



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 3.7.2014 TIME: 3:00 p.m.

AGENDA

Notice is hereby given that the Clean City Commission of the City of La Marque, Texas will conduct a Regular Meeting on Wednesday, March 12, 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 February 12, 2014

(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/possible action– Spring Clean Up/Don't Mess with Texas Trash-off April 5, 2014
- c. Discussion/possible action – Purchase of Game Camera to Combat Illegal Dumping
- d. Discussion/possible action – Selection of Residential Yard of the Month (District B)
- e. Discussion/possible action – Selection of Business Yard of the Month
- f. Commission concerns for improvements

(6) CHAIRMAN REPORT

(7) REQUESTS AND ANNOUNCEMENTS

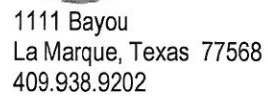
Requests by Clean City Commissioners for items to be placed on future Clean City Commission agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415.(b), "items of community interest" includes:

- (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.

(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 7th day of March, 2014 before 4:00 p.m.



● 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
February 12, 2014

(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 Jeffcoat
Commissioner Polk
Commissioner Seltzer

Members absent: Commissioner Ferguson
Commissioner Flores

(3) MINUTES

(a) Regular Meeting January 8, 2014

Commissioner Johnston made a motion to approve the Regular Meeting January 8, 2014 minutes.

Commissioner Seltzer seconds the motion. Minutes were approved unanimously as written.

(b) Workshop January 7, 2014

Commissioner Johnston made a motion to approve the minutes

Commissioner Seltzer seconds the motion. Minutes were approved unanimously as written.

(c) Workshop January 14, 2014

Commissioner Johnston made a motion to approve the minutes.

Commissioner Seltzer seconds the motion. Minutes were approved unanimously as written.

(d) Workshop January 28, 2014

Commissioner Johnston made a motion to approve the minutes.

Commissioner Seltzer seconds the motion. Minutes were approved unanimously as written.

(4) CITIZEN'S PARTICIPATION:

None

(5) NEW BUSINESS

a. Update - Treasurer's Report

Commissioner Johnson presented the Treasurer's Report for the month of December, 2013 and January 2014

- b. Discussion/possible action - Approval of funds relating to GCAA submission
Commissioner Johnston made a motion for the **approval of funds in the amount of \$24.10**
Commissioner Polk seconds the motion.
- c. Discussion/possible action - Approval of funds for Keep Texas Beautiful membership dues
Commissioner Jeffcoat made a motion for the **approval of funds in the amount of \$100.00**
Commissioner Polk seconds the motion.
- d. Discussion/possible action - Approval of funds for Do Not Litter Signs to correct error
Commissioner Johnston made a motion for the **approval of funds not to exceed \$500.00**
Commissioner Jeffcoat seconds the motion.
- e. Discussion/possible action - Approval of funds for attendance at Keep Texas Beautiful Conference - June 23-25, 2014
Commissioner Seltzer made a motion for the **approval of funds not to exceed \$6000.00**
Commissioner Johnston seconds the motion.
- f. Discussion/possible action - Set date/approve funds for Spring Clean Up/Don't Mess with Texas Trash-off
Commissioner Johnston made a motion to set a date for Spring Clean up on April 5, 2014 and the **approval of funds not to exceed \$2,000.00** Commissioner Polk seconds the motion.
- g. Discussion/possible action - Selection of Residential Yard of the Month (District A)
Commissioner Jeffcoat made a motion to nominate the residence located at 1019 Veronica
Commissioner Johnston seconds. Motion passed.
- h. Discussion/possible action - Selection of Business Yard of the Month
Commissioner Jeffcoat made a motion to nominate Wild Bills at 3407 Gulf Freeway as Business Yard of the Month. Commissioner Polk seconds the motion. Motion passed unanimously.
- i. Commission concerns for improvements
Corner of Forman and Redbud owned by Center Point

(6) CHAIRMAN REPORT

Commissioner Ferguson is resigning from the Clean City Commission and will turn in her resignation letter.

(7) REQUESTS AND ANNOUNCEMENTS

(8) ADJOURNMENT

Commissioner Johnston moved to adjourn the meeting. Commissioner Polk seconded the motion. Motion approved unanimously to adjourn at 7:31 P.M.

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City of La Marque

Clean City

Financial Report

As of

February 2014

CITY OF LA MARQUE
FINANCE DEPARTMENT
CLEAN CITY COMMISSION
SCHEDULE OF DONATIONS EXPENSES
OCTOBER-NOVEMBER
FISCAL YEAR 2014

Cash Bal.

Donations:

\$ 24,984.13

	Donations Received	PARKS		
		Correct Allocation	Actual Payment	(Under) Payment
October 2013	2,909.00	1,454.50	1,454.50	0.00
November 2013	2,652.00	1,326.00	1,326.00	0.00
December 2013	2,870.00	1,435.00	1,435.00	0.00
January 2014	2,729.00	1,364.50	1,364.50	0.00
February 2014	2,712.00	1,356.00	1,356.00	0.00
March 2014		0.00		0.00
April 2014		0.00		0.00
May 2014		0.00		0.00
June 2014		0.00		0.00
July 2014		0.00		0.00
August 2014		0.00		0.00
September 2014		0.00		0.00
	<u>\$ 13,872.00</u>	<u>\$ 6,936.00</u>	<u>\$ 6,936.00</u>	<u>0.00</u>

Clean City		
Correct Allocation	Actual Payments	(Under) Paymen
1,454.50	1,454.50	0.00
1,326.00	1,326.00	0.00
1,435.00	1,435.00	0.00
1,364.50	1,364.50	0.00
1,356.00	1,356.00	0.00
0.00		0.00
0.00		0.00
0.00		0.00
0.00		0.00
0.00		0.00
0.00		0.00
0.00		0.00
0.00		0.00
<u>\$ 6,936.00</u>	<u>\$ 6,936.00</u>	<u>0.00</u>

Direct Donations by City:

\$ -

Total Donations

6,936.00
\$ 6,936.00

Interest Earnings

\$ -

Total Revenues

\$ 31,920.13

Date/ Vendor

Description

10/3/2013-(accrual) Roy Robinson	200.00
11/01/2013-Warren Robicheaus-Bandit Sign Project-	30.00
11/01/2013-TNT Signs-Clean City Commission Sign	60.00
11/27/2013-Roy V Robison-Driver/Monitor Community Service	160.00
11/27/2013-Keep American Beautiful, Inc.	923.00
12/13/2013-Catherine Polk-Christmas Costumes	39.98
12/13/2013-David Pennington-Christmas Supply Reimb	40.50
12/20/2013-Alex Regaldo-Bandit Sign Project	30.00
01/10/2014-Delores Johnston-Lowes Parade	39.88
01/10/2014-Dorothy Jeffcoat-Walmart/Sams	53.82
01/16/2014-Roy V Robison-Driver/Monitor Community Service Nov/Dec 2013	205.00
02/11/2014-Roy V Robison-Reimb for tools & lunches	69.16

Total Expense

1,851.34
30,068.79

Cash Balance 02/28/2014

APPROVED MAR 07 2014

APPROVED BY:

1-7-2014

Thurman

03-07-14