



**CITY OF LAMARQUE  
CITY COUNCIL  
SPECIAL AGENDA  
of  
SEPTEMBER 6, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **September 6, 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. Proclamations
    - o Councilmember Clint Brown
    - o Mayor Geraldine Sam

Documents:

[CLINT BROWN.PDF](#)  
[GERALDINE SAM.PDF](#)

- 4.II. Introduction
  - County Commissioner Robin Armstrong
5. 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.*

## 6. ORDINANCES

Discussion/ possible action regarding approving:

### 6.I. Ordinance No. O-2022-0011

Making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2022 and ending September 30, 2023, appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and adopting the annual budget for the City of La Marque for the 2022-2023 fiscal year

Documents:

[2023 BUDGET ORDINANCE.PDF](#)

### 6.II. Ordinance No. O-2022-0012

Levying Ad Valorem Taxes for use and operation of the municipal government of the City of La Marque, Texas for 2022 tax year; providing for apportioning each levy for specific purposes; and, providing when taxes shall become due and when same shall become delinquent if not paid

Documents:

[TAX 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-2022-0064

Ratifying an agreement with Galveston County Elections Division

Documents:

[RESOLUTION NO. R-2022-0064 ELECTIONS CONTRACT.PDF](#)  
[GALVESTON COUNTY ELECTIONS- NOV 22 ELECTION.PDF](#)

### 7.II. Resolution No. R-2022-0065

Authorizing the City Manager to execute an agreement with Galveston County for participation in the Galveston County Auto Crimes Task Force

Documents:

[AGENDA FORM--GCACTF FY22-23.PDF](#)  
[RESOLUTION NO. R-2022-0065- ILA GALVESTON COUNTY AUTO CRIMES TASK FORCE.PDF](#)  
[INTERLOCAL AGREEMENT FY 2023 CITY OF LA MARQUE WITH TX GRANT](#)

UNIFORM ASSURANCES.PDF  
MVCPA TASKFORCE GRANT EXTENSION APPLICATION FY 2023.PDF

- 7.III. Resolution No. R-2022-0066  
Authorizing the execution of a contract for Emergency Medical Services Billing and Collections with Emergicon LLC

Documents:

AGENDA FORM - EMS BILLING CONTRACT EMERGICON.PDF  
RESOLUTION NO. R-2022-0066 EMERGICON AGREEMENT.PDF  
LA MARQUE- 2022 BAA.PDF  
LA MARQUE- 2022 SERVICE AGREEMENT.PDF

- 7.IV. Resolution No. R-2022-0067  
Ratifying a payment to premium Pumps in the amount of \$36,504.75

Documents:

AGENDA FORM- PREMIUM PUMP INVOICES.PDF  
RESOLUTION NO. R-2022-0067 PREMIUM PUMPS.PDF  
PREMIUM PUMPS - MULTIPLE INVOICE PAYMENT.PDF

- 7.V. Resolution No. R-2022-0068  
Ratifying payment of an invoice from Kleen Environmental for Closed Circuit Televised (CCTV) inspections in the amount of \$27,917.75

Documents:

AGENDA FORM- KLEEN INVOICE - CCTV.PDF  
RESOLUTION NO. R-2022-0068 KLEEN ENVIRONMENTAL.PDF

- 7.VI. Resolution No. R-2022-0069  
Authorizing an emergency expenditure to replace approximately 600 feet of waterline on Laurel Street

Documents:

AGENDA FORM- LAUREL WATERLINE.PDF  
RESOLUTION NO. R-2022-0069 LAUREL WATERLINE.PDF  
LAUREL WATERLINE PRELIMINARY COST ESTIMATE\_08.25.2022.PDF  
WATER LINE ADJUSTMENTS (FINAL).PDF

- 7.VII. Resolution No. R-2022-0070  
Ratifying a contract with CFG Industries and authorizing City Manager to execute payments

Documents:

RESOLUTION NO. R-2022-0070.PDF  
COLM ELEVATED STORAGE TANK RECOATING FINAL EXECUTED  
CONTRACT (1).PDF

- 7.VIII. Resolution No. R-2022-0071

Approving two change orders for the Gulf Greyhound Park elevated tank project for CFG Industries in the total amount of \$44,000

Documents:

[RESOLUTION NO. R-2022-0071.PDF](#)

8. NEW BUSINESS

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

8.I. Safe Streets And Roads For All Grants

City of La Marque supporting H-GAC's regional application to the Safe Streets and Roads for All grants

Documents:

[SS4A LETTER.PDF](#)  
[SS4A-NOFO-FY22-AMENDMENT-1.PDF](#)

8.II. Friends Of La Marque

partnership with H-GAC Corporation for Regional Excellence to create a Friends of La Marque program

Documents:

[CORPORATION FOR REGIONAL EXCELLENCE.PDF](#)  
[APPLICATION FORM CRE.PDF](#)

8.III. Reserve Fund

Discussion regarding implementing a "cap" on reserve funds at 35-40% or a minimum of 90 days and moving any additional funds into the general fund

8.IV. 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, September 2, 2022 at \_\_\_\_\_

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Kierra K. Nance