



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

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on December 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** (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 - La Marque Chargers Youth Football
 - 4.II. Proclamation - Galveston County Sun Devils Youth Football
 - 4.III. Aquametrics - Water Consumption Customer Portal
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 11.13.2023

7. RESOLUTIONS

Memorandum of Agreement--Reporting of Naloxone Use and Suspected Overdoses.

7.I. Resolution No. R-2023-0071

7.II. Resolution No. R-2023-0080

Rejecting a Bid Proposal from Traylor & Associates, Tyler, TX for Grant Administrator for the Flood Mitigation Assistance (FMA) Program sponsored by the Texas Water Development Board (TWDB), funded by the Federal Emergency Management Administration (FEMA)

7.III. Resolution No. R-2023-0081

Awarding construction of the Main Street Waterline to V&S Construction in the amount not to exceed \$1,709,762.00

7.IV. Resolution No. R-2023-0082

Authorizing a Municipal Advisory Services Agreement with Stifel, Nicolaus & Company Incorporated

7.V. Resolution No. R-2023-0083

Discussion/possible action regarding the approval of the Customer Portal through Aqua Metric

7.VI. Resolution No. R-2023-0084

Approving a Contract with Texas General Land Office (GLO) for Community Development Block Grant - Regional Mitigation Program - GLO Contract # 24-065-011-E168; in the amount of \$4,165,500.00

8. 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.

8.I. La Marque Public Library October 2023 Statistics

8.II. Street Lighting Improvements

Summary of the Streetlight Improvement Project analysis completed by Adico Engineers

8.III. Preliminary Draft of Capital Improvement Plan

8.IV. Republic Services Discharge Summary

Discussion / possible action to approve continuation of flow and finalize an Annual Wastewater Discharge Agreement

8.V. GLO Contract Projects Summary Update
Summary Report of the current status of Stormwater & Wastewater Improvement Capital Projects

8.VI. Public Works Work Performance Summary FY2023
2023 Fiscal Year Performance Summary for Public Works

8.VII. October Performance Report - Public Works Department
Public Works Performance Report Summary - October

8.VIII. Heavy Equipment Operator Update
Update on Heavy Equipment Operator position

8.IX. NRPA's SHAPR 3.0 Grant Award Notification

8.X. Division of Communications Plan

8.XI. Employee Diversity Report

8.XII. November Sales Tax Report

8.XIII. Mosquito Machine Update

8.XIV. All America City Letter of Intent
Letter of Intent to Apply for Award

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Abnormal Water Consumption
Discussion/possible action regarding updating City water adjustment policy

9.II. Virtual Meetings
Discussion/ possible action regarding the continuation of virtual meeting participation via Zoom

9.III. G-County Hope Toy Drive
Discussion/ possible action regarding consideration of City support for 10th Annual G-County Hope Toy Give-A-Way

9.IV. Memorandum of Agreement
Authorizing a Memorandum of Understanding with the Galveston County Health District for first responder reporting of Naloxone use and suspected overdoses

9.V. Intent to Apply
Discussion / possible action regarding approving submission of an 'Intent to Apply' document for a \$10,000,000 State Revolving Fund (SRF) Loan through the Texas Water Development Board (TWDB)

10. APPOINTMENTS

Appointments, Reappointments, or Removals from Boards, Commissions, and Committees

11. REQUESTS AND ANNOUNCEMENTS

11.I. Wreaths Across America Event

11.II. Pictures with Santa

Mayor Bell's Bridge to Potential & Big Brother's Big Sisters Gulf Coast Pictures with Santa Event

12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on December 8, 2023 at _____.

Kierra K. Nance, TRMC
City Clerk