



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MINUTES
of
April 7, 2025**

1. CALL MEETING TO ORDER

Mayor Bell and Chairman Smith called the meeting to order at 3:04 p.m.

2. ROLL CALL

PRESENT:

Keith Bell

Mayor

Joe Compian

Mayor Pro Tem/ District B, Board Member

Kimberley Yancy

Councilmember District A (arrived at 3:11 p.m.)

James Ross

Councilmember District D

Gene Smith

Chairman

Cleveland Lane

Secretary

Tracie Steans

Board Member

James Osteen

Board Member

ABSENT:

Joseph Lowry

Councilmember District C

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Compian gave the invocation and Chairman Smith led the pledge.

4. CITIZENS PARTICIPATION

There was no citizen's participation.

5. EXECUTIVE SESSION

***Mayor Bell recessed the Special Joint Meeting and entered into the Executive Session at 3:09 p.m.*

5.I. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

6. ACTIONS TAKEN FROM EXECUTIVE SESSION

***Mayor Bell closed the Executive Session and reconvened the Special Joint Meeting at 4:47 p.m.*

6.I. Section 551.087 of the Government Code - deliberation regarding economic development negotiations

Mayor Pro Tem Compian made a motion to request a proposal from the developer regarding a 380 agreement. Councilmember Ross seconded. **MOTION CARRIED**

UNANIMOUSLY.

There was no action taken by the Economic Development Corporation.

7. REQUESTS AND ANNOUNCEMENTS

Mayor Bell thanked the Economic Development Corporation for meeting today, he is looking forward to a "great, great, future".

8. ADJOURNMENT

Chairman Smith adjourned the Economic Development Corporation meeting. Councilmember Ross made a motion to adjourn. Councilmember Yancy seconded. **MOTION CARRIED UNANIMOUSLY.**

***Meeting was adjourned at 4:50 p.m.*