



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
June 24, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **JUNE 24, 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. 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.*

5. MINUTES
 - 5.I. Regular City Council Minutes 02.26.2024
 - 5.II. Regular City Council Minutes 01.22.2024

6. OLD BUSINESS

Items presented to the Council for discussion and possible action:

6.I. Proposed Ordinance

Adopting the 2024 Water Conservation Plan for the City of La Marque, Texas

6.II. Bid Award

Awarding a Construction Bid Award for the Mahan Boat Ramp Project to Lucas Construction in the amount of \$481,839.00

6.III. Water & Wastewater Impact Fee Study 2023

Acknowledge and receipt of the City of La Marque Water & Wastewater Impact Fee Study 2023

7. NEW BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Proposed Resolution

Application for the Gary Sinise Foundation First Responder Grant for 23 sets of turnout gear for approximately \$130,000

7.II. Proposed Resolution

Authorizing the submission of a grant application for the BJA Patrick Leahy Bulletproof Vest Partnership Program.

7.III. Proposed Resolution

Authorizing the City Manager to sign/officiate the Interlocal Agreement for sharing computer-aided dispatch data with Texas Department of Transportation

7.IV. Proposed Resolution

Setting a Public Hearing date of August 26, 2024 for the City of La Marque 2023 Water & Wastewater Impact Fee Study

7.V. Social Good Grant Agreement

Authorizing a Grant Agreement with Local Policy Lab for voter participation initiatives

7.VI. K9s4COPs

Accepting a grant award from K9s4COPs for a single-purpose arson detection canine

7.VII. Code Enforcement

Reviewing the progress of the Code Enforcement Division under the supervision of Fire Department

7.VIII. Bayou Ridge Preliminary Plat

Approving the Bayou Ridge Preliminary Plat of a proposed 46.33 acres out of the S.F. Austin League Survey No. 4, Abstract, Galveston County, Texas, being 128 Lots, 4 Blocks and +/- 20.14 acres of Reserves

7.IX. Public Safety Building Committee

Consideration of reinstating the Public Safety Building Committee

8. CITY MANAGER REPORT

8.I. April 2024 Fire Department Statistics

8.II. April 2024 Municipal Court Statistics

8.III. April & May 2024 Public Works Statistics

8.IV. May 2024 Municipal Court Statistics

8.V. May 2024 Monthly Crime Statistics

8.VI. May 2024 Library Statistics

8.VII. June 2024 Sales Tax Collections

8.VIII. Items for the Good of the Order

9. 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

10. 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)

10.I. Section 551.071 (Consultation with Attorney)

Settlement offer in No. 23-CV-2307; Gilbreath v. City of La Marque

10.II. Section 551.074 (Personnel Matters)

Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees: City Manager

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

11.I. Section 551.071 (Consultation with Attorney)

Settlement offer in No. 23-CV-2307; Gilbreath v. City of La Marque

11.II. Section 551.074 (Personnel Matters)

Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees: City Manager

12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on June 21, 2024 at or before 5:30pm.

Kierra K. Nance, TRMC
City Clerk