



OFFICIALLY POSTED ON THE
WEB:
DATE: **9.14.2018** TIME: **8:30 a.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on September 20, 2018 at 8:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Regular Meeting of August 16, 2018
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - b. Chief Kirk Jackson & Lieutenant Chad Waggoner; LMPD
6. NEW BUSINESS
 - a. Discussion/possible action regarding Resolution No. R-2018-0024 amending authorized signatures on EDC bank account(s)
 - b. Discussion/possible action to delete necessary TexPool representatives
 - c. Discussion/possible action regarding the TexPool Resolution Amending Authorized Representatives
 - d. Discussion/possible action regarding the request for qualifications (RFQ) for hiring an auditing firm
 - e. Discussion/possible action to hire a contractor to abate asbestos mastic and other associated costs (Asbestos Reporting Unit (ARU), air testing) at 401 Laurel
 - f. Discussion/possible action regarding a ground lease for 210 Highway 3
 - g. Discussion/possible action to assist the La Marque Police Department in order to improve their fence project
 - h. Discussion/possible action regarding Causeway Park
 - i. Discussion/possible action to send the Executive Director and interested Board members to the TEDC sales tax workshop on November 9, 2018
 - j. Discussion/possible action to clear the combined 1.4+- acres the City and EDC own next to 4525 Gulf Freeway

- k. Discussion/possible action to move the November meeting up one week to November 8, 2018
 - l. Discussion/possible action regarding bronze sculptures for downtown
- 7. OLD BUSINESS
 - a. Discussion/possible action regarding the renovation of 401 Laurel - Mike Bricker & Associates Inc. as general contractor
- 8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report – report to include an overview of efforts as it pertains public relations
- 9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
- 10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
- 11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
- 12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 14th day of September, 2018 by 5:30 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@ci.la-marque.tx.us for further information.