



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
January 22, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **JANUARY 22, 2024**, 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 (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. Introduction of new staff members
 - 4.II. Retirement Announcement - Curtis Barber, La Marque Fire Department (27 years)
 - 4.III. Proclamation - Delta Sigma Theta Founder's Day
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 01.08.2024

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. Ordinance No. O-2024-0001

Creation of a Heavy Industrial Zoning District

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. December 2023 Library Statistics

8.II. December 2023 Sales Tax Report

8.III. 2022-2023 Audit Findings Resolution Report

8.IV. 2023 Calendar Year Maintenance Recap for Public Works

8.V. Report from the La Marque Economic Development Corporation

8.VI. LMPD Calendar Year 2023 Crime Statistics

9. OLD BUSINESS

9.I. Ordinance No. O-2024-0001

Creation of a Heavy Industrial Zoning District

THIS IS THE SECOND AND FINAL READING

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.I. Proposed Ordinance

Issuance of a Conditional Use Permit for a Battery Energy Storage System located on Parcel 304858 on FM 1764

THIS IS THE FIRST READING

10.II. Proposed Resolution

Submission of a loan application to the Texas Water Development Board (TWDB) for Sanitary Sewer (SS) Inflow & Infiltration (I&I) Reduction

10.III. Proposed Resolution

Rejecting all bid proposals for the Main Street Sanitary Sewer Repairs

10.IV. Proposed Resolution

Acknowledgment of receipt of the Land Use Assumptions and Capital Improvement Plan related to the 2024 Impact Fee Study and setting a date for a Public Hearing

10.V. Proposed Resolution

Establishing a Policy for Council Expenditures

10.VI. Request for Proposal

Discussion/possible action to approve the release of a Request for Proposal for a strategic plan for the City of La Marque

10.VII. Elections Contract

Discussion/ possible action regarding entering into a Contract with the Galveston County Clerk and Galveston County Election Officer for the General Election to be held on May 4, 2024, and possible Runoff Election on June 15, 2024

10.VIII. Grant Application

Discussion / possible consent to submit an application to the Texas Park & Wildlife Department for Grant Funding for a Recreational Trail at Mahan Park

11. APPOINTMENTS

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

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)

13. ACTIONS TAKEN FROM EXECUTIVE SESSION

14. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on January ____, 2024 at _____.

Kierra K. Nance, TRMC
City Clerk