



**CITY OF LAMARQUE  
CITY COUNCIL  
SPECIAL AGENDA  
of  
AUGUST 9, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **August 9, 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. 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 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 mayor will call on you in turn.*

5. PRESENTATIONS
  - 5.1. Brookswatson & Co.  
annual Financial Audit report

6. NEW BUSINESS  
*Items presented to the Council for discussion and for Council to provide direction:*

6.I. Resolution No. R-2022-0053

Accepting the financial audit of fiscal year 2021-2022

Documents:

[RESOLUTION NO. R-2022-0053 ACCEPTING AUDIT.PDF](#)

6.II. Review And Discuss Proposed Fiscal Year 2022-2023 Departmental Budgets And All Funds

6.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.*

7. 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)*

8. ACTIONS TAKEN FROM EXECUTIVE SESSION

9. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 1109-B Bayou Road, La Marque, Texas on Thursday, August 4, 2022 at \_\_\_\_\_

\_\_\_\_\_

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.*