



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MINUTES
of
July 19, 2024**

1. CALL MEETING TO ORDER
Mayor Bell called the meeting to order at 3:04 P.M.
2. ROLL CALL
PRESENT:
Keith Bell, Mayor
Joe Compian, Mayor Pro Tem/District B
Kimberley Yancy, District A (arrived at 3:21 p.m.)
Joseph Lowry, District C
James Ross, District D (4844 N 300 W Provo, Utah, 84604 - exited meeting at 3:21 p.m.)
3. INVOCATION AND PLEDGE OF ALLEGIANCE
Mayor Bell gave the invocation and City Manager Garcia led the pledge.
4. EXECUTIVE SESSION
***Mayor Bell recessed the Special Meeting and entered into Executive Session 3:07 p.m.*

4.I. Section 551.071 (Consultation with Attorney)
5. ACTIONS TAKEN FROM EXECUTIVE SESSION
***Mayor Bell closed the executive session and reconvened the Special Meeting at 4:22 p.m.*

5.I. Section 551.071 (Consultation with Attorney)
Mayor Pro Tem Compian made a motion to direct the City Manager & City Attorney to begin discussions for an economic development agreement with the Omega Bay Improvement Committee. Councilmember Lowry seconded the motion.
MOTION CARRIED 4 AYES 1 ABSENT(ROSS).
6. ADJOURNMENT
Mayor Pro Tem Compian made a motion to adjourn. Councilmember Lowry seconded.
MOTION CARRIED UNANIMOUSLY.

***Meeting was adjourned at 4:24 p.m.*