



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
February 24, 2025**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **February 24, 2025**, 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**). 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: Highland Bayou Park All-Inclusive Playground, National Demonstration Site (NDS) Project of Excellence
 - 4.II. Presentation: Stifel, City Debt Portfolio and Financing Options
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 Meeting 02.13.2025

7. OLD BUSINESS

Items presented to the Council for discussion and possible action:

7.I. Youth Advisory Council

Establishing a method for considering residents for the Youth Advisory Council -
City Clerk

7.II. Ethics Policy

Revisiting the City Council's Ethics and Code of Conduct Policy -
Administration/City Clerk

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Resolution No. R-2025-0014

Authorizing publication of a Notice of Intention to Issue Certificates of Obligation in connection with the receipt of financial assistance from the Texas Water Development Board under the Clean Water State Revolving Fund; and approving other matters incidental thereto - *Finance*

8.II. Resolution No. R-2025-0015

Ordering the Special Election to be held May 3, 2025, to elect one Councilmember for District "D"; for an unexpired year term - *City Clerk*

8.III. Texas City - La Marque Chamber of Commerce

Authorizing a Professional Services Agreement with the Texas City-La Marque Chamber of Commerce - *Administration*

8.IV. Public Safety Building Committee

Considering a request from the Public Safety Building Committee to solicit architecture services related to a new public safety building location - *City Clerk*

8.V. Fire Engine Repairs

Requesting repairs to a fire engine for the amount of \$38,354.71 - *Fire Department*

8.VI. Confidentiality Policy

Acknowledging a confidentiality policy for elected officials - *Legal*

8.VII. City Attorney Services

Setting a limit on the number of hours an elected official can access the city attorney's services without council approval - *Legal/Finance*

8.VIII. Council Request - District C

Requesting the creation of an ordinance to protect first responders from first amendment auditors - *District C*

9. 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.

9.I. January 2025 Municipal Court Stats

9.II. January 2025 Water Consumption and Water Loss Report

9.III. February 2025 Sales Tax Receipts (December 2024 collections)

9.IV. Stormwater Report

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)

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

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 February 21, 2025 by 12:00 p.m.

Kierra K. Nance, TRMC
City Clerk