



**CITY OF LAMARQUE
CITY COUNCIL
REGULAR AGENDA
of
JUNE 13, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **June 13, 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 purposes of the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. PRESENTATIONS

- 4.I. Proclamation
Juneteenth 2022

Documents:

[JUNETEENTH 2022.PDF](#)

- 4.II. Certified Public Management Class 2022
Recognition of City Staff who completed the CPM Program at University of Houston
- 4.III. 2022 Summer Interns
Introduction of residents selected for annual Summer Internship
- 4.IV. Workforce Solutions
- 4.V. Southeast Texas Housing Authority
Rhonda Mitchell (Homeownership Director) and Georgia Barzilay (SETH Board Member, City of La Marque Representative)

Documents:

5. PUBLIC SAFETY

- 5.I. Public Safety Building Update
monthly update of Public Safety Building status from McLemore Luong and the Public Safety Building Committee

5.II. LMPD Monthly Reports

Documents:

[CRIME STATS BY POLITICAL DISTRICT--APRIL 2022.PDF](#)
[LMPD MANPOWER DIV. PERCENTAGES--6-9-22.PDF](#)
[COPY OF CITY COUNCIL COMPARATIVE CRIME STATS--JAN-APRIL 2022.PDF](#)

6. 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 to speak may speak to Council. Citizens should give the Mayor their name, address, and the item they wish to speak about. In compliance with Texas Open Meetings 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 or smartphone, table , or computer, or stand and approach the podium if attending in person, and the Mayor will call on you in turn.*

7. ORDINANCES

Discussion/ Possible action regarding approving:

- 7.I. Ordinance No. O-2022-0005
authorizing payment of a property tax refund in accordance with Texas law THIS IS THE FIRST READING

Documents:

[02 FIN 1A AGENDA TAX ROLLBACK REFUND.PDF](#)
[ORDINANCE NO. O-2022-0005 - TAX REFUND ORDINANCE.PDF](#)
[ACT REFUND REPORT.PDF](#)

- 7.II. Ordinance No. O-2022-0006
amending Section 2-181 of the La Marque City Code of Ordinances to reduce City Manager spending approval rate from \$50,000 to \$25,000 THIS IS THE FIRST READING

Documents:

[ORDINANCE NO. O-2022-0006 - PURCHASING ORDINANCE.PDF](#)
[AGENDA FORM - PURCHASING.PDF](#)

8. 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.

8.I. Resolution No. R-2022-0029

authorizing the City Manager to execute a Professional Services Agreement with Dr. Everette B. Penn to produce a La Marque Police Department Manpower Analysis Report

Documents:

[AGENDA ITEM \(6-13-22\) MANPOWER ANALYSIS CONTRACT BY DR. EVERETTE PENN.PDF](#)
[RESOLUTION NO. R-2022-0029 - AUTHORIZING PENN CONTRACT.PDF](#)
[CONTRACT WITH DR. EVERETTE PENN.PDF](#)
[CAUSES OF CRIME \(PER FBI\).PDF](#)

8.II. Resolution No. R-2022-0030

Ratifying an emergency expenditure to Atlas Copco for the cost of repairs to the blowers at the Wastewater Treatment Plant in the amount of \$55,460.95

Documents:

[AGENDA FORM - BLOWER REPAIR.PDF](#)
[RESOLUTION NO. R-2022-0030 - WASTEWATER TREATMENT BLOWER REPAIR.PDF](#)
[ATLAS COPCO BLOWER REPAIR QUOTE \(1\).PDF](#)

8.III. Resolution No. R-2022-0032

authorizing City Manger to execute an agreement with Workforce Solutions to assist with staffing needs

Documents:

[AGENDA FORM FOR WORKFORCE SOLUTIONS ON-THE-JOB TRAINING 2022.PDF](#)
[RESOLUTION NO. R-2022-0032.PDF](#)
[WORKFORCE SOLUTIONS ON THE JOB TRAINING AGREEMENT.PDF](#)

9. APPOINTMENTS

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

9.I. Boards And Commissions

Documents:

[CC 07 1A AGENDA FORM APPOINTMENTS.PDF](#)
[APPLICATION - ELISE WAGNER 2022.PDF](#)

10. NEW BUSINESS

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

10.I. Economic Development Corporation

Discussion/ possible action regarding the exterior remodels of 1130 1st Street and 418 Laurel

Documents:

[EDC 19 1A AGENDA FORM 1130 1ST STREET AND 418 LAUREL EXTERIOR REMODEL 6 13 2022.PDF](#)
[EDC 19 1B EXECUTED EDC MINUTES 03.15.22.PDF](#)
[EDC 19 1C HELM REVISED RENDERINGS 1130 1ST AND 418 LAUREL.PDF](#)
[EDC 19 1D HELM DESIGN GROUP - 1130 1ST - 418 LAUREL - 2022 LA MARQUE_EXTERIOR PACKAGE_05-18-2022.PDF](#)

10.II. Draft Budget Calendar

proposed schedule for 2022-2023 Budget Sessions

Documents:

[DRAFT BUDGET CALENDAR.PDF](#)

10.III. Upcoming Events

Future Community Events and Important Dates including but not limited to:

10.III.i. Police Collective Bargaining Negotiations - 6/15

10.III.ii. District A Leading The Way Community Meeting - 6/15

Documents:

[DIST. A LEADING THE WAY.PDF](#)

10.III.iii. City Closure (Juneteenth Observation) - 6/20

10.III.iv. Fire Collective Bargaining Negotiations - 6/28

10.III.v. Red, White, & Blue On The Bayou - 7/2

Documents:

[4TH OF JULY- COOKOFF.PDF](#)

[4TH OF JULY - KIDS FISH.PDF](#)

10.III.vi. City Closure (Independence Day) - 7/4

10.IV. Items For The Good Of The Order

- o future agenda requests
- o items of community interest

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 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)

11.I. Section 551.071 (Consultation With Attorney)

Discuss threatened litigation related to *Joshua Feast vs. City of La Marque*

11.II. 551.071 (Consultation With Attorney)

La Marque Economic Development Corporation vs Texas City Terminal Railway Company; Cause Number 20-CV0633 in the 122nd District Court of Galveston County Texas

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

12.I. Section 551.071 (Consultation With Attorney)

Possible action regarding threatened litigation related to *Joshua Feast vs. City of La Marque*

12.II. 551.071 (Consultation With Attorney)

La Marque Economic Development Corporation vs Texas City Terminal Railway Company; Cause Number 20-CV0633 in the 122nd District Court of Galveston County Texas

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before June 10, 2022, before 12:00 PM

Kierra K. Nance