



## CITY OF LA MARQUE

### CITY COUNCIL REGULAR AGENDA of June 26, 2023

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **June 26, 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://cityoflamarque-org.zoomgov.com/j/1618808925>)**. 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. PRESENTATIONS
  - o Proclamation - Parks and Recreation Month

Documents:

[PROCLAMATION- PARKS MONTH.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-2023-0004

Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances, increasing certain expenditures to individual budget accounts in various funds, and increasing certain revenues in various funds as set forth in Exhibit A.

Documents:

[AGENDA FORM- AMEND 2022 YE SECOND READING W REVISION.PDF](#)  
[ORDINANCE YEAR END BUDGET AMENDMENT 2022 REVISED.PDF](#)  
[YE AMENDMENT EXHIBIT A REVISED.PDF](#)

7. ORDINANCES

Discussion/ possible action regarding approving:

7.I. Ordinance No. O-2023-0004

Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances, increasing certain expenditures to individual budget accounts in various funds, and increasing certain revenues in various funds as set forth in Exhibit A.

**THIS IS THE SECOND AND FINAL READING**

Documents:

[AGENDA FORM- AMEND 2022 YE SECOND READING W REVISION.PDF](#)  
[ORDINANCE YEAR END BUDGET AMENDMENT 2022 REVISED.PDF](#)  
[YE AMENDMENT EXHIBIT A REVISED.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-2023-0041

Rejecting all bids for Sanitary Sewer Inflow & Infiltration Reduction Project

Documents:

[AGENDA FORM- REJECT BIDS - D-208 PROJECT.PDF](#)  
[RESOLUTION - SANITARY SEWER INFLOW INFILTRATION REJECTION.PDF](#)  
[PERFORMANCE STATEMENT.PDF](#)  
[MEMO - REBID.PDF](#)  
[REQUEST FOR PAYMENT 7 - LAMARQUE-D208.PDF](#)  
[BID RESULTS -CITYWIDE SANITARY SEWER INFLOW INFILTRATION REDUCTION PROJECT.PDF](#)  
[BIDDING SCHEDULE - MANHOLES - REBID.PDF](#)  
[COLM MIT-BUDGET-JUSTIFICATION-OF-RETAIL-COSTS09252020.PDF](#)

9. 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 Auction Items

Documents:

[AGENDA FORM - AUCTION LIBRARY COMPUTERS.PDF](#)  
[AGENDA FORM - AUCTION OLD PD LAPTOPS.PDF](#)

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.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.

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 June 16, 2023 at \_\_\_\_\_.

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Kierra K. Nance, TRMC

City Clerk