



**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 \$3,731.30 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.*