



**CITY OF LA MARQUE
TIRZ
MINUTES
of
December 3, 2025**

1. CALL MEETING TO ORDER

Vice Chairperson Horcica called the meeting to order at 3:00 p.m.

2. ROLL CALL

PRESENT:

Al Horcica	Vice Chairperson
Cheryl Farrell	Board Member
Darlene Barnes	Board Member
Sherryl Gray	Board Member
Leslie Cruz	Board Member

ABSENT:

Doug Boudoin	Chairperson
Patty Shipley	Board Member

3. REPORTS

3.I. Finance Report

Vice Chairperson Horcica shared that the TIRZ Board financing plan has been approved.

Finance Director Worth Ferguson clarified that there was previously an issue with the Comptroller's Office website that has been corrected, and all reporting is up-to-date at this time.

4. CITIZENS PARTICIPATION

There was no citizen's participation.

5. NEW BUSINESS

5.I. Establishing an easement via City and Homeowners Association approval
This item was tabled.

5.II. Considering methods to utilize TIRZ funds
This item was tabled.

5.III. Requesting that the city create a draft easement agreement
City Attorney Knebel shared that this would need to be addressed by the Council, as they would need to approve the expense related to drafting the

agreement.

This item was requested to be postponed, in order to allow for Chairperson Boudoin to give input.

NO ACTION TAKEN.

- 5.IV. Clarifying what would happen to the TIRZ fund if the city becomes insolvent
Finance Director Ferguson clarified that the city is not at risk of becoming insolvent due to the city being able to finance all debt payments. "The City is solvent and is going to make it." However, there are no additional funds.

NO ACTION TAKEN.

6. EXECUTIVE SESSION

There was no executive session.

7. ACTIONS TAKEN FROM EXECUTIVE SESSION

No actions were taken.

8. REQUESTS AND ANNOUNCEMENTS

The Omega Bay Golf Cart Parade is scheduled for December 6, 2025.

Clent Brown Volunteer Appreciation Reception will be held December 8, 2025.

9. ADJOURNMENT

***Meeting was adjourned at 3:16 p.m.*