



**CITY OF LA MARQUE  
CITY COUNCIL  
REGULAR AGENDA  
of  
October 14, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **OCTOBER 14, 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 ([councilzoom.cityoflamarque.org](https://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 - Domestic Violence Awareness Month
  - 4.II. Proclamation - Code Enforcement Appreciation Month
  - 4.III. Introduction: Accelerant Detection K9 Kai
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-2024-0019

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

6.II. 2023 Impact Fee Study

Approving the 2023 Impact Fee Study

7. OLD BUSINESS

*Items presented to the Council for discussion and possible action:*

7.I. Ordinance No. O-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 ITEM WAS TABLED SEPTEMBER 9, 2024**

7.II. 2023 Impact Fee Study

Approving the 2023 Impact Fee Study

8. NEW BUSINESS

*Items presented to the Council for discussion and possible action:*

8.I. Ordinance No. O-2024-0021

Amending Section 44-23 of the City of La Marque, Code of Ordinances

8.II. Intent to Apply for Loan through the TWDB under the CWSRF Program

Authorizing an Intent to Apply for the FY25 Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) Loan

8.III. Grant Application & RFP for a Grant Administrator

Approving an application for grant funding through the Texas Department of Agriculture (TDA) for Community Development Funding and authorize the release of a Request for Proposal (RFP) for Grant Administration Services

8.IV. Houston-Galveston Area Council FY 2025 Nominations

Designating a member for Houston - Galveston Area Council FY 2025

8.V. Memorandum of Understanding

Considering a Memorandum of Understanding with the Citizen's Police Academy Alumni Association

8.VI. Purchasing

Authorizing the purchase of Thermal Imagers from Metro Fire Apparatus Specialists, Inc. in the amount of \$29,532.00

8.VII. Purchasing

Authorizing the purchase of a LIFEPAK defibrillator system from Stryker in the amount of \$66,367.22

8.VIII. Purchasing

Authorizing the purchase of PowerLoad Power Cots from Stryker in the amount of \$130,644.95

8.IX. Cancellation of Meeting

Canceling of Regular City Council Meeting November 11, 2024

8.X. Cancellation of Meeting

Canceling of Regular Meeting scheduled on November 25, 2024, due to the Thanksgiving Holiday

8.XI. Schedule Special Meeting

Scheduling a Special Meeting Session for Council on Monday, November 18, 2024

8.XII. 2025 Holiday Calendar

Approving the 2025 Observed Holiday Calendar for the City of La Marque

9. CITY MANAGER REPORT

9.I. Library Accreditation 2025

9.II. Library Statistics August 2024

9.III. Monthly Crime Statistics August 2024

9.IV. Bid Opportunities

9.V. 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 551.074 (Personnel Matter)

For the purpose of hearing a complaint or charge against an officer or employee:  
City Manager

10.II. Section 551.074 (Personnel Matter)

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 551.074 (Personnel Matter)

For the purpose of hearing a complaint or charge against an officer or employee:  
City Manager

11.II. Section 551.074 (Personnel Matter)

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 October 11, 2024, by 12:00 p.m.

---

Kasey Lott  
Deputy City Clerk