



**CITY OF LAMARQUE
CITY COUNCIL
REGULAR AGENDA
of
JULY 11, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **July 11, 2022**, beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via videoconference hosted through Zoom (<https://zoom.us/j/92493940502>)**. In accordance with Section 551.127 (b) of the Texas Local Government Code the presiding officer and a quorum of the La Marque City Council intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public and the meeting will be broadcast at this location, on Channel 16, and via YouTube (<https://www.youtube.com/watch?v=L6G8ypjyEDo>).

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

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. PRESENTATIONS
 - 4.I. Proclamation -Parks Month
Documents:
[PARKS MONTH.PDF](#)
 - 4.II. CenterPoint Energy - LED Street Lighting
Documents:
[LED PRESENTATION CITY OF LA MARQUE.PDF](#)
[RESIDENTIAL STREETLIGHT BROCHURE.PDF](#)
 - 4.III. GCWA
Presentation to address revisions to prior approved contract
5. PUBLIC SAFETY
 - 5.I. Public Safety Building Update
a brief update from the Public Safety Building Committee
6. 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 Council (limited to three (3) minutes). If wishing to speak, give the Mayor your full name, address, 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 mayor will call on you in turn.*

7. CITY MANAGER REPORT

a submitted report to update Council and Community on the standard operations of the City, report can be acknowledged as whole or discussed at the pleasure of Council.

7.I. City Projects Report

- o City Engineer's Report
- o Light Study Update

7.II. Update - Container Homes

7.III. City Manager's 3 Month Update

8. MINUTES

8.I. For Consideration

Draft Minutes for consideration:

- o Regular Minutes 05.09.2022
- o Special Minutes 05.17.2022
- o Regular Minutes 06.13.2022
- o Special Minutes 06.27.2022
- o Retreat Minutes 07.05.2022

Documents:

[DRAFT 05.09.2022 REGULAR CITY COUNCIL MINUTES.PDF](#)
[DRAFT 5.17.22 MINUTES.PDF](#)
[DRAFT 6.13.22 MINUTES.PDF](#)
[DRAFT 6.27.22 MINUTES.PDF](#)
[DRAFT 7.5.22 MINUTES.PDF](#)

9. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

9.I. Ordinance No. O-2022-0006

amending Section 2-181 of the La Marque City Code of Ordinances to reduce City Manager spending approval rate from \$50,000 to \$25,000 THIS IS THE SECOND AND

FINAL READING

Documents:

AGENDA FORM - PURCHASING.PDF
ORDINANCE NO. O-2022-0006 - PURCHASING ORDINANCE.PDF

10. ORDINANCES

Discussion/ possible action regarding approving:

- 10.I. Ordinance No. O-2022-0006
amending Section 2-181 of the La Marque City Code of Ordinances to reduce City
Manager spending approval rate from \$50,000 to \$25,000 THIS IS THE SECOND AND
FINAL READING

Documents:

AGENDA FORM - PURCHASING.PDF
ORDINANCE NO. O-2022-0006 - PURCHASING ORDINANCE.PDF

- 10.II. Ordinance No. O-2022-0007
Renewal of City Code of Ordinances Chapter 44, Article 1, Section 44-2 : Curfew for
Minors THIS IS THE FIRST READING

Documents:

AGENDA FORM - CURFEW FOR MINORS.PDF
ORDINANCE NO. O-2022-0007 RENEWED JUVENILE CURFEW.PDF
ALL LAW ENFORCEMENT REPORTS INVOLVING JUVENILES--CALENDAR
YEAR 2021.PDF

- 10.III. Ordinance No. O-2022-0008
Omega Bay Street Lighting THIS IS THE FIRST READING

Documents:

ORDINANCE NO. O-2022-0008 OMEGA BAY STREET LIGHTING.PDF
CIRRO BILLS.PDF

- 10.IV. Ordinance No. O-2022-0009
updating La Marque City Code of Ordinances : Appendix A THIS IS THE FIRST
READING

Documents:

ORDINANCE NO. O-2022-0009 FEES.PDF
FEE SCHEDULE.PDF
DVS FEE SCHEDULE ANALYSIS.PDF

11. RESOLUTIONS- CONSENT

The following items shall be considered for action as a whole unless one or more

Councilmembers objects. Unless otherwise specified, the City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

- 11.I. Resolution No. R-2022-0036
CPE Streetlighting LED Agreement

Documents:

[AGENDA FORM - CPE STREETLIGHT LED.PDF](#)
[LED REPLACEMENT AGREEMENT - CITY OF LA MARQUE.PDF](#)

- 11.II. Resolution No. R-2022-0037
revision to Resolution No. R-2022-0017: GCWA

Documents:

[AGENDA FORM- AMENDED GCWA CONTRACT.PDF](#)
[RESOLUTION NO. R-2022-0037 AMENDED GCWA CONTRACT.PDF](#)
[LA_MARQUE_-_GCWA_MUNICIPAL_CONTRACT_
\(COMBINED_MUNICIPAL_PROJECT_2021\).PDF](#)
[EMAIL - DAVIS - SUMMARY.PDF](#)
[REVISED FINANCIAL SUMMARY.PDF](#)
[ORIGINAL FINANCIAL SUMMARY.PDF](#)

- 11.III. Resolution No. R-2022-0038

Documents:

[RESOLUTION NO. R-2022-0038.PDF](#)
[MOU REACT.PDF](#)

- 11.IV. Resolution No. R-2022-0039
a resolution awarding RFP 22-01 "Debris Management, Monitoring and Consulting Services"

Documents:

[RESOLUTION NO. R-2022-0039 - DEBRIS MANAGEMENT.PDF](#)
[DEBRISTECH PROPOSAL - LA MARQUE, TX FINAL \(1\).PDF](#)
[DEBRIS SCORE SHEET.DOCX](#)

- 11.V. Resolution No. R-2022-0040
Purchase of new Fire Reporting Management Software

Documents:

[AGENDA FORM \(WTH DOCUMENTS\) - FIRE REPORTING SOFTWARE.PDF](#)
[RESOLUTION NO. R-2022-0040 FIRE REPORTING SOFTWARE.PDF](#)

- 11.VI. Resolution No. R-2022-0041

Documents:

11.VII. Resolution No. R-2022-0042

Documents:

AGENDA ITEM - STORMWATER MANAGEMENT GRANT APPLICATION.PDF
RESOLUTION NO. R-2022-0042 - SUBMISSION OF GRANT (TDEM).PDF
4485 APPLICATION NOTICE JUNE EXTENSION FINAL 20220411.PDF
CITY OF LA MARQUE - STORMWATER MANAGEMENT PLAN - BUDGET
03.15.2022.PDF
APPLICATION - CITY OF LA MARQUE STORM WATER MANAGEMENT
PLAN _ GRANTS.TDEM.TEXAS.GOV.PDF
STORMWATER TIMELINE.PDF

12. APPOINTMENTS

appointments, reappointments, or removals of all City Boards and Commissions

12.I. Applications For Consideration

Ms. Jackie Pennington for Civil Service Commission

Documents:

APPLICATION- JACKIE PENNINGTON 2022.PDF

13. NEW BUSINESS

Items presented to the Council for discussion and for Council to provide direction:

13.I. Emergency Medical Billing RFP

Documents:

AGENDA FORM (WITH DOCUMENTS) -EMERGENCY MEDICAL BILLING
RFP.PDF

13.II. Redistricting

Review of proposed Redistricting Maps and potentially scheduling Drawing Session II

Documents:

LAMARQUECI_CA_PLANB_SUMMARYVAP.PDF
LAMARQUECI_CA_PLANB_DETAILEDTOTALPOP.PDF
LAMARQUECI_CA_PLANB_MAP.PDF
LAMARQUECI_CA_PLANB_SUMMARYTOTALPOP.PDF
LAMARQUECI_CA_PLANB_34X44_06212022.PDF
LAMARQUECI_CA_PLANB_DETAILEDVAP.PDF
LAMARQUECI_CA_PLANB_PAGES_06212022.PDF

13.III. Introductory Conversation Regarding Community Engagement Center

13.IV. Upcoming Events

City Events and Important Dates for Community Awareness

13.IV.i. Back To School Event- Aug. 6

Documents:

[123_1.PDF](#)

13.IV.ii. Bayou Fest - 10/15

Documents:

[BAYOU FEST FULL PAGE AD 2022.PDF](#)

13.V. Items For The Good Of The Order

Additional items to bring awareness to Council and the Community as well as future agenda item requests are accepted at this time.

14. 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 551.086 (Economic Development)

14.I. 551.074 (Personnel Matters)

- Begin Evaluations of City Attorney, City Clerk, and Municipal Judge
- Fire and Police Collective Bargaining Update
- Discussion relating to Cost Of Living Adjustment for Fiscal Year 2022-2023

14.II. Section 551.071 (Consultation With Attorney)

Update on City Investigations

15. ACTIONS TAKEN FROM EXECUTIVE SESSION

15.I. 551.074 (Personnel Matters)

- Begin Evaluations of City Attorney, City Clerk, and Municipal Judge
- Fire and Police Collective Bargaining Update
- Discussion relating to Cost Of Living Adjustment for Fiscal Year 2022-2023

15.II. Section 551.071 (Consultation With Attorney)

Update on City Investigations

16. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 109-B Bayou Road, La Marque, Texas on or before Friday, July 8, 2022 before 5:30 p.m.

Kierra K. Nance

*** This electronic copy is posted for convenience and in compliance with ADA Requirements , a signed version of this agenda can be found with the City Clerk's office.*