



## CITY COUNCIL AGENDA FORM

Meeting Date: August 29, 2022      Agenda item: \_\_\_\_\_  
Prepared by: David Merryman      Reviewed by: \_\_\_\_\_  
Department: Administration

**AGENDA ITEM DESCRIPTION:** Discussion relating to authorizing the City Manager to execute a contract with the County of Galveston Commissioners' Court to provide fire protection services to unincorporated areas of Galveston County commencing upon signatures by both parties and running through September 30, 2023, in return for payment in the amount of twenty-two thousand five hundred dollars and no/100 (\$22,500.00).

### ATTACHMENTS FOR REFERENCE

1. Resolution
2. Proposed Contract

### STAFF BRIEFING:

- Chapter 352 of the Local Government Code, "County Fire Protection" and chapter 791 of the Government Code, "Interlocal Cooperation Act" provides authority for this agreement
- LMFd routinely provides mutual aid assistance upon request if resources are available
- Commissioners' Court agrees to pay the City of La Marque twenty two thousand five hundred and no/100 (\$22,500.00) as reimbursement for mutual aid responses during the contract term to be used for purchase of equipment, supplies, training of personnel, and miscellaneous expenditures as determined by the Fire Chief
- Contract term becomes effective upon final execution by the principals and runs through September 30, 2023
- Contract is pending legal review and will not be executed until complete

### HISTORY:

- Galveston County has historically appropriated funds each year to the La Marque Fire Department in return for the provision of mutual aid assistance to unincorporated areas outside of the City of La Marque when assets are available at the discretion of the Fire Chief.

**TARGET IMPLEMENTATION: September 2022**

**SIGNIFICANT ACTION DATES: N/A**



## CITY COUNCIL AGENDA FORM

### ACTION:

- |  |   |
|--|---|
| <input type="checkbox"/> Ordinance   | <input type="checkbox"/> Resolution     |
| <input type="checkbox"/> Special Presentation  | <input type="checkbox"/> Proclamation   |
| <input type="checkbox"/> Finance Report  | <input type="checkbox"/> Public Hearing |
| <input checked="" type="checkbox"/> Other -<br>Authorization to<br>execute contract  |   |
| <input checked="" type="checkbox"/> Mark if this item does not conflict with any<br>Resolution, Ordinance or City Charter,<br>policies, procedures |   |

### Cost Details:

<b>Budgeted</b>	N/A
<b>Actual Bid</b>	N/A
<b>Estimated Expenditure</b>	N/A
<b>Acct. Name(s)</b>	N/A
<b>Line Item #</b>	N/A
<b>Other Funding</b>	N/A

**STAFF'S RECOMMENDATION:** Recommend to authorize the City Manager to execute a contract with the County of Galveston Commissioners' Court to provide fire protection services to unincorporated areas of Galveston County commencing upon signaturs by both parties, and running through September 30, 2023 , in return for payment in the amount of twenty two thousand five hundred dollars and no/100 (\$22,500.00)

**FISCAL IMPACT:** Funds received in the amount of \$22,500.00 will be transferred into Line Item 48-4060-06-00, Fire Equipment