



OFFICIALLY POSTED ON THE
WEB:
DATE: **5.9.2019** TIME: **3:15 p.m.**

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on May 16, 2019 at 9:00 a.m. in the Conference Room at 1130 1st Street, La Marque, Texas 77568.

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. Meeting of April 18, 2019
4. FINANCIAL REPORT
 - a. Presentation of Monthly Financial Report
5. PRESENTATION
 - a. Bob Randall, President RPA Architects; update on costs associated with 401 Laurel and the intersection design of Laurel & 1st Street
6. NEW BUSINESS
 - a. Discussion/possible action regarding the update on costs associated with 401 Laurel provided by Bob Randall
 - b. Discussion/possible action regarding the fencing bids for 401 Laurel
 - c. Discussion/possible action for City of La Marque bid tabulation #12-19 regarding the asbestos abatement and demolition of 408-416 Laurel
 - d. Discussion/possible action regarding EDC employee policy
 - e. Discussion/possible action regarding the proposed fiscal year 2020 budget
 - f. Discussion/possible action regarding proposal submitted by Site Location Partnership
 - g. Discussion/possible action regarding tolling agreement request from Texas City Terminal Railroad
7. OLD BUSINESS
8. DISCUSSION
 - a. Director's Report - report may include past, present, or future projects
 - b. Public Relations Report – report to include an overview of efforts as it pertains public relations

9. EXECUTIVE SESSION
 - a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
 - b. Section 551.071 of the Government Code – consultation with attorney
10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - a. Consider land acquisition and or sale
 - b. Consider action to be taken regarding consultation with attorney
11. REQUESTS, ANNOUNCEMENTS AND COMMENTS
12. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 10th day of May, by 5:30 p.m.

Alex Getty,
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at 409-938-9259, or fax 409-935-0401, or e-mail cityclerk@cityoflamarque.org for further information.