



**CITY OF LA MARQUE
CITY COUNCIL
AMENDED
REGULAR AGENDA
of
March 13, 2023**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **March 13, 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 Staff Recognition - Senior Officer Nicole Galindo & Officer Aaron Skaggs
 - o Safe City Initiative Report
 - o Economic Development Report
 - o Mayor Pro Tem Report: City's representation at various state and regional events and organizations

Documents:

[COUNCIL MEETING REPORT FOR 3-13-2023-LMSCI STATUS AS OF 1ST YEAR GOALS \(CY 2022\).PDF](#)
[EDC REPORT 3.13.2023.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. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

6.I. Ordinance No. O-2023-0001

Amending Section 2-2 of the Code of Ordinances, City of La Marque, Texas; providing for two regular city council meetings per month; making various findings related to the subject and providing for an effective date

Documents:

[2023 COUNCIL MEETINGS.PDF](#)

7. ORDINANCES

Discussion/ possible action regarding approving:

7.I. Ordinance No. O-2023-0001

Amending Section 2-2 of the Code of Ordinances, City of La Marque, Texas; providing for two regular city council meetings per month; making various findings related to the subject and providing for an effective date

THIS IS THE SECOND AND FINAL READING

Documents:

[2023 COUNCIL MEETINGS.PDF](#)

7.II. Ordinance No. O-2023-0002

Amending Chapter 14, Buildings and Building Regulations, Article XI, entitled "Registration for Rental Units Required," making various findings and provisions related to the subject; and providing for an effective date

Documents:

[2023 RENTAL REGISTRATION ORDINANCE.PDF](#)

8. RESOLUTIONS

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-2023-0011

Authorizing the Economic Development Corporation to renew the professional services

agreement with Retail Strategies, LLC

THIS ITEM WAS TABLED FEBRAUARY 13, 2023

Documents:

[AGENDA FORM- RETAIL STRATEGIES 2023.PDF](#)
[RESOLUTION -RETAIL STRATEGIES, LLC.PDF](#)
[EDC 19 1B - 01.17.2023 DRAFT REGULAR EDC MINUTES.PDF](#)
[EDC 19 1C - RETAIL STRATEGIES RENEWAL AGREEMENT.PDF](#)
[EDC 19 1D - RETAIL STRATEGIES - LA MARQUE, TX RETAIL RECRUITMENT PLAN.PDF](#)

8.II. Resolution No. R-2023-0015

Authorizing the Galveston County Mosquito Control District aerial spraying for mosquitoes that the federal aviation administration requires approval on a yearly basis

Documents:

[RESOLUTION - MOSQUITO CONTROL DISTRICT.PDF](#)

8.III. Resolution No. R-2023-0016

Suspending the May 1, 2023, effective date of the proposal by Centerpoint Energy Resources Corp., to implement interim GRIP Rate adjustments for gas utility investment in 2022

Documents:

[RESOLUTION - CENTERPOINT GRIP.PDF](#)

8.IV. Resolution No. R-2023-0017

Authorizing the submission of a 2023-2024 Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund

Documents:

[AGENDA FORM- TXCDBG APPLICATION SUBMITTAL.PDF](#)
[LA MARQUE_APPLICATION RESOLUTION WITH CIVIL RIGHTS 3.7.23.PDF](#)
[CIVIL RIGHTS POLICIES AND PROCEDURES EXPLAINED.PDF](#)
[LA MARQUE TRANSITION MEETING AGENDA.PDF](#)
[TDA - TX CDBG INFORMATION.PDF](#)
[CC MEETING SCOPE, JUSTIFICATION, MAP.PDF](#)

8.V. Resolution No. R-2023-0018

Adopting a Resolution for the delegation of signatories for the Texas Community Development Block Grant (TxCDBG) Application and financial matters

Documents:

[AGENDA FORM - TXCDBG SIGNATORY DELAGATION.PDF](#)
[RESOLUTION- LA MARQUE SIGNATORY.PDF](#)

8.VI. Resolution No. R-2023-0019

Accepting a Community Wide Housing Analysis, performed by Grantworks, regarding any impediments to fair housing for the City of La Marque

Documents:

[AGENDA FORM - TXCDBG AFFH DOCUMENT.PDF](#)
[AFFH DOCUMENT.PDF](#)

8.VII. Resolution No. R-2023-0020

Approving a Purchase Order for 2023FY Engineering Services to Adico LLC – Consulting Engineers in the amount of \$50,000.00 for various consulting and inspection services for the Public Works Department

Documents:

[AGENDA FORM -ADICO LLC.PDF](#)
[ADICO CONTRACT_0094-GENERAL CONSULTING.PDF](#)
[ALLC RATESCHEDULE 01-23 PRIVATE PUBLIC \(002\).PDF](#)

9. CITY MANAGER REPORT

- o Library Report
- o 2022 LMPD Racial Profiling Report
- o Auction List

Documents:

[LMPL STATS GRAPHIC JANUARY 2023.PDF](#)
[LMPL STATS GRAPHIC FEBRUARY 2023.PDF](#)
[TEXAS TCOLE SB1187 RACIAL PROFILING REPORT 2022.PDF](#)
[AUCTION ITEMS MAR2023.PDF](#)

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.I. Investment Quarterly Reports

Accepting the quarterly investment reports for the Third and Fourth Quarters of 2022

Documents:

[INVEST QRTLTY 9.30.22.PDF](#)
[INVEST QRTLTY 12.31.22.PDF](#)

10.II. Werner Construction

Approving a construction proposal received from Werner Construction related to the remodeling of 1130 1st Street and 418 Laurel

Documents:

[AGENDA FORM - EDC WERNER CONSTRUCTION.PDF](#)
[EDC 19 2B - DRAFT EDC MINUTES - 2 21 2023.PDF](#)
[EDC 19 2C - COUNCIL MINUTES - 6 13 2022.PDF](#)

10.III. Helm Design Group

Approving the updated architectural and engineering fee from Helm Design Group related to the remodeling of 1130 1st Street and 418 Laurel

Documents:

[AGENDA FORM - EDC HELM DESIGN GROUP.PDF](#)
[EDC 19 3B - DRAFT EDC MINUTES - 2 21 2023.PDF](#)
[EDC 19 3C - HELM DESIGN GROUP - FEE ADJUSTMENT 3 13 2023.PDF](#)

10.IV. CORE Office Interior

Approving the quote received from CORE Office Interiors related to the interior remodel of 1130 1st Street

Documents:

[AGENDA FORM - EDC CORE OFFICE INTERIORS.PDF](#)
[EDC 19 4B - DRAFT EDC MINUTES - 2 21 2023.PDF](#)
[EDC 19 4C - COUNCIL MINUTES - 3 14 2022.PDF](#)
[EDC 19 4D - CORE QUOTE - 2-15-2023.PDF](#)
[EDC 19 4E - CORE CUBICLE PICTURE - 2 15 2023.PDF](#)

10.V. Request For Proposal

Approval of the Advertisement and Request for Proposal for Construction of 12-inch Waterline on Texas Avenue (FM1765) from I-45 to Newman Road; Phase 1 of the Stonewall Waterline Improvement Project.

Documents:

[AGENDA FORM- 1765 WATERLINE CONSTRUCTION.PDF](#)
[BID ADVERTISEMENT.PDF](#)
[FM 1765 WATERLINE SCHEDULE_01.24.2023 \(002\).PDF](#)
[FM 1765 WATERLINE SCHEDULE_02.24.2023.PDF](#)
[RESOLUTION NO. R-2022-0103 - 12 WATERLINE ENGINEERING.PDF](#)

10.VI. "La Marque 2050"

Drafting a strategic plan through the year 2050 incorporating milestones at 5-year, 15-year, and 25-year marks.

10.VII. FY24 Appropriations Funding Request

Authorizing a letter to House Committee on Appropriations through United States Representative Randy Weber regarding appropriations for 2" waterline replacement

Documents:

[AGENDA ITEM - FUNDING REQUEST.PDF](#)
[APPROPRIATION LETTER.PDF](#)
[220209_LMQ_EARMARKMEMO.PDF](#)

10.VIII. Upcoming Events

- o Special City Council Meeting 03.27.2023
- o Hurricane Huddle 04.29.2023

Documents:

[HURRICANE HUDDLE 2023.PNG](#)

10.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.

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 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)

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on March 10, 2023 at 1:25 p.m.

Kierra K. Nance, TRMC

City Clerk