



**CITY OF LAMARQUE
CITY COUNCIL
SPECIAL AGENDA
of
AUGUST 29, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **August 29, 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. 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.*

5. PUBLIC HEARINGS
Conduct Public Hearing to hear public input on:
 - 5.I. Ordinance No. O-2022-0010
Amending Residential Canal Zoning

Documents:

AGENDA FORM-OMEGA BAY.PDF
ORDINANCE NO. O-2022-0010 - OMEGA BAY RESIDENTIAL CANAL
ZONE.DOCX
03 - AMENDED CANAL ZONE ORDINANCE_DVH COMMENTS 6-27-
2022.PDF
03 - CURRENT OMEGA BAY ORDINANCE.PDF

6. ORDINANCES

Discussion/ possible action regarding approving:

6.I. Ordinance No. O-2022-0010

Amending Residential Canal Zoning THIS IS THE SECOND AND FINAL READING

Documents:

AGENDA FORM-OMEGA BAY.PDF
ORDINANCE NO. O-2022-0010 - OMEGA BAY RESIDENTIAL CANAL
ZONE.PDF
03 - AMENDED CANAL ZONE ORDINANCE_DVH COMMENTS 6-27-
2022.PDF
03 - CURRENT OMEGA BAY ORDINANCE.PDF

7. 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.

7.I. Resolution No. R-2022-0061

Authorizing the City Manager to execute an agreement with The Goodman Corporation

Documents:

THE GOODMAN CORPORATION AGREEMENT.PDF
RESOLUTION NO. R-2022-0061 - THE GOODMAN CORP CONTRACT.PDF

7.II. Resolution No. R-2022-0062

Proposing a tax rate for the 2022-2023 fiscal year

Documents:

TAX PROPOSAL RESOLUTION.PDF

7.III. Resolution No. R-2022-0063

authorizing the City Manager to execute a contract with the County of Galveston Commissioners' Court to provide fire protection services to unincorporated areas of Galveston County commencing upon signatures by both parties and running through September 30, 2023

Documents:

AGENDA FORM -GALV CO FIRE PROTECTION 2023.PDF
RESOLUTION NO. R-2022-0063- EMS MUTUAL AID CONTRACT.PDF
01 LA MARQUE FIRE DEPARTMENT GCFF CONTRACT 2023.PDF

8. NEW BUSINESS

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

8.I. 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.

9. 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)

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

11. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 1109-B Bayou Road, La Marque, Texas on Friday, August 26, 2022 at 1:38 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.*