



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
February 12, 2024**

1. Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on February 12, 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** (<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
 - 4.1. Deputy City Manager Announcement
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. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

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

Creation of a Heavy Industrial Zoning District

6.II. Ordinance No. O-2024-0002

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

7. OLD BUSINESS

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

Creation of a Heavy Industrial Zoning District

7.II. Ordinance No. O-2024-0002

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

THIS IS THE SECOND AND FINAL READING

7.III. Proposed Resolution

Establishing a Policy for Council Travel Expenditures

7.IV. Proposed Resolution

Establishing a Policy for Discretionary Council Expenditures

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Proposed Ordinance

Issuing a Conditional Use Permit for construction of a data storage facility and showroom located at Galveston County Property ID #752487

8.II. Proposed Ordinance

Making a change to the Code of Ordinances concerning the terms of various boards and commissions

8.III. Proposed Resolution

Finding that the statement of Intent of Centerpoint Energy to change rates filing within the city should be denied

8.IV. Memorandum of Understanding

Authorizing a Memorandum of Understanding between the La Marque Public Library and Resource Crisis Center of Galveston County

8.V. Lloyd Gosselink Agreement

Authorizing a professional services agreement with Lloyd Gosselink, Attorney at Law

8.VI. Emergency Sanitary Sewer Pipeline Construction

Ratification of an Emergency Construction to replace a deteriorated and collapsed sanitary sewer pipeline by Ram Rod Utilities, LLC in the amount of \$68,450.00

8.VII. Mahan Boat Ramp Project

Discussion / Approval of a Grant from Texas Parks & Wildlife Division for the construction of the Mahan Park Boat Ramp Improvements in the amount of \$470,475.00 and approve a Resolution authorizing City Manager - Cesar Garcia to approve and sign documents and contracts related to the Project.

9. 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.

9.I. 2023 Achievement of Excellence in Libraries Award

9.II. GLO Projects Update

Westlawn Stormwater Improvements, Sanitary Sewer and Lift Station Rehabilitations and Wastewater Treatment Plant (WWTP) Expansion

9.III. Juneteenth Art Project

Announcement of Juneteenth Art Contest along with regulations and required paperwork

9.IV. Annual Police Report

incident-based data in accordance with the Code of Criminal Procedure Article 2.131 - 2.138

9.V. Delany Road Closure

The Texas Department of Transportation (TxDOT) will be closing the Delany Road Overpass over 1-45 on February 16, 2024.

9.VI. TIRZ Board Update

Update on TIRZ Board Actions

9.VII. Departmental Customer Service Training Plan

10. APPOINTMENTS

Appointment, Reappointments, and/or Removals of members of Boards, Commissions, and Committees.

11. REQUESTS AND ANNOUNCEMENTS

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 February 9, 2024 before 5:30 p.m.

Kierra K. Nance, TRMC
City Clerk