



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MINUTES
of
December 12, 2022**

Minutes of a **Regular Meeting** held in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via videoconference hosted through Zoom** on **December 12, 2022**, beginning at **4:00 PM :**

12/12/2022 - Minutes

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 4:08 p.m.

2. ROLL CALL

All members were present with the exception of Councilmember Casey McAuliffe.

3. EXECUTIVE SESSION

***Mayor Bell recessed the Special Meeting and entered into Executive Session at 4:10 p.m.*

***Mayor Bell closed the Executive Session at 6:35 p.m.*

3.I. Section 551.071 (Consultation With Attorney)

3.II. Section 551.074 (Personnel Matters)

3.III. Section 551.074 (Personnel Matters)

3.IV. Section 551.072 (Real Property)

4. ACTIONS TAKEN FROM EXECUTIVE SESSION

***Mayor Bell recessed the Executive Session and reconvened the Special Meeting at 6:35 p.m.*

***Mayor Bell reconvened the Executive Session at 8:31 p.m.*

***Mayor Bell closed the Executive Session at 8:46 p.m.*

4.I. Section 551.071 (Consultation With Attorney)

Council looked to City Attorney Gus Kneble regarding appropriate language for this action. City Attorney stated that the actions to be taken would be requesting two resolutions authorizing and directing outside counsel to pursue litigation regarding issues related to the correction of the 2022 tax rate calculation worksheet and to work under the direction of the City Manager to advance La Marque's

interests in legislative amendments to statutes related to the 2022 tax rate calculation worksheet.

Councilmember Carlson made a motion to authorize the actions as delineated by City Attorney Knebel. Mayor Pro Tem Compian seconded the motion. **MOTION PASSED UNANIMOUSLY.**

4.II. Section 551.074 (Personnel Matters)

no action taken.

4.III. Section 551.074 (Personnel Matters)

no action taken.

5. ADJOURNMENT

***Meeting was recessed at 6:37 p.m. and reconvened at 8:31 p.m.*

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

***Meeting was adjourned at 8:47 p.m.*

Keith Bell

Mayor

Kierra K. Nance, TRMC

City Clerk