



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
November 18, 2024**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **November 18, 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** (<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. 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.*

5. PUBLIC HEARINGS
Conduct Public Hearing to hear public input on:

- 5.I. Ordinance No. O-2024-0021
Amending Section 44-23 of the City of La Marque, Code of Ordinances

6. OLD BUSINESS

Items presented to the Council for discussion and possible action:

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

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

THIS IS THE SECOND AND FINAL READING

6.II. Resolution No. R-2024-0049

Voting for the Fiscal Year 2025 Board of Directors for Galveston County Appraisal District - *City Clerk*

THIS ITEM WAS TABLED OCTOBER 28, 2024

7. NEW BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Ordinance No. O-2024-0022

Acknowledging and accepting updated information pertaining to the 2024 Water Conservation Plan - *Public Works*

THIS IS THE FIRST READING

7.II. Resolution No. R-2024-0054

Approving an application to the Texas Water Development Board (TWDB) for the Clean Water State Revolving Fund Loan in the Amount of \$11,240,000 - *Public Works*

7.III. Resolution No. R-2024-0055

Approving the submission of an application to the Texas Department of Agriculture (TDA) for FY25 Community Development (CDV) Grant Fund Program - *Public Works*

7.IV. Resolution No. R-2024-0056

Accepting a grant award in the amount of \$100,000 from the Office of the Governor Lonestar Grant Program - *Police*

7.V. Resolution No. R-2024-0057

Amending Resolution No. R-2024-0050 to the Motor Vehicle Crime Prevention Authority for the SB 224 Catalytic Converter Grant Program to include required language - *Police*

7.VI. Resolution No. R-2024-0058

Designating application for grant application, submission, and signatory for contractual documents pertaining to the U.S. Environmental Protection Agency (EPA), Environmental and Climate Justice Community Change Grants Program - *Public Works*

7.VII. Resolution No. R-2024-0059

Designating application for grant application, submission, and signatory for contractual documents pertaining to the Department of Homeland Security (DHS), FEMA, Assistance to Firefighters Grant Program - *Fire*

7.VIII. Grant Award: Coca-Cola and Keep Texas Beautiful

Accepting a no-match grant award from Coca-Cola and Keep Texas Beautiful in the amount of \$10,000 - *Public Works*

7.IX. Texas General Land Office Grant Funding Opportunity

Authorizing the submission of an application to the Texas General Land Office (GLO) for Disaster Recovery Reallocation Program (DRRP) - *Public Works*

7.X. General Consulting Services - Adico Engineers, LLC

Approving a Purchase Order in the amount of \$50,000 for General Consulting Services by Adico Engineers, LLC for FY25 - *Public Works*

7.XI. Newman Road Sanitary Sewer Project

Approving the Design & Construction of a Sanitary Sewer Pipeline on Newman Road from Main Street to Strawn Road - *Public Works*

7.XII. Traffic Study

Considering a request for a traffic study to be conducted on Delaney Road - *District A*

7.XIII. Cell Phone Policy

Considering a policy regarding cell phone usage during city council meetings - *District D*

7.XIV. Naming Policy

Establishing a naming policy for city-owned facilities and properties - *City Clerk*

7.XV. District A

Considering the renaming of certain areas of District A, including Bayou and Brown Street - *District A*

7.XVI. Affidavit Request

Considering a request to solicit an affidavit regarding Lowry News Network - *District A*

7.XVII. Council Qualifications

Reviewing council qualifications regarding the discharge of a felony conviction - *District A*

7.XVIII. Cancellation of Meeting

Canceling of Regular City Council Meeting December 23, 2024 - *City Clerk*

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. Items for the Good of the Order

9. 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)

9.I. Section 551.071 (Consultation with Attorney)

regarding potential litigation: *A Hoosier vs City of La Marque, Texas*

9.II. Section 551.074 (Personnel Matter)

to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Manager

9.III. Section 551.074 (Personnel Matter)

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

9.IV. Section 551.074 (Personnel Matter)

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

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

10.I. Section 551.071 (Consultation with Attorney)

regarding potential litigation: *A Hoosier vs City of La Marque, Texas*

10.II. Section 551.074 (Personnel Matter)

to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee - City Manager

10.III. Section 551.074 (Personnel Matter)

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

10.IV. Section 551.074 (Personnel Matter)

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

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. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on November 15, 2024 by 5:00 p.m.

Kierra K. Nance, TRMC
City Clerk