



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
December 19, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **December 19, 2022**, beginning at **4:00 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 Local 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. 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.*

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

- 5.I. Resolution No. R-2022-0109
Authorizing the submission of an application to the Texas General Land Office (GLO) for the Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program; and authorizing the Mayor and/or City

Manager to act as the City's Executive Officer(s) and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant - Mitigation (CDBG-MIT) Program

Documents:

[AGENDA FORM- APPLICATION FOR GLO RMP - H-GAC MIT.PDF](#)
[R-2022-0056 - HGAC APPLICATION.PDF](#)
[CDBG-MIT RESOLUTION LA MARQUE.PDF](#)
[RMP_APP_FORM_2022-100195-RMP_\(12-02-2022_1148_AM\).PDF](#)
[ENVIRONMENTAL REVIEW AUTHORIZATION.PDF](#)

6. APPOINTMENTS

appointments, reappointments, or removals of all City Boards and Commissions

7. NEW BUSINESS

Items presented to the Council for discussion and possible action:

7.I. TCAP BALLOT

Discussion regarding nominations for 2023/2024 TCAP Board

Documents:

[2023 TCAP BOARD BALLOT.PDF](#)

8. 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.

8.I. Upcoming Events

City Events and Important Dates for Community Awareness

9. 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)

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

11. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on December 16, 2022 at 12:00 P.M.

Kierra K. Nance, TRMC

City Clerk