



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
October 23, 2023**

1. Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on October 23, 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 (www.councilzoom.cityoflamarque.org)**. 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. Proclamation- Municipal Court Week
Recognizing November 6-10, 2023 as Municipal Court Week
 - 4.II. Brookswatson & Co.
Annual Presentation of End of Year Audit Report
 - 4.III. La Marque Safe City Initiative
Chief Aragon to provide an update on the La Marque Safe City Initiative
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 10.09.2023

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-2023-0065

Discussing and Encouraging Civility

7.II. Resolution No. R-2023-0066

Accepting the results of the 2022-2023 Audit Report

7.III. Resolution No. R-2023-0067

Discussion /possible action regarding adopting a resolution pertaining to Award of Bid Proposal for Biosolids Processing at the Wastewater Treatment Plant

7.IV. Resolution No. R-2023-0068

Discussion/possible action to Approve Bid Proposal for Chemicals used for Wastewater Treatment

7.V. Resolution No. R-2023-0069

Discussion and Possible Action to Award Bid Proposal for Sanitary Sewer Lift Station Upgrades & Improvements - Phase 1, to Southern Trenchless in the amount of \$3,130,689.00; the Project is incorporated in the Texas General Land Office Contract # 22-085-003-D223

7.VI. Resolution No. R-2023-0070

Discussion / Possible Action to approve Add-Alternate Item for the Sanitary Sewer Inflow and Infiltration Reduction Project and award revised Total Bid amount of \$5,632,613.90 for GLO Contract # 22-083-003-D208

8. CITY MANAGER REPORT

8.I. September EDC Sales Tax Report

8.II. La Marque Library September 2023 Statistics

8.III. La Marque Municipal Court September 2023 Statistics

8.IV. La Marque Crime September 2023 Statistics

8.V. Brookswatson Engagement Letter

8.VI. Rural and Small Department Violent Crime Grant Award Letter

8.VII. Bayou Park Capital Improvements

Funding for Capital Improvements at Bayou Park

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Waive Highland Bayou Park Pavilion Fee

Discussion / Possible Action regarding the request by Da Krewe du Roux non-profit organization to waive the Pavilion Rental Fee at Mac McGaffey Highland Bayou Park

9.II. Municipal Judge RFP

9.III. Abnormal Water Consumption

Discussion/ possible action regarding Abnormal Water Consumption Policy

9.IV. Cancellation of Meeting

Discussion/ possible action regarding cancellation of Regular City Council Meeting November 27, 2023

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 October 20, 2023 before 5:30 p.m.

Kierra K. Nance, TRMC
City Clerk