



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **5.8.2014** TIME: **3:30 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, May 14, 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 April 9, 2014
- (b) Special Meeting April 14, 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– Selection of Residential Yard of the Month (District D)
- c. Discussion/possible action – Selection of Business Yard of the Month
- d. 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 8th day of May, 2014 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.

Clean City Commission Regular Meeting
April 9, 2014

(1) CALL MEETING TO ORDER

The meeting was called to order by David Pennington at 6:03 p.m.

(2) ROLL CALL

Members present: Chairman David Pennington
Commissioner Flores
Commissioner Jeffcoat
Commissioner Polk
Commissioner Selzer

Members absent:

Staff Present: Erica Grundmann

(3) MINUTES

Regular Meeting- March 12, 2014

Commissioner Polk made a motion to approve the minutes of March 12, 2014
Commissioner Jeffcoat seconds the motion. Minutes were approved unanimously as written.

(4) CITIZEN'S PARTICIPATION

None at this time

(5) NEW BUSINESS

a. Update - Treasurer's Report

No Treasurer's Report available

b. Discussion/possible action – Selection of Residential Yard of the Month (District B)

Commissioner Polk made a motion to nominate the residence located at 28 Clover Bend Commissioner Seltzer seconds the motion. Motion passed

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

Commissioner Jeffcoat made a motion to nominate the RV Park at 1904 IH-45 as business Yard of the Month. Commissioner Polk seconds the motion the motion. Motion passed unanimously.

- d. Commission concerns for improvements**
Corner of Oak & FM 519

(6) CHAIRMAN REPORT

- KTB Conference will be held June 23-25, 2014.
- Poster and essay contest will be on the Council Agenda for April 14, 2014.

(7) REQUESTS AND ANNOUNCEMENTS

None at this time

(8) ADJOURNMENT

Commissioner Polk moved to adjourn the meeting. Commissioner Jeffcoat seconds the motion. The Meeting adjourned at 7:05 P.M.

Chairman David Pennington



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MINUTES

The **Clean City Commission** of the City of La Marque, Texas conducted a **Special Meeting on Monday, April 14, 2014 at 2:00 p.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

- (1) **CALL MEETING TO ORDER-** Meeting was called to order at 2:03 p.m.
- (2) **ROLL CALL** – All members were present with the exception of Carlos Flores who was absent
- (3) **CITIZEN'S PARTICIPATION** - None
- (4) **NEW BUSINESS**
 - a. Discussion/possible action – Approval of funds for Poster/Essay Contest

Dorothy Jeffcoat made a motion to approve \$750.00 for the purchase of awards, ribbons, gift cards, candy, and other items necessary to support the Poster & Essay contest. Ingrid Selzer seconded the motion. The motion passed unanimously.
- (5) **CHAIRMAN REPORT-** There was nothing to report from Chairman
- (6) **REQUESTS AND ANNOUNCEMENTS** – Ingrid Selzer discussed Yard of the Month signs. Catherine Polk discussed the awards presentation. The Chairman thanked everyone for their attendance.
- (7) **ADJOURNMENT** – Catherine Polk made a motion to adjourn. Ingrid Selzer seconded the motion and the meeting was adjourned at 2:12 p.m.

David Pennington

Robin Eldridge, TRMC
City Clerk

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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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City of La Marque

Clean City

Financial Report

As of

March 2014

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

DONATIONS

	Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	(Under) Payment	Correct Allocation	Actual Payments	(Under) Payment
October 2013	2,909.00	1,454.50	1,454.50	0.00	1,454.50	1,454.50	0.00
November 2013	2,652.00	1,326.00	1,326.00	0.00	1,326.00	1,326.00	0.00
December 2013	2,870.00	1,435.00	1,435.00	0.00	1,435.00	1,435.00	0.00
January 2014	2,729.00	1,364.50	1,364.50	0.00	1,364.50	1,364.50	0.00
February 2014	2,712.00	1,356.00	1,356.00	0.00	1,356.00	1,356.00	0.00
March 2014	2,793.00	1,396.50	1,696.50	300.00	1,396.50	1,396.50	0.00
April 2014		0.00		0.00	0.00		0.00
May 2014		0.00		0.00	0.00		0.00
June 2014		0.00		0.00	0.00		0.00
July 2014		0.00		0.00	0.00		0.00
August 2014		0.00		0.00	0.00		0.00
September 2014		0.00		0.00	0.00		0.00
	\$ 16,665.00	\$ 8,332.50	\$ 8,632.50	300.00	\$ 8,332.50	\$ 8,332.50	0.00

BEGINNING CASH BALANCE

\$ 24,984.13

DONATIONS

\$ 8,332.50

EXPENSE

<i>Date/ Vendor</i>	<i>Description</i>	
10/03/2013 (accrual) Roy Robingson		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
03/12/14-O'Reilly Auto Parts-Padlock for shuttle bus		12.99
03/15/2014-Visa-Tool Box-Community Service Trailer		212.49
3/26/2014-David Pennington-Reimbursement Keep Texas Beautiful		100.00
	Total Expense	\$2,176.82
Ending Cash Balance 03/31/2014		\$31,139.81

APPROVED APR 18 2014

APPROVED BY: