



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
August 26, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **AUGUST 26, 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 (<http://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 (<http://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. Gulf Coast Transit District
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 08.06.2024

6.II. Special City Council Minutes 08.05.2024

6.III. Special City Council Minutes 08.01.2024

6.IV. Special City Council Minutes 07.19.2024

6.V. Regular City Council Minutes 03.11.2024

6.VI. Special City Council Minutes 03.11.2024

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. 2023 Impact Fee Study

Approval of the 2023 Impact Fee Study

7.II. FY 2024 - 2025 Budget

Regarding the FY2024-2025 Proposed Budget

7.III. FY 2024 - 2025 Tax Rate

Regarding a Proposed Property Tax Rate Of .418058 Per \$100 Of Taxable Value For Tax Year 2024-2025

8. OLD BUSINESS

8.I. 2023 Impact Fee Study

Approval of the 2023 Impact Fee Study

8.II. FY 2024 - 2025 Budget

Regarding the FY2024-2025 Proposed Budget

8.III. FY 2024 - 2025 Tax Rate

Regarding a Proposed Property Tax Rate Of .418058 Per \$100 Of Taxable Value For Tax Year 2024-2025

8.IV. Boards and Commissions

Appointment, Reappointment, or Removal of members of Boards, Commissions, and Committees

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Proposed Resolution

Requesting Preventative Tree Trimming On And Around Utility Lines

9.II. Sanitary Sewer Pipeline Replacement

Emergency replacement of a sanitary sewer pipeline on Corbett Street, to be completed by JSS Construction in the amount of \$95,050

9.III. Senior Community Service Employment Program (SCSEP)

Authorizing the City to become a Host Agency for the Senior Community Service Employment Program

9.IV. Bayou Fest 2024

Regarding planning and updates from the Parks Board for the Bayou Fest event October 18-19, 2024

9.V. Forensic Audit

Regarding a request for a forensic audit

9.VI. TML Board of Trustees Election

Casting votes for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

9.VII. Emergency 90 Contract for Disaster Consulting 2024

Ratifying a 90-day emergency contract signed by the mayor as Emergency Management Director for Disaster Consulting and Grant Administration

9.VIII. RFP - Disaster Consulting and Grant Administration

Authorizing a Request for Proposal for Disaster Consulting and Grant Administration

10. 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.

10.I. July 2024 Library Statistics

10.II. July 2024 Municipal Court stats

10.III. July 2024 Public Works / Utilities Department Statistics

10.IV. August 2024 City of La Marque Sales Tax Report

10.V. Galveston County Crime Rate Ranking 2020-2023

10.VI. Items for the Good of the Order

11. REQUESTS & 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

12. 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.I. Section 551.071 (Consultation with Attorney)

Potential litigation regarding Elizabeth Kou

12.II. Section 551.074 (Personnel Matters)

For the purpose of hearing a complaint or charge against an officer or employee, Councilmember District C

13. ACTIONS TAKEN FROM EXECUTIVE SESSION

13.I. Section 551.071 (Consultation with Attorney)

Potential litigation regarding Elizabeth Kou

13.II. Section 551.074 (Personnel Matters)

For the purpose of hearing a complaint or charge against an officer or employee, Councilmember District C

14. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on August 23, 2024 by 5:30p.m.

Kierra K. Nance, TRMC
City Clerk