



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
September 9, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **SEPTEMBER 9, 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 (<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 (<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
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 HEARINGS
Conduct Public Hearing to hear public input on:

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

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

6.II. Ordinance No. O-2024-0015

Establishing a Youth Advisory Council, providing an effective date, and making other provisions related to the subject

6.III. Ordinance No. O-2024-0016

Amending the City of La Marque American Rescue Plan Act (ARPA) funds allocations

6.IV. Ordinance No. O-2024-0017

Making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2024 and ending September 30, 2025 appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget of the City of La Marque for 2024-25 fiscal year

6.V. Ordinance No. O-2024-0018

Levying Ad Valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2024 tax year; Providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when the same shall become delinquent if not paid

7. OLD BUSINESS

Items presented to the Council for discussion and possible action:

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

Adopting the 2024 Water Conservation Plan for the City of La Marque, Texas
THIS IS THE SECOND AND FINAL READING

7.II. Ordinance No. O-2024-0015

Establishing a Youth Advisory Council, providing an effective date, and making other provisions related to the subject
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7.III. Ordinance No. O-2024-0016

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7.IV. Ordinance No. O-2024-0017

Making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2024 and ending September 30, 2025 appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget of the City of La Marque for 2024-25 fiscal year
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7.V. Ordinance No. O-2024-0018

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the City of La Marque, Texas for the 2024 tax year; Providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when the same shall become delinquent if not paid

THIS IS THE SECOND AND FINAL READING

7.VI. Solid Waste Contract

Authorizing the City of La Marque to enter into a 5-year solid waste and recycling collection service agreement with Waste Management

7.VII. TML Board of Trustees Election

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

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Ordinance No. 2024-0019

Amending Section 32 of the City of La Marque Texas's Code of Ordinances; making various findings; and providing for an effective date

THIS IS THE FIRST READING

8.II. Ordinance No. O-2024-0020

Sanitation Residential Rate Increase effective October 1, 2024

THIS IS THE FIRST READING

8.III. Resolution No. R-2024-0046

Adopting a Substantial Damage Response Plan; Making Various Findings; and Providing for an Effective Date

8.IV. Engineering Design Services

Approving for an Engineering Design Agreement with Adico Engineers, LLC for street paving improvements on Jefferson Drive and pavement markings on Cedar Drive and Lake Road, in the amount of \$99,750.00

8.V. Emergency Purchase of Pump for Lift Station Operations

Ratifying the purchase of a replacement pump for Delany Cove Lift Station (#22)

8.VI. Galveston County Health District Water Quality Agreement

Approving the FY25 Water Quality Monitoring Agreement with Galveston County Health District

8.VII. Final Plat Application Of Trails at Woodhaven Lakes

Approving the Final Plat Application of Trails at Woodhaven Lakes Section 2, A +/- 32.01-Acre Tract Out Of The S.F. Austin League Survey No. 4, Abstract 2, City of La Marque, Galveston County, Texas

8.VIII. RFP for Financial Software

Authorizing the release of a Request for Proposal for new transparency software to support Finance/Accounting, Human Resources, Payroll, Utility Billing, Permits, Budgeting and Planning

8.IX. Lloyd Gosselink

Considering intervention request by Lloyd Gosselink, Attorney at Law regarding Texas-New Mexico Power Company's Application for Approval of a System Resiliency Plan

8.X. TML Region 14 Board Director Ballot

Casting votes for Texas Municipal League (TML) Region 14 Board of Directors

9. CITY MANAGER REPORT

9.I. July 2024 Monthly Crime Statistics

9.II. Spring 2024 Survey Results - TAPS (Teen and Police Services) Program

9.III. Public Infrastructure Projects Update

9.IV. Items for the Good of the Order

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)

Potential litigation regarding Elizabeth Kou

10.II. Section 551.074 (Personnel Matters)

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

10.III. Section 551.074 (Personnel Matters)

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

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

11.I. Section 551.071 (Consultation with Attorney)

Potential litigation regarding Elizabeth Kou

11.II. Section 551.074 (Personnel Matters)

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

11.III. Section 551.074 (Personnel Matters)

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

12. 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

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on September 06, 2024 by 5:00pm.

Kierra K. Nance, TRMC
City Clerk