



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
August 14, 2023**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on August 14, 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. CITIZENS PARTICIPATION
LIMITED TO THREE MINUTES PER PERSON

Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to Council (limited to three (3) minutes). If wishing to speak give the Mayor or presiding officer your full legal name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the mayor will call on you in turn.*

5. PUBLIC HEARINGS
Conduct Public Hearing to hear public input on:

5.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

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

Issuing a conditional use permit for Hunt Energy Network Battery Storage Facility (Galveston County Property ID #363493)

5.III. Ordinance No. O-2023-0007

Repealing Section 44-2 of the Code of Ordinances, City of La Marque, Texas; making various findings related to the subject and providing for an effective date

6. ORDINANCES

Discussion/ possible action regarding approving:

6.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

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

Issuing a conditional use permit for Hunt Energy Network Battery Storage Facility (Galveston County Property ID #363493)

6.III. Ordinance No. O-2023-0007

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7. RESOLUTIONS

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

7.I. Resolution No. R-2023-0049

Calling a recall election for the position of City Councilmember District C

7.II. Resolution No. R-2023-0050

Calling a Special Election on November 7, 2023 for the unexpired term for Councilmember District C

7.III. Resolution No. R-2023-0051

Authorizing an agreement with Galveston County Elections Division for a Special Election on November 7, 2023

8. APPOINTMENTS

Appointments, reappointments, or removals of any/all boards and commission members

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Interlocal agreement for implementation and operation of GRID System

9.II. Annual Audit FY 2022

Discussion/possible action regarding acceptance of the City of La Marque Audited Comprehensive Annual Financial Report as of September 30, 2022.

9.III. Proposed Tax Rate

Propose A Property Tax Rate Per \$100 Of Taxable Value For Tax Year 2023 And Call A Public Hearing On August 28, 2023

9.IV. La Marque Chargers Contract

Three year contract between City of La Marque and the La Marque Chargers for use of fields at Mahan Park during football season.

9.V. Items for the Good of the Order

10. 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)

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on August 11, 2023 at 1:00 p.m.

Kierra K. Nance, TRMC
City Clerk