



**CITY OF LAMARQUE
CITY COUNCIL
SPECIAL AGENDA
of
JUNE 27, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **June 27, 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
 - 4.1. Pride Proclamation

Documents:

[LGBTQIA MONTH- JUNE.PDF](#)

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 on a specific agenda item (limited to three (3) minutes). If wishing to speak you should give the Mayor your 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.*

6. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

6.I. Ordinance No. O-2022-0005

authorizing payment of a property tax refund in accordance with Texas law THIS IS THE SECOND AND FINAL READING

Documents:

[AGENDA FORM- TAX REFUNDS.PDF](#)
[ORDINANCE NO. O-2022-0005 - TAX REFUND ORDINANCE.PDF](#)
[ACT REFUND REPORT.PDF](#)

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 SECOND AND FINAL READING

Documents:

[AGENDA FORM- TAX REFUNDS.PDF](#)
[ORDINANCE NO. O-2022-0005 - TAX REFUND ORDINANCE.PDF](#)
[ACT REFUND REPORT.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-2022-0031

authorizing the purchase of emergency utility repair equipment and services along Grebb Street

Documents:

[AGENDA FORM- GREBB ST REPAIR.PDF](#)
[RESOLUTION NO. R-2022-0031.PDF](#)
[TEXAS PRIDE UTILITY QUOTE.PDF](#)

8.II. Resolution No. R-2022-0034

approving participation in the 2022 Galveston County Multi-jurisdictional Hazard Mitigation Plan

Documents:

[AGENDA FORM- DISASTER DEBRIS RFP.PDF](#)
[RESOLUTION NO. R-2022-0034 HMP UPDATE.PDF](#)
[GALVESTON COUNTY HMP_FULL PLAN_APA.PDF](#)

8.III. Resolution No. R-2022-0035

approving Final Plat of Sunset Grove Section 4

Documents:

AGENDA FORM- SUNSET GROVE SEC.4.PDF
RESOLUTION NO. R-2022-0035- SUNSET GROVE SEC.4.PDF
02 - STAFF REPORT - SUNSET GROVE SECT 4.PDF
03 - LOR TO APPROVE SUNSET GROVE SEC 4 FP PKG 12172021.PDF

9. NEW BUSINESS

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

9.I. RFP- Disaster Debris

Acknowledging RFP 22-01 : Debris Management, Monitoring, and Consulting Services

Documents:

AGENDA FORM- DISASTER DEBRIS RFP.PDF
LM 2022 RFP DEBRIS MANAGEMENT, MONITORING, AND CONSULTING
SERVICES.PDF

10. 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)

11. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 109-B Bayou Road, La Marque, Texas on or before Friday, June 24, 2022 before 5:30 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.*