



**CITY OF LA MARQUE
TIRZ
REGULAR AMENDED AGENDA
of
July 29, 2026**

Notice is hereby given that the TIRZ #2 Board of the City of La Marque, Texas will conduct a **Regular Meeting** on **July 29, 2026**, beginning at **3:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas** as well as **via videoconference hosted through Zoom** (<https://cityoflamarque-org.zoomgov.com/>). The Zoom Meeting ID: 161 590 0667 and Passcode: 176781. In accordance with Section 551.127(b) of the Texas Government Code the presiding officer and a quorum of the TIRZ #2 Board intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public.

The Board will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. REPORTS
4. 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 the Board (limited to three (3) minutes). If wishing to speak give the Chair 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 presiding officer will call on you in turn.*

5. MINUTES
 - 5.I. TIRZ Board Meeting Minutes 01.14.2026
 - 5.II. TIRZ Board Meeting Minutes 04.08.2026

6. NEW BUSINESS

Items presented to the Board for discussion and possible action:

- 6.I. Introduction and Seating of the new board member Richard Bruno
- 6.II. Discussion on Local Government Corporation Formation

6.III. Review of TIRZ implementation plan to present to HOA

6.IV. Review and discussion of financial account

7. 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)

8. ACTIONS TAKEN FROM EXECUTIVE SESSION

9. REQUESTS AND ANNOUNCEMENTS

Requests by Board Members of items to be placed on future 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

10. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before July 23, 2026 by 5:45 p.m.

Kandice Garrett, TRMC
Interim City Clerk



**CITY OF LA MARQUE
TIRZ
MINUTES
of
January 14, 2026**

1. CALL MEETING TO ORDER

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

2. ROLL CALL

PRESENT:

Doug Boudoin

Al Horcica

Leslie Cruz (3:05 p.m.)

Patty Shippley

Cheryl Farrell

Darlene Barnes

Sherryl Gray

Chairperson

Vice Chair

Board member

Board member

Board member

Board member

Board member

3. REPORTS

3.I. Finance Report

Vice Chairperson Horcica stated that by his account \$37,031.30 is not accounted for in the TIRZ fund. He has spoken with the city's finance director and this should be addressed later in the week.

4. CITIZENS PARTICIPATION

Robert Michetich (N Curlew) questioned council attachments that reflect a deposit to the TIRZ account that has not been made in the amount of 159,000. He shared concerns regarding the status of the TIRZ Board, believing that the administration knew that the TIRZ status was inactive and that is "fraud".

5. MINUTES

5.I. TIRZ Board Minutes 12.03.2025

Vice Chair Horcica made a motion to approve the TIRZ Board Minutes 12.03.2025. Board member Gray seconded. **MOTION CARRIED UNANIMOUSLY.**

5.II. TIRZ Board Minutes 06.11.2025

Vice Chair Horcica made a motion to approve the TIRZ Board Minutes 06.11.2025. Board member Gray seconded. **MOTION CARRIED UNANIMOUSLY.**

5.III. TIRZ Board Minutes 05.21.2025

Board member Barnes made a motion to approve TIRZ Board Minutes of 05.21.2025. Board member Cruz seconded. **MOTION CARRIED UNANIMOUSLY.**

5.IV. TIRZ Board Minutes 03.26.2025

Vice Chairperson Horcica made a motion to approve the TIRZ Board Minutes of 03.026.2025. Board member Cruz seconded. **MOTION CARRIED UNANIMOUSLY.**

6. OLD BUSINESS

6.I. Establishing an easement via City and Homeowners Association approval

Board member Gray felt that the TIRZ Board should take a proposal to the OBIC Board at the town hall. She believes the TIRZ Board should present an action plan before it goes to the residents.

She asked clarifying questions regarding which streets would be included in the easements. Chairperson Boudin identified that all streets that are looking to be improved must be included in the public easement.

City Attorney Knebel shared that this could be a phased approach, and clarified the process of establishing an easement.

Chairperson Boudoin requested a cost estimate for the drafting of an easement agreement.

Discussions regarding an ad hoc committee to prepare a plan ensued.

NO ACTION TAKEN.

6.II. Considering methods to utilize TIRZ funds

NO ACTION TAKEN.

6.III. Requesting that the city create a draft easement agreement

NO ACTION TAKEN.

6.IV. Clarifying what would happen to the TIRZ fund if the city becomes insolvent

NO ACTION TAKEN.

7. NEW BUSINESS

7.I. Follow up on deposit of funds to TIRZ from Galveston County

NO ACTION TAKEN.

7.II. Follow up on methods to utilize TIRZ funds

NO ACTION TAKEN.

8. EXECUTIVE SESSION

There was no executive session.

9. ACTIONS TAKEN FROM EXECUTIVE SESSION

NO ACTION TAKEN.

10. REQUESTS AND ANNOUNCEMENTS

There were no requests or announcements.

11. ADJOURNMENT

***Meeting was adjourned at 3:37 p.m.*



**CITY OF LA MARQUE
TIRZ
REGULAR MINUTES
of
April 8, 2026**

1. CALL MEETING TO ORDER

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

2. ROLL CALL

Present:

Doug Boudoin

Al Horcica

Cheryl Farryl

3. PRESENTATIONS

There were no presentations.

4. REPORTS

4.1. Financial Report

Financial Report stood as submitted.

5. CITIZENS PARTICIPATION

There was no citizen participation.

6. MINUTES

6.1. TIRZ Board Meeting Minutes 01.14.2026

This item was tabled.

7. OLD BUSINESS

7.1. Requesting a cost estimate for easement document preparation from MillsShirley LLP

City Attorney Knebel identified that the cost estimate for this item should be no more than approximately \$5000 as this is a pretty straightforward process. No action was taken on this item.

8. NEW BUSINESS

8.1. Considering the proposal presented by the Ad Hoc Committee regarding discussions with the Homeowners Association about easements

Chairperson Boudoin shared that Board member Cruz submitted, prior to the

meeting, a brief action plan with options, resulting from the discussions. The idea would be to begin with the outer roads and work towards the interior streets for approval. Once the board has received approval from the residents, the TIRZ Board would need to seek the idea's approval from the homeowners Association.

Vice Chair Horcica shared his thoughts regarding the preparation documents and a desire to define a long-range project plan.

Legal discussions regarding the language of "prescriptive easement" ensued. No action was taken on this item.

9. EXECUTIVE SESSION

There was no executive session.

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

No action was taken.

11. REQUESTS AND ANNOUNCEMENTS

Vice Chair Horcica introduced prospective new board member Richard Bruno to the board as he is anticipated to take the seat of former member Darlene Barnes.

12. ADJOURNMENT

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

***Meeting was adjourned at 3:26 p.m.*