



**CITY OF LA MARQUE  
TIRZ  
MINUTES  
of  
March 26, 2025**

**1. CALL MEETING TO ORDER**

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

**2. ROLL CALL**

Present:

|                |                  |
|----------------|------------------|
| Doug Boudoin   | Chairperson      |
| Al Horcica     | Vice-Chairperson |
| Darlene Barnes | Boardmember      |
| Sherryl Gray   | Boardmember      |
| Patty Shippley | Boardmember      |

Absent:

|                |             |
|----------------|-------------|
| Leslie Cruz    | Boardmember |
| Cheryl Farrell | Boardmember |

**3. PRESENTATIONS**

**3.1. Updated TIRZ plan - Sue Darcy**

Chairperson Boudoin gave a brief update regarding the TIRZ financial plan, stating that he spoke with Sue Darcy and she has asked for an extension beyond the original April deadline set. He agreed that she could present at the May meeting.

**4. CITIZENS PARTICIPATION**

There was no citizen's participation.

**5. NEW BUSINESS**

**5.1. Reviewing updated TIRZ plan presented by Sue Darcy**

Chairperson Boudoin spoke to some changes in financial projections as presented by the city's consulting engineers.

The board discussed the need to have the engineer attend a future meeting due to the increase from approximately \$500,000 per mile that was quoted in the City's Street Study to \$2.5 million per mile.

Further discussions regarding the role of the city engineer in the process ensued.

Board member Gray made a motion that the City Clerk acquire a clarification regarding the financial differences between the quote given to the TIRZ Board

and the city street study. Board member Barnes seconded. **MOTION CARRIED UNANIMOUSLY.**

5.II. Reviewing current TIRZ finances

Chairperson Boudoin thanked Vice-Chairperson Horcica for his dedication to monitoring the board's finances.

**This item stood as submitted.**

5.III. Reviewing city ordinances or standards for road development

Chairperson Boudoin requested links for the board from the City Clerk regarding the city's requirements for road construction.

**NO ACTION TAKEN.**

5.IV. Reviewing State documents on TIRZ use of funds on private roads or property

Vice-Chairperson Horcica asked for written documentation that proves what has been stated, that the State of Texas does not allow public funds to be utilized on private roads.

Chairperson Boudoin made a motion for hard copies of the statute at the next meeting and links sent to the board prior to the next meeting. Boardmember Gray seconded. **MOTION CARRIED UNANIMOUSLY.**

5.V. Considering alternative ideas on road improvements

**NO ACTION TAKEN.**

6. EXECUTIVE SESSION

There was no Executive Session.

7. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

8. REQUESTS AND ANNOUNCEMENTS

The next meeting will be either May 21 or 28 depending on the availability of Sue Darcy.

9. ADJOURNMENT

Board member Barnes made a motion to adjourn. Vice-Chair Horcica seconded.

**MOTION CARRIED UNANIMOUSLY.**

*\*\*Meeting was adjourned at 3:47 P.M.*