



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
July 15, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **July 15, 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 - Morris Dagerath
 - 4.II. Proclamation - National Parks Month
 - 4.III. Presentation- Office of Emergency Management: Hurricane Beryl
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. OLD BUSINESS

6.I. Ordinance No. O-2024-0010

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

THIS IS THE FIRST READING

6.II. Proposed Resolution

Expressing support for the City of La Marque, Texas's application to the 2023 Active Transportation Infrastructure Investment Program

7. NEW BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Proposed Ordinance

Establishing a Public Safety Building Committee; providing an effective date; and making other provisions

THIS IS THE FIRST READING

7.II. Proposed Ordinance

Establishing the Code of Ordinances Review Committee, providing for the committee's duties, term, membership, quorum, voting, meeting, and rules of procedure

THIS IS THE FIRST READING

7.III. Westwood Stormwater Improvement Project - Phase 2

Request for Proposal regarding the construction of the Westwood Stormwater Improvement - Phase 2 Project

7.IV. Focused Livable Centers Study Application

Authorizing an application to the Houston Galveston Area Council Focused Livable Centers Study

7.V. Omega Bay

Regarding potential Omega Bay improvements

8. 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.

8.I. ICMA 2024 Economic Mobility and Opportunity Cohort

8.II. 2023 - 2024 Grant Applications

8.III. Audit Update

8.IV. Code Update

8.V. 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 551.074 (Personnel Matter)

For the purpose of hearing a complaint or charge against an officer or employee, Councilmember Joseph Lowry

10.II. Section 551.074 (Personnel Matter)

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

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

11.I. Section 551.074 (Personnel Matter)

For the purpose of hearing a complaint or charge against an officer or employee, Councilmember Joseph Lowry

11.II. Section 551.074 (Personnel Matter)

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 July 12, 2024, by 10:00 a.m.

Kierra K. Nance, TRMC
City Clerk