



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 01032014 TIME: 2:40PM

AGENDA

Notice is hereby given that the **Clean City Commission** of the City of La Marque, Texas will conduct a **Regular Meeting on Wednesday, January 8, 2014 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 November 13, 2013
- (b) Workshop November 19, 2013
- (c) Special Meeting December 20, 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. Discussion – Christmas Parade
- c. Discussion – Christmas Light Contest
- d. Discussion/possible action – Gift Certificate for use of building for Christmas float
- e. Discussion/possible action – Review and Update of Five Year Plan
- f. Discussion/possible action – GCAA Preparation and Submission
- g. Discussion/possible action – Selection of Residential Yard of the Month (District A)
- h. Discussion/possible action – Selection of Business Yard of the Month
- i. 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
- (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.



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(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 the 2nd day of January, 2014 before 4:00 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. •
• • • • •

Clean City Commission
Regular Meeting
November 13, 2013

(1) CALL MEETING TO ORDER

The meeting was called to order by David Pennington at 6:05.p.m.

(2) ROLL CALL

Members present: Chairman David Pennington
Commissioner Johnston
Commissioner Polk
Commissioner Jeffcoat

Members absent: Commissioner Ferguson
Commissioner Flores
Commissioner Selzer

Staff Present: Erica Grundmann

(3) MINUTES

Regular Meeting- October 16, 2013

Commissioner Polk made a motion to approve the minutes of October 16, 2013
Commissioner Johnston 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 Johnson presented the Treasurer's Report for the month of
October, 2013.

**b. Discussion/possible action – Approval funds to purchase education
materials for schools**

Voted on at the October 9th regular meeting

Commissioner Polk made a motion to purchase education materials for schools
not to exceed \$1500.00 Commissioner Johnston seconds the motion. Motion
passed.

c. Discussion/possible action – Preparation for submission of Governor's Community Achievement Award application

Due date for the GCAA application is February 4, 2014 at 5:00 PM

d. Discussion/possible action – Sponsor Clean-Up of park

Commissioner Jeffcoat made a motion to donate the last free dumpster for the year to the Parks Board. Commissioner Polk seconds the motion. Motion passed.

e. Discussion/possible action – Christmas Parade – December 4, 2013 – Theme "Inside Santa's Workshop"

- Mac McGaffey will donate his trailer.
- Possible place to work on float, off of Main St
- Workshop for Christmas Parade November 19, 2013 at 10:00 AM
- Work on float December 3rd

Commissioner Polk made a motion to purchase materials for the Christmas Parade not to exceed \$350.00 Commissioner Johnston seconds the motion. Motion passed.

f. Discussion/possible action – Christmas Light Contest

- Post in the local news paper before the Thanksgiving Holidays and the week after.
- Print out brochures' about the Christmas Light Contest
- Light contest is December 11th
- 1st, 2nd & 3rd place residential awards for the best outdoor lights
- 1st & 2nd place business awards for the best outdoor lights

Commissioner Polk made a motion to purchase the awards for the Christmas Light contest not to exceed \$100.00 Commissioner Jeffcoat seconds the motion. Motion passed.

g. Discussion/possible action – Selection of Residential Yard of the Month (District D)

Commissioner Polk made a motion to nominate the residence located at 1106 Cedar Commissioner Jeffcoat seconds the motion. Motion passed.

h. Discussion/possible action – Selection of Business Yard of the Month

Commissioner Jeffcoat made a motion to nominate Crowder Funeral Home located at 401 FM 1765 as business Yard of the Month. Commissioner Polk seconds the motion the motion. Motion passed unanimously.

i. Commission concerns for improvements

None at this time

(6) CHAIRMAN REPORT

Turn in hours

(7) REQUESTS AND ANNOUNCEMENTS

(8) ADJOURNMENT

Commissioner Polk made a motion to adjourn the meeting. Commissioner Johnston seconds the motion. The meeting adjourned at 7.37 p.m.

Chairman David Pennington



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MINUTES

The **Clean City Commission** of the City of La Marque, Texas conducted a **Workshop on Tuesday, November 19, 2013 at 10:00 a.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

- (1) **CALL MEETING TO ORDER** – The meeting was called to order at 10:10 a.m.
 - (2) **ROLL CALL** – All members were present with the exception of Carlos Flores and Beverly Ferguson
 - (3) **WORKSHOP**
 - (a) Discussion for the Christmas Parade- December 4, 2013, Theme “Inside Santa’s Workshop”

A discussion was made of ideas for the Christmas float and times and location was established to work on the float.
 - (b) Preparation for submission of Governor’s Community Achievement Award Application

A discussion of the GCAA was done. Assignments were made for various section of the application.
 - (4) **CHAIRMAN REPORT** - None
 - (5) **REQUESTS AND ANNOUNCEMENTS** - None
 - (6) **ADJOURNMENT** – Ingrid Selzer made a motion to adjourn. Dorothy Jeffcoat seconded the motion and the motion passed unanimously. The meeting was adjourned at 12:10 p.m.
- CERTIFICATION:

David Pennington



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MINUTES

The **Clean City Commission** of the City of La Marque, Texas conducted a **Special Meeting on Tuesday, December 20, 2013 at 10:00 a.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

- (1) **CALL MEETING TO ORDER-** Meeting was called to order at 10:00 a.m.
- (2) **ROLL CALL** – All members were present with the exception of Catherine Polk who was absent
- (3) **CITIZEN’S PARTICIPATION** - None
- (4) **NEW BUSINESS**
 - a. Discussion/possible action – Approve funding for one dumpster for cleanup at Laguna Park

Dorothy Jeffcoat made a motion to approve the purchase of one dumpster for the clean up of Lagana Park. Delores Johnston seconded the motion. The motion passed unanimously.
 - b. Discussion/possible action – Approve funding for hand tools for Community Service workers

Delores Johnston made a motion to approve up to \$200.00 for the purchase of hand tools for the Community Service Workers. Ingrid Selzer seconded the motion. The motion passed unanimously.
 - c. Discussion/possible action - Approval of Winners of La Marque 2013 Christmas Light Contest

David Pennington made a motion to approve the following winners of the 2013 Christmas Light Contest:

1 st Place	1415 Oak
2 nd Place	203 Hawksview
3 rd Place	106 Sunlit Mesa

Dorothy Jeffcoat seconded the motion and the motion passed unanimously.
- (5) **CHAIRMAN REPORT-** There was nothing to report from Chairman
- (6) **REQUESTS AND ANNOUNCEMENTS** – The Chairman thanked everyone for their attendance.
- (7) **ADJOURNMENT** – Delores Johnston made a motion to adjourn. Ingrid Selzer seconded the motion and the meeting was adjourned at 10:15 a.m.

David Pennington