



**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL AGENDA
of
March 27, 2023**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Special Meeting** on **March 27, 2023**, 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. PRESENTATION
 - o Proclamation - Women's History Month
 - o Proclamation - Sexual Assault Awareness Month

Documents:

[WOMEN HISTORY MONTH 2023.PDF](#)
[SEXUAL ASSAULT PREVENTION MONTH 2023.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 (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.

6. RESOLUTIONS

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

6.I. Resolution No. R-2023-0021

Approving a Change Order in the amount of \$88,993.21 from Lucas Construction for additional work for 2022 Galveston County Partially Funded City of La Marque Various Road Project

Documents:

[AGENDA FORM- STREET IMPROVEMENT CHANGE ORDER 4.PDF](#)
[RESOLUTION- CHANGE ORDER 4.PDF](#)
[FULLY EXECUTED CO 3.PDF](#)
[LA MARQUE CHANGE ORDER 4 - FINAL.PDF](#)
[EDC STREET PROJECT CO4.PDF](#)
[COST SHARE CO3 02102023.PDF](#)
[FULLY EXECUTED AMEND NO 2 - ENGINEERING.PDF](#)
[FIGURE 9C-9 LONG DESCRIPTION - MUTCD 2009 EDITION - FHWA.PDF](#)
[SHARROWS - UNDERSTANDING THE POINT OF SHARROWS ON THE ROAD.PDF](#)
[AVAILABLE FUNDS EMAIL.PDF](#)

6.II. Resolution No. R-2023-0022

approving issuance of a Purchase Order to Axis Construction to install a Tank Mixer in the Greyhound Park Elevated Storage Tank at the cost of \$24,270.00

Documents:

[AGENDA FORM TANK MIXER PURCHASE.PDF](#)
[RESOLUTION -STORAGE TANK.PDF](#)
[WATER TANK MIXER RECOMMENDATION.PDF](#)
[22207-PROPOSAL-LA MARQUE- MIXER - DOG TRACK EST.PDF](#)
[AXIS CONSTRUCTION LP _ DETAILS _ VENDORS _ SHOP _ BUYBOARD.PDF](#)
[KASCO-CERTISAFE-BROCHURE-PAGES-052022-FINAL.PDF](#)

7. 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.

- o Flagship Grant Application

Documents:

[COLM GRANT APPLICATION.PDF](#)

8. NEW BUSINESS

Items presented to the Council for discussion and possible action:

8.I. 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.

8.II. Upcoming Events

City Events and Important Dates for Community Awareness

9. 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)

9.I. Section 551.074 (Personnel Matters)

Deliberate on the evaluation, duties, and discipline of a public officer or employee: City Manager (Annual Review)

9.II. Section 551.074 (Personnel Matters)

Deliberate on the evaluation, duties, and discipline of a public officer or employee: Municipal Judge

10. ACTIONS TAKEN FROM EXECUTIVE SESSION

10.I. Section 551.074 (Personnel Matters)

Deliberate on the evaluation, duties, and discipline of a public officer or employee: City Manager (Annual Review)

10.II. Section 551.074 (Personnel Matters)

Deliberate on the evaluation, duties, and discipline of a public officer or employee: Municipal Judge

11. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on March 24, 2023 at 12:45 p.m

Kierra K. Nance, TRMC

City Clerk