



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
January 13, 2025**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **January 13, 2025**, 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 (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. Award: Joe Compian, President's Lifetime Achievement Award
 - 4.II. Introduction: Jason Ellison, Development Services Director
 - 4.III. Introduction: Monica Veliz, Budget Coordinator
 - 4.IV. Proclamation: National Human Trafficking Prevention Month
 - 4.V. Presentation: "Eyes on La Marque" Project
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 12.09.2024

7. OLD BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Boards and Commissions

Appointing, reappointing, and/or removing members of boards, commissions, and committees - *City Clerk*

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Ordinance No. O-2025-0001

Adopting rules of procedures for council meetings; making various findings; and providing an effective date **THIS IS THE FIRST READING** - *Legal*

8.II. Resolution No. R-2025-0001

Submitting a grant application for the National Safety Council Road to Zero Grant Program - *Police*

8.III. Resolution No. R-2025-0002

Reaffirming Councilmembers Roles - *Legal*

8.IV. Resolution No. R-2025-0003

Calling for a Special Election to be held May 3, 2025, to elect one (1) Councilmember for District "D" for a one (1) year term - *City Clerk*

8.V. Contract: Special Election

Entering into a Contract with the Galveston County Clerk and Galveston County Election Officer for a Special Election to fill an Unexpired Term to be held on May 3, 2025, and possible Runoff Election on June 7, 2025 - *City Clerk*

8.VI. Contract: SAFEBuilt, LLC

Authorizing a contract extension for inspection and plan reviewing services with TXBBGConsulting Inc. a subsidiary of SAFEbuilt, LLC - *Development Services*

8.VII. Memorandum of Understanding with "Unbound Now" Program

Entering a Memorandum of Understanding with Unbound Now - *Police*

8.VIII. Memorandum of Understanding with 4B Disaster Response Network

Entering into a Memorandum of Understanding between the City of La Marque and 4B Disaster Network - *Administration*

- 8.IX. Invitation to Bid: Wisteria Drainage Improvements
Approving an invitation to bid for Wisteria Drainage Improvements LJA Project NO. E019-1014 project #E019-1014 - *Public Works*
- 8.X. Request for Qualifications: Legal Services
Considering a Request for Qualifications for City Attorney and Prosecutorial Services - *City Clerk*
- 8.XI. Hazard Mitigation Assistance Grant: Engineering Administrative Services
Authorizing Amendment No. 1 for Engineering Administrative Services- Hazard Mitigation Assistance Grant Contract #DR-4485-0402 - *Public Works*
- 8.XII. Hazard Mitigation Assistance Grant: Grant Administrative Services
Authorizing Amendment No. 1 for Grant Administrative Services- Hazard Mitigation Assistance Grant Contract #DR-4485-0402 - *Public Works*
- 8.XIII. Main Street Waterline Project
Authorizing Change Order No. 3 for the Main Street Waterline Project in the amount of \$149,080 - *Public Works*
- 8.XIV. Wildlife Habitat Federation Study Conservation Assessment
Executing a landowner's agreement for a Conservation Assessment at Highland Bayou and Mahan Park by Wildlife Habitat Federation- *Administration*
- 8.XV. Eyes on La Marque
Reviewing the Eyes on La Marque Program and setting goals and expectations for the next phase - *Mayor*

9. CITY MANAGER REPORT

- 9.I. Departmental Reports
- 9.II. November and December 2024 Storm Water Report
- 9.III. New Year's Response by Fire Department/Marshall's Office
- 9.IV. New Year's Response by Police Department
- 9.V. 2024 Galveston County City Exemptions & Rates Update
- 9.VI. Clean Water State Revolving Fund (CWSRF) Award Announcement
- 9.VII. Workforce Grant Application Update
- 9.VIII. Congressional Earmark Grant Update
- 9.IX. All America City Budget Report
- 9.X. City Clerk Agenda Policies
- 9.XI. 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)

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

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

11.I. Section 551.074 (Personnel Matter)

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

12. REQUESTS AND ANNOUNCEMENTS

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on January 10, 2025 by 5:30 p.m.

Kierra K. Nance, TRMC
City Clerk