



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
April 10, 2023**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **April 10, 2023**, 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 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. PRESENTATIONS
 - o Citizen Recognition: Ana Lopez
 - o Proclamation - Work Zone Awareness Week
 - o Proclamation - Child Abuse Awareness Month
 - o Proclamation - Fair Housing Month
 - o Proclamation- Telecommunicators Week
 - o Recognition- Dana Thomasson
 - o Recognition- New officers: Marco Hernandez and Oleana Buentello
 - o Presentation- TAPS GRANT
 - o Presentation- College of the Mainland

Documents:

[PROCLAMATION- WORK ZONE AWARENESS 2023.PDF](#)
[PROCLAMATION- CHILD ABUSE PREVENTION MONTH 2023.PDF](#)
[PROCLAMATION- FAIR HOUSING MONTH 2023.PDF](#)
[PROCLAMATION- NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK 2023.PDF](#)

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

- Special Meeting Minutes 03.27.2023
- Regular Meeting Minutes 03.13.2023

Documents:

[03.27.2023 SPECIAL DRAFT MINUTES.PDF](#)
[03.13.2023 REGULAR DRAFT MINUTES.PDF](#)

7. ORDINANCES

Discussion/ possible action regarding approving:

7.I. Ordinance No. O-2023-0002

Amending Chapter 14, Buildings and Building Regulations, Article XI, entitled "Registration for Rental Units Required," making various findings and provisions related to the subject; and providing for an effective date

THIS ITEM WAS TABLED MARCH 13, 2023

Documents:

[2023 RENTAL REGISTRATION ORDINANCE.PDF](#)

7.II. Ordinance No. O-2023-0003

Amending the City's zoning map and comprehensive plan by changing the zoning regulations of real property commonly known as 5401 FM 1765 La Marque, TX 77568

Documents:

[AGENDA FORM - 5401 FM 1765 - REZONE.PDF](#)
[5401 FM 1765 REZONE.PDF](#)
[PAND Z - REZONE APP.PDF](#)
[PANDZ STAFF REPORT - 5401 FM 1765 REZONE.PDF](#)

8. RESOLUTIONS

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

8.I. Resolution No. R-2023-0023

Award of Bid to JSS Construction for Construction of 12-inch Waterline on Texas Avenue (FM1765) from I-45 to Newman Road; Phase 1 of the Stonewall Waterline Improvement Project

Documents:

[AGENDA FORM- BID AWARD - 1765 WATERLINE.PDF](#)
[RESOLUTION - JSS CONSTRUCTION.PDF](#)
[BID TABULATION - FINAL.PDF](#)
[JSS BID FORM.PDF](#)
[LETTER OF RECOMMENDATION.PDF](#)
[ENGINEERS COST ESTIMATE.PDF](#)
[FM 1765 WATERLINE SCHEDULE_02.24.2023.PDF](#)

9. 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.

- PD Juvenile Statistics 2022

Documents:

[ANNUAL JUVENILE STATS CY 2022.PDF](#)

10. OLD BUSINESS

10.I. Naming Policy

Discussion/ possible action regarding establishing a naming policy for city owner property and facilities

Documents:

[NAMING POLICY DRAFT.PDF](#)

11. NEW BUSINESS

Items presented to the Council for discussion and possible action:

11.I. Special Meeting May 15, 2023

Discussion/possible action regarding scheduling a special meeting on May 15, 2023 to canvass May 6, 2023 election results

11.II. 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.

11.III. Upcoming Events

City Events and Important Dates for Community Awareness

12. 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)

13. ACTIONS TAKEN FROM EXECUTIVE SESSION

14. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on April 6, 2023 at 1:20 p.m.

Kierra K. Nance, TRMC

City Clerk

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, Work Zone Awareness Week is an annual campaign held at the start of construction season to encourage safe driving through highway construction sites; and

WHEREAS, the 2023 Work Zone Awareness Week theme is, "You play a role in work zone safety. Work with us"; and

WHEREAS, road work is a hazardous occupation, with an estimated 10 to 15 percent of work zone fatalities being workers; and

WHEREAS, City Public Works staff are working on and within city streets on a daily basis; and

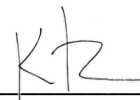
WHEREAS, the City of La Marque, Texas Department of Transportation, and private companies work tirelessly to build and improve highways, roadways and bridges; and

NOW, THEREFORE, we the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim the week of April 17-21, 2023 as:

"WORK ZONE AWARENESS WEEK"

in the City of La Marque and do hereby encourage all citizens to drive with caution and give their undivided attention in work zones, watching for the individuals working to improve our public infrastructure.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 6th day of April 2023.



Keith Bell, Mayor

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, child abuse and neglect is a serious problem permeating every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of the City of La Marque; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

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

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, the City of La Marque acknowledges that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; 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 the month of April 2023 as:

"CHILD ABUSE PREVENTION MONTH"

in the City of La Marque and do hereby urge all the citizens of La Marque to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 3rd day of April 2023.



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 2023 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 3rd day of April 2023.



Keith Bell, Mayor

Office of the Mayor for the City of La Marque

PROCLAMATION

WHEREAS, emergencies can occur at any time that requires police, fire, or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the La Marque Police Department; and

WHEREAS, Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them with information, and ensuring their safety; and

WHEREAS, Telecommunicators of the La Marque Police Department have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and

WHEREAS, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their job in the past year;

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 9 - 15, 2023

as

"National Public Safety Telecommunicators Week"

in the City of La Marque in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 7th day of April, 2023.



Keith Bell, Mayor



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MINUTES
of
March 27, 2023**

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 **March 27, 2023**, beginning at **6:00 PM** :

3/27/2023 - Minutes

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:04 p.m.

2. ROLL CALL

All members of Council were present.

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell gave the invocation and City Manager Garcia led the pledge.

4. PRESENTATION

Councilmember McAuliffe presented both proclamations, with the Sexual Assault Awareness Month's proclamation being received by the Resource and Crisis Center of Galveston County.

Cecily Henderson of the Resource and Crisis Center shared a brief anecdote of a recent survivor that the center assisted, shared its resources, and some of the statistics from the last year.

5. CITIZENS PARTICIPATION

Re'Chard Loftis (309 Johnson), requested that the City's street signs be replaced and shared that the Keep La Marque Beautiful Commission is willing to support and even financially contribute to starting the replacement program. He also shared his frustrations with trash cans being left on the side of the road for extended periods of time.

6. RESOLUTIONS

6.I. Resolution No. R-2023-0021

Public Works Director Rick Sailer gave a brief overview of the additions included in the Change Order.

Mayor Pro Tem Compian requested a status update of the project, and also identified that even with the Change Orders the City still has not met the anticipated funding amount allocated by the Economic Development Corporation, who has funded the City's share of this project.

Councilmember McAuliffe thanked Director Sailer for the supporting documents explaining the "sharrow", and questioned the City's ability to include signage for this designation. Director Sailer clarified that although not apart of this particular project the Public Works Department is looking to add signage at a later date. Mayor Bell asked for the police department to be apart of the conversation and also the residents on Walker Street.

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2023-0021. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

6.II. Resolution No. R-2023-0022

Director Sailer gave a brief synopsis of this item.

Councilmember Carlson questioned if a recirculating valve would be a more economical choice, and Director Sailer assured him that the mixer would be the more economical choice.

Mayor Pro Tem Compian reminded everyone that the particular tank in question was once an area of concern for the Texas Commission on Environmental Quality and questioned the useful life of a water tank. Public Works Director Sailer estimated approximately 70-80 years, with repainting and maintenance every 20-25 years.

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2023-0022. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

7. CITY MANAGER REPORT

No action was taken on this item.

8. NEW BUSINESS

8.I. Items For The Good Of The Order

Mayor Pro Tem Compian gave an update as it has been a particularly busy week, seeing an increase in fires, particularly in mobile homes, asking the public to please be aware and take a "quick look" at the outside unit before turning on AC. He also shared a story of an apartment fire in League City that was started by a burning candle. He shared that through his work on the Transportation Advisory Committee, he discovered that nearly 90% of the projects are committed to Harris County. He is dedicated to changing this dynamic and bringing more ideas and projects relating to smaller communities. He shared a message from a resident thanking the Fire and EMS staff for their speedy and accurate service on a call over the weekend.

Councilmember Carlson appreciated the hard work of the Fire Department for Community Service this week and gave kudos and appreciation to the officer who received commendations for her service last week.

Councilmember McAuliffe is looking forward to all the good work to be done for the remainder of her term, and thank you to staff.

Councilmember Yancy stated that it is an amazing season leading into Passover and Holy Week. There are a lot of activities in Districts A and B. Saturday, April 8, Anchor Real Estate 3701 Texas Ave will be an Easter Egg Hunt, Redeeming Ministries Easter Egg Hunt, and Big Crawfish Bash is this upcoming Saturday in Texas City. Thanked Cesar for the hard work of his and his staff. Meals on Wheels only has 80 city residents, and La Marque has a large elderly population, so if anyone is in need of food please get in touch with Meals on Wheels.

Mayor Bell spoke regarding the pain and trauma of sexual assault. Sharing that it does not end at the assault but begins there and affects not only the victim but their family and friends, he honors RCC and CASA for the work that they do. He honors the success of women in general for their hard work in history, especially in our own city, with the amazing women in leadership in both government and the community. He requested a loose outline to review and shape the La Marque 2050 plan. He closed by suggesting that he and the members of the Council rotate and attend the Friday morning "Coffee with Friends" group that meets in the Community Room on Fridays and invited the public to attend Coffee with the Council, which will potentially begin at 10:30 a.m on Fridays.

8.II. Upcoming Events

City Manager announced a food drive partnership with the Salvation Army and more information will be forthcoming.

He also announced Press Run 2.0 hosted by Galveston Daily News on Saturday, May 13, 2023, at Rainbow Park in Texas City with proceeds benefiting literacy programs in conjunction with Texas City Independent School District.

9. EXECUTIVE SESSION

***Mayor Bell recessed the meeting at 6:54 p.m.*

9.I. Section 551.074 (Personnel Matters)

9.II. Section 551.074 (Personnel Matters)

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

***Mayor closed the Executive Session and reconvened the Special Meeting at 9:29 p.m.*

10.I. Section 551.074 (Personnel Matters)

Mayor Pro Tem requested that the City's Manager's authorization to use a city vehicle to attend city-related business be reviewed on a future agenda.

No action was taken.

10.II. Section 551.074 (Personnel Matters)

Councilmember McAuliffe made a motion to direct the City Manager to convene the city's legal staff, city manager's office, police department, and court staff to create policies and procedures for municipal court. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

11. ADJOURNMENT

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

***Meeting was adjourned at 9:33 p.m.*

Keith Bell
Mayor

Kierra K. Nance, TRMC
City Clerk

DRAFT



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MINUTES
of
March 13, 2023**

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 **March 13, 2023**, beginning at **6:00 PM** :

3/13/2023 - Minutes

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:02 p.m.

2. ROLL CALL

All members of council were present.

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Compian gave the invocation and Councilmember Carlson led the pledge.

4. PRESENTATION

Chief Randall Aragon and Lt. Gandy presented two officers, Senior Officer Nicole Galindo and Officer Aaron Skaggs, "Lifesaving Awards", for their efforts and Narcan use after being dispatched to instances of nonresponsive residents.

Chief Aragon briefly overviewed the Safe City Initiative and its first-year successes, including establishing (5) Community Watch areas with assigned Community Policing Officers, (8) CompStat Briefings, (2) fully trained Gang Unit Officers, (17) Special Response Team Operations, continued discussions, preparations for a social worker, youth programming, continued reduction of violent crime - 13% reduction from the year prior.

Councilmember Yancy suggested partnering with the Family Services Center and requested additional information regarding cold cases.

Mayor Bell reiterated that "crime is down," recognized that the City still has challenges, and commended the department for the progress that has been made. he conveyed the desires of the community that the Community Policing Program truly evolve into a partnership between the designated officers and the community that they serve. Mayor requested that the accomplishments reflected in this presentation be submitted in a bullet point or "report card" format to disseminate to residents. He shared citizens' concerns regarding gunshots, to which Chief Aragon has not heard or seen anything recently.

Economic Development Director Alex Getty gave a presentation regarding the Economic Development Corporation's (EDC) actions. He shared information regarding each board member and thanked the council for appointing such a diverse board. He gave a history of the EDC, historical projects that the corporation

has completed, and an overview of the EDC's finances and assets. EDC Public Relations Specialist Mandy Woodburn gave an overview of the marketing and advertising efforts of the EDC.

Mayor Pro Tem Compian questioned the fluctuations of the sales tax in the monthly reports, to which it was clarified that there is a 2-month "lag," so February numbers would reflect December sales, etc. He also spoke to the City's financial reports, questioning the position of the EDC in the report.

Councilmember Yancy shared concerns regarding the pace of activity within the Economic Development Corporation. She mentioned that she wants to see more "deliverables" and a timeline for proposed projects.

Councilmember McAuliffe stated that she understands that economic development is a long game but also, that the EDC is a source of "dreams" for many people in this community and would like to see more targeting, projecting, and vision from the EDC.

Mayor Bell shared his hope for Market on 3 to become a food truck park as there are not enough eateries in the city.

Mayor Pro Tem Compian shared a brief activity report for activities and events he has attended, including H-GAC events, Galveston County Day at the Capital, and TML MidYear Conference.

Mayor and Council thanked Mayor Pro Tem for his advocacy and dedication.

5. CITIZENS PARTICIPATION

- Joseph Lowry (2503 Cedar) spoke to congratulate the officers for their lifesaving awards. He mentioned organized crime and shots fired and questioned whether background checks were done on crime watch block captains. He congratulated EDC for their hard work.
- Clarence Caldwell (3603 Prairie) spoke, thanking Cesar Garcia and other city staff for their assistance in a personal matter. He also questioned if there is an ordinance regarding mowing and debris in the sewer system, referencing citizens who attended previous meetings reporting sewer backups. He also spoke regarding mosquitos and culvert clearing.
- Mary Limones (2709 John), Josey Ramos, and Marta Diaz (Mainland Lulac) spoke regarding a proposal to the City of La Marque requesting waiving fees, city vendor fees, providing traffic control, first responders, waste management, and advertising for a Cinco De Mayo Event.
- James Ross (414 Ave D) spoke, thanking whoever built the speed hump on Ave D and requested expediting the new system that allows citizens to view their water consumption sharing that he had a water break that he was unaware of and could have been alerted sooner had the technology been available.

6. PUBLIC HEARINGS

***Mayor Bell closed the Regular Meeting and entered into Public Hearings at 7:54 p.m.*

6.I. Ordinance No. O-2023-0001

There was no public input.

7. ORDINANCES

***Mayor Bell closed the Public Hearings and reconvened the Regular Meeting at 7:55 p.m.*

7.I. Ordinance No. O-2023-0001

Councilmember McAuliffe made a motion to adopt Ordinance No. O-2023-0001. Mayor Pro Tem Compian seconded the motion. **MOTION PASSED UNANIMOUSLY.**

7.II. Ordinance No. O-2023-0002

Mayor Pro Tem Compian questioned the rates reflected in the ordinance. After much discussion and perspective, Mayor proposed reducing the fees of the additional home to \$50 as opposed to the current \$100 proposal.

Councilmember McAuliffe spoke about the difference in relationships between career rental owners, those who own 2-3 family properties, and the fine line being walked. She reminded the council that the purpose of this program is to admonish and remove "slum lords" and provide a mechanism to identify these owners. Mayor Bell followed this with a brief history of the program.

Mayor Pro Tem Compian made a motion to adopt Ordinance No. O-2023-0002 amending the ordinance to reflect a \$50 fee for additional single-family dwellings after the first property, effective 2024.

City Attorney Knebel discussed whether the proposed changes would cover the program's cost. The City cannot utilize the program to "make money" but should not propose fees that will not cover the expenditures.

Mayor Pro Tem Compian withdrew his motion.

Councilmember McAuliffe made a motion to table. Councilmember Carlson seconded the motion.
MOTION PASSED UNANIMOUSLY.

8. RESOLUTIONS

8.I. Resolution No. R-2023-0011

***Mayor Pro Tem Compian exited the room at 8:27 p.m. and returned at 8:31 p.m.*

Director Getty addressed some of the concerns raised at the initial submission of this item. City's representatives for Retail Strategies are based in Fort Worth, TX, although their headquarters are in Alabama. His opinion is that judging them solely on what businesses they could bring is unfair, considering that we were in a global pandemic in 2 of the 3 years contracted.

Councilmember Yancy shared her concerns and expressed that she has not seen deliverables from this organization. She agreed that it might be advantageous to extend their contract as suggested, but "they better shine."

Councilmember Carlson questioned why this contract is needed when we have an EDC. Director Getty shared that this contract expands the team by at least 2 members.

Councilmember McAuliffe stated that she understands the \$35,000 investment to expand the scope but questioned the vetting process and conveyed a need for the council to feel "looped in."

***Councilmember Carlson exited the room at 8:41 p.m. and returned at 8:43 p.m.*

Mayor Bell spoke about the change of leadership in the EDC after losing a long-term Chairman and the need to allow the new team an opportunity to proceed and grow.

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0011. Councilmember Yancy seconded the motion. **MOTION PASSED WITH 4 AYES AND 1 NAY (CARLSON).**

8.II. Resolution No. R-2023-0015

Councilmember Carlson made a motion to adopt Resolution No. R-2023-0015. Councilmember McAuliffe seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8.III. Resolution No. R-2023-0016

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0016. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8.IV. Resolution No. R-2023-0017

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0017. Councilmember Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8.V. Resolution No. R-2023-0018

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0018. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8.VI. Resolution No. R-2023-0019

Mayor Pro Tem Compian questioned why Grantworks is using 2010 census data vs 2020.

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0019 with the contingency of updated 2020 Census data. Mayor Pro Tem Compian seconded the motion. **MOTION PASSED UNANIMOUSLY.**

8.VII. Resolution No. R-2023-0020

Mayor Pro Tem Compian questioned the intent of this item. Director Sailer clarified that this item is simply creating a purchase order for these services to increase efficiency and transparency.

Councilmember McAuliffe made a motion to adopt Resolution No. R-2023-0020. Mayor Pro Tem Compian seconded the motion. **MOTION PASSED UNANIMOUSLY.**

9. CITY MANAGER REPORT

Stood as submitted.

Mayor Pro Tem Compian acknowledged the great work everyone is doing, especially the library. Mayor Bell and Councilmember McAuliffe agreed. Mayor Bell also acknowledged the Public Works department's work to clear the yard, an area that has been a problem for years.

10. NEW BUSINESS

10.I. Investment Quarterly Reports

Finance Director Kou apologized for the late submission and gave a brief overview of the report.

Mayor Pro Tem Compian spoke about the timeliness of the reports and shared some information he learned in his Public Investments Act training, including the need to separate the reports of the City and EDC and maximize the potential of our investments.

Mayor Pro Tem Compian made a motion to approve the investment reports from the third and fourth quarters of 2022. Councilmember McAuliffe seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.II. Werner Construction

Councilmember McAuliffe made a motion to approve the construction proposal received from Werner Construction related to the remodeling of 1130 1st Street and 418 Laurel. Councilmember Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.III. Helm Design Group

Councilmember McAuliffe made a motion to approve the updated architectural and engineering fee from Helm Design Group related to the remodeling of 1130 1st Street and 418 Laurel. Councilmember Yancy seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.IV. CORE Office Interior

Councilmember McAuliffe made a motion to approve the quote received from CORE Office Interiors related to the interior remodel of 1130 1st Street. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.V. Request For Proposal

Councilmember Carlson questioned if the cost for Adico is included in the item from earlier in the agenda. It was clarified that this is separate work from general consulting and is not captured by the previous item. He questioned if this project would cross the TxDOT sidewalk project, and it was clarified that it would not.

Mayor Pro Tem Compian asked when citizens could expect interruptions on 1765. Public Works Director Sailer clarified that this project is done "behind the curb" and outside of some equipment potentially in the roadway; there will not be any disruptions.

Councilmember Yancy made a motion to approve the Advertisement and Request for Proposal for the construction of a 12-inch waterline on Texas Avenue (FM1764) from I45 to Newman Road, Phase 1 of the Stonewall Waterline Improvement Project. Mayor Pro Tem Compian seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.VI. "La Marque 2050"

Mayor introduced the project as long-term planning and memorializing a vision for the City in areas such as growth and financial planning, facilities usage, among many others.

Councilmember Carlson stated that he hopes current master plans will be included.

Councilmember McAuliffe made a motion to approve Mayor to work with City Manager to create an outline for the La Marque 2050 program. Councilmember Carlson seconded the motion. **MOTION PASSED UNANIMOUSLY.**

10.VII. FY24 Appropriations Funding Request

Public Works Director Sailer gave a brief overview of the request and the 2-inch waterline project being submitted for funding.

Councilmember McAuliffe clarified that this is not an application but a solicitation for fund allocations.

City Manager Garcia identified that a 20% matching fund could be assessed. There is also the ability

not to have any matching funds required. This discussion is just looking at the "worst case" scenario.

Monisha Khurana (The Goodman Group) clarified that the match must be in -cash, not in-kind contributions. While in-kind contributions cannot be utilized for this situation, additional CDBG funding could be used as matching funds.

Councilmember McAuliffe made a motion to approve submitting an appropriations funding request for a project totaling 5 million dollars, a 4 million dollar request with an estimated 1 million dollars of matching funds. Councilmember Carlson seconded the motion. MOTION PASSED UNANIMOUSLY.

10.VIII. Upcoming Events

No action was taken.

10.IX. Items For The Good Of The Order

Councilmember Carlson appreciates all the staff's hard work and commended a firefighter on a citizen comment he received. He values all of his council members and will hate seeing Councilmember McAuliffe leave. Thank you for everything.

Mayor Pro Tem Compian shared that it's great to be a part of a dynamic and innovative city. He is grateful for the ability to live here.

Councilmember McAuliffe stated thank you, as always, to the staff and also thanked the representatives of the EDC for their attendance.

Councilmember Yancy wished everyone a Happy Women's Month and St. Patrick's Day. The City of La Marque is hosting the Galveston County Mayor and Council's Association in the month of May and congratulated Hitchcock High School on their basketball state championship win. She also announced she is working with EDC to create Business Incubator named after Frank Bell and is looking forward to an update on Juneteenth. "Hats off" to Alex Getty. She wants to ensure that "we are our best in EVERYTHING that we do." She closed by announcing that Stop the Violence Week is scheduled for March 26-April 1, 2023.

Mayor Bell wished everyone a Happy Women's Month and acknowledged the efforts of the police officers who received the "Life Saving Award". He shared his thoughts about a request to adopt Cinco De Mayo as an annual city event. He is of the opinion that any celebration outside of Bayou Fest be solicited as a Request for Proposal with the idea that there are people in the community who are better at organizing and promoting events than the city, and it could be a way to maximize those dollars. He requested a policy draft for the council to deliberate on.

City Manager Garcia announced that he has been with the city for one year and thanked everyone stating that he is proud to lead this team.

11. EXECUTIVE SESSION

There was no executive session.

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

13. ADJOURNMENT

P.M.: P.M.:MPT/MC/ UNAN

***Meeting was adjourned at 9:48 P.M.*

Keith Bell

Mayor

Kierra K. Nance, TRMC

City Clerk

ORDINANCE NO. O-2023-00

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING CHAPTER 14, BUILDINGS AND BUILDING REGULATIONS, ARTICLE XI, ENTITLED “REGISTRATION FOR RESIDENTIAL RENTAL UNITS REQUIRED” MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of La Marque, Texas desires to amend its rental registration ordinance to update the fees charged for registration;

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

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

Section 2. That Section 14-423 is amended to read as follows:

Sec. 14-423. Definitions.

In this article, the following definitions shall be observed:

- (1) *Rental unit* means a single dwelling unit, including a single-family home, rented, leased, let, or hired out to be occupied for living purposes **including a multi-family apartment complex, duplex, triplex or townhome unit.** Rental unit shall not include any dwelling unit in a jail, licensed nursing home, hotel, or motel.
- (2) *Owner* means any person holding title according to the deed records of the Galveston County Clerk or tax records of the Galveston Central Appraisal District, or the duly authorized agent of the person holding title.
- (3) *Person* is defined in section 1-2.
- (4) *Tenant* means a person, corporation, partnership, or group other than the owner occupying a rental unit.

Section 3. That Section 14-424 is amended to read as follows:

Sec. 14-424. Registration required.

- (a) An owner who rents or leases a rental unit to a tenant shall file a written registration with the city.
- (b) The registration shall be on a form prescribed by the code enforcement officer **Code Compliance Division** and shall at a minimum contain the following information:
 - (1) The names, addresses, and telephone numbers of the owner;
 - (2) The name, address, and telephone number of any property manager, and/or real estate agent responsible for maintenance and/or rental of the property for the owner;
 - (3) The name and physical address of designated employees or authorized representatives of the owner and property manager who shall be assigned to respond to emergency conditions (fire, natural disaster, flood, burst pipes, collapse hazard, and violent crime) at the rental unit, and a telephone number where those employees or representatives can be contacted during any 24-hour period.
 - (4) ~~An owner shall comply with chapter 5, alarm systems, of the City of La-Marque Code or Ordinances.~~
 - (5) A **written** certification by the landlord that every rental unit is equipped with a smoke detector device in proper working order.
- (c) If any change in the information required by this section occurs then the owner shall notify the code enforcement officer **Code Compliance Division** in writing within 30 days of the change.
- (d) In October of every year the Code Compliance Division will notify all registered rental property owners by mail as a reminder to register and will include a registration form, a smoke detector verification form, and affidavit of non-ownership form.**

Section 4. That Section 14-425 is amended to read as follows:

Sec. 14-425. Registration fees.

- (1) Each registration shall include a registration application fee of \$100.00. for the first rental unit and a permit fee of \$50.00 for each single-family dwelling that is, leased, let or hired out to be occupied for living purposes.**
- (2) Multi-family apartments, duplexes, triplexes or townhomes shall include a registration application and shall pay an application fee of a \$100.00- application fee and \$20.00- \$30.00 per rental unit or apartment. The registration fee shall be waived for the owner of any rental unit that completes registration prior to December 31, 2018.**
- (2) A rental registration is valid for one year from the date the completed registration form **beginning January 1st of each year after application is**

submitted to the office of the Code Compliance Division, and payment of the registration permit fees for that year have been paid in full. All registrations expire on December 31st of the year issued, a late fee of \$15.00 per dwelling or unit shall be added for all registrations submitted more than 30 days after the December 31st expiration date. ~~unless the ownership of the rental unit changes.~~

- (3) A registration is not assignable or transferable **and the fees shall not be prorated**. If a change of ownership of the rental unit occurs during the period that a registration is otherwise valid, the new owner of the property shall have 30 days from the date the change of ownership occurred to file a new registration with the **Code Compliance Division and pay a new registration fee.**
- (4) **If a property owner presents a written statement that the dwelling or unit is occupied by a family member within the third degree of consanguinity or the second degree of affinity, the registration fees shall be waived.**

Section 5. It is hereby declared to be the intention of the City Council of the City of La Marque, Texas that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this Ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance.

Section 6. All Ordinances or parts thereof in conflict herewith are repealed to the extent of such conflict only.

Section 7. 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. This Ordinance shall be effective **on December 31, 2023**, after final passage by City Council, 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.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this ____ day of _____, **2023**; and

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this ____ day of _____, **2023**; and

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
Consulting City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: April 10, 2023
Prepared by: Kathleen Van Stavern
Department: Development Services

Agenda item: _____
Reviewed by: Kathleen Van Stavern

AGENDA ITEM DESCRIPTION: Discussion / possible action to issue a final report and provide a recommendation to City Council on a request to change the zoning district from (R-1) Single Family Residential to (C-1) General Commercial for a tract of land out of the S. F. Austin League Sur Tract, abstract 2 Page 1 & 4 Tract No. 99, 2.098 Acres, Property ID #131496
Street address: 5401 FM 1765 La Marque, TX 77568

ATTACHMENTS FOR REFERENCE:

1. Rezone Application with required documents submitted for rezone
2. Planning and Zoning Commission Report

STAFF BRIEFING:

- Staff recommends approval of rezone to C-1 General Commercial.
- The Planning and Zoning Commission recommended approval of the rezone request from R-1 Single Family Residential to C-1 General Commercial.

HISTORY:

- 02/01/2023 - A Pre-development meeting was held to discuss this project, city staff advised developer that a rezone from R-1 single family residential to C-1 General Commercial or C-3 Corridor Commercial would be required for retail development.
- 02/23/2023 - Developer submitted a rezone application and all required documents.
- 03/28/2023 - Planning & Zoning meeting recommended approval of the rezone request from R-1 Single Family Residential to C-1 General Commercial

TARGET IMPLEMENTATION: Upon City Council approval after 1st and 2nd reading.

SIGNIFICANT ACTION DATES: N/A

ACTION:

- | | |
|--|--|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☒ Public Hearing |
| ☐ Other - Preliminary Plat | |
| ☒ 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: Motion to approve the rezone request from R-1 Single Family Residential to C-1 General Commercial for a retail business center.

FISCAL IMPACT: N/A

ORDINANCE NO. O-2023-00

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS AMENDING THE CITY’S ZONING MAP AND COMPREHENSIVE PLAN BY CHANGING THE ZONING REGULATIONS OF REAL PROPERTY COMMONLY KNOWN AS 5401 FM 1765 LA MARQUE, TX 77568, TEXAS PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION; PROVING AND EFFECTIVE DATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, The Owner of a tract of land out of the S. F. Austin League Sur Tract, abstract 2 Page 1 & 4 Tract No. 99, 2.098 Acres, Property ID #131496 and commonly known as 5401 FM 1765 La Marque, TX 77568 (the “Property”) submitted an application for the City to amend the zoning district of Owner’s property, from Single Family Residential to General Commercial.

WHEREAS, the City Council has received and reviewed the Planning and Zoning Commission report on the requested rezoning of the Property.

WHEREAS, The City Council has conducted, in the time and manner required by law, a public hearing on the proposal to change the zoning for the Property.

WHEREAS, the City Council finds the proposed change in zoning district is consistent with the City’s comprehensive plan, and the comprehensive plan and zoning map of the City should be amended.

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

Section 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. That the adopted zoning map of the City is amended by changing the zoning district applicable to the Property from Single Family Residential (R-1) to General Commercial (C-1).

Section 3. The City’s comprehensive plan is amended in accordance with this Ordinance.

Section 4. Penalty. As provided by Section 71-3 of the City Code, any person who shall violate any of the provisions of this ordinance or who shall erect or alter any building, or who shall commence to erect or alter any building in violation of any detailed statement of plan submitted or approved hereunder, 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. The owner of that building or premises or part thereof where anything in violation of this chapter shall be placed or shall exist, and any architect, builder contractor, agent, or corporation employed in connection therewith who may have assisted in the commission of any such violation shall be subject to the penalties herein provided.

Section 5. 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 6. 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 7. Publication and Effective Date. This Ordinance shall be effective immediately upon adoption, 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 ____ day of _____, **2023**; and

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on
Second and Final Reading this _____ day of _____, **2023**; and

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
Consulting City Attorney



CITY OF LA MARQUE
"Gateway to the Gulf"
1130 1st St., La Marque, TX 77568
409-938-9204 Permits@CityofLaMarque.org

Rezone Application

Application Date: 02/15/2023 Smart Gov Project # _____
Name of Agent: Michael Haapaniemi (Piney Point Development, LLC) Phone: 713.304.7552
Address: 1220 Blalock Rd., STE 300 City: Houston Zip Code: 77055
Name of Owner: Piney Point Development, LLC Phone: 713.304.7552
Address: 1220 Blalock Rd., STE 300 City: Houston Zip Code: 77055
Property Legal Description: ABST 2 PAGE 1 & 4 S F AUSTIN SUR TR 99 2.098 ACRES Parcel ID #: 131496 (Galveston CAD Property ID)
Property Address: 5401 Texas Ave, La Marque, TX 77568
Plot of Area Attached: ☒ Yes ☐ No Metes and Bounds Attached: ☒ Yes ☐ No
Present Zoning: ☐ L1 ☐ L2 ☐ C1 ☐ C2 ☐ C3 ☐ C4 ☒ R1 ☐ R2 ☐ R3 ☐ A ☐ MHP ☐ RCZ ☐ PD1 ☐ PUB
Reason for Zone Change: Site not suitable or efficient for single family development; developer seeks to explore either retail center or business park application
Desired Outcome: Rezone to C1 or C3

APPLICATION CHECKLIST:

- ☒ SITE PLAN (TO SCALE) WITH EXISTING IMPROVEMENTS, DEVELOPMENTS AND PROPERTY LINES
(SIZE: 8.5 x 11, if larger than 8.5 x 11, please fold to appropriate size)
- ☒ SURVEY (2 COPIES THAT ARE TO SCALE)
- ☒ CURRENT AND ORIGINAL CERTIFIED TAX RECEIPTS
- ☒ TITLE REPORT (if purchased in the last 60 days) OR
- ☐ PLANNING LETTER
- ☒ NON-REFUNDABLE APPLICATION FEE (Payable to the City of La Marque) FEE SCHEDULE ATTACHED

(THIS SECTION FOR CITY OFFICE USE ONLY)

Submitted to the Board on: MARCH / 28 / 2022
Approved: YES Denied: _____ Other: _____
Comments: Rezone to C-1 General Commercial was unanimously approved by P & Z commission. 1st reading and approval by City Council is pending the April 10th Council meeting and second reading at the Council meeting on April 24th, 2023.

APPLICANTS CERTIFICATE

I AFFIRM THAT MY STATEMENTS CONTAINED IN THIS APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE

Signature of Applicant: [Signature] Date: 2/15/23





CITY OF LA MARQUE
"Gateway to the Gulf"
1130 1st St., La Marque, TX 77568
409-938-9204 Permits@CityofLaMarque.org

Rezone Application

NOTE: ALL PLANNING & ZONING MEETINGS are held on the 4th TUESDAY OF THE MONTH.
Applications for a REZONE must be RECEIVED 30 DAYS prior to the 4th Tuesday of the month to be considered for the next Planning & Zoning Commission Meeting.

THE FOLLOWING SCHEDULE OF FEES SHALL APPLY FOR A ZONING CHANGE REQUESTS

A. 0 – 25 ACRES:

1. \$600.00 plus \$50.00 for each type of rezoning requested; or
2. \$740.00 if planned development unit

B. 26 – 50 ACRES:

1. \$700.00 plus \$50.00 for each type of rezoning requested; or
2. \$850.00 if planned development unit

C. 51 – 75 ACRES:

1. \$800.00 plus \$50.00 for each type of rezoning requested; or
2. \$1050.00 if planned development unit

D. 76 – 100 ACRES:

1. \$900.00 plus \$50.00 for every type of rezoning requested; or
2. \$1050.00 if planned development unit

E. 100 + ACRES:

1. \$1000.00 plus \$50.00 for every type of rezoning requested;
or
2. \$1250.00 if planned development unit

F. Re-Plats: NO CHARGE

G. Zoning Letter / Certificate of Compliance: \$50.00

H. Notification fee per owner: \$9.00 = cost per notice mailed

I. Published Notice:(Per LGC Section 231.017) \$150.00 cost per newspaper AD





1000

205

0-7-10-89888-1

2
3AC

DELANEY ROAD (75' PUBLIC R.O.W.)

(100' PUBLIC ROW)

IMPORTANT: This is a **preliminary** list of names of companies that have been identified as having been involved in the production of asbestos-containing materials. This list is not intended to be a comprehensive list of all companies that have been involved in the production of asbestos-containing materials. It is intended to provide information to the public regarding the companies that have been identified as having been involved in the production of asbestos-containing materials. The list is based on information received from the U.S. Environmental Protection Agency (EPA) and the U.S. Department of Health and Human Services (HHS). The list is not intended to be a comprehensive list of all companies that have been involved in the production of asbestos-containing materials. It is intended to provide information to the public regarding the companies that have been identified as having been involved in the production of asbestos-containing materials. The list is based on information received from the U.S. Environmental Protection Agency (EPA) and the U.S. Department of Health and Human Services (HHS).

PROPERTY TO WHICH PROCESS IS APPLIED IS: _____, ACCORDING TO FILED MAP NO. _____.

SUBJECT: _____ DATE: 05-12-2011 BY: CLARKE/MS PLATTING ONLY. VS

DO NOT ASSUME RESPONSIBILITY FOR EXACT REPRESENTATION.

RETURN ANY REPLY/REQUEST FOR MORE DETAILS, OR CONSTRUCTION OF EASEMENTS, TO: CLARKE/MS, 601 N. GUYANA, SUITE 200, CHICAGO, IL 60610. (773) 344-1100. FAX: (773) 344-1101. E-MAIL: CLARKE@CLARKE-MS.COM.

1.000000 ACRES. TOTAL. THIS DOCUMENT IS NOT VALID UNLESS SIGNED BY ALL PARTIES.

ADDRESS: JOB #100 TO GILBERT ROAD 1785
LA BAKKON, TEXAS 77568

SITE:

JOB NO: 8143-22 **SCALE:** 1" = 30'

DRAWN: 11-8-2022 **SHEET:** 1 OF 1

DATE	REVISIONS:

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THE NEW YORK TIMES, NEW YORK, MAY 10, 1970, PAGE 1, C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19, C20, C21, C22, C23, C24, C25, C26, C27, C28, C29, C30, C31, C32, C33, C34, C35, C36, C37, C38, C39, C40, C41, C42, C43, C44, C45, C46, C47, C48, C49, C50, C51, C52, C53, C54, C55, C56, C57, C58, C59, C60, C61, C62, C63, C64, C65, C66, C67, C68, C69, C70, C71, C72, C73, C74, C75, C76, C77, C78, C79, C80, C81, C82, C83, C84, C85, C86, C87, C88, C89, C90, C91, C92, C93, C94, C95, C96, C97, C98, C99, C100, C101, C102, C103, C104, C105, C106, C107, C108, C109, C110, C111, C112, C113, C114, C115, C116, C117, C118, C119, C120, C121, C122, C123, C124, C125, C126, C127, C128, C129, C130, C131, C132, C133, C134, C135, C136, C137, C138, C139, C140, C141, C142, C143, C144, C145, C146, C147, C148, C149, C150, C151, C152, C153, C154, C155, C156, C157, C158, C159, C160, C161, C162, C163, C164, C165, C166, C167, C168, C169, C170, C171, C172, C173, C174, C175, C176, C177, C178, C179, C180, C181, C182, C183, C184, C185, C186, C187, C188, C189, C190, C191, C192, C193, C194, C195, C196, C197, C198, C199, C200, C201, C202, C203, C204, C205, C206, C207, C208, C209, C210, C211, C212, C213, C214, C215, C216, C217, C218, C219, C220, C221, C222, C223, C224, C225, C226, C227, C228, C229, C230, C231, C232, C233, C234, C235, C236, C237, C238, C239, C240, C241, C242, C243, C244, C245, C246, C247, C248, C249, C250, C251, C252, C253, C254, C255, C256, C257, C258, C259, C260, C261, C262, C263, C264, C265, C266, C267, C268, C269, C270, C271, C272, C273, C274, C275, C276, C277, C278, C279, C280, C281, C282, C283, C284, C285, C286, C287, C288, C289, C290, C291, C292, C293, C294, C295, C296, C297, C298, C299, C300, C301, C302, C303, C304, C305, C306, C307, C308, C309, C310, C311, C312, C313, C314, C315, C316, C317, C318, C319, C320, C321, C322, C323, C324, C325, C326, C327, C328, C329, C330, C331, C332, C333, C334, C335, C336, C337, C338, C339, C340, C341, C342, C343, C344, C345, C346, C347, C348, C349, C350, C351, C352, C353, C354, C355, C356, C357, C358, C359, C360, C361, C362, C363, C364, C365, C366, C367, C368, C369, C370, C371, C372, C373, C374, C375, C376, C377, C378, C379, C380, C381, C382, C383, C384, C385, C386, C387, C388, C389, C390, C391, C392, C393, C394, C395, C396, C397, C398, C399, C400, C401, C402, C403, C404, C405, C406, C407, C408, C409, C410, C411, C412, C413, C414, C415, C416, C417, C418, C419, C420, C421, C422, C423, C424, C425, C426, C427, C428, C429, C430, C431, C432, C433, C434, C435, C436, C437, C438, C439, C440, C441, C442, C443, C444, C445, C446, C447, C448, C449, C450, C451, C452, C453, C454, C455, C456, C457, C458, C459, C460, C461, C462, C463, C464, C465, C466, C467, C468, C469, C470, C471, C472, C473, C474, C475, C476, C477, C478, C479, C480, C481, C482, C483, C484, C485, C486, C487, C488, C489, C490, C491, C492, C493, C494, C495, C496, C497, C498, C499, C500, C501, C502, C503, C504, C505, C506, C507, C508, C509, C510, C511, C512, C513, C514, C515, C516, C517, C518, C519, C520, C521, C522, C523, C524, C525, C526, C527, C528, C529, C530, C531, C532, C533, C534, C535, C536, C537, C538, C539, C540, C541, C542, C543, C544, C545, C546, C547, C548, C549, C550, C551, C552, C553, C554, C555, C556, C557, C558, C559, C560, C561, C562, C563, C564, C565, C566, C567, C568, C569, C570, C571, C572, C573, C574, C575, C576, C577, C578, C579, C580, C581, C582, C583, C584, C585, C586, C587, C588, C589, C590, C591, C592, C593, C594, C595, C596, C597, C598, C599, C600, C601, C602, C603, C604, C605, C606, C607, C608, C609, C610, C611, C612, C613, C614, C615, C616, C617, C618, C619, C620, C621, C622, C623, C624, C625, C626, C627, C628, C629, C630, C631, C632, C633, C634, C635, C636, C637, C638, C639, C640, C641, C642, C643, C644, C645, C646, C647, C648, C649, C650, C651, C652, C653, C654, C655, C656, C657, C658, C659, C660, C661, C662, C663, C664, C665, C666, C667, C668, C669, C670, C671, C672, C673, C674, C675, C676, C677, C678, C679, C680, C681, C682, C683, C684, C685, C686, C687, C688, C689, C690, C691, C692, C693, C694, C695, C696, C697, C698, C699, C700, C701, C702, C703, C704, C705, C706, C707, C708, C709, C710, C711, C712, C713, C714, C715, C716, C717, C718, C719, C720, C721, C722, C723, C724, C725, C726, C727, C728, C729, C730, C731, C732, C733, C734, C735, C736, C737, C738, C739, C740, C741, C742, C743, C744, C745, C746, C747, C748, C749, C750, C751, C752, C753, C754, C755, C756, C757, C758, C759, C760, C761, C762, C763, C764, C765, C766, C767, C768, C769, C770, C771, C772, C773, C774, C775, C776, C777, C778, C779, C780, C781, C782, C783, C784, C785, C786, C787, C788, C789, C790, C791, C792, C793, C794, C795, C796, C797, C798, C799, C800, C801, C802, C803, C804, C805, C806, C807, C808, C809, C810, C811, C812, C813, C814, C815, C816, C817, C818, C819, C820, C821, C822, C823, C824, C825, C826, C827, C828, C829, C830, C831, C832, C833, C834, C835, C836

[illegible]

Print & sign, scan and upload to the Surveyor's Office

SURVEY OF

RECORD, A 20000 ACRES OF LAND OUT OF THE F. AUSTIN LACROIX NO. 1 ABSTRACT NO. 2, IN CALVEYSON COUNTY, TEXAS, BEING OUT OF AND PAID TO JAMES CRYSTAL FOR A CERTAIN CASH TRACT OF LAND, BEING DESCRIBED AS TRACT 1, DEED TO MICHAEL F. BARNUM, JR., A. RECORD, OWNER COUNTY CLERK'S FILE NO. 9306839 AND 9353337, OF THE REAL PROPERTY RECORDS OF CALVEYSON COUNTY, BEING TURNED OUT OF AND A PART OF THAT CERTAIN CASH TRACT OF LAND, BEING TURNED OUT TO CALVIN R. REED, AS DESCRIBED IN DEED RECORD NO. 2353, DEED 236 OF THE DEED RECORDS OF CALVEYSON COUNTY.

JOB NO: 2143-82
DATE: 11-8-2022
SCALE: 1" = 10'
SHEET 1 OF 1

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281-556-6918 FAX 281-556-9337
Toll Free Number: 1-800-440-0000
NAB 281-556-6918
JOB NO: 2143-2

M 00.50.17 N

BLOCK 1
LANDING AT DELANY COVE
SEC 2
PLAT NO. 2015030502

295.16°

2.0000 ACRES
(87,119 SQ. FT.)
VACANT TRACT

S 89°15'45" W

295.16

POINT OF BEGINNING

POINT OF COMMENCING

F.M. HIGHWAY NO. 1765
(100' PUBLIC R.O.W.)

BLOCK 1
LANDING AT DELANY COVE
SEC 2
PLAT NO. 2015030502

S 00.50.17 E

295.16'

2

1

CAUTION: This is a
"dry" mix. Add water
before use.

POINT OF BEGINNING $\frac{0.67}{0.67} = 1$

12594

POINT OF COMMENCING

CALLLED 102.19 ACRES
C.F. NO. 9956861

N 00°50'17" W
295.16'

CALLLED 10.061 ACRES
C.F. NO. 2018046352

BLOCK 1
LANDING AT DELANY COVE
SEC 2
PLAT NO. 2015030502

RESTRICTED RESERVE "A"
CALLED 0.16 ACRES

N 89°13'45" E

295.16'

2.0000 ACRES
(87,119 SQ. FT.)
VACANT TRACT

S 00°50'17" E

295.16'

BLOCK 1
LANDING AT DELANY COVE
SEC 2
PLAT NO. 2015030502

RESTRICTED RESERVE "A"
CALLED 0.16 ACRES

S 89°13'45" W

295.16'

POINT OF BEGINNING

POINT OF COMMENCING

F.M. HIGHWAY NO. 1765
(100' PUBLIC R.O.W.)

DELANEY ROAD
(75' PUBLIC R.O.W.)

DELANEY ROAD (75' PUBLIC R.O.W.)

BLOCK 1
LANDING AT DELANEY COVE
SEC 2
PLAT NO. 2015030502

RESTRICTED HIGHWAY 7A
CALLED 0.116 ACRES

295.16'

N 89°13'45" E

CALL 10.41 ACRES
SEC 2, NO. 2015030502

100' R/W

100' R/W

S 00°50'17" E

295.16'

BLOCK 1
LANDING AT DELANEY COVE
SEC 2
PLAT NO. 2015030502

2.0000 ACRES
(87,119 SQ. FT.)
VACANT TRACT

N 00°50'17" W

295.16'

(CALLED N 00°49'20" W)
(CALLED N 00°10'00" W)

CALL 102.19 ACRES
C.F. NO. 9956861

CALL 0.244 ACRES
(10,611 SQ. FT.)
2.7 AC. TRACT

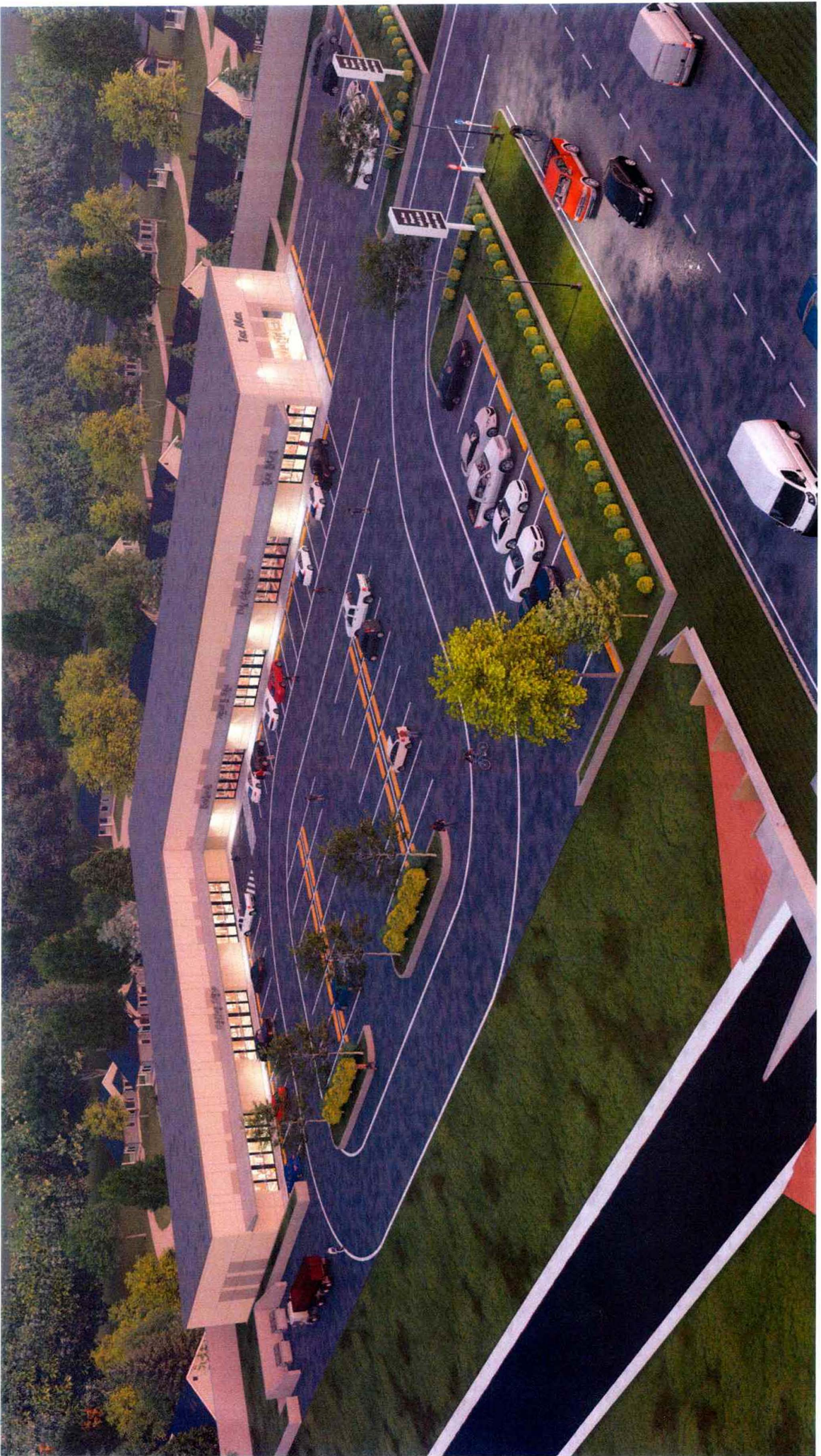
S 89°13'45" W

295.16'

POINT OF BEGINNING

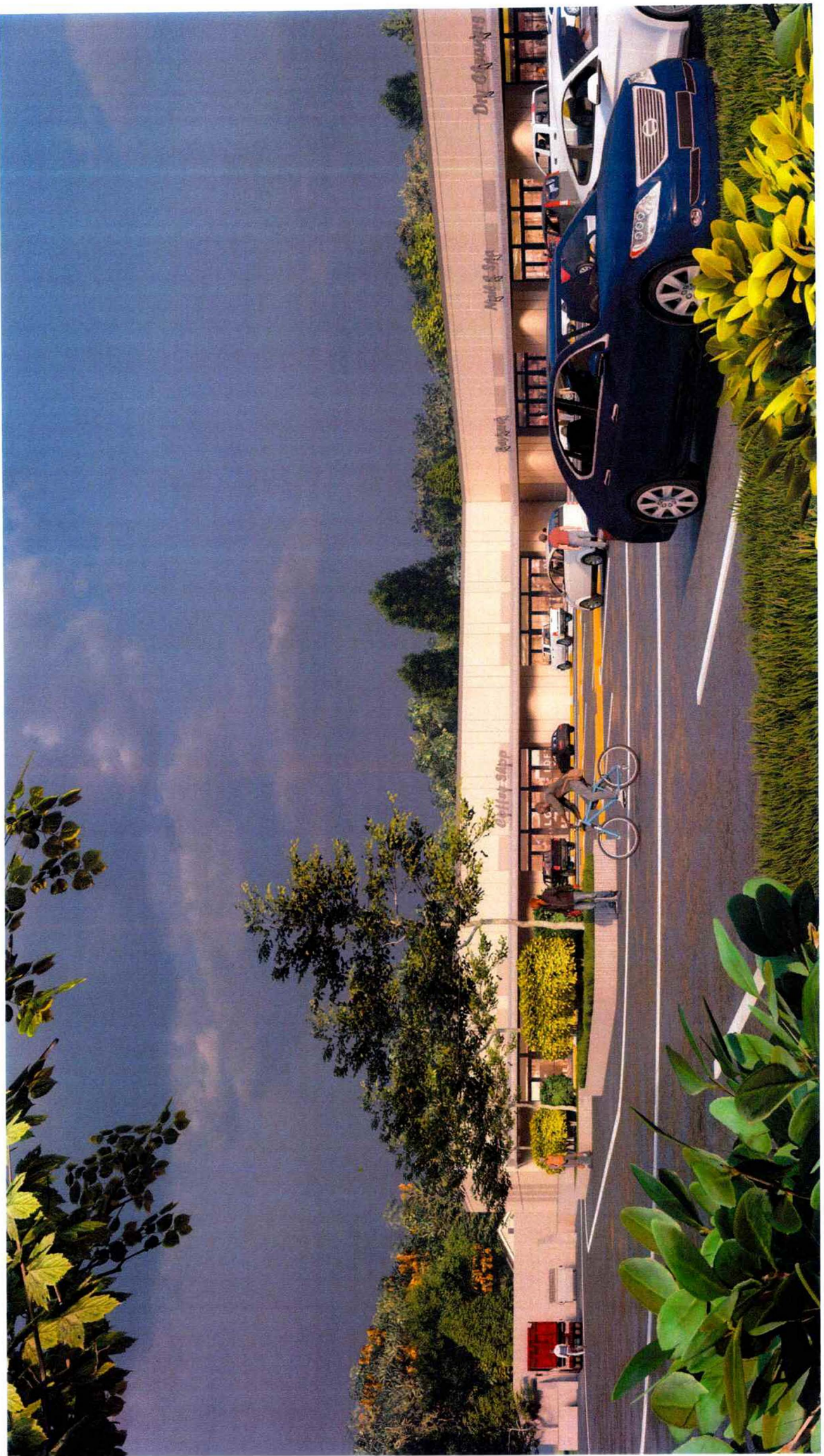
POINT OF COMMENCING

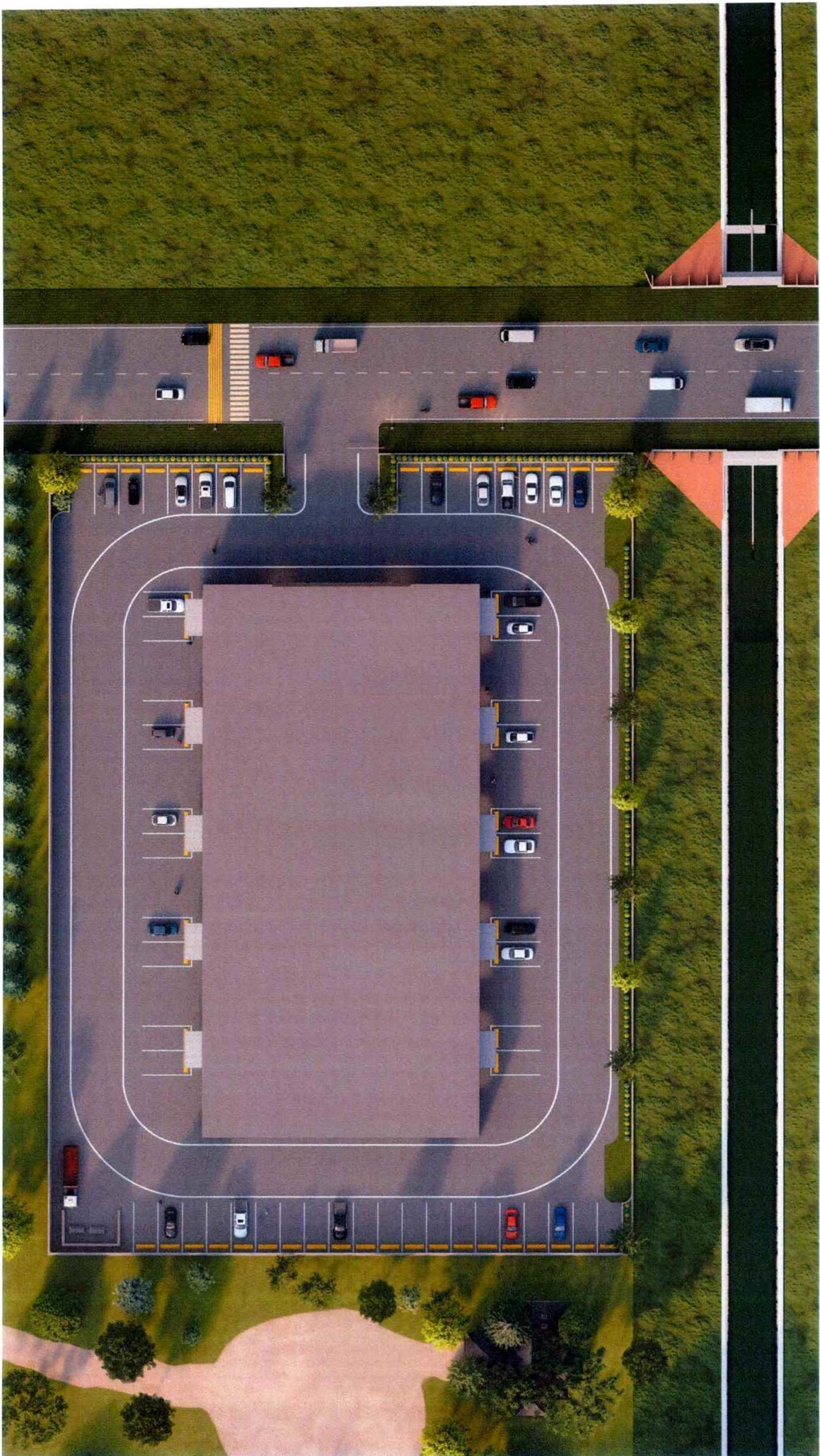
F.M. HIGHWAY NO. 1765
(100' PUBLIC R.O.W.)

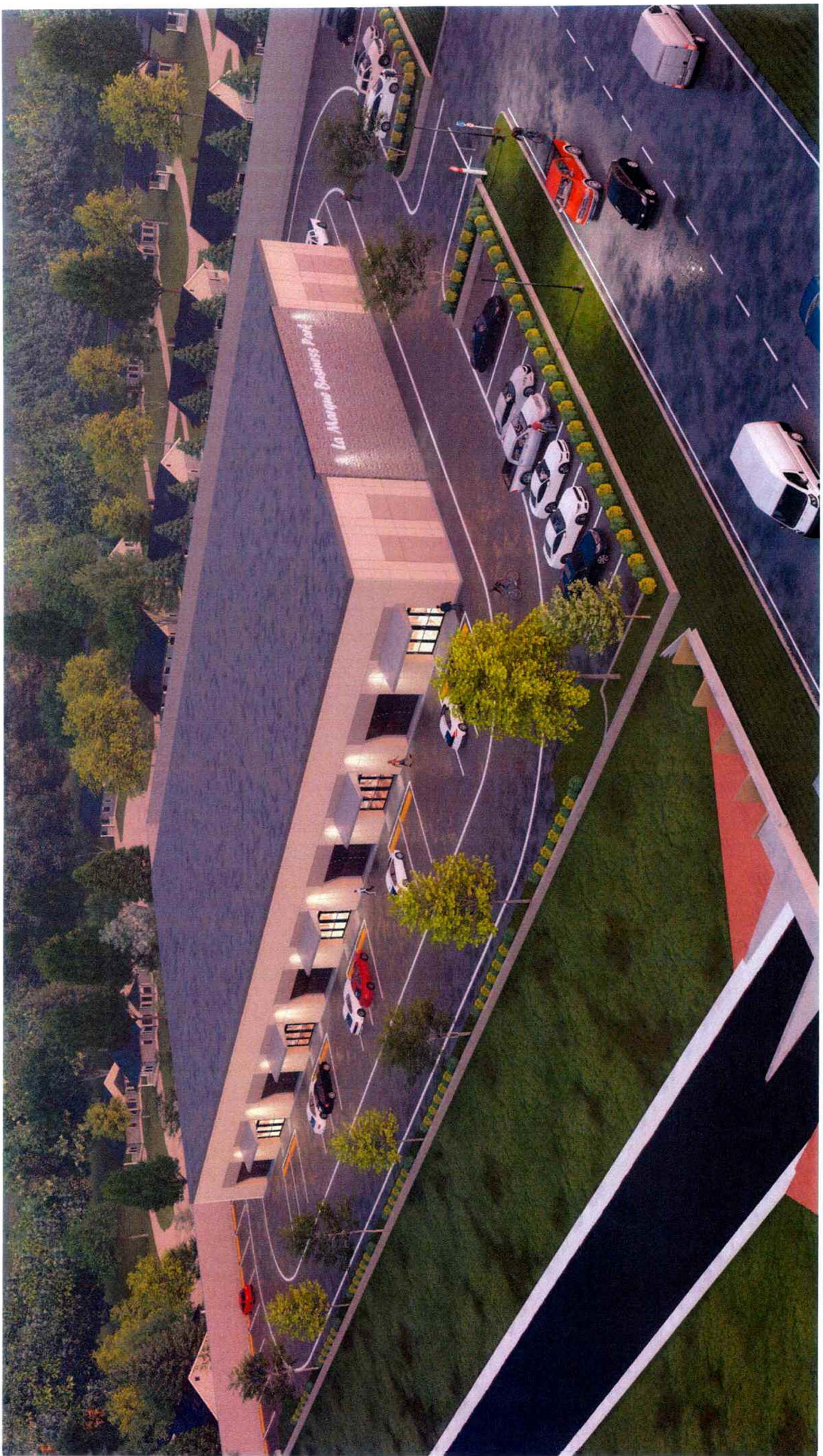


















City of La Marque Planning & Zoning Commission

STAFF REPORT

Meeting Date: March 28, 2023

Agenda Item: Discussion / possible action regarding on a request to change the zoning district from (R-1) Single Family Residential to zoning district (C-1) Commercial or (C3) Corridor Commercial for a tract of land out of the S. F. Austin League Sur Tract, abstract 2 Page 1 & 4 Tract No. 99, 2.098 Acres, located at 5401 FM 1765 (Galveston County Property ID #131496 Street address: 5401 FM 1765 La Marque, TX 77568

Item Type: ZONE CHANGE

Standard for Approval:

Either the general welfare of the city affected by the area to be changed will be enhanced, or that the property is unusable for the purposes allowed under existing zoning.” See City Code Sec. 71-26(k)

References: City Code Chapter 71;
Chapter 212, Texas Local Government Code

Council approval: Required, 1st and 2nd reading for final approval.

Public comments: None

Recommendation:

Motion to recommend approval of a zone change from (R-1) Single Family Residential to (C-1) General Commercial or (C-3) Corridor Commercial for a tract of land out of the S. F. Austin League Sur Tract 99, being 2.098 acres, Abstract No. 2, page 1 & 4 located at 5401 FM 1765 (Galveston County Property ID # 131496, Street address: 5401 FM 1765 La Marque, TX 77568

Planning & Zoning Commission Decision:

Motion was unanimously approved to allow a re-zone from (R-1) Single Family Residential to (C-1) General Commercial for a tract of land out of the S. F. Austin League Sur Tract 99, being 2.098 acres, Abstract No. 2, page 1 & 4 located at Street address: 5401 FM 1765 La Marque, TX 77568 (Galveston County Property ID # 131496)



CITY COUNCIL AGENDA FORM

Meeting Date: April 10, 2023

Prepared by: Rick Sailer

Department: Public Works

Agenda item: _____

Reviewed by: _____

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Awarding s contract to JSS Construction for Construction of 12-inch Waterline on Texas Avenue (FM1765) from I-45 to Newman Road; Phase 1 of the Stonewall Waterline Improvement Project.

ATTACHMENTS FOR REFERENCE:

☒ X

1. Bid Submittal & Signature Page - JSS Construction
2. Bid Tab Summary - Adico Engineers
3. Engineer's Construction Cost Estimate
4. Enginner's Recommendation
5. Schedule

STAFF BRIEFING:

- Bid Opening was on March 29, 2023
- 12 Bids were received.
- Adico Engineers completed bid review, analysis and recommendation.
- JSS Construction was the lowest Bid with a total cost of \$208,014.00
- Finance Director has reviewed and approved.
- City Manager has reviewed and approved.
- City Engineer has reviewed and approved.
- City Attorney has reviewed and approved

HISTORY:

- Resolution for Design Engineering - approved on 11/21/22 R-2022-0103
- Approval of Bid Advertisement - 03/13/23

TARGET IMPLEMENTATION -

- Notice to Proceed - 4/24/23

SIGNIFICANT ACTION DATES:

- Project Completion - 5/31/23
- Project Accpetance & Final Payment - 6/14/23



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 | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	\$208,014
Acct. Name(s)	Capital Project
Line Items #	
Other Funding	Impact Fee Revenues

STAFF'S RECOMMENDATION:

Motion to award the Bid for Construction to JSS Construction for the 1765 Waterline Capital Improvement Project in the amount of \$208,014.00 funded by Impact Fee Revenues

FISCAL IMPACT: \$208,014.00 - Impact Fee Revenue Fund

RESOLUTION NUMBER 2023-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS,
AWARDING A CONTRACT TO JSS CONSTRUCTION FOR CONSTRUCTION OF A 12-
INCH WATERLINE ON TEXAS AVENUE (FM 1765) FROM I-45 TO NEWMAN ROAD;
PHASE 1 OF STONEWALL WATERLINE IMPROVEMENT PROJECT**

WHEREAS, the Texas Department of Transportation is replacing sidewalks on FM 1765 and it is in the fiscal interest of the city to complete a waterline improvements project ahead of the sidewalk replacement; and

WHEREAS, the project will construct approximately 11,000 feet (2 mi) of new 12 inch waterlines to provide better flow and pressure in the northeastern sector of the city; and

WHEREAS, 12 proposals were received by the deadline of. Wednesday, March 29, 2023, in response to ADICO Project No. 22034-01; and

WHEREAS, ADICO, LLC is the city's consulting engineering firm; and

WHEREAS, upon full review and consideration of the Evaluation Summary herein attached as Exhibit 'A' and all matters attendant and related thereto, the City Council is of the opinion that ADICO Project No. 22034-01 should be awarded to JSS Construction and that the City Manager should be authorized to execute an Agreement for the services.

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

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. The Evaluation Summary for ADICO Project No. 22034-01, having been reviewed by the City Council of the City of La Marque and found to be acceptable and in the best interests of the City of La Marque and its citizens, are hereby in all things awarded.

Section 3. The City Manager is hereby authorized to execute an Agreement and empowered, for and on behalf of the City, to take all such actions and to execute, verify, acknowledge, certify, file and deliver all such instruments and documents required in the Agreement as shall in the judgment of the City Manager be appropriate in order to affect the purposes of the foregoing resolution and Agreement.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED on this the _____ day of _____ 202__.

Keith Bell, Mayor
City of La Marque, Texas

ATTEST:

Kierra Nance, City Clerk
City of La Marque, Texas

APPROVED AS TO FORM AND CONTENT:

City Attorney
City of La Marque, Texas

BID PROPOSAL 12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD. TO SERVE CITY OF LA MARQUE LA MARQUE, TX 77591 ADICO PROJECT NO. 22034-01																											
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	JSS CONSTRUCTION UNIT PRICE	JSS CONSTRUCTION AMOUNT BID	ON PAR CIVIL UNIT PRICE	ON PAR CIVIL AMOUNT BID	AR TURNKEY UNIT PRICE	AR TURNKEY AMOUNT BID	BRANCH CONSTRUCTION UNIT PRICE	BRANCH CONSTRUCTION AMOUNT BID	DL GLOVER UTILITIES UNIT PRICE	DL GLOVER UTILITIES AMOUNT BID	FAITH UTILITIES UNIT PRICE	FAITH UTILITIES AMOUNT BID	ISJ UNDERGROUND UTILITIES UNIT PRICE	ISJ UNDERGROUND UTILITIES AMOUNT BID	P&Z LOGISTICS UNIT PRICE	P&Z LOGISTICS AMOUNT BID	ANDROID CONSTRUCTION UNIT PRICE	ANDROID CONSTRUCTION AMOUNT BID	R CONSTRUCTION CIVIL UNIT PRICE	R CONSTRUCTION CIVIL AMOUNT BID	BULL-G CONSTRUCTION UNIT PRICE	BULL-G CONSTRUCTION AMOUNT BID	G&A BORING UNIT PRICE	G&A BORING AMOUNT BID
SECTION A - GENERAL																											
1.	Mobilization/Payment/ Performance Bonds	LS	1	\$5,500.00	\$5,500.00	\$6,000.00	\$6,000.00	\$18,000.00	\$18,000.00	\$16,700.00	\$16,700.00	\$16,670.00	\$16,670.00	\$8,500.00	\$8,500.00	\$3,000.00	\$3,000.00	\$9,000.00	\$9,000.00	\$18,564.00	\$18,564.00	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00	\$17,731.675	\$17,731.68
SUBTOTAL SECTION A - GENERAL					\$5,500.00		\$6,000.00		\$18,000.00		\$16,700.00		\$16,670.00		\$8,500.00		\$3,000.00		\$9,000.00		\$18,564.00		\$15,000.00		\$12,000.00		\$17,731.68
SECTION B - WATER DISTRIBUTION SYSTEM																											
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	20	\$60.00	\$1,200.00	\$65.00	\$1,300.00	\$65.00	\$1,300.00	\$63.60	\$1,272.00	\$100.00	\$2,000.00	\$125.00	\$2,500.00	\$47.50	\$950.00	\$39.00	\$780.00	\$85.00	\$1,700.00	\$90.00	\$1,800.00	\$50.00	\$1,000.00	\$75.00	\$1,500.00
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	929	\$65.00	\$60,385.00	\$125.00	\$116,125.00	\$133.00	\$123,557.00	\$128.52	\$119,395.08	\$112.00	\$104,048.00	\$90.00	\$83,610.00	\$130.00	\$120,770.00	\$77.00	\$71,533.00	\$112.00	\$104,048.00	\$120.00	\$111,480.00	\$105.00	\$97,545.00	\$110.00	\$102,190.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	469	\$70.00	\$32,830.00	\$155.00	\$72,695.00	\$175.00	\$82,075.00	\$114.00	\$53,466.00	\$138.00	\$64,722.00	\$97.00	\$45,493.00	\$95.00	\$44,555.00	\$97.00	\$45,493.00	\$112.00	\$52,528.00	\$208.00	\$97,552.00	\$88.00	\$41,272.00	\$115.00	\$53,935.00
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line Inside Steel 20" Casing with Spacers as indicated on plans and according to specifications, complete in place.	LF	160	\$250.00	\$40,000.00	\$275.00	\$44,000.00	\$285.00	\$45,600.00	\$266.00	\$42,560.00	\$386.00	\$61,760.00	\$242.00	\$38,720.00	\$301.50	\$48,240.00	\$293.00	\$46,880.00	\$170.00	\$27,200.00	\$413.00	\$66,080.00	\$220.00	\$35,200.00	\$400.00	\$64,000.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Fire Hydrant assembly including Gate Valve as indicated on plans and according to specifications, complete in place.	EA	6	\$5,500.00	\$33,000.00	\$7,000.00	\$42,000.00	\$6,750.00	\$40,500.00	\$5,758.00	\$34,548.00	\$7,133.00	\$42,798.00	\$6,000.00	\$36,000.00	\$7,956.50	\$47,739.00	\$6,263.00	\$37,578.00	\$7,500.00	\$45,000.00	\$6,900.00	\$41,400.00	\$6,600.00	\$39,600.00	\$5,800.00	\$34,800.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	1	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00	\$2,200.00	\$2,200.00	\$3,695.00	\$3,695.00	\$2,083.00	\$2,083.00	\$2,500.00	\$2,500.00	\$2,418.00	\$2,418.00	\$2,110.00	\$2,110.00	\$1,800.00	\$1,800.00	\$2,350.00	\$2,350.00	\$2,100.00	\$2,100.00	\$2,000.00	\$2,000.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	3	\$3,000.00	\$9,000.00	\$3,800.00	\$11,400.00	\$3,900.00	\$11,700.00	\$5,212.00	\$15,636.00	\$3,749.00	\$11,247.00	\$3,500.00	\$10,500.00	\$4,550.50	\$13,651.50	\$3,680.00	\$11,040.00	\$2,600.00	\$7,800.00	\$3,950.00	\$11,850.00	\$3,620.00	\$10,860.00	\$3,000.00	\$9,000.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for 12" Water Line Tie-In as indicated on plans and according to specifications, complete in place.	EA	3	\$4,500.00	\$13,500.00	\$1,600.00	\$4,800.00	\$7,000.00	\$21,000.00	\$9,740.00	\$29,220.00	\$5,860.00	\$17,580.00	\$7,500.00	\$22,500.00	\$6,128.00	\$18,384.00	\$5,281.00	\$15,843.00	\$5,600.00	\$16,800.00	\$5,600.00	\$16,800.00	\$4,500.00	\$13,500.00	\$2,000.00	\$6,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	949	\$2.00	\$1,898.00	\$0.10	\$94.90	\$1.00	\$949.00	\$5.00	\$4,745.00	\$0.10	\$94.90	\$3.00	\$2,847.00	\$0.10	\$94.90	\$0.10	\$94.90	\$100.00	\$94,900.00	\$0.10	\$94.90	\$1.00	\$949.00	\$0.50	\$474.50
SUBTOTAL SECTION B - WATER DISTRIBUTION SYSTEM					\$193,813.00		\$294,714.90		\$328,881.00		\$304,537.08		\$306,332.90		\$244,670.00		\$296,802.40		\$231,351.90		\$351,776.00		\$349,406.90		\$242,026.00		\$273,899.50
SECTION C - STORM WATER POLLUTION PREVENTION																											
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Filter Fabric Fence around the construction site (to be installed prior to any construction activity and properly maintained throughout construction) as indicated on plans and according to specifications, complete in place. Includes removal.	LF	367	\$3.00	\$1,101.00	\$3.50	\$1,284.50	\$2.00	\$734.00	\$4.00	\$1,468.00	\$2.00	\$734.00	\$4.00	\$1,468.00	\$0.10	\$36.70	\$2.00	\$734.00	\$15.00	\$5,505.00	\$1.00	\$367.00	\$5.00	\$1,835.00	\$2.00	\$734.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydromulch Seeding on Maintenance berms, pond side slopes from high bank to toe elevation. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have Inspected and accepted (in writing) the subject Project.	AC	0.1	\$6,000.00	\$600.00	\$25,000.00	\$2,500.00	\$20,000.00	\$2,000.00	\$3,000.00	\$300.00	\$16,275.00	\$1,627.50	\$15,000.00	\$1,500.00	\$5,000.00	\$500.00	\$19,889.00	\$1,988.90	\$20,000.00	\$2,000.00	\$15,000.00	\$1,500.00	\$14,000.00	\$1,400.00	\$8,000.00	\$800.00
SUBTOTAL SECTION C - STORM WATER POLLUTION PREVENTION					\$1,701.00		\$3,784.50		\$2,734.00		\$1,768.00		\$2,361.50		\$2,968.00		\$536.70		\$2,722.90		\$7,505.00		\$1,867.00		\$3,235.00		\$1,534.00
SECTION D - MISCELLANEOUS																											
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	2	\$2,000.00	\$4,000.00	\$5,000.00	\$10,000.00	\$5,000.00	\$10,000.00	\$8,400.00	\$16,800.00	\$2,920.00	\$5,840.00	\$2,000.00	\$4,000.00	\$1,500.00	\$3,000.00	\$100.00	\$200.00	\$4,000.00	\$8,000.00	\$9,000.00	\$18,000.00	\$1,250.00	\$2,500.00	\$4,000.00	\$8,000.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$3,000.00	\$3,000.00	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$1,260.00	\$1,260.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
SUBTOTAL SECTION D - MISCELLANEOUS					\$7,000.00		\$16,000.00		\$13,000.00		\$21,800.00		\$7,100.00		\$7,000.00		\$5,500.00		\$3,700.00		\$12,000.00		\$23,000.00		\$4,500.00		\$12,000.00
TOTAL BASE BID					\$208,014.00		\$320,499.40		\$362,615.00		\$344,805.08		\$332,464.40		\$263,138.00		\$305,839.10		\$246,774.80		\$389,845.00		\$389,273.90		\$261,761.00		\$305,165.18

BID

12-INCH WATER DISTRIBUTION LINE
FROM I-45 TO NEWMAN RD.
TO SERVE CITY OF LA MARQUE

City of La Marque, TX
City Hall
1111 Bayou Rd.
La Marque, TX 77568

CONTRACTOR: JSS Construction LLC
(Legal Name of Company)
ADDRESS: 807 Steele Rd
Highlands TX 77562 County: Harris
TELEPHONE: 832 7034196 FAX: _____
E-MAIL: Jorge.JSSconstruction@gmail.com.

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with OWNER in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Bid Price and within the Bid Times indicated in this Bid and in accordance with the terms and conditions of the contract Documents.

BIDDER accepts all of the terms and conditions of the Invitation to Bidders and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for **sixty (60) days** after the day of Bid opening. BIDDER will sign and deliver the required number of counterparts of the Agreement with the Bonds and other documents required by the Bidding Requirements within **seven (7) days** after the date of OWNER'S Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:

BIDDER has examined, carefully studied, and understands all the terms and conditions set forth in the Bidding Documents and the following Addenda receipt of all which are hereby acknowledged:

<u>Addendum No.</u>	<u>Date Received</u>	<u>Acknowledgement</u>
<u>NONE</u>	_____	_____
_____	_____	_____
_____	_____	_____

This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work in accordance with the Contract Documents for the following prices: (see attached bid form.)

BIDDER agrees that the Work will be completed and ready for final payment in accordance with paragraph 14.13 of the General Conditions within **forty-five (45) calendar days** after the date when the Contract Times commences to run.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified in the Agreement.

The prescribed Bid Security in the form of a **Cashier's Check / Bid Bond** is attached to and made a condition of this Bid.

Terms used in this Bid which are defined in the General Conditions or Instructions to Bidders will have the meanings indicated in the General Conditions or Instructions to Bidders.

SUBMITTED on March 29th, 2023.

State Contractor License No. _____

INDIVIDUAL:

(individual) _____ (Seal)

doing business as _____

Business Address _____

Business Phone _____

PARTNERSHIP:

By (firm) _____ (Seal)

(General Partner) _____

Business Address _____

Business Phone _____

CORPORATION:

By (corp.) _____ (Seal)

State of Incorporation _____

By (person authorized) _____

Title _____

Attest (Secretary) Jorge Serrano

Business Address 807 Steele Rd Highlands Tx 77562

Business Phone 832 703 4196

Date of Qualification to do business is 01/06/2017

JOINT VENTURE:

By (name) _____ (Seal)

Address: _____

By (name) _____ (Seal)

Address: _____

Address & Phone No. for official communications:

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77591
ADICO PROJECT NO. 22034-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
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SECTION A - GENERAL

1.	Mobilization/Payment/ Performance Bonds	LS	1	\$ <u>5,500.00</u>	\$ <u>5,500.00</u>
SUBTOTAL SECTION A - GENERAL					\$ <u>5,500.00</u>

SECTION B - WATER DISTRIBUTION SYSTEM

2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	20	\$ <u>60.00</u>	\$ <u>1,200.00</u>
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	929	\$ <u>65.00</u>	\$ <u>60,385.00</u>
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	469	\$ <u>70.00</u>	\$ <u>32,830.00</u>
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line Inside Steel 20" Casing with Spacers as indicated on plans and according to specifications, complete in place.	LF	160	\$ <u>250.00</u>	\$ <u>40,000.00</u>
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Fire Hydrant assembly including Gate Valve as indicated on plans and according to specifications, complete in place.	EA	6	\$ <u>5,500.00</u>	\$ <u>33,000.00</u>
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	1	\$ <u>2,000.00</u>	\$ <u>2,000.00</u>
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	3	\$ <u>3,000.00</u>	\$ <u>9,000.00</u>

Bid Sheet Must Be Initialed By Same
Person Who Signs Proposal
Initial JS

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77591
ADICO PROJECT NO. 22034-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for 12" Water Line Tie-In as indicated on plans and according to specifications, complete in place.	EA	3	\$ <u>4,500.00</u>	\$ <u>13,500.00</u>
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	949	\$ <u>2.00</u>	\$ <u>1,898.00</u>

SUBTOTAL SECTION B - WATER DISTRIBUTION SYSTEM \$ 199,313.00

SECTION C - STORM WATER POLLUTION PREVENTION

11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Filter Fabric Fence around the construction site (to be installed prior to any construction activity and properly maintained throughout construction) as indicated on plans and according to specifications, complete in place. Includes removal.	LF	367	\$ <u>3.00</u>	\$ <u>1,101.00</u>
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydromulch Seeding on Maintenance berms, pond side slopes from high bank to toe elevation. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have Inspected and accepted (in writing) the subject Project.	AC	0.1	\$ <u>6,000.00</u>	\$ <u>600.00</u>

SUBTOTAL SECTION C - STORM WATER POLLUTION PREVENTION \$ 1,701.00

SECTION D - MISCELLANEOUS

13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	2	\$ <u>2,000.00</u>	\$ <u>4,000.00</u>
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$ <u>3,000.00</u>	\$ <u>3,000.00</u>

SUBTOTAL SECTION D - MISCELLANEOUS \$ 7,000.00

TOTAL BASE BID \$ 208,014.00

Bid Sheet Must Be Initialed By Same
Person Who Signs Proposal
Initial JS

12" Water Distribution Line
From I-45 To Newman Road
To Serve City of La Marque

Adico LLC
21034-01

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77591
ADICO PROJECT NO. 22034-01

BID SUMMARY

SUBTOTAL SECTION A - GENERAL	\$ <u>5,500.00</u>
SUBTOTAL SECTION B - WATER DISTRIBUTION SYSTEM	\$ <u>199,313.00</u>
SUBTOTAL SECTION C - STORM WATER POLLUTION PREVENTION	\$ <u>1,701.00</u>
SUBTOTAL SECTION D - MISCELLANEOUS	\$ <u>7,000.00</u>
TOTAL BASE BID	\$ <u>208,014.00</u>

Tuesday, March 4, 2023

Mr Rick Sailler
Public Works Director
City of La Marque
1111 Bayou Road
La Marque, TX 77568

Re: 12-Inch Water Distribution Line From I-45 To Newman Road To Serve City of La Marque
Letter of Recommendation for Contract Award
Adico, LLC Project No. 22034-01

Dear Mr Sailler;

On behalf of the City of La Marque, Adico, LLC has evaluated the bids received for the 12-Inch Water Distribution Line From I-45 To Newman Road To Serve City of La Marque project. The project was publicly advertised, and bids were opened March 29, 2023. See attached Bid Tabulation.

After conducting our review of references, we recommend awarding the contract to JSS Construction with a Total Bid of \$208,014.00.

Should you have any questions, please do not hesitate to call our office.

Sincerely,
Adico, LLC



Brent Berthier, P.E.
TBPE Firm No. 16423

Cc: Dinh Ho, P.E.

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77591
ADICO PROJECT NO. 22034-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	JSS CONSTRUCTION		ON PAR CIVIL		AR TURNKEY		BRANCH CONSTRUCTION		BRANCH CONSTRUCTION		DL GLOVER UTILITIES		FAITH UTILITIES		ISI UNDERGROUND UTILITIES		P&Z LOGISTICS		ANDROID CONSTRUCTION		R CONSTRUCTION CIVIL		BULL-G CONSTRUCTION		G&A BORING	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
SECTION A - GENERAL																													
1.	Mobilization/Payment/ Performance Bonds	LS	1	\$5,500.00	\$5,500.00	\$6,000.00	\$6,000.00	\$18,000.00	\$18,000.00	\$16,700.00	\$16,700.00	\$16,700.00	\$16,700.00	\$16,670.00	\$16,670.00	\$8,500.00	\$8,500.00	\$3,000.00	\$3,000.00	\$9,000.00	\$9,000.00	\$18,564.00	\$18,564.00	\$15,000.00	\$15,000.00	\$12,000.00	\$12,000.00	\$17,731.675	\$17,731.68
SUBTOTAL SECTION A - GENERAL					\$5,500.00		\$6,000.00		\$18,000.00		\$16,700.00		\$16,700.00		\$16,670.00		\$8,500.00		\$3,000.00		\$9,000.00		\$18,564.00		\$15,000.00		\$12,000.00		\$17,731.68
SECTION B - WATER DISTRIBUTION SYSTEM																													
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	20	\$60.00	\$1,200.00	\$65.00	\$1,300.00	\$65.00	\$1,300.00	\$63.60	\$1,272.00	\$63.60	\$1,272.00	\$100.00	\$2,000.00	\$125.00	\$2,500.00	\$47.50	\$950.00	\$39.00	\$780.00	\$85.00	\$1,700.00	\$90.00	\$1,800.00	\$50.00	\$1,000.00	\$75.00	\$1,500.00
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	929	\$65.00	\$60,385.00	\$125.00	\$116,125.00	\$133.00	\$123,557.00	\$128.52	\$119,395.08	\$128.52	\$119,395.08	\$112.00	\$104,048.00	\$90.00	\$83,610.00	\$130.00	\$120,770.00	\$77.00	\$71,533.00	\$112.00	\$104,048.00	\$120.00	\$111,480.00	\$105.00	\$97,545.00	\$110.00	\$102,190.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	469	\$70.00	\$32,830.00	\$155.00	\$72,695.00	\$175.00	\$82,075.00	\$114.00	\$53,466.00	\$114.00	\$53,466.00	\$138.00	\$64,722.00	\$97.00	\$45,493.00	\$95.00	\$44,555.00	\$97.00	\$45,493.00	\$112.00	\$52,528.00	\$208.00	\$97,552.00	\$88.00	\$41,272.00	\$115.00	\$53,935.00
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line Inside Steel 20" Casing with Spacers as indicated on plans and according to specifications, complete in place.	LF	160	\$250.00	\$40,000.00	\$275.00	\$44,000.00	\$285.00	\$45,600.00	\$266.00	\$42,560.00	\$266.00	\$42,560.00	\$386.00	\$61,760.00	\$242.00	\$38,720.00	\$301.50	\$48,240.00	\$293.00	\$46,880.00	\$170.00	\$27,200.00	\$413.00	\$66,080.00	\$220.00	\$35,200.00	\$400.00	\$64,000.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Fire Hydrant assembly including Gate Valve as indicated on plans and according to specifications, complete in place.	EA	6	\$5,500.00	\$33,000.00	\$7,000.00	\$42,000.00	\$6,750.00	\$40,500.00	\$5,758.00	\$34,548.00	\$5,758.00	\$34,548.00	\$7,133.00	\$42,798.00	\$6,000.00	\$36,000.00	\$7,956.50	\$47,739.00	\$6,263.00	\$37,578.00	\$7,500.00	\$45,000.00	\$6,900.00	\$41,400.00	\$6,600.00	\$39,600.00	\$5,800.00	\$34,800.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	1	\$2,000.00	\$2,000.00	\$2,300.00	\$2,300.00	\$2,200.00	\$2,200.00	\$3,695.00	\$3,695.00	\$3,695.00	\$3,695.00	\$2,083.00	\$2,083.00	\$2,500.00	\$2,500.00	\$2,418.00	\$2,418.00	\$2,110.00	\$2,110.00	\$1,800.00	\$1,800.00	\$2,350.00	\$2,350.00	\$2,100.00	\$2,100.00	\$2,000.00	\$2,000.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	3	\$3,000.00	\$9,000.00	\$3,800.00	\$11,400.00	\$3,900.00	\$11,700.00	\$5,212.00	\$15,636.00	\$5,212.00	\$15,636.00	\$3,749.00	\$11,247.00	\$3,500.00	\$10,500.00	\$4,550.50	\$13,651.50	\$3,680.00	\$11,040.00	\$2,600.00	\$7,800.00	\$3,950.00	\$11,850.00	\$3,620.00	\$10,860.00	\$3,000.00	\$9,000.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for 12" Water Line Tie-In as indicated on plans and according to specifications, complete in place.	EA	3	\$4,500.00	\$13,500.00	\$1,600.00	\$4,800.00	\$7,000.00	\$21,000.00	\$9,740.00	\$29,220.00	\$9,740.00	\$29,220.00	\$5,860.00	\$17,580.00	\$7,500.00	\$22,500.00	\$6,128.00	\$18,384.00	\$5,281.00	\$15,843.00	\$5,600.00	\$16,800.00	\$5,600.00	\$16,800.00	\$4,500.00	\$13,500.00	\$2,000.00	\$6,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	949	\$2.00	\$1,898.00	\$0.10	\$94.90	\$1.00	\$949.00	\$5.00	\$4,745.00	\$5.00	\$4,745.00	\$0.10	\$94.90	\$3.00	\$2,847.00	\$0.10	\$94.90	\$0.10	\$94.90	\$100.00	\$94,900.00	\$0.10	\$94.90	\$1.00	\$949.00	\$0.50	\$474.50
SUBTOTAL SECTION B - WATER DISTRIBUTION SYSTEM					\$193,813.00		\$294,714.90		\$328,881.00		\$304,537.08		\$304,537.08		\$306,332.90		\$244,670.00		\$296,802.40		\$231,351.90		\$351,776.00		\$349,406.90		\$242,026.00		\$273,899.50
SECTION C - STORM WATER POLLUTION PREVENTION																													
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Filter Fabric Fence around the construction site (to be installed prior to any construction activity and properly maintained throughout construction) as indicated on plans and according to specifications, complete in place. Includes removal.	LF	367	\$3.00	\$1,101.00	\$3.50	\$1,284.50	\$2.00	\$734.00	\$4.00	\$1,468.00	\$4.00	\$1,468.00	\$2.00	\$734.00	\$4.00	\$1,468.00	\$0.10	\$36.70	\$2.00	\$734.00	\$15.00	\$5,505.00	\$1.00	\$367.00	\$5.00	\$1,835.00	\$2.00	\$734.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydromulch Seeding on Maintenance berms, pond side slopes from high bank to toe elevation. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have Inspected and accepted (in writing) the subject Project.	AC	0.1	\$6,000.00	\$600.00	\$25,000.00	\$2,500.00	\$20,000.00	\$2,000.00	\$3,000.00	\$300.00	\$3,000.00	\$300.00	\$16,275.00	\$1,627.50	\$15,000.00	\$1,500.00	\$5,000.00	\$500.00	\$19,889.00	\$1,988.90	\$20,000.00	\$2,000.00	\$15,000.00	\$1,500.00	\$14,000.00	\$1,400.00	\$8,000.00	\$800.00
SUBTOTAL SECTION C - STORM WATER POLLUTION PREVENTION					\$1,701.00		\$3,784.50		\$2,734.00		\$1,768.00		\$1,768.00		\$2,361.50		\$2,968.00		\$536.70		\$2,722.90		\$7,505.00		\$1,867.00		\$3,235.00		\$1,534.00
SECTION D - MISCELLANEOUS																													
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	2	\$2,000.00	\$4,000.00	\$5,000.00	\$10,000.00	\$5,000.00	\$10,000.00	\$8,400.00	\$16,800.00	\$8,400.00	\$16,800.00	\$2,920.00	\$5,840.00	\$2,000.00	\$4,000.00	\$1,500.00	\$3,000.00	\$100.00	\$200.00	\$4,000.00	\$8,000.00	\$9,000.00	\$18,000.00	\$1,250.00	\$2,500.00	\$4,000.00	\$8,000.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$3,000.00	\$3,000.00	\$6,000.00	\$6,000.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1,260.00	\$1,260.00	\$3,000.00	\$3,000.00	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00
SUBTOTAL SECTION D - MISCELLANEOUS					\$7,000.00		\$16,000.00		\$13,000.00		\$21,800.00		\$21,800.00		\$7,100.00		\$7,000.00		\$5,500.00		\$3,700.00		\$12,000.00		\$23,000.00		\$4,500.00		\$12,000.00
TOTAL BASE BID					\$208,014.00		\$320,499.40		\$362,615.00		\$344,805.08		\$344,805.08		\$332,464.40		\$263,138.00		\$305,839.10		\$246,774.80		\$389,845.00		\$389,273.90		\$261,761.00		\$305,165.18

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77591
ADICO PROJECT NO. 22034-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
<u>SECTION A - GENERAL</u>					
1.	Mobilization/Payment/ Performance Bonds	LS	1	\$15,000.00	\$15,000.00
SUBTOTAL SECTION A - GENERAL \$					15,000.00
<u>SECTION B - WATER DISTRIBUTION SYSTEM</u>					
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	20	\$45.00	\$900.00
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch PVC, C-900 Water Line, including fittings and appurtenances, with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	929	\$70.00	\$65,030.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line with standard bedding and backfill as indicated on plans and according to specifications, complete in place.	LF	469	\$200.00	\$93,800.00
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to Bore and Install 12-Inch PVC, C-900 Water Line Inside Steel 20" Casing with Spacers as indicated on plans and according to specifications, complete in place.	LF	160	\$300.00	\$48,000.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Fire Hydrant assembly including Gate Valve as indicated on plans and according to specifications, complete in place.	EA	6	\$5,000.00	\$30,000.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 8-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	1	\$2,000.00	\$2,000.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch Gate Valve and Box, as indicated on plans and according to specifications, complete in place.	EA	3	\$3,000.00	\$9,000.00

BID PROPOSAL
12" WATER DISTRIBUTION LINE FROM I-45 TO NEWMAN RD.
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ADICO PROJECT NO. 22034-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for 12" Water Line Tie-In as indicated on plans and according to specifications, complete in place.	EA	3	\$2,000.00	\$6,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	949	\$1.50	\$1,423.50
SUBTOTAL SECTION B - WATER DISTRIBUTION SYSTEM					\$256,153.50
<u>SECTION C - STORM WATER POLLUTION PREVENTION</u>					
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Filter Fabric Fence around the construction site (to be installed prior to any construction activity and properly maintained throughout construction) as indicated on plans and according to specifications, complete in place. Includes removal.	LF	367	\$3.00	\$1,101.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydromulch Seeding on Maintenance berms, pond side slopes from high bank to toe elevation. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have Inspected and accepted (in writing) the subject Project.	AC	0.1	\$2,500.00	\$250.00
SUBTOTAL SECTION C - STORM WATER POLLUTION PREVENTION					\$1,351.00
<u>SECTION D - MISCELLANEOUS</u>					
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	2	\$2,000.00	\$4,000.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$3,000.00	\$3,000.00
SUBTOTAL SECTION D - MISCELLANEOUS					\$7,000.00
TOTAL BASE BID					\$279,504.50

Bid Sheet Must Be Initialed By Same
Person Who Signs Proposal
Initial _____

City of La Marque
FM 1765 12" Waterline Improvements - Phase One
ADICO Project No. 22034-01

Design and Construction Schedule
Friday, February 24, 2023

ACTIVITIES	Start Date	End Date
Design Schedule		
Design Phase	1/1/2023	3/2/2023
90% COLM Design Review	3/2/2023	3/7/2023
Issue for Permitting (TxDOT)	3/2/2023	4/1/2023
Issue for Construction Bid Set	3/7/2023	3/7/2023
City Council - Request for Advertisement	3/13/2023	3/13/2023
1 st . Advertisement	3/14/2023	3/14/2023
2 nd . Advertisement	3/21/2023	3/21/2023
Pre-Bid	3/22/2023	3/22/2023
Bid Date – Receiving Sealed Proposals	3/29/2023	3/29/2023
Recommendation to COLM	4/3/2023	4/3/2023
City Council Approval	4/10/2023	4/10/2023
Construction Schedule - Preliminary		
Notice to Proceed (See Notes)	4/24/2023	4/24/2023
Construction Phase	4/24/2023	5/24/2023
Walk through & Punch List	5/24/2023	5/31/2023
Close out & Acceptance	5/31/2023	6/14/2023



La Marque Police Department

Juvenile Involvements

2022



Juveniles (16 years of age or younger) arrested in the City of La Marque during 2022

Offense	Juveniles Arrested
Assault	1
Larceny - Theft	2
Motor Vehicle Theft	1
Total	4

Juveniles (16 years of age or younger) involved in La Marque PD police reports during 2022

Juveniles Involved In Police Reports	
Victim	108
Witness	8
Involved Other	84
Offender	99
Reportee	2
Total Involvements	301

Juveniles (16 years of age or younger) involved in La Marque PD motor vehicle collisions during 2022

Motor Vehicle Collisions with Juveniles	
Total Traffic Accidents	505
Accidents Involving Juveniles	102
Juvenile Drivers	16
Juvenile Passengers	205



La Marque Police Department

Juvenile Involvements

2022



Juveniles (16 years of age or younger) issued citations by
La Marque PD during 2022

Citation/Warning	Offense	Age
CITATION	*Speeding - 10% Or Over	16
CITATION	No Driver's License	16
CITATION	No Driver's License	16
CITATION	Ran Stop Sign	16
WARNING	Defective Equipment	16
CITATION	Fighting - DOC	16
CITATION	No Driver's License	16
WARNING	Curfew Violation	16
CITATION	Ran Red Light	16
CITATION	*Speeding - 10% Or Over	16
CITATION	No Driver's License	16
WARNING	No Driver's License	16
WARNING	Defective Headlamps	16
CITATION	Fighting - DOC	16
CITATION	Theft Under \$100	16
CITATION	Theft Under \$100	14
WARNING	*Speeding - 10% Or Over	16
CITATION	Theft Under \$100	12
CITATION	Assault Physical Contact	16
CITATION	Assault Physical Contact	13
CITATION	Assault Physical Contact	15
CITATION	Minor In Possession Tobacco (1St Off)	16
WARNING	Duty To Display Lights	16
CITATION	Assault Physical Contact	15
CITATION	Theft Under \$100	15
CITATION	Theft Under \$100	14
CITATION	Theft Under \$100	13
WARNING	Loud Noise	0



La Marque Police Department Juvenile Involvements



2022

CITATION	Fighting - DOC	15
WARNING	No Driver's License	15
WARNING	Improper Turn	15
CITATION	No Driver's License	16
WARNING	Fail To Signal With Turn Indicator	16
WARNING	Defective Equipment	16
CITATION	Assault Physical Contact	13
CITATION	Fail To Control Speed	16
CITATION	No Driver's License	16
CITATION	Violate D/L Restriction	16
WARNING	Fail To Dim Headlights-Meeting	16
WARNING	*Speeding - 10% Or Over	16
WARNING	Failed To Signal Lane Change	16
CITATION	Violate D/L Restriction	16
CITATION	No Driver's License	15
CITATION	Drove Without Lights-When Required	15
CITATION	Theft Under \$100	16
CITATION	No Driver's License	16
WARNING	Drove Without Lights-When Required	16
CITATION	Refuse To Leave Premises	11
CITATION	Theft Under \$100	11



CITY FACILITY AND HONORARY STREET NAMING POLICY

Section 1: General

The City of La Marque establishes the following City Facility and Honorary Street Naming Policy to provide a uniform set of guidelines regarding requests for naming or renaming of City facilities and the designation of honorary street names. All facility and honorary street names shall be compatible with community interest and reflect the values of the City of La Marque.

- A. This policy shall establish the guidelines, criteria, and process for naming or renaming of City facilities and honorary streets.
- B. The City Council shall have final authority to name and rename City facilities and designate honorary street names.
- C. The City Council may pursue honorary naming for commemorative, cultural, and historic goals or branded naming for marketability, revenue generation, and cost recovery goals at City facilities at their discretion.
- D. Any naming of City facilities in honor of an individual, family, or entity may be revoked at the discretion of the City Council.
- E. The donation of land, facilities, or funds for the acquisition, renovation, or maintenance of City facilities shall not constitute an obligation by the City to name the facility or any portion thereof after an individual, family, or entity.

Section 2: Criteria for Naming City Facilities

City facility names should be unique to the City of La Marque, have a lasting significance, be familiar to a majority of the citizens, and be easy to recall. Before proceeding with any naming, the City of La Marque will carefully consider all circumstances surrounding the naming, including the overall benefit to the City and whether displaying the name is and will continue to be a positive reflection on the City. The term facility shall describe any City building, park, linear trail, or other feature as determined by the City Council.

- For commemorative naming, a facility may be named for an individual, living or dead, if the individual has provided creditable service to the community and has attained prominence locally based on contributions to the public.
- A facility may be named for an individual, family, or entity that has provided a culturally significant contribution to the surrounding area or community.
- A facility may be named for significant natural geologic features, native flora or fauna, or significant historical events.
- A facility may be given any name which City Council determines advances a particular branding objective in order to enhance the City's ability to enhance service provision through revenue generation at the site.
- Names that reflect the City's ethnic and cultural diversity are encouraged.
- A feature within a facility may be dedicated to an individual, family, or entity using the above criteria without naming or renaming the facility in which the feature is located.
- The City Council may also consider the use of naming rights in return for a financial or in-kind contribution for City facilities

Section 3: Criteria for Naming Honorary Streets

Honorary street names should reflect La Marque values and community interests.

- Honorary streets may be named for an individual, living or dead if the individual has provided creditable service to the community and has attained prominence locally based on contributions to the public.
- Honorary streets may be named to recognize a significant historical event or individual.
- Honorary street names do not have any impact on addressing and do not change the official street name.

Section 4: Process and Procedures for Naming City Facilities

A. Process:

The naming and renaming of all City facilities, parks, trails, and features shall be considered by one of the standing City Council Committees. The designated Committee may request or review name options from a variety of input methods as part of the naming consideration. Concurrent with the facility design process, City staff will brief the City Council or designated Council Committee on the project and

seek direction regarding the naming goals, honorary or branding, the desired input process, and the timeline for a final naming decision. Names options pursuant to this direction will then be brought to the Committee for consideration. Once the Committee has considered the name options, the Committee will then make a recommendation for consideration to the City Council. The full City Council shall have final authority to name and rename City facilities, parks, trails, and features. The naming process should begin early in the facility construction process to ensure adequate time for decision-making, adoption, and implementation.

B. City Council adoption:

The City Council will act on a resolution to officially name or rename the facility, park, trail, or feature.

1. Renaming Existing Facilities, Parks, Trails, and Features: The City Council shall adopt a resolution officially renaming the facility, park, trail, or feature.
2. New Facilities, Parks, Trails, and Features: The City Council shall adopt a resolution officially naming the facility, park, trail, or feature.

C. Implementation:

Once a name is approved by City Council, the City Manager or their designee shall work to implement the approved name to include appropriate signage, plaques, and/or dedication. For the naming or renaming of any facility not managed by a specific City department, the City Manager shall designate the responsible City department.

Section 5: Process and Procedures for Naming Honorary Streets

A. Process

The naming of honorary streets shall be considered by one of the standing City Boards or Commissions as designated by the City Manager. The designated Committee may consider name options from a variety of input methods, as described below, as part of the naming consideration. Once the Committee has considered the name options, the Committee will then make a recommendation for consideration to the City Council. The City Council shall have final authority to name honorary streets. Proposed street names shall be at most eighteen (18) characters in length. This limit includes all spaces and symbols but excludes the suffix (Dr., Ave, Ct., Ln, etc.).

Methods for Naming Consideration:

1. A Councilmember may suggest one or more names for consideration
2. City staff may suggest one or more names for consideration

3. Community members may suggest one or more names for consideration

If a community member or group suggests names, they must submit a completed petition, as supplied by the City Clerk's office, with a minimum of 51% of the property owners or residents whose address is abutting the subject street. Only one signature shall be counted per address or unit.

With all name requests, the requestor shall submit a letter from the United States Postal Service (USPS) verifying that the proposed street name conforms to required guidelines, and a written narrative describing the historic, economic, or cultural significance of the subject of the street name change or designation of memorial. City staff will research the names and evaluate existing City plans for conformity. All honorary street naming requests must include the limits of the corridor and number and location of affected intersections, as well as information on the individual or group to be honored.

Staff will present the results of the name analysis to the designated Council Committee. If so directed by the Committee, staff will prepare a draft design of the street marker blade with input from the requesting community group, if any, while adhering to Uniform Traffic Control Device and Texas Department of Transportation standards where applicable.

The Committee will make a recommendation on the honorary street name to the full City Council. Once the full City Council has selected a finalist for the name, it will be announced publicly at a City Council meeting.

B. City Council adoption:

After a period of 30 days from public announcement during a City Council work session meeting, the City Council shall act on a resolution to officially adopt the honorary street name.

C. Implementation:

Once an honorary street name is adopted by City Council, the responsible City department(s) shall work to fabricate and install signage and schedule an unveiling ceremony. Once the honorary marker blade is installed per relevant standards, the City Manager shall designate the responsible City department.

If the City Council rejects the street name change request, two (2) years shall pass before the request can be resubmitted.

D. Cost

1. Nonrefundable application fee: \$1500.00.
2. Cost of notification: \$9 x each notification required.
3. Cost of manufacturing/installing signs: \$200.00 per sign.

4. All fees shall be payable to the City of La Marque and shall be as established by the City Council.

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