



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

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **July 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://cityoflamarque-org.zoomgov.com/j/1618808925>). 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
- 4.I. Chosen Ones Outreach Ministries

Documents:

[BROCHURE.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

- o Regular City Council Minutes of June 26, 2023
- o Regular City Council Minutes of June 12, 2023

Documents:

[DRAFT 06.26.2023 MINUTES.PDF](#)
[DRAFT 06.12.2023 MINUTES.PDF](#)

7. ORDINANCES

Discussion/ possible action regarding approving:

7.I. Ordinance No. O-2023-0005

Establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the City of La Marque Fire Department

Documents:

[AGENDA FORM- FIRE BILLING CONTRACT EMERGIFIRE.PDF](#)
[2023 FIRE BILLING ORDINANCE.PDF](#)
[LA MARQUE EMERGIFIRE ADDENDUM C.PDF](#)
[EMERGIFIRE- EMAIL HANDOUT.PDF](#)

7.II. Ordinance No. O-2023-0006

Issuing a Conditional Use Permit for Hunt Energy Network Battery Storage Facility
(Galveston County Property ID# 363493)

Documents:

[ORDINANCE- CUP HUNT ENERGY.PDF](#)
[HUNT ENERGY NETWORK - CONDITIONAL USE APPLICATION.PDF](#)
[BATTERY GCAD LIST OF 200FT PROPERTY OWNERS NAMES AND ADDRESSES COPY OF PID363493_REPORT.PDF](#)
[BATTERY STORAGE GCAD MAP OF 200 FT PROPERTIES PID363493.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-2023-0042

Rejecting all bids for lease or purchase of city property for the redevelopment of city property

Documents:

[RESOLUTION - 22-03 REJECTION.PDF](#)

8.II. Resolution No. R-2023-0043

Authorizing a blower replacement at the Wastewater Treatment Plant

Documents:

[AGENDA FORM- NEW BLOWER AT WWTP.PDF](#)
[RESOLUTION - WWTP BLOWER.PDF](#)
[ATLAS COPCO ZB5 MCP INTEGRATION PROPOSAL.PDF](#)
[CITY OF LA MARQUE ZB5 AIRPLAN.PDF](#)
[ADICO LETTER OF RECOMMENDATION - AIR PLAN.PDF](#)

8.III. Resolution No. R-2023-0044

Authorizing a Memorandum of Understanding with United Way Galveston County Mainland

Documents:

[RESOLUTION - UNITED WAY MOU.PDF](#)
[MOU-UWGCM_CITY OF LA MARQUE.PDF](#)

8.IV. Resolution No. R-2023-0045

Authorizing a Memorandum of Understanding (MOU) with The Advocacy Center for Children of Galveston County.

Documents:

[AGENDA FORM - ADVOCACY CENTER FOR CHILDREN OF GALVESTON COUNTY MOU.PDF](#)
[RESOLUTION - ADVOCACY CENTER MOU.PDF](#)
[2023 MOU - ADVOCACY CENTER.PDF](#)
[2023 WORKING PROTOCOL-GALVESTON COUNTY.PDF](#)

8.V. Resolution No. R-2023-0046

Authorizing a Memorandum of Understanding (MOU) with Clean Coast Texas

Documents:

[RESOLUTION - CLEAN COAST MOU.PDF](#)
[LAMARQUE_CLEANCOASTTEXAS.PDF](#)

8.VI. Resolution No. R-2023-0047

Authorizing a Memorandum of Understanding (MOU) with The Chosen Ones Outreach Ministries of Galveston, Inc.

Documents:

[AGENDA FORM - CHOSEN ONES MOU.PDF](#)
[RESOLUTION - CHOSEN ONES.PDF](#)

8.VII. Resolution No. R-2023-0048

Requesting preventative tree trimming around utility lines

Documents:

[RESOLUTION - TREE TRIMMING.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.

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.I. Budget Workshop Dates

Approving Budget Workshop dates: July 24, July 25, July 27, July 31, and August 1

10.II. Request For Proposal

Authorizing the issuance of a Request for Proposal for Planning and Management Professional Services

Documents:

[RCP-PROGRAM-OVERVIEW.PDF](#)
[2.- CDBG-MIT RCP RFP AD.PDF](#)
[3. CDBG-MIT RCP RFP PACKET.PDF](#)
[1.- CDBG-MIT RCP RFP PROCUREMENT GUIDANCE.PDF](#)
[CDBG-MIT-ELIGIBLE-MID-COUNTIES-AND-ZIP-CODES.PDF](#)

10.III. Wastewater Discharge Agreement

Discussion/ provide direction regrading a potential Wastewater Discharge Agreement with Republic Services, with a 90-day trial period to ensure operational compliance with the City's Wastewater Discharge Permit

Documents:

[AGENDA FORM- REPUBLIC SERVICES WW AGREEMENT.PDF](#)
[SERVICE AGREEMENT- POTW- LEACHATE- COUNTY.PDF](#)
[RE_ DISCHARGE FROM LANDFILL.PDF](#)

10.IV. 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.

10.V. Upcoming Events

City Events and Important Dates for Community Awareness

11. 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)

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on July 7, 2023 at 12:45 P.M.

Kierra K. Nance, TRMC

City Clerk