



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
February 26, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **February 26, 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://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 - Black History Month
 - 4.II. Proclamation - Mainland Pawn Shop
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 02.06.2024

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. 2023 Land Use Assumption and Capital Improvements Plan

The updated Land Use Assumptions and Capital Improvements Plan for the 2023 Impact Fee Study

7.II. Ordinance No. O-2024-0003

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

8. OLD BUSINESS

8.I. Ordinance No. O-2024-0003

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

THIS IS THE SECOND AND FINAL READING

8.II. Proposed Ordinance

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

THIS ITEM WAS TABLED 02.12.2024

8.III. 2023 Land Use Assumptions and Capital Improvement Plans

Discussion/ possible action regarding the 2023 Land Use Assumptions and Capital Improvement Plans for the 2023 Impact Fee Study

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Proposed Resolution

Approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration

9.II. Proposed Resolution

Adoption, Approval and Acknowledgment of Contract Documents for GLO Contract No. 24-065-011-E168 - Community Development Block Grant - Mitigation Program - Regional Mitigation Program Projects

9.III. Proposed Resolution

Ordering the General Election to be held on May 4, 2024 for the purpose of electing the position of one (1) Mayor; one (1) Councilmember (District "A"); and one (1) Councilmember (District "C") to the La Marque City Council for a three (3) year term

9.IV. Proposed Resolution

Reaffirming commitment to participation and inclusion in the NFIP program

9.V. Proposed Resolution

Approving the submission of an application and authorizing signatory power for contractual documents pertaining to the small, rural, and tribal body-worn camera micro-grant program

9.VI. Linebarger Goggan Blair & Sampson, LLP

Contract for fines and fees collection services with Linebarger Goggan Blair & Sampson, LLP

9.VII. SETH Grant Appropriations

Southeast Texas Housing Authority Grant for rental assistance

10. 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.

10.I. 2023 Code Enforcement Updates and Statistics

10.II. 2023 Fire Prevention Statistics

10.III. 2023 Fire Operations Statistics

10.IV. Sales Tax Report

10.V. La Marque Public Library January 2024 Report

10.VI. Municipal Court January 2024 Report

10.VII. Clean Water State Revolving Loan Fund (CWSRF)

Submission of Project Information Form (PIF) to the Texas Water Development Board (TWDB) for Sanitary Sewer repairs using Clean Water State Revolving Loan Fund (CWSRF)

10.VIII. State Revolving Fund (SRF) Submission

Submission of Project Information Form (PIF) to TWDB for State Revolving Fund (SRF) loan of \$16M for 2-inch waterline replacement

10.IX. Eyes on La Marque Program

A multi-phase program designed to increase vigilance in the City of La Marque

10.X. LMPD Memo #35: Partnership Actions with Texas City Housing Authority

10.XI. City of La Marque Customer Service Training Program 2024

10.XII. BAYTRAN Membership

10.XIII. Citizens Police Academy Class #13

10.XIV. Internship Program: High School and College

11. 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)

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on February 23, 2024 at 4:00 p.m.

Kierra K. Nance, TRMC
City Clerk