



**CITY OF LAMARQUE
CITY COUNCIL
REGULAR AGENDA
of
NOVEMBER 14, 2022**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **November 14, 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. Proclamation
Veteran's Day

Documents:

[PROCLAMATION- VETERANS DAY.PDF](#)

- 4.II. Proclamation
Larry Walker

Documents:

[LARRY WALKER.PDF](#)

- 4.III. Staff Recognition
Suzy Kou, Certified Public Management

Documents:

5. PUBLIC SAFETY

5.I. 2022 Shoplifting Report

Documents:

[SHOPLIFTING REPORT--10-17-2022.DOCX](#)

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 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.*

7. MINUTES

- o 10.25.2022 Special Minutes
- o 10.10.2022 Regular Minutes
- o 09.20.2022 Special Minutes (5 pm)

Documents:

[DRAFT 10.25.22 SPECIAL MINUTES.PDF](#)
[DRAFT 10.10.22 REGULAR MINUTES.PDF](#)
[DRAFT 09.20.22 SPECIAL MINUTES \(5PM\).PDF](#)

8. ORDINANCES

Discussion/ possible action regarding approving:

8.I. Ordinance No. O-2022-0016

Reducing the speed limit in a construction zone as requested by the Texas Department of Transportation; making various findings; and providing an effective date

Documents:

[SPEED ORDINANCE.PDF](#)

8.II. Ordinance No. O-2022-0017

Establishing a reasonable time limit on the amount of personnel time to respond to public information requests; making various findings; and establishing an effective date

Documents:

[VEXATIOUS REQUESTOR.PDF](#)

8.III. 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

Documents:

[UTILITY RATE ORDINANCE.PDF](#)
[LA MARQUE WORKSHOP NOVEMBER 10 FINAL.PDF](#)

9. RESOLUTIONS

Unless otherwise specified, the City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

9.I. Resolution No. R-2022-0092

Authorizing an agreement with CGI Digital to participate in the Community Showcase Video Program

Documents:

[RESOLUTION NO. R-2022-00 CGI DIGITAL.PDF](#)
[LA MARQUE, TX LETTER.PDF](#)
[GET THE MOST OUT OF YOUR VIDEO TOUR.PDF](#)
[LA MARQUE, TX AGREEMENT.PDF](#)

9.II. Resolution No. R-2022-0093

Authorizing the sale of real estate along Highway 3 to the Gulf Coast Water Authority for a public purpose; making various findings; and providing an effective date

Documents:

[GCWA RESOLUTION.PDF](#)

9.III. Resolution No. R-2022-0094

approving a Change Order in the amount of \$177,799.20 from Lucas Construction for additional work and material cost increases to the 2022 Galveston County partially funded City of La Marque Various Road Project

Documents:

[AGENDA FORM- STREET IMPROVEMENT CHANGE ORDER.PDF](#)
[RESOLUTION NO. R-2022-00 CHANGE ORDER.PDF](#)
[CO2 - ENGINEER AND LUCAS SIGNATURES.PDF](#)
[FULLY EXECUTED CO 1.PDF](#)
[COST SHARE.PDF](#)
[EDC APPROVAL.PDF](#)

9.IV. Resolution No. R-2022-0095

awarding Bid **LM #02-23** to American Janitorial Services for janitorial services in the amount of \$32040.00

Documents:

[RESOLUTION NO. R-2022-00 - BID 02-23.PDF](#)
[2022-BID-AMERICAN JANITORIAL \(1\).PDF](#)
[JANITORIAL SERVICES BID TAB 2022-2023.PDF](#)

- 9.V. Resolution No. R-2022-0096
Reappointment of James Osteen and Randall Aragon to the Galveston County Animal Services Advisory Committee

Documents:

[RESOLUTION NO. R-2022-00 APPOINTING GALVESTON COUNTY ANIMAL SERVICES ADVISORY COMMITTEE MEMBERS.PDF](#)

- 9.VI. Resolution No. R-2022-0097
Awarding Bid 03-23 for Water and Sewer Material purchases to Core and Main for an amount not to exceed \$55,000

Documents:

[AGENDA FORM - PIPELINE MATERIAL BID AWARD.PDF](#)
[RESOLUTION NO. R-2022-00___ - BID 03-23.PDF](#)
[FERGUSON WATER AND SEWER LM 0723.PDF](#)
[CORE MAIN LA MARQUE ANNUAL 22-23 BID PACKAGE FINAL.PDF](#)
[PIPELINE MATERIAL BID COMPARISON.PDF](#)

- 9.VII. Resolution No. R-2022-0098
designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly

Documents:

[2022_HR CAUCUS INVITE LTR MAYORS.PDF](#)
[2023 HR-GL_DES FORM.PDF](#)
[2022_HR CAUCUS RSVP FORM.PDF](#)

10. APPOINTMENTS
appointments, reappointments, or removals of all City Boards and Commissions

Documents:

[EOY APPOINTMENTS 22.PDF](#)

11. CITY MANAGER REPORT
a submitted report to update Council and Community on the standard operations of the City, report can be acknowledged as whole or discussed at the pleasure of Council.

- 11.I. Library Statistics

Documents:

[OCTOBER 2022 STATS FINAL.PDF](#)

11.II. Local Park Grants Program Acceptance

Documents:

[ACCEPTANCE OF THE PMP.PDF](#)

11.III. Engineer's Report

Documents:

[CITY ENGINEER REPORT 11.14.2022.PDF](#)

12. Financial Summary

Documents:

[SEPT 2022 EOY FINANCE PRESENTATION.PDF](#)

13. NEW BUSINESS

Items presented to the Council for discussion and possible action:

13.I. Quarterly Investments

Accepting the Quarterly Investment Reports for Q1 and Q2

Documents:

[AGENDA FORM- QUARTERLY INVESTMENTS.PDF](#)
[02 FIN 1B INVEST QRTLY 1ST QTR 2022.PDF](#)
[02 FIN 1B INVEST QRTLY 2ND QTR 2022.PDF](#)

13.II. SETH Grant

Identify and authorize projects for submission to the Southeast Texas Housing Authority

Documents:

[SETH APPLICATION AGENDA FORM.PDF](#)
[13 LA MARQUE, MAYOR BELL.PDF](#)

13.III. Naming Policy

Setting guidelines for naming rights of city property

Documents:

[SAMPLE NAMING POLICIES.PDF](#)
[NAMING AND RENAMING OF OF PARKS, BENCHES, AND TREES AFTER INDIVIDUAL 2015.PDF](#)

13.IV. CDBG MIT-MOD Allocation Project

Authorizing the development and preparation of the CDBG-MIT Regional Method of Distribution (MOD) application for Water Improvements within Area 6 & 7 (Census Tract 7262; Block Group 2) as notated in the 2016 Water Distribution Study; including preliminary engineering design required for the Project

Documents:

[AGENDA FORM - NOTICE TO PROCEED - CDBG-MIT GRANT - AREA 7 WATERLINE PROJECT.PDF](#)
[AREA 6 WL PROJECT.PDF](#)
[AREA 7 PROJECT MAP.PDF](#)
[AREA 7 WL PROJECT.PDF](#)
[RESOLUTION - ADMINISTRATION.PDF](#)
[RESOLUTION ENGINEERING.PDF](#)
[AREA 6 PROJECT MAP.PDF](#)

13.V. City Tax Assessor

Considering possible options for tax assessment and collection services for the City of La Marque

Documents:

[AGENDA FORM - TAX ASSESS COLLECTOR OPTIONS.PDF](#)
[ASSESSOR COLLECTOR SERVICE OPTIONS.PDF](#)
[LETTER AND RESOLUTION-GALVESTON COUNTY 2019.PDF](#)
[RESOLUTION NO. R-2019-001 - TAX ASSESSMENT AND COLLECTION SERVICES.PDF](#)
[COUNTY RESOLUTION 2015-0018.PDF](#)
[AGREEMENT 2012.PDF](#)

13.VI. Lien Amnesty Program

Setting guidelines for citywide Lien Amnesty Program

Documents:

[AMNESTY APPLICATION PARTICIPATION AGREEMENT.PDF](#)

13.VII. Donation Boxes

Discussion regarding regulating Donation Boxes within City limits

13.VIII. Upcoming Events

City Events and Important Dates for Community Awareness

13.VIII.i. Arbor Day

November 19th

Documents:

[ARBOR DAY.PNG](#)

13.VIII.ii. Special Meeting

- November 21st

Documents:

[SPECIAL MEETING.PNG](#)

13.VIII.iii. Thanksgiving City Closure

- November 24th
- November 25th

Documents:

[THANKSGIVING CLOSURE.PNG](#)

13.VIII.iv. Christmas Parade
December 6th

Documents:

[CHRISTMAS PARADE.PNG](#)

13.VIII.v. Volunteer Appreciation Dinner
December 8th

Documents:

[VOLUNTEER APPRECIATION DINNER.PNG](#)

13.VIII.vi. Next Regular Meeting

- December 12th

Documents:

[REGULAR MEETING.PNG](#)

13.IX. 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.

14. 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)

14.I. Section 551.071 (Consultation With Attorney)

CIVIL ACTION NO. : 3:21 cv 314 *Todd Weidman vs City of La Marque* in the
Southern District of Texas Galveston Division

14.II. Section 551.071 (Consultation With Attorney)
Threatened litigation by the Estate of Joshua Feast

15. ACTIONS TAKEN FROM EXECUTIVE SESSION

15.I. Section 551.071 (Consultation With Attorney)
CIVIL ACTION NO. : 3:21 cv 314 *Todd Weidman vs City of La Marque* in the
Southern District of Texas Galveston Division

15.II. Section 551.071 (Consultation With Attorney)
Threatened litigation by the Estate of Joshua Feast

16. ADJOURNMENT

I hereby certify that the above notice of the meeting was posted at 1109-B Bayou Road, La
Marque, Texas on Thursday, November 10, 2022 at 7:30 p.m.

Kierra K. Nance

Removed from Bulletin Board: