



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

Minutes of a **Special Meeting** held in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas** **as well as via videoconference hosted through Zoom** on **December 19, 2022**, beginning at **4:00 PM** :

12/19/2022 - Minutes

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Mayor Keith Bell, Mayor Pro Tem Joe Compian, and Councilmember Kimberley Yancy were all physically present at the meeting. Councilmember Casey McAuliffe attended the meeting virtually from 4101 Main St La Marque, TX 77568 and Councilmember Michael Carlson was not in attendance.

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell gave the invocation and Mayor Pro Tem Compian led the pledge.

4. CITIZENS PARTICIPATION

There was no Citizen's Participation.

5. RESOLUTIONS

5.I. Resolution No. R-2022-0109

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2022-0109. Councilmember Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY.**

6. APPOINTMENTS

There was a brief discussion regarding the status of district appointments, clarification of residency requirements, and a request for a new board and commission member orientation.

No appointments were made.

7. NEW BUSINESS

7.I. TCAP BALLOT

After a brief discussion regarding the number of individuals, the City has to vote for, and clarifying that TCAP is an acronym for the Texas Coalition for Affordable Power. Mayor Bell made a motion to submit Joe Compian as the City's vote for the TCAP Board of Directors. Councilmember Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8. Items For The Good Of The Order

Councilmember Yancy wished everyone a Merry Christmas.

Mayor Pro Tem Compian wished everyone a safe and warm Christmas. He closed with an announcement that if the area loses power, the Red Cross would be working to open warming centers, and a thank you to the Council for supporting him through the city's TCAP nomination.

Mayor Bell shared that much progress has been made this year, and there is a lot to look forward to in 2023, such as rehabilitation of the wastewater treatment plant and several lift stations, replacement of major sewer lines, and several other areas of improvement. He wished everyone a safe and happy holiday, and reminded all to wrap their pipes due to the approaching inclement weather and stay off the roads as much as possible.

City Manager Garcia asked everyone to "please be cautious" and notified the public that the City would be communicating with the residents on any emergency situations.

8.I. Upcoming Events

No events were discussed.

9. EXECUTIVE SESSION

There was no executive session.

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

11. ADJOURNMENT

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

***Meeting was adjourned at 4:33 p.m.*

Keith Bell

Mayor

Kierra K. Nance, TRMC

City Clerk