



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
November 13, 2023**

1. Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **November 13, 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**. 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. Oath of Office - Councilmember District C, Melanie Leyva Allred
 - 4.II. Communications Update - City App and Website
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. Special City Council Minutes 10.23.2023

6.II. Regular City Council Minutes 10.23.2023

6.III. Regular City Council Minutes 07.10.2023

6.IV. Special Joint City Council & EDC Minutes 09.25.2023

6.V. Regular City Council Minutes 06.12.2023

6.VI. Regular City Council Minutes 02.13.2023

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. Ordinance No. O-2023-0012

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district for a tract of land commonly known as 1005 Bayou Road

8. ORDINANCES

Discussion/ possible action regarding approving:

8.I. Ordinance No. O-2023-0012

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district for a tract of land commonly known as 1005 Bayou Road

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-2023-0071

Accepting the results of the 2021-2022 Audit Report

9.II. Resolution No. R-2023-0072

Casting votes for the Board of Directors of the Galveston Central Appraisal District for a two-year term

9.III. Resolution No. R-2023-0073

Authorizing suspension of December 4, 2023, the effective date of the statement of intent of Centerpoint Energy to change rates in the Texas Division

9.IV. Resolution No. R-2023-0074

Approving a Final Plat for Ambrose Section 3

9.V. Resolution No. R-2023-0075

Authorizing a 2024FY Purchase Order issued to Adico Engineers, LLC for Engineering Consulting services.

9.VI. Resolution No. R-2023-0076

Authorizing a Purchase Order to Core & Main LP for Pipeline Repair Materials in the amount of \$75,000 for 2024 Fiscal Year

9.VII. Resolution No. R-2023-0077

Authorizing Atlas Copco Air Plan for Blower replacement at the Wastewater Treatment Plant (WWTP)

9.VIII. Resolution No. R-2023-0078

Authorizing the issuance of a Rebid for an Associate Judge

9.IX. Resolution No. R-2023-0079

Canvassing the election returns and declaring the results of the Special Election held on November 7, 2023

10. CITY MANAGER REPORT

LMPD Quarterly Report to City Council

10.I. LMPD Quarterly Report

10.I. LMPD Crime Statistics--Effective October 31, 2023

10.II. Final Acceptance of TCEQ SEP Agreement

The Texas Commission on Environmental Quality (TCEQ) accepted and approved the closure of an Agreement to restore the elevated storage tank located by the former Greyhound Park.

10.III. Award of Texas Department of Transportation - Transportation Alternatives (TA) Grant

The City recently received notification that the Application submitted for the Emancipation Trail Sidewalk Project was approved for funding. City of La Marque's proposed Emancipation Trail Shared Use Path application has been awarded a 100% Engineering and Construction Grant. The project will construct 6-foot-wide and 10-foot-wide shared-use paths along SH 3 from FM 1765 to FM 519 for a total length of 1.9-miles. This project will cover a segment of the proposed 51-mile Emancipation Historical Trail linking Houston and Galveston. The project will also add crosswalks, ADA ramps, signage and make improvements for transit with durable concrete platforms on the roadway for buses.

10.IV. TNMP-SCORE/CitySmart Program

10.V. Submission of HGAC Solid Waste Management Grant Application
Grant Submission

10.VI. Submission of NRPA Supporting Healthy Aging in Parks & Recreation 3.0 grant opportunity

Grant Submission

10.VII. TIRZ Update

11. NEW BUSINESS

Items presented to the Council for discussion and possible action:

11.I. Request for Proposal

Discussion / Possible Action to approve the release of Request for Proposal for the Construction of the Main Street Sanitary Sewer Repair Project

11.II. Request for Proposal

Discussion / possible action regarding authorizing a Request for Proposal for a Grant Administrator to submit an Application for Grant Funding for a Flood Mitigation Assistance Project through Texas Water Development Board funded by the Federal Emergency Management Administration

11.III. Request for Qualifications

Discussion/ possible action regarding the issuance of a Request for Qualifications for City Attorney/ Legal Services

11.IV. Notice of Funding Opportunity for the FY 2023 Thriving Communities Program

11.V. Cancellation of Meeting

Discussion/ possible action regarding the cancellation of the Regular City Council Meeting on December 25, 2023

11.VI. Discussion / Possible Action regarding the job description for the Deputy City Manager position

12. APPOINTMENTS

Appointments, Reappointments, or Removals of members of Boards and Commissions

13. REQUESTS AND ANNOUNCEMENTS

Council requests for future agenda items and announcements regarding future City Events

13.I. Clean Coast Texas Collaborative Green Infrastructure Workshop on 11/14/23 from 9am to Noon

14. 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)

14.I. Consultation w/ Attorney (551.071)

Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873) in the District Court for the District of South Carolina, Master Docket Number 2:18-MN-2873-RMG

14.II. Consultation w/ Attorney (551.071)

Consultation with Attorney regarding Adrian Jones vs City of La Marque Texas Cause Number CV 3:23-CV-00065 in the Southern District of Texas, Galveston Division

15. ACTIONS TAKEN FROM EXECUTIVE SESSION

15.I. Consultation w/ Attorney (551.071)

Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873) in the District Court for the District of South Carolina, Master Docket Number 2:18-MN-2873-RMG

16. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas before 5:30 p.m. on November November 10, 2023.

Kierra K. Nance, TRMC
City Clerk