



**CITY OF LAMARQUE  
CITY COUNCIL  
SPECIAL AGENDA  
of  
NOVEMBER 21,2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **November 21, 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 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. Mayor Recap  
Mayor to give a recap of the past sixteen months
6. ORDINANCES  
Discussion/ possible action regarding approving:

- 6.I. Ordinance No. O-2022-0018  
Amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances,  
City of La Marque, Texas by amending prescribed water and sewer rates

**This item was tabled November, 14, 2022**

Documents:

[UTILITY RATE ORDINANCE.PDF](#)

- 6.II. Ordinance No. O-2022-0019  
Amending Appendix A, Schedule of Fees and Charges of the Code of Ordinances,  
City of La Marque, Texas by amending prescribing solid waste charges

Documents:

[2022 SOLID WASTE ORDINANCE.PDF](#)

## 7. RESOLUTIONS

*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-2022-0099  
Authorizing an application to the GameTime Parks Grant for Playground Equipment  
as recommended by the Parks Board

Documents:

[AGENDA FORM- PARK PLAYGROUND EQUIPMENT.PDF](#)  
[RESOLUTION NO. R-2022-00\\_\\_ - PARKS GRANT.PDF](#)  
[PLAYGROUND GRANT \\_ GAMETIME.PDF](#)  
[CITY OF LA MARQUE - 3 PARKS.PDF](#)  
[ESTIMATED PLAYGROUND PRICING.PDF](#)  
[BERKSHIRE.PDF](#)  
[PLAY CORE QUOTE.PDF](#)  
[SURFS UP \\_ GAMETIME.PDF](#)  
[TEENSY TOWN \\_ GAMETIME.PDF](#)

- 7.II. Resolution No. R-2022-0100  
declaring the results of the La Marque Mayoral Recall Election held for any by the  
Galveston County Elections Division on November 8, 2022, the canvass of the votes  
pursuant to the Texas Election Code

Documents:

[RECALL CANVAS RESOLUTION.PDF](#)

- 7.III. Resolution No. R-2022-0101  
Authorizing an advance funding agreement between the City of La Marque, Texas, and  
the Texas Department of Transportation (TXDOT)

Documents:

[AGENDA FORM - MAIN STREET SIDEWALK AFA.PDF](#)  
[SIDEWALK RESOLUTION.PDF](#)  
[AFA TASA ATTACHMENT A LOCATION MAP.PDF](#)  
[AFA TASA ATTACHMENT B BUDGET.PDF](#)  
[1 AFA TASA SIGNATURE PAGE.PDF](#)  
[MAIN ST. SIDEWALKS - TXDOT.PDF](#)

7.IV. Resolution No. R-2022-0102

Ratifying work authorization and Purchase Order issuance to Precision Pump Premium Pump Systems in the amount of \$49,956.00

Documents:

[AGENDA FORM- SHADY LANE LS.PDF](#)  
[RESOLUTION NO. R-2022-00\\_\\_ PREMIUM PUMPS.PDF](#)  
[PRECISION PUMPS - BUY BOARD 672-22 FORMAL QUOTE 10-22.PDF](#)  
[PREMIUM PUMPS- GORMAN RUMP.PDF](#)

7.V. Resolution No. R-2022-0103

Approving Adico, LLC to provide professional engineering services for design, bidding and construction phase services for FM 1765 New Waterline Construction in the amount of \$313,083

Documents:

[AGENDA FORM - 12-INCH WATERLINE PROJECT.PDF](#)  
[RESOLUTION NO. R-2022-00\\_\\_ WORK ORDER.DOCX](#)  
[COLM - WORK ORDER 2022-05 WATER SYSTEM\\_IMPACT FEE\\_HIGH PRIORITY PROJECTS\\_V2\\_SIGNED.PDF](#)  
[ORDINANCE NO. O-2019-003- IMPACT FEES.PDF](#)

8. APPOINTMENTS

appointments, reappointments, or removals of all City Boards and Commissions

9. NEW BUSINESS

*Items presented to the Council for discussion and possible action:*

9.I. 113 Union Street

Discussion regarding the settlement of certain liens on 113 Union St La Marque, TX 77568

Documents:

[AGENDA FORM - 113 UNION STREET.PDF](#)  
[FINAL COPY OF 113 UNION-LOTS 22 23 24 LIEN PAYOFF FINAL DRAFT OF TOTAL SUMMARY \(VERSION 1\).PDF](#)

9.II. Boards And Commissions

Discussion regarding revising Ordinance No. O-2022-0004, Establishing a policy for appointments to boards, commissions, and committees of the City of La Marque Code of Ordinances, and providing an effective date

Documents:

[ORDINANCE NO. O-2021-0004- BOARDS AND COMMISSIONS.PDF](#)

10. 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.*

11. 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 551.087 (Economic Development)*

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on November 18, 2022 before 5:30 p.m.

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Kierra K. Nance, TRMC

City Clerk