CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
August 28, 2023

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **August 28, 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. Introduction - Aaron Hoosier, Human Resource Coordinator

   4.II. Updated Citywide Agenda Platform for Council, Boards, and Commissions

   4.III. Certificates of Obligation - Stifel

   4.IV. Presentation - Gulf Coast Center

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. PUBLIC HEARING
Conduct public hearing to hear public input regarding:

6.I. Proposed Tax Rate FY 2023-2024
Levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2024 tax year at the rate of 0.418058

7. MINUTES

7.I. Special City Council Minutes 08.10.2023

7.II. Special City Council Minutes 08.08.2023

7.III. Special City Council Minutes 08.01.2023

7.IV. Special City Council Minutes 07.25.2023

7.V. Special City Council Minutes 07.24.2023

7.VI. Regular City Council Minutes 07.24.2023

8. ORDINANCES
Discussion/ possible action regarding approving:

8.I. Ordinance No. O-2023-0008
Making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2023 and ending September 30, 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for 2023-24 fiscal year. ***THIS IS THE FIRST READING***.

8.II. Ordinance No. O-2023-0009
Levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2023 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. ***THIS IS THE FIRST READING***.

8.III. Ordinance No. O-2023-0010
Proposed revision of city ordinance Sec. 44-29--City Park Hours to stipulate that all City Parks should have uniform operating hours ***THIS IS THE FIRST READING.***

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

9.I. Resolution No. R-2023-0051
Authorizing an agreement with Galveston County Elections Division for a Special Election on November 7, 2023

9.II. Resolution No. R-2023-0052
Authorizing the construction design and engineering services for the Sanitary Sewer Overflow (SSO) repairs at Bayou Rd. & Main St. and Erickson St. & Main St

9.III. Resolution No. R-2023-0053
Authorizing the construction design and engineering services for the Wastewater Treatment Plant Upgrades, specifically the Headworks area consisting of the Bar Screen and influent valves

9.IV. Resolution No. R-2023-0054
Accepting the 2023 City of La Marque investment policy to invest municipal funds per the Public Funds Investment Act

9.V. Resolution No. R-2023-0055
Authorizing the City Manager to sign a contract amendment with Emergicon, LLC to include fire billing services provided by a subsidiary of Emergicon, LLC, Emergifire, LLC

9.VI. Resolution No. R-2023-0056
Discussion and required action regarding approving the Gulf Coast Water Authority Project Funding Request

10. 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.

11. NEW BUSINESS
Items presented to the Council for discussion and possible action:

11.I. Memorandum of Understanding
Authorizing a Memorandum of Understanding between the Gulf Coast Center and City of La Marque

11.II. Memorandum of Understanding
Authorizing a Memorandum of Understanding (MOU) between the Resource Crisis Center and the City of La Marque

11.III. Request For Proposal
Authorizing the Issuance of a Request for Proposal for Municipal Court Associate Judge and request for qualifications (RFQs) for professional services for the Municipal Court Associate Judge

11.IV. Investment Quarterly Report
Discussion/possible action regarding accepting the quarterly investment reports for Second Quarter 2023

11.V. Galveston County Mutual Aid Contract 2023-2024
Authorizing the City Manager to execute a contract with the County of Galveston Commissioners' Court to provide fire protection services to unincorporated areas of Galveston County

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 August 25, 2023 before 5:30 p.m.

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Kierra K. Nance, TRMC
City Clerk