



**CITY OF LAMARQUE
CITY COUNCIL
SPECIAL AGENDA
of
OCTOBER 25, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **October 25, 2022**, beginning at **4:00 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 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. 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.

5.I. Resolution No. R-2022-0087

Accepting the preliminary plat of +/- 1.5434 acres situated in the W K Wilson League Abstract 208

Documents:

RESOLUTION NO. R-2022-0087 OCEAN - LA MARQUE.PDF
02 - LOR TO APPROVE OCEAN - LA MARQUE PP PKG 09222022.PDF
03 - PZ STAFF REPORT - 092722 - OCEAN W OUT REC.PDF

- 5.II. Resolution No. R-2022-0088
awarding Bid **LM #02-23** to Glistening Spaces Inc. for janitorial services in the amount of \$11,263.44

Documents:

AGENDA FORM LM 02-23 JANITORIAL SERVICES.PDF
RESOLUTION NO. R-2022-0088 - BID 02-23.PDF

- 5.III. Resolution No. R-2022-0089
Awarding Request for Proposal for Grant Administration services for the CDBG-MIT-MOD Grant

Documents:

AGENDA FORM GRANT ADMINISTRATOR - GLO - CDBG - MIT-MOD.PDF
RESOLUTION NO. R-2022-0089 - MIT-MOD ADMINISTRATOR.PDF
PUBLIC MANAGEMENT, INC._.PDF
RESOLUTION - SELECTED ADMINISTRATOR.PDF
RESOLUTION.PDF
GA - COST PRICE ANALYSIS.PDF
PUBLIC MANAGEMENT CONTRACT.PDF

- 5.IV. Resolution No. R-2022-0090
Selection of Engineering Services Firm for GLO CDBG- MIT- Mod Grant Program

Documents:

AGENDA FORM -ENGINEERING SERVICES - GLO - CDBG - MIT-MOD.PDF
RESOLUTION NO. R-2022-0090 - MIT-MOD ENGINEERING - COPY.PDF
RATING SHEET.PDF
RESOLUTION.PDF
LJA ENGINEERING.PDF

- 5.V. Resolution No. R-2022-0091
Authorizing the settlement of certain city liens on 113 Union St La Marque, TC 77568

Documents:

RESOLUTION 113 UNION.PDF

6. NEW BUSINESS

Items presented to the Council for discussion and possible action:

- 6.I. Texas Community Development Block Grant Services

Solicitation of services for Grant Administrator and Engineering Services for Texas
Community Development Block Grant administered through the Texas Department of
Agriculture

Documents:

[AGENDA FORM - TDA CDBG APPLICATION.PDF](#)
[ENG - SOLICITATION LETTER.PDF](#)
[GA - SOLICITATION LETTER.PDF](#)
[TXCDBG INFO SHEET - GRANTS 2 PAGER FOR PY 2023 WITHOUT
PCB.PDF](#)

6.II. 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 Saturday, October 22, 2022 at 1:30 p.m.

Kierra K. Nance