



## LA MARQUE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING

The La Marque Economic Development Corporation will hold a Regular Meeting on May 18, 2021, at 10:00 a.m. in the Conference Room at 1130 1<sup>st</sup> Street, La Marque, Texas 77568.

### AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. Regular meeting of April 20, 2021
4. FINANCIAL REPORT
  - a. Presentation of the monthly financial report
5. PRESENTATION
6. NEW BUSINESS
  - a. Discussion/possible action regarding the temporary construction easement requested for the Laurel and 1<sup>st</sup> Street, streetscape project
  - b. Discussion/possible action regarding the proposal to study the Restricted Commercial (C-2) zoning designation received from Gunda Corporation per request by city administration
  - c. Discussion/possible action regarding Cushman & Wakefield's appraisal proposal
  - d. Discussion/possible action regarding the Public Relations Specialist attending the TCU Certified Public Communicators summer instruction and graduation ceremony
  - e. Discussion/possible action regarding the Public Relations Specialist attending the TAMIO (Texas Association of Municipal Information Officers) annual conference
7. OLD BUSINESS
8. DISCUSSION
  - a. Director's Report - report may include information regarding past, present or future projects

- b. Public Relations Report - report to include an overview of efforts as it pertains to public relations
9. **EXECUTIVE SESSION**
- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
  - b. Section 551.071 of the Government Code - consultation with attorney
  - c. Section 551.074 of the Government Code - Personnel Matters
    - Executive Director annual evaluation
    - Public Relations Specialist annual evaluation
    - EDC Receptionist annual evaluation
10. **ACTION TO BE TAKEN FROM EXECUTIVE SESSION**
- a. Consider land acquisition and or sale
  - b. Consider action to be taken regarding consultation with attorney
  - c. Consider action to be taken on the evaluations of the Executive Director, Public Relations Specialist and EDC Receptionist
11. **REQUESTS, ANNOUNCEMENTS AND COMMENTS**
12. **ADJOURNMENT**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was posted on the outside bulletin board at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 14th day of May 2021, by 5:30 p.m.

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Alex Getty,  
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at 409-938-9259, or fax 409-935-0401, or e-mail [cityclerk@cityoflamarque.org](mailto:cityclerk@cityoflamarque.org) for further information.