



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **7.2.2015** TIME: **10:00 a.m.**

AGENDA

Notice is hereby given that the **Clean City Commission** of the City of La Marque, Texas will conduct a **Special Workshop Meeting on Tuesday, July 7, 2015 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) WORKSHOP

- a. Review/ Discussion – Clean City Commission Ordinance
- b. Discussion – Establishing procedures for the appointment of volunteers to various standing Commissions and Committees of the City. Resolution Number 1032
- c. Discussion and provide direction to City Manager – 2015-2016 Budget

(4) CHAIRMAN REPORT

(5) 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.

(6) ADJOURNMENT



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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 July, 2015 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.

ARTICLE II. - CLEAN CITY COMMISSION

Sec. 35-44. - Creation of La Marque Clean City Commission; purpose.

There is hereby established the La Marque Clean City Commission to direct and oversee a comprehensive litter control program for the purpose of reducing and controlling, at an acceptable level, the concentration of litter and other public eyesores, weeds, junk vehicles, dilapidated structures, etc., in the city, and to bring about a long-term improvement in the attitudes and trash-handling habits of citizens and to pursue the enforcement of existing ordinances and to encourage community and civic organizations to become involved in the beautification of La Marque.

(Code 1972, § 9-30; Ord. No. 565)

Sec. 35-45. - Composition of commission; appointment, removal of members.

The La Marque Clean City Commission shall consist of seven members to be appointed by the city council. The members of such commission shall serve at the pleasure of the city council and may be removed by the city council with or without cause. Three members shall constitute a quorum for the conducting of business.

(Code 1972, § 9-31; Ord. No. 565; Ord. No. 654, § 1; Ord. No. 690, § 1; Ord. No. 857, § 1, 11-9-1998)

Sec. 35-46. - Terms of commissioners; filling of vacancies.

The terms of the members appointed as members of the La Marque Clean City Commission shall be as follows:

- (1) All seven commissioners appointed by the city council serve two year staggered terms, except that appointment to vacancies shall be for the unexpired term of the position to which the appointment is made.
- (2) If any voting member of the commission misses two consecutive regularly scheduled meetings with unexcused absences, that member shall be automatically dropped from the board and the city council will appoint a replacement to fill the unexpired term.

(Code 1972, § 9-32; Ord. No. 565; Ord. No. 654, § 2; Ord. No. 690, § 2; Ord. No. 857, § 2, 11-9-1998)

Sec. 35-47. - No compensation for commissioners.

Commissioners of the La Marque Clean City Commission shall serve without compensation.

(Code 1972, § 9-33; Ord. No. 565)

Sec. 35-48. - Election and term of chairman.

The La Marque Clean City Commission shall organize by electing one of its members as chairman, and such chairman shall hold office for one year or until his successor has been elected and qualified.

(Code 1972, § 9-34; Ord. No. 565)

Sec. 35-49. - Adoption of administrative procedures.

The La Marque Clean City Commission may adopt such administrative procedures as are necessary to accomplish the purposes set out in this article.

(Code 1972, § 9-35; Ord. No. 565)

Sec. 35-50. - Written reports.

The commission shall, each quarter, during the months of January, April, July and October submit a written report to the mayor and city council summarizing the status of the clean city program.

(Code 1972, § 9-36; Ord. No. 565)

Sec. 35-51. - Consultation with city officers and departments.

The city manager and other city officers and staffs of city departments may consult with and advise the La Marque Clean City Commission from time to time on matters coming within the scope of this article and the commission may consult with and advise such city officers and personnel of such departments.

(Code 1972, § 9-37; Ord. No. 565)

Sec. 35-52. - Solicitation of funds.

The La Marque Clean City Commission shall have the authority to solicit funds and donations to carry out the purposes for which it is herein established.

(Code 1972, § 9-38; Ord. No. 565)

Sec. 35-53. - Additional powers of commission.

The La Marque Clean City Commission may contract with any person, organization or corporation for purposes consistent with this article's purpose of reducing and controlling litter. Any such contract must be presented to the city council for approval prior to execution.

(Code 1972, § 9-39; Ord. No. 565)

RESOLUTION NUMBER 1032

A RESOLUTION ESTABLISHING PROCEDURES FOR THE APPOINTMENT OF VOLUNTEERS TO VARIOUS STANDING BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY

WHEREAS, The City Council of the City of La Marque has determined that an established procedure for the appointment of volunteers to the City's various standing Boards, Commissions and Committees is necessary, and

WHEREAS, The City Council wishes to establish a system for the appointment of volunteers which will provide equal opportunity for each Council Member to nominate representatives to the various standing Boards, Commissions and Committees, and

WHEREAS, The City Council believes such a system will lend harmony to the appointment process and enhance the opportunity for citizens of the community to serve,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of La Marque that;

Section 1. Boards, Commissions and Committees addressed

Standing Boards, Commissions and Committees addressed by this policy shall be referred to as "Committees" in the interest of brevity. Those Committees addressed by this policy are:

- Building Standards Commission
- Clean City Commission
- Electrical Board
- Plumbing Board
- La Marque Economic Development Corporation
- Library Board
- Parks Board
- Planning and Zoning Commission
- Zoning Board of Adjustment
- Public Safety Committee

Section 2. Initial Assignments of Positions and Changes

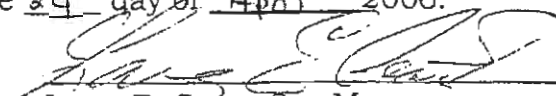
A. Each volunteer position on each of the itemized Committees are hereby assigned to a Council District or the Mayor as indicated on "Attachment A", which is attached to and made a part of this Resolution by reference. The "City Council" as used herein shall also include the position of Mayor.

B. The City Council may amend the District assignments at any time by simple motion and approval at any called City Council Meeting where the subject is posted as a part of the Agenda according to law. District assignments and future changes to those assignments shall be maintained by and kept in the Office of the City Clerk.

Section 3. Nominations and Appointments

- A. **Notice:** Sixty days prior to the expiration of an appointed term, or immediately after being notified of a mid-term vacancy on any Committee, the City Clerk shall notify the Council Member, whose District is assigned the position in question, that a vacancy will be or is open on that Committee. Included with that notice will be any candidates for nomination that the Committee itself may have recommended, any qualifications for the position that may be established by Charter or Ordinance, and the Meeting schedule of the relevant Committee. Copy of the Notice shall be provided to all Members of the City Council at the same time.
- B. **Nominations:** A Council Member shall have thirty days from receiving the City Clerk's notice of a vacancy or pending vacancy for a position assigned to that Council Member to provide the name of a nominee to the City Clerk to be presented to the full City Council for consideration of appointment at the next Regular scheduled City Council Meeting following the thirty days. The nominating Council Member shall provide, along with the name, the address, telephone number and qualifications of any nominee or nominees. If the Council Member assigned to a vacant Committee position, or a position scheduled to be vacant because of an expiring term of appointment, fails to provide the City Clerk the name and required information within the thirty days following the date of the notice or, in the case of expiring terms, thirty days prior to the term expires, nominations from any Council Member may be submitted for consideration before or during the Meeting during which appointments are to be considered.
- C. **Appointments:** The City Clerk shall place consideration of appointments to fill vacancies or pending vacancies for the relevant Committees on the next Regular City Council Meeting Agenda, following the thirty days of notice to Council Members. Appointments are made with a majority vote of Council attending a Meeting.
- D. **Committee Chair Responsibilities:** It shall be the responsibility of the Chair Person of each Committee to guide the Committee to enforce any attendance requirements for maintaining Committee membership, to notify the City Clerk of any mid-term vacancies and to provide the City Clerk a record of attendance of the Committee Members.

PASSED AND APPROVED this the 24 day of April 2006.



Larry E. Crow, Sr., Mayor

ATTEST:

Charlette Bristow
Charlette Bristow, City Clerk



CITY OF LA MARQUE
CLEAN CITY FUND
May 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,648.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015	2,770.00	1,385.00	1,385.00	0.00	1,385.00	1,385.00	0.00
April 2015	2,930.00	1,465.00	1,465.00	0.00	1,465.00	1,465.00	0.00
May 2015	2,652.05	1,326.03	1,326.03	0.00	1,326.02	1,326.02	0.00
June 2015		0.00	0.00	0.00	0.00	0.00	0.00
July 2015		0.00	0.00	0.00	0.00	0.00	0.00
August 2015		0.00	0.00	0.00	0.00	0.00	0.00
September 2015		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 21,718.05	\$10,859.03	\$ 10,859.03	0.00	\$ 10,859.02	\$ 10,859.02	0.00

BEGINNING CASH & INVESTMENT BALANCE 05/01/2015

\$ 41,637.75

REVENUE

Donations	\$ 1,326.02
Interest on Investments	\$ 2.41
Total Revenue	\$ 1,328.43

EXPENSES

Date/ Vendor

Description

Total Expense \$ -

ENDING CASH & INVESTMENT BALANCE 05/31/2015

\$42,966.18

Financial Report prepared prior to Sept. closeout-Possible carryover in donations from prior periods.

APPROVED JUN 04 2015



CITY OF LA MARQUE
CLEAN CITY FUND
April 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,648.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015	2,770.00	1,385.00	1,385.00	0.00	1,385.00	1,385.00	0.00
April 2015	2,930.00	1,465.00	1,465.00	0.00	1,465.00	1,465.00	0.00
May 2015		0.00	0.00	0.00	0.00	0.00	0.00
June 2015		0.00	0.00	0.00	0.00	0.00	0.00
July 2015		0.00	0.00	0.00	0.00	0.00	0.00
August 2015		0.00	0.00	0.00	0.00	0.00	0.00
September 2015		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 19,066.00	\$ 9,533.00	\$ 9,533.00	0.00	\$ 9,533.00	\$ 9,533.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 04/01/2015

\$ 41,266.32

REVENUE

Donations

\$ 1,465.00

Total Revenue \$ 1,465.00

EXPENSES

Date/ Vendor

Description

4/01/15 - Alejandro Regalado	Driver Supervisor for Community Svc. Workers	20.00
4/10/15 - David Pennington	Reimbursement for Purchase of Gift Cards for CCC	415.80
4/27/15 - Alejandro Regalado	Driver Supervisor for Community Svc. Workers	10.00
4/30/15 - Alejandro Regalado	Driver Supervisor for Community Svc. Workers	10.00
4/30/15 - Walmart Stores - 529	Gift Cards for 2015 CC Postcard only	640.00
	Total Expense	\$ 1,095.80

ENDING CASH & INVESTMENT BALANCE 04/30/2015

\$41,635.52

Financial Report prepared prior to September 30, 2015. All amounts are in US dollars.

APPROVED MAY 04 2015



CITY OF LA MARQUE
CLEAN CITY FUND
March 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,648.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015	2,770.00	1,385.00	1,385.00	0.00	1,385.00	1,385.00	0.00
April 2015		0.00	0.00	0.00	0.00	0.00	0.00
May 2015		0.00	0.00	0.00	0.00	0.00	0.00
June 2015		0.00	0.00	0.00	0.00	0.00	0.00
July 2015		0.00	0.00	0.00	0.00	0.00	0.00
August 2015		0.00	0.00	0.00	0.00	0.00	0.00
September 2015		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 16,136.00	\$ 8,068.00	\$ 8,068.00	0.00	\$ 8,068.00	\$ 8,068.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 03/01/2015

\$ 39,961.32

REVENUE

Donations

\$ 1,385.00
Total Revenue \$ 1,385.00

EXPENSES

Date/ Vendor

Description

03/06/15 - Alejandro Regalado

Bandit Sign Report - Oct/Nov '14

60.00

03/13/15 - Alejandro Regalado

Driver for Community Svc. Workers

20.00

Total Expense \$ 80.00

ENDING CASH & INVESTMENT BALANCE 03/31/2015

\$41,266.32

Financial Report prepared prior to Sept. - Discout-Possible carryover in donations from prior periods.

APPROVED APR 06 2015



CITY OF LA MARQUE
CLEAN CITY FUND
February 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,646.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015				0.00			0.00
April 2015				0.00			0.00
May 2015				0.00			0.00
June 2015				0.00			0.00
July 2015				0.00			0.00
August 2015				0.00			0.00
September 2015				0.00			0.00
	\$ 13,366.00	\$ 6,683.00	\$ 6,683.00	0.00	\$ 6,683.00	\$ 6,683.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 02/01/2015

\$ 38,931.41

REVENUE

Donations

\$ 1,324.00

Total Revenue \$ 1,324.00

EXPENSES

Date / Vendor

Description

02/15 Catering Plus

Members Event at N. L. Jones

24.09

02/15 Rm Rental

Event - Community Service Workers

190.00

02/15 Rm Rental

Event - Community Service Workers

80.00

Total Expense \$ 294.09

ENDING CASH & INVESTMENT BALANCE 02/28/2015

\$39,961.32

General Report prepared by: [Name] Date: 02/28/2015

APPROVED: [Signature] 04 2015



CITY OF LA MARQUE
CLEAN CITY FUND
January 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015				0.00			0.00
March 2015				0.00			0.00
April 2015				0.00			0.00
May 2015				0.00			0.00
June 2015				0.00			0.00
July 2015				0.00			0.00
August 2015				0.00			0.00
September 2015				0.00			0.00
	\$ 10,718.00	\$ 5,359.00	\$ 5,359.00	0.00	\$ 5,359.00	\$ 5,359.00	0.00

BEGINNING CASH BALANCE

\$ 37,594.41

DONATIONS

\$ 1,337.00

EXPENSE

Date/ Vendor

Description

Total Expense

\$0.00

Ending Cash Balance 01/31/2015

\$38,931.41

Financial Report prepared prior to Sept. closeout-Possible carryover in donations from prior periods

Handwritten signature



CITY OF LA MARQUE
CLEAN CITY FUND
December 2014

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015				0.00			0.00
February 2015				0.00			0.00
March 2015				0.00			0.00
April 2015				0.00			0.00
May 2015				0.00			0.00
June 2015				0.00			0.00
July 2015				0.00			0.00
August 2015				0.00			0.00
September 2015				0.00			0.00
	\$ 8,044.00	\$ 4,022.00	\$ 4,022.00	0.00	\$ 4,022.00	\$ 4,022.00	0.00

BEGINNING CASH BALANCE

\$ 36,298.41

DONATIONS

\$ 1,446.00

EXPENSE

Date/ Vendor

Description

12/04/14 Alejandro Regalado

40.00 Driver for Community Svc. Workers

12/04/14 Roy Robison

70.00 Driver for Community Svc. Workers

12/17/14 Roy Robison

40.00 Driver for Community Svc. Workers

Total Expense

\$150.00

Ending Cash Balance 12/31/2014

\$37,594.41

Financial Report prepared prior to Sept. closeout. Possible carryover in donations from prior periods.

APPROVED/  JAN 07 2015