



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
September 11, 2023**

1. Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on September 11, 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](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. A Moment of Silence - Honoring 9/11
 - 4.II. Introduction - Christine Turner, Finance Director
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

6.I. Regular City Council Minutes 08.28.2023

6.II. Regular City Council Minutes 08.14.2023

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.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.

7.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.

7.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

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 SECOND AND FINAL 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 SECOND AND FINAL 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 SECOND AND FINAL READING.**

8.IV. Ordinance No. O-2023-0011
Designating Certificate of Obligation Funds

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-2023-0057

Authorizing certain officers of the City to sign and endorse checks and drafts of the City of La Marque bank accounts

9.II. Resolution No. R-2023-0058

Authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective Sept 11, 2023

9.III. Resolution No. R-2023-0059

Authorizing certain officers of the City as authorized representatives to administer and manage the City's investment accounts effective Sept 11, 2023

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.I. Public Works Annual Bid - Chemicals

Bid Chemical purchases for Water and Wastewater Treatment

10.II. Public Works Annual Bid - Biosolids Processing

Bid : Biosolids Processing and Disposal for Wastewater Treatment Plant

10.III. Public Works Annual Bid - Pipeline Repair Materials

Bid for Materials used to repair water and sanitary sewer pipelines

10.IV. Items for the Good of the Order

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 September 8, 2023 at 3:00 p.m.

Kierra K. Nance, TRMC
City Clerk