



**CITY OF LAMARQUE  
CITY COUNCIL  
SPECIAL AGENDA  
of  
JULY 28, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **July 28, 2022**, beginning at **10:30 AM** 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. RESOLUTIONS
  - 4.I. Resolution No. R-2022-0043  
authorizing submission of an application to Texas Parks & Wildlife for the purpose of participating in the Local Park Grant Program concerning the site to be known as Mahan Park in the City of La Marque

Documents:

[RESOLUTION NO. R-2022-0043 - PARKS GRANT.PDF](#)

5. NEW BUSINESS
  - Items presented to the Council for discussion and for Council to provide direction:
    - 5.I. Recall Petition  
Discussion/possible action regarding petitions received by the city pursuant to the La Marque City Charter Article V and provide direction to staff
    - 5.II. Review And Discuss Proposed Fiscal Year 2022-2023 Departmental Budgets And All Funds
    - 5.III. 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.

6. 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)

7. ACTIONS TAKEN FROM EXECUTIVE SESSION

8. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before Monday, July 25, 2022 before 10:00 a.m.

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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.

**RESOLUTION NO. R-2022-0043**

A RESOLUTION OF THE CITY OF LA MARQUE, TEXAS AS HEREINAFTER REFERRED TO AS “APPLICANT,” DESIGNATING CERTAIN OFFICIALS AS BEING RESPONSIBLE FOR, ACTING FOR, AND ON BEHALF OF THE APPLICANT IN DEALING WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT, HEREINAFTER REFERRED TO AS “DEPARTMENT,” FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM, HEREINAFTER REFERRED TO AS THE “PROGRAM”; CERTIFYING THAT THE APPLICANT IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE; CERTIFYING THAT THE APPLICANT MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT (OR FOR THE TERM OF THE LEASE FOR LEASED PROPERTY) PUBLIC PARK AND RECREATIONAL USES.

**WHEREAS**, the Applicant is fully eligible to receive assistance under the Program; and

**WHEREAS**, the Applicant is desirous of authorizing an official to represent and act for the Applicant in dealing with the Department concerning the Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF LA MARQUE, TEXAS THAT:

The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

That the Applicant hereby certifies that they are eligible to receive assistance under the Program, and that notice of the application has been posted according to local public hearing requirements.

That the Applicant hereby certifies that the matching share for this application will be readily available at the time of award.

That the Applicant hereby authorizes and directs the City Manager or his designee to act for the Applicant in dealing with the Department for the purposes of the Program, and that the City Manager or his designee is hereby officially designated as the representative in this regard.

The Applicant hereby specifically authorizes the official to make application to the Department concerning the site to be known as Mahan Park in the City of La Marque, Texas of or use as a park site and is hereby dedicated (or will be dedicated upon completion of the proposed acquisition) for public park and recreation purposes in perpetuity (or for the lease term, if legal control is through a lease). Projects with federal monies may have differing requirements.

DULY PASSED by a majority vote of all members of the City Council of the City of La Marque on the 28<sup>th</sup> day of July 2022.

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Keith Bell  
Mayor

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Kierra Nance, TRMC  
City Clerk