



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE

WEB:

DATE:

TIME:

AGENDA

Notice is hereby given that the **Clean City Commission** of the City of La Marque, Texas will conduct a **Regular Meeting on Wednesday, October 9, 2013 at 6:00 p.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) MINUTES

(a) Regular Meeting August 14, 2013

(4) CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the Clean City Commission (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Clean City Commission 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.

(5) NEW BUSINESS

- a. Update – Treasurer's Report
- b. Report from Keep Texas Beautiful Conference (presented by attendees)
- c. Discussion/possible action – Approval funds to purchase education materials for schools
- d. Discussion/possible action – Approval of Clean City Commission Vision Statement
- e. Discussion/possible action – Preparation for submission of Governor's Community Achievement Award application
- f. Discussion/possible action – Approval to purchase materials for Bayou Fest
- g. Discussion/possible action – Fall Cleanup 2013
- h. Discussion/possible action – Establishing a Community Garden
- i. Discussion/possible action – Selection of Residential Yard of the Month (District C)
- j. Discussion/possible action – Selection of Business Yard of the Month
- k. Commission concerns for improvements

(6) CHAIRMAN REPORT

(7) REQUESTS AND ANNOUNCEMENTS

Requests by Clean City Commissioners for items to be placed on future Clean City Commission agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415.(b), "items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and



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(6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

(8) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice was posted on the outside bulletin board located at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 3rd day of October, 2013 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

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 reldridge@cityoflamarque.org for further information.



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Clean City Commission
Regular Meeting
August 14, 2013

(1) CALL MEETING TO ORDER

The meeting was called to order by David Pennington at 6:01.p.m.

(2) ROLL CALL

Members present: Chairman David Pennington
Commissioner Johnston
Commissioner Flores
Comissioner Ferguson
Commissioner Selzer

Members absent: Commissioner Polk
Commissioner Jeffcoat

Staff Present: Erica Grundmann

(3) MINUTES

Regular Meeting- June 12, 2013

Commissioner Ferguson made a motion to approve the minutes of June 12, 2013

Commissioner Flores seconded the motion. Minutes were approved unanimously as written.

Special Meeting- July 10, 2013

Commissioner Flores made a motion to approve the minutes of July 10, 2013

Commissioner Johnston seconded the motion. Minutes were approved unanimously as written.

Special Meeting- July 23, 2013

Commissioner Johnston made a motion to approve the minutes of July 23, 2013

Commissioner Flores seconded the motion. Minutes were approved unanimously as written.

(4) CITIZEN'S PARTICIPATION

None at this time

(5) NEW BUSINESS

a. Update - Treasurer's Report

Commissioner Johnston presented the Treasurer's Report for the month of July.

Balance reflects after all expenditures a balance of \$31,052.76

b. Report from Keep Texas Beautiful Conference:

Commissioner Johnston made a motion to table the Keep Texas Beautiful Conference.

Commissioner Flores seconds the motion. The item was tabled.



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- c. Discussion/possible action - Approval of funds to purchase education materials for schools**
Commissioner Johnston made a motion to table the approval of funds Commissioner Seltzer second the motion. The item was tabled.
- d. Discussion/possible action- Approval of Clean City Commission Mission Statement**
Commissioner Johnston made a motion to table the Mission Statement Commissioner Flores Seconds the motion. The item was tabled.
- e. Discussion/possible action- Preparation for submission of Governor's Community Achievement Award application**
Commissioner Flores made a motion to table the Governor's Community Achievement Award application Commissioner Seltzer second the motion. The item was tabled.
- f. Discussion/possible action- Approval to purchase sign for Community Service trailer**
Commissioner Flores made a motion to purchase two signs for the Community Service trailer and not to exceed \$100.00 for the purchase Commissioner Seltzer second the motion.
- g. Discussion/possible action- Approval to authorize funding for disposal of tires** Commissioner Johnston made a motion to pay for one more disposals in the amount of \$800.00 Commissioner Seltzer seconds the motion.
- h. Discussion/possible action - selection of Residential Yard of the Month (District A)**
Commissioner Flores made a motion to nominate the residence located at 1402 Westward Commissioner Selzer seconds. Motion passed.
- i. Discussion/possible action - selection of Business Yard of the Month**
Commissioner Johnston made a motion to nominate 4525 IH 45 as the Business Yard of the month, Commissioner Flores seconds the motion.
- j. Commission concerns for improvements**
Chairman Pennington stated that the \$8000.00 for the demos is gone.

Commissioners need to assign a project manager for the next year.

- Commissioner Selzer and Commissioner Flores – Christmas float
- On hold – Fall Clean –Up
- Commissioner Johnston and Commissioner Ferguson – Bayou Fest
- Commissioner Polk and Commissioner Jeffcoat – Books for the School
- Commissioner Polk – Christmas Light Contest

(6) CHAIRMAN REPORT

Chairman Pennington stated that members need to turn in their service hours for keep Texas Beautiful.



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(7) REQUESTS AND ANNOUNCEMENTS

Complaints on high grass and weeds

- 506 Wisteria – trailer with trash
- 619 Wisteria – trailer with remodeling material
- Corner of Forman & Redbud – high grass
- Chestnut – high grass

(8) ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting. Commissioner Selzer seconded the motion. Motion approved unanimously to adjourn at 6:56 P.M.

Chairman David Pennington

City of La Marque

Clean City

Financial Report

As of

August, 2013

CITY OF LA MARQUE
FINANCE DEPARTMENT
CLEAN CITY COMMISSION
SCHEDULE OF DONATIONS EXPENSES
OCTOBER-NOVEMBER
FISCAL YEAR 2013

Cash Bal.

Donations:

\$ 29,255.25

	Donations Received	PARKS		
		Correct Allocation	Actual Payment	(Under) Payment
October 2012	2,991.00	1,495.50	1,495.50	0.00
November 2012	2,396.00	1,198.00	1,198.00	0.00
December 2012	2,740.00	1,370.00	1,370.00	0.00
January 2013	2,953.00	1,476.50	1,476.50	0.00
February 2013	2,789.00	1,394.50	1,394.50	0.00
March 2013	2,712.00	1,356.00	1,356.00	0.00
April 2013	3,100.00	1,550.00	1,550.00	0.00
May 2013	2,856.00	1,428.00	1,428.00	0.00
June 2013	2,780.00	1,390.00	1,390.00	0.00
July 2013	2,993.00	1,496.50	1,496.50	0.00
August 2013	2,740.00	1,370.00	1,370.00	0.00
September 2013		0.00		0.00
	<u>\$ 31,050.00</u>	<u>\$ 15,525.00</u>	<u>\$ 15,525.00</u>	<u>0.00</u>

Clean City		
Correct Allocation	Actual Payments	(Under) Paymen
1,495.50	1,495.50	0.00
1,198.00	1,198.00	0.00
1,370.00	1,370.00	0.00
1,476.50	1,476.50	0.00
1,394.50	1,394.50	0.00
1,356.00	1,356.00	0.00
1,550.00	1,550.00	0.00
1,428.00	1,428.00	0.00
1,390.00	1,390.00	0.00
1,496.50	1,496.50	0.00
1,370.00	1,370.00	0.00
0.00		0.00
<u>\$ 15,525.00</u>	<u>\$ 15,525.00</u>	<u>0.00</u>

Direct Donations by City:

\$ -

Total Donations

15,525.00
\$ 15,525.00

Interest Earnings

\$ -

Total Revenues

\$ 44,780.25

Date/ Vendor

Description

10/12-Candy, Pencils, Stickers (pd in FY 2013 For FY 2012 expense)	111.25
10/19-David Pennington-Reimbursement 2 Folding Tables-Bayou Fest	82.02
10/19-Dorothy Jeffcoat-Balloons, Candy & Helim Bayou Fest	162.98
11/08-Alan Jamail-Shirts for Clean City Project	732.50
11/21-David Pennington-Reimb Gift Cards-Fall Cleanup	161.82
11/21-David Pennington-Refreshments Fall Clean Up	68.10
12/14-David Pennington-Reimbursement Gift Card Christmas Parade	30.00
12/28/2012-Catherine Polk-Reimbursement-Christmas Float Décor	53.41
01/11/2013-Roy Robinson-Bus Driver-Monitor Community Service	170.00
01/17/2013-Keep America Beautiful-Ani Littering Brochures (pd in FY 2013 for FY 2012 expense)	249.03
01/28/2013-Liberty Tire Recycling, LLC-Container Rental Fee	150.00
02/15/2013-Roy Robinson-Community Service Driver	160.00
02/22/2013-TNT Signs-Sign for Trash Pick-up Trailer	120.00
02/22/2013-Dorothy Jeffcoat-Gift Reimbursement-Lighting Contest	64.95
03/28/2013-Roy Robinson-Community Service Driver/Monitor	160.00
03/28/2013-Warren Robicheaux-Community Service Driver/Monitor	80.00
03/28/2013-David Pennington-Academy Reimbursement-Litter Gigs	59.90
03/28/2013-Catherine Polk-Certified Mail Postage	11.45
04/03/2013-Reimb dept 12 for copies	28.50
04/12/2013-Dorothy Jeffcoat-Gift awards for Anti-Littering	1015.00
19/2013-David Pennington-Reimb for Gift Cards (spring clean)	211.82
4/19/2013-Carlos Flores-Refreshments, Ice, Water	61.83

APPROVED SEP 04 20

APPROVED BY:

CITY OF LA MARQUE
FINANCE DEPARTMENT
CLEAN CITY COMMISSION
SCHEDULE OF DONATIONS EXPENSES
OCTOBER-NOVEMBER
FISCAL YEAR 2013

05/02/2013-Liberty Tire Recycling-Tire Recycling Trailer	1500.00
05/10/2013-Dorothy Jeffcoat-Award Ribbons,Photo Finishing, Candy	126.21
05/21/2013-Creative & Caasco Signs, Inc.-Decals and signs	3264.50
05/31/2013-Roy Robison-Driver/Monitor-Community Service Workers	40.00
05/31/2013-David Pennington-Keep Texas Beautiful Membership Dues	100.00
05/31/2013-Warren Robicheaux-Driver/Monitor-Community Service Workers	310.00
06/14/2013-Silver Rio LTD-Hotel Fees Pennington/Flores	742.54
06/14/2013-Carlos Flores-Keep TX Beautiful Conference San Antonio	231.00
06/14/2013-David Pennington-Keep TX Beautiful Conference San Antonio	495.84
06/14/2013-Ingrid Selzer-Keep TX Beautiful Conference San Antonio	495.84
07/16/2013-Roy Robison-Driver/Monitor-Community Service Workers	160.00
7/26/2013-David Pennington-Valet Parking Reimbursement	75.00
7/15/2013-Visa-Registration-Carlos Flores, Ingrid Selzer & David Pennington	872.00
8/9/2013-Joe Oberholtzer-Landscaping Services Library	250.00
8/9/2013-Warren Robicheaux-Driver/Monitor Community Service	140.00
08/09/2013-Dolores Johnston-Mulch for Library Landscaping	79.31
08/23/2013-David Pennington-Refreshments for Shred Event	36.82
Total Expense	12,863.62
Cash Bal. 08/31/2013	<u>\$ 31,916.63</u>



City of La Marque

Clean City

Financial Report

As of

August, 2013

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CLEAN CITY COMMISSION
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