



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
February 3, 2025**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **February 3, 2025**, beginning at **10:00 AM** 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. 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. NEW BUSINESS
Items presented to the Council for discussion and possible action:

- 5.1. Interim City Manager
Appointing an Interim City Manager - *Mayor*

5.II. City Manager

Establishing a procedure for conducting a City Manager search - *Mayor*

5.III. Change Order #6: Sanitary Sewer Rehabilitation

Authorizing Change Order #6 for the Citywide Sanitary Sewer Rehabilitation Project resulting in a contract increase of \$115,830.00 - *Public Works*

5.IV. Change Order #7: Sanitary Sewer Rehabilitation

Authorizing Change Order #7 for the Citywide Sanitary Sewer Rehabilitation Project resulting in a contract increase of \$38,200.00

5.V. Change Order #8: Sanitary Sewer Rehabilitation

Authorizing Change Order #8 for the Citywide Sanitary Sewer Rehabilitation Project resulting in a contract increase of \$382,873.75

6. 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)

6.I. Section 551.074 (Personnel Matter)

7. ACTIONS TAKEN FROM EXECUTIVE SESSION

7.I. Section 551.074 (Personnel Matter)

8. REQUESTS AND ANNOUNCEMENTS

9. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas by January 30th by 12:00 p.m.

Kierra K. Nance, TRMC
City Clerk