



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

Notice is hereby given that the TIRZ #2 Board of the City of La Marque, Texas will conduct a **Regular Meeting** on April 8, 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** (bczoom.cityoflamarque.org). 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. PRESENTATIONS
4. REPORTS

4.I. Financial Report

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 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.*

6. MINUTES

6.I. TIRZ Board Meeting Minutes 01.14.2026

7. OLD BUSINESS

Items presented to the Board for discussion and possible action:

- 7.I. Requesting a cost estimate for easement document preparation from MillsShirley LLP

8. NEW BUSINESS

Items presented to the Board for discussion and possible action:

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

9. 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)

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

11. 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

12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on March 31, 2026 by 3:00 p.m.

Kierra K. Nance, TRMC
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.*