



**CITY OF LA MARQUE
TIRZ
MINUTES
of
June 11, 2025**

1. CALL MEETING TO ORDER

Chairperson Boudoin called the meeting to order at 3:12 p.m.

2. ROLL CALL

PRESENT

Doug Boudoin

Allen Horcica

Leslie Cruz

Cheryl Farrell

Sherryl Gray

Patty Shippley

Chairperson

Vice-Chair

Board Member

Board Member

Board Member

Board Member

3. CITIZENS PARTICIPATION

Robert Michetich (24 N Curlew) stated that the current proposal does not speak of easements, only roads. He believes that it should be put to a vote of the people if the board chooses to go this route. He asked the board to look at item 3.1. He spoke about design concerns regarding current City processes, and he pointed out that approximately \$1 million was designated for engineering, which he felt was absorbent. He recommended changes to the document in the sections referring to engineering, and asked for the document to be more defined, as he feels there are issues with leaving it vague.

4. OLD BUSINESS

4.1. Reviewing the updated final TIRZ Plan presented by Sue Darcy, MARSHDARCY LLP

Boardmember Cruz questioned what the differences were between the previous document and the current.

City Attorney Knebel identified that the numbers in the document are different.

Chairperson Boudoin reminded the board that the intent was to update the plan to reflect current borrowing power.

City Attorney Knebel identified an increase in project costs to account for inflation, property value growth to represent that the actual growth has performed better than originally projected, and the methods of financing to remove the assumption of participation from Galveston County had changed.

He also pointed out additional language added in Section 2 that was not in the original document that is underlined for transparency purposes. Chairperson Boudoin shared his heartburn with the document's use of the term "conveyed" in the underlined portion of Section 2. Discussions regarding possible language, ownership, and public use ensued. Chairperson Boudoin questioned the estimates in the plan. It was confirmed that the dollar amounts shown are estimates and are not concrete numbers. Vice Chairperson Horcica made a motion to amend the language in Section 2 of the plan to read "TIRZ funds will not be expended on physical improvements until the road rights of way are made public." Boardmember Shippley seconded. **MOTION CARRIED UNANIMOUSLY.**

5. REQUESTS AND ANNOUNCEMENTS

There were no requests or announcements.

6. ADJOURNMENT

***Meeting was adjourned at 4:23 p.m.*