



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
April 8, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **APRIL 08, 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. Presentation - All America City 2024
 - 4.II. Presentation - Habitat for Humanities : Heroes Village
 - 4.III. Presentation - Community Health and Resource Management (CHARM)
 - 4.IV. Proclamation - Fair Housing Month
 - 4.V. Proclamation - Autism Acceptance Month
 - 4.VI. Proclamation - National Library Week (April 7th -13th)
 - 4.VII. Proclamation - National Public Safety Telecommunicators Week (April 14th - 20th)
 - 4.VIII. Proclamation -Work Zone Awareness Week (April 15th - 19th)

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-2024-0005

Amending the City of La Marque 2023-2024 budget by increasing various budget accounts' expenditures, decreasing others, transferring positions to new departments, and increasing/ decreasing various fund balances as set forth in the attached exhibits.

6.II. Ordinance No. O-2024-0006

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district for a tract of land identified as Galveston County Central Appraisal District Parcel IDs 131373 and 131374 located near FM 519 and east of Newman Road

6.III. Ordinance No. O-2024-0007

Amending the City of La Marque 2023-2024 budget by allocating American Rescue Plan Act (ARPA) funds

7. OLD BUSINESS

7.I. Ordinance No. O-2024-0005

Amending the City of La Marque 2023-2024 budget by increasing various budget accounts' expenditures, decreasing others, transferring positions to new departments, and increasing/ decreasing various fund balances as set forth in the attached exhibits.

SECOND AND FINAL READING

7.II. Ordinance No. O-2024-0006

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district for a tract of land identified as Galveston County Central Appraisal District Parcel IDs 131373 and 131374 located near FM 519 and east of Newman Road

THIS IS THE SECOND AND FINAL READING

7.III. Ordinance No. O-2024-0007

Amending the City of La Marque 2023-2024 budget by allocating American Rescue

Plan Act (ARPA) funds
SECOND AND FINAL READING

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Proposed Resolution

Designating application for grant application submission and signatory rights for contractual documents pertaining to the Firehouse Subs Public Safety Foundation Grant Program

8.II. Proposed Resolution

Authorizing application submission for the Department of Homeland Security (DHS) Fiscal Year 2023 Fire Prevention and Safety (FP&S) Grant Program for a mobile Fire/Arson Investigation Unit

8.III. Bid Advertisement

Discussion / possible action regarding authorizing release of bid documents for the construction of the Mahan Park Boat Ramp Project

8.IV. Memorandum of Understanding

Discussion/ possible action regarding the establishment of a Memorandum Of Understanding between the City of La Marque and Depelchin Children's Center

8.V. Memorandum of Understanding

Discussion/ possible action regarding the establishment of a Memorandum Of Understanding between the City of La Marque and McKinney United Methodist Church

8.VI. Memorandum of Understanding

Discussion/ possible action regarding the establishment of a Memorandum Of Understanding between the City of La Marque and Habitat for Humanities

8.VII. Consulting Services Agreement

Discussion/ possible action regarding approving a consulting services agreement with HDL Companies for sales tax audit & reporting services

8.VIII. Water Utility Reimbursement

Discussion/ possible action regarding Mayor Bell's request to distribute Gulf Coast Water Authority reimbursement to utility billing customers

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. Public Works Statistics

March Statistics for Public Works

9.II. City of La Marque Retention Report

Retention report to analyze and track employee turnover within our organization.

9.III. Items for the Good of the Order

10. REQUESTS AND ANNOUNCEMENTS

Requests by Mayor and Council Members of items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" include: (1) expressions of thanks, congratulations, or condolence; (2) information regarding holiday schedules; (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; (4) a reminder about an upcoming event organized or sponsored by the governing body (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda

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 APRIL 05, 2024 at 1:00pm.

Kasey Lott
Deputy City Clerk