



**1111 Bayou Road
La Marque, Texas
409-938-9202**

**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL MEETING
of
FEBRUARY 3, 2022**

Minutes of a City Council Special Meeting held in the Council Chambers, 1109 Bayou Road, La Marque, Texas as well as via teleconference - ZOOM and via YouTube. The council will meet for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

Mayor Bell called the meeting to order at 5:07 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Kimberley Yancy	Councilmember District A
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C - ABSENT
Casey Mc Auliffe	Councilmember District D

STAFF:

Gus Knebel	Consulting City Attorney
Kierra Nance	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Yancy led the invocation and Mayor Pro Tem Compian led the 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 on a specific agenda item (limited to three (3) minutes) 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.**

There was no citizens participation.

(5) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of 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)

- a. Section 551.074 (Personnel Matters)- Discussion of the City Manager Position for the City of La Marque

** Mayor Bell closed the special meeting and entered into Executive Session at 5:11 p.m.

** Council closed the Executive Session and reconvened the special meeting at 9:27 p.m.

(6) NEW BUSINESS

- a. Discussion/possible action regarding the City Manager position for the City of La Marque - Mayor K. Bell

No action was taken.

(7) ADJOURNMENT

** Mayor Pro Tem Compian made a motion to adjourn the meeting. Councilmember Yancy seconded the motion. Meeting was adjourned at 9:28 p.m.

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.
