



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
December 12,2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **December 12, 2022**, beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via videoconference hosted through Zoom (<https://zoom.us/j/92493940502>)**. 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, on Channel 16, and via YouTube (<https://www.youtube.com/watch?v=L6G8ypjyEDo>).

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
 - 4.I. Proclamations
 - o Rodney Gamble
 - o Interfaith Ministries (Meals on Wheels)

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 (limited to three (3) minutes). If wishing to speak give the Mayor or presiding officer your full legal name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the mayor will call on you in turn.*

6. MINUTES

- 11.21.2022 Special Minutes
- 11.14.2022 Special Minutes
- 11.14.2022 Workshop Minutes
- 11.14.2022 Regular Minutes
- 09.20.2022 Special Minutes

Documents:

[11.21.22 SPECIAL DRAFT MINUTES.PDF](#)
[11.14.2022 SPECIAL DRAFT MINUTES \(4 P.M.\).PDF](#)
[11.14.2022 SPECIAL DRAFT MINUTES.PDF](#)
[11.14.2022 REGULAR DRAFT MINUTES.PDF](#)
[09.20.2022 SPECIAL DRAFT MINUTES.PDF](#)

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. Ordinance No. O-2022-0016

Reducing the speed limit in a construction zone as requested by the Texas Department of Transportation; making various findings; and providing an effective date

SECOND AND FINAL READING

Documents:

[SPEED ORDINANCE.PDF](#)

7.II. Ordinance No. O-2022-0017

Establishing a reasonable time limit on the amount of personnel time to respond to public information requests; making various findings; and establishing an effective date

SECOND AND FINAL READING

Documents:

[VEXATIOUS REQUESTOR.PDF](#)

8. ORDINANCES

Discussion/ possible action regarding approving:

8.I. Ordinance No. O-2022-0016

Reducing the speed limit in a construction zone as requested by the Texas Department of Transportation; making various findings; and providing an effective date

SECOND AND FINAL READING

Documents:

[SPEED ORDINANCE.PDF](#)

8.II. Ordinance No. O-2022-0017

Establishing a reasonable time limit on the amount of personnel time to respond to public information requests; making various findings; and establishing an effective date

SECOND AND FINAL READING

Documents:

[VEXATIOUS REQUESTOR.PDF](#)

8.III. Ordinance No. O-2022-0018

Amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed water and sewer rates

This item was tabled November 21, 2022

Documents:

[UTILITY RATE ORDINANCE.PDF](#)

[UTILITY RATES PRESENTATION FOR 12-12-22.PDF](#)

8.IV. Ordinance No. O-2022-0019

Amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances, City of La Marque, Texas by amending prescribing solid waste charges

This item was tabled on November 21, 2022

Documents:

[2022 SOLID WASTE ORDINANCE.PDF](#)

8.V. Ordinance No. O-2022-0020

approving a change of zoning district from (R-1) Single Family Residential to (C-3) Corridor Commercial for a tract of land out of the S.F. Austin League No. 4, Abstract No. 2 Tract No. 9, 4.473 Acres, located near FM 1765 and Duroux Rd (Galveston County Property ID #131375) Street address: 3715 FM 1765 La Marque, TX 77568

Documents:

[04 - AGENDA - 3715 FM 1765 - REZONE.PDF](#)

[3715 REZONE ORDINANCE.PDF](#)

[05 - PZ - STAFF REPORT - 3715 FM 1765.PDF](#)

[06 - 3715 FM 1765 - APPLICATION AND LETTER.PDF](#)

[07 - 3715 FM 1765 - CPL.PDF](#)

[08 - 3715 FM 1765 - SURVEY.PDF](#)

[09 - GALV CO 131375.PDF](#)

[10 - REZONE - PUBLIC 200 FEET NOTICE LETTER.PDF](#)

[11 - COPY OF PID131375_REPORT.PDF](#)

[12 - PID131375_MAP.PDF](#)

8.VI. Ordinance No. O-2022-0021

Donation Box Ordinance

Documents:

[DONATION BOX ORDINANCE.PDF](#)

8.VII. Ordinance No. O-2022-0022

Calling a Charter Amendment Election on the question of adopting eleven amendments to the City of La Marque, Texas Charter; Providing details relating to the holding of such election; Providing for severability; Containing other provisions relating to the subject; and providing an effective date

Documents:

[CHARTER REVIEW ELECTION.PDF](#)

9. RESOLUTIONS

Unless otherwise specified, the City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

9.I. Resolution No. R-2022-0104

Approving a Final Plat of Ambrose, Section 2, a subdivision of 19.16 acres located in the Stephen F. Austin League No. 4.

Documents:

[01 - AGENDA - AMBROSE SECT 2 - CC.PDF](#)
[RESOLUTION NO. R-2022-00 AMBROSE SEC. 2 FINAL.PDF](#)
[02 - LOR TO APPROVE AMBROSE SEC 2 FP PKG 10212022.PDF](#)
[03 - PZ - STAFF REPORT - FINAL PLAT AMBROSE SECT 2.PDF](#)

9.II. Resolution No. R-2022-0105

approving administrative changes to Resolution No. R-2022-0102

Documents:

[AGENDA FORM- SHADY LANE LIFT STATION.PDF](#)
[RESOLUTION NO. R-2022-00__ PRECISION PUMPS.PDF](#)
[PRECISION PUMPS - BUY BOARD 672-22 FORMAL QUOTE 10-22.PDF](#)
[PREMIUM PUMPS- GORMAN RUMP.PDF](#)

9.III. Resolution No. R-2022-0106

Selection of Grant Administrator for Texas Department of Agriculture Community Development Block Grant Program

Documents:

[AGENDA FORM- GRANT ADMINISTRATOR SERVICES - TDA-CDBG.PDF](#)
[RESOLUTION - TDA CDBG GRANT ADMINISTRATOR.PDF](#)
[GW_CITY OF LA MARQUE 2023-2024 TXCDBG PROPOSAL 11-30-22.PDF](#)
[GRANT ADMINISTRATOR RATINGS.PDF](#)
[REVIEW SHEET.PDF](#)

[GW 507 FORM.PDF](#)
[GA - SOLICIATION LETTER.PDF](#)
[C. RFP NEWSPAPER AD_TXCDBG SUBMITTED.PDF](#)
[RFP - EMAIL LIST.PDF](#)

9.IV. Resolution No. R-2022-0107

Selection of Engineering Services Firm for Texas Department of Agriculture (TDA)
Community Development Block Grant (CDBG)Program

Documents:

[AGENDA FORM- SELECTION OF ENGINEERING SERVICES - TDA-CDBG.PDF](#)
[RESOLUTION - TDA CDBG ENGINEERING.PDF](#)
[2023 TDA TEXAS CDBG_FINAL.PDF](#)
[RATINGS SUMMARY.PDF](#)
[ENG - SOLICITATION LETTER.PDF](#)
[RATING SHEET.PDF](#)
[C. RFQ NEWSPAPER AD_TXCDBG SUBMITTED.PDF](#)
[RFQ - EMAIL LIST.PDF](#)

9.V. Resolution No. R-2022-0108

Approving a Purchase Order to Sprint Waste Services to extend the 2021 Contract
through September 30, 2023

Documents:

[AGENDA FORM - SPRINT WASTE SERVICES.PDF](#)
[RESOLUTION NO. R-2022-00 SPRINT WASTE.PDF](#)
[HOUSTON AREA ECONOMIC SUMMARY.PDF](#)
[LA MARQUE CONTRACT EXTENSION LETTER.PDF](#)
[2022 LA MARQUE CPI CALC \(SEPT 2022\).PDF](#)
[COMPLETED BID 2021.PDF](#)

10. CITY MANAGER REPORT

*a submitted report to update Council and Community on the standard operations of the
City, report can be acknowledged as whole or discussed at the pleasure of Council.*

10.I. 2023 Holiday Schedule

Documents:

[HOLIDAY SCHEDULE 2023_.PDF](#)

10.II. Fire Report

Documents:

[2022-11 NOVEMBER COUNCIL BRIEF.PDF](#)

10.III. SETH GRANT AWARD

11. APPOINTMENTS

12. NEW BUSINESS

Items presented to the Council for discussion and possible action:

12.I. Issuance Of RFP

Authorize staff to issue an RFP for the lease/sale/development of city-owned property identified by Galveston County Property Tax ID# 311687

12.II. Upcoming Events

- o Clent Brown Volunteer Appreciation Dinner - 12.15
- o Wreaths Across America - 12.17
- o Special Meeting - 12.19
- o Holiday Closure - 12.23, 12.26, and 1.2

12.III. Items For The Good Of The Order

Additional items to bring awareness to Council and the Community as well as future agenda item requests are accepted at this time.

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 by 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 551.087 (Economic Development)

14. ACTIONS TAKEN FROM EXECUTIVE SESSION

15. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on December 9, 2022 at 12:56 p.m.

Kierra K. Nance, TRMC

City Clerk