



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

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **APRIL 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. Proclamation - Crime Victims Week (April 21-27)
 - 4.II. Proclamation - Lemonade Day (May 4)
 - 4.III. Proclamation - Drinking Water Week (May 5-11)
 - 4.IV. Presentation - Vision 2050 Plan - Collaborate
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 04.08.2024

6.II. Regular City Council Minutes 01.22.2024

7. OLD BUSINESS

7.I. Linebarger Goggan Blair & Sampson, LLP

Consideration and approval for a Professional Collection Services Agreement with Linebarger Goggan Blair & Sampson, LLP, as being fully qualified as special counsel to perform all legal services necessary to collect unpaid utility accounts, fees, fines and costs as provided in Article 103.0031 of the Texas Code of Criminal Procedure

8. NEW BUSINESS

8.I. Proposed Resolution

Consenting to the inclusion of land into Galveston County Municipal Utility District No. 68

8.II. Proposed Resolution

Authorizing submission of application to the Motor Vehicle Crime Prevention Authority for the SB 224 Catalytic Converter Grant Program

8.III. Proposed Resolution

Designating application for grant application submission and signatory for contractual documents pertaining to the Safe Streets and Roads for All (SS4A) Grants Program by the Office of the Secretary of Transportation, U.S. Department of Transportation

8.IV. Water Conservation Plan

Discussion, possible action regarding adopting the 2024 Water Conservation Plan for the City of La Marque, Texas.

8.V. Drought Contingency Plan Update

Discussion, possible action regarding adopting the 2024 Drought Contingency Plan for the City of La Marque, Texas.

8.VI. La Marque Emancipation Trail

Discussion / possible action regarding an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the State Highway (SH) 3 Emancipation Trail Project

8.VII. Award of Funding

Discussion / possible action regarding approval and acceptance of the Award for Funding by the Texas Department of Emergency Management (TDEM) for the Stormwater Management Plan Project

8.VIII. Funding Agreement

Discussion / possible action regarding approving an Agreement with the Texas Department of Agriculture (TDA) for a Community Development Block Grant for the Wisteria Storm Sewer Project in the amount of \$500,000

8.IX. Grant Application

Discussion / possible action regarding the submission of a grant application to the Texas Book Festival for \$2,500

8.X. Preliminary Plat Extension

Discussion/ possible action regarding a request to extend approval of a Preliminary Plat for Trails of Woodhaven Lakes Section 2

8.XI. TIRZ #2 Board Request

Discussion/ possible action regarding a request from the TIRZ #2 Board for the City to cover expenditures regarding a new financing plan

8.XII. Request for Proposal

Discussion/ possible action regarding issuing a Request for Proposal for Disaster Debris Monitoring and Consulting Services

8.XIII. Request for Proposal

Discussion/ possible action regarding issuing a Request for Proposal for Disaster and/or Storm Recovery Services (debris removal)

8.XIV. Vision 2050 - Award of RFP

Discussion/ possible action regarding awarding a Request for Proposal to Collaborate for completion of Vision 2050 Plan.

8.XV. Memorandum of Understanding

Discussion / possible action regarding the establishment of a Memorandum of Understanding between the City of La Marque and Ignite Community School Mainland

9. CITY MANAGER REPORT

9.I. March 2024 Permit Report

9.II. March 2024 Fire Department Reports

9.III. March 2024 Library Statistics

9.IV. March 2024 Crime Statistics

9.V. Ticket Writers

9.VI. Walmart Community Grant Program

9.VII. Keep La Marque Beautiful Gold Award

Congratulations to Keep La Marque Beautiful on achieving Gold Star status with Keep Texas Beautiful for 2024! KLMBC was notified on April 17th of this long sought recognition from Keep Texas Beautiful. Enclosed is our 2024 digital certificate and a toolkit containing resources for our organization to utilize as we promote our achievement! Gold Star Affiliates will be formally recognized during the Keep Texas Beautiful Conference in June at the annual conference.

9.VIII. Items for the Good of the Order

Heroes Village

Eyes on La Marque

Senior Camera Registry

International Denim Day - April 24th

Hurricane Huddle - April 27th

Ignite Community Schools 25th Anniversary Celebration - April 27th

City of La Marque Election Day - May 4th

National Lemonade Day - May 4th

9.IX. Memo

Update on MOU List and Incentive Plans Requested by Council at 4/8/22 Meeting

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)

11.I. Section 551.071 (Consultation with Attorney)
re: Gilbreath & Co. v. City of La Marque and La Marque Board of Adjustment;
Cause No. 23-CV-2307 in the 10th District Court of Galveston County

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

12.I. Section 551.071 (Consultation with Attorney)
re: Gilbreath & Co. v. City of La Marque and La Marque Board of Adjustment;
Cause No. 23-CV-2307 in the 10th District Court of Galveston County

13. ADJOURNMENT

CERTIFICATION:

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

Kierra K. Nance, TRMC
City Clerk