



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR AGENDA
of
September 8, 2025**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on September 8, 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 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. Presentation: Richard A Kirsten VFW Post 8248
 - 4.II. Proclamation: National Preparedness Month
 - 4.III. Introduction: Worth Ferguson, Finance Director
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. Regular City Council Minutes 08.25.2025

6.II. Regular City Council Minutes 07.28.2025

6.III. Regular City Council Minutes 04.08.2024

7. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

7.I. Ordinance No. O-2025-0014

Approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number 2 in the City of La Marque, Texas, providing an effective date, and making other provisions related to the subject - *City Clerk / TIRZ Board #2*

7.II. Ordinance No. O-2025-0018

Making appropriations for the support of the City of La Marque for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026; appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget for the City of La Marque for the 2025-2026 Fiscal Year - *Administration*

7.III. Ordinance No. O-2025-0019

Levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2025-2026 tax year; Providing for appropriating each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid - *Administration*

8. OLD BUSINESS

Items presented to the Council for discussion and possible action:

8.I. Ordinance No. O-2025-0014

Approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number 2 in the City of La Marque, Texas, providing an effective date, and making other provisions related to the subject - *City Clerk / TIRZ Board #2*

THIS IS THE SECOND AND FINAL READING

8.II. Ordinance No. O-2025-0018

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THIS IS THE SECOND READING

8.III. Ordinance No. O-2025-0019

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appropriating each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid - *Administration*
THIS IS THE SECOND READING

8.IV. Boards and Commissions Appointments

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

9. NEW BUSINESS

Items presented to the Council for discussion and possible action:

9.I. Ordinance No. O-2025-0020

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district classification from Single Family Residential (R-1) to Commercial (C-1) for a tract of land being part of Lot 15, Division "C" of Highland, Cook and Stewart Subdivision out of the John D. Moore League Survey, Galveston, Texas, according to the Map or Plat thereof recorded in Volume 81, Page 526 in the Office of the County Clerk of Galveston County, Texas, Galveston County Property ID NO. 195624, 610 Ross Street, La Marque, Texas; Providing a penalty in an amount not to exceed \$2,000 for each violation; Providing an effective date; and making other provisions related to the subject - *Development Services*

THIS IS THE FIRST READING

9.II. Ordinance No. O-2025-0021

Issuing a Conditional Use Permit for a proposed Concrete Processing Plant to Texas Coastal Materials, LLC for a tract of land being +/- 17.027 acres situated in Lot 21 of the Subdivision of the Southerly Part of the S.C. Bundick League Survey, Abstract 7, Galveston County Texas. The approximate location is .25 miles northwest from the intersection of Spur 197 and Hwy 3, La Marque, Texas 77568. Galveston County Property ID No. 141161 - *Development Services*

THIS IS THE FIRST READING

9.III. Final Plat Approval: Bayou Ridge Park

Approving Final Plat for Bayou Ridge Park, being a subdivision of 46.333 acres out of the S.F. Austin League Survey, No. 4, Abstract A-2, Galveston County, Texas. Bayou Ridge Park contains 128 lots, 4 Blocks and 10 Reserves, Galveston County ID No. 131373 and 131374 - *Development Services*

9.IV. Award of Contract - Newman Road, Moss Street, and Rosewood Drive Sanitary Sewer Improvements

Awarding a contract for the Newman Road, Moss Street, and Rosewood Drive Sanitary Sewer Improvements Project to JSS Construction, LLC in the amount of \$1,102,114.00 - *Public Works*

9.V. Purchasing

Requesting an upgrade in the Cybersecurity system throughout the City of La Marque - *IT*

9.VI. Purchasing

Requesting purchase of a new Badge Access Control System for all City buildings -
IT

9.VII. Finance Committee

Proposing the Financial Review Committee - *Administration*

9.VIII. 2024-2025 Fiscal Year

Regarding an update on the 2024-2025 budget for the City of La Marque, Texas -
Administration

9.IX. 2026 Holiday Calendar

Approving the 2026 Observed Holiday Calendar for the City of La Marque
- *Administration*

9.X. Nomination for TX Health Benefits Pool Region 14 Board of Trustees Vacancy

Nominating a member of Council for TX Health Benefits Pool Region 14 Board of
Trustees Vacancy - *Human Resources*

10. 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.*

10.I. Items for the Good of the Order

11. 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)*

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. REQUESTS AND 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*

14. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on September 2, 2025 at 6:00 p.m.

Kasey Lott
Deputy City Clerk

Office of the Mayor
for the City of La Marque

PROCLAMATION

WHEREAS, the City of La Marque recognizes the importance of preparing for emergencies that could affect the health, safety, and well-being of our residents, businesses, and community as a whole; and

WHEREAS, National Preparedness Month, observed each September, serves as a reminder that we all must take action to prepare — now and throughout the year — for disasters and emergencies that could strike at any time, including hurricanes, floods, fires, and other natural or man-made hazards; and

WHEREAS, the Federal Emergency Management Agency (FEMA), the Texas Division of Emergency Management (TDEM), and other national, state, and local organizations collaborate to educate and empower Americans to prepare for and respond to all types of emergencies; and

WHEREAS, individuals, families, neighborhoods, businesses, schools, and faith-based organizations in La Marque are encouraged to make emergency preparedness a priority by developing plans, building emergency kits, and staying informed about the risks in our region; and

WHEREAS, this year's National Preparedness Month theme, "Preparedness Starts at Home," emphasizes what steps individuals can take to prepare for emergencies before they happen;

NOW, THEREFORE, we the Mayor and City Council, by virtue of our authority vested by the City of La Marque, Texas, do hereby proclaim the month of September, as:

"NATIONAL PREPAREDNESS MONTH"

in the City of La Marque, and encourage all residents to take action toward preparedness, build emergency plans, and contribute to a stronger, safer, and more resilient community.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 2nd day of September 2025.

Keith Bell, Mayor



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MINUTES
of
August 25, 2025**

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:00 p.m.

2. ROLL CALL

PRESENT:

Keith Bell

Joe Compian

Kimberley Yancy

Joseph Lowry

Tonia Griffin

Mayor

Mayor Pro Tem/District B

District A

District C

District D

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Yancy gave the invocation and Councilmember Griffin led the pledge.

4. CITIZENS PARTICIPATION

Eduardo Cano (5108 Fleming St) shared that he is having a tough time working with the Development Services Department dividing his property.

Robert Michetich (24 N Curlew) asked for an updated general fund balance sheet and reserve balance since the budget decisions have been made. He also spoke regarding investigations into grant funding, alleging misappropriation of funds.

Joe A Hix Sr (321 Volney) stated that this is the third time he has come to council regarding ditch excavation in his area. He spoke about the damage done to his lawnmower when trying to mow a ditch that he asserts should be maintained by the city. He states that he has spoken to a previous city manager, the public works director, and his council representative. He keeps crying for help because there is a serious problem.

James Ross (414 Ave D) spoke regarding item 8.VIII, stating "if you really want people to stop coming from other places to talk to the council, you might want to make sure that a certain council person is not speaking out and reaching out to people". He distributed to the council a copy of a cease and desist letter he received, with the assertion that it violated the Texas Citizen's Participation Act. He spoke about the Economic Development Corporation's decision not to review their COVID-19 Relief grants, and requested that the council review them or else he will send the evidence he has to outside organizations. He stated that he had been doxed repeatedly by a councilmember and the councilmember posted for anyone who thought he was having a mental health crisis to call and ask for a health and wellness check, which he stated could be detrimental as he is a veteran and continued to speak about other alleged misconduct by the councilmember.

5. MINUTES

Councilmember Griffin made a motion to approve all minutes as submitted.
Councilmember Yancy seconded. **MOTION CARRIED UNANIMOUSLY.**

5.I. City Council Regular Meeting Minutes 01.27.2025

5.II. City Council Regular Meeting Minutes 10.28.2024

5.III. City Council Regular Meeting Minutes 10.14.2024

5.IV. City Council Regular Meeting Minutes 09.23.2024

5.V. City Council Special Meeting Minutes 09.23.2024

5.VI. City Council Regular Meeting Minutes 08.26.2024

6. PUBLIC HEARINGS

***Mayor Bell recessed the Regular Meeting and entered into Public Hearings at 6:20 p.m.*

6.I. Ordinance No. O-2025-0016
There was no public comment.

6.II. Ordinance No. O-2025-0017
There was no public comment.

7. OLD BUSINESS

***Mayor Bell closed the Public Hearings and reconvened the Regular Meeting at 6:21 p.m.*

7.I. Ordinance No. O-2025-0016
Councilmember Yancy made a motion to adopt Ordinance No. O-2025-0016. Mayor Pro Tem Compian seconded. **MOTION CARRIED UNANIMOUSLY.**

7.II. Ordinance No. O-2025-0017
Councilmember Griffin made a motion to adopt Ordinance No. O-2025-0017. Mayor Pro Tem Compian seconded. **MOTION CARRIED UNANIMOUSLY.**

8. NEW BUSINESS

8.I. Ordinance No. 2025-0018
Interim City Manager Holly reiterated to the public that a balanced budget has been presented at the same rate as the previous year.
Mayor Pro Tem Compian made a motion to approve Ordinance No. O-2025-0018.
Councilmember Yancy seconded.
***This motion was approved by voice vote:*
For: Keith Bell, Joe Compian, Tonia Griffin, Kimberley Yancy
Against: Joseph Lowry

8.II. Ordinance No. 2025-0019

Mayor Pro Tem Compian made a motion to approve Ordinance No. O-2025-0019, Councilmember Griffin seconded.

***This motion was approved by voice vote:*

For: Keith Bell, Joe Compian, Tonia Griffin, Kimberley Yancy

Against: Joseph Lowry

8.III. Resolution No. R-2025-0035

It was clarified that the intent of this Resolution was to include Interim City Manager Holly as a signer on the city's bank accounts.

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2025-0035. Councilmember Griffin seconded. **MOTION CARRIED UNANIMOUSLY.**

8.IV. Resolution No. R-2025-0036

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2025-0036. Councilmember Griffin seconded. **MOTION CARRIED UNANIMOUSLY.**

8.V. Resolution No. R-2025-0037

Mayor Pro Tem Compian shared his discontent with the inclusion of the Human Resources Manager. He requested that the investment officers be the same as the bank signatories.

Interim City Manager Holly shared that Human Resource Manager Halbrook has been intricately involved with the process thus far in helping assess the current situation.

Mayor Bell questioned if Mayor Pro Tem Compian's logic is used, would that not apply to the Police and Fire Chief who are considered signatories for the bank accounts?

Mayor Pro Tem Compian made a motion that the list be amended to show Interim City Manager Holly and City Clerk Nance as signatories on the investment accounts. Councilmember Lowry second.

Discussion regarding amending once a finance director is selected ensued.

MOTION CARRIED UNANIMOUSLY.

8.VI. 2024 Single Audit

Interim City Manager Holly shared that the council had been presented with a draft audit as the final audit will be presented prior to September 1, 2025. She identified that the audit is required to be completed by April, which is 180 days after the end of the fiscal year, and the legislature has not implemented penalties for that deadline not being met. She stated that the auditing firm would be present at a future meeting to present to the council.

Councilmember Lowry stated that this is not a forensic audit, it is a routine audit and "the auditors can only audit what is given."

Interim City Manager Holly gave a summarized definition of what a forensic audit is and what it looks for. She stated that there were not any suspected malfeasance.

Councilmember Lowry clarified that these routine audits do not look for corruption or "backdoor deals from like, developers and stuff".

Mayor Bell stated that if the Councilmember believes these actions are occurring,

he should present them to the District Attorney and requested that a scope be presented for the recommendation of a forensic audit.

Interim City Manager Holly shared that the city is unique because, by charter, the elected officials have no administrative functions.

Councilmember Yancy asked clarifying questions regarding the new penalties imposed by the state legislature and the timeline of the routine audit.

It was clarified that this audit did not have any findings.

Mayor Pro Tem Compian made a motion to accept the 2024 Single Audit.

Councilmember Griffin seconded. **MOTION CARRIED WITH 4 AYES AND 1 NAY (LOWRY).**

8.VII. Awarding Wastewater Treatment Plant Rehabilitation: Headworks and Chemical Storage Rehab Contract

Mayor Pro Tem Compian asked clarifying questions regarding the project.

Public Works Director Shannon Breau clarified that the bid came in slightly under budget, and this project was an agreement made by the city with the Texas Commission for Environmental Quality (TCEQ) in lieu of fines.

Mayor Pro Tem Compian made a motion to award a contract to Sustanite Support Services, LLC for the Wastewater Treatment Plant (WWTP) Rehabilitation - Headworks and Chemical Storage Improvements project in the amount of \$1,892,000.00, and authorizing the City Manager to execute the contract and related documents. Councilmember Griffin seconded. **MOTION CARRIED UNANIMOUSLY.**

8.VIII. Citizen's Participation

Mayor Pro Tem Compian gave a brief history of this item. He stated that this item arose at the Council Retreat. He referenced League City, who only allow residents of the city to comment, as others do. He also mentioned other cities that use the term "individuals" as the City of La Marque does.

Councilmember Yancy requested consideration for business owners. However, she does not believe she is ready to make changes. She believes that there are comments from certain officials that invite outside individuals.

Councilmember Lowry stated that the objective is to have some form of professionalism. He stated that the city is the "laughingstock of the community" in regard to council meetings. He stated that what is happening now is not what was happening before, and he believes that if he was not on council the rules would be changed immediately.

Mayor Bell rebutted, stating that Councilmember Lowry has for five (5) years stood in the chamber casting aspersions on himself and Councilmember Yancy and was not stopped because the city and council have a tradition of free speech. He stated that the Councilmember is not a champion of free speech as he claims, he just wants to speak freely about other people. This is only a topic because people are coming to this council complaining about one of its members. He is opposed to changing the standard, because doing so is to "pacify" Councilmember Lowry as individuals come and speak about most councilmembers, and they let them, take notes, and move forward.

Mayor Pro Tem Compian stated that his earlier statements were to provide history. He is comfortable in whichever direction, he likes the history of what

the city has done.

Councilmember Lowry stated that Mayor Bell has a double standard, claiming that he is the "King of everything".

Councilmember Yancy requested that the council improve their own behavior and perhaps the council will no longer see what they have been seeing. She asked to revisit this topic in six months.

NO ACTION TAKEN.

8.IX. Ordinance Review Committee - Mission Clarification

Committee member James Ross shared that the committee started with zoning ordinances but is willing to pivot, to whatever priorities the council has. Mayor Pro Tem requested collaborating with the Ordinance Review Committee to present mission options to bring back to the council for approval.

NO ACTION TAKEN.

9. CITY MANAGER REPORT

9.I. July 2025 Municipal Court Stats

Mayor Pro Tem Compian asked clarifying questions regarding the number of arrest warrants shown.

Court Administrator Froeschner showed that there was a software issue in June and those were backlogged until July.

9.II. July 4, 2025 Fire Department Statistics

Discussions regarding the Arson Investigation K9 Kai's involvement ensued.

It was determined that the department confiscated 1138 fireworks and disposed of them by soaking them in water and discarding them.

9.III. Items for the Good of the Order

Interim City Manager Holly shared upcoming city events, including the closure of city facilities for Labor Day, a Car Seat Check event on September 17th, Unified Town Hall on October 4th, and Trunk or Treat on October 23rd. She also announced the theme of the city's annual Christmas Parade on December 2nd as "A Nutcracker Christmas."

She shared an updated grants worksheet with the council, and gave brief operational updates regarding the city's software implementation.

10. EXECUTIVE SESSION

There was no executive session.

11. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

12. REQUESTS AND ANNOUNCEMENTS

Councilmember Griffin reminded the staff that she requested a Labor Day Breakfast for the Public Works Department and Code Division as well as asked logistical questions about the unified town hall.

Councilmember Lowry thanked everyone who worked on the budget and requested his discretionary funds go to the La Marque Citizen's Police Academy Alumni Association.

Councilmember Yancy encouraged city swag for Unified Town Hall. She requested flowers be sent to the principals from her discretionary funds as is customary. She hoped everyone had a safe Labor Day. She thanked District A resident Ms. Sally Austin for all of her hard work, volunteerism, and positivity for the community.

Mayor Pro Tem Compian requested that the city tell the contractors at the high school construction site to wash down the roads as they are "atrocious". He spoke of a Community Development Block Grant announcement from the city in 2024, regarding road resurfacing. He gave a reminder to the city about filing the hotel occupancy tax reports to the state comptroller's office. He stated that in the following two (2) days Galveston County would be helping residents claim their unclaimed funds from the State of Texas.

Mayor Bell requested a report on the disaster fund at the next meeting. He congratulated nVent for their property rezone. He is looking forward to the great things this company brings to the community, including jobs. He thanked the council for the tax rate vote, as this is the current rate is tied to establishing a new police station. He shared that there is no greater workforce than the American labor force. He has had the privilege of being a member of a union, and this country was built on the back of hardworking individuals and continues to thrive as such. He also thanked Ms. Sally Austin for all of her contributions to the city, stating that her presence will be missed in the community, but understands that life goes on, and congratulated her on the next chapter.

13. ADJOURNMENT

Councilmember Yancy made a motion to adjourn. Mayor Pro Tem Compian seconded.

MOTION CARRIED UNANIMOUSLY.

*****Meeting was adjourned at 7:42 p.m.***



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MINUTES
of
July 28, 2025**

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:04 p.m.

2. ROLL CALL

PRESENT:

Keith Bell	Mayor
Joe Compian	Mayor Pro Tem/District B
Kimberley Yancy	District A
Joseph Lowry	District C
Tonia Griffin	District D

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Compian gave the invocation and City Attorney Knebel led the pledge.

4. AWARDS AND RECOGNITIONS

4.I. Certificate of Commendation- Jennifer Johnson

Chief Aragon presented Ms. Jennifer Johnson with a Certificate of Commendation for reporting a situation. She observed an unsafe situation and she reported it to law enforcement, which led to the removal of three children from an unsafe living condition. Ms. Johnson also received a gift basket presented to her by the Citizen's Police Academy Alumni Association from Raising Canes, who heard this story and wanted to show their appreciation.

Ms. Johnson stated that she gives all glory to God because it was him who put it on her heart to call the La Marque Police Department.

4.II. Certificate of Appreciation - Queen of Peace

This item was asked to be postponed as representatives of Queen of Peace were not available.

5. CITIZENS PARTICIPATION

- Sandra Hofstatter (1402 W. Crockett St.) shared that Hurricane Beryl took the street sign near her home, and one year later it has not been replaced.
- Richard Holcomb (no address provided) shared that he is tired of beating an old drum about the Mahan Boat Ramp. The water is beautiful, and the fish are biting, but there is still a chain across the boat ramp. He also spoke about item 9.IX, asking the council to remember they represent the citizens of La Marque,

not other cities. He asked the Mayor to speak with the Texas Department of Transportation and other contractors to clean up the concrete debris in the roadways and grass from the street repairs. "The job isn't done until the cleanup is done".

- Amparo Avila (805 Kenneth St.) stated that she has been a resident for the past 24 years. She has two concerns: there is a waterline near her house that is continually having an issue. Since the elevation of Kenneth has been changed, water will be in their homes as the streets in the area drain onto their street.
- Hayley Winkelmann (1413 Bowie St.) also shared concerns regarding the debris left by the Texas Department of Transportation. She is thankful that the COVID grants will be audited. She announced that she was mistaken in an earlier statement about the city feeds getting hacked. She thought it was YouTube, but it was the Zoom presentation. She spoke of concerns regarding the timing of certain investigations, asserting Civil Rights violations.
- David Pennington (924 Cypress) requested that the city do an audit of all COVID grant funds, stating that it was taxpayer money and the taxpayers have the right to know where it went. He also shared concerns regarding a sitting Councilmember serving as a voting member of the Economic Development Corporation.
- Clara Holcomb (no address provided) stated that it is a shame to drive through the city and see how "trashy" it has become. All citizen comments and council comments should be about what benefits the city, not personal feelings. She requested the council review the recall process in the event the petition fails. There is a new movement gaining momentum to flush out corruption in local government.
- Clarence Caldwell (3603 Prairie St.) shared concerns regarding trashcans in the streets. He shared concerns regarding street depth and speed limit signs. He asked for the residents of La Marque to receive "Dike Passes" in the City of Texas City. He asked everyone to get along and get it together because "we are grownups".
- Michael "Rock" Bock (Longridge) stated his assertion that the reason an entity that has their own brand would want to take over the BayouFest name, and he can think of 60,000 reasons. He asked that the \$10,000 donation that goes into that fund be redirected to the Special Events fund, and the pipeline donation be sent to the Highland Bayou park maintenance fund. He requested the council direct the City Attorney to make these contract amendments.
- Ivy Strong (3123 Steveroy) invited each and every Councilmember along with the Public Works Director and Engineering to visit their street. She stated that the work done was subpar. She stated that the Public Works Director did visit after her last meeting, and she is grateful, she had no complaints. However, the contractor's "fix" was ineffective. She also spoke about the debris that was left. She spoke regarding the rainwater pooling in front of her home.
- Carl Beard (620 Widgeon Cove) stated that he hates to keep having to address the council at every meeting. He spoke of a Councilmember's online statement that he has PTSD, which is not accurate but also very disrespectful to the other veterans who do have that illness. He shared concerns regarding a

Councilmember who allegedly profited off of information received by the council.

- Robert Michetich (24 N Curlew) said that there are statements that are totally incorrect about the Chief of Police. He spoke of inaccurate statements regarding a certain councilmember. He also spoke regarding a different Councilmember's alleged "7-day vacation" taken on the city's dime.

***Councilmember Yancy, on a point of personal privilege, stated that was not true.*

- Carolyn Small (1121 Prune St.) stated that earlier in the day the city's YouTube page was hacked with an offensive image and the video is still online.
- Robert Harvey (no address given) provided information regarding a councilmember's personal litigation "stating that a judge in Washington did more to protect the citizens in Texas, than anyone in Texas has". He also spoke to activities on Facebook. He stated that the images from the hack today make the city look even worse than it already does.

***Councilmember Lowry, in a point of personal privilege, stated that the allegations were false and are under appeal.*

6. PRESENTATIONS

6.I. Presentation - nVent

Steve Swetz stated that nVent is a \$3.3B company that is looking to move to the City of La Marque. In 1972 Bebo, the former name of the location, was founded in the city of La Marque. In 2002 the company moved to Hitchcock. In 2024 nVent purchased the company. The current Hitchcock location does approximately \$40M in revenue. Due to the La Marque location having been vacant for over 6 months nVent will have to reapply for zoning and he is asking for expedited processing. He is currently looking for additional staffing, as they have 180 employees in the Hitchcock facility and are continuing to grow.

6.II. Presentation- Collaborate : Vision 2050

Chris Kay of Collaborate gave a brief summary presentation of the Vision 2050 plan, thanking the city and EDC for the invitation. He stated that various meetings were held with stakeholders. He stated that the previous strategic plan was completed in 2015, identifying 12 critical issues that the city had addressed either in whole or in part at the time of the creation of the Vision 2050 plan. There were four steps to the process of creating the plan: Data Research, SWOT Analysis, Visioning Concepts, and Guiding Principles.

***Councilmember Lowry exited the meeting at 7:29 pm and returned at 7:35 pm*

7. MINUTES

Mayor Pro Tem Compian made a motion to approve all minutes as submitted. Councilmember Griffin seconded. **MOTION CARRIED UNANIMOUSLY.**

7.I. Council Retreat 07.22.2025

7.II. Regular City Council Minutes 12.09.2024

7.III. Special City Council Minutes 11.18.2024

8. OLD BUSINESS

8.I. Vision 2050

Councilmember Yancy made a motion to accept the Vision 2050 plan as presented by Collaborate. Mayor Pro Tem Compian seconded. **MOTION CARRIED UNANIMOUSLY.**

8.II. Ordinance No. O-2025-0014

Prior to taking this item, Mayor Bell addressed a concern regarding the ordinance not being attached to the supporting documents.

City Clerk Nance identified that she was not in office at the time of agenda distribution. However, it is the responsibility of her office. The agenda was drafted and completed by the Deputy City Clerk who was not present at the time of the meeting to give an explanation. She identified that this will be researched and addressed at the staff level.

Mayor Pro Tem Compian requested that this item be postponed until the next meeting.

Councilmember Lowry concurred with the reasoning of Mayor Pro Tem Compian. Councilmember Lowry questioned if this would be put to a vote of the residents of Omega Bay.

City Attorney Knebel shared that it is not in the interest of the city to determine how the rights of way will be made public.

NO ACTION WAS TAKEN.

9. NEW BUSINESS

***New Business was taken after Executive Session.*

9.I. Awarding RFQ - Financial Consultancy Services

Mayor Pro Tem Compian made a motion to approve a contact with Stifel Public Finance for financial consultancy services. Councilmember Griffin seconded.

MOTION CARRIED UNANIMOUSLY.

9.II. Budget Workshop Presentations

Members of the Council requested that Bond Counsel, Waste Management, Auditors, Drainage District 2 be contacted for presentations.

9.III. Public Safety Building

Mayor Pro Tem Compian requested that this item be considered for a May election, as that would be his preference.

Councilmember Yancy made a motion to authorize the preparation of general obligation bond election documents at the zero (0) tax rate increase amount of approximately \$17 million.

Councilmember Lowry questioned why the cost doubled from the last time and stated that if the bond fails the city will have to wait three (3) years.

Mayor Pro Tem Compian seconded.

Mayor Bell clarified that this is just a tool to keep the conversation moving

forward.

Councilmember Yancy declared that the officers have waited a very long time for this, and she hopes the council moves in the right direction.

MOTION CARRIED UNANIMOUSLY.

9.IV. Coastal Community Federal Credit Union (CCFCU) Back-to-School Bash 2025

Mayor Pro Tem Compian made a motion to waive permit fees for the Coastal Community Federal Credit Union annual Back-to-School Bash. Councilmember Griffin seconded. **MOTION CARRIED UNANIMOUSLY.**

9.V. Purchasing

Councilmember Yancy made a motion to authorize the purchase of a Utility Terrain Vehicle utilizing the FY25 SB224 Catalytic Converter Grant. Councilmember Lowry seconded. **MOTION CARRIED UNANIMOUSLY.**

9.VI. Purchasing

Councilmember Yancy made a motion to authorize the sole source purchase of an Axon Drone as First Responder System under FY24 SB224 Catalytic Converter Grant. Councilmember Lowry seconded. **MOTION CARRIED UNANIMOUSLY.**

9.VII. Purchasing

Councilmember Griffin made a motion to authorize the purchase of a Mobile Surveillance Trailer from Wireless CCTV, LLC under FY24 SB224 Catalytic Converter Grant. Councilmember Yancy seconded. **MOTION CARRIED UNANIMOUSLY.**

9.VIII. Employee Handbook

Human Resource Manager Mikala Halbrook clarified that the city currently uses a handbook from 2013, and there is a draft in review with department heads. Mayor Bell suggested that the council review the current handbook and submit their recommendations to the City Clerk to present to Human Resources and legal to bring back to the next agenda.

NO ACTION WAS TAKEN.

9.IX. Citizen's Participation

Mayor Bell opened the discussion by stating "We find ourselves in the gulf between free speech and what is appropriate".

Mayor Pro Tem Compian stated that residents have asked why individuals who do not live in the city have the same privileges as residents.

Councilmember Lowry stated that there has to be a happy medium, as he is a big supporter of the First Amendment, but he has an issue with outside agitators coming into the meetings using profanity and speaking about councilmembers' wives, and more.

Mayor Bell agreed that some of it is inappropriate. Many individuals have come before the council and spoke about both his mayorship and personal situations. He believes that individuals should be allowed to speak on items on the agenda, actions of a Councilmember in their official capacity, and/or relevant city business or operations. Speaking about councilmembers' families, pasts, or personal lives is unacceptable.

Councilmember Yancy requested that this not only be open to residents, but also to business owners.

City Attorney Knebel shared that he is comfortable providing further clarification against personal attacks and urged the council to take caution in prohibiting members of the public to speak since the statute requires the body to allow the public to redress the government.

Mayor Pro Tem Compian requested that the comments be split. First, a citizen's participation would be for addressing agenda items, and another at the end of the meeting to address other concerns.

Councilmember Yancy shared that the council could try the split comments and if the body does not like it, "put it back".

Mayor Bell feared that splitting the comments could be seen as an act of suppression.

NO ACTION TAKEN.

9.X. Ex-Officio Positions

NO ACTION TAKEN.

9.XI. Discretionary Spending

NO ACTION TAKEN.

9.XII. Drainage District # 2

Councilmember Griffin requested the city enter into a Memorandum of Understanding with Galveston County Drainage District #2. Councilmember Lowry seconded. **MOTION CARRIED UNANIMOUSLY.**

9.XIII. Unified Town Hall

Councilmember Griffin felt that the council was on the right track, working together for the citizens and believes that it would benefit the Mayor and Council to have a unified town hall to represent the unified stance that the council has taken.

Mayor Pro Tem Compian made a motion to host a unified town hall for all districts. Councilmember Lowry seconded.

Councilmember Yancy recommended an October date.

MOTION CARRIED UNANIMOUSLY.

10. CITY MANAGER REPORT

Mayor Pro Tem Compian pulled item 10.III

10.I. June 2025 Municipal Court Stats

Stood as submitted.

10.II. July 2025 Sales Tax Revenue

Stood as submitted.

10.III. Texas H.B. 1522 New Legislation for Agenda Postings

City Clerk Nance shared that the Texas Legislature has changed the posting schedule for agendas from 72 hours to three (3) business days.

10.IV. Items for the Good of the Order

The City has obtained new equipment to address the sound concerns.

Mayor Pro Tem Compian apologized for an unfortunate event that transpired on the city's livestream earlier in the day.

11. EXECUTIVE SESSION

***Mayor Bell recessed the regular meeting and entered into executive session at 8:01 P.M.*

11.I. Section 551.076 (Deliberations about Security Devices)

11.II. Section 551.074 (Personnel Matters)

11.III. Section 551.074 (Personnel Matters)

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

***Mayor Bell closed the executive session and reconvened the Regular meeting at 10:26 p.m.*

12.I. Section 551.076 (Deliberations about Security Devices)

NO ACTION TAKEN.

12.II. Section 551.074 (Personnel Matters)

Mayor Pro Tem Compian made a motion for the council to initiate discussions with Schwartz Associates to begin a damage quantification. Councilmember Yancy seconded. **MOTION CARRIED UNANIMOUSLY.**

12.III. Section 551.074 (Personnel Matters)

Councilmember Yancy made a motion to appoint Barbara Holly as Interim City Manager with the request that she meet individually with each Councilmember within the first 14 days of hire. Mayor Pro Tem Compian seconded.

Councilmember Yancy shared Ms. Holly's credentials were verified by Texas First Group.

MOTION CARRIED UNANIMOUSLY.

13. REQUESTS AND ANNOUNCEMENTS

Councilmember Griffin requested a discussion on ditches.

Councilmember Lowry thanked Amy Miller for her service to the city and for the overnight repair of the pothole on Cedar.

Councilmember Yancy declined requests and announcements.

Mayor Pro Tem Compian thanked the residents of Duroux and Corbett for taking the time out of the day and being a part of their government. They reminded the community that the business of city government is the basics. He thanked the council and Texas First Group for their service.

Mayor Bell requested that the tentative language the council agreed upon be added to the next agenda for adoption. He apologized to the residents of Omega Bay for the delay in approving of their financing plan. He stated that the bible says "everything that is lawful is not expedient". The council needs to cement their expectations by resolution. He also reiterated that the council voted unanimously to appoint Ms.

Barbara Holly to Interim City Manager. Ms. Miller has done a splendid job, and he thanked her for her service.

14. ADJOURNMENT

Councilmember Griffin made a motion to adjourn. Councilmember Lowry seconded.

MOTION CARRIED UNANIMOUSLY.

***Meeting was adjourned at 11:38 pm.*



**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MINUTES
of
April 8, 2024**

1. CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 6:13 p.m.

2. ROLL CALL

PRESENT:

Keith Bell	Mayor
Joe Compian	Mayor Pro Tem / District B
Kimberley Yancy	Councilmember District A
Melanie Leyva Allred	Councilmember District C
James Ross	Councilmember District D

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bell gave the invocation and Mayor Pro Tem Compian led the pledge.

4. PRESENTATIONS

4.I. Presentation - All America City 2024

Executive Assistant Mikala Hallbrook gave a brief overview of the All-America City Award, proudly announcing that the City of La Marque has been named one (1) of twenty (20) finalists competing for one (1) of ten (10) coveted All-America City designations for the year.

4.II. Presentation - Habitat for Humanities : Heroes Village

Executive Director Megan Scheffer introduced a new concept, the Heroes Village, which is a cluster development of ten (10) or more homes dedicated to veterans. She stands before the community today to share an interest survey to help prepare for this development, which is still in the research phase.

4.III. Presentation - Community Health and Resource Management (CHARM)

Amanda Cain of Texas A&M Agriculture Life spoke to inform the community of the upcoming Community Health and Resource Management (CHARM) Workshop on April 18, 2024.

4.IV. Proclamation - Fair Housing Month

Mayor Bell acknowledged a proclamation issued for Fair Housing Month.

4.V. Proclamation - Autism Acceptance Month

Mayor Bell acknowledged a proclamation for Autism Acceptance Month.

4.VI. Proclamation - National Library Week (April 7th -13th)

Library Director Amy Miller accepted a proclamation celebrating National Library Week.

4.VII. Proclamation - National Public Safety Telecommunicators Week (April 14th - 20th)

Representatives of the La Marque Police Department's Telecommunication Division received a proclamation celebrating National Public Safety Telecommunicators Week.

4.VIII. Proclamation -Work Zone Awareness Week (April 15th - 19th)

Public Works Director Rick Sailer and representatives of the Public Works Department received a proclamation celebrating Work Zone Awareness Week.

5. CITIZENS PARTICIPATION

- Michael Sartor (1808 Howell) thanked the Public Works Director for assisting him with a street issue. He also requested that the city work to repair Howell Ave as it is in need of repair.
- Joseph Lowry (2503 Cedar) shared his dismay with the denial of his request to utilize a city facility for campaign purposes.
- ReChard Loftis (309 Johnson) spoke to say that for the past three (3) years, the city has done a good job although it's not the best, but some people are constantly admonishing them and could potentially become a part of the organization.

6. PUBLIC HEARINGS

***Mayor Bell recessed the Special Meeting and entered into Public Hearings at 7:03 p.m.*

6.I. Ordinance No. O-2024-0005

There was no public participation.

6.II. Ordinance No. O-2024-0006

There was no public participation.

6.III. Ordinance No. O-2024-0007

There was no public participation.

7. OLD BUSINESS

***Mayor Bell closed the Public Hearings and reconvened the Regular Meeting at 7:05 p.m.*

7.I. Ordinance No. O-2024-0005

Mayor Pro Tem Compian made a motion to adopt Ordinance No. O-2024-0005. Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

7.II. Ordinance No. O-2024-0006

Mayor Pro Tem Compian made a motion to adopt Ordinance No. O-2024-0006.
Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

7.III. Ordinance No. O-2024-0007

Mayor Pro Tem Compian made a motion to adopt Ordinance No. O-2024-0007.
Councilmember Ross seconded.

Chief Aragon made a plea to the Council not to forget about the police department, as at the last meeting the allocations for the police station were removed.

Mayor Pro Tem Compian shared that the council is aware of ongoing maintenance issues. He requested to see additional financial statements to see what could be done for the department.

Mayor Bell believes the city needs to work harder to communicate the plight of the police department to the community, and they will then be compelled to agree to support the department via voter-approved debt. If the general obligation bond fails, the city manager should bring a plan to the council on how to move forward to address the needs of the department.

City Manager Garcia reminded the council that there is approximately \$500,000 allocated through the 2017 CO bond to improve the current facility. The City is currently looking to address HVAC and ventilation systems within the current station.

Councilmember Ross questioned some of the allocation years. It was clarified that all money will be allocated in the current fiscal year. The years reflected in the attachment are estimates.

Extensive discussions relating to the previously removed police station funding, the 2017 Certificate of Obligation funds allocated to the police department, and possible future funding opportunities ensued.

MOTION CARRIED UNANIMOUSLY.

8. NEW BUSINESS

8.I. Proposed Resolution

Mayor Pro Tem Compian requested that staff review Jersey Mike's as a possible grant source.

Councilmember Ross made a motion to adopt Resolution No. R-2024-0022.

Councilmember Leyva Allred seconded. **MOTION CARRIED UNANIMOUSLY.**

8.II. Proposed Resolution

Mayor Pro Tem Compian made a motion to adopt Resolution No. R-2024-0023.

Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

8.III. Bid Advertisement

Mayor Bell questioned if there is a fish cleaning area, covered tables, lighting, and potential kayaking rentals in the plan. City Manager Garcia responded that there are tables and lighting, and space for kayak rental and fish cleaning are good concepts not previously thought of.

Mayor Pro Tem Compian made a motion to authorize the release of bid documents

for the construction of the Mahan Park Boat Ramp Project. Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

8.IV. Memorandum of Understanding

Library Director Miller shared that the library provides space for parenting and early childhood classes, similar to what has been done in other local libraries. Councilmember Yancy made a motion to approve a Memorandum of Understanding between the City of La Marque and Depelchin Children's Center. Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

8.V. Memorandum of Understanding

City Manager Garcia and Police Chief Aragon shared that this is a partnership to provide an additional location for community resources during emergency events in conjunction with the city's emergency management operations, as well as a partner for public safety classes and events within the community. Councilmember Yancy made a motion to approve a Memorandum of Understanding between the City of La Marque and McKinney United Methodist Church. Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

8.VI. Memorandum of Understanding

It was determined that the purpose of this item is for the senior camera installation in regard to Eyes on La Marque. Councilmember Leyva Allred made a motion to establish a Memorandum of Understanding between the City of La Marque and Habitat for Humanities. Councilmember Ross seconded the motion. **MOTION CARRIED UNANIMOUSLY.** Councilmember Yancy thanked the staff for their dedication to memorializing these Memorandums of Understanding and requested a list of MOUs.

8.VII. Consulting Services Agreement

Katie Biggers of HDL Companies gave a brief overview of the services the company could provide for the City.

***Councilmember Leyva Allred exited the room at 8:00 p.m. and returned at 8:01 p.m.*

Mayor Pro Tem Compian questioned some of the terminology used in the presentation, as well as HDL and the State Comptroller's roles in this process. HDL would oversee the city's data and if anomalies are found, or if companies are not paying their taxes appropriately, they will refer the item to the Comptroller's office, which is the only agency that is allowed to perform an audit.

Extensive discussions regarding the sample reports provided ensued. It was determined that while the city sales tax collections may be down for the month by approximately 0.3 percent, the city has collected approximately \$88,000 more year-to-date than the previous year.

Mayor Pro Tem Compian made a motion to approve a consulting services agreement with HDL Companies for sales tax audit and reporting services. Councilmember Ross seconded. **MOTION CARRIED UNANIMOUSLY.**

8.VIII. Water Utility Reimbursement

Mayor Bell shared that previously it was disclosed that due to realizing a 20%

water loss, the City received a rebate from the Gulf Coast Water Authority of approximately \$175,000. Since then, some residents have requested that a rebate to utility billing customers be considered.

City Manager Garcia identified that one of the possibilities initially discussed was utilizing any savings to assist with payments for waterline projects and potentially projects related to streets.

Mayor Pro Tem Compian shared his sentiments that we should not let a one-time success deter the city from the mission: "We have won a battle, but we still have not won the war". He shared his support for reinvesting the funds.

Councilmember Ross shared his support for reimbursement being reinvested into the pipe system as originally planned. He also pointed out that two years ago, the City was subsidizing everyone's water bills, and has now received a rebate. That is an impressive change over two years.

When asked, City Manager Garcia shared that he is looking to allocate these funds to some of the ongoing waterline projects the city is undertaking.

Mayor Bell made a motion to provide for a reimbursement to the utility billing customers to reflect the \$175,000 rebate received from Gulf Coast Water Authority as a result of reduced water usage. Councilmember Yancy seconded.

MOTION FAILED WITH 2 AYES (BELL/YANCY) AND 3 NAYS (COMPIAN/LEYVA ALLRED/ROSS).

9. CITY MANAGER REPORT

9.I. Public Works Statistics

Stood as submitted.

9.II. City of La Marque Retention Report

The City currently sits at over 90% retention. The city has had a downward trend since 2022.

Mayor Pro Tem Compian stated that the statistics reflect the quality of applicants received lately, and people want to apply.

City Manager Garcia shared that there are currently thirteen (13) city positions open, and he hopes to be under ten (10).

9.III. Items for the Good of the Order

Stood as submitted.

10. REQUESTS AND ANNOUNCEMENTS

Councilmember Leyva Allred shared that the Galveston County Fair and Rodeo started this week and asked the community to go support.

Councilmember Ross reiterated the Spring Clean event, May the 4th event at the Library, and the Flag Day event at VFW on June 14.

Councilmember Yancy announced Stop The Violence Week would be held April 14th-20th, and pledged to donate \$500 towards Eyes on La Marque.

Mayor Pro Tem Compian shared that construction has not stopped the "speed demons".

Mayor Bell stated that the city is a nationally recognized city. Programs within the city, such as the Safe City Initiative, LMTV, and the Capital Improvement Committee process as led by City Manager Garcia, have received national acclaim for innovation and

effectiveness. He identified that a street department is being created along with parenting classes, grant applications, and a partnership with HDL for a potential sales tax audit. He stated that the Gulfway Plaza community is hurting due to the I45 expansion and encouraged Small Business Saturdays in Gulfway Plaza. He closed thanking everyone for their time and diligence tonight.

11. EXECUTIVE SESSION

There was no executive session.

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

13. ADJOURNMENT

Councilmember Ross made a motion to adjourn. Councilmember Yancy seconded.

MOTION CARRIED UNANIMOUSLY.

***Meeting was adjourned at 9:00 p.m.*

AFFIDAVIT OF PUBLICATION

State of Florida, County of Orange, ss:

Edmar Corachia, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Galveston County Daily News, a newspaper printed and published in the City of Texas City, County of Galveston, State of Texas, and that this affidavit is Page 1 of 2 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

PUBLICATION DATES:

Aug. 14, 2025

NOTICE ID: 3Rz8AK8xo1wKNs1EeCT1

PUBLISHER ID: 1342551

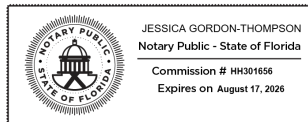
NOTICE NAME: PH O-2025-0015

Publication Fee: \$222.91

I declare under penalty of perjury that the foregoing is true and correct.

Edmar Corachia

(Signed) _____



VERIFICATION

State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 08/15/2025

J. T. R.

Notary Public

Notarized remotely online using communication technology via Proof.

Ordinance
ORDINANCE NO. O-2025-0014

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS APPROVING THE PROJECT PLAN AND RE-INVESTMENT ZONE FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 2 IN THE CITY OF LA MARQUE, TEXAS, PROVIDING AN EFFECTIVE DATE, AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT

PASSED AND APPROVED by City Council of the City of La Marque on First reading this **11th** day of **August**, 2025.

A PUBLIC HEARING WILL BE HELD DURING THE CITY COUNCIL MEETING ON MONDAY, SEPTEMBER 8, 2025, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1109-B BAYOU ROAD, LA MARQUE, TEXAS 77568

Kierra Nance, City Clerk
City of La Marque

Published: August 14, 2025

AFFIDAVIT OF PUBLICATION

State of Florida, County of Broward, ss:

Ankit Sachdeva, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Galveston County Daily News, a newspaper printed and published in the City of Texas City, County of Galveston, State of Texas, and that this affidavit is Page 1 of 2 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

PUBLICATION DATES:

Aug. 27, 2025

NOTICE ID: FpqTmAuCLBM87GwwcBit

PUBLISHER ID: 1345145

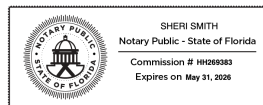
NOTICE NAME: PH O-2025-0018

Publication Fee: \$229.22

I declare under penalty of perjury that the foregoing is true and correct.

Ankit Sachdeva

(Signed) _____



VERIFICATION

State of Florida
County of Broward

Subscribed in my presence and sworn to before me on this: 08/28/2025

S. Smith

Notary Public

Notarized remotely online using communication technology via Proof.

Ordinance
ORDINANCE NO. O-2025-0018

MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF LA MARQUE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025, AND ENDING SEPTEMBER 30, 2026; APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET FOR THE CITY OF LA MARQUE FOR THE 2025-2026 FISCAL YEAR

PASSED AND APPROVED by City Council of the City of La Marque on First reading this **25th** day of **August**, 2025.

A PUBLIC HEARING WILL BE HELD DURING THE CITY COUNCIL MEETING ON MONDAY, SEPTEMBER 8, 2025, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1109-B BAYOU ROAD, LA MARQUE, TEXAS 77568

Kierra Nance, City Clerk
City of La Marque

Published: August 27, 2025

AFFIDAVIT OF PUBLICATION

State of Florida, County of Orange, ss:

Edmar Corachia, being first duly sworn, deposes and says: That (s)he is a duly authorized signatory of Column Software, PBC, duly authorized agent of The Galveston County Daily News, a newspaper printed and published in the City of Texas City, County of Galveston, State of Texas, and that this affidavit is Page 1 of 2 with the full text of the sworn-to notice set forth on the pages that follow, and the hereto attached:

PUBLICATION DATES:

Aug. 27, 2025

NOTICE ID: pCdPdAi6BxmRiPURmtjO

PUBLISHER ID: 1345149

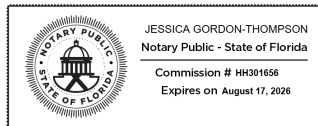
NOTICE NAME: PH O-2025-0019

Publication Fee: \$229.22

I declare under penalty of perjury that the foregoing is true and correct.

Edmar Corachia

(Signed) _____



VERIFICATION

State of Florida
County of Orange

Subscribed in my presence and sworn to before me on this: 08/28/2025

J. Thompson

Notary Public

Notarized remotely online using communication technology via Proof.

Ordinance
ORDINANCE NO. O-2025-0019

LEVYING AD VALOREM TAXES FOR USE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LA MARQUE, TEXAS FOR THE 2025-2026 TAX YEAR; PROVIDING FOR APPROPRIATING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID

PASSED AND APPROVED by City Council of the City of La Marque on First reading this **25th** day of **August**, 2025.

A PUBLIC HEARING WILL BE HELD DURING THE CITY COUNCIL MEETING ON MONDAY, SEPTEMBER 8, 2025, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 1109-B BAYOU ROAD, LA MARQUE, TEXAS 77568

Kierra Nance, City Clerk
City of La Marque

Published: August 27, 2025



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Kasey Lott

Department: City Clerk

Agenda Item: 8.I.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Approving the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number 2 in the City of La Marque, Texas, providing an effective date, and making other provisions related to the subject - *City Clerk / TIRZ Board #2*

THIS IS THE SECOND AND FINAL READING

STAFF BRIEFING:

HISTORY:

06.11.2025 - TIRZ Board approved Financing Plan presented by MarshDarcy LLP
07.14.2025 - Brought before Council for discussion but missing attachments with ordinance.
07.28.2025 - Brought back for First Reading of Ordinance.
07.28.2025 - Item was tabled and requested back for 08.11.25 meeting due to error of attachment missing from original posting.
08.11.2025 - Placed back on agenda for First Reading. Attachments verified by Clerk's Office.
08.14.2025 - Galveston Daily News published Public Hearing Notice on September 8, 2025

FISCAL IMPACT:

Unknown

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS APPROVING THE PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN FOR TAX INCREMENT REINVESTMENT ZONE NUMBER 2 IN THE CITY OF LA MARQUE, TEXAS, PROVIDING AN EFFECTIVE DATE, AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, The City Council of La Marque, Texas, in response to a petition from the residents of the Omega Bay subdivision of La Marque, Texas, created the Tax Increment Reinvestment Zone #2 (the “Zone”) to form a funding mechanism to fund improvements to the area within the Zone ;

WHEREAS, The City Council finds that the Project Plan and Reinvestment Zone Financing Plan attached as Exhibit A (the “Plan”) for the Zone has been prepared in accordance with the requirements of Section 311.011 of the Texas Tax Code and reflects the objectives of the City and the Zone;

WHEREAS, the Plan was approved by the Board of the Zone on June 11, 2025; and

WHEREAS, The City Council finds that the adoption of the Plan is in the best interests of the City and will promote development and redevelopment of the area within the Zone.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS THAT:

Section 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part thereof for all purposes as findings of fact.

Section 2. The City Council hereby approves and adopts the Plan for the Zone, in the City of La Marque, Texas, as set forth in **Exhibit “A”** and attached hereto and incorporated herein by reference.

Section 3. The Plan attached hereon as **Exhibit “A”** is made a part of this ordinance for all purposes, as though fully set forth herein.

Section 4 Severability. If any provision of this ordinance or the application thereof to any person or circumstance is held to be invalid, the remainder of the ordinance and the application of such provision to other persons and circumstances shall not be affected thereby.

Section 5 Publication and Effective Date. This ordinance shall be effective immediately upon adoption, public hearing in accordance with Section 2.19 of the City Charter, and

publication of this ordinance or a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 to the Texas Local Government Code and Article II of the City Charter.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this _____[day] of _____[month], 2025; and

PASSED, AND APPROVED by the City Council of the City of La Marque on Second and Final Reading this _____[day] of _____[month], 2025; and

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
Consulting City Attorney

FINAL PROJECT PLAN AND
REINVESTMENT ZONE FINANCING PLAN
FOR
TAX INCREMENT REINVESTMENT ZONE NO. 2
CITY OF LA MARQUE

May 21, 2025

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1. OVERVIEW

1.1 Background

The Omega Bay subdivision was constructed in several sections over a number of years within the City of La Marque, Texas. The subdivision consists of approximately 289 single family homes. The City of La Marque Tax Increment Reinvestment Zone #2 is coincident with the boundaries of the subdivision encompassing approximately 73.1 acres.

The location of La Marque Tax Increment Reinvestment Zone #2 within the City of La Marque is shown in Figure 1.

Figure 1 – Vicinity Map



1.2 The Challenge

The streets within Omega Bay were originally platted as private streets and have been maintained as a private obligation of the home owners association funded by property owner assessments. Over time, affordable assessments have proven to be inadequate to fund a level of maintenance on par with the standards in other parts of the City. The roadway infrastructure condition within the subdivision has degraded to the point that complete reconstruction of the roadways is necessary.

1.3 Responding to the Challenge

The City Council created Tax Increment Reinvestment Zone #2 (TIRZ) to create a funding mechanism to rebuild the streets to current minimum standards by Ordinance O-2019-002, adopted on February 11, 2019. The TIRZ will establish a dedicated revenue stream to fund the road improvements which will not negatively impact the overall financial resources of the City which are needed to provide services throughout the City.

2. PROJECT PLAN

This Project Plan and Reinvestment Zone Financing Plan (“The Plan”) has been prepared in accordance with the requirements of Chapter 311.011 of the Texas Tax Code and outlines the improvements to be funded and implemented by the Tax Increment Reinvestment Zone Number 2, La Marque, Texas.

The TIRZ will allow the City and other participating entities, if any, to partner with each other to fund the necessary road improvements. It is anticipated that the natural appreciation of property values will provide the primary source of tax increment to fund the improvements. In the long run, improving the condition of the roadways will also tend to improve and stabilize property values. The road improvement projects are expected to be funded directly by the TIRZ as funds accrue and become available. TIRZ funds will not be expended on physical improvements until the road rights-of-way are made public.

2.1 Existing Uses and Conditions, Proposed Use (311.011(b)(1))

Existing uses within the TIRZ are residential and it is expected that future uses will continue to be residential. The properties are predominantly built out with the homes generally being in good condition. The roadways, and some associated bulkheads, are in poor condition and in need of complete reconstruction.

2.2 Changes to Municipal Ordinances Required (311.011(b)(2))

There are no contemplated changes to the City’s Code of Ordinances, zoning ordinances, master plan, building codes, or subdivision rules and regulations necessary to implement the Plan.

2.3 Non-Project Costs (311.011(b)(3))

There are no contemplated non-project costs associated with implementation of the TIRZ. However, Galveston County MUD 12 is responsible for maintenance and operation of the water, sanitary sewer, and drainage facilities within the proposed TIRZ. If it becomes necessary to modify any MUD facilities during reconstruction of the roadways, the MUD will be asked to fund such work.

2.4 Method of Relocation (311.011(b)(4))

There will be no relocations required to implement the TIRZ.

3. REINVESTMENT ZONE FINANCING PLAN

The TIRZ will provide a funding mechanism for complete reconstruction of the roadways within the Zone. The TIRZ may fund all or a portion of the eligible projects.

3.1 Estimated Project Cost Description (311.011(c)(1))

The project costs in Table 1 below comply with the categories established in Section 311.02 of the Texas Tax Code. The project cost estimates are approximate based on preliminary engineer's estimates of probable costs and are expressed in year 2025 dollars. Project Costs may be adjusted to actual development plans, bid costs and/or for inflation. Projects will be undertaken and paid for as funds are available from increment or other sources. The intent is to complete roadway reconstruction projects in logical discrete packages, such as a on a block by block basis or other method of prioritization, as can be funded from tax increment revenues notwithstanding whether the costs or tax increment exceed the estimates herein and costs may be moved among line items. The expenditure of all TIRZ funds will conform to City of La Marque expenditure policies.

Table 1

Project Description	Project Cost Estimate
Street Reconstruction - Complete Concrete Reconstruction	\$5,500,000
Professional Services Engineering, Surveying, Geotechnical (20% of construction)	\$1,100,000
Creation Costs and Zone Administration	\$200,000
Total Estimated Project Costs	\$6,800,000

In conjunction with the projects described above, the following categories established in Section 311.002 (1) of the Texas Tax Code as eligible project costs are considered eligible project costs. The TIRZ will fund project costs consistent with this Plan at the earliest feasible and practicable date(s), upon approval of the Board of Directors of the TIRZ.

- *Capital Projects* related to demolition, environmental abatement, and remediation including site work and fill, necessary to prepare sites and existing structures for roadway reconstruction, including adjoining bulkheads that have direct support for the road support structure; i.e., where bulkhead function is supporting road shoulder or road base and is not owned by individual property resident. This would include the dead-end roads terminating at a canal.
- *Land Costs* associated with property formally conveyed to the public in conjunction with the implementation of projects otherwise eligible for reimbursement may also be eligible for reimbursement.
- *Matching Funds* may be contributed in support of local, state, federal or other capital improvements programs that benefit the project and the region.
- *Professional Services* incurred for architectural, planning, engineering, legal, landscape architecture, financial, marketing, public relations, management, leasing, bookkeeping,

tax role verification, environmental, archaeological, and other services and advice necessary to a project.

- *Financing Costs* related to city interest, other financing interest, legal fees, underwriter's fees, brokerage charges, transfer or placement charges, premium and fees paid for loans, credit enhancement fees, notes, bonds or other instruments of credit issued to pay for project costs.
- *Operational Expenses* as may be necessary to provide for the proper administration of the Zone, operation of Zone facilities and services provided therein, over the life of the TIRZ.

3.2 Kind, Number and Location of Proposed Public Improvements (311.011(c)(2))

The proposed public improvements include the complete concrete reconstruction of all streets within the Zone. The reconstruction may be completed in phases commensurate with available funds and based on the most advantageous sequencing.

3.3 Economic Feasibility (311.011(c)(3))

An analysis of the property value growth within Omega Bay for the five years since the creation of the Zone is shown in Table 2.

Table 2

	2020	2021	2022	2023	2024	Average
Total Taxable Value	\$ 70,654,176	\$ 79,627,335	\$ 89,358,333	\$ 100,650,341	\$ 107,473,261	NA
Change from Prior	NA	\$ 8,973,159	\$ 9,730,998	\$ 11,292,008	\$ 6,822,920	\$ 9,204,771
% Change from Prior	NA	12.7%	12.2%	12.6%	6.8%	11%

The average annual property value increase during this period was 11.0%. Recognizing that growth of that magnitude is not likely to be sustained for a 30-year period, an annual taxable value growth rate of 4% is projected. A 4% annual growth rate will yield approximately \$11.6 million in City incremental revenue during the 30-year life of the proposed Zone.

3.4 Estimate of Bonded Indebtedness To Be Incurred (311.011(c)(4))

It is not anticipated that bonds, notes or other obligations will be issued. However, the City, at its sole discretion, may issue or cause to be issued bonds, notes, or other obligations secured by tax increment revenues up to the maximum amount that may be financed by available increment. The use of the proceeds of such bonds would be limited to the eligible project costs defined in this Plan.

3.5 Estimated Time When Monetary Obligations Are To Be Incurred (311.011(c)(5))

Obligations will be incurred as increment is available to fund design and/or construction of the eligible street reconstruction projects or a subset of the eligible street reconstruction.

3.6 Methods and Sources of Financing (311.011(c)(6))

The primary source of revenue will be the ad valorem property taxes generated on the annual increment value above the base year value. Table 3 below shows the maximum participation rate of the City. This Plan does not preclude the lawful participation by any other taxing entity which may choose to participate in the Zone at any time.

Table 3

Jurisdiction	% Participation	Duration
City of La Marque	100%	30 Years

To ensure timely construction of public improvements, both pay-as-you-go and various methods of financing may be utilized. These include:

- *Tax Increment Bonds or Notes.* As allowed by annual incremental increases in Zone assessed value, tax-exempt tax increment bonds or notes may be issued to fund improvements.
- *Other private financing.* Some projects may be financed on a short-term basis through private financial institutions.
- *Grants/Other Public Funds.* To the extent permitted by law, efforts will be made to leverage TIRZ funds with other public funds and economic development tools.

3.7 Current Appraised Value of Taxable Real Property (311.011(c)(7))

Based upon the 2019 Galveston Central Appraisal District certified tax roll, the total taxable value of all real property in the TIRZ is \$67,979,945. The Zone was created in 2019 so base year value is \$67,979,945.

3.8 Estimated Captured Appraised Value By Year (311.011(c)(8))

Table 4, on the following page, shows the Captured Appraised Value and the resulting revenue from the City for the duration of the Zone.

3.9 Duration of Zone (311.011(c)(9))

The Zone was created for a 30-year period in 2019, with the final payment of increment being payable on values and at rates for tax year 2049, which revenue will be paid in budget year 2050, which ends September 30, 2050.

Table 4

TIRZ Year	Tax Year	Incremental Value Projection		Increment Revenue Projection		
		Taxable Value	Incremental Value	Tax Rate	Annual Incremental Revenue	Cumulative Revenue
1	2020	\$70,654,176	\$2,674,231	\$0.5507	\$7,168	\$7,168
2	2021	\$79,627,335	\$11,647,390	\$0.5508	\$63,674	\$70,842
3	2022	\$89,358,333	\$21,378,388	\$0.4616	\$97,075	\$167,917
4	2023	\$100,650,341	\$32,670,396	\$0.4180	\$133,973	\$301,890
5	2024	\$107,473,261	\$39,493,316	\$0.4180	\$143,617	\$445,507
6	2025	\$111,772,000	\$43,792,055	\$0.4180	\$176,644	\$622,151
7	2026	\$116,243,000	\$48,263,055	\$0.4180	\$194,679	\$816,830
8	2027	\$120,893,000	\$52,913,055	\$0.4180	\$213,435	\$1,030,265
9	2028	\$125,729,000	\$57,749,055	\$0.4000	\$222,911	\$1,253,177
10	2029	\$130,758,000	\$62,778,055	\$0.4000	\$242,323	\$1,495,500
11	2030	\$135,988,000	\$68,008,055	\$0.4000	\$262,511	\$1,758,011
12	2031	\$141,428,000	\$73,448,055	\$0.3900	\$276,422	\$2,034,433
13	2032	\$147,085,000	\$79,105,055	\$0.3900	\$297,712	\$2,332,145
14	2033	\$152,968,000	\$84,988,055	\$0.3900	\$319,853	\$2,651,997
15	2034	\$159,087,000	\$91,107,055	\$0.3900	\$342,881	\$2,994,879
16	2035	\$165,450,000	\$97,470,055	\$0.3900	\$366,829	\$3,361,707
17	2036	\$172,068,000	\$104,088,055	\$0.3900	\$391,735	\$3,753,443
18	2037	\$178,951,000	\$110,971,055	\$0.3900	\$417,640	\$4,171,082
19	2038	\$186,109,000	\$118,129,055	\$0.3900	\$444,579	\$4,615,661
20	2039	\$193,553,000	\$125,573,055	\$0.3900	\$472,594	\$5,088,255
21	2040	\$201,295,000	\$133,315,055	\$0.3900	\$501,731	\$5,589,986
22	2041	\$209,347,000	\$141,367,055	\$0.3900	\$532,035	\$6,122,021
23	2042	\$217,721,000	\$149,741,055	\$0.3900	\$563,550	\$6,685,572
24	2043	\$226,430,000	\$158,450,055	\$0.3900	\$596,327	\$7,281,898
25	2044	\$235,487,000	\$167,507,055	\$0.3900	\$630,413	\$7,912,311
26	2045	\$244,906,000	\$176,926,055	\$0.3900	\$665,861	\$8,578,172
27	2046	\$254,702,000	\$186,722,055	\$0.3900	\$702,728	\$9,280,901
28	2047	\$264,890,000	\$196,910,055	\$0.3900	\$741,071	\$10,021,972
29	2048	\$275,486,000	\$207,506,055	\$0.3900	\$780,949	\$10,802,921
30	2049	\$286,505,000	\$218,525,055	\$0.3900	\$822,419	\$11,625,340
				Totals	\$11,625,340	

Notes:

Years 2020-2024 taxable value, incremental value, and TIRZ revenue per actual Galveston County Tax Office reports (4/10/25).

Base Year Value (2019): \$67,979,945

Assumed Property Tax Rate: Per Stifel Public Finance Projection 10/22/24

City TIRZ Participation Rate: 100%

Property Tax Collection Rate: 96.5%

Annual Taxable Value Growth Rate: 4%

APPENDIX A

TIRZ Boundary Legal Description

Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, A, B, C, D, E, F, and, G of the Omega Bay Subdivision in the S.C. Bundick League and the J.C. League, Galveston County, Texas.



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 8.II.

Prepared by: _____

Reviewed by: _____

Department: City Clerk

AGENDA ITEM DESCRIPTION:

Making appropriations for the support of the City of La Marque for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026; appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget for the City of La Marque for the 2025-2026 Fiscal Year - *Administration*

THIS IS THE SECOND READING

STAFF BRIEFING:

Per City Charter, Council must adopt an annual budget no later than September 27th each year. Should the Council fail to adopt the budget by such date, the budget, as submitted by City Manager, shall be deemed to have been finally adopted by the City Council.

Projected Dates for Public Hearing and Final Reading:

September 8, 2025 - First Public Hearing on 2025-26 Proposed Budget

September 22, 2025 – Second Public Hearing on 2024-25 Proposed Budget

September 22, 2025 – Budget adoption fiscal year 2024-25 Second and Final Reading

HISTORY:

July 28, 2025 – City Manager proposed fiscal year 2024-25 budget.

August 4, 5, 7, 11, 12 and 18th – Council workshops to discuss budget amendments to City Manager's proposal.

August 25, 2025 - First reading of Budget Ordinance

FISCAL IMPACT:

See 2025-2026 Budget for details.

ORDINANCE NO. O-2025-00XX

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF LA MARQUE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026 APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET FOR THE CITY OF LA MARQUE FOR THE 2025-2026 FISCAL YEAR

WHEREAS, the budget, attached as Exhibit A, for the fiscal year beginning October 1, 2025 and ending September 30, 2026 is duly presented to the City Council by the City Manager and a public hearing has been ordered by the City Council and public notice of said hearing is caused to be given by the City Council and said notice is to be published in the Galveston County Daily News and said public hearing is to be held according to said notice and City Charter requirements; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS:

SECTION 1. That the appropriations for the fiscal year beginning October 1, 2025 and ending September 30, 2026 be fixed and determined for said terms in accordance with the expenditures shown in the City's fiscal year 2025-2026 budget, a copy of which is attached as Exhibit A.

SECTION 2. That the budget as shown in words and figures in Exhibit A, is hereby approved in all respects and adopted as the City's budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026.

SECTION 3. That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest of the bonded debt of the City.

PASSED AND APPROVED on the First reading on this _____ day of _____ 2025, at a Special Meeting of the City Council of the City of La Marque, Texas, there being a quorum present, by ____ **AYES** and ____ **NAY** and approved by the Mayor on the date above set.

PASSED, APPROVED and ADOPTED on the Second and Final reading on this the _____ day of _____ 2025, at a Regular Meeting of the City Council of the City of La Marque, Texas, there being a quorum present by ____ **AYES** and ____ **NAYES** and approved by the Mayor on the date above set.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra K. Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Consulting City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 8.III.

Prepared by: _____

Reviewed by: _____

Department: City Clerk

AGENDA ITEM DESCRIPTION:

Levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2025-2026 tax year; Providing for appropriating each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid - *Administration*

THIS IS THE SECOND READING

STAFF BRIEFING:

In order to meet statutory requirements for budget and state property Tax Code, the proposed ordinance is attached.

Proposed Tax Rate: .398501

No-New Revenue Tax .374450

Rate: .452161

Voter Approval Tax Rate: .402980

De Minimis Rate:

This is effectively a .283591 percent tax increase. It was clarified that this is not a tax rate increase; However, it will generate additional tax revenue.

HISTORY:

August 25, 2025 - Council proposed a tax rate of .398501

FISCAL IMPACT:

ORDINANCE NO. O-2025-00XX

AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND OPERATION OF THE MUNICIPAL GOVERNMENT OF THE CITY OF LA MARQUE, TEXAS FOR THE 2025-2026 TAX YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND, PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS;

SECTION 1. That there is hereby levied and there shall be collected, for use and operation of the municipal government of the City of La Marque and to provide an Interest and Sinking Fund for the 2025-2026 fiscal year, upon all property, real, personal and mixed within the corporate limits of said City subject to taxation here set forth:

1. For the maintenance and operation of the general government \$.283248 on each \$100.00 taxable valuation of property; and
2. For the interest and sinking fund, \$.115253 on each \$100.00 taxable valuation of property.

For a total tax rate of \$0.398501 on each \$100.00 taxable valuation of property tax being so levied and apportioned to the specific purposes here set forth above.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

SECTION 2. All taxes shall become a lien upon the property against which assessed, and the assessor and collector for the City of La Marque is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and laws of the State of Texas and ordinances of the City of La Marque and shall, by virtue of the tax rolls, fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest and, the interest penalty collected from such delinquent taxes shall be apportioned to the general fund of the City of La Marque. All delinquent taxes shall bear interest from date of delinquency at the rate as prescribed by state law

SECTION 3. That this ordinance shall take effect after the second reading.

PASSED AND APPROVED on the First reading on this _____ day of _____ 2025, at a Special Meeting of the City Council of the City of La Marque, Texas, there being a quorum present, by ____AYES and ____NAY and approved by the Mayor on the date above set.

PASSED, APPROVED and ADOPTED on the Second and Final reading on this the _____ day of _____ 2025, at a Regular Meeting of the City Council of the City of La

Marque, Texas, there being a quorum present by ____ AYES and ____ NAYES and approved by the Mayor on the date above set.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Kasey Lott

Department: City Clerk

Agenda Item: 8.IV.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

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

STAFF BRIEFING:

Several Boards and Commissions still need to fill in or replace appointments. The following have vacancies:

District A: Parks Board

District B: KLMBC (Alternate)

District C: Board of Adjustments, Building Standards Commission, Cemetery Board, KLMBC

Mayor: Cemetery Board

HISTORY:

12/9/2024 - Council Agenda - several appointments / reappointment made

01/13/2025 - Council Agenda; appointments made by Mayor & District D

03/10/2025 - Council Agenda, appointment made by District B (Parks)

03/24/2025 - Council Agenda, appointments made by District A (BOA, BSC, Ordinance Review Board, and P&Z**) (Appointee has not responded to City Clerk's Office on appointment - 3 attempts have been made), District B (EDC & BSC), and District D

06/09/2025 - Special Events Committee ordinance (O-2025-0012) passed and adopted by council.

FISCAL IMPACT:

N/A



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Kasey Lott

Department: Development Services

Agenda Item: 9.I.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Amending the City's Zoning Map and Comprehensive Plan by changing the zoning district classification from Single Family Residential (R-1) to Commercial (C-1) for a tract of land being part of Lot 15, Division "C" of Highland, Cook and Stewart Subdivision out of the John D. Moore League Survey, Galveston, Texas, according to the Map or Plat thereof recorded in Volume 81, Page 526 in the Office of the County Clerk of Galveston County, Texas, Galveston County Property ID NO. 195624, 610 Ross Street, La Marque, Texas; Providing a penalty in an amount not to exceed \$2,000 for each violation; Providing an effective date; and making other provisions related to the subject - *Development Services*

THIS IS THE FIRST READING

STAFF BRIEFING:

Jorge Fuentes submitted an application to rezone 610 Ross St. from a Single Family Residential (R-1) to Commercial (C-1). This application was turned over to ADICO, LLC, for processing and to ensure all proper steps were completed before going the Planning and Zoning Commission on August 26, 2025.

At the Planning and Zoning Commission meeting on August 26, 2025, the vote was unanimous to recommend the rezoning of the property and send to Council for approval.

HISTORY:

05/07/2025 - Application turned in to Development Services

07/11/2025 - Application received by ADICO, LLC Engineers to process

08/18/2025 - Received clearance from ADICO, LLC to proceed and added to Planning and Zoning Commission's Agenda

08/26/2025 - Planning and Zoning approved the recommendation for a rezone

09/08/2025 - Placed for FIRST READING on Council Agenda

FISCAL IMPACT:

Unknown

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS AMENDING THE CITY'S ZONING MAP AND COMPREHENSIVE PLAN BY CHANGING THE ZONING DISTRICT CLASSIFICATION FROM SINGLE FAMILY RESIDENTIAL (R-1) TO COMMERCIAL (C-1) FOR A TRACT OF LAND BEING PART OF LOT 15, DIVISION "C" OF HIGHLAND, COOK AND STEWART SUBDIVISION OUT OF THE JOHN D. MOORE LEAGUE SURVEY, GALVESTON, TX, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 81, PAGE 526 IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY, TEXAS. GALVESTON COUNTY PROPERTY ID NO. 195624, 610 ROSS STREET, LA MARQUE, TEXAS 77568; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION; PROVIDING AN EFFECTIVE DATE; AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, the City Council of La Marque, Texas, pursuant to the application of the property owner of the property described in the caption of this Ordinance, has considered a proposed zoning change for the property described herein; and

WHEREAS, a public hearing was held by the Planning and Zoning Commission on August 26, 2025, and by the City Council on September 22, 2025, with proper notice given as required by law and the City Code of Ordinances, and all interested parties were given the opportunity to be heard; and

WHEREAS, the City Council finds the proposed change in zoning district is consistent with the City's comprehensive plan, and the comprehensive plan and zoning map of the City should be amended.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS THAT

Section 1. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part thereof for all purposes as findings of fact.

Section 2. The official zoning map of the City of La Marque is hereby amended to rezone the following described property from Zoning District Single Family Residential (R-1) to General Commercial (C-1):

LEGAL DESCRIPTION: Part of Lot 15, Division "C" of Highland, Cook and Stewart Subdivision out of the John D. Moore League Survey, Galveston, TX according to the map or plat thereof recorded in Volume 81, Page 526 in the Office of the County Clerk of Galveston County, Texas; Galveston County Property ID No. 195624, commonly known as 610 Ross Street, La Marque, Texas 77568.

Section 3. The City’s comprehensive plan is amended in accordance with this Ordinance.

Section 4. Penalty. As provided by Section 71-3 of the City Code, any person who shall violate any of the provisions of this ordinance or who shall erect or alter any building, or who shall commence to erect or alter any building in violation of any detailed statement of plan submitted or approved hereunder, shall for each violation or noncompliance be deemed guilty of a misdemeanor, and upon conviction, shall be fined as provided in Section 1-7 of the City Code. The owner of that building or premises or part thereof where anything in violation of this chapter shall be placed or shall exist, and any architect, builder, contractor, agent, or corporation employed in connection therewith who may have assisted in the commission of any such violation shall be subject to the penalties herein provided.

Section 5. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 6. Severability. In the event any clause, phrase, provision sentence, or part of this ordinance or the application of the same to any person or circumstance for any reason by adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this ordinance as a whole or any part or provision other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 7. Publication and Effective Date. This ordinance shall be effective immediately upon final adoption, conducting of a public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 to the Texas Local Government Code and Article II of the City Charter.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this _____ of September 2025; and

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque on Second Reading this _____, of _____, 2025

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM:

Gus Knebel
Consulting City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Kasey Lott

Department: Development Services

Agenda Item: 9.II.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Issuing a Conditional Use Permit for a proposed Concrete Processing Plant to Texas Coastal Materials, LLC for a tract of land being +/- 17.027 acres situated in Lot 21 of the Subdivision of the Southerly Part of the S.C. Bundick League Survey, Abstract 7, Galveston County Texas. The approximate location is .25 miles northwest from the intersection of Spur 197 and Hwy 3, La Marque, Texas 77568. Galveston County Property ID No. 141161 - *Development Services*

THIS IS THE FIRST READING

STAFF BRIEFING:

Texas Coastal Materials, LLC originally brought this item to the Planning and Zoning Commission for rezone approval. It was determined that the rezone was not necessary and needed a conditional use permit for their company to conduct business. The request is for a concrete processing plant that would benefit the city through adding jobs and is estimated to bring in \$8 million in revenue per year.

HISTORY:

08.26.2025 - Conditional Use Permit recommendation was approved by Planning and Zoning Commission

09.08.2025 - FIRST READING OF ORDINANCE scheduled for council

FISCAL IMPACT:

Unknown

ORDINANCE NO. O-2025 -00__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS ISSUING A CONDITIONAL USE PERMIT FOR A PROPOSED CONCRETE PROCESSING PLANT TO TEXAS COASTAL MATERIALS LLC FOR A TRACT OF LAND BEING +/- 17.027 ACRES SITUATED IN LOT 21 OF THE SUBDIVISION OF THE SOUTHERLY PART OF THE S.C. BUNDICK LEAGUE SURVEY, ABSTRACT 7, GALVESTON COUNTY TEXAS. THE APPROXIMATE LOCATION IS .25 MILES NORTHWEST FROM THE INTERSECTION OF SPUR 197 AND HWY 3, LA MARQUE, TX 77568. GALVESTON COUNT PROPERTY ID NO. 141161.

WHEREAS, The owner of the real property described in the caption of this ordinance (the "Property") submitted an application for a Conditional Use Permit for the Property to allow for the operation of a Concrete Processing Plant.

WHEREAS, the City Council has determined that the establishment, maintenance or operation of this conditional use will not be materially detrimental to, or endanger, the public health, safety, morals, or general welfare;

WHEREAS, the City Council has also determined that the uses, values and enjoyment of other property in the neighborhood, for the purpose already permitted, shall be in no foreseeable manner substantially impaired or diminished by the establishment, maintenance, or operation of the conditional use;

WHEREAS, the City Council has also determined that the establishment of the conditional use will not significantly impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

WHEREAS, the City Council has also determined that adequate utilities, access roads, drainage and other necessary site improvements have been or are being provided;

WHEREAS, the City Council has also determined that adequate measures have been or will be taken to provide ingress or egress, so designed as to minimize traffic congestion in the public streets; and

WHEREAS, the City Council has also determined that the conditional use shall conform to all applicable yard area regulations of the district in which it is located.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS THAT:

Section 1. That the facts and matters set forth in the preamble of this Ordinance are found to be true and correct and are adopted by the City Council of the City of La Marque, Texas.

Section 2. That the City of La Marque, Texas will issue a Conditional Use Permit to

Texas Coastal Materials LLC in accordance with Section 71-6 of the City Code for the construction and operation of a concrete crushing plant subject to the following conditions:

1. The concrete crusher and all associated facilities, including engines and/or generator sets, but not including associated sources, shall be located no less than 200 ft. from the nearest property line, as measured from the point on the facility nearest the property line.
2. The concrete crusher and all associated facilities, including engines and/or generator sets, but not including associated sources, shall be located no less than 440 yards from any building which was in use as a single or multi-family residence, school, or place of worship, at the time the conditional use permit application was filed, as measured from the point on the facility nearest the residence, school, or place of worship to the point on the residence, school, or place of worship nearest the facility.
3. The concrete crushing facilities (not including associated sources) operating under this standard permit shall be located at least 550 ft. from any other rock crusher, concrete crusher, concrete batch plant, or hot mix asphalt plant. If this distance cannot be met, then the concrete crusher shall not operate at the same time as the other rock crusher, concrete crusher, concrete batch plant, or hot mix asphalt plant. Measurement shall be from the closest point on the rock crushing facility to the closest point on any other facility.
4. All associated sources, including but not limited to, roads (except for incidental traffic and the entrance and exit to the site), work areas, and stockpiles, shall be located at least 100 ft. from the property line.

Section 3. As provided by Section 71-3 of the City Code, any person who shall violate any of the provisions of this Ordinance or the Conditional Use Permit issued hereunder or who shall erect or alter any building, or who shall commence to erect or alter any building in violation of any detailed statement of plan submitted or approved hereunder, shall for each violation or noncompliance be deemed guilty of a misdemeanor, and upon conviction, shall be fined as provided in Section 1-7 of the City Code. The owner of that building or premises or part thereof where anything in violation of this chapter shall be placed or shall exist, and any architect, builder contractor, agent, or corporation employed in connection therewith who may have assisted in the commission of any such violation shall be subject to the penalties herein provided.

Section 4. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention

of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 5. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 6. Publication and Effective Date. This Ordinance shall be effective immediately upon adoption, public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 of the Texas Local Government Code and Article II of the City Charter.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2025.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2025.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra Nance, TRMC, City Clerk

APPROVED AS TO FORM

Gus Knebel, Consulting City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 9.III.

Prepared by: _____

Reviewed by: _____

Department: City Clerk

AGENDA ITEM DESCRIPTION:

Approving Final Plat for Bayou Ridge Park, being a subdivision of 46.333 acres out of the S.F. Austin League Survey, No. 4, Abstract A-2, Galveston County, Texas. Bayou Ridge Park contains 128 lots, 4 Blocks and 10 Reserves, Galveston County ID No. 131373 and 131374
- *Development Services*

STAFF BRIEFING:

In June 2024, EHRA presented a preliminary plat for the Bayou Ridge Park subdivision before council and it was approved. After working with the City Engineers and the recommendations from Council, the final plat was brought before the Planning and Zoning Commission on August 26, 2025. The Planning and Zoning Commission approved the recommendation for the final plat.

HISTORY:

06/18/2024 - Preliminary Plat approved for recommendation to Council by Planning and Zoning Commission

06/25/2024 - Preliminary Plat approved by Council

08/26/2025 - Final Plat approved for recommendation by Planning and Zoning Commission

FISCAL IMPACT:

Unknown



City of La Marque Planning & Zoning Commission

STAFF REPORT

Meeting Date: August 26, 2025

Agenda Item:

Discussion and possible action on Bayou Ridge Park Final Plat, being a subdivision of 46.333 acres out of the S.F. Austin League Survey, No. 4, Abstract A-2, Galveston County, Texas. Bayou Ridge Park contains 128 lots, 4 Blocks and 10 Reserves, Galveston County ID No. 131373 and 131374.

Item Type: Final Plat

Standard for Approval: Plats that comply with the requirements of City Code Chapter 41 and Chapter 212 of the Texas Local Government Code must be approved.

References: City Code Chapter 41;
Chapter 212, Texas Local Government Code

Council approval: Required.

Public comments:

History:

Recommendation: Approve per Letter of Recommendation by Adico, LLC.

Monday, August 18, 2025

Matt Tucker
EHRA, Inc.
10011 Meadowglen Lane
Houston, TX 77042
mtucker@ehra.team

Re: Bayou Ridge Park Final Plat
Letter of Recommendation to Approve
COLM Project No. PZ2025-005
Adico, LLC Project No. 712-25-002-007

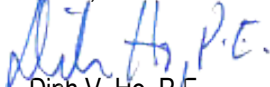
Dear Mr. Tucker:

On behalf of the City of La Marque, Adico, LLC has reviewed the second submittal of Bayou Ridge Park Final, being +/-46.33 acres out of the S.F. Austin Leage Survey No. 4, Abstract 2, Galveston County, Texas, a proposed subdivision of 128 Lots, 4 Blocks and +/- 20.14 acres of Reserves, received on or about August 12, 2025.

Based on our review, we have no objection to the final plat as resubmitted on August 12, 2025. Please provide two (2) sets of signed mylars and six (6) prints of the plat to Cassandra Guterrez, Development Services, 1130 1st St., La Marque, TX 77568, by no later than Wednesday, August 20, 2025, for consideration at the Tuesday, August 26 2025, Planning and Zoning Commission meeting.

Should you have any questions, please do not hesitate to call our office.

Sincerely,
Adico, LLC


Dinh V. Ho, P.E.
TBPE Firm No. 16423

Cc: Permits
File: 712-25-002-007

STATE OF TEXAS
COUNTY OF GALVESTON

That Century Holdings of Texas, LLC, a Colorado limited liability company, acting herein by and through its duly authorized officers, does hereby adopt this plot designating the herein above described property as Bayou Ridge Park, on addition to the City of La Marque, Texas and does hereby dedicate, in fee simple, to the public use forever, the streets, alley, and public use areas, shown hereon, and does hereby dedicate the easements shown on the plot for the purposes indicated to the public use forever, said dedications being free and clear of all liens and encumbrances except as shown herein. No buildings, fences, trees, shrubs or other improvements shall be constructed or placed upon, over, or across the easements on said plot. Utility easements may also be used for the mutual use and accommodation of all public utilities desiring to use or using the same unless the easement limits the use to a particular utility or utilities, said use by public utilities being subordinate to the public's and use thereof and any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other improvements or growths which in any way endanger or interfere with the construction, maintenance or efficiency of it respective system on any of these easements and any public utility shall at all times have the right of ingress and egress to and from an upon any said easement for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all of part of its respective system without the necessity at any time of procuring the permission of anyone.

Century Holdings Texas, LLC, a Colorado limited liability company, does hereby bind itself, its successors and assigns to forever warrant and defend all and singular the above described streets, alleys, easements and rights unto the public against every person whomsoever lawfully claiming or to claim the same or any part thereof. This plot approved subject to all plating ordinances, rules, regulations, and resolutions.

IN TESTIMONY WHEREOF THIS DAY OF 2025.

OWNER:
Century Holdings of Texas, LLC,
a Colorado limited liability company

By: Attest:

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the said County and State on this day personally appeared and known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this day of 2025.

Notary Public in and for the State of Texas
My Commission expires:

KNOW ALL MEN BY THESE PRESENTS: I, the undersigned A. Munroe Kelsay, a Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat is true and correctly made under my supervision and in compliance with City and State survey regulations and laws and made on the ground and that the corner monuments were properly placed under my supervision.

A. Munroe Kelsay,
Registered Professional Land Surveyor
Texas Registration No. 5580

I, Dwight D. Sullivan, County Clerk, Galveston County, Texas, do hereby certify that the written instrument was filed for record in my office on 2025, at O'clock, a.m., and duly recorded on 2025, at O'clock, a.m., Instrument # Galveston County records.

Witness my hand and seal of office, at Galveston, Texas, the day and date last above written.

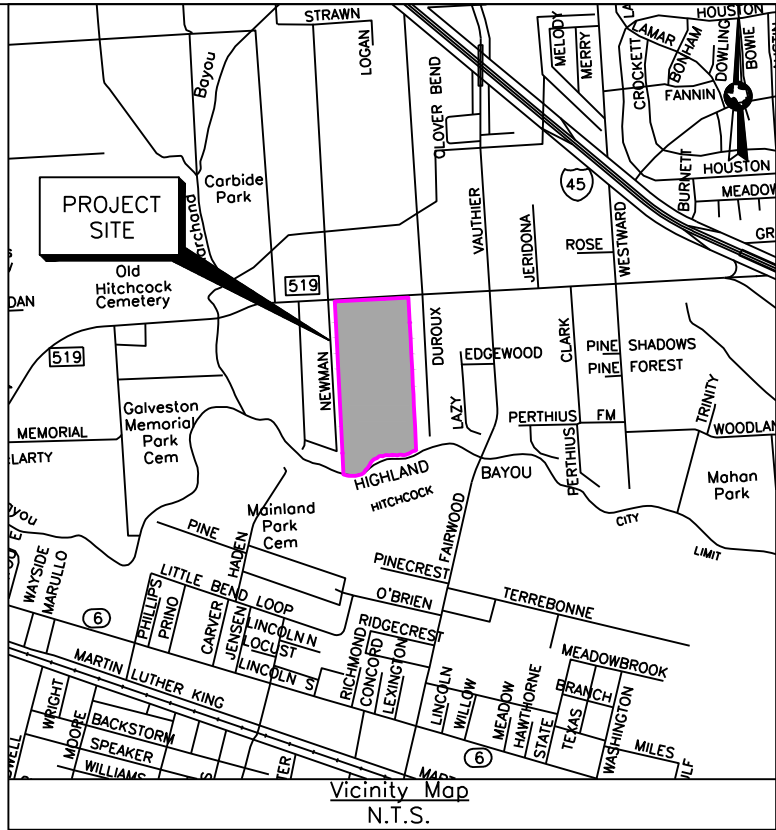
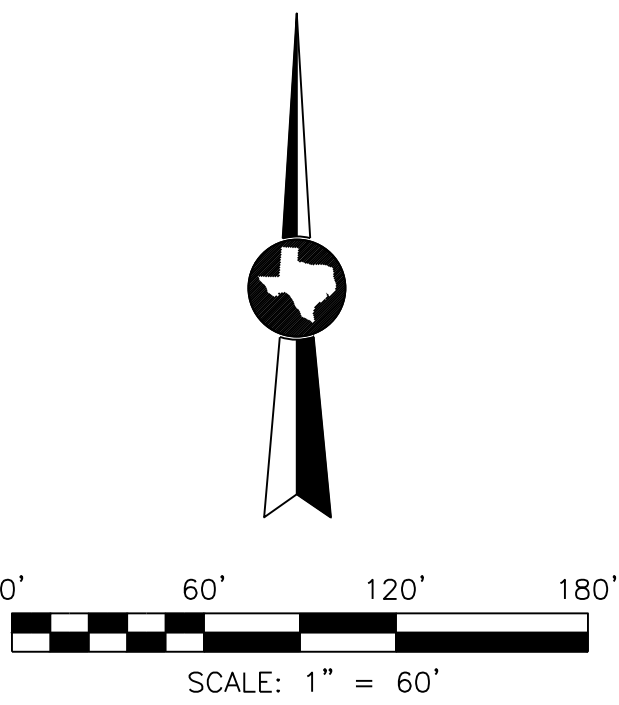
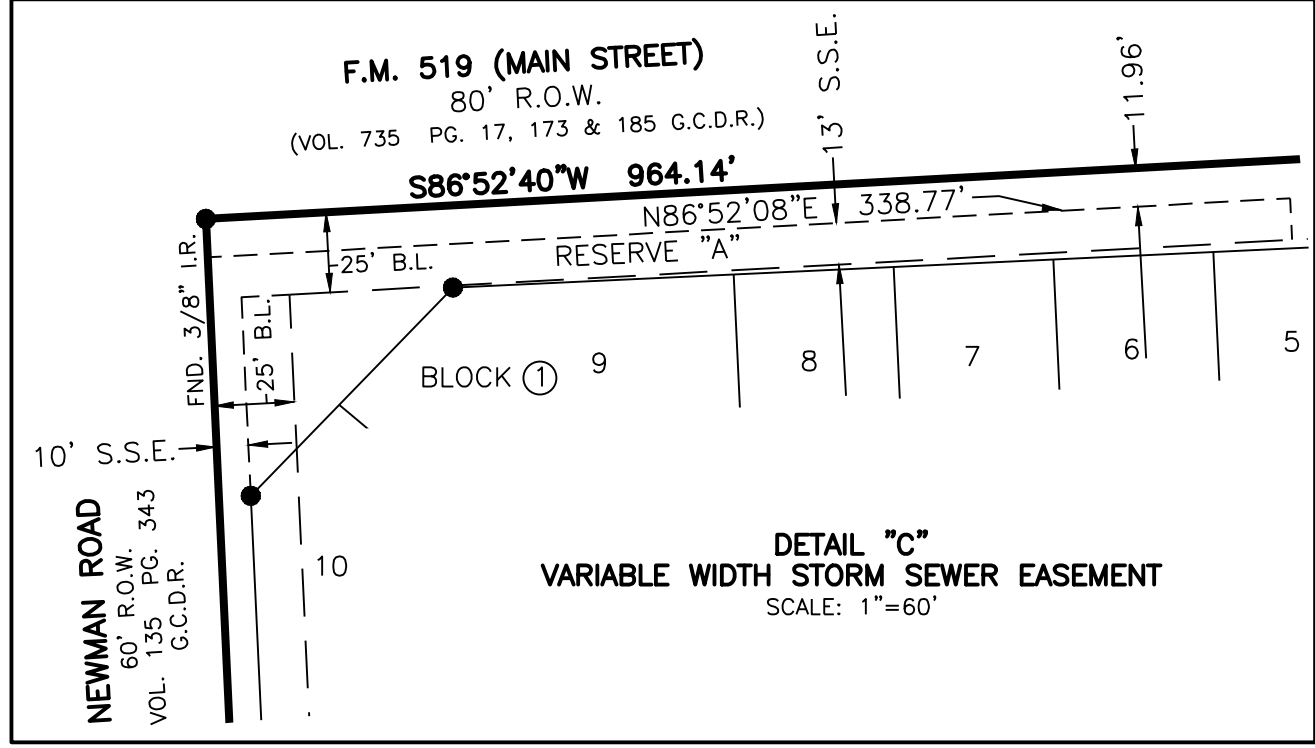
Dwight D. Sullivan, County Clerk
Galveston County, Texas

By Deputy

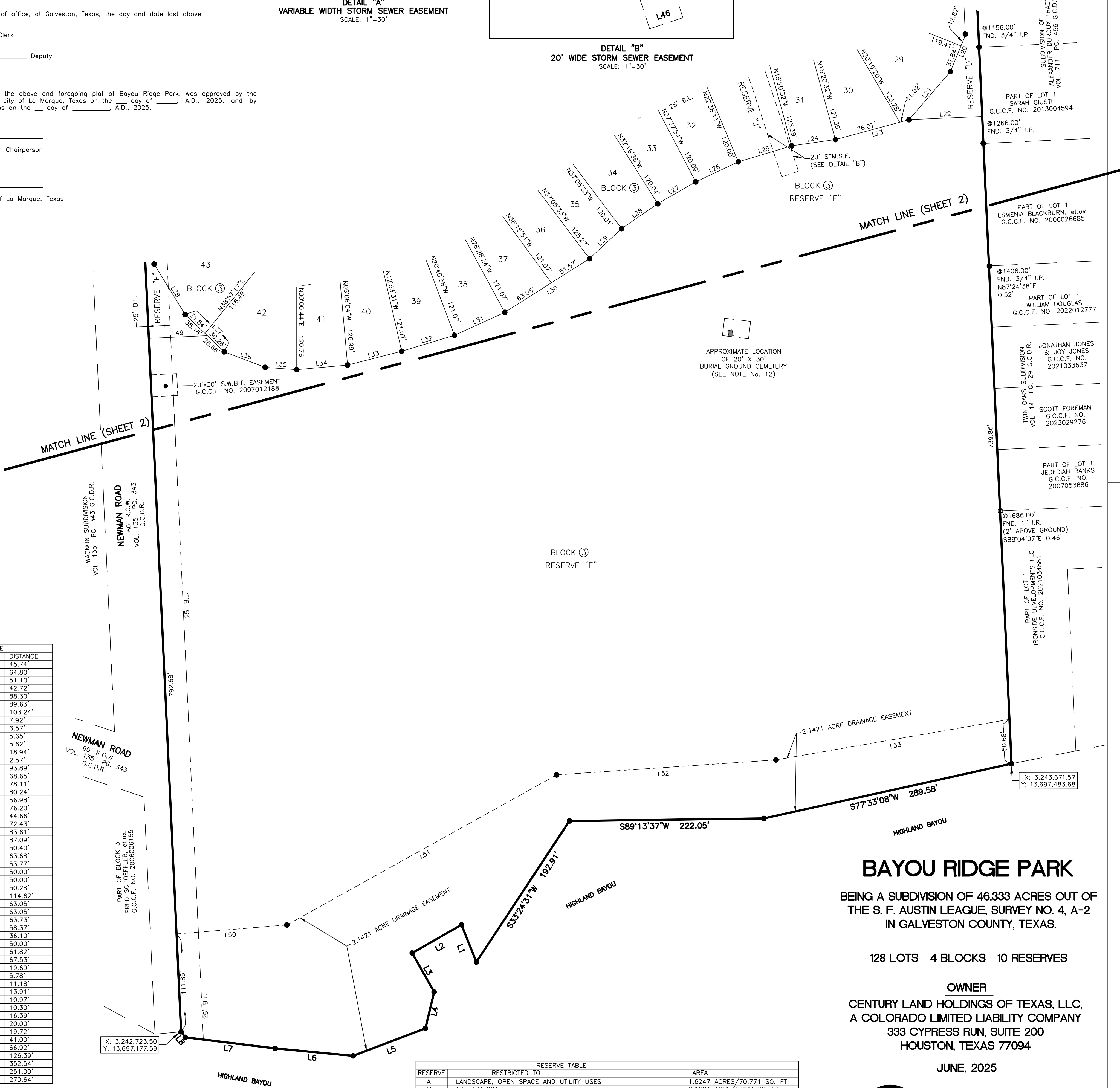
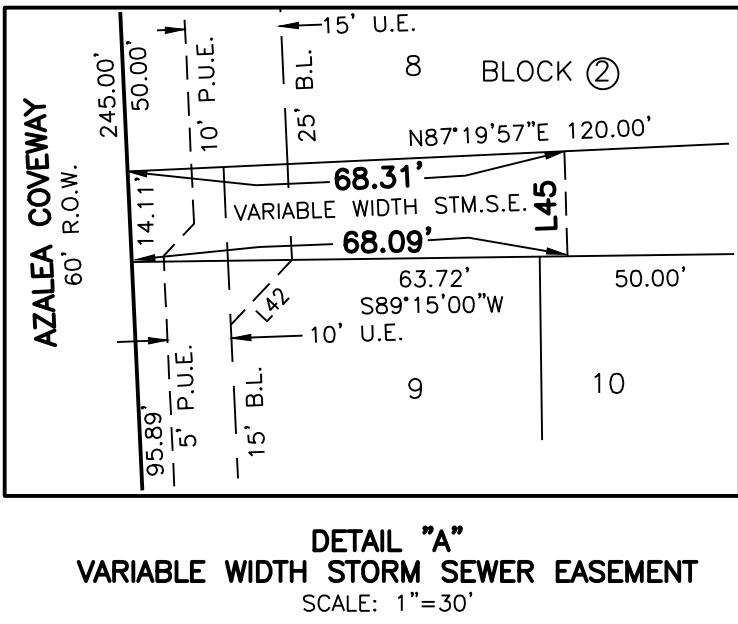
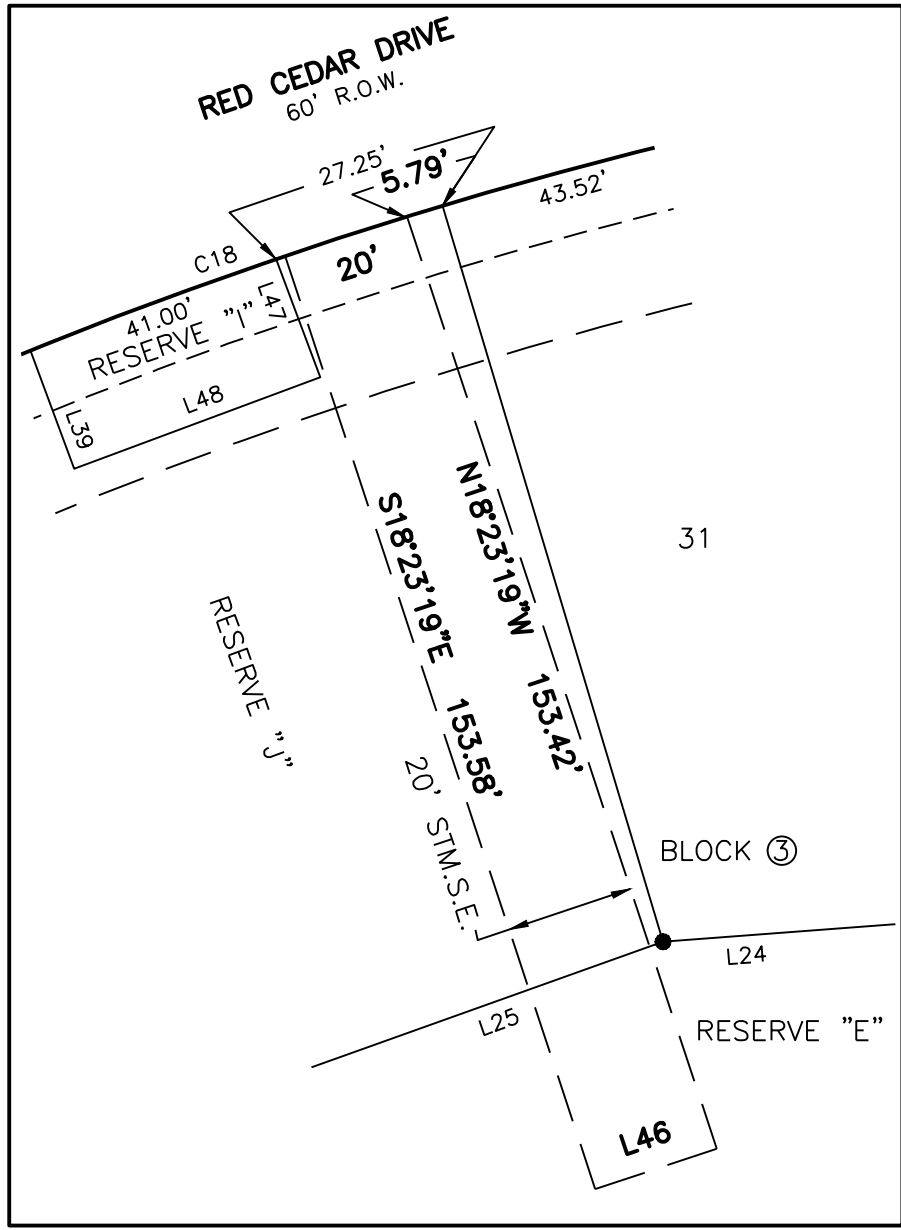
We hereby certify that the above and foregoing plat of Bayou Ridge Park, was approved by the planning commission of the city of La Marque, Texas on the day of A.D., 2025, and by the city of La Marque, Texas on the day of A.D., 2025.

Signed: Greg Comett
Planning Commission Chairperson

Signed: Keith Bell
Mayor of the City of La Marque, Texas



CURVE TABLE				
CURVE	RADIUS	DELTA ANGLE	ARC LENGTH	CHORD BEARING
C1	50.00'	90°00'00"	78.54'	S42°19'57"W
C2	50.00'	88°04'57"	76.87'	S46°42'31"E
C3	1200.00'	1°55'03"	40.16'	N88°17'29"E
C4	50.00'	79°42'40"	69.56'	N37°15'58"E
C5	767.00'	24°12'52"	324.15'	S65°00'53"E
C6	313.00'	32°19'43"	176.61'	N69°04'18"E
C7	50.00'	92°05'48"	80.37'	S48°42'56"E
C8	500.00'	1°55'03"	16.73'	S01°42'31"E
C9	25.00'	89°28'01"	39.04'	S42°08'39"W
C10	25.00'	90°04'41"	39.30'	S45°57'42"E
C11	25.00'	89°55'19"	39.24'	N42°22'18"E
C12	25.00'	42°50'00"	18.69'	N24°00'22"W
C13	50.00'	26°54'01"	231.84'	N87°24'38"E
C14	25.00'	42°50'00"	18.69'	S18°49'39"W
C15	25.00'	29°55'35"	13.06'	S17°33'09"E
C16	50.00'	140°36'28"	122.70'	S37°41'17"W
C17	25.00'	31°23'57"	13.70'	N87°36'27"W
C18	737.00'	2°34'07"	305.95'	S64°48'00"W
C19	343.00'	33°45'21"	202.08'	S69°47'07"W
C20	25.00'	26°52'14"	11.72'	S73°13'40"W
C21	50.00'	147°27'59"	128.69'	N46°28'27"W
C22	25.00'	29°55'35"	13.06'	N12°17'45"E
C23	25.00'	88°04'57"	38.43'	N46°42'31"W
C24	25.00'	91°58'03"	40.11'	S43°17'29"W
C25	25.00'	91°55'03"	40.11'	N43°17'29"E
C26	25.00'	89°05'38"	38.47'	S45°40'11"E
C27	25.00'	79°25'12"	34.65'	S37°07'15"W
C28	797.00'	2°35'24"	332.78'	S64°52'09"W
C29	283.00'	31°10'35"	153.99'	S68°29'44"W
C30	25.00'	93°14'56"	40.69'	N49°17'31"W
C31	25.00'	89°04'57"	38.43'	S45°42'31"E
C32	25.00'	91°50'22"	40.07'	N43°19'49"E
C33	25.00'	90°04'41"	39.30'	N47°37'42"W
C34	1230.00'	1°55'03"	41.16'	S88°17'29"W
C35	25.00'	29°55'35"	13.06'	S74°17'12"W
C36	50.00'	147°28'08"	129.10'	N46°42'31"W
C37	25.00'	29°55'35"	13.06'	N12°17'45"E
C38	25.00'	29°55'35"	13.06'	N17°37'50"W
C39	50.00'	149°51'10"	130.77'	N42°19'57"E
C40	25.00'	29°55'35"	13.06'	S77°42'15"E
C41	25.00'	89°05'18"	39.24'	N42°22'18"E
C42	25.00'	90°31'59"	39.50'	N47°51'21"W
C43	25.00'	90°52'05"	39.65'	S42°50'41"W
C44	1170.00'	0°58'17"	19.84'	S88°45'52"W
C45	25.00'	88°04'57"	38.43'	N46°42'31"W
C46	25.00'	90°00'00"	39.27'	N42°19'57"E
C47	25.00'	90°04'41"	39.30'	S47°37'42"E



RESERVE TABLE		
RESERVE	RESTRICTED TO	AREA
A	LANDSCAPE, OPEN SPACE AND UTILITY USES	1.6247 ACRES/70,771 SQ. FT.
B	LIFT STATION	0.1604 ACRE/6,988 SQ. FT.
C	RECREATION, LANDSCAPE, OPEN SPACE AND UTILITY USES	0.3423 ACRE/14,911 SQ. FT.
D	LANDSCAPE, OPEN SPACE AND UTILITY USES	0.9820 ACRE/42,776 SQ. FT.
E	DRAINAGE, RECREATION, LANDSCAPE, OPEN SPACE AND UTILITY USES	16.1407 ACRES/703,085 SQ. FT.
F	LANDSCAPE, OPEN SPACE AND UTILITY USES	0.1680 ACRE/7,320 SQ. FT.
G	LANDSCAPE, OPEN SPACE AND UTILITY USES	0.1595 ACRE/6,949 SQ. FT.
H	RECREATION, LANDSCAPE, OPEN SPACE AND UTILITY USES	0.5432 ACRE/23,664 SQ. FT.
I	PARKING	0.0187 ACRE/816 SQ. FT.
J	RECREATION, LANDSCAPE, OPEN SPACE, DRAINAGE AND UTILITY USES	0.1816 ACRE/7,908 SQ. FT.
TOTAL ACREAGE=		20.3211 ACRES

BAYOU RIDGE PARK

BEING A SUBDIVISION OF 46.333 ACRES OUT OF THE S. F. AUSTIN LEAGUE, SURVEY NO. 4, A-2 IN GALVESTON COUNTY, TEXAS.

128 LOTS 4 BLOCKS 10 RESERVES

OWNER
CENTURY LAND HOLDINGS OF TEXAS, LLC,
A COLORADO LIMITED LIABILITY COMPANY
333 CYPRESS RUN, SUITE 200
HOUSTON, TEXAS 77094

JUNE, 2025



10011 MEADOWGLEN LN
HOUSTON, TEXAS 77042
713-784-4500
WWW.EHRA.TEAM
TBPE No. F-726
TBPLS No. 10092300

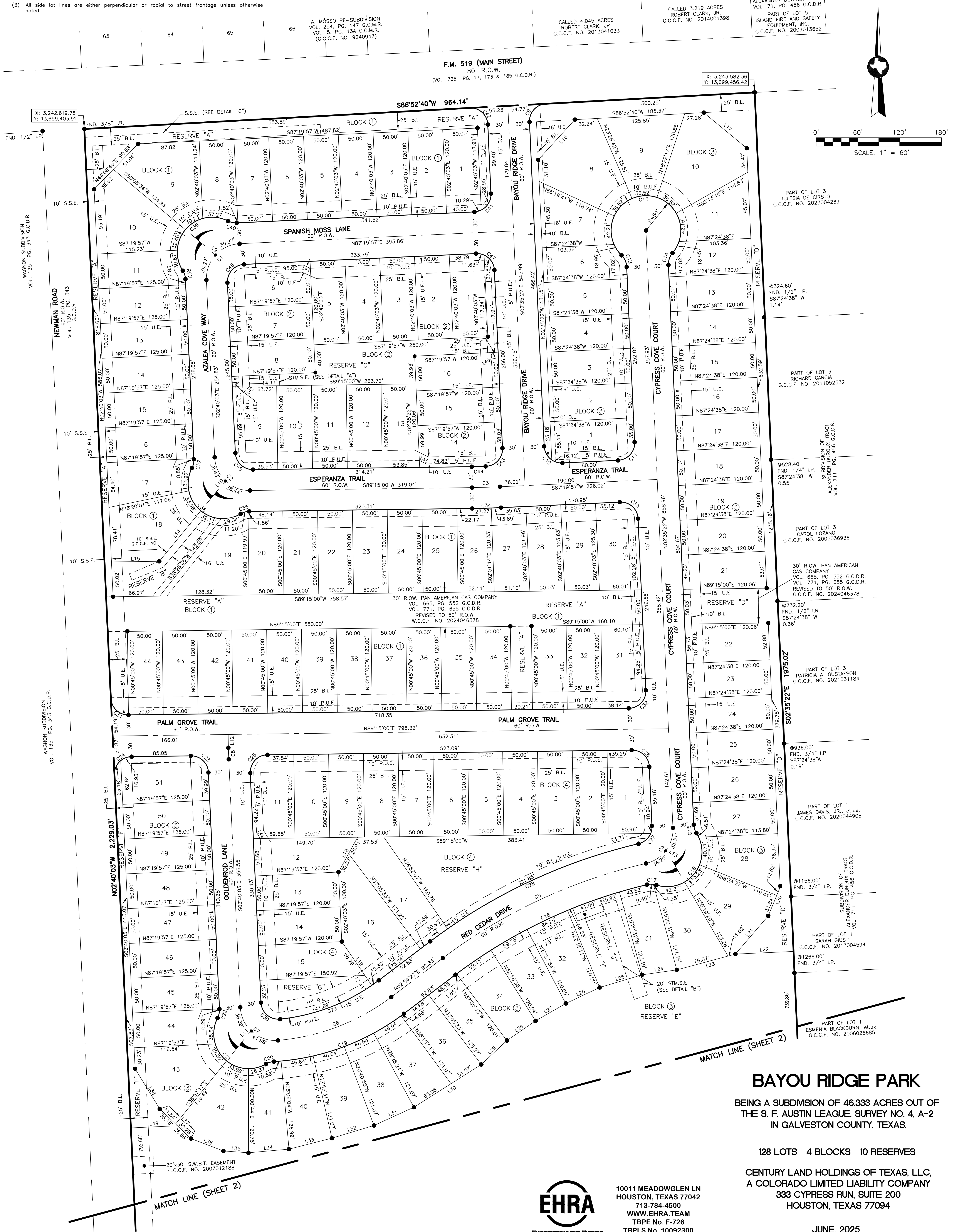
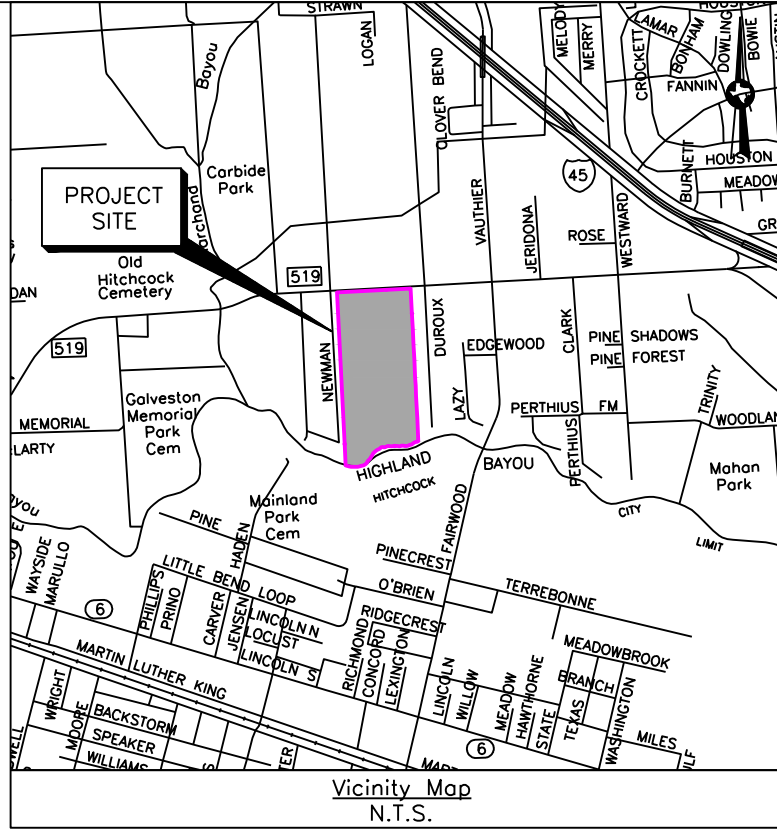
SHEET 1 OF 2

NOTES:

- (1) One-foot reserve dedicated to the public in fee as a buffer separation between the side or end of streets where such streets abut adjacent property, the condition of such dedication being that when the adjacent property is subdivided or re-subdivided in a recorded subdivision plot, the one-foot reserve shall thereupon become vested in the public for street right-of-way purposes and the fee title thereto shall revert to and revert in the dedicator, his heirs, assigns, or successors.
- (2) B.L. indicates Building Line
D.E. indicates Drainage Easement
FND. indicates Found
G.C.D.D. indicates Galveston County Drainage District
G.C.C.F. NO. indicates Galveston County Clerk's File Number
G.C.D.R. indicates Galveston County Deed Records
G.C.M.R. indicates Galveston County Map Records
H.L.&P. CO. indicates Houston Lighting & Power Company
I.P. indicates Iron Pipe
I.R. indicates Iron Rod
N.T.S. indicates Not To Scale
PG. indicates Page
P.O.B. indicates Point Of Beginning
P.U.E. indicates Public Utility Easement
S.O. FT. indicates Square Feet
S.S.E. indicates Sanitary Sewer Easement
STM.S.E. indicates Storm Sewer Easement
S.W.B.T. indicates Southwestern Bell Telephone
U.E. indicates Utility Easement
VOL. indicates Volume
W.L.E. indicates Water Line Easement
--- indicates Street Name Change
- (3) All side lot lines are either perpendicular or radial to street frontage unless otherwise noted.

- (4) All easements extend equidistant from either side of the property and lot lines unless otherwise noted.
- (5) The coordinates shown hereon are Texas South Central Zone No. 4204 State Plane Grid Coordinates (NAD83) and may be brought to surface by applying the following combined scale factor 0.99986695717.
- (6) Bearings shown hereon refer to the Texas State Plane Coordinate System of 1983, South Central Zone, as determined by GPS measurements.
- (7) The square footage totals as shown hereon are based on the mathematical closure of the courses and distances reflected on this plot. It does not include the tolerances that may be present due to the positional accuracy of the boundary monumentation.
- (8) Absent written authorization by the affected utilities, all utility and aerial easements must be kept unobstructed from any non-utility improvements or obstructions by the property owner. Any unauthorized improvements or obstructions may be removed by any public utility at the property owner's expense. While wooden posts and paneled wooden fences along the perimeter and back to back easements and alongside rear lots lines are permitted, they too may be removed by public utilities at the property owner's expense should they be on obstruction. Public Utilities may put solid wooden posts and paneled wooden fences back up, but generally will not replace with new fencing.
- (9) All lot corners are Set 5/8" iron rods with cap stamped "E.H.R.A. 713-784-4500" unless otherwise noted.
- (10) Selling a portion of any lot within this addition by metes and bounds is a violation of state law and city ordinance and is subject to fines and withholding of utilities and building permits.

- (11) According to the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map (FIRM) for Galveston County, Texas, Map No. 48167C0401G, dated August 15, 2019, the subject property appears to be within Unshaded Zone "X", defined as area outside of 0.2% chance floodplain and within Zone "AE", defined as special flood hazard areas inundated by 1% annual chance flood event with base flood elevations determined. This flood statement does not imply that the property or structures thereon will be free from flooding or flood damage. On rare occasions floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of Edminster, Hinshaw, Russ and Associates, Inc.
- (12) Tract is subject to a 7' X 5' concrete structure with no defining markings located within the burial ground cemetery as shown on boundary survey from Gulf Coast Engineering and Surveying dated 11-11-2002 and as referenced in Volume 579, Page 411 of the Deed Records of Galveston County, Texas. Restated in Volume 2807, Page 780 of the Deed Records of Galveston County, Texas.
- (13) Tract is subject to a pipeline right-of-way easement granted to Pan American Gas Company as set forth in instrument recorded in Volume 647, Page 500 of the Galveston County Deed Records.
- (14) Tract is subject to a pipeline right-of-way granted to Pan American Gas Company, as set forth in instruments recorded in Volume 665, Page 552, and Volume 771, Page 655 of the Deed Records of Galveston County, Texas. Amended by instrument recorded in Clerk's File No. 2024046378 of the Real Property Records of Galveston County, Texas.
- (15) Tract is subject to the terms and provisions of the Waiver of Special Appraisal for the Benefit of Galveston County Municipal Utility District No. 68, filed for record under Clerk's File No. 2024018324, of the Real Property Records of Galveston County, Texas.
- (16) Tract is subject to the terms and provisions of Encroachment Agreement by and between Kinder Morgan Texas Pipeline LLC and Century Communities, filed for record under Clerk's File No. 2024046377, of the Real Property Records of Galveston County, Texas.



BAYOU RIDGE PARK
BEING A SUBDIVISION OF 46.333 ACRES OUT OF
THE S. F. AUSTIN LEAGUE, SURVEY NO. 4, A-2
IN GALVESTON COUNTY, TEXAS.

128 LOTS 4 BLOCKS 10 RESERVES

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WWW.EHRA.TEAM
TBPE No. F-726
TBPLS No. 10092300

JUNE, 2025

SHEET 2 OF 2

JOB NO. 231-052-00

PATH:R:\2023\231-052-00\DRAWING\PLAT\231-052-00_BAYOU RIDGE PARK BY:--- DATE:2025-06-18

E4524



2400 Dallas Parkway, Suite 560
Plano, TX 75093
972-682-2700

City Planning Letter

File No.: **OE-11603-UP2**
Creation Date: **July 8, 2025**
Search Date: **January 17, 2024 to June 24, 2025**

To Whom It Make Concern:

This company certifies that a diligent search of the Real Property Records of Capital Title of Texas, LLC abstract plant has been made of the herein described property, as of **June 24, 2025**. The last Deed that found of record, reflects the record owner to be:

Century Land Holdings of Texas, LLC

Title vested by virtue of Special Warranty Deed, recorded in Document No. 2024020812, Real Property Records of Galveston County, Texas.

PROPERTY INFORMATION:

Address: Bayou Ridge, , TX
County: Galveston
Legal: SEE ATTACHED EXHIBIT "A"

The instruments listed below have been filed of record in the office of the County Clerk of **Galveston** County, Texas, and affect title to the property described above during the search dates as set out herein:

LIENS:

Appears to be clear of liens

RESTRICTIONS:

None.

EASEMENTS:

Easement granted to Community Public Service Company, as set forth in instrument recorded in [Volume 579, Page 411](#), of the Deed Records of Galveston County, Texas.

Pipeline right-of-way granted to Pan American Gas Company, as set forth in instrument recorded in [Volume 647, Page 500](#). of the Deed Records of Galveston County, Texas.

Pipeline right-of-way granted to Pan American Gas Company, as set forth in instruments recorded in [Volume 665, Page 552](#) and [Volume 771, Page 655](#). of the Deed Records of Galveston County, Texas. Amended by instrument recorded in Clerk's File No. [2024046378](#), Real Property Records, Galveston County, Texas.

Easement granted to Southwestern Bell Telephone, L.P., d/b/a AT&T Texas, as set forth in instrument filed under Clerk's File No. [2007012188](#), Real Property Records, Galveston County, Texas.

Any and all portion of the subject property used as a cemetery or burial ground, including but

not limited to, rights of interment therein; rights of ingress and egress to all portions thereof; prior sale or use of all or any portion thereof as burial sites or plots; rights of the public and of individuals in and to said premises; and obligations of maintenance and care imposed by law, and also as set forth in the deed recorded in [Volume 2807, Page 780](#) of the Deed Records of Galveston, Texas.

Terms and provisions of the Waiver of Special Appraisal For The Benefit of Galveston County Municipal Utility District No. 68, filed for record under Clerk's File No. [2024018324](#), Real Property Records, Galveston County, Texas

Terms and provisions of Encroachment Agreement by and between Kinder Morgan Tejas Pipeline LLC and Century Communities dated October 2, 2024, filed October 14, 2024, recorded in Clerk's File No. [2024046377](#), Real Property Records, Galveston County, Texas.

Disclaimer

This report is issued in consideration of **\$100.00** paid by the benefited party named above and to whom said sum shall be returned as agreed liquidated damages in the event of any mistakes herein, by accepting this search, benefited party agrees that the said sum and no more shall constitute full measure of damages against the issuing company.

SPECIAL NOTE AND LIMITATION OF LIABILITY: This report is issued with the express understanding, evidenced by the acceptance of same, that this report does not undertake to give or express any opinion as to the validity of the title herein above mentioned or the validity or the authority of those executing above listed instruments, but is simply reporting herein and hereby as to the recitals of instruments listed. The company assumes no liability greater than the consideration paid for this certificate by reason of issuance, delivery and /or use of same, nor for any error or omissions herein.

This report does NOT reflect title to any of the oil, gas and other mineral estates affecting subject property, nor any documents creating and/or affecting said estates, nor any rights, privileges and immunities relating thereto.

Sincerely,
Capital Title of Texas, LLC



Gary Berden

EXHIBIT "A"

FIELD NOTES of a 46.333 acre tract of land situated in the S.F. Austin League, Survey No. 4, Abstract 2, Galveston County, Texas; said 46.333 acre tract of land being that same called 46.210 acre tract described in deed recorded in Galveston County Clerk's File Number (G.C.C.F. No.) 2021039805 and 2021039799; said 46.333 acre tract of land being more particularly described by metes and bounds as follows:

NOTE: All bearings are Lambert Grid bearings and all coordinates refer to the Texas State Plane Coordinate System, South Central Zone (#4204), as defined by article 21.071 of the Natural Resources Code of the State of Texas, 1983 Datum (2001 adjustment). All distances are actual distances. Scale factor = 0.99986695717.

BEGINNING at a 3/8-inch iron rod found for the Northwest corner of this tract of land and being in the Southerly right-of-way line of F.M. 519 (a.k.a. Main Street) (80 foot R.O.W.) and the Easterly right-of-way line of Newman Road (60 foot R.O.W.);

THENCE N 86°52'40" E with the North line of this tract of land and the Southerly right-of-way line of said F.M. 519, a distance of 964.14 feet to the Northeast corner of this tract of land and the Northwest corner of a tract of land described in deed to Santo Benitez, et. ux and recorded in G.C.C.F. No. 2016050860, from which a found 1/2-inch iron rod bears S 80°29'23" W, 1.96 feet;

THENCE S 02°35'22" E with the East line of this tract of land, at a distance of 324.60 feet pass a found 1/2-inch iron pipe, at a distance of 528.40 feet pass a found 1/4-inch iron pipe, at a distance of 732.20 feet pass a found 1/2-inch iron rod, at a distance of 936.00 feet pass a found 3/4-inch iron pipe, at a distance of 1,156.00 feet pass a found 3/4-inch iron pipe, at a distance of 1,266.00 feet pass a found 3/4-inch iron pipe, at a distance of 1,406.00 feet pass a found 3/4-inch iron pipe, at a distance of 1,686.00 feet pass a found 1/2-inch capped iron rod stamped "Survey 1", at a distance of 1,957.21 feet pass a found 5/8-inch iron rod N 87°24'38" E a distance of 1.12 feet, and continue a total distance of 1,975.02 feet to the Southeast corner of this tract of land and being in the Northerly line of Highland Bayou (water's edge as surveyed this day);

THENCE along the meanders of the Northerly line of Highland Bayou the following eleven (11) courses and distances;

S 77°33'08" W, a distance of 289.58 feet.

S 89°13'37" W, a distance of 222.05 feet.

S 33°24'31" W, a distance of 192.91 feet.

N 21°48'52" W, a distance of 45.74 feet.

S 60°15'42" W, a distance of 64.80 feet.

S 29°20'01" E, a distance of 51.10 feet.

S 13°28'37" W, a distance of 42.72 feet.

S 69°13'09" W, a distance of 88.30 feet.

N 84°31'45" W, a distance of 89.63 feet.

N 83°02'06" W, a distance of 103.24 feet.

N 36°44'24" W, a distance of 7.92 feet to the Southwest corner of this tract of land;

THENCE, N 02°40'03" W with the West line of this tract of land; at a distance of 258.26 feet pass a found 3/8-inch iron rod S 87°19'57" W, a distance of 0.39 feet, and continue with the West line of this tract of land and the Easterly right-of-way line of said Newman Road a total distance of 2,229.03 feet to the **PLACE OF BEGINNING**, containing within said boundaries a calculated area of 46.333 acres (2,018,283 sq.ft.) of land.

TAX CERTIFICATE



CHERYL E. JOHNSON, PCC, CTOP
GALVESTON COUNTY TAX ASSESSOR-COLLECTOR
722 21st Street
Galveston, TX 77550

Issued To:

EDMINISTER, HINSHAW, RUSS & ASSOCIATES, INC.
10011 MEADOWGLEN LN
HOUSTON, TX 77042

Legal Description

ABST 2 S F AUSTIN SUR TRACT 238, 31.96
ACRES

Fiduciary Number: 36517775

Parcel Address: 3227 MAIN

Legal Acres: 31.9600

Account Number: 131373

Print Date: 07/10/2025 10:12:58 AM

Certificate No: 250565617

Paid Date: 07/10/2025

Certificate Fee: \$10.00

CHECK NO. 3420

Issue Date: 07/10/2025

Operator ID: NICOARA_M

TAX CERTIFICATES ARE ISSUED WITH THE MOST CURRENT INFORMATION AVAILABLE. ALL ACCOUNTS ARE SUBJECT TO CHANGE PER SECTION 26.15 AND 11.43(i) OF THE TEXAS PROPERTY TAX CODE. THIS IS TO CERTIFY THAT ALL TAXES DUE ON THE ABOVE DESCRIBED PROPERTY HAVE BEEN EXAMINED, UP TO AND INCLUDING THE YEAR 2024, AND THERE ARE NO TAXES DUE ON THIS PROPERTY.

Exemptions:

OPEN SPACE 1-D-1

Certified Owner:

CENTURY LAND HOLDINGS OF TEXAS LLC
333 CYPRESS RUN STE 200
HOUSTON, TX 77094-1318

Certified Tax Unit(s):

1 GALVESTON CO
2 ROAD & FLOOD
214 HITCHCOCK ISD
332 CITY OF LA MARQUE
402 DRAIN DIST #2
605 COLL OF THE MAINLAND

2024 Value:	228,610
2024 Levy:	\$32.29
2024 Levy Balance:	\$0.00
Prior Year Levy Balance:	\$0.00
Total Levy Due:	\$0.00
P&I + Attorney Fee:	\$0.00
Total Amount Due:	\$0.00

Reference (GF) No: N/A

Issued By: *Nicoara*

CHERYL E. JOHNSON, PCC, CTOP
GALVESTON COUNTY TAX ASSESSOR-COLLECTOR



TAX CERTIFICATE



CHERYL E. JOHNSON, PCC, CTOP
 GALVESTON COUNTY TAX ASSESSOR-COLLECTOR
 722 21st Street
 Galveston, TX 77550

Issued To:

ADMINISTER, HINSHAW, RUSS & ASSOCIATES, INC.
 10011 MEADOWGLEN LN
 HOUSTON, TX 77042

Legal Description

ABT 2 S F AUSTIN SUR TRACT 239, 14.37
 ACRES

Fiduciary Number: 36517775

Parcel Address:

Legal Acres: 14.3700

Account Number: **131374**

Print Date: 07/10/2025 10:14:52 AM

Certificate No: 250565620

Paid Date: 07/10/2025

Certificate Fee: \$10.00

CHECK NO. 3420

Issue Date: 07/10/2025
 Operator ID: NICOARA_M

TAX CERTIFICATES ARE ISSUED WITH THE MOST CURRENT INFORMATION AVAILABLE. ALL ACCOUNTS ARE SUBJECT TO CHANGE PER SECTION 26.15 AND 11.43(i) OF THE TEXAS PROPERTY TAX CODE. THIS IS TO CERTIFY THAT ALL TAXES DUE ON THE ABOVE DESCRIBED PROPERTY HAVE BEEN EXAMINED, UP TO AND INCLUDING THE YEAR 2024, AND THERE ARE NO TAXES DUE ON THIS PROPERTY.

Exemptions:

OPEN SPACE 1-D-1

Certified Owner:

CENTURY LAND HOLDINGS OF TEXAS LLC
 333 CYPRESS RUN STE 200
 HOUSTON, TX 77094-1318

Certified Tax Unit(s):

1 GALVESTON CO
 2 ROAD & FLOOD
 214 HITCHCOCK ISD
 332 CITY OF LA MARQUE
 402 DRAIN DIST #2
 605 COLL OF THE MAINLAND

2024 Value:	107,780
2024 Levy:	\$10.55
2024 Levy Balance:	\$0.00
Prior Year Levy Balance:	\$0.00
Total Levy Due:	\$0.00
P&I + Attorney Fee:	\$0.00
Total Amount Due:	\$0.00

Reference (GF) No: N/A

Issued By: *Niwara*

CHERYL E. JOHNSON, PCC, CTOP
 GALVESTON COUNTY TAX ASSESSOR-COLLECTOR



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Shannon Breaux

Department: Public Works

Agenda Item: 9.IV.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Awarding a contract for the Newman Road, Moss Street, and Rosewood Drive Sanitary Sewer Improvements Project to JSS Construction, LLC in the amount of \$1,102,114.00 - *Public Works*

STAFF BRIEFING:

The City of La Marque solicited bids for the sanitary sewer improvements along Newman Road, Moss Street, and Rosewood Drive to address infrastructure needs and enhance service reliability in these areas.

Bids were received and opened on August 13, 2025, in accordance with state procurement requirements. Adico, LLC, the City's engineering consultant, reviewed all submitted bids and evaluated contractor references. Following this review, Adico has recommended award of the project to JSS Construction, LLC, who submitted the lowest responsive and responsible bid.

This project will provide necessary upgrades to the City's sanitary sewer system, supporting both current demand and anticipated future growth.

HISTORY:

These streets currently lack sanitary sewer service. As development interest increases, the City determined that extending service in this area is essential to accommodate future growth.

Impact fees, which are collected to help offset the cost of infrastructure expansion required by new development, are the funding source for this project. This ensures that growth helps pay for the infrastructure needed to serve it, rather than placing the cost on existing residents.

JSS Construction, LLC submitted the lowest qualified bid of \$1,102,114.00 for the project

FISCAL IMPACT:

- **Total Contract Award:** \$1,102,114.00

- **Funding Source:** Sanitary Sewer Impact Fees
- **Budget Impact:** Sufficient funds are available from the Impact Fee Fund. No General Fund impact.

Friday, August 22, 2025

Mr. Shannon Breaux
Public Works Director
City of La Marque
1111 Bayou Road
La Marque, TX 77568

Re: Newman Road, Moss Street, and Rosewood Drive Sanitary Sewer Improvements to Serve City of La Marque
Adico, LLC Project No. 24106-01
Letter of Recommendation for Contract Award

Dear Mr. Breaux:

On behalf of the City of La Marque, Adico, LLC has completed the evaluation of the bids received for the Newman Road, Moss Street, and Rosewood Drive Sanitary Sewer Improvements to Serve City of La Marque. The project was publicly advertised, and bids were received and opened on Wednesday, August 13, 2025. See attached Bid Tabulation.

After conducting our review of references, we recommend awarding the contract to JSS Construction, LLC, with a Total Base Bid of \$1,102,114.00.

Should you have any questions, please do not hesitate to call our office.

Sincerely,
Adico, LLC



Brent Berthier, P.E.
TBPE Firm No. 16423

Cc: Dinh Ho, P.E.

BID

NEWMAN ROAD, MOSS STREET, ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE CITY OF LA MARQUE

City of La Marque, TX
City Hall
1111 Bayou Rd.
La Marque, TX 77568

CONTRACTOR: JSS Construction, LLC.
(Legal Name of Company)
ADDRESS: 507 N Sam Houston Pkwy E Ste. 550 Houston, TX 77060
County: Harris
TELEPHONE: 832-703-4196 FAX: _____
E-MAIL: jorgejssconstruction@gmail.com

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with OWNER in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Bid Price and within the Bid Times indicated in this Bid and in accordance with the terms and conditions of the contract Documents.

BIDDER accepts all of the terms and conditions of the Invitation to Bidders and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for **sixty (60) days** after the day of Bid opening. BIDDER will sign and deliver the required number of counterparts of the Agreement with the Bonds and other documents required by the Bidding Requirements within **seven (7) days** after the date of OWNER'S Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:

BIDDER has examined, carefully studied, and understands all the terms and conditions set forth in the Bidding Documents and the following Addenda receipt of all which are hereby acknowledged:

<u>Addendum No.</u>	<u>Date Received</u>	<u>Acknowledgement</u>
<u>1</u>	<u>7/21/2025</u>	<u>JS</u>
<u>2</u>	<u>7/25/2025</u>	<u>JS</u>
<u>3</u>	<u>7/30/2025</u>	<u>JS</u>
<u>4</u>	<u>8/5/2025</u>	<u>JS</u>
<u>5 6</u>	<u>8/7/2025 8/8/2025</u>	<u>JS JS</u>

This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work in accordance with the Contract Documents for the following prices: (see attached bid form.)

BIDDER agrees that the Work will be completed and ready for final payment in accordance with paragraph 14.13 of the General Conditions within **90 calendar days** after the date when the Contract Times commences to run.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified in the Agreement.

The prescribed Bid Security in the form of a **Cashier's Check / Bid Bond** is attached to and made a condition of this Bid.

Terms used in this Bid which are defined in the General Conditions or Instructions to Bidders will have the meanings indicated in the General Conditions or Instructions to Bidders.

SUBMITTED on August 13th, 2025.

State Contractor License No. _____

INDIVIDUAL:

(individual) Jorge Serrano (Seal)

doing business as JSS Construction, LLC.

Business Address 507 N Sam Houston Pkwy E Ste. 550 Houston, TX 77060

Business Phone 832-703-4196

PARTNERSHIP:

By (firm) _____ (Seal)

(General Partner) _____

Business Address _____

Business Phone _____

CORPORATION:

By (corp.) _____ (Seal)

State of Incorporation _____

By (person authorized) _____

Title _____

Attest (Secretary) _____

Business Address _____

Business Phone _____

Date of Qualification to do business is _____

JOINT VENTURE:

By (name) _____ (Seal)

Address: _____

By (name) _____ (Seal)

Address: _____

Address & Phone No. for official communications:

BID PROPOSAL
NEWMAN ROAD, MOSS STREET, AND ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77568
ADICO PROJECT NO. 24106-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
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SECTION A - GENERAL

1.	Mobilization/Payment/ Performance Bonds	LS	1	\$ <u>35,000.00</u>	\$ <u>35,000.00</u>
SUBTOTAL SECTION A - GENERAL					\$ <u>35,000.00</u>

SECTION B - DEMOLITION

2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform full depth saw cut, removal and replacement of asphalt pavement, as shown on plans and according to specifications, complete in place. (Includes disposal offsite)	SY	1,982	\$ <u>105.00</u>	\$ <u>208,110.00</u>
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform full depth saw cut, removal and replacement of concrete driveways, as shown on plans and according to specifications. (Includes disposal offsite)	SY	436	\$ <u>105.00</u>	\$ <u>45,780.00</u>
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace gravel driveways, as shown on plans and according to specifications. (Includes disposal offsite)	SY	158	\$ <u>75.00</u>	\$ <u>11,850.00</u>
SUBTOTAL SECTION B - DEMOLITION					\$ <u>265,740.00</u>

SECTION C - SANITARY SEWER SYSTEM

5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch SDR-26 PVC, Sanitary Sewer Line and Tie into Existing Sanitary Sewer, with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	4,247	\$ <u>95.00</u>	\$ <u>403,465.00</u>
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-Inch SDR-26 PVC, Sanitary Sewer Line Inside 20-Inch Steel Casing, as indicated on plans and according to specifications, complete in place.	LF	25	\$ <u>25.00</u>	\$ <u>8,750.00</u>
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 18-Inch SDR-26 PVC, Sanitary Sewer Line with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	597	\$ <u>120.00</u>	\$ <u>71,640.00</u>

BID PROPOSAL
NEWMAN ROAD, MOSS STREET, AND ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77568
ADICO PROJECT NO. 24106-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 36-Inch SDR-26 PVC, Sanitary Sewer Line with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	54	\$ 420.00	\$ 22,680.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Standard 4-foot diameter, Concrete Sanitary Sewer manhole (0-8'), as shown on plans and according to specifications.	EA	16	\$ 7,500.00	\$ 120,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra vertical foot of Standard 4-foot diameter, Concrete Sanitary Sewer manhole (over 8'), as shown on plans and according to specifications.	VF	19	\$ 300.00	\$ 5,700.00
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Force Main Discharge sanitary sewer manhole on existing sanitary sewer line, as shown on plans and according to specifications.	EA	1	\$ 9,500.00	\$ 9,500.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	4,844	\$ 2.00	\$ 9,668.00
SUBTOTAL SECTION C - SANITARY SEWER REHABILITATION					\$ 651,423.00
<u>SECTION D - STORM WATER POLLUTION PREVENTION</u>					
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Filter Fabric Fence (to be installed prior to any construction activity and properly maintained throughout construction) as indicated on plans and according to specifications, complete in place. Includes removal.	LF	5,332	\$ 2.00	\$ 10,664.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydromulch Seeding. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have Inspected and accepted (in writing) the subject Project.	AC	1.0	\$ 4,500.00	\$ 4,500.00
SUBTOTAL SECTION D - STORM WATER POLLUTION PREVENTION					\$ 15,164.00

**BID PROPOSAL
NEWMAN ROAD, MOSS STREET, AND ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77568
ADICO PROJECT NO. 24106-01**

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
<u>SECTION E - MISCELLANEOUS</u>					
15.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	3	\$ <u>1,500.00</u>	\$ <u>4,500.00</u>
16.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$ <u>3,500.00</u>	\$ <u>3,500.00</u>
17.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to regrade existing roadside ditch to original flowlines and side slopes, following construction activities, according to specifications, complete in place.	LF	4,412	\$ <u>1.00</u>	\$ <u>4,412.00</u>
18.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to trim overhanging trees and branches, according to specifications, complete in place. (Includes disposal offsite.)	LS	1	\$ <u>5,500.00</u>	\$ <u>5,500.00</u>
19.	<u>ALLOWANCE:</u> Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply, install and operate well pointing dewatering system, according to specifications, complete in place. Includes removal. (Authorized only by Engineer)	LS	5,000	\$ 25.00	\$ 125,000.00
SUBTOTAL SECTION E - MISCELLANEOUS					\$ <u>142,912.00</u>
TOTAL BASE BID					\$ <u>1,110,239.00</u>

Newman Road, Moss Street
and Rosewood Drive
Sanitary Sewer Improvements
to Serve City of La Marque

Adico LLC
24106-01

**BID PROPOSAL
NEWMAN ROAD, MOSS STREET, AND ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77568
ADICO PROJECT NO. 24106-01**

SUBTOTAL SECTION A - GENERAL	\$ <u>35,000.00</u>
SUBTOTAL SECTION B - DEMOLITION	\$ <u>265,740.00</u>
SUBTOTAL SECTION C - SANITARY SEWER SYSTEM	\$ <u>651,423.00</u>
SUBTOTAL SECTION D - STORM WATER POLLUTION PREVENTION	\$ <u>15,164.00</u>
SUBTOTAL SECTION E - MISCELLANEOUS	\$ <u>142,912.00</u>
TOTAL BASE BID (A+B+C+D+E)	\$ <u>1,110,239.00</u>

Bid Sheet Must Be Initialed By Same
Person Who Signs Proposal
Initial JS

Great Midwest Insurance Company

BID OR PROPOSAL BOND

KNOW ALL MEN BY THESE PRESENTS, That we,

JSS Construction, LLC

of Highlands, TX

(hereinafter called the Principal) as Principal, and GREAT MIDWEST INSURANCE COMPANY, with its principal office at 800 Gessner Road, Suite 600 in the City of Houston, Texas (hereinafter called the Surety), as Surety, are held and firmly bound unto

City of La Marque

of La Marque, TX

(hereinafter called the Obligee) in the penal sum of

Five Percent of the Greatest Bid Amount

Dollars \$ 5% G.A.B. lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors, and assigns.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas, the Principal has submitted the accompanying bid dated July 29, 2025 for

Newman Road, Moss Street and Rosewood Drive Sanitary Sewer Improvements to serve City of La Marque

NOW, THEREFORE, if the Obligee shall make any award according to the terms of said bid and the Principal shall enter into a contract with said Obligee in accordance with the terms of said bid and give bond for the faithful performance thereof within the time specified; or if no time is specified within thirty days after the date of said award; or if the Principal shall, in the case of failure so to do, indemnify the Obligee against any loss the Obligee may suffer directly arising by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be null and void: otherwise to remain in full force and virtue.

Signed, sealed and dated: July 29, 2025

JSS Construction, LLC

(Principal)

By: 

Great Midwest Insurance Company

By: 

Mireli Stanford

Attorney-in-Fact

POWER OF ATTORNEY
Great Midwest Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that **GREAT MIDWEST INSURANCE COMPANY**, a Texas Corporation, with its principal office in Houston, TX, does hereby constitute and appoint: Justin McQuain, Brian P. Herrera, Jacob Strader, Megan Liescheski, Mireli Stanford

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of **GREAT MIDWEST INSURANCE COMPANY**, on the 1st day of April, 2025 as follows:

Resolved, that the President, or any officer, be and hereby is, authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed One-Hundred Million dollars (\$100,000,000.00), which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed in the Company's sole discretion and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by electronic mail on any power of attorney granted, and the signature of the Secretary, and the seal of the Company may be affixed by electronic mail to any certificate of any such power and any such power or certificate bearing such electronic signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, **GREAT MIDWEST INSURANCE COMPANY**, has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 8th day of April, 2025.

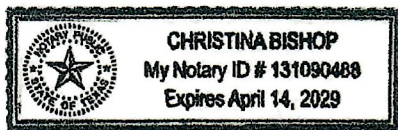


GREAT MIDWEST INSURANCE COMPANY

BY Mark W. Haushill
Mark W. Haushill
President

ACKNOWLEDGEMENT

On this 8th day of April 2025, before me, personally came Mark W. Haushill to me known, who being duly sworn, did depose and say that he is the President of **GREAT MIDWEST INSURANCE COMPANY**, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



BY Christina Bishop
Christina Bishop
Notary Public

CERTIFICATE

I, the undersigned, Secretary of **GREAT MIDWEST INSURANCE COMPANY**, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and Sealed at Houston, TX this 29th Day of July 2025



BY Patricia Ryan
Patricia Ryan
Secretary

"WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

NOTICE TO POLICYHOLDERS TEXAS

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call Great Midwest Insurance Company's toll-free telephone number for information or to make a complaint at:

1-800-203-1179

You may also write to Great Midwest Insurance Company at:

800 Gessner Rd
Suite 600
Houston, TX 77024

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
Email: ConsumerProtection@tdi.texas.gov

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener información o para presentar una queja:

Usted puede llamar al número de teléfono gratuito de Great Midwest Insurance Company's para obtener información o para presentar una queja al:

1-800-203-1179

Usted también puede escribir a Great Midwest Insurance Company:

800 Gessner Rd
Suite 600
Houston, TX 77024

Usted puede comunicarse con el Departamento de Seguros de Texas para obtener información sobre compañías, coberturas, derechos, o quejas al:

1-800-252-3439

Usted puede escribir al Departamento de Seguros de Texas a:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 490-1007
Web: www.tdi.texas.gov
Email: ConsumerProtection@tdi.texas.gov

DISPUTAS POR PRIMAS DE SEGUROS O RECLAMACIONES:

Si tiene una disputa relacionada con su prima de seguro o con una reclamación, usted debe comunicarse con la compañía primero. Si la disputa no es resuelta, puede comunicarse con el Departamento de Seguros de Texas.

ADJUNTE ESTE AVISO A SU PÓLIZA:

Este aviso es solamente para propósito informativos y no se convierte en parte o en condición del documento adjunto.

BID TABULATION
NEWMAN ROAD, MOSS STREET, AND ROSEWOOD DRIVE
SANITARY SEWER IMPROVEMENTS
TO SERVE
CITY OF LA MARQUE
LA MARQUE, TX 77568
ADICO PROJECT NO. 24106-01

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	RSJ Underground Utilities		GM Verra's Construction		Experts Underground Solutions		MetroCity LLC		JNS Construction, LLC		Mar-Con Services, LLC		Elite Construction & Engineering	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
SECTION A - GENERAL																	
1.	Excavation Performed Performance Bonds	LS	1	\$	175,000.00	\$	175,000.00	\$	116,340.00	\$	116,340.00	\$	32,000.00	\$	32,000.00	\$	62,560.40
SUBTOTAL SECTION A - GENERAL					\$ 175,000.00		\$ 116,340.00		\$ 32,000.00		\$ 48,037.00		\$ 35,000.00		\$ 125,533.00		\$ 62,560.40
SECTION B - DEMOLITION																	
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform full depth saw cut, removal and replacement of asphalt pavement, as shown on plans and according to specifications, complete in place. (Includes disposal effort)	SY	1,982	\$	105.00	\$	208,110.00	\$	253.20	\$	501,342.40	\$	95.00	\$	186,290.00	\$	181,136.60
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform full depth saw cut, removal and replacement of concrete driveway, as shown on plans and according to specifications. (Includes disposal effort)	SY	436	\$	110.00	\$	47,960.00	\$	247.40	\$	107,953.60	\$	115.00	\$	50,140.00	\$	41,850.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace grade diverts, as shown on plans and according to specifications. (Includes disposal effort)	SY	158	\$	33.00	\$	6,004.00	\$	94.10	\$	14,807.80	\$	68.00	\$	10,744.00	\$	7,260.00
SUBTOTAL SECTION B - DEMOLITION					\$ 262,074.00		\$ 424,663.80		\$ 211,128.00		\$ 254,238.00		\$ 265,740.00		\$ 406,240.00		\$ 210,260.60
SECTION C - SANITARY SEWER SYSTEM																	
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-inch SDR-26 PVC Sanitary Sewer Line and Tie into Existing Sanitary Sewer, with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	6,247	\$	109.50	\$	683,046.50	\$	68.80	\$	292,293.60	\$	97.00	\$	413,959.00	\$	590,333.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-inch SDR-26 PVC Sanitary Sewer Lane (see 20-inch Street Casing, as indicated on plans and according to specifications, complete in place.	LF	25	\$	366.00	\$	9,150.00	\$	317.70	\$	7,942.50	\$	420.00	\$	10,500.00	\$	11,850.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-inch SDR-26 PVC Sanitary Sewer Line with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	597	\$	140.00	\$	83,580.00	\$	96.70	\$	98,520.90	\$	115.00	\$	68,655.00	\$	102,684.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install 12-inch SDR-26 PVC Sanitary Sewer Line with standard bedding and backfill, as indicated on plans and according to specifications, complete in place.	LF	54	\$	475.00	\$	25,650.00	\$	378.70	\$	20,501.80	\$	245.00	\$	13,230.00	\$	23,976.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Standard 4-foot diameter, Concrete Sanitary Sewer manhole (80%), as shown on plans and according to specifications.	EA	16	\$	1,167.00	\$	11,472.00	\$	5,815.10	\$	93,041.60	\$	4,015.00	\$	64,240.00	\$	109,440.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra vertical foot of Standard 4-foot diameter, Concrete Sanitary Sewer manhole (over 8%), as shown on plans and according to specifications.	VF	19	\$	35.00	\$	665.00	\$	471.70	\$	8,962.30	\$	250.00	\$	4,750.00	\$	7,290.00
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install Force Main Discharge sanitary sewer (include on existing sanitary sewer line, as shown on plans and according to specifications.	EA	1	\$	21,346.50	\$	21,346.50	\$	42,771.20	\$	17,800.00	\$	38,305.00	\$	9,500.00	\$	28,500.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install OSHA Trench safety according to specifications. Includes removal.	LF	8,844	\$	0.10	\$	484.40	\$	1.20	\$	5,312.80	\$	1.00	\$	4,844.00	\$	14,532.00
SUBTOTAL SECTION C - SANITARY SEWER REHABILITATION					\$ 728,594.40		\$ 538,788.70		\$ 674,038.00		\$ 616,483.00		\$ 643,290.00		\$ 689,726.40		\$ 886,047.00
SECTION D - STORM WATER POLLUTION PREVENTION																	
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply and install Reinforced Fiber Fabric Fence to be installed prior to any construction activity and properly maintained throughout construction as indicated on plans and according to specifications, complete in place. Includes removal.	LF	5,332	\$	0.10	\$	533.20	\$	4.00	\$	21,328.00	\$	4.00	\$	21,328.00	\$	26,600.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Turf Establishment by Hydroseeds Seeding. Includes watering, fertilizing, mowing and maintenance, until a full stand of Bermuda grass has been established and all Governing agencies have inspected and accepted (in writing) the subject Project.	AC	1.0	\$	2,500.00	\$	2,500.00	\$	3,000.00	\$	3,000.00	\$	4,640.00	\$	4,640.00	\$	4,500.00
SUBTOTAL SECTION D - STORM WATER POLLUTION PREVENTION					\$ 3,033.20		\$ 24,328.00		\$ 16,328.00		\$ 25,968.00		\$ 15,144.00		\$ 24,838.90		\$ 31,160.00
SECTION E - MISCELLANEOUS																	
15.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to install and Implement Traffic Control Plan, as indicated on plans and according to specifications, complete in place.	MONTHS	3	\$	1,000.00	\$	3,000.00	\$	4,602.30	\$	13,806.90	\$	4,500.00	\$	13,500.00	\$	4,057.50
16.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for Construction Staking, as indicated on plans and according to specifications, complete in place.	LS	1	\$	4,800.00	\$	4,800.00	\$	5,200.00	\$	5,200.00	\$	6,240.00	\$	6,240.00	\$	36,400.00
17.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to replace existing roadside ditch to original flowlines and side dops, following construction activities, according to specifications, complete in place.	LF	4,412	\$	1.00	\$	4,412.00	\$	7.20	\$	31,766.40	\$	8.00	\$	35,296.00	\$	17.00
18.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to trim overhanging trees and branches, according to specifications, complete in place. (Includes disposal effort).	LS	1	\$	10.00	\$	10.00	\$	28,000.00	\$	28,000.00	\$	4,200.00	\$	4,200.00	\$	11,600.00
19.	ALLOWANCE: Provide all supervision, labor, materials, tools, equipment, incidentals and related items to supply, install and operate fuel-pumping dewatering system, according to specifications, complete in place. Includes removal. (Authorized only by Engineer)	LS	5,000	\$	25.00	\$	125,000.00	\$	25.00	\$	125,000.00	\$	25.00	\$	125,000.00	\$	25.00
SUBTOTAL SECTION E - MISCELLANEOUS					\$ 142,222.00		\$ 283,773.50		\$ 186,788.00		\$ 197,658.00		\$ 142,912.00		\$ 239,584.00		\$ 105,104.00
TOTAL BASE BID					\$ 1,363,923.60		\$ 1,499,815.00		\$ 1,230,976.20		\$ 1,432,376.00		\$ 1,302,114.00		\$ 1,485,843.10		\$ 1,494,838.00



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 9.V.

Prepared by: _____

Reviewed by: _____

Department: IT

AGENDA ITEM DESCRIPTION:

Requesting an upgrade in the Cybersecurity system throughout the City of La Marque - *IT*

STAFF BRIEFING:

On July 28, 2025, Council held an executive session with IT Director Conrad Ferraris to discuss the current state of cybersecurity in the City of La Marque. This request is to upgrade the system that the City currently uses to using a third-party to where CrowdStrike would monitor potential risks that need to be investigated.

HISTORY:

07.28.2025 - Council held an executive session with IT Director Ferraris to discuss the current state of cybersecurity within the city.

FISCAL IMPACT:

\$5,107.29 for September 2025; \$61,306.05 per year starting in the new fiscal year.



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QUOTE CONFIRMATION

CONRAD FERRAIS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PNQB945	8/11/2025	CROWDSTRIKE - 1 MONTH	9145426	\$5,107.29

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Falcon Complete with Threat Graph Standard on GovCloud - subscription licen Mfg. Part#: CS.FCSSD.GOV.SOLN.1M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)	1	8025543	\$3,094.88	\$3,094.88
CrowdStrike 1-Month Insight - Bundled Software Subscription Mfg. Part#: CS.INSIGHTB.SOLN.T4.1M Electronic distribution - NO MEDIA Contract: MARKET	1	7100113	\$0.00	\$0.00
CrowdStrike 1-Month Prevent - Bundled Software Subscription Mfg. Part#: CS.PREVENTB.SOLN.T4.1M Electronic distribution - NO MEDIA Contract: MARKET	1	7100114	\$0.00	\$0.00
CrowdStrike 1-Month Discover - Bundled Software Subscription Mfg. Part#: CS.DISCB.SOLN.T4.1M Electronic distribution - NO MEDIA Contract: MARKET	1	7100115	\$0.00	\$0.00
Falcon Complete on GovCloud - subscription license (1 month) - 1 endpoint Mfg. Part#: CS.FALCOMPSGOV.SVC.1M Electronic distribution - NO MEDIA Contract: MARKET	1	7901878	\$0.00	\$0.00
CrowdStrike 1-Month Overwatch - Bundled Mfg. Part#: CS.OWB.SVC.T4.1M Electronic distribution - NO MEDIA Contract: MARKET	1	7100116	\$0.00	\$0.00
CrowdStrike 1-Month Threat Graph Standard on GovCloud Software Subscription	1	7224641	\$0.00	\$0.00

QUOTE DETAILS (CONT.)

Mfg. Part#: CS.TG.STD.GOV.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

[Falcon Identity Threat Protection Complete Bundle on GovCloud - subscriptio](#)

299

8025545

\$2.75

\$822.25

Mfg. Part#: CS.ITPC.GOV.SOLN.T3.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

[Falcon Identity Threat Protection - subscription license \(1 month\) - 1 acco](#)

299

7756846

\$0.00

\$0.00

Mfg. Part#: CS.ITP.SOLN.T1.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

[Falcon Identity Threat Protection Complete Bundle on GovCloud - subscriptio](#)

299

8025548

\$0.00

\$0.00

Mfg. Part#: CS.ITPCU.GOV.SOLN.T3.1M

Electronic distribution - NO MEDIA

Contract: MARKET

[CrowdStrike 1-Month Falcon Spotlight Application](#)

299

7182034

\$1.10

\$328.90

Mfg. Part#: CS.SPOTLT.SOLN.T4.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

[Falcon Search Retention - subscription license \(1 month\) - 1 license](#)

299

7937290

\$1.05

\$313.95

Mfg. Part#: CS.FSR.365.SOLN.T2.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

[CrowdStrike 1-Month Express Support](#)

1

5666887

\$547.31

\$547.31

Mfg. Part#: RR.HOS.ENT.EXPS.1M

Electronic distribution - NO MEDIA

Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)

SUBTOTAL \$5,107.29**SHIPPING** \$0.00**SALES TAX** \$0.00**GRAND TOTAL** **\$5,107.29****PURCHASER BILLING INFO****Billing Address:**

CITY OF LA MARQUE

ACCTS PAYABLE

1111 BAYOU RD

LA MARQUE, TX 77568-4160

Phone: (409) 938-9202**Payment Terms:** Net 30 Days-Govt State/Local**DELIVER TO****Shipping Address:**

CITY OF LA MARQUE

MADISON WIDENHOUSE

1111 BAYOU RD

LA MARQUE, TX 77568-4160

Phone: (409) 938-9202**Shipping Method:** ELECTRONIC DISTRIBUTION**Please remit payments to:**



Sales Contact Info

Eddie Forsythe | (877) 501-2975 | eddie.forsythe@cdwg.com

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QUOTE CONFIRMATION

CONRAD FERRAIS,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PMKL708	6/30/2025	12 MONTH RENEWAL + MDR	9145426	\$61,306.05

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
CrowdStrike 12-Month Falcon Complete w Threat Graph Standard on GovCloud Mfg. Part#: CS.FCSSD.GOV.SOLN.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)	1	6663515	\$37,123.39	\$37,123.39
CrowdStrike 12-Month Insight - Bundled Software Subscription Mfg. Part#: CS.INSIGHTB.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: MARKET	1	5400109	\$0.00	\$0.00
CrowdStrike 12-Month Prevent - Bundled Software Subscription Mfg. Part#: CS.PREVENTB.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: MARKET	1	5400116	\$0.00	\$0.00
Falcon Complete - subscription license (1 year) - 1 license Mfg. Part#: CS.FALCOMPSGOV.SVC.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)	1	6663518	\$0.00	\$0.00
CrowdStrike 12-Month Overwatch - Bundled Mfg. Part#: CS.OWB.SVC.T2.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)	1	5400120	\$0.00	\$0.00
CrowdStrike 12-Month Threat Graph Standard on GovCloud Software Mfg. Part#: CS.TG.STD.GOV.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)	1	5486316	\$0.00	\$0.00

QUOTE DETAILS (CONT.)

Falcon Identity Threat Protection Complete Bundle on GovCloud - subscriptio	299	7864316	\$32.94	\$9,849.06
Mfg. Part#: CS.ITPC.GOV.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)				
CrowdStrike 12-Month Identity Threat Protection (Accounts)	299	7326615	\$0.00	\$0.00
Mfg. Part#: CS.ITP.SOLN.T1.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)				
Falcon Identity Threat Protection Complete Bundle on GovCloud - subscriptio	299	7864321	\$0.00	\$0.00
Mfg. Part#: CS.ITPCU.GOV.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: MARKET				
CrowdStrike 12-Month Falcon Spotlight Application Software	299	6041291	\$13.30	\$3,976.70
Mfg. Part#: CS.SPOTLT.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)				
Falcon Search Retention - subscription license (1 year) - 1 license	299	7847171	\$12.67	\$3,788.33
Mfg. Part#: CS.FSR.365.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)				
CrowdStrike 12-Month Express Support	1	4915958	\$6,568.57	\$6,568.57
Mfg. Part#: RR.HOS.ENT.EXPS.12M Electronic distribution - NO MEDIA Contract: Texas Software DIR-CPO-5303 (DIR-CPO-5303)				
CrowdStrike 12-Month Discover - Bundled Software Subscription	1	5400118	\$0.00	\$0.00
Mfg. Part#: CS.DISC.B.SOLN.T2.12M Electronic distribution - NO MEDIA Contract: MARKET				

SUBTOTAL	\$61,306.05
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$61,306.05

PURCHASER BILLING INFO

Billing Address:
CITY OF LA MARQUE
ACCTS PAYABLE
1111 BAYOU RD
LA MARQUE, TX 77568-4160
Phone: (409) 938-9202
Payment Terms: Net 30 Days-Govt State/Local

DELIVER TO

Shipping Address:
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MADISON WIDENHOUSE
1111 BAYOU RD
LA MARQUE, TX 77568-4160
Phone: (409) 938-9202
Shipping Method: ELECTRONIC DISTRIBUTION

Please remit payments to:



Sales Contact Info

Eddie Forsythe | (877) 501-2975 | eddie.forsythe@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$61,306.05	\$1,757.03/Month	\$61,306.05	\$2,009.00/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

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CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Madison Widenhouse

Department: IT

Agenda Item: 9.VI.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Requesting purchase of a new Badge Access Control System for all City buildings - *IT*

STAFF BRIEFING:

On July 28, 2025, IT Director came before Council during an executive session to discuss the current state of cyber security throughout the City. Per the discussion, additional research was conducted by the IT Department, and it was determined that a Cloud-based access control system allows IT technicians a better way to give staff access and manage it.

HISTORY:

07.28.2025: Executive session held between Council and IT Director Conrad Ferraris discussing the reasoning for updating current systems.

08.06.2025- IT conducted a vendor walkthrough to get an accurate quote.

08.21.2025 - Proposed quote received from Weaver Technologies with Verkada

FISCAL IMPACT:

Quote amount of \$341,752.90 with payments split over the course of 5 years.



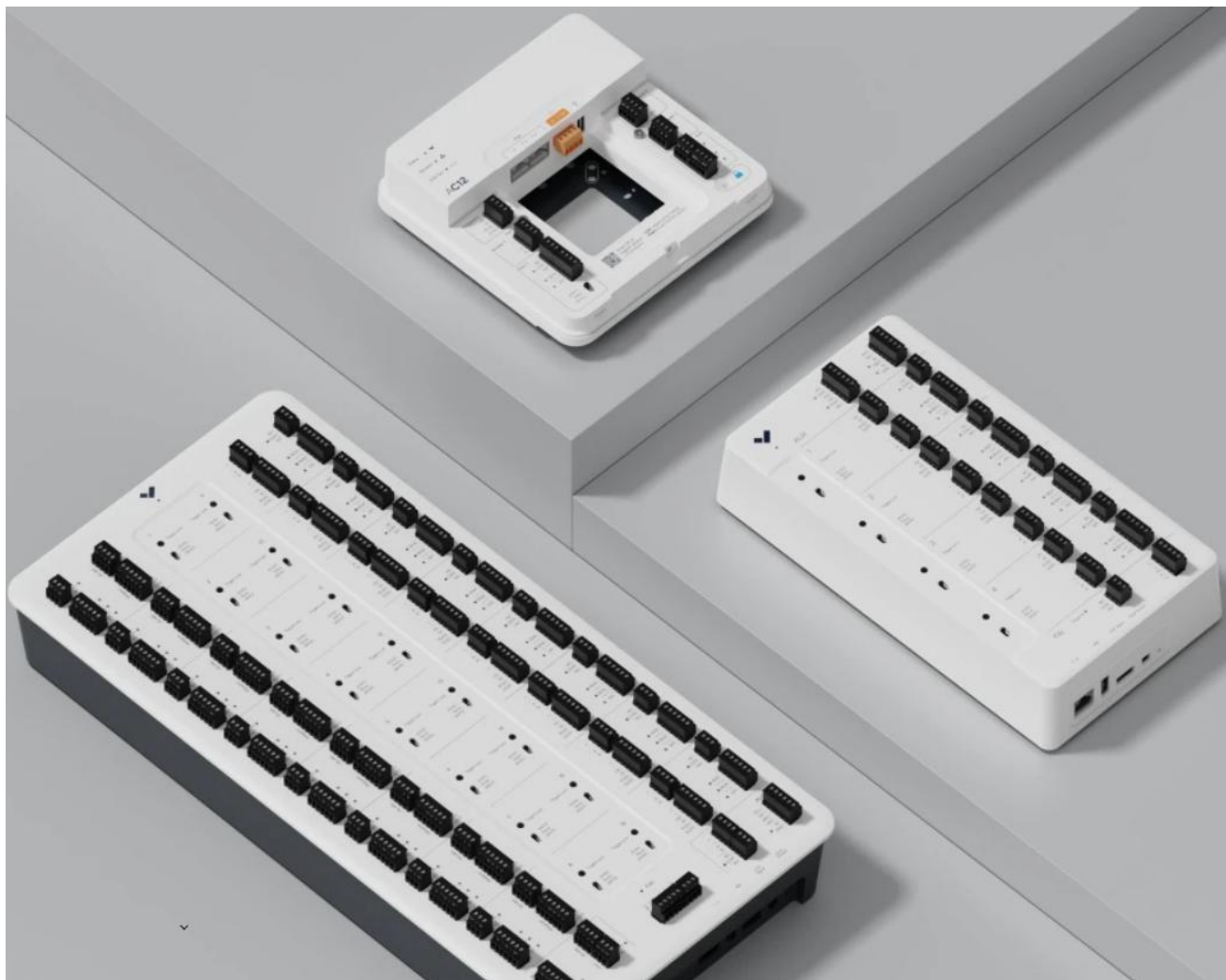
WEAVER

Right IT Solution. Right Time. Right Reason.

Access Control For City of La Marque



www.weavertech.us



Access Control for the Modern Enterprise

Hybrid cloud access control that strengthens security, maximizes visibility, and streamlines management.



Access Control AC42 Door Controller



Power Consumption

60W maximum

AC Power Input

100-240VAC
50/60Hz
1.5A maximum

Inputs

2x REX dry inputs per door
1x DPI dry input per door
2x auxiliary dry inputs

AUX Power

1x 12V @ 250mA

Readers

1x reader port (Verkada/RS-485 or Wiegand)
per door
Reader current consumption must be <
250mA per reader
Note: max of 4 readers can be powered
simultaneously

Relay Outputs

1x wet or dry relay per door

Wet relay switch-selectable power:
• 12V operation 700mA max
• 24V operation 350mA max

Dry relay max pass-through power:
• 24VDC @ 2A (resistive load)

2x auxiliary dry relays

Dimensions

Height: 417.0mm / 16.4in
Width: 321.0mm / 12.6in
Depth: 116.3mm / 4.6in

Weight

6.4kg / 13.9lbs

Operating Temperature

0°C - 50°C
5 - 90% Humidity

Compliance

For hardware certification information, please
visit verkada.com/compliance

Connectivity

Ethernet: 10/100Mbps RJ-45 for network
connection
USB 2.0

Included Accessories

Lock key and flat head screwdriver

Access Control AC62 Door Controller



Power Consumption

350W maximum

AC Power Input

100 - 240 VAC

50 - 60Hz

Input

2x REX dry inputs per door

1x DPI dry input per door

2x auxiliary dry inputs

AUX Power

2x 12V @ 1A output

2x 24V @ 0.5A output

Relay Outputs

1x wet or dry relay per door

Wet relay switch-selectable power:

- 12V operation 1A max
- 24V operation 0.5A max

Dry relay max pass-through power:

- 24VDC @ 2A (Resistive load)

2x auxiliary dry relays

Readers

1x reader port (Verkada/RS-485 or Wiegand)
per door

2x auxiliary reader ports (Verkada/RS-485)

Reader current consumption must be <
250mA per reader

*Note: max of 16 readers can be powered
simultaneously*

Dimensions

Length: 773.0mm / 30.0in

Width: 499.0mm / 20.0in

Height: 186.0mm / 7.0in

Weight

20.0kg / 44lb

Operating Temperature

0°C - 50°C

(5 - 90% Humidity)

Compliance

For hardware certification information, please
visit verkada.com/compliance

Connectivity

Ethernet: 100/1000Mbps RJ-45 for network
connection USB 2.0

Included Accessories

Lock key and flat head screwdriver

Access Control AD64 Door Reader



AD64

The AD64 includes all the functionality of the AD34 along with a keypad, allowing PIN codes to be used as a standalone access credential or for two-factor authentication.

Power and Rating

Power Consumption 12V, 250mA max

Rating IP65, IK08

Compatibility

Controller Compatibility Requires an RS-485 connection to a Verkada access controller or TD52 intercom

Low Frequency Card Compatibility 125 KHz Proximity Cards

High Frequency Card Compatibility Verkada DESFire EV3 (card or fob), MIFARE DESFire card serial number

Mobile Credential Compatibility Verkada Pass app (BLE), mobile NFC, Apple Wallet

General

Mullion Dimensions Height: 5.2" (13.2 cm)
Width: 3.2" (8.1 cm)
Depth: 0.9" (2.3 cm)

Weight 0.47 lb (0.2 kg)

Operating Temperature -40 to 149° F (-40 to 65° C)
5-90% RH non-condensing

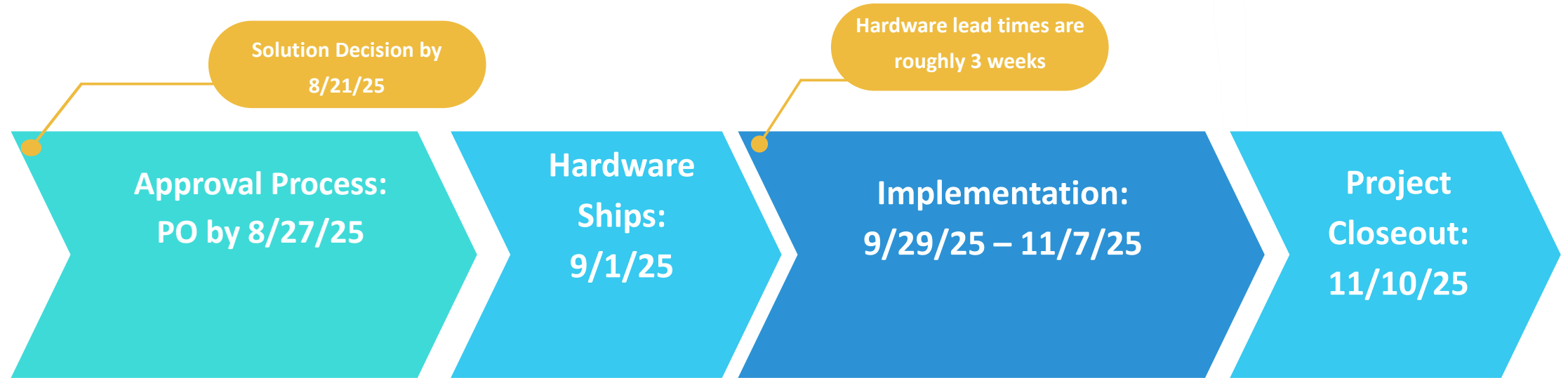
Included Accessories Single gang mounting plate, T10 screwdriver, 2 wall mount screws, 2 M3 machine screws

Mounting Options Single gang

Pricing Information

La Marque Access Control Project	
CapEx	
Year One	\$341,752.90
60 Month Finance Option	
Year One	\$78,193.92
Year Two	\$78,193.92
Year Three	\$78,193.92
Year Four	\$78,193.92
Year Five	\$78,193.92

Estimated Timeline





Thank You

For your attention!

www.weavertech.us



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 9.VII.

Prepared by: _____

Reviewed by: _____

Department: Administration

AGENDA ITEM DESCRIPTION:

Proposing the Financial Review Committee - *Administration*

STAFF BRIEFING:

The City Council requested the Interim City Manager to form a Finance Committee to overlook the City financials for transparency and stability.

Written is a proposal of the Committee:

Committee Members:

- City Manager
- (1) Council Member
- Finance Director (when the position is filled)
- EDC Director
- EDC Board Member

HISTORY:

08.25.2025: The City Council requested the Interim City Manager to form a Finance Committee

FISCAL IMPACT:

Unknown



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Agenda Item: 9.VIII.

Prepared by: _____

Reviewed by: _____

Department: Administration

AGENDA ITEM DESCRIPTION:

Regarding an update on the 2024-2025 budget for the City of La Marque, Texas -
Administration

STAFF BRIEFING:

During her tenure, Interim City Manager Holly has worked diligently to provide a clear picture of the city's financial health and status along with reviewing policies and processes within the city. This third-party review has yielded valuable insight and the city is now in need of council direction on how to move forward.

HISTORY:

none

FISCAL IMPACT:

Unknown.



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Kierra Nance

Department: City Clerk

Agenda Item: 9.IX.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Approving the 2026 Observed Holiday Calendar for the City of La Marque - *Administration*

STAFF BRIEFING:

The proposed schedule lists observed City Holidays for Calendar Year 2026

HISTORY:

11/11/2019 – City Council ratified Veteran's Day as a 2019 City holiday and discussed its inclusion in future observed City holidays

10/14/2024 – City Council ratified New Year's Eve as a 2024 City holiday and discussed its inclusion in future observed City holidays

FISCAL IMPACT:



Holiday Schedule 2026

New Year's Day	Thursday, January 1, 2026
Martin Luther King Birthday	Monday, January 19, 2026
Good Friday	Friday, April 3, 2026
Memorial Day	Monday, May 25, 2026
Juneteenth	Friday, June 19, 2026
Independence Day	Saturday, July 4, 2026
Labor Day	Monday, September 7, 2026
Veteran's Day	Wednesday, November 11, 2026
Thanksgiving	Thursday, November 26, 2026
Day after Thanksgiving	Friday, November 27, 2026
Christmas Eve	Thursday, December 24, 2026
Christmas Day	Friday, December 25, 2026
New Year's Eve	Wednesday, December 31, 2026

Timesheet procedures for regular employees:

When a holiday falls on a 9-hour regular workday, you will only receive 8 hours of holiday credit. This means that you will need to work a total of 32 regular hours to carry a total of 40 hours for the week of the holiday. For example, employees that are scheduled to work 9 hours on Monday, you must make up the one hour difference during the week of the holiday as you only receive 8 hours of holiday credit.

The following are only suggestions as how to make up the difference. You are not limited to the suggestions below, but you may use them as an example on how to address your employees' schedule during the week of the holiday:

- Work one additional hour during one day of the holiday week or work an extra 30 minutes for 2 days during the week of the holiday
- Only take a 30-minute lunch for 2 days during the week of the holiday
- Use 1 hour of vacation.
- Police and Fire employees whose scheduled workday falls on an official holiday will recognize the day of the holiday.

Timesheet Procedures for Police/Fire Departments - Collective Bargaining & Telecommunicator Personnel:

Follow your departmental internal policies regarding work hours.



CITY COUNCIL AGENDA FORM

Meeting Date: September 8, 2025

Prepared by: Mikala Halbrook

Department: Human Resources

Agenda Item: 9.X.

Reviewed by: _____

AGENDA ITEM DESCRIPTION:

Nominating a member of Council for TX Health Benefits Pool Region 14 Board of Trustees
Vacancy - *Human Resources*

STAFF BRIEFING:

This is an opportunity for the City of La Marque to submit a staff member nomination to join TX Health Benefits Pool as a member of the Board of Trustees representing Region 14. This seat offers a valuable contribution to the governance and strategic direction of the TXHB organization.

HISTORY:

City of La Marque has not held a seat on this board previously.

FISCAL IMPACT:

None.

August 15, 2025

Dear Region 14 Members,

We're reaching out with an exciting opportunity for you and your city's leadership. The TX Health Benefits Pool – the *only* benefit plan in Texas created specifically for municipalities and governed by city leaders – has an upcoming **vacancy on our Board of Trustees for Region 14**. This is your chance to make a real difference!

Why join the TX Health Benefits Pool Board:

- **Influence:** Guide decisions that directly impact the health benefits of local government employees across Texas
- **Networking:** Connect with city leaders from across the state
- **Professional Development:** Gain valuable experience in governance, healthcare and employee benefits
- **Support Your Community:** Ensure your region's voice is heard in critical health benefit decisions

What we're looking for:

- Passion for local government
- Fresh perspectives on municipal needs
- A commitment to serving your fellow members of the Pool

No healthcare expertise? No problem! We provide comprehensive training. Your local government experience is what truly matters.

Key Trustee Details:

- Usually, 4 meetings per year in various Texas locations
- All travel, lodging and meal expenses covered when attending Board meetings
- Term expires September 30, 2029 (eligible for additional 4-year terms)
- Open to elected officials or appointed officials (department head or higher) from a municipality that is a member of the Pool

Ready to step up? Here's how to apply:

- Secure a nomination from your city council
- Submit your resume or experience summary
- Send both to Jennifer Hoff at jennifer.hoff@TXHB.gov
- **Deadline: September 12, 2025**

BOARD OF TRUSTEES

Chair

Mike Smith, Region 5

City Manager, City of Jacksboro

Vice Chair

Joe Cardenas, Region 7

Asst. City Manager, City of Uvalde

Joseph Price, Region 2

City Manager, City of Canyon

Elena Quintanilla, Region 3

City Administrator, Town of Ransom Canyon

Rex Thee, Region 4

City Manager, City of Monahans

Tony Aaron, Region 6

City Administrator, City of Early

Sterling Naron, Region 8

City Administrator, City of Hudson Oaks

Warren Anglin, Region 9

Mayor Pro-Tem, City of Groesbeck

Ashley Wayman, Region 10

City Administrator, City of Rollingwood

John Green, Region 11

Mayor Pro-Tem, City of Portland

Wendi Delgado, Region 12

*Director of Operations,
City of South Padre Island*

Jeff Jordan, Region 13

Mayor, City of Kaufman

FaBrice Kabona, Region 14

City Manager, City of Madisonville

Wendy Hudman, Region 15

City Accountant, City of Carthage

Jon Sherwin, Region 16

Director of Public Works, City of West Orange

Glen Metcalf, Appointee

City Manager, Retired

Jay Stokes, Appointee

City Manager, City of Deer Park

Mike Slye, Appointee

City Manager, Retired

Mike Stelly, Appointee

Chief of Police, City of West Orange

Dr. Lew White, Appointee

Mayor, City of Lockhart

Stephen Haynes, Appointee

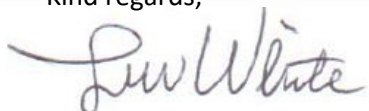
Mayor, City of Brownwood

Questions?

Don't hesitate to reach out to our Executive Director, Jennifer Hoff at Jennifer.hoff@txhb.gov or 512-650-0072. I am also happy to answer any questions.

*Join us in shaping the future of municipal health benefits in
Texas. Your region's voice matters – make it heard!*

Kind regards,



Lew White, DDS
Mayor, City of Lockhart
Chair, Nominating Committee, TX Health Benefits Pool
Phone: 512.376.8376
Lwhite7@austin.rr.com

SUBMISSION OF QUALIFIED PERSON



The governing body of _____ hereby submits the name of _____, elected or appointed position _____ from the City of _____ as a qualified person to be placed on the ballot for the TX Health Benefits Pool Board Trustees for **Region 14**. This qualified person is either an employee or an elected official of an incorporated city within the State of Texas that is a member of the TX Health Benefits Pool. If the qualified person is an “employee”, the governing body hereby certifies that the municipal employee: holds a position of Department Head or higher; works at least 20 hours per week for an Employer Member; is paid by the Employer Member with public funds; and is hired and fired only by another incorporated city official or by the incorporated city’s governing body.

We certify that this submission is made in accordance with official action taken by the governing body at a duly called meeting on *ae D* .

Name/Title _____

Signature _____

Date _____

Return by September 12, 2025 to

Jennifer Hoff

Executive Director

TX Health Benefits Pool

PO Box 140526

Austin, Texas 78714-0526

Jennifer.hoff@txhb.gov

Please complete the submission summary on the reverse side.

Please provide a short statement for the elected or appointed official submitted for a place on the ballot describing why the official would like to serve on the TX Health Board of Trustees. This statement will be provided with the ballot packet to the Employer Members within the affected region.



La Marque Public Library

TRUNK-OR-TREAT

Thursday, October 23rd, 2025

5:30 p.m. to 7:30 p.m.

If you would like to host a trunk, please call 409-938-9270





CITY OF LA MARQUE

LA MARQUE

GATEWAY TO THE GULF

Unified Town Hall Meeting

Council Members - City Leadership - Community Resources

Saturday

October 4, 2025

Central Fire Station
750 Saltgrass Point Rd.

Visit with resource tables starting
at 10 AM!



**11 AM-
12:30PM**

**Free &
Open to
the Public**



Barbara Holly
Interim City Manager



Keith Bell
Mayor



Kimberly Yancy
Council Member District A



Joe Compian
Council Member District B



Joseph Lowry
Council Member District C



Tonia Griffin
Council Member District D

www.cityoflamarque.com

