THE SECOND AND FINAL READING
- b. Ordinance No. O-2021-0018, amending section 8-8 of the City Code allowing for the keeping of hens; providing a penalty; providing an effective date; and making other provisions related to the subject (Chickens)
- c. Ordinance No. O-2022-0004, 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 the subject (Fireworks)

(10) RESOLUTIONS - CONSENT

- a. Resolution No. R-2022-0007, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts effective April 12, 2022
- b. Resolution No. R-2022-0008, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 12, 2022
- c. Resolution No. R-2022-0009, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 12, 2022
- d. Resolution No. R-2022-0010 ratification of TAPS Grant submission
- e. Resolution No. R-2022-0011 ratification of AARP Grant submission
- f. Resolution No. R-2022-0012 authorizing the purchase of GOVQA open records software purchase
- g. Resolution No. R-2022-0013 authorizing the purchase of (15) sets of Fire Bunker Gear
- h. Resolution No. R-2022-0014 authorizing Parrish & Parrish mowing service contract

(11) APPOINTMENTS

- a. Appointments/ Removals - Boards, Commissions, Committees

(12) REPORTS

- a. City Manager's Report
 - i. 2015-2022 Strategic Planning Report Update
 - ii. Emergency Preparation Supplies Sales Tax Holiday
 - iii. Work Zone Awareness Week
 - iv. Library Report March 2022
 - v. GLO Tier 1 Projects
 - vi. Light Study Update
 - vii. Introduction to Schedule of Fees Update
 - viii. Summer Internship

(13) EXECUTIVE SESSION

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

(14) NEW BUSINESS

- a. New Business items for consideration on next agenda
- b. Redistricting Workshop
- c. Announcements of community events/programs

(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 April 8, 2022, before 5:30 p.m.

Kierra K. Nance, TRMC
City Clerk

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, libraries are accessible and inclusive places that foster a sense of connection and build community, connecting people to technology, providing access to broadband internet, computers, and training that are critical for accessing education and employment opportunities; and

WHEREAS, libraries offer opportunities for everyone to connect with new ideas and become their best selves through access to multimedia content, programs, and classes – in addition to books; and

WHEREAS, today's libraries and their services extend far beyond the four walls of a building and everyone is welcome to use their resources- in times of crisis, libraries and library professionals play an invaluable role in supporting their communities both in person and virtually; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all, adapting to our changing world, libraries are expanding their resources and continuing to meet the needs of their patrons; and

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all, and have long served as trusted and treasured institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, we the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim April 3-9 as:

"NATIONAL LIBRARY WEEK"

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 4th day of April 2022.

Keith Bell, Mayor

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, children are a community's most valuable asset and deserve to have the safe, stable, nurturing homes and communities needed to foster healthy growth and development; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, educators, healthcare professionals, businesses, law enforcement agencies, community- and faith-based organizations, and families; and

WHEREAS, child abuse and neglect prevention is a civic responsibility affecting both the current and future quality of life of a community; and

WHEREAS, the City of La Marque recognizes not only the Advocacy Center for Children of Galveston County, but all of the community partners both seen and unseen that work tirelessly to educate, provide treatment for, and protect the youth of our community; and

WHEREAS, we acknowledge that we must work together as a community to amplify child abuse awareness campaigns and invest in the social and emotional well-being of children and families; and

NOW, THEREFORE, we the Mayor and City Council, by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim April 2022, as:

"Child Abuse Prevention Month"

in the City of La Marque and do hereby urge everyone in the community to reach out and support its humanitarian mission.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 11th day of April 2022.

Keith Bell, Mayor

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS, the principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS, the National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans;

NOW, BE IT RESOLVED, that the La Marque City Council urges everyone in the community to become aware of and to participate and support the Fair Housing rules and regulations;

NOW, THEREFORE, we the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim the month of April 2022 as:

"FAIR HOUSING MONTH"

in the City of La Marque and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 11th day of April 2022.

Keith Bell, Mayor



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Prepared by: Rosemary Bell

Department: Judicial

Agenda item: 5a

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion relating to 2022 Warrant Roundup Resolution Statistics

☒

ATTACHMENTS FOR REFERENCE (All reference items in the order of importance)

1. 2022 Annual Warrant Roundup Stats

STAFF BRIEFING:

- The 2022 Municipal Court Warrant Resolution is a chance for an individual to resolve disregarded or failed traffic citations, code enforcement violations, and misdemeanor warrants remotely without appearing in person due to the pandemic.
- Due to Covid-19, the Municipal Court encouraged everyone to resolve their warrants by phone, email, or online through the City's website.
- February 07, 2022-- The City of La Marque's Municipal Court Department join forces with La Marque Police Department and other agencies including Galveston, Hitchcock, Kemah, League City, Santa Fe, Alvin, and Texas City all who participated in the "2022 Texas Warrant Resolution.
- Since the Warrant Resolution kicked off on February 07, the City's Municipal Court has cleared 295 warrants and collected more than \$75,386.80 in fines.

HISTORY: Historically (over 3 years ago including 2021 pandemic), City of La Marque Municipal Court has clear and collected

- 2021 - Pandemic
- 2020 - 318 warrants cleared and \$67,428.46
- 2019 - 384 warrants cleared and \$83,442.74

TARGET IMPLEMENTATION: March 12, 2022

SIGNIFICANT ACTION DATES:

2022 Warrant Resolution begin February 07, 2022 - March 12, 2022

2020 Warrant Roundup begin February 17, 2020- March 08, 2020

2019 Warrant Roundup begin February 23, 2019- March 16, 2019

Cost Details:

Budgeted	
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CITY COUNCIL AGENDA FORM

ACTION:

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

Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION:

FISCAL IMPACT:

WARRANT RESOLUTION ROUND-UP STATS

Roundup Results Spreadsheet Due March 25th

City/County: La Marque Municipal Court Send To: r.bell@cityoflamarque.org

Completed By: Russel Washington Phone: (409) 938-9247

Total Notices sent: 548

Daily Activity Log	# Warrants Cleard (all warrants)	Total Gross Collected (even bonds)
<u>2/7/2022</u>	2	<u>150</u>
<u>2/8/2022</u>	3	150
<u>2/9/2022</u>	9	2298.9
<u>02/10/2022</u>	19	4,490.00
<u>02/11/2022</u>	3	900
<u>02/12/2022</u>	0	0
<u>02/13/2022</u>	0	0
<u>02/14/2022</u>	4	1025
<u>02/15/2022</u>	4	320
<u>02/16/2022</u>	4	890.1
<u>02/17/2022</u>	3	650.1
<u>02/18/2022</u>	5	529
<u>02/19/2022</u>	6	1,566.50
<u>02/20/2022</u>	1	100

Daily Activity Log	# Warrants Cleard (all warrants)	Total Gross Collected (even bonds)
<u>02/21/2022</u>	3	1,100
<u>02/22/2022</u>	16	3,574.30
<u>02/23/2022</u>	9	2,745.90
<u>02/24/2022</u>	19	5,709.50
<u>02/25/2022</u>	9	2,526.60
<u>02/26/2022</u>	2	881.4
<u>02/27/2022</u>	2	100
<u>02/28/2022</u>	15	3,367.80
<u>03/01/2022</u>	16	3,081.03
<u>03/02/2022</u>	26	7,653.70
<u>03/03/2022</u>	14	3,358.20
<u>03/04/2022</u>	14	3,358.20
<u>03/05/2022</u>	0	0
<u>03/06/2022</u>	0	0
<u>03/07/2022</u>	21	5,841.70
<u>03/08/2022</u>	14	1,618.70
<u>03/09/2022</u>	12	6,299.80
<u>03/10/2022</u>	18	4,299.20
<u>03/11/2022</u>	17	3,805.00
<u>03/12/2022</u>	3	1,581.00
	\$	
<u>Total 295</u>	Total Collected: \$	<u>75,386.80</u>

February 07, 2022-- The City of La Marque's Municipal Courts Department and La Marque Police Department (LMPD) participated in the **2022 Texas Warrant Resolution**.

Since the Warrant Resolution kicked off on February 07, the City's Municipal Court has cleared 295 warrants and collected more than \$75,386.80 in fines.

Galveston, Hitchcock, Kemah, League City, Santa Fe, Alvin, and Texas City participated in the "2022 Annual Warrant Resolution". Law Enforcement Agencies joined other regional partners in this annual event, which began, Monday, February 07, 2022, to locate individuals with outstanding warrants.



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Agenda item: 5b

Prepared by: Chief Randall
Aragon

Reviewed by: Gina Galicia

Department: Police

AGENDA ITEM DESCRIPTION: Police Department "Diversity Report".

STAFF BRIEFING:

The purpose of the report is to reflect the percentage of diversity of Officers employed by LMPD as compared to the diversity demographics of the COLM.

HISTORY:

N/A.

TARGET IMPLEMENTATION: To be reported at each council meeting.

SIGNIFICANT ACTION DATES: N/A.

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other -Report | |
| ☒ 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 Items #	
Other Funding	

STAFF'S RECOMMENDATION: Provide this report monthly.

FISCAL IMPACT: N/A.

**Manpower Distribution by Race,
Ethnicity, Gender**

La Marque P.D. : SWORN MANPOWER DISTRIBUTION BY RACE/ETHNICITY - GENDER - RANK, as of 03/28/2022								
	Chief	Deputy Chief	Lieutenant	Sergeant	Corporal	Officer	Total	% of Dept.
W/M	1	1	2	1	3	8	16	44%
W/F						4	4	11%
B/M						4	4	11%
B/F							0	
AI/M							0	
AI/F							0	
H/M			1	4	2	2	9	25%
H/F						3	3	8%
O/M							0	
O/F							0	
TOTAL	1	1	3	5	5	21	36	100%
			Percentage of Officers that are African American: 11%					
			La Marque's demographics for African Americans: 31%					
			Percentage of Officers that are Hispanic			33%		
			La Marque's demographics for Hispanic:			31%		
			Percentage of Officers that are female			19%		



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Prepared by: Chief Randall
Aragon

Department: Police

Agenda item: 5c

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Police Department "Crime Stat Report—January through March 2022 versus January through March 2021".

STAFF BRIEFING:

Purpose of report is to reflect Part 1 crime rate for time-frames listed.

HISTORY:

N/A.

TARGET IMPLEMENTATION: To be reported at each council meeting.

SIGNIFICANT ACTION DATES: N/A.

ACTION:

- | | |
|--|--|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☒ Public Hearing |
| ☒ Other -Report | |
| ☒ 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 Items #	
Other Funding	



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Provide this report monthly.

FISCAL IMPACT: N/A.

	2022 January - March						
	OFF 2021	OFF 2022	% +/-	CL 2021	CL 2022	% CL 2021	% CL 2022
Murder	1	1	0%	1	1	100%	100%
Rape	3	4	33%	1	0	33%	0%
Robbery	3	4	33%	0	0	0%	100%
Aggravated Assault	14	13	-7%	3	0	21%	0%
La Marque Violent Crimes Total	21	22	5%	5	1	24%	5%
Burglary	23	52	126%	1	1	4%	2%
Theft	91	155	70%	10	7	11%	5%
Motor Vehicle Theft	15	13	-13%	0	0	0%	0%
La Marque Property Crimes Total	129	220	71%	11	8	9%	4%
	RATE				% +/-		
La Marque Violent Crimes Rate	117				3%		
La Marque Property Crime Rate	1166				66%		
Calls for Service	3,460						
Population Estimate	18,861						
Officer per 1K pop. LMPD/Texas	2.01 2.00						
DWI	1						
Traffic Citation	107						
Drug Arrest	5						



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Agenda item: 5d

Prepared by: Chief Randall
Aragon

Reviewed by: Gina Galicia

Department: Police

AGENDA ITEM DESCRIPTION: Police Department "City Council District Crimes Report" for March 2022

STAFF BRIEFING:

The purpose of the report is to reflect crimes reported in each City Council District for time frames listed.

HISTORY: N/A.

TARGET IMPLEMENTATION: To be reported at each council meeting.

SIGNIFICANT ACTION DATES: N/A.

ACTION:

- | | |
|--|--|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☒ Public Hearing |
| ☒ Other -Report | |
| ☒ 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 Items #	
Other Funding	

STAFF'S RECOMMENDATION: N/A

FISCAL IMPACT: N/A.

March 2022

Select Reported Crimes (By Council District)

La Marque Police Department

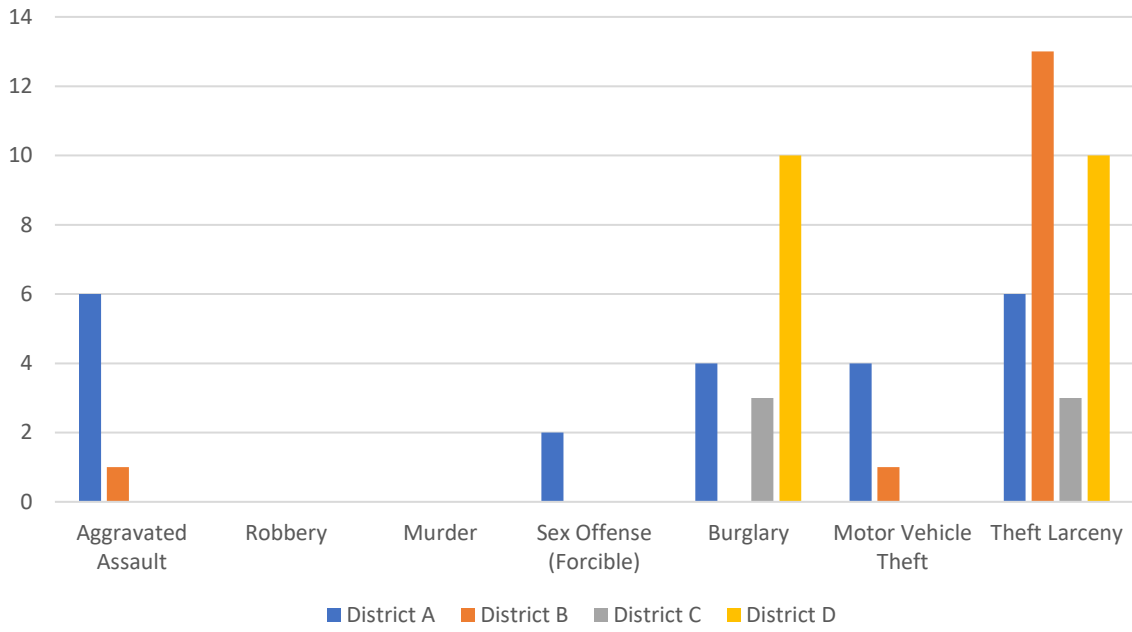
Incidence of Crimes Reported

March, 2022	District A	District B	District C	District D	Total by District
Aggravated Assault	6	1	0	0	7
Robbery	0	0	0	0	0
Murder	0	0	0	0	0
Sex Offense (Forcible)	2	0	0	0	2
Burglary	4	0	3	10	17
Motor Vehicle Theft	4	1	0	0	5
Theft Larceny	6	13	3	10	32

Percentage of Crimes Reported

March, 2022	District A	District B	District C	District D
Aggravated Assault	86%	14%	0%	0%
Robbery	0%	0%	0%	0%
Murder	0%	0%	0%	0%
Sex Offense (Forcible)	100%	0%	0%	0%
Burglary	24%	0%	18%	59%
Motor Vehicle Theft	80%	20%	0%	0%
Theft Larceny	19%	41%	9%	31%

March, 2022





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

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING
of
FEBRUARY 14, 2022**

Minutes of a City Council Regular Meeting held in the Council Chambers, 1109 Bayou Road, La Marque, Texas as well as via teleconference - ZOOM and via YouTube. The council will meet for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:22 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Kimberley Yancy	Councilmember District A
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C
Casey Mc Auliffe	Councilmember District D (4101 Main St. La Marque, TX 77568)

STAFF:

Randall Aragon	Interim City Manager
Gus Knebel	Consulting City Attorney
Kierra Nance	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Yancy led the invocation and Councilmember Carlson led the pledge.

(4) PRESENTATIONS/PROCLAMATION

- a. Recognition- Corporal King, Detective Shores, Officer Guzman
Chief Aragon read a letter submitted by Interim Fire Chief David Merryman commending the officers for their assistance at the scene of a fire.
- b. Presentation- College of the Mainland
Earl Alexander, a representative for College of the Mainland presented current opportunities for the citizens wishing to continue their education including the Clean Slate Grant, Promise Grant, CARES ACT funding, reskilling campaign, Gulf Coast Safety Institute, and over \$400 million in federal aid that goes unused each year. College of the Mainland is looking forward to partnering with the

city to help create a better community and offered to set up an area in the proposed police substation to assist the community in applying for college.

- c. Presentation- Houston Galveston Area Council
Representatives from H-GAC showed a short video introducing the organization to the public.

(5) CITIZEN'S PARTICIPATION

Wayne Hobgood (406 Edgar St)- Spoke on the Boards and Commissions ordinance that allows for previously appointed nonresidents to sit on boards. Only tax-paying citizens should be allowed on boards. Appointees should be vetted and only citizens that live in the city should be allowed to serve.

(6) MINUTES

- a. 01.12.2022 Special City Council Minutes
 - b. 01.24.2022 Special City Council Workshop Minutes
 - c. 02.03.2022 Special City Council Minutes
 - d. 02.07.2022 Special City Council Minutes
- **** Councilmember Yancy made a motion to approve all minutes as submitted. Councilmember Carlson seconded the motion. MOTION PASSED UNANIMOUSLY.

(7) OLD BUSINESS

- a. Discussion/ possible action regarding adopting Resolution No. R-2022-0003, establishing a Charter Review Committee- Legal G. Knebel

After a brief clarification of appointments from City Attorney Knebel the council discussed appointment decisions. Councilmember McAuliffe appointed Antinell Martin to the Charter Review Committee followed by Councilmember Carlson who appointed Sally Austin. Councilmember Yancy appointed Valry Allen to the committee and appointed Re'chard Loftis as an alternate. Mayor Pro Tem Compian appointed Laura Divine and Mayor Bell appointed James Osteen as a committee member and David Pennington as an alternate.

- **** Councilmember Yancy made a motion to approve Resolution No. R-2022-0003 and accept all appointments discussed. Councilmember Carlson seconded the motion. MOTION PASSED UNANIMOUSLY.

- b. Discussion/ possible direction regarding creating a Vacant Registry Program- Councilmember K. Yancy

Councilmember Yancy introduced the idea of a Vacant Registry Program as a way to identify buildings that are not being utilized for their purpose, she notes that there are many commercial buildings in the city that are simply being used as storage space for the owners or have people living in commercial structures. Development Services Director Kathleen Van Stavern was asked to help discuss this topic. The program would require owners to register their buildings and assess fees and provide for the City to conduct inspections and ensure that they remain in good condition. She pointed out that the city cannot restrict the uses of the buildings unless they violate City code. However, most cities construct this program in a way that the fees are high enough to force the owners to maintain their property. She did explain that it was a labor-intensive program

and would require an additional code officer as well as an administrative position.

Councilmember McAuliffe showed support for the program but only if the department was given the staffing and tools necessary to make the program successful.

Mayor Pro Tem Compian showed hesitation citing property rights as an area of concern, asked that criminal statistics be used as a starting point creating a tiered fee structure.

Interim City Manager Aragon stated that this program is important and there could potentially be grants to assist with funding.

Mayor Bell agreed that it is a great idea, and the city should continue to do due diligence in terms of legalities but his key issue is that this program needs to be user funded. It would not be fair to the average taxpayer nor the owners who are operating properly to bear the burden of funding this program.

Mayor Bell directed Interim City Manager Aragon to work with staff to do a thorough review of all the current registration programs to see “what is still left on the table”.

Councilmember Carlson asked that once the program is implemented the owners should be allowed to make payments online.

** No action was taken.

- c. Discussion/possible action regarding the City Manager position for the City of La Marque

Mayor bell gave a brief history of all that has happened in the City Manager process and announced that a decision would be made Thursday, February 17, 2022.

** No action was taken.

(8) NEW BUSINESS

- a. Discussion/ possible action regarding amending and updating the City Social Media Policy

Public Relations Officer Joshua Pritchett gave a brief overview of the changes that were made to the Social Media Policy, updating the policy to reflect the changes that have been made since 2016 when the current policy was drafted and including relevant case law, Texas Penal Code, and best practices.

There was much discussion including the language of the policy, the process of drafting the policy, and clarifications of scenarios in which the policy applies.

** Councilmember Yancy made a motion to approve the updated City Social Media Policy. Councilmember Carlson seconded the motion. MOTION PASSED UNANIMOUSLY.

- b. Discussion/ possible action regarding adopting Resolution No. R-2022-0004, calling a Special Election

** Councilmember Carlson made a motion to adopt Resolution No. R-2022-0004, calling a Special Election. Councilmember McAuliffe seconded the motion. MOTION PASSED UNANIMOUSLY.

- c. Discussion/ possible action regarding adopting Resolution No. R-2022-0005, approving the aerial spraying of mosquitoes by Galveston County Mosquito

Control District, as required on a yearly basis by the Federal Aviation Administration

- ** Councilmember Carlson made a motion to adopt Resolution No. R-2022-0005, approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

Mayor Bell reminded the community that council approved the purchase of equipment to supplement the arial sprays conducted by the county.

- d. Discussion/ possible action regarding adopting proposed telecommunicator pay scale

After a brief discussion, Council apologized for the oversight and discussed a desire to review the City's pay structure.

- ** Councilmember McAuliffe made a motion to adopt the proposed telecommunicator pay scale. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

- e. Discussion / possible action regarding accepting the final (5) year goals as assigned by the La Marque Safe City Initiative

- ** Mayor Bell exited the meeting at 9:03 p.m. and returned at 9:06 p.m.

Chief Aragon presented the (5) core goals of the Safe City Initiative including: Reintroduction of Community Oriented Policing, Reintroduction of CompStat program, establish a fully trained 'Gang' Unit, Hire a contractor to assist in "crime analyst" functions, and to Matriculate into the Texas Recognition Program. A brief discussion relating to the goals and thanking the community for their participation ensued.

- ** Councilmember Carlson made a motion to authorize Chief Aragon to proceed with the Safe City Initiative. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

- f. Discussion/ possible action regarding amending Game Room Ordinance

Councilmember Yancy expressed concern regarding the amount of game rooms (12) in relation to our city's size. The current game room fees are \$1000 per machine per year in addition to an annual \$1000 application fee with an average of 39 to 50 8 liner machines in each business.

Mayor Bell gave historical information as to why these businesses have been allowed to persist, citing the conservative nature of La Marque Councils and the desire to not raise taxes, game rooms are an additional source of revenue adding an estimated \$500,00 to the annual budget.

Code Compliance Supervisor Kathleen Van Stavern showed support for raising Game Room Permit fees, citing that Hitchcock charges \$5000 for the annual application fee and \$1200 per machine, although recommending a \$1500 fee per machine. This can be justified by the additional staff that is required to continue this program. She also mentioned revisiting the fact that other stores have the same machines but are charged \$15 per machine due to not having the game room designation.

After a lengthy discussion, Mayor Bell thanked Councilmember Yancy for bringing this item for discussion and asked that she work with Ms. Van Stavern to create a plan that allows for a Council vote. Mayor also reiterated that programs like this are a good idea, but they must be user-funded programming.

**
No action was taken on this item.

(8) REPORTS

- a. Animal Resource Center Report (January 2022)- Emergency Management Coordinator Kyle Hunter

**
No action was taken on this item.

(9) APPOINTMENTS

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

**
No action taken on this item.

(10) EXECUTIVE SESSION

**
There was no executive session.

(11) ACTION - EXECUTIVE SESSION

**
No action was taken on this item.

(12) REQUESTS AND ANNOUNCEMENTS

Councilmember McAuliffe wished everyone a Happy Valentine's Day and thanked everyone involved in organizing a very productive day.

Councilmember Yancy announced the Inaugural Stop the Violence Week beginning Saturday, February 19 including a webinar a social media campaign asking citizens to wear purple to stop the violence, a clergy dinner with discussion, a leadership summit, a Stop the Violence musical, a male-only event to discuss the "definition of the American man" and concluding with a basketball tournament held at La Marque High School on Saturday. She asked the community to come and support.

Councilmember Carlson asked the community to honor Black History Month by researching the contributions of the black community in health and wellness. He thanked the citizen from last time who spoke to assisting the city's homeless population, reigniting a fire within him, asking the council to soon look at the homeless situation within the city. He closed by apologizing to his Valentine for not being home but admitting that did spend breakfast with her.

Mayor Pro Tem Compian expressed thanks to the La Marque Lions Club for inviting him to their meeting this past week, and pledging \$100 to their cause, a camp for youth with disabilities in East Texas. He recognized all the citizens in La Marque who donated valuable time and resources to assist with the Texas City apartment fires. He closed by thanking the community leaders and department heads for their contributions to the City Manager search.

Mayor Bell wished everyone a Happy Valentine's Day and took a moment to reflect on Black History Month. He also thanked staff and community members for their assistance today. He announced the Annual State of the Cities and County Address on February 16th at the Chuck Doyle Convention Center, February 17th a Special meeting will be held to address the bond issue, announce a new City Manager, and the Managerial Audit giving a review over the last 2 years. Mayor announced a La Marque State of the City Address and

Town Hall to be held at La Marque High School February 24th to offer those unable to attend the event on February 17th.

(13) ADJOURNMENT

****** Councilmember Carlson made a motion to adjourn. Councilmember Yancy seconded the motion. MOTION PASSED UNANIMOUSLY.

****** Meeting was adjourned at 10:13 p.m.

Keith Bell
Mayor

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel
City Attorney



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

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING
of
FEBRUARY 14, 2022**

Minutes of a City Council Special Meeting held in the Council Chambers, 1109 Bayou Road, La Marque, Texas as well as via teleconference - ZOOM and via YouTube. The council will meet for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 12:16 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Kimberley Yancy	Councilmember District A
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C - ABSENT
Casey Mc Auliffe	Councilmember District D (4101 Main St. La Marque, TX 77568)

STAFF:

Randall Aragon	Interim City Manager
Gus Knebel	Consulting City Attorney
Kierra Nance	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Councilwoman Yancy led the invocation and Mayor Pro Tem Compian led the Pledge of Allegiance.

(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.**

There was no citizens participation.

** Mayor Bell closed the Special Meeting and entered Executive Session at 12:23 p.m.

** Mayor Bell closed the Executive Session and reconvened the Special Meeting at 6:19 p.m.

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)- Discuss and conduct interviews of finalist for the City Manager Position for the City of La Marque; Cesar Garcia, Lionel Lyons, Cynthia Northrop, Zina Tedford

(6) NEW BUSINESS

- a. Discussion/possible action regarding the City Manager position for the City of La Marque - Mayor K. Bell

** No action was taken.

(7) REQUESTS AND ANNOUNCEMENTS

** No requests or announcements were made.

(8) ADJOURNMENT

** Mayor Pro Tem Compian made a motion to adjourn at 6:20 p.m. Councilwoman Yancy seconded. MOTION PASSED UNANIMOUSLY.

Keith Bell
Mayor

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel
City Attorney



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

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING
of
MARCH 14, 2022**

Minutes of a City Council Special Meeting held in the Council Chambers, 1109 Bayou Road, La Marque, Texas as well as via teleconference - ZOOM and via YouTube. The council will meet for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:06 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Kimberley Yancy	Councilmember District A
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C
Casey Mc Auliffe	Councilmember District D (1111 Bayou La Marque, TX 77568)

STAFF:

Randall Aragon	Interim City Manager
Gus Knebel	Consulting City Attorney
Kierra Nance	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Margarite Williams (Red Cross) gave the invocation and Councilman Carlson led the pledge.

(4) PRESENTATIONS/PROCLAMATION

- a. Gene Crow- 2021 Detective of the Year
- b. Michael Turner- 2021 Officer of the Year
- c. Sheila Maya- 2021 Civilian Employee of the Year
- d. Proclamation- Stop the Violence Week
- e. Proclamation- Abundant Life
- f. Proclamation- Red Cross
- g. Public Safety Building Update - Alec Luong

Mayor Bell, Chief Aragon, and Lieutenant Price presented awards to the respective Police Department members. Mayor Bell presented proclamations for Stop the Violence Week, American Red Cross Week, and Abundant Life Christian Center.

Alec Luong gave a presentation to the community giving a summary of the work that has been done in relation to the Public Safety Building process as well as a timeline moving forward providing (5) options for Council to consider.

(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.**

****** Councilmember Carlson left the room at 7:01 p.m.

Lindsey Gonzales (Apache Field Ln) and Re'chard Loftis spoke on behalf of Keep La Marque Beautiful Commission and presented (4) new street sign designs. Keep La Marque Beautiful Commission is willing to utilize the \$1 voluntary donations made by the citizens through utility billing to offset costs of this project.

****** Councilmember Carlson returned at 7:04 p.m.

Mary Limones (2709 John St) and Katrina Cruz (Hitchcock, TX) started a division of League of United Latin American Citizens (LULAC), a growing nonprofit organization with the goal of making a difference in the community and the future of our youth. The organization will be hosting the first Mainland Cinco De Mayo program in the City of La Marque on May 7, 2022.

Terri Leo Wilson is a republican ticket candidate for the House District 3, spoke of her platform in education, eliminating property taxes, and protecting coastal communities.

Delon Delafosse (222 Edgar)- announced herself as a proud citizen and graduate of La Marque. Thanked Council, namely Councilwoman Yancy for the work that they have done, especially in District A. Spoke as a new member of Community Own Safety working towards ensuring that public safety is not defunded and thanked Mayor and Council for their commitment to public safety.

(6) CONSENT AGENDA

- a. Special City Council Minutes 01.24.2022
- b. Special City Council Minutes 02.17.2022

- c. Discussion/ possible action regarding adopting **Resolution No. R-2022-0006**, reappointing Georgia Meyer Barzilay to the Board of Directors of the Southeast Texas Housing Finance Corporation- City Clerk K. Nance
- d. Discussion/ possible action regarding accepting the quarterly investment reports for Fourth Quarter 2021- Finance Director S. Kou

****** Councilmember Carlson made a motion to approve items 6a and 6b. Councilmember McAuliffe seconded. **MOTION PASSED UNANIMOUSLY.**

Mayor Pro Tem requested items 6c and 6d be pulled for discussion. Requesting that an annual report be given by SETH to make the community better aware of the services they provide. He also addressed Finance Director Kou regarding the negative balance showed for the utility fund. Finance Director Kou clarified.

****** Mayor Pro-Tem Compian made a motion to approve items 6c and 6d. Councilmember Carlson seconded. **MOTION PASSED UNANIMOUSLY.**

(7) NEW BUSINESS

- a. Discussion/ Possible action regarding adopting **Ordinance No. O-2022-0003**, establishing a Public Safety Building Committee, providing an effective date, and making other provisions related to the subject- Legal G. Knebel

Mayor Pro-Tem asked questions relating to the role of the alternate, if appointed. Mayor has no problem with appointing alternates as long as the majority of the majority of decisions are made by the active appointed members.

Mayor asked Lieutenants Gandy and Price to briefly discuss the role of a new Public Safety Building in the reduction of crime. It provides for a better working environment, breeds confidence in the community, relaxes citizens when they need to come in during some of the most difficult times in their lives, better evidence storage, and assists in recruitment and retention of officers.

Councilmember Carlson spoke to the fears of sacrificing quality for speed. Architect Luong, spoke to the “speed” being from completely relocating staff in order to be efficient in the process.

****** Mayor Pro-Tem Compian made a motion to approve **Ordinance No. O-2022-0003**, establishing a Public Safety Building Committee, providing an effective date, and making other provisions related to the subject with the amendment of (2) alternate members appointed by the mayor. Councilmember Carlson seconded. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/ possible action regarding authorizing certain officers of the City to sign and endorse agreements relating to Texas Global Opioid Settlements covered by the Texas Abatement Fund Council and Settlement Allocation Term Sheet- Legal G. Knebel

****** Councilmember McAuliffe made a motion to authorize certain officers of the City to sign and endorse agreements relating to Texas Global Opioid Settlements covered by the Texas Abatement Fund Council and Settlement Allocation Term Sheet. Councilmember Carlson seconded. MOTION PASSED UNANIMOUSLY.

- c. Discussion/ possible action regarding the City of La Marque 5-year Strategic Plan- EDC Director A. Getty

Councilmember McAuliffe requested an official review of the progress, achievements, and shortfalls of the previous Strategic Plan.

Councilmember recalled requesting a Master City Plan in December which he believes will better serve drafting the Strategic Plan. After a brief discussion, Council agreed that a Comprehensive Plan is necessary although it is not a requirement for this particular plan.

Councilmember Yancy asked that the Strategic Plan be more focused on business. Requesting that the EDC be more aggressive and intentional in driving business and seconded Councilmember McAuliffe's sentiment of needing the facts relating to what has already been accomplished.

Mayor Pro-Tem agrees to both the need for a Comprehensive Plan as well as a final report on the previous Strategic Plan.

Mayor Bell noted some things about the 2015 plan including the lack of resources, noting Priority 1 which included committing \$1 million to infrastructure, strengths that included low crime rates, police chief, low property values and taxes, and weaknesses that included a grossly inadequate infrastructure, an appearance of high crime, inadequate street lighting, low community pride, and a divided community, among others.

****** Councilmember McAuliffe made a motion to authorize a final report on the previous Strategic Plan. Councilmember Carlson seconded. MOTION PASSED UNANIMOUSLY.

- d. Discussion/ possible action regarding the interior remodel of 1130 1st Street- EDC Director A. Getty

Councilmember Carlson and Mayor Pro-Tem Compian asked clarifying questions.

****** Councilmember McAuliffe made a motion to authorize the interior remodel of 1130 1st Street. Councilmember Yancy seconded. MOTION PASSED UNANIMOUSLY.

- e. Discussion/ provide direction regarding updating city zoning maps- Mayor Pro Tem J. Compian

Mayor Pro-Tem clarified that this is a follow-up item as stated upon original passing that it would be reviewed. He requested a collaborative effort with the community to simplify the zoning ordinance and making it more productive and business friendly.

Mayor Bell asked Mayor Pro-Tem to bring a proposed procedure for Council to review and finalize to the next meeting.

****** No action was taken on this item.

- f.** Discussion/ possible action regarding AARP Community Challenge Grant (deadline March 22nd)- Mayor Pro Tem J. Compian

Mayor Pro-Tem Compian explained the Grant process and offered his services to assist with the application.

****** Councilmember Carlson made a motion to authorize Mayor Pro-Tem Compian to proceed with the AARP Community Challenge Grant. Councilmember Yancy seconded. MOTION PASSED UNANIMOUSLY.

- g.** Discussion / possible action regarding membership to Sister Cities International- Mayor Pro Tem J. Compian

Mayor Pro-Tem Compian explained the organization and the desire to participate as originally introduced by Councilmember Yancy.

****** Councilmember McAuliffe made a motion to join Sister Cities International. Councilmember Yancy seconded. MOTION PASSED UNANIMOUSLY.

- h.** Discussion/ possible action regarding membership to National Civic League- Mayor Pro Tem J. Compian

Mayor Pro-Tem spoke to the benefits of joining the National Civic League including additional cost savings resources and “All American City” designations.

****** Councilmember McAuliffe made a motion to authorize membership to the National Civic League. Councilmember Carlson seconded. MOTION PASSED UNANIMOUSLY.

(8) REPORTS

- a.** Annual Racial Profiling Report- Police Chief R. Aragon/ Lieutenant G. Price

Chief Aragon and Lieutenant Price presented their annual report noting that it was very similar to the 2020 report.

- b.** State of Texas Broadband Public Hearing by the Texas Broadband Development Office- Mayor Pro Tem J. Compian

Mayor Pro-Tem Compian attended the first Public Hearing of the Texas Broadband Development Office in Prairie View, TX and provided a report on the information given.

(9) APPOINTMENTS

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

****** Mayor Pro-Tem appointed former Councilmember Chris Lane as an alternate to the Charter Review Committee. Seconded by Councilmember McAuliffe. MOTION PASSED UNANIMOUSLY.

(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 many 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) as well as the following items:

- a. Section 551.074 (Personnel Matters)- Discussion relating to City Manager Contract negotiations
 - b. Section 551.071 (Consultation with Attorney) - Discussion relating to Cause No. 20-CV-0633 *La Marque Economic Development Corporation et. al. vs. Texas City Terminal Railway Company* in the 122nd District Court of Galveston County, Texas
- **** Mayor Bell closed the Regular meeting at 9:07 p.m. and entered Executive Session at 9: 08 p.m.

****** Mayor Bell closed the Executive Session and reconvened the Regular Meeting at 11:02 p.m.

(11) ACTION - EXECUTIVE SESSION

- a. Discussion/ possible action regarding City Manager Contract- Legal G. Knebel

****** Councilmember Carlson made a motion to approve City Manager Contract. Mayor Pro-Tem Compian seconded the motion. MOTION PASSED UNANIMOUSLY.

(12) REQUESTS AND ANNOUNCEMENTS

Councilmember McAuliffe stated Happy Vernal Equinox, congratulated Councilmember Yancy for the success of Stop the Violence Week.

Councilmember Yancy thanked all the volunteers, sponsors, and District A for their support for Stop the Violence Week. She stated that a written report will be submitted on this report. Councilmember Yancy thanked all the phenomenal women for all of their work during Women's History Month and pledged to continue doing the work the community voted for her to do.

Councilman Carlson also stated Happy Women's History Month and St. Patrick's Day. Congratulations to Fire Chief Merryman and Public Works Director Sailer on their promotions.

Mayor Pro-Tem Compian expressed his sincere thanks to Police Chief Aragon and Price for their engagement with a family in need. He stated that one of the simplest ways to assist the families in the Ukraine is to make a small donation to the Red Cross or make donations to the local Greek Orthodox Diocese.

Mayor Bell spoke to the pleasure of being an elected official and thanked the public for all of the well wishes. He encouraged the rest of Council with words from Theodore Roosevelt "It is not the critic who counts: not the man who points out how the strong man stumbles or where the doer of deeds could have done better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood, who strives valiantly, who errs and comes up short again and again, because there is no effort without error or shortcoming, but who knows the great enthusiasms, the great devotions, who spends himself in a worthy cause; who, at the best, knows, in the end, the triumph of high achievement, and who, at the worst, if he fails, at least he fails while daring greatly, so that his place shall never be with those cold and timid souls who knew neither victory nor defeat."

Mayor announced that we are amid a Tax Rollback election, and the council is available to entertain any comments, concerns, and plans. He spoke to many decisions needing to be made. Mayor Bell introduced Cesar Garcia to the public and a reception will be held at the next regularly scheduled Council meeting.

(13) ADJOURNMENT

** Councilmember Yancy made a motion to adjourn the meeting. Mayor Pro-Tem Compian seconded. MOTION PASSED UNANIMOUSLY.

** Meeting adjourned at 11:04 p.m.

Keith Bell
Mayor

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel
City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22
Prepared by: Gus Knebel
Department: Legal

Agenda item: 9a
Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. O-2022-0003, establishing a Public Safety Building Committee; providing an effective date; and making other provisions
THIS IS THE SECOND AND FINAL READING

☒ **ATTACHMENTS FOR REFERENCE**
1 Ordinance No O-2022-0003

STAFF BRIEFING:

HISTORY:

- January 10, 2022- City engaged McLemore Luong Architects (MLA)
- February 17, 2022- Council declined to order a bond election
- March 14, 2022- First reading of Ordinance

TARGET IMPLEMENTATION: April 12, 2022

SIGNIFICANT ACTION DATES:

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Municode Codification | |
| ☒ 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 Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. O-2022-0003, establishing a Public Safety Building Committee; providing an effective date; and making other provisions
THIS IS THE SECOND AND FINAL READING

FISCAL IMPACT:

ORDINANCE NO. O-2022-0003

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS ESTABLISHING A PUBLIC SAFETY BUILDING COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

Whereas, on or about January 10, 2022, the City of La Marque, Texas, engaged the firm McLemore Luong Architects (MLA) to provide professional services necessary for the facility assessment and programming of the new Public Safety Building for the City of La Marque, Texas;

Whereas, the City is considering constructing a new Public Safety Building at a location to be determined in the City of La Marque, Texas; and

Whereas, the City Council of the City of La Marque, Texas, is authorized to create boards and commissions in accordance with the City Charter of La Marque, Texas.

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

Section 1. The findings and recitals set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. A Public Safety Building Committee, consisting of five members who must be citizens of the City of La Marque, Texas, is hereby established. Each Councilmember and the Mayor shall appoint one member to the Public Safety Building Committee. Each member of the Public Safety Building Committee shall serve a one-year term.

Section 3. At the first meeting of the Public Safety Building Committee, the Public Safety Building Committee shall elect a presiding officer of the Public Safety Building Committee to preside over the Public Safety Building Committee meetings and a vice presiding officer of the Public Safety Building Committee to preside over the Public Safety Building Committee meetings in the presiding officer's absence.

Section 4. The Public Safety Building Committee shall post its meetings in accordance with the Texas Open Meetings Act.

Section 5. The Public Safety Building Committee shall perform the following functions:

- a. To work with McLemore Luong Architects on the style of architecture as it relates to the continued development and revitalization of Downtown La Marque, Texas;
- b. To work with McLemore Luong Architects in establishing the public programmatic features of the building that directly impact the community, health, and wellness of the Citizens of the City of La Marque, Texas;
- c. To work with McLemore Luong Architects in establishing how the Public Safety Building encourages and engages the surrounding features; and
- d. To work with McLemore Luong Architects to establish a budget for recommendation to the City Council;

Section 6. The Public Safety Building Committee shall automatically expire and dissolve one year from final passage of this ordinance and all work shall be turned over to the City Clerk.

Section 7. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 8. Severability. In the event any clause, phrase, provision sentence, or part of this Ordinance or the application of the same to any person or circumstance for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision 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 9. Purpose. The purpose of passing this Ordinance is to provide community input on a new public safety building.

Section 10. Publication and Effective Date. This Ordinance shall be effective immediately upon City Council's final adoption of this Ordinance, a public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or

a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 of the Texas Local Government Code and Article II of the City Charter.

PASSED AND APPROVED, by the City Council of the City of La Marque on First Reading this **14th** day of **March, 2022**; and

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this _____ day of _____, **2022**; and

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra K. Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
Consulting City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22

Prepared by: Gus Knebel

Department: Legal

Agenda item: 9b

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: 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



ATTACHMENTS FOR REFERENCE

1 Ordinance No O-2021-0018

STAFF BRIEFING: For administrative purposes this item has been brought before council in an effort to adhere to timeline constraints provided by the charter, no changes have been made to this item with the exception of changing the implementation date from “180 after passing” to “August 1, 2022”

HISTORY:

In 1980, City Council adopted an ordinance “Animals and Fowl” that added a section to the Code that restricted “fowl” to be kept within 100 feet of an occupied dwelling. In 2006, an ordinance was adopted that included fowl not being able to run at large, and if their runs were not kept in a clean and sanitary manner to be considered a public nuisance. After much discussion with the community, Council reached a common consensus on this matter, and a final ordinance was passed January 24, 2022.

TARGET IMPLEMENTATION: Depends on Council’s changes and recommendations

SIGNIFICANT ACTION DATES:

This past year, there have been several workshops and meetings relating to proposed changes of this ordinance.

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Municode Codification | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	



CITY COUNCIL AGENDA FORM

- ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures

STAFF'S RECOMMENDATION: Motion to adopt 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

FISCAL IMPACT:

ORDINANCE NO. R-2021-0018

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS AMENDING SECTION 8-8 OF THE CITY CODE ALLOWING FOR THE KEEPING OF HENS; PROVIDING A PENALTY; PROVIDING AN EFFECTIVE DATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, Section 8-8 of the City Code prohibits the keeping of any animal or fowl within 100 feet of any occupied building and

WHEREAS, the City Council desires to amend Section 8-8 of the City Code to allow for the keeping of Hens.

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

Section 1. The findings and recitals set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

Section 2. Section 8.8 of the Code of Ordinances, City of La Marque, Texas is deleted and amended to read as follows:

Sec. 8-8 Keeping of Hens

(a) Definitions:

Hen means a female chicken.

Fowl means chicken.

Rooster means a male chicken.

Coop means an enclosure having four sides at least four feet in height and covered at the top with a roof to prevent the Hens from escaping and protect them from the elements. The enclosure shall have a minimum of 3 square feet of space per Hen.

Chicken Run means a fenced outdoor area where the Hens have at least 10 square feet per Hen. The fence shall be at least four feet in height and prevent the Hens from escaping. For purposes of calculating a Chicken Run square footage a person may include the area within the Coop, if the Coop is connected to the Chicken Run.

(b) Keeping of Hens near residences.

It shall be unlawful for any person to keep, harbor, or maintain hens within twenty five feet of any occupied building or business, but excluding the owner's occupied building or business, within the City. The number of Hens shall be limited to a maximum twenty five (25) per lot.

(c) Keeping of Roosters.

It shall be unlawful for any person to keep, harbor, permit, or maintain Roosters within the City.

(d) Condition of the Premises where Hens are kept.

A person who keeps, harbors, permits, or maintains Hens in the City shall house the Hens in a Coop and a Chicken Run in accordance with this Section. Hens shall not be permitted to roam free in the City. The Coop and Chicken Run shall be kept in a clean and sanitary condition. The floor of Coop and Chicken Run shall be maintained such that no offensive odors are emitted therefrom. The floor of the roosting spaces shall be kept covered with deep dry litter. The Hens kept in the Coop and Chicken Run shall always have access to clean water.

(e) Food storage requirements.

Food for the Hens shall be kept in non-permeable storage bins. These bins shall be lockable to prevent pests and predators from accessing the food.

(f) Permit requirements.

(1) Every person who keeps Hens in the City shall apply for a permit from the City. Said permit shall be valid for one year after its issuance. A person who keeps Hens must apply for an annual renewal of the permit. There shall be a fee of \$30.00 for an initial permit under this Section. Annual renewals of fees under this Section shall be \$15.00.

(2) Prior to the issuance of a permit under this section Code Compliance shall inspect the Coop to ensure compliance with this section. Prior to the issuance of any permit renewal under this section Code Compliance may inspect the Coop to ensure compliance with this section.

(g) Enforcement

- (1) The provisions of this section shall be enforced by the Code Compliance Department. The Code Compliance Supervisor and its deputies shall have full authority to enforce this section and in doing so are empowered to enter upon any private property to ascertain whether Fowl are being kept in accordance with this section.
- (2) A person who violates this section shall for each violation or noncompliance be deemed guilty of a misdemeanor, and upon conviction, shall be fined as provided in Section 1-7 of the City Code. Upon the third conviction, within two years, of a person for violation of this Section such person may have its Permit to keep Hens under this section revoked by the Supervisor of Code Compliance. A person whose permit is revoked under this Section shall be ineligible for a permit for Five years after the third conviction of a violation of this Section.

Section 3. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 4. Severability. In the event any clause, phrase, provision sentence, or part of this Ordinance or the application of the same to any person or circumstance for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision 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 5. Effect on HOA Requirements. Nothing in this Ordinance or the application of it will affect any applicable deed restrictions or rules of homeowners' associations.

Section 6. Purpose. The purpose of passing this Ordinance is to control noise, safety, sanitary, and odor conditions.

Section 7. Publication and Effective Date. This Ordinance shall be effective August 1, 2022.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this 11th day of April, 2022; and

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this _____ day of _____, 2022; and

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra K. Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22
Prepared by: Kierra N
Department: Fire

Agenda item: 9c
Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. O-2022-0004, 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 the subject

☒ **ATTACHMENTS FOR REFERENCE**
1 Ordinance No O-2022-0004

STAFF BRIEFING:

HISTORY:

- December 2020- City adopted the 2018 Fire Code and erroneously omitted Section 29-3 of the Code of Ordinances
- December 13, 2021- Emergency Fireworks ordinance passed

TARGET IMPLEMENTATION: immediately following the second reading

SIGNIFICANT ACTION DATES:

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Municode Codification | |
| ☒ 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 Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. O-2022-0004, 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 the subject

FISCAL IMPACT:

ORDINANCE NO. O-2022-0004

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS 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 THE SUBJECT

WHEREAS, Chapter 29 of the City of La Marque, Texas's Code of Ordinances was amended on or about December 14, 2020 to adopt the 2018 Fire Code;

WHEREAS, Section 29-3 of the City of La Marque, Texas's Code of Ordinances of the previously banned fireworks in the city limits of the City of La Marque, Texas;

WHEREAS, the prohibition on fireworks was mistakenly not included in the amended Chapter 29 of the City of La Marque, Texas's Code of Ordinances;

WHEREAS, the City Council of La Marque Texas on or about December 13, 2021 passed an emergency ordinance banning fireworks in the City.

WHEREAS, the City Council desires to ban fireworks in the City of La Marque, Texas in order to protect public health, safety, and welfare.

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

Section 1. That the facts and matters set forth in the preamble of this Ordinance are found to be true and correct.

Section 2. Section 29.6 of the City of La Marque, Texas's Code of Ordinances is amended to reads as follows:

Sec. 29-6. - Illegal fireworks declared nuisance; seizure and destruction.

- a. Definitions. The following words, terms, and phrases, when used in this Section 29.6, shall have the meanings ascribed to them in this Section, except when the context indicates a different meaning:
 1. Distributor means a person who sells fireworks to retailers or to jobbers, for resale to others.
 2. Fireworks means any composition or device designed to produce a visible or audible effect by combustion, explosion, deflagration, or detonation, such as firecrackers, cannon crackers, skyrockets, torpedoes, Roman

candles, sparklers, squibs, fire balloons, star shells, gerbs, or any other substance in whatever combination by any designated name intended for use in obtaining visible or audible pyrotechnic display, and such term shall include all articles or substances within the commonly accepted meaning of fireworks, whether specifically designated and defined in this section or not.

3. Illegal Fireworks means a Fireworks device manufactured, distributed, or sold in violation of this article.
 4. Importer means a person who imports fireworks from a foreign country for sale to distributors, jobbers, or retailers within the state.
 5. Person means and includes any natural person, association of persons, partnership, company, limited liability company, corporation, agent, or officer of a corporation, and shall also include all warehousemen, common and private carriers, bailees, trustees, receivers, executors, and administrators.
 6. Public display means the igniting and discharging of fireworks for public amusement.
- b. General Prohibition. It shall be unlawful for any person to manufacture, store, possess, sell, offer for sale, use, or transport, any Fireworks within the City except as provided in Section 29.6(e).
- c. Illegal Fireworks Declared a Nuisance
1. The presence of any Fireworks within the City in violation of this Section, is hereby declared to be a common and public nuisance. The Fire Marshal or any other law enforcement officer is directed and required to seize any Fireworks found in violation of this Section, and any authorized deputy of the Fire Marshal, or any police officer of the city, or any other duly-constituted state peace officer is empowered to stop the transportation of and detain any Fireworks being transported illegally or to close any building where any Fireworks are found stored illegally in order that such fireworks may be seized in accordance with the terms of this Section.
 2. Notwithstanding any penal provision of this Section, the city attorney is authorized to file suit on behalf of the city, the Fire Marshal, or both, for such injunctive relief as may be necessary to prevent unlawful storage, transportation, keeping, or use of Fireworks within the city or within the area described in Section 29.6(c)(1). It shall not be necessary to obtain injunctive relief as a prerequisite to the seizure of fireworks.
 3. If any Fireworks or combustibles are deemed by the Fire Marshal to be in such a state or condition as to constitute a hazard to life or property, the Fire Marshal may dispose of such Fireworks or combustibles without further process of law. The Fire Marshal is authorized to dispose of any

abandoned Fireworks or combustibles that are deemed to be hazardous to life or property.

d. Exceptions. The general prohibitions as set forth in Section 29.6(b) shall not apply to the following:

1. (i) toy pistols, toy canes, toy guns, or similar devices in which paper caps containing 0.0025 grains or less of explosive compounds are used, provided they are so constructed that the hand cannot come in contact with the cap when in place for exploding, and (ii) toy paper pistol caps which contain less than 0.0025 grains of explosive compounds, the sale and use of which shall be permitted at all times.
2. It shall not be unlawful, upon a permit issued by the city Fire Marshal, for any person engaged in any organized play, legitimate theatrical performance, circus, or other show designed for the amusement and edification of the general public to use, discharge, or cause to be discharged and ignited fireworks as a part of an act, performance, play, or circus, so long as such person does not also engage in the retailing, wholesaling, selling, or distribution of any of such fireworks. The Fire Marshal shall cause to be made an investigation of each application made under this article to determine whether the use of such fireworks as proposed shall be of such a character that it may be hazardous to property or dangerous to any person; and he shall, in the exercise of reasonable discretion, grant or deny the application for such permit.
3. signal flares and torpedoes of the type and kind commonly used by any railroads, which signal flares and torpedoes are received by and stored or transported by any railroad for use in railroad operation; any marine signal flare or rocket which is transported or received or stored for use only as ship's stores; signal flares or rockets for military or police use; signal flares for use by motorists in distress, or signal flares for use by fire department personnel.

e. Public Fireworks Displays Permitted with Required Permit.

1. The provisions of Section 29.6(b) shall not apply to a public display of Fireworks made under the terms and conditions of this subsection, and such display shall be permitted upon compliance with the provisions of City's adopted fire prevention code and of this section, as follows:
 - i. Any adult person planning to make a public display of fireworks shall first make written application for a permit to the Fire Marshal at least 96 hours in advance of the date of the proposed display.
 - ii. The Fire Marshall shall make an investigation as to whether the display as proposed by the applicant for a permit under this section shall be of such a character that it may be hazardous to property or dangerous to any person; and he shall, in the exercise of

reasonable discretion, grant or deny the application, subject to the conditions prescribed in this section. If the application is approved, a permit shall be issued for the public display by the Fire Marshal. Such permit shall be for a period of time designated on the permit, not to exceed 14 days, and the permit shall not be transferable. If the application is denied by the Fire Marshal, the Fire Marshal shall notify the applicant of the denial in writing.

- iii. The applicant for a display permit under this section shall, at the time of making application, furnish proof that it carries worker's compensation insurance for his employees as provided by the laws of the state; and he shall file with the Fire Marshal a certificate of insurance evidencing the carrying of public liability insurance in an amount not less than \$1,000,000.00, issued by an insurance carrier authorized to transact business in the State of Texas, for the benefit of the person named therein as insured, as evidence of ability to respond to damages in at least the amount of \$1,000,000.00, such policy to be approved by the Fire Marshal. In lieu of insurance, the applicant may file with the Fire Marshal a bond in the amount of \$1,000,000.00, issued by an authorized surety company approved by the Fire Marshal, conditioned upon the applicant's payment of all damages to persons or property which shall or may result from or be caused by such public display of fireworks or any negligence on the part of the applicant or his agents, servants, employees, or subcontractors in the presentation of the public display.
- iv. The range of aerial displays shall not be more than 200 feet, and the Fireworks shall be discharged vertically from tubes approved by the Fire Marshal.
- v. The limit of a display authorized by this section shall be not more than 45 minutes per performance, and there shall not be more than two performances in each 24-hour period.
- vi. No public display of Fireworks shall be of such a character and so located, discharged, or fired as to be hazardous or dangerous to persons or property, and this determination shall be within the sound discretion of the Fire Marshal.
- vii. The persons handling the display of fireworks under this Subsection shall be competent, adult persons and experienced pyrotechnic operators approved by the Fire Marshal. No person not approved by the Fire Marshal shall handle fireworks at the public display. The

names of the experienced pyrotechnic operators shall be designated on the permit issued.

- viii. For each public display of Fireworks under this Subsection, the Fire Marshal may require not less than two firefighters and fire fighting equipment of the city be in attendance during the display. The expense of such firefighters and fire fighting equipment at the display shall be borne by the applicant for the permit and shall be paid in advance at the time of the application for the permit.
 - ix. The material to be used for a public display authorized by this Subsection shall not be stored within the city limits but shall be brought in on the day of the public display and then shall be taken immediately to the place of display for further handling and storage.
- f. **Penalty.** Any person who shall violate this Section 29.6 shall, upon conviction, be punished by a fine as prescribed in Section 1-7 of this Code. If Fireworks are separately wrapped or packaged, the commission or omission of any act prohibited by this section shall be a separate offense as to each such separately wrapped or separately packaged fireworks.

Section 3. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 4. Severability. In the event any clause, phrase, provision sentence, or part of this Ordinance or the application of the same to any person or circumstance for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision 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 5. Effective Date. This Ordinance shall be effective on May 20, 2022.

PASSED AND APPROVED on First reading this the ____ day of _____, 2022.

PASSED, APPROVED, AND ADOPTED on the Second and Final reading this the ____ day of _____, 2022.

Keith Bell
Mayor

ATTEST:

Kierra Nance, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Prepared by: Suzy Kou

Department: Finance

Agenda item: 10a

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approving Resolution No. R-2022-0007, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts

ATTACHMENTS FOR REFERENCE

- ☒ 1. Resolution R-2022-0007

STAFF BRIEFING:

- Proposed change: Replace Randall Aragon, Interim City Manager, with Cesar Garcia, City Manager effective April 11, 2022.

HISTORY:

TARGET IMPLEMENTATION: April 11, 2022

SIGNIFICANT ACTION DATES:

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	n/a
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve Resolution No. R-2022-0007, authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts effective April 11, 2022

FISCAL IMPACT: n/a

RESOLUTION NO. R-2022-0007

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING CERTAIN OFFICERS OF THE CITY TO SIGN AND ENDORSE CHECKS AND DRAFTS OF THE CITY OF LA MARQUE BANK ACCOUNTS.

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

Section 1. That any two (2) or more of the following officers of the City shall be authorized to endorse and cash checks, drafts and similar documents on behalf of the City of La Marque in connection with any bank account of the City of La Marque.

NAME OF SIGNING OFFICER

Keith Bell
Cesar Garcia
Suzy Kou
Kierra Nance

TITLE OF SIGNING OFFICER

Mayor
City Manager
Finance Director
City Clerk

Section 2. That any two (2) or more of the signing officers except for Mayor Keith Bell referenced in Section 1 with hereof are authorized to receive statements and canceled vouchers of the City of La Marque and to appoint an agent or agents to do the same; furthermore, such officers are authorized to stop payment of checks of the City of La Marque and to revoke stop payment orders.

Section 3. That the bank which is now depository for city funds is hereby authorized to honor or accept all drafts, checks and similar documents executed or endorsed on behalf of the City of La Marque in the manner provided in Section 1, hereof for the credit of or in payment of any obligations of or by the payee or any other holder.

Section 4. That a certified copy of this resolution shall be complete and full evidence of the enactment of this Resolution and of the authority of the respective officers herein named, and said authority shall remain in full force until written notice of revocation thereof shall be received by the bank or a certified copy of a Resolution designating different officers is received by the bank.

Section 5. That any and all resolutions, ordinances, or other orders of the City Council of the City of La Marque which may be in conflict herewith or any provisions thereof are hereby repealed to the extent of such inconsistency.

Section 6. That this Resolution shall become effective on April 12, 2022 and shall remain in effect until amended or superseded.

PASSED AND APPROVED this the _____ day of _____, 2022.

ATTEST:

THE CITY OF LA MARQUE, TEXAS

By: _____
Kierra Nance, City Clerk

By: _____
Keith Bell, Mayor

APPROVED AS TO FORM

City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Prepared by: Suzy Kou

Department: Finance

Agenda item: 10b

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approving TexPool Resolution **Resoluton No. R-2022-0008**, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 12, 2022

ATTACHMENTS FOR REFERENCE

☒

1. TexPool Resolution

STAFF BRIEFING:

- Proposed change: Replace Randall Aragon, Interim City Manager with Cesar Garcia, City Manager effective April 11, 2022

HISTORY:

TARGET IMPLEMENTATION: April 11, 2022

SIGNIFICANT ACTION DATES:

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	n/a
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve TexPool Resolution authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 11, 2022

FISCAL IMPACT: n/a



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

* Required Fields

1. Resolution

WHEREAS,

City of La Marque

Participant Name*

7 7 8 5 5

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Suzy Kou Finance Director

Name

Title

4 0 9 9 3 8 9 2 0 5

Phone

4 0 9 8 7 7 5 0 2 0

Fax

financedirector@cityoflamarque.org

Email

Signature

2. Cesar Garcia City Manager

Name

Title

4 0 9 9 3 8 9 2 2 5

Phone

4 0 9 9 3 5 0 4 0 1

Fax

c.garcia@cityoflamarque.org

Email

Signature

3. Name Title

Phone

Fax

Email

Signature

1. Resolution (continued)

4.

Name Title

Phone Fax Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Suzy Kou

Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Quencelia Goins												Accountant II											
Name												Title											
4	0	9	9	3	8	9	2	1	2	4	0	9	8	7	7	5	0	2	0	q.goins@cityoflamarque.org			
Phone										Fax						Email							

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 11 day of April, 2022.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

City of La Marque
Name of Participant*

SIGNED

Signature*

Keith Bell

Printed Name*

Mayor

Title*

ATTEST

Signature*

Kierra Nance

Printed Name*

City Clerk

Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dstsystems.com

Fax: 866-839-3291



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Prepared by: Suzy Kou

Department: Finance

Agenda item: 10c

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approving Logic Resolution No. R-2022-0009, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 12, 2022

ATTACHMENTS FOR REFERENCE

☒ X

1. Logic Resolution R-2022-0009

STAFF BRIEFING:

- Proposed change: Replace Randall Aragon, Interim City Manager with Cesar Garcia, City Manager effective April 11, 2022.

HISTORY:

TARGET IMPLEMENTATION: April 11, 2022

SIGNIFICANT ACTION DATES:

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	n/a
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve Logic Resolution No. R-2022-0009, authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective April 11, 2022.

FISCAL IMPACT: n/a

**RESOLUTION CHANGING AUTHORIZED REPRESENTATIVES FOR LOCAL
GOVERNMENT INVESTMENT COOPERATIVE**

WHEREAS, City of La Marque

(the "Government Entity") by authority of that certain Local Government Investment Cooperative Resolution R-2022-?? (the "Resolution") entered into that certain Interlocal Agreement, as amended pursuant to its terms and subsequently designated Participation Agreement and Trust Instrument (the "Agreement") and has become a participant in the public funds investment pool created thereunder known as Local Government Investment Cooperative ("LOGIC");

WHEREAS, the Resolution designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: deposit money to and withdraw money from the Government Entity's LOGIC account or accounts from time to time in accordance with the Agreement and the Information Statement describing the Agreement and to take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity in LOGIC:

1. Name: Suzy Kou Title: Finance Director
Signature: _____ Phone: (409) 938-9205
Email: financedirector@cityoflamarque.org
2. Name: Cesar Garcia Title: City Manager
Signature: _____ Phone: (409) 938-9225
Email: c.garcia@cityoflamarque.org
3. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____
4. Name: _____ Title: _____
Signature: _____ Phone: _____
Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Suzy Kou

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (***not listed above***) is designated as an ***Inquiry Only*** Representative authorized to obtain account information:

Name: Quencelia Goins Title: Accountant II

Signature: _____ Phone: (409) 938-9212

Email: q.goins@cityoflamarque.org

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

The foregoing supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement pursuant to paragraph 4 of the Resolution. Except as hereby modified, the Resolution shall remain in full force and effect.

PASSED AND APPROVED this 11th day of April, 2022.

City of La Marque

(NAME OF ENTITY/APPLICANT)

SIGNED BY: _____
(Signature of official)

Keith Bell, Mayor

(Printed name and title)

ATTESTED BY: _____
(Signature of official)

Kierra Nance, City Clerk

(Printed name and title)

OFFICIAL SEAL OF PARTICIPANT (REQUIRED)



CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22

Prepared by: _____

Department: Police

Agenda item: 10d

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding ratification of TAPS Grant Submission

☒ **ATTACHMENTS FOR REFERENCE**
1 TAPS Grant Information

STAFF BRIEFING: Community Policing is a key tenant in the goals set forth by the Safe City Initiative, participation in the TAPS Academy will further the initiative by including at-risk youth in the conversation and creating outreach opportunities.

HISTORY:

•

TARGET IMPLEMENTATION: N/A

SIGNIFICANT ACTION DATES:

ACTION:

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

Cost Details:	
Budgeted	0
Actual Bid	0
Estimated Expenditure	0 year 1-2
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. R-2022-0010, ratifying the TAPS Grant submission

FISCAL IMPACT: There is no financial contribution for years one and two. If the City chooses to continue the program beyond the first two funded years \$33000 per year would need to be budgeted for each participating officer.

RESOLUTION NO. R-2022-0008

A RESOLUTION SUPPORTING THE CITY OF LA MARQUE’S APPLICATION TO THE TEENS AND POLICE SERVICE ACADEMY

WHEREAS, Teens and Police Service Academy (“TAPS Academy”) is a mentoring program funded by the Office of Juvenile Justice and Delinquency Prevention FY 2021 Multistate Mentoring Programs Initiative, aimed at connecting police with at-risk teens to advance Community Policing; and

WHEREAS, the City of La Marque’s application is for funding (2) officers’ participation in the TAPS Program for two years; and

WHEREAS, after the initial two-year funding period continuation of the program would require a \$33,000 per year per officer commitment;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE THAT the City of La Marque is willing and able to enter into an agreement with the department by resolution or ordinance, should the project be selected for funding.

DULY PASSED by a majority vote of all members of the City Council of the City of La Marque on the 11TH day of April 2022.

(Print or type name of signatory 1)
2)

(Print or type Name of signatory

(Print or type Title of signatory 1)
2)

(Print or type Title of signatory

(Signatory 1)

(Signatory 2)



DONATE NOW
TEEN AND POLICE SERVICE
CENTER

TAPS ACADEMY

TEXAS TRAFFIC STOP

REQUEST FOR PROPOSALS

[About](#)

[Programs](#)

[Research](#)

[Academics](#)

[Training](#)

[Contact](#)

Request For Proposals: Multistate Mentoring Initiative for Youth & Police

Applications due by May 10, 2022

Want TAPS Academy Funded in Your City? Apply Now!

Deadline May 10, 2022

REQUEST FOR PROPOSALS

Multistate Mentoring Initiative for Youth & Police

Funded by OJJDP FY 2021 Multistate Mentoring Programs Initiative, approximately \$66,000 per site will be awarded over a two (2)-year commitment.

Teen And Police Service (TAPS) Academy places at-risk teens on equal footing with police, in order to exchange ideas and learn from each other. The program brings together the best of community policing along with lessons learned from Drug Abuse Resistance Education (D.A.R.E.), the Gang Resistance Education And Training (G.R.E.A.T.) Program, Citizen's Police Academy, Explorers and other school- and community-based initiatives to move to 21st Century Policing to actively engage one of the least-participatory groups in the community: at-risk teens.

We use the Texas Education Agency at-risk indicator code to determine "at-risk" students, which can be found [here](#).

It is awe inspiring to see at-risk teens and police working together to understand why crime occurs and most importantly, what to do about it. Tapping into this resource creates a synergistic outcome that moves the discussion past "us" verses "them", so that police are seen as assets to the community and youth move from being at-risk to at-promise.

TAPS Center is research-based and operates with a goal to change the way teens think about police, as well as how police think about at-risk teens, and we are currently expanding into 9 new cities across the United States.

Please complete this form to be considered as a future home to TAPS Academy!

KEY DATES

The Timeline

February 10, 2022: RFP Posted

March 24, 2022, 10 A.M. -11 A.M. CST: Informational **Zoom** Meeting for all applicants

May 10, 2022: Application closes

June 1, 2022: Sites will be notified of application decisions

July - August 2022: Officer/Civilian Training

August 2022: Program Begins

Year One: August 2022 - July 2023

Year Two: August 2023 - July 2024



**APPLY
NOW**

Questions?

Submit your questions to JMiddleton@TAPSAcademy.org. As questions are submitted, they will be posted and answered here, so please be sure to check back periodically!



Have a question or comment?
Mail us a letter, drop us a line
or send us an email. We look
forward to hearing from you!

Headquarters: 2726 Bissonnet #240

Houston, Texas 77005

Phone: 832.525.1560

Email: info@TAPSAcademy.org

- [Defining At-Risk Youth](#)
- [Donate](#)
- [Partners](#)
- [Privacy Policy](#)
- [Resources](#)
- [TAPS Center Activities](#)
- [TAPS in the News](#)



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CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22
Prepared by: Kierra N
Department: Council

Agenda item: 10e
Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding ratification of AARP Community Challenge Grant Submission

- ☒ **ATTACHMENTS FOR REFERENCE**
- 1 Resolution No. R-2022-0011
 - 2 AARP Community Challenge Grant Information
 - 3 Grant Application

STAFF BRIEFING: The purpose of these grant funds is to revitalize underfunded and underutilized community parks with durable, hurricane-proof park benches, meeting tables, and trash recepticals.

HISTORY:

- March 14, 2022- Council Approved Mayor Pro-Tem's request to submit an application to the AARP Community Challenge Grant
- March 22, 2022- Application Submitted
- April 11, 2022- Ratification Request

TARGET IMPLEMENTATION: Upon award of grant

SIGNIFICANT ACTION DATES:

- May 2022- applicants will be notified of their status
- November 30- Deadline for funded projects to be completed
- December 14- deadline for after-action reports

ACTION:

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

Cost Details:	
Budgeted	0
Actual Bid	0
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. R-2022-0011, ratifying the AARP Community Challenge Grant submission

FISCAL IMPACT:

RESOLUTION NO. R-2022-0011

A RESOLUTION SUPPORTING THE CITY OF LA MARQUE’S APPLICATION TO AARP COMMUNITY CHALLENGE GRANT

WHEREAS, the AARP Community Challenge Grant is aimed to fund quick action projects to help communities more livable for people of all ages, the current funding cycle focused on projects to improve public spaces, housing, transportation and civic engagement; support diversity, equity and inclusion; build engagement for programs under new federal laws; and pursue innovative ideas that support people age 50 or older.

WHEREAS, the City of La Marque’s application is for funding to enhance park amenities including expanding seating options and park beautification initiatives in the amount of \$15000; and

WHEREAS, matching funds are not required, however the City proposal includes in-kind support through staff and a \$1000 matching contribution if selected;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE THAT the City of La Marque is willing and able to enter into an agreement with AARP by resolution or ordinance, should the project be selected for funding.

DULY PASSED by a majority vote of all members of the City Council of the City of La Marque on the 11TH day of April 2022.

Keith Bell
Mayor

Kierra Nance, TRMC
City Clerk

[AARP LIVABLE COMMUNITIES \(/LIVABLE-COMMUNITIES/\)](#)

AARP Community Challenge



The 2022 AARP Community Challenge Is On!

Learn how to apply for a quick-action grant! Deadline: Tuesday, March 22

[AARP Livable Communities \(/livable-communities/\)](#)

[CLICK HERE TO APPLY FOR A CHALLENGE GRANT \(HTTPS://AARPCOMMUNITYCHAL](#)

The **AARP Community Challenge** provides small grants to fund quick-action projects that can help communities become more livable for people of all ages. This year, applications will be accepted for projects to improve public spaces, housing, transportation and civic engagement; support diversity, equity and inclusion; build engagement for programs under new federal laws; and pursue innovative ideas that support people age 50 or older.

[AARP Community Challenge](#)

[CLICK HERE TO APPLY FOR A CHALLENGE GRANT \(HTTPS://AARPCOMMUNITYCH](#)

The following downloadable materials are recommended reading before starting the application process.

Attachment A: [Sample Online Application \(/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-A-2022%20AARP%20Community%20Challenge%20Application.pdf\)](/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-A-2022%20AARP%20Community%20Challenge%20Application.pdf)

Attachment B: [Sample 'After-Action' Report \(/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-B-2022%20AARP%20Community%20Challenge%20After%20Action%20Report.pdf\)](/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-B-2022%20AARP%20Community%20Challenge%20After%20Action%20Report.pdf)

Attachment C: [Project Examples \(/content/dam/aarp/livable-communities/community-](/content/dam/aarp/livable-communities/community-)

[challenge/2022/Attachment-C-2022%20AARP%20Community%20Challenge%20Examples.pdf](#)

[Attachment D: Guidance for Summaries and Deliverables \(/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-D-2022%20AARP%20Community%20Challenge%20Deliverables.pdf\)](#)

[Impact Stories: How Challenge Grants Inspire Positive Change \(/livable-communities/archives/info-2014/community-challenge-article-archive.html\)](#)

[FAQs: Challenge Questions Answered \(webpage\) \(/livable-communities/community-challenge/aarp-community-challenge-faq/\) or \(PDF\) \(/content/dam/aarp/livable-communities/community-challenge/2022/FAQs-2022%20AARP%20Community%20Challenge.pdf\)](#)

[Challenge Overview: A PDF of the information on this page \(/content/dam/aarp/livable-communities/community-challenge/2022/Announcement-2022%20AARP%20Community%20Challenge.pdf\)](#)

[Challenge Home Page: \[AARP.org/CommunityChallenge\]\(https://www.aarp.org/CommunityChallenge\) \(/livable-communities/community-challenge/\)](#)

Watch the video of our webinar Q&A

[Title slide for the 2020 AARP Community Challenge Q&A Webinar \(/livable-communities/community-challenge/info-2022/2022-webinar-q-and-a.html\)](#)

SEE PAST PROJECTS!

- **[Videos of Public Spaces projects \(/livable-communities/community-challenge/videos-public-spaces-aarp-community-challenge/\)](#)**
- **[Videos of Housing-related projects \(/livable-communities/community-challenge/videos-housing-aarp-community-challenge/\)](#)**
- **[Videos of Transportation projects \(/livable-communities/community-challenge/videos-transportation-aarp-community-challenge/\)](#)**
- **[Videos of other projects \(/livable-communities/community-challenge/videos-other-aarp-community-challenge/\)](#)**

Important Dates in 2022

- **January 25:** Application window opens
- **February 17:** Webinar Q&A about completing the application

- **March 22:** Applications due by 5 p.m. (ET)
- **Mid-May:** All applicants will be notified by email of their status
- **June 29:** Public announcement of the selected grantees — and work on the projects begin!
- **November 30:** All funded projects must be completed
- **December 14:** Deadline for after-action reports

Applicants and others with questions can email [**CommunityChallenge@AARP.org**](mailto:CommunityChallenge@AARP.org) ([**\(mailto:communitychallenge@aarp.org\)**](mailto:communitychallenge@aarp.org)).

Eligibility

The program is open to the following types of programs:

- 501(C)(3), 501(C)(4) and 501(c)(6) nonprofits
- Government entities
- Other types of organizations will be considered on a case-by-case basis

The following projects are *NOT* eligible for funding:

- Partisan, political or election-related activities
- Planning activities and assessments and surveys of communities without tangible engagement
- Studies with no follow-up action
- Publication of books or reports
- Acquisition of land and/or buildings or a vehicle purchase
- Sponsorships of other organizations' events or activities
- Research and development for a nonprofit endeavor
- Research and development for a for-profit endeavor
- The promotion of a for-profit entity and/or its products and services

Community Criteria

Although communities that belong to the [**AARP Network of Age-Friendly States and Communities**](#) ([**/livable-communities/network-age-friendly-communities/**](#)) are encouraged to apply, projects that benefit *any* community and satisfy all other criteria are eligible for consideration.

Project Categories

AARP will prioritize projects that support residents age 50 or over, are inclusive, address disparities, directly engage volunteers and aim to achieve one or more of the following outcome areas:

- Create vibrant **Public Places** that improve open spaces, parks and access to other amenities

- Deliver a range of **Transportation and Mobility** options that increase connectivity, walkability, bikeability, wayfinding, access to transportation options and roadway improvements
- Support a range of **Housing** options that increases the availability of accessible and affordable choices
- Ensure a focus on **Diversity, Equity and Inclusion** while improving the **Built and Social Environment** of a community
- Support communities' efforts to **Build Engagement** and **Leverage Funding** available under new federal programs through laws including the American Rescue Plan Act, the Infrastructure Investment and Jobs Act, and more
- Increase **Civic Engagement** with innovative and tangible projects that bring residents and local leaders together to address challenges and facilitate a greater sense of inclusion
- Other community improvements, including **Health Services, Community Development, and Coronavirus Pandemic Recovery**

Project Types

AARP Community Challenge grants can be used to support:

- Permanent physical improvements in the community
- Temporary demonstrations that lead to long-term change
- New, innovative programming or services

The project types described above will be prioritized over those that support ongoing programming or events. See [Attachment C \(/content/dam/aarp/livable-communities/community-challenge/2022/Attachment-C-2022%20AARP%20Community%20Challenge%20Examples.pdf\)](#) for examples from previous AARP Community Challenge funded projects.

Grant Amount

Grants have ranged from several hundred dollars for smaller, short-term activities to tens of thousands of dollars for larger projects.

Since 2017, our average grant amount is \$11,500 and 76 percent of grants have been under \$15,000. While AARP reserves the right to award compelling projects of any dollar amount, the largest grant ever awarded by the AARP Community Challenge was \$50,000.

Grant Selection Process

Assessment Criteria:

- **Impact** (60 points): The project addresses a clear need that brings positive change and demonstrates the ability to overcome barriers and accelerate, grow and/or sustain the community's efforts to become more livable for residents — especially those age 50 or older — focuses on diversity, inclusion and addresses disparities
- **Execution** (30 points): Applicants demonstrate the capacity to deliver the AARP Community Challenge project on time and within the awarded budget, effectively engage residents and key stakeholders, and leverage volunteers — especially those age 50 or older — in the execution.
- **Innovation** (10 points): The project demonstrates creativity or unique design or engagement elements that will contribute to its impact on residents — especially those age 50 or older

In addition to the criteria provided, AARP will also evaluate each project based on its consistency with the AARP mission to serve the needs of people age 50-plus.

Application Requirements

- Applicants must meet the eligibility requirements
- Applications must be submitted through the online application form (see the box above) with all pertinent information by Tuesday, March 22, 2022, 5 p.m. (ET)
- Incomplete applications will not be reviewed

Notification

Grant recipients and unselected applicants will be notified by email in May 2022. Grantees must execute and email a binding Memorandum of Understanding and completed vendor forms to AARP by Wednesday, June 15, 2022. Noncompliance with this deadline may result in disqualification or delayed funding.

Submission Terms and Conditions

If you submit this application, you agree on behalf of yourself and your organization to release AARP and its affiliates and their respective officers, directors, employees, contractors, agents and representatives from all liability associated with sharing the Project Information with potential funders.

By submitting an application to AARP, the applicant agrees that:

Application: 4911 | General

City of La Marque

Started at: 3/22/2022 04:41 PM - Finalized at: 3/22/2022 05:45 PM

Page: Basic Information
1. Common name of Applicant Organization City of La Marque
Legal Name of Applicant Org City of La Marque Texas
2. Amount of Grant Request 15000
3. Organization Profile La Marque-a gateway community to the Texas Gulf Coast-is proud of its outreach to individuals 50 and above. Our "Young At Heart" residents are the backbone of La Marque's boards and commissions. Without their volunteer service, we would not have fully functional Zoning Board, Board of Adjustments, Keep La Marque Beautiful Commission and Cemetery Board. Service on our boards enhances their individual skills and abilities and gains them more control over our local community. Service by the 50+ is an important tool in promoting city programing such as "Paint The Town" - a free paint program for homeowners. Initially thought of as a program to "steal my home", participation by 50+ commission members in the program provided the credibility necessary for the success of the painting program.
Street Address 1111 Bayou Road
Street Address Line 2
City La Marque
State Texas

Zip / Postal Code

77568

5. Organization tax status

A municipality

6. Organization Tax Identification Number

██████████ (Texas municipality)

7. Organization Website

www.ci.la-marque.tx.us or www.cityoflamarque.org

8. Organization Twitter Handle

@cityoflamarque

9. Organization Facebook name

cityoflamarque

10. Did your organization apply for an AARP Community Challenge Grant in 2017, 2018, 2019, 2020, or 2021?

No - Did not apply

11. How did you hear about this grant opportunity?

The AARP Livable Communities e-newsletter

Name

Joe Compian

Title

Mayor Pro Tem/Councilmember District B

Phone

+1 409-938-9259

Email

j.compian@cityoflamarque.org

Page: Community Details

13. Name of Municipality where project will be physically located/delivered

City of La Marque

Note: This information is for AARP's analysis purposes only, and will not be used in award information, etc.

Address

1111 Bayou Road

City

La Marque

State

Texas

Zip Code

77568

15. Approximate population for the city/town/area where the project will be delivered

18030

16. Would you describe this community as:

Suburban

Page: Project Details

- Partisan, political or election related activities
- Planning activities, assessments or surveys of communities without tangible engagement
- Studies with no follow-up action
- Publication of books or reports
- The acquisition of land and/or buildings or a vehicle (such as a car or truck) purchase
- Solely to sponsor other organizations' events or activities
- Research and development for a nonprofit endeavor
- Research and development for a for-profit endeavor
- The promotion of a for-profit entity and/or its products and service

17. Project Description

Project Goal – enhancing limited seating options and gathering places for older adults at our city parks; and, facilitating and maintaining the cleanliness and beauty of our park with weather proof and visible unique trash receptacles made with recycled plastic bottle tops.

Project Implementation – To create a program organizing a program pairing older adults with local school-age youth to teach them the value of caring for our environment so they can show others the power of a youth and adult partnership while demonstrating the value of recycling and creating sustainable park equipment through the ABC Promise Partnership “You are never too old to learn about the environment, plastic, building relationships and becoming good earth community stewards.”

Funding by AARP Community Challenge will create adult mentor and youth teams to collect bottle caps and provide funding to transform the plastic caps to park benches, tables and trash receptacles

18. Project Short Summary

Funding for this project will revitalize underfunded and under utilized community parks with hurricane proof and durable park benches, meeting tables and trash receptacles at parks used by youth teams and older adults.

19. Upload one attachment if needed.

Download File (<https://vo-general.s3.amazonaws.com/87b50262-0a33-4200-bad5cf3d546b4520/96855c49-00bb-4b07-9572-5b10c5ff07d7?AWSAccessKeyId=AKIAJ4PRWO26HAX3IOCA&Expires=1735680824&response-content-disposition=inline%3B%20filename%3D%22New+ABC+Packet+2022.pdf%22&response-content-type=application%2Fpdf&Signature=Yzt7gfqrBH%2B19U4qMPsXGI372IQ%3D>)

20. Social Impact Goal

strengthening connections between government, older adults and all residents (with a focus on people age 50 and older), leading to improved community relations

21. Project Category

Create vibrant public places in the community through permanent or temporary solutions that improve open spaces, parks and access to other amenities for residents (especially those 50 plus)

Public Places Subcategory

Park enhancements to serve all residents with emphasis on people 50 plus (e.g., accessible park equipment improvements, new structures, dog parks)

22. Project Deliverables

Deliverables

Deliverable: The City will organize 4 Youth-Adult Teams representing our local public schools and one local charter school

Quantity: 4

Deliverable: The City will hold Kick Off events within 2 weeks of funding at City Hall, Westside Fire Station and schools

Quantity: 6

Deliverable: The City will produce all promotional materials (newsletters, social media, etc.) will include statement that this program is only possible with funding and support from AARP

Quantity: 1

Deliverable: Event signage will include AARP branding and language in both Spanish and English including posters and visible school and church flyers

Quantity: 20

Deliverable: Goal will be to collect plastic bottle caps and deliver them to Green Tree Plastics to acquire 6' park benches with backs; 4' gathering tables; and trash receptacles

Quantity: 20

- *The Organization will purchase and install structures with LED lighting with custom side panels at (ADDRESS)*
 - *Quantity: 3*
- *The Organization will purchase and install ADA compliant benches at (ADDRESS)*
 - *Quantity: 7*
- *The Organization will purchase and install AARP branded signage at (ADDRESS)*
 - *Quantity: 15*
- *The Organization will purchase and install accessible raised garden beds*
 - *Quantity: 10*
- *The Organization will hold event on (DATE) (event examples: workshops, hackathon, trainings)*
 - *Quantity: 1*
- *The Organization's goal is to have community members to be trained at workshops on 50+ issues*
 - *Quantity: 250, including at least 125 people age 50 and older*
- *The Organization will hold a (kick-off, ribbon cutting, etc.) event on November 1, 2022.*
 - *Quantity: 1*
- *The Organization has a goal of attendees at event*
 - *Quantity: 400, including at least 200 people age 50 and older*
- *The Organization will engage volunteers over the course of the project – including painting accessible benches made of outdoor materials, installation, and the kick-off event*
 - *Quantity: goal of 70, including at least 35 people age 50 and older*

23. Project Type

Permanent physical improvements in the community

Page: Project Narrative

24. Livable Communities Activities

The challenge of living along the Texas Gulf Coast are hurricanes. City parks are underfunded and wooden benches are washed away with flood waters or destroyed by termites. With Covid lockdown, parks became a respite for community members especially our 50 plus residents. Our community pre Covid also passed a bond election to build new schools. These school because of Covid took 3 years to complete. Our community became disconnected. The goal of creating a Youth-Adult Partnership for collect plastic bottle caps our opportunity to rebuild community with a visible and lasting signs of this partnership. It is especially relevant that we have selected recycling since the plastic used on these bottle caps and jars is produced here in our community. Many of our 50+ adults actually worked in these refineries before retiring and many of the parents of our school age youth are currently employed at these refineries.

25. Community Engagement

We have great community members seeking ways to get involved. Adults 50+ are the backbone of our community boards and commissions, however, there are only a certain number of these positions. We envision funding for the creation of these Youth-Adult Bottlecap collection teams will provide adults 50+ another means of civic engagement. We firmly believe, that intial funding this worthy effort will also peak the interest of local chemical refineries to lend their support for this program for future years. You funding, therefore, is the spark for a long term project.

26. Role of Volunteers

Yes

Please Describe

As noted above, this project will require individuals with time to coordinate collections of plastic bottle caps. Adults will be crucial for success of this effort.

27. Older Adults

Community and youth engagement for those 50 and over.

28. Diversity and Inclusion

Yes

Please select the one or two who will be primarily impacted below

African American/Black, Hispanic/Latino

Please describe:

Historically these two communities have not been involved in city government yet the youth in our schools overwhelmingly are of these 2 communities. It is an opportunity to bring us all together.

29. Disparities

Yes

Please describe:

See above

30. Veterans and Military Families

No

31. Federal Investments

Yes

Please describe:

This effort will be in addition to our effort to use ARPA dollars to establish broadband service at our parks.

Page: Budget

Please specify all expenses that will be covered by this grant. Itemize anticipated expenses and income (if any) for this proposal. *Please ensure that the Total Grant Amount Requested below matches the amount you entered in Question #2 at the beginning of this application.*

CONTRACTED SERVICE COSTS**Expense**

13000

Additional Information

Green Tree Plastic Company

STAFF COSTS (IF ANY)

NOTE: AARP will typically only award grants that spend 0-15% on staff costs. However, AARP reserves the right to award compelling projects that go beyond this range.

Expense

0

Additional Information

MATERIALS & SUPPLIES (IF ANY)**Expense**

1000

Additional Information**TRAVEL EXPENSES (IF ANY)****Expense**

0

Additional Information**TOTAL GRANT AMOUNT REQUESTED**

Please ensure that the Total Grant Amount Requested below matches the amount you entered in Question #2 at the beginning of this application.

Total Grant Amount

15000

Additional Information

Matching funds are NOT required. Please detail any matching/supporting funds or in-kind support the organization will receive to contribute toward this project. Include volunteer/donated work as in-kind support.

NONPROFIT**Matching Funds (\$)**

0

In-Kind Support**PRIVATE****Matching Funds (\$)**

0

In-Kind Support

PUBLIC

Matching Funds (\$)

1000

In-Kind Support

City will provide in kind city support staff to promote program as well as City Council members

34. How will you use AARP branding?

In all promotional materials and social media.

35. Other Funding

Yes

An opportunity for other possible AARP funding. Please note that by submitting a proposal for the AARP Community Challenge initiative, you and your organization give AARP permission to reach out to you and others at your organization about other possible AARP funding opportunities that your proposal may be eligible for based on the AARP Community Challenge criteria. However, please note that AARP is not obligated in any way to consider your proposal for any additional AARP funding.

Page: Notification

When you SUBMIT this application, you will receive a confirmation email within the hour. If you do NOT receive a submission confirmation, you may not have submitted successfully. Please go back and make sure you completed ALL required questions and did not go over the text box character limits.

All applicants will be notified of their funding status by email in May. To receive funding, selected applicants must execute and return a binding Memorandum of Understanding and completed financial forms to the AARP National office in a timely manner.



CITY COUNCIL AGENDA FORM

Meeting Date: 4.11.22

Prepared by: Kierra N

Department: City Clerks

Agenda item: 10f

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing GOVA software purchase

- ☒ **ATTACHMENTS FOR REFERENCE**
1 Resolution No. R-2022-0012
2 Granicus GOVQA Quote

STAFF BRIEFING: Public Information is a growing area of interest in residents all across the state, the City has processed over 250 requests since January 1, 2022. Purchasing this software will improve efficiency in the fulfillment of requests, increase transparency and ease of access for our citizens, and also allow the city to reallocate funds initially reserved for the position of a part-time record in the city clerk's office.

HISTORY:

TARGET IMPLEMENTATION: April 12, 2022

SIGNIFICANT ACTION DATES:

ACTION:

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

Cost Details:

Budgeted	0
Actual Bid	0
Estimated Expenditure	9000
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. R-2022-0012, authorizing the purchase of GOVQ Open Records software (Granicus)

FISCAL IMPACT:

RESOLUTION NO. R-2022-0012

A RESOLUTION OF THE CITY OF LA MARQUE AUTHORIZING THE CITY OF LA MARQUE TO PURCHASE OPEN RECORDS SOFTWARE

WHEREAS, public information has become a growing interest in recent years, and

WHEREAS, the City has a duty to be accurate and efficient in responses to Public Information Requests, and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of La Marque approves the purchase of Open Records software from GovQA (Granicus).

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the 11th day of April, 2022.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor
City of La Marque

ATTEST:

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel, City Attorney



408 Saint Peter Street, Suite 600
Saint Paul, MN 55102
United States

THIS IS NOT AN INVOICE

Order Form
Prepared for
La Marque, TX

Granicus Proposal for La Marque, TX

ORDER DETAILS

Prepared By:	John Lees
Phone:	
Email:	john.lees@granicus.com
Order #:	Q-178946
Prepared On:	03/23/2022
Expires On:	05/22/2022

ORDER TERMS

Currency:	USD
Payment Terms:	Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Period of Performance:	The term of the Agreement will commence on the date this document is signed and will continue for 36 months.

PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	Billing Frequency	Quantity/Unit	One-Time Fee
FOIA Platform Onboarding	Up Front	1 Each	\$0.00
Online Training – Administrator	Up Front	1 Each	\$0.00
Online Training – Users	Up Front	1 Each	\$0.00
SUBTOTAL:			\$0.00

New Subscription Fees			
Solution	Billing Frequency	Quantity/Unit	Annual Fee
Essentials Package 3	Annual	1 Each	\$9,000.00
Hosted Data Storage (TB)	Annual	1 Each	\$0.00
Invoicing Module	Annual	1 Each	\$0.00
FOIA Module for Enterprise Sales	Annual	1 Each	\$0.00
Redaction License (per named user)	Annual	3 Each	\$0.00
ADFS/Single Sign-on Module	Annual	1 Each	\$0.00
Advanced Email Tracking	Annual	1 Each	\$0.00
SUBTOTAL:			\$9,000.00

FUTURE YEAR PRICING

Solution(s)	Period of Performance	
	Year 2	Year 3
Essentials Package 3	\$9,630.00	\$10,304.10
Hosted Data Storage (TB)	\$0.00	\$0.00
Invoicing Module	\$0.00	\$0.00
FOIA Module for Enterprise Sales	\$0.00	\$0.00
Redaction License (per named user)	\$0.00	\$0.00
ADFS/Single Sign-on Module	\$0.00	\$0.00
Advanced Email Tracking	\$0.00	\$0.00
SUBTOTAL:	\$9,630.00	\$10,304.10

PRODUCT DESCRIPTIONS

Solution	Description
Essentials Package 3	Essentials Package 3
Hosted Data Storage (TB)	Hosted Data Storage (TB)
Invoicing Module	Invoicing Module
FOIA Module for Enterprise Sales	FOIA Module Non Enterprise
Redaction License (per named user)	Redaction License (per named user)
FOIA Platform Onboarding	FOIA Platform Onboarding
Online Training – Administrator	Online Training – Administrator
Online Training – Users	Online Training – Users
ADFS/Single Sign-on Module	ADFS/Single Sign-on Module
Advanced Email Tracking	Advanced Email Tracking

TERMS & CONDITIONS

- Link to Terms: https://granicus.com/pdfs/Master_Subscription_Agreement.pdf
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of La Marque, TX to provide applicable exemption certificate(s).
- Granicus certifies that it will not sell, retain, use, or disclose any personal information provided by Client for any purpose other than the specific purpose of performing the services outlined within this Agreement.
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.
- Notwithstanding anything to the contrary, Granicus reserves the right to adjust pricing at any renewal in which the volume has changed from the prior term without regard to the prior term's per-unit pricing.

BILLING INFORMATION

Billing Contact:		Purchase Order Required?	☐ - No ☐ - Yes
Billing Address:		PO Number: <i>If PO required</i>	
Billing Email:		Billing Phone:	

If submitting a Purchase Order, please include the following language:

The pricing, terms, and conditions of quote Q-178946 dated 03/23/2022 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

La Marque, TX	
Signature:	
Name:	
Title:	
Date:	

RESOLUTION NO. R-2022-0013

A RESOLUTION OF THE CITY OF LA MARQUE AUTHORIZING THE CITY OF LA MARQUE TO PURCHASE (15) SETS OF FIRE BUNKER GEAR

WHEREAS, historically La Marque rents bunker gear at a cost of approximately one set of gear for \$500 per month, and

WHEREAS, in 2020 the city elected to purchase (15) original sets of bunker gear in an effort to reduce the need for rental gear, and

WHEREAS, this purchase will reduce, if not eliminate the expenses of rented bunker gear, and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of La Marque approves the purchase of (150 sets of bunker gear from Casco Industries, Inc.

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the 11th day of April, 2022.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor
City of La Marque

ATTEST:

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022

Agenda item: 10g

Prepared by: David Merryman

Reviewed by: Gina Galicia

Department: FIRE Department

AGENDA ITEM DESCRIPTION: Discussion relating to authorizing the purchase of (15) sets of fire fighting ensemble otherwise known as bunker gear



ATTACHMENTS FOR REFERENCE

1. Global Sole Source Letter
2. Quote for fifteen sets of bunker gear from Casco Industries, Buy Board #603-20

STAFF BRIEFING:

- (1) set of bunker gear includes: (1) jacket, (1) pants, (1) boots, (1) gloves, (1) helmet, and (1) head protection hood
- All gear is rated for interior structural firefighting operations
- Bunker gear has a MAXIMUM (10) year service life, damage dependent
- TCFP and NFPA recommendations for cancer prevention is (2) complete sets of gear
- LMFD has historically spent money on rental gear for (1) set of gear for firefighters

HISTORY:

- The first step was taken in 2020 by purchasing 15 sets this is the second step in eliminating the rental gear problem
- Currently we have (3) firefighters required to be placed in rental gear out of necessity
- The charge for rented bunker gear is \$500.00 monthly, by purchasing the needed safety gear we will cut the expenses of rented bunker gear

TARGET IMPLEMENTATION: May 1, 2022

- | | |
|---|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other -
Authorization to
execute contract | |



CITY COUNCIL AGENDA FORM

- ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures

ACTION:

STAFF'S RECOMMENDATION: Motion to authorize the the purchase of fifteen sets of gear to outfit incoming firefighters and replace damaged and out of date gear

FISCAL IMPACT: Rental cost for one set of bunker gear is \$6,000.00 annually or \$60,000.00 for the ten year life expectancy

Cost Details:	
Budgeted	56,325.00
Actual Bid	56,153.75
Estimated Expenditure	56,153.75
Acct. Name(s)	5 year life assests (equipment
Line Item #	01-7040-06
Other Funding	N/A

January 20, 2022

Re: Casco Industries, Inc.

This letter is to confirm that Casco Industries, Inc. is the only authorized distributor for all Globe products in Arkansas, Kansas, Louisiana and Texas.

GLOBE MANUFACTURING COMPANY is a 135-year old business engaged in the manufacture of turnout clothing for the fire and rescue industry. We take great pride in the design and construction of our garments and strive to continue to make the best products available in today's marketplace. We do business as Globe Firefighter Suits, and Globe Foot Wear, servicing a variety of needs. In addition, we offer care & cleaning services and training.

Casco and Globe are strong partners. By working together, we provide the high quality service that all of our customers expect and deserve.

We appreciate your interest in Globe Manufacturing Company products.

Sincerely,
GLOBE MANUFACTURING COMPANY, LLC



Mark Dolim
Customer Support Services Manager

MD



SERVING SOUTH TEXAS

SHIP TO: La Marque Fire Department
1109 Bayou Road
La Marque, Texas, 77568

ATTN:	Jody Martinez
PHONE:	409-938-9260
EMAIL:	j.martinez@cityofhouston.com

ATTN: Jody Martinez
PHONE: 409-938-9260
EMAIL: j.martinez@cityoflamrque.org

CREDIT CARD:			DIST	CUST PO NUMBER		SALES REP	SALES REP REF #
NAME/EXP DATE						169	
NUMBER/CODE/ZIP				TERMS	FREIGHT	DATE	FORM TYPE
TRANSACTION ID#				30	ADD	2/7/2022	QUOTE
ITEM	LOC	DESCRIPTION		QTY	SHIPPED	PRICE	AMOUNT
			\$ -			\$ -	\$ -
1		MSA-C-TRD-71C431221A00, Black 1044	\$ -	15		\$ 319.00	\$ 319.00
			\$ -			\$ -	\$ -
2		MSA-F25, Front Per FD Spec	\$ -	15		\$ 95.00	\$ 1,425.00
3		PGI-3979471,Particulate Hood	\$ -	15		\$ 85.00	\$ 1,275.00
			\$ -			\$ -	\$ -
4		GCI-FKP-L, Large Prosleeve Fire Knight Glove	\$ -	15		\$ 188.25	\$ 2,823.75
5		GLO-1201420-10M, Supreme 14" Pull-On Boot	\$ -	14		\$ 419.00	\$ 5,866.00
		GLOBE Quote 110421-33B	\$ -			\$ -	\$ -
			\$ -			\$ -	\$ -
6		GLOBE-1D257G1T, Coat Per Dept Spec	\$ -	15		\$ 1,697.00	\$ 25,455.00
7		GLOBE-FD257G1R, Pant Per Dept Spec	\$ -	15		\$ 1,266.00	\$ 18,990.00
			\$ -			\$ -	\$ -
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ADDITIONAL COMMENTS BELOW			DIST TOTAL: \$	56,153.75	SUBTOTAL	\$	56,153.75
					ADD	TAX	
						FREIGHT	\$ -
						TOTAL	\$ 56,153.75



CITY COUNCIL AGENDA FORM

Meeting Date: April 11, 2022 Agenda item: 10h
Prepared by: Rick Sailer Reviewed by: _____
Department: Public Works

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting **Resolution No. R-2022-0014**, authorizing the Parrish & Parrish mowing Contract

☒

ATTACHMENTS FOR REFERENCE:

- Bid#09-22 - Lawn Care Maintenance of City Facilities
- Fiscal Year 2021-2022 Contract

STAFF BRIEFING:

- Parrish & Parrish Tractor Service mows the City of La Marque's Parks and City Facilities
- Bid has been awarded to Parrish & Parrish for this Fiscal Year 2021-2022
- City Manager Mr. Garcia recommended to have a legal Contract in place between the City and Parrish & Parrish being that there was never one established in the Bidding process.

HISTORY:

- Historically (over 10 years), Public Works had a fully staffed and equipped Parks Division
- Through attrition, the Division devolved to a crew of 2 employees
- Parrish & Parrish has been awarded the LM Bid for Lawn Care Maintenance Since 2019.

TARGET IMPLEMENTATION: 5.9.2022

SIGNIFICANT ACTION DATES:

- December 13, 2021 - Council Awarded Parrish & Parrish for Bid#09-22



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|---|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other - Contract | |
| ☐ 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-2022-0014,** authorizing the Parrish & Parrish mowing Contract

RESOLUTION NO. R-2022-0014

A RESOLUTION OF THE CITY OF LA MARQUE APPROVING A MOWING AND LAWN MAINTENANCE CONTRACT FOR PARRISH AND PARRISH TRACTOR SERVICE

WHEREAS, Parrish and Parrish Tractor Service was awarded Bid #08-22, and

WHEREAS, the City finds that Parrish and Parrish Tractor Service should be awarded the lawn maintenance contract for the City of La Marque in accordance with the terms and provisions in the proposed contract attached hereto as Exhibit "A".

NOW, THEREFORE BE IT RESOLVED

- Section 1. The above and foregoing premises are true and correct and are incorporated herein and made a part hereof for all purposes.
- Section 2. The City Council hereby approves the proposed contract with Parrish & Parrish Tractor Service for the City of La Marque, Texas attached hereto as Exhibit "A".
- Section 3. The City Manager is hereby authorized to execute the proposed contract.
- Section 4. This Resolution shall become effective immediately upon its passage.

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the 11th day of April, 2022.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor
City of La Marque

ATTEST:

Kierra K. Nance, TRMC
City Clerk

APPROVED AS TO FORM:

Gus Knebel, City Attorney

SIGNATURE PAGE
LM #09-22
LAWN MAINTENANCE SERVICE FOR CITY FACILITIES AND PARKS

BY SIGNATURE HEREON AFFIXED, the bidder certifies neither the bidder nor the firm, corporation, partnership, or institution represented by the bidder, or anyone acting for firm, corporation, or the institution has violated the Antitrust Laws and Commerce Code, or the Federal Antitrust, nor communicated directly or indirectly the bid made to any competitor or any other person engaged in such line of business.

Total amount of Bid: \$ 91,875.00

Parrish Tractor Service LLC
Company Name

Charles L Parrish
Signature

Charles L. Parrish Owner
Printed Name & Title

16126 Delany Rd
Address

Hitchcock, TX 77563
City, State & Zip

409-370-2900 NA
Phone Fax

Salem1hfm@comcast.net
E-Mail

11/8/2021
Date

Acknowledgement of any and all addendums received:

Addendum #1 N/A

Addendum #2 N/A

CHECKLIST
LM #08-22
 (Attach the following to the Bid Summary)

Contractor ☒	Contractor's Registration number assigned by City of La Marque Development Services department	For City use only ☐
☒	Copy of General Liability Insurance with City of La Marque as Certificate Holder	☐
☒	Copy of Worker's Compensation Insurance	☐
☒ ☐	Bid Bond or Cashier's check made out to the City of La Marque in the amount of 5% of the Total Bid	☐ ☐
☒	Conflict of Interest Questionnaire	☐

I understand that if I am the successful bidder, I must provide a Performance Bond, Payment Bond, and complete Contract with the City of La Marque within 15 days prior to issuance of the Bid.

Contractor's Signature

Charles L. Parish

BID SUMMARY
LM #09-22
LAWN MAINTENANCE SERVICE FOR CITY FACILITIES AND PARKS

PARK	PER SERVICE	TOTAL
Bayou City Park, 217 Bayou	20.00	700.00
Bird Sanctuary, 317 Bayou	20.00	700.00
Mac McGaffey Highland Bayou Park, 1991 Getty Road	550.00	19,250.00
Jaycee Park, 2706 Magnolia	100.00	3500.00
Lagana Park, 1322 Yupon	100.00	3500.00
Martin Luther King, Jr. Memorial Park, 416 Apricot	95.00	3325.00
Mahan Park, 2701 Woodland	700.00	24,500.00
Walter Feigle Park, 1009 Bayou	45.00	1575.00
Westlawn Park, 3010 Melody	100.00	3500.00
Welcome Sign, Highway 3 @ Poplar	25.00	875.00
La Marque Cemetery, 1709 Oak	400.00	14,000.00
City Hall, 1111 Bayou Road	40.00	1400.00
Fire Department, Station 2, 1109-A Bayou Road	65.00	2275.00
Library, 1011 Bayou Road	65.00	2275.00
Police Department, 431 Bayou Road	65.00	2275.00
Firemen's Hall, 320 Laurel	40.00	1400.00
La Marque EDC, 1130 1st Street	65.00	2275.00
La Marque EDC, 401 Laurel	65.00	2275.00
La Marque EDC, 408-418 Laurel	65.00	2275.00

GRAND TOTAL \$ 91,875.00

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY
Information Page

SERVICE LLOYDS INSURANCE COMPANY, a stock company
PO Box 26850
AUSTIN, TEXAS 78755
NCCI # 21075

Name of Producer: Texas First Insurance SLIC1579
7900 Lowry Expwy
Texas City TX 77591

1. The Insured: PARRISH & PARRISH TRACTOR SERVICE LLC.

Policy No. SLICWC0309501

Renewal of: SLICWC0309500

Individual Partnership
Corporation or Limited Lia Co (LLC)
Federal Employers I.D.# See Schedule
Inter/Intrastate Risk I.D.#
Other I.D. #

Mailing address: 6126 Delaney Road
Hitchcock, TX 77563

Other workplaces not shown above: See Schedule

2. Policy Period: From 05/01/2021 To 05/01/2022 12:01 A.M. standard time at the insured's mailing address.

3. A. Workers Compensation Insurance: Part One of the policy applies to the Workers Compensation Law of the states listed here: TX

B. Employers Liability Insurance: Part Two of the policy applies to work in each state listed in item 3.A. The limits of our liability under Part Two are:

Bodily Injury by Accident	\$ <u>1,000,000</u>	each accident
Bodily Injury by Disease	\$ <u>1,000,000</u>	policy limit
Bodily Injury by Disease	\$ <u>1,000,000</u>	each employee

C. Other States Insurance: Part Three of the policy applies to the states, if any, listed here:

All states except North Dakota, Ohio, Washington, Wyoming, States designated in item 3A of the Information Page.

D. This policy includes these endorsements and schedules: See Schedule

4. The premium for this policy will be determined by our Manuals of Rules, Classifications, Rates and Rating Plans.

All information required below is subject to verification and change by audit.

Classification	Code No.	Premium Basis Total Estimated Annual Remuneration	Rate Per \$100 of Remuneration	Estimated Annual Premium
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See Item 4. Extension WC 90 00 01A EWR For Rating & Assessments

Total Estimated Standard Annual Premium	<u>\$3,034</u>
Expense Constant	<u>\$200</u>

Minimum Premium \$250

Deposit Premium

\$3,034

Premium Adjustment Period: Annual

Countersigned by: 

Servicing and Issuing Office: Service Lloyd's, Austin, TX

Date Produced: 04/19/2021

Signature Page and Contact Information

Administrative Office: PO Box 26850
Austin, TX 78755

Telephone Number: (844)740-7007

IN WITNESS WHEREOF; Service Lloyds Insurance Company has caused this policy to be signed by its President and Secretary at Austin, Texas, but this policy is not effective unless Service Lloyds Insurance Company has issued an information page as part of this policy.



President



Secretary

CONFLICT OF INTEREST QUESTIONNAIRE**FORM CIQ****For vendor or other person doing business with local governmental entity**

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.*Parrish & Parrish Tractor LLC***2** ☐ Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

☐ Yes ☐ No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

☐ Yes ☐ No

D. Describe each employment or business relationship with the local government officer named in this section.

*N/A***4** *Charles L. Parrish*
Signature of person doing business with the governmental entity*11-8-2021*
Date

Adopted 08/29/2007

MIKE POWELL INS AGY
4775 W PANTHER #130A
THE WOODLANDS, TX 77381
1-281-367-2034

PROGRESSIVE
COMMERCIAL

Policy number: 02788746-1

Underwritten by:
PROGRESSIVE COUNTY MUTUAL INS CO
November 2, 2021
Page 1 of 2

Certificate of Insurance

Certificate Holder

CITY OF LA MARQUE
1130 1ST ST
LA MARQUE, TX 77568

Insured

PARRISH & PARRISH TRACTOR
SERVICE LLC
6126 DELANEY ROAD
HITCHCOCK, TX 77563

Agent/Surplus Lines Broker

MIKE POWELL INS AGY
4775 W PANTHER #130A
THE WOODLANDS, TX 77381

This document certifies that insurance policies identified below have been issued by the designated insurer to the insured named above for the period(s) indicated. This Certificate is issued for information purposes only. It confers no rights upon the certificate holder and does not change, alter, modify, or extend the coverages afforded by the policies listed below. The coverages afforded by the policies listed below are subject to all the terms, exclusions, limitations, endorsements, and conditions of these policies.

Policy Effective Date: Oct 16, 2021

Policy Expiration Date: Oct 16, 2022

Insurance coverage(s)

Limits

BODILY INJURY/PROPERTY DAMAGE	\$1,000,000 COMBINED SINGLE LIMIT
UNINSURED/UNDERINSURED MOTORIST	\$1,000,000 COMBINED SINGLE LIMIT
UNINSURED MOTORIST PROPERTY DAMAGE	\$1,000,000 COMBINED SINGLE LIMIT W/\$250 DED

Description of Location/Vehicles/Special Items

Scheduled autos only

2009 FORD F350 1FTWW32Y09EA83894	
PERSONAL INJURY PROTECTION	\$10,000
COMPREHENSIVE	\$1,000 DED
COLLISION	\$1,000 DED
RENTAL REIMBURSEMENT	\$30 PER DAY (\$900 MAX)
ROADSIDE ASSISTANCE	SELECTED
2011 FORD F350 1FT8W3BT7BEC91953	
PERSONAL INJURY PROTECTION	\$10,000
COMPREHENSIVE	\$1,000 DED
COLLISION	\$1,000 DED
RENTAL REIMBURSEMENT	\$30 PER DAY (\$900 MAX)
ROADSIDE ASSISTANCE	SELECTED
2015 FORD F250 1FT7W2B66FEB43590	
PERSONAL INJURY PROTECTION	\$10,000



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
11/02/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MIKE POWELL INSURANCE/PHS 61614260 The Hartford Business Service Center 3600 Wiseman Blvd San Antonio, TX 78251		CONTACT NAME: PHONE (866) 467-8730 (A/C, No, Ext): FAX (888) 443-6112 (A/C, No): E-MAIL: ADDRESS:	
INSURED PARRISH & PARRISH TRACTOR SERVICE LLC 6126 DELANY RD HITCHCOCK TX 77563-1721		INSURER(S) AFFORDING COVERAGE INSURER A: Hartford Underwriters Insurance Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC# 30104	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR ☒ General Liability			61 SBA AH8FBK	11/02/2021	11/02/2022	EACH OCCURRENCE \$500,000
	GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PRO-JECT ☐ LOC OTHER:		DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000				
			MED EXP (Any one person) \$10,000				
			PERSONAL & ADV INJURY \$500,000				
	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS HIRED AUTOS SCHEDULED AUTOS NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
	UMBRELLA LIAB EXCESS LIAB OCCUR CLAIMS-MADE RETENTION \$						EACH OCCURRENCE AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE -EA EMPLOYEE E.L. DISEASE - POLICY LIMIT
A	Employment Practices Liability Insurance			61 SBA AH8FBK	11/02/2021	11/02/2022	Each Claim Limit \$25,000 Annual Aggregate Limit \$25,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Those usual to the Insured's Operations.

CERTIFICATE HOLDER

CITY OF LA MARQUE
 1130 1ST ST
 LA MARQUE TX 77568

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Susan L. Castaneda

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Policy number: 02788746-1

Page 2 of 2

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED
RENTAL REIMBURSEMENT \$30 PER DAY (\$900 MAX)
ROADSIDE ASSISTANCE SELECTED

2007 AMERITRAIL TRAILER 17YBP16217B037442

Stated Amount \$2,400

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED

2012 TEXAS PRIDE TRAILER 1B9G2EBD8CC624256

Stated Amount \$5,800

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED

2017 BIG TEXAS TRAILER 16VPX2424H2004008

Stated Amount \$3,800

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED

2008 PERO 77X16 TAND TRAILER 4PTU616237M014815

Stated Amount \$1,500

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED

2010 HOMEMADE TRAILER TR201735

Stated Amount \$2,100

COMPREHENSIVE \$1,000 DED
COLLISION \$1,000 DED

Certificate number

30621NET746

Please be advised that the certificate holder will not be notified in the event of a mid-term cancellation.



MERCHANTS
BONDING COMPANY™

Merchants National Bonding, Inc. P. O. Box 14498, Des Moines, Iowa 50306-3498
Phone: (800) 678-8171 Fax (515) 243-3854

BID BOND
PUBLIC WORK

Bond No. _____

KNOW ALL PERSONS BY THESE PRESENTS:

That Parrish & Parrish Tractor Service, LLC

(hereinafter called the Principal) as Principal, and the Merchants National Bonding, Inc.

(hereinafter called Surety), as Surety, are held and firmly bound to City of La Marque, Texas

(hereinafter called the Oblige) in the full and just sum of (5% G.A.B.***)
Five Percent of Greatest Amount Bid*** Dollars

good and lawful money of the United States of America, to the payment of which sum of money well and truly to be made, the Principal and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and dated this 10th day of November, 2021.

THE CONDITION OF THIS OBLIGATION IS SUCH, that, if the Oblige shall make any award to the Principal for

LM 09-22

Lawn Maintenance Services for City Facilities and Parks

according to the terms of the proposal or bid made by the Principal therefore, and the Principal shall duly make and enter into a contract with the Oblige in accordance with the terms of said proposal or bid and award, and shall give bond for the faithful performance thereof with the Merchants National Bonding, Inc., as Surety, or with other Surety or Sureties approved by the Oblige; or if the Principal shall, in case of failure to do so, pay to the Oblige the damages which the Oblige may suffer by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise it shall be and remain in full force and effect.

IN TESTIMONY WHEREOF, the Principal and Surety have caused these presents to be duly signed and sealed.

Witness:

Brady S

Parrish & Parrish Tractor Service, LLC

Principal

By

Charles A. Parrish

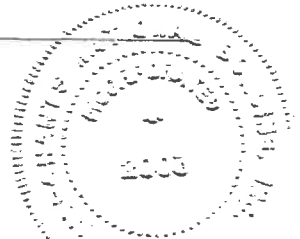
Attest:

Jennifer Mitchell

Merchants National Bonding, Inc.

By

Donna Wein
Donna Wein, Attorney-in-Fact



MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually, A A Shotwell; Betty A Bush; Chase Wortham; Donna Weinle; G C Blystone Jr; Jennifer Mitchell; Joseph C Blackshear Jr; Mark Smith; Thomas Scott Price

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 1st day of July, 2021.



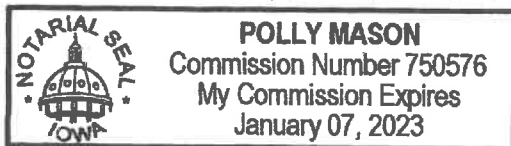
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 1st day of July, 2021, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

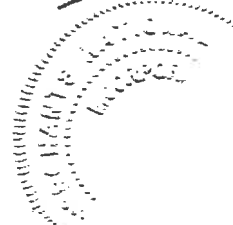
Polly Mason
Notary Public

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 10th day of November, 2021.



William Warner Jr.
Secretary



LAWN MAINTENANCE AND GARDENING SERVICE CONTRACT

This is an Agreement between Parrish & Parrish (“Lawn Service”), located at, 6126 Delany Road, Hitchcock, TX 77563, and the City of La Marque, Texas (“Customer”), for the sale and purchase of lawn maintenance for the city owned areas located at the locations set out in Exhibit A (the “Maintained Yards”). Customer and Lawn Service are collectively referred to in this Agreement as the “Parties.”

RECITAL

1. The purpose of this Agreement is to state the terms and conditions under which the Lawn Service will provide lawn maintenance and gardening services for the Maintained Yards.
2. In consideration of the mutual promises contained in this Agreement, Customer and Lawn Service agree as follows:

SERVICES

1. The Lawn Service agrees to perform the following lawn maintenance and gardening services for the Common Area as stated in bid 09-22 (Exhibit A)

Remove all trash/debris/rubbish from the lawn, landscaped areas, and parking lots. To be performed three times a month in October, twice a month from November through April and four times a month from May through September. Once each week from October 1, 2021, to September 30, 2022, of each month during the term of this Agreement:

- (a) Mow and trim any grass lawn areas.
- (b) Sweep and clean all sidewalks and outside concrete areas.
- (c) Rake all garden areas to remove all grass clippings, other dead plant material, and trash.
- (d) Line trim all turf areas, paying close attention to playground equipment, picnic tables, benches, and other fixtures.

SERVICE REPORTS

4. At the completion of each weekly cycle, the Lawn Service will e-mail a weekly service report to designated staff members. Recommendations for any necessary or desirable preventative measures or planting of additional plants will be noted on the service report.

COMPLIANCE WITH APPLICABLE STATUTES, ORDINANCES, AND REGULATIONS

5. In performing the services required under this Agreement, the Lawn Service shall comply with all applicable federal, state, county, and city statutes, ordinances, and regulations. If compliance is impossible for reasons beyond its control, the Lawn Service shall immediately notify the Customer of that fact and the reasons for noncompliance.

INSURANCE AND BOND

6. The Lawn Service will carry complete and adequate workers' compensation, commercial general liability insurance in the amount of at least \$1,000,000.00 per occurrence with a property damage endorsement, and automobile liability insurance at least in the amount of \$1,000,000.00 and such other insurance Customer may reasonably require. . Lawn Service shall provide evidence of such insurance upon demand of Customer.

COMPENSATION

7. The Customer shall pay the Lawn Service at the rate of:

October-Not to exceed \$7,875.00

November-April Not to exceed \$5,250.00 per month

May-September Not to exceed \$10,500.00 per month

Total Bid Awarded: \$91,875.00

	Oct.	Nov. - Apr.	May - Sept.	Total # Visits
# Visits Per Location	3 per Month	2 per month	4 per month	35

TERM OF AGREEMENT

8. The term of this Agreement shall begin on **October 1, 2021**, and shall continue in full force and effect from that date until it is terminated by a **30 day** written notice from either party to the other.

Texas Law to Apply

9. (a) This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the Parties created in this Agreement are performable in Galveston County, Texas.

Parties Bound

(b) This Agreement shall be binding on and inure to the benefit of the Parties and their respective heirs, executors, administrators, legal representatives, successors, and assigns when permitted by this Agreement.

Indemnity

(c) **LAWN SERVICE SHALL DEFEND, INDEMNIFY, AND HOLD HARMLESS CUSTOMER ITS RESPECTIVE EMPLOYEES, COUNCILMEMBERS, REPRESENTATIVES, OFFICERS, AND TRUSTEES (COLLECTIVELY “CUSTOMER PARTIES”) FROM AND AGAINST ANY AND ALL THIRD PARTY CLAIMS, DEMANDS, COMPLAINTS, OR ACTIONS (“CLAIMS”) INCLUDING THOSE BY THIRD PARTIES ARISING FROM OR RELATING TO LAWN SERVICE’S WORK (INCLUDING PERSONAL INJURY, DEATH, PROPERTY DAMAGE, DAMAGE TO THE ENVIRONMENT, OR DAMAGE TO THE CUSTOMER’S PREMISES) OR VIOLATION OF THE LAW BY LAWN SERVICE OR ANY SUBCONTRACTOR OR EMPLOYEE OF LAWN SERVICE WHETHER OR NOT SUCH CLAIMS ARE DUE TO THE CONCURRENT NEGLIGENCE OF CUSTOMER PARTIES, BUT EXCLUDING SUCH CLAIMS THAT ARISE OR ARE DUE TO THE SOLE OR GROSS NEGLIGENCE OR INTENTIONAL MISCONDUCT OF CUSTOMER PARTIES. THE CLAIMS, DEMANDS, COMPLAINTS, AND ACTIONS COVERED HEREUNDER INCLUDE ALL SETTLEMENTS, LOSSES, LIABILITIES, JUDGMENTS, COURT COSTS, REASONABLE ATTORNEYS’ FEES, FINES, PENALTIES, AND OTHER LITIGATION COSTS AND EXPENSES ARISING FROM OR RELATED TO SUCH CLAIMS, DEMANDS, COMPLAINTS, OR ACTIONS.**

Legal Construction

(d) In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provision in this Agreement and this Agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in it.

Prior Agreements Superseded

(e) This Agreement constitutes the sole and only agreement of the Parties and supersedes any prior understandings or written or oral agreements between the Parties respecting the subject matter of this Agreement.

EXECUTED AT _____, Texas, on _____ [date].

LAWN SERVICE

CUSTOMER

By: _____

By: _____

Its: _____

Its: _____

Printed Name: _____

Printed Name: _____

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3319

Date Submitted: 10/27/2021

Board Preference 1*

Building & Standards Commission

Board Preference 2:*

Civil Service Commission

First Name*

William

Last Name*

Fossier Jr

Address1*

2705 - Meadow Lane

Address2

City*

La Marque

State*

Texas

Zip*

77568

Are you a resident of La Marque?*

Yes

Phone Number*

409-692-0864

Profession *

Professional Real Estate Inspector

Special Knowledge or Experience applicable to City Board/Commission function:*

As a Professional Real Estate Inspector I have also performed compliance inspections, Construction draw inspection and phase inspections.

Other Civic Activities:*

None

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

10/27/2021

1:30 PM

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3199

Date Submitted: 7/9/2021

Board Preference 1*

Economic Development Corporation

Board Preference 2:*

Board of Adjustment

First Name*

Raushida

Last Name*

Robinson

Address1*

2306 downey drive

Address2

City*

la marque

State*

texas

Zip*

77568

Are you a resident of La Marque?*

Yes

Phone Number*

3462550012

Profession *

Vocational Director

Special Knowledge or Experience applicable to City Board/Commission function:*

City official Candidate of Council. 10 years of knowledge of our community.

Other Civic Activities:*

Community advocate, Vocational Guidance, Volunteer

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

7/9/2021

9:15 PM

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3622

Date Submitted: 4/6/2022

Board Preference 1*

Keep La Marque Beautiful Commission

Board Preference 2:*

Cemetery Board

First Name*

Alanah

Last Name*

Brown

Address1*

716 amato st

Address2

City*

lamarque

State*

TX

Zip*

77568

Are you a resident of La Marque?*

Yes

Phone Number*

4099448202

Profession *

stay at home mom

Special Knowledge or Experience applicable to City Board/Commission function:*

chairwoman for KLMB

Other Civic Activities:*

a wide array of community activities. library activities. clean ups. beautify the bayou. etc. all things KLMB related. and also cemetery board activities such as wreaths across america.

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

4/6/2022

9:30 AM

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3499

Date Submitted: 1/18/2022

Board Preference 1*

Keep La Marque Beautiful Commission

Board Preference 2:*

Parks Board

First Name*

Cathy

Last Name*

Wall

Address1*

1114 Cedar Dr

Address2

City*

La Marque

State*

Texas

Zip*

77567

Are you a resident of La Marque?*

Yes

Phone Number*

4093706080

Profession *

CPS

Special Knowledge or Experience applicable to City Board/Commission function:*

I have been the chair for Relay for Life, President of the little league football in Texas City among other positions.

Other Civic Activities:*

At my church I am part of the social justice committee.

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

1/18/2022

10:30 AM

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3235

Date Submitted: 8/23/2021

Board Preference 1*

Keep La Marque Beautiful Commission

Board Preference 2:*

Parks Board

First Name*

Sarah

Last Name*

Dougherty

Address1*

2503 CEDAR DR

Address2

Apt, suite, floor, etc.

City*

La Marque

State*

TX

Zip*

77568-3917

Are you a resident of La Marque?*

Yes

Phone Number*

4097951366

Profession *

Vice CEO at Six Brothers Concrete Pumping

Special Knowledge or Experience applicable to City Board/Commission function:*

I am aware of Code of Ordinances, and if I do not know, I will find out. I also get a long with everyone, and I enjoy making others smile.

Other Civic Activities:*

Voting, volunteering, and giving back.

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

8/23/2021

6:30 PM

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS - Submission #3534

Date Submitted: 2/9/2022

Board Preference 1*

Planning & Zoning Commission

Board Preference 2:*

Economic Development Corporation

First Name*

Heather

Last Name*

McMillian

Address1*

5309 I45 North

Address2

City*

La Marque

State*

GALVESTON

Zip*

77568

Are you a resident of La Marque?*

Yes

Phone Number*

409-347-3105

Profession *

Commercial Real Estate

Special Knowledge or Experience applicable to City Board/Commission function:*

5+ years in city planning and zoning. know what businesses will fit in various zones and what will not.

Other Civic Activities:*

I have recently returned to my home town and am looking to get involved

Disclaimer*

☒ I understand and agree,

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Disclaimer

☒ I understand and agree.

Applications will remain on file with La Marque City Clerk for two years.

Today's Date*

2/9/2022

2:30 PM



**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**

City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application may be subject to disclosure under the Public Information Act.

Please type or print information:

Name: Greg Cornett

Home Address: 1310 Cedar Dr.

City: LA MARQUE, TX Zip: 77568 (must be a La Marque resident at least 12 months)- unless applying for membership to the Planning and Zoning Commission which requires -

Must provide two (2) forms) of residency authentication: Resident Authentication provided:

Home Telephone: 409-739-0521 Cell: 409-739-0521 E-mail: SNOWKING1@ATT.NET

Board Preference 1: PLANNING and ZONING

Board Preference 2: EDC

Profession: Food Service

Special Knowledge or Experience applicable to City Board/Commission function: Carpenter for 25 years previous B.O.A. and P.Z. Chair MAN

Other Information (Civic Activities): LION'S Club President Chamber of Commerce

I certify under penalty of perjury that the foregoing information is true and correct.

Member

Signature: Greg Cornett

Date: 3-22-2022

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

Robin Eldridge

From: noreply@civicplus.com
Sent: Monday, August 23, 2021 6:28 PM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Keep La Marque Beautiful Commission
Board Preference 2:	Parks Board
First Name	Sarah
Last Name	Dougherty
Address1	2503 CEDAR DR
Address2	Apt, suite, floor, etc.
City	La Marque
State	TX
Zip	77568-3917
Are you a resident of La Marque?	Yes
Phone Number	4097951366
Profession	Vice CEO at Six Brothers Concrete Pumping

Special Knowledge or
Experience applicable to
City Board/Commission
function:

I am aware of Code of Ordinances, and if I do not know, I will
find out. I also get along with everyone, and I enjoy making
others smile.

Other Civic Activities:

Voting, volunteering, and giving back.

Disclaimer

I understand and agree,

Disclaimer

I understand and agree.

Today's Date

8/23/2021 6:30 PM

Email not displaying correctly? [View it in your browser.](#)

Robin Eldridge

From: noreply@civicplus.com
Sent: Wednesday, June 2, 2021 9:24 PM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Planning & Zoning Commission
Board Preference 2:	Civil Service Commission
First Name	christopher
Last Name	ovalle
Address1	2401 BELUCHE DR
Address2	2307 59th street
City	Galveston
State	TX
Zip	77551
Are you a resident of La Marque?	No
Phone Number	4096827658
Profession	Security

Special Knowledge or Experience applicable to City Board/Commission function:	i have a lot of experince
---	---------------------------

Other Civic Activities:	anything and everything
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Disclaimer	I understand and agree,
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Disclaimer	I understand and agree.
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Today's Date	6/2/2021 9:30 PM
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Email not displaying correctly? [View it in your browser.](#)

Robin Eldridge

From: noreply@civicplus.com
Sent: Tuesday, January 5, 2021 9:43 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Keep La Marque Beautiful Commission
Board Preference 2:	Board of Adjustment
First Name	Raushida
Last Name	Robinson
Address1	2306 Downey drive
Address2	<i>Field not completed.</i>
City	la marque
State	texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	3469019943
Profession	Vocational Guidance Specialist

Special Knowledge or Experience applicable to City Board/Commission function:	2020 City Council candidate, Community cleanup,
Other Civic Activities:	Community Development, Leadership, Volunteer deputy registrar (VDR)
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	1/5/2021 9:45 AM

Email not displaying correctly? [View it in your browser.](#)

Robin Eldridge

From: noreply@civicplus.com
Sent: Friday, January 29, 2021 11:56 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Follow Up Flag: FollowUp
Flag Status: Flagged

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Economic Development Corporation
Board Preference 2:	Keep La Marque Beautiful Commission
First Name	veverly
Last Name	sumlin
Address1	1712 Rosealee St
Address2	<i>Field not completed.</i>
City	LaMarque
State	tx
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	8326632950
Profession	accounting
Special Knowledge or Experience applicable to City Board/Commission function:	30 years of work experience in accounting able to lead with impartiality ,straightforwardness. I value the city of lamarque and will use discretion and confidentiality in a professional way. I will bring diversity to the board. I serve in my community and would love to expand my knowledge of government
Other Civic Activities:	M&D Social and Riding Club- Heroines of jericho-NAACP
Disclaimer	I understand and agree,

Disclaimer	I understand and agree.
------------	-------------------------

Today's Date	1/29/2021 11:45 AM
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Email not displaying correctly? [View it in your browser.](#)



CITY COUNCIL AGENDA FORM

Meeting Date: April 11 2022

Prepared by: Kierra Nance

Department: Mayor & City
Council

Agenda item:

Reviewed by: Gina Galicia

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions

X

ATTACHMENTS FOR REFERENCE

1. Vacant or expiring members Boards and Commissions
2. Current applications on file

STAFF BRIEFING:

- Appointments and reappointments have been on the City Council agenda and a few vacancies have occurred within this time period that are critical to have full boards / commissions present to conduct business
- Yellow highlighted names and terms have expired OR the position is VACANT
- Green highlighted names will be expiring at the end of this year
- **Mayor:** Building Standards Alternate
- **Mayor Pro Tem/Dist. B:** Building Standards Member, Cemetery Board Member, Charter Review Committee Alternate, Keep La Marque Beautiful Member,
- **District A:** Building Standards Alternate
- **District C:** Board of Adjustments Member
- **District D:** Building Standards Member, Charter Review Alternate, Keep La Marque Beautiful Member, Planning & Zoning Member

HISTORY:

- Historically, appointments are made as vacancies occur (if possible) and as members reach the end of their terms, based on applications on file, and in accordance with ordinance
- The ordinance that establishes each Board and Commission requires that the positions be staggered; this is the reason that there are different years for terms ending

TARGET IMPLEMENTATION: As soon as possible, as to fill each Board or Commission with the number of members required to conduct City business



CITY COUNCIL AGENDA FORM

SIGNIFICANT ACTION DATES:

Some terms have ended and several more will expire at the end of this year

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - appointments/or reappointments to Boards & Commissions | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A

STAFF'S RECOMMENDATION: Motion to approve appointments and/or reappointments to fill various positions of the Boards and Commissions

FISCAL IMPACT: N/A (Boards and Commission members serve without pay)

Boards & Commissions

Board/ Commission	Position	Name	Appointed By	Appointment	Expiration
ADJUSTMENTS (953)	Member	Alexa Cross (U)	A	22	23
ADJUSTMENTS (953)	Member	Lois M. Jones	B	22	23
ADJUSTMENTS (953)	Chairperson	David Pennington	C	20	22
ADJUSTMENTS (953)	Alternate	VACANT (E)	C	20	22
ADJUSTMENTS (953)	Member	Helen Kee	D	21	23
ADJUSTMENTS (953)	Alternate	Shelia Brown	D	21	23
ADJUSTMENTS (953)	Member	Crystal Cooper (U)	M	21	22
ADJUSTMENTS (953)	EX-OFFICIO	OPEN			
BUILDING STANDARDS (449)	Member	Billy Jefferson	A	20	22
BUILDING STANDARDS (449)	Alternate	Delon Delafosse	A	20	22
BUILDING STANDARDS (449)	Member	Diane Winston	B	19	21
BUILDING STANDARDS (449)	Member	Maggie Manuel	C	20	23
BUILDING STANDARDS (449)	Member	Kaleb Smith	D	19	21
BUILDING STANDARDS (449)	Member	Delon Delafosse	M	22	24
BUILDING STANDARDS (449)	Alternate	Daniel Brown	M	21	23
BUILDING STANDARDS (449)	Alternate	VACANT (U)	M	21	23
BUILDING STANDARDS (449)	EX-OFFICIO	DISTRICT A			
CEMETERY (1033)	Member	Eligh Johnson (U)	A	21	22

Boards & Commissions

Board/ Commission	Position	Name	Appointed By	Appointment	Expiration
CEMETERY (1033)	Member	Kurt Koopman	B	18	20
CEMETERY (1033)	Member	Joel Camacho	C	22	24
CEMETERY (1033)	Chairperson	Bim Crowder	D	22	23
CEMETERY (1033)	Member	Vacant (E)	M	20	21
CEMETERY (1033)	EX-OFFICIO	OPEN			
CHARTER REVIEW	Member	Valry Allen	A		
CHARTER REVIEW	Alternate	Re'Chard loftis	A		
CHARTER REVIEW	Member	VACANT	B		
CHARTER REVIEW	Alternate	Chris Lane	B		
CHARTER REVIEW	Member	Sally Austin	C		
CHARTER REVIEW	Alternate	Vacant	C		
CHARTER REVIEW	Member	Antinell Martin	D		
CHARTER REVIEW	Alternate	Vacant	D		
CHARTER REVIEW	Member	James Osteen	M		
CHARTER REVIEW	Alternate	David Pennington	M		
CIVIL SERVICE (821)	Member	Lucy Glenn	CM	19	22
CIVIL SERVICE (821)	Member	Morris Martin, Jr.	CM	18	21
CIVIL SERVICE (821)	Member	Samuel Swain (U)	CM	20	23

Boards & Commissions

Board/ Commission	Position	Name	Appointed By	Appointment	Expiration
CIVIL SERVICE (821)	EX-OFFICIO	Patty Rees			
ECONOMIC DEVELOPMENT (695)	Member	Cleveland Lane (U)	A	20	22
ECONOMIC DEVELOPMENT (695)	Member	Bobby Hocking	B	19	25
ECONOMIC DEVELOPMENT (695)	Chairperson	Ron Crowder	C	20	26
ECONOMIC DEVELOPMENT (695)	Member	Tracie Steans	D	20	26
ECONOMIC DEVELOPMENT (695)	Member	Gene Smith	M	18	24
ECONOMIC DEVELOPMENT (695)	EX-OFFICIO	MAYOR			
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Re'Chard Loftis (E)	A	21	22
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	VACANT	B	19	21
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Kathy Herrin	B	22	23
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Kimberly Hall (U)	C	22	23
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Alanah Brown	D	22	23
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Ashley Gooden	D	21	23
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Terry Pettijohn	M	20	22
KEEP LA MARQUE BEAUTIFUL (2017-0021)	Member	Lyndsay Gonzales (U)	M	22	23
KEEP LA MARQUE BEAUTIFUL (2017-0021)	EX-OFFICIO	DISTRICT D			
PARKS (758)	Member	Bo Hunter	A	20	22
PARKS (758)	Member	Herbert Franklin	A	20	22

Boards & Commissions

Board/ Commission	Position	Name	Appointed By	Appointment	Expiration
PARKS (758)	Member	Tamara Smith	B	20	22
PARKS (758)	Member	Greg Cornett	C	21	23
PARKS (758)	Member	Larry Walker	D	21	23
PARKS (758)	Chairperson	Michael Bock	M	21	23
PARKS (758)	Member	Mike Wev	M	21	23
PARKS (758)	Member	Tonia Griffin	M	20	22
PARKS (758)	EX-OFFICIO	DISTRICT B			
PLANNING & ZONING (2014-0023)	Member	Augustino Molis	A	20	22
PLANNING & ZONING (2014-0023)	Alternate	Grayling Alexander (U)	A	22	23
PLANNING & ZONING (2014-0023)	Member	Alan Waters	B	19	21
PLANNING & ZONING (2014-0023)	Alternate	VACANT	B	19	22
PLANNING & ZONING (2014-0023)	Member	Bradley Stevenson	C	22	23
PLANNING & ZONING (2014-0023)	Member	VACANT	D	19	21
PLANNING & ZONING (2014-0023)	Member	Chris Columbo	M	20	22
PLANNING & ZONING (2014-0023)	EX-OFFICIO	DISTRICT C			
PUBLIC SAFETY BUILDING	Member	Willimon Smith	M		
PUBLIC SAFETY BUILDING	Member	Jeremiah Narcisse	A		
PUBLIC SAFETY BUILDING	Member	Lyndsay Gonzales	B		

Boards & Commissions

Board/ Commission	Position	Name	Appointed By	Appointment	Expiration
<i>PUBLIC SAFETY BUILDING</i>	<i>Member</i>	<i>Sally Austin</i>	<i>C</i>		
<i>PUBLIC SAFETY BUILDING</i>	<i>Member</i>	<i>Morris Martin, Jr.</i>	<i>D</i>		
<i>PUBLIC SAFETY BUILDING</i>	<i>Member</i>	<i>VACANT</i>	<i>M</i>		
<i>PUBLIC SAFETY BUILDING</i>	<i>Member</i>	<i>VACANT</i>	<i>M</i>		
TIRZ (2019-002)	Chairperson	VACANT	M	20	22
TIRZ (2019-002)	Member	Darlene Barnes	M	20	22
TIRZ (2019-002)	Member	Doug Boudoin	M	20	22
TIRZ (2019-002)	Member	Cheryl Farrell	M	20	22
TIRZ (2019-002)	Member	Kim Cavarretta	M	20	22
TIRZ (2019-002)	Member	Al Horcica	M	20	22
TIRZ (2019-002)	Member	VACANT	M	20	22
TIRZ (2019-002)	Member	Patty Shippley	ST. REP	20	
TIRZ (2019-002)	Member	Alan Waters	ST. SEN	20	

EMERGENCY PREPAREDNESS SUPPLIES TAX FREE HOLIDAY!

WHEN APRIL 23 - 25, 2022

WHAT

Purchase emergency preparedness supplies
ANYWHERE SUPPLIES ARE SOLD TAX
FREE!!

2021 Emergency Preparation Supplies
Sales Tax Holiday.



EMERGENCY
MANAGEMENT

WHAT'S INCLUDED:

LESS THAN \$3000

Portable generators

LESS THAN \$300

Hurricane shutters

Emergency ladders

LESS THAN \$75

Batteries, single or multipack

Firstaid kits

Fuel containers

Ground anchor systems & tie-down kits

Hatchets

Axes

Nonelectric coolers and ice chests for food storage

Nonelectric can openers

Portable self-powered light sources

Portable self-powered radios, including two-way & weather band radios

Reusable & artificial ice products

Smoke detectors, fire extinguishers & carbon monoxide detectors

Tarps & other plastic sheeting

WHAT ISN'T INCLUDED:

Batteries for automobiles, boats and other motorized vehicles

Camping stoves

Camping supplies

Chainsaws

Plywood

Extension ladders

Stepladders

Tents

Repair or replacement parts for emergency preparation supplies

Services performed on, or related to, emergency preparation supplies

**PURCHASE
EMERGENCY
SUPPLIES
ANYWHERE
ITEMS ARE
SOLD!!!!!!**

La Marque Public Library

Report for February 26 – March 31, 2022



Mission: La Marque Public Library provides materials and services to help community residents obtain information to meet their personal, educational and professional needs. Special emphasis is placed on supporting students at all academic levels and stimulating the minds of young children in reading and learning. "The Library serves as a learning and educational center for all residents of the community." (ALA Planning and Role Setting for Public Libraries, 43)

The library is open 40 hours a week.

There were 1,383 visitors this month.

Customers saved \$8,222.00 by checking out items at La Marque Public Library.

Staff added 85 new items to the collection this month.

The library issued 24 new cards.

Circulation Statistics

Print and eBooks	848
Audiobooks	49
DVDs	105
Total Circulation	1,002
Interlibrary Loans	25

Computers

Total logins	304
Total computer time	267
Online catalog searches	623
AWE Learning System sessions	2

Customers typically use library computers for job searches, completing applications, writing resumes, checking email, doing homework and accessing personal documents such as bank statements, tax and legal forms and proof of insurance.

Reference

Reference questions	55
Information requests	132

Programming

- **Adult programs** **0**
- **Attendance** **0**

- **Children's programs** **20**
- **Attendance** **74**

- **Young Adult programs** **4**
- **Attendance** **15**

Notable Programs, Meetings and Events

- Amy attended the monthly meeting of Galveston County Librarians on March 15 at Helen Hall Library in League City.
- La Marque Library hosted City Clerk, Kierra Nance, for the Day in the Life of a La Marque City Employee on March 16. Kierra learned about the library budget and how books are

ordered and cataloged. Kierra did a great job as guest reader at our weekly online storytime that morning.

- On March 16, Amy worked with Resident Services Coordinator, Meghan Miller, on a spring break program at Horizon Meadows Apartments in La Marque. There were outdoor games and hot dogs for children and Amy shared with participants about upcoming events at the library.
- Children and their families came to the library on March 24 for the Bridge to Potential event from Big Brothers Big Sisters Gulf Coast. They had a great time making spring crafts, eating pizza, playing games, and decorating Easter cookies.
- La Marque Library will again be one of the host sites for Galveston County Food Bank's Kid's Pack program this summer. Through June and July, children from infant-18 years old will be able to register for the program and pick up a pack of food each week when they visit the library. Library Assistant, Princess Baldwin will serve as the library's site coordinator for this program. On March 30, Princess attended an online training which incorporated both food safety and civil rights.
- Princess is happy to report that she now has a dedicated group of teens who regularly attend her Thursday night Anime Club. The group discusses anime books and characters, watch anime movies, and share snacks.
- Amy met with Cynthia Franklin from the Salvation Army Boys and Girls Club of Texas City on March 30 and took a tour of their facility. La Marque Library is excited to start partnering with the Boys and Girls Club for onsite weekly programs with the PreK-1st grade students.
- Library displays this month included Women's History Month and Gardening.

GLO Tier One – Grant Opportunity

Project No. 1- Highland Bayou – Marshland Restoration

The City has been in discussion in the past with the Omega Bay POA regarding de-silting the canals within the subdivision. De-silting of the canals would enhance the ecological and aquatic life within the Highland Bayou watershed. It also improve navigation within the canals for the resident of Omega Bay.

There has been grant opportunities in the past that the POA were not qualified to participate. State and Federal grants require a public entity as a sponsor to any requests.

With the assistance from Ms. Celina Lowry with Texas A&M AgriLife, the City had the opportunity to and submitted conceptual plan for marshland restoration at Highland Bayou Park through the GLO Tier One Grant Program.

The program allows for planning, engineering, and construction funding for project considered part of the Coastal Resiliency Program.

The conceptual plan would remove siltation from the Omega Bay canals and utilize the material for restoring marshland adjacent to Highland Bayou Park.

We expect the announcement from the GLO on selection of projects in June 2022.



Project No. 2 - Highland Bayou Park Shoreline Restoration

The City submitted a second application for consideration for the GLO Tier One Project. The proposed project is the Highland Bayou Park Shoreline Restoration.

This project include restoring approximately 1,500 LF of shore line along the Highland Bayou Park lake (see below). The estimated costs for the grant is \$600k, including engineering, permitting and construction.

This is a much needed project to reclaim and control erosion along the eastern bank of the lake.

