



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
September 25, 2023**

1. Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **September 25, 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
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 09.11.2023

6.II. Special City Council Minutes 07.27.2023

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. Ordinance No. O-2023-0011

Designating Certificate of Obligation Funds

8. ORDINANCES

Discussion/ possible action regarding approving:

8.I. Ordinance No. O-2023-0011

Designating Certificate of Obligation Funds **THIS IS THE SECOND AND FINAL 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-2023-0060

Authorizing an annual Agreement with Galveston County Health District for Water Quality Inspection Services totaling \$16,659.00

9.II. Resolution No. R-2023-0061

Authorizing engineering, design, bidding, and project management for Westwood Stormwater Project totaling \$23,000.00

9.III. Resolution No. R-2023-0062

Awarding Construction Bid for the Inflow & Infiltration Reduction Project to Southern Trenchless in the amount of \$3,965,067.80

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.

10.I. La Marque Public Library August Statistics

10.II. La Marque Public Library Accreditation Letter

10.III. LMPD Crime Statistics for August 2023

10.IV. Public Works Monthly Report

11. NEW BUSINESS

Items presented to the Council for discussion and possible action:

11.I. Public Bid for Main Street Waterline Project

Approval of publication for Public Bidding for the Main Street Waterline Replacement Project

11.II. Memorandum of Understanding (MOU) with Big Brothers Big Sisters
Authorizing a Memorandum of Understanding (MOU) with Big Brothers Big Sisters

11.III. Memorandum of Understanding (MOU) with Communities in Schools
Authorizing a Memorandum of Understanding (MOU) with

11.IV. Memorandum of Understanding (MOU) with the League of Women Voters
Authorizing a Memorandum of Understanding (MOU) with the League of Women Voters

11.V. Memorandum of Understanding (MOU) with 21st Century After-School Centers on Education
Authorizing a Memorandum of Understanding (MOU) with 21st Century After-School Centers on Education

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)

12.I. 551.071 (Consultation w/ Attorney)
La Marque Economic Development vs. Texas City Terminal Railway Company
Cause Number 20-CV-0633 in the 122nd District Court of Galveston County, Texas

13. ACTIONS TAKEN FROM EXECUTIVE SESSION

13.I. *La Marque Economic Development vs. Texas City Terminal Railway Company*
Authorizing the Mayor or City Manager to execute a settlement agreement in *La Marque Economic Development vs. Texas City Terminal Railway Company* Cause Number 20-CV-0633 in the 122nd District Court of Galveston County, Texas.

14. ADJOURNMENT

15. City Manager Report

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on September 22, 2023, at 4:00 p.m.

Kierra K. Nance, TRMC
City Clerk

