



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
June 3, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **JUNE 3, 2024**, beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via video conference 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 - Introduction of 2024 Summer Interns
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 HEARING

6.I. Ordinance No. O-2024-0008

Adopting a Code of Ethics for Elected and Appointed Officials

6.II. Ordinance No. O-2024-0009

Adopting the 2024 Drought Contingency Plan for the City of La Marque, Texas

7. OLD BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Ordinance No. O-2024-0008

Adopting a Code of Ethics for Elected and Appointed Officials

THIS IS THE SECOND AND FINAL READING

7.II. Ordinance No. O-2024-0009

Adopting the 2024 Drought Contingency Plan for the City of La Marque, Texas

THIS IS THE SECOND AND FINAL READING

7.III. Proposed Resolution

Adopting an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the State Highway (SH) 3 Emancipation Trail Project

7.IV. Proposed Resolution

Consideration, discussion and possible action to adopt a resolution of the City Council of the City of La Marque making certain findings as required by law and finding Linebarger Goggan Blair & Sampson, LLP as being fully qualified as special counsel to perform all legal services for collection of unpaid utility receivables pursuant to Texas Government Code §2254.1036

7.V. Linebarger Goggan Blair & Sampson, LLP

Consideration and approval of 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 receivables as provided in Government Code §2254.1036 and authorizing the City Mayor to execute said Agreement

7.VI. Boards and Commissions

Reviewing the appointment, attendance, and participation of Boards and Commissions Members

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Proposed Resolution

Authorizing the submission of a grant application to the Texas General Land Office, Coastal Management Program (CMP) Grant Cycle 30. NOAA-Funded

8.II. Proposed Resolution

Authorizing the submission to the Texas General Land Office (GLO); Gulf of Mexico Energy Security Act (GOMESA) grant program

8.III. Proposed Resolution

Authorizing participation in the Multi-Use Transportation "Spline" Connecting Trail Project

8.IV. Request for Proposal

Awarding RFP# 24-03 Disaster and/or Storm Recovery Services Award Approval to CrowderGulf and CTC Disaster Response

8.V. Request for Proposal

Awarding RFP# 24-02 Debris Management, Monitoring, and Consulting Services to Debris Tech and TLC Engineering

8.VI. Mayor Pro Tem

Appointing a Mayor Pro Tem for the current term

8.VII. Ordinance Review Committee

Considering the creation of an Ordinance Review Committee

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. April 2024 Crime Statistics

9.II. April 2024 Library Statistics

9.III. April 2024 Public Works Statistics

9.IV. April 2024 Budget vs Actual Report

9.V. FY22 Audit Findings Updated Report

9.VI. FY24 Council and Mayor Expenses

9.VII. GFOA Distinguished Budget Presentation Award

9.VIII. Upcoming Events

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 MAY 31, 2024 at 2:30 pm.

Kierra K. Nance, TRMC
City Clerk