



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 **Regular Meeting on Wednesday, July 8, 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) MINUTES

- a. Special Meeting held on June 11, 2015

(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
- c. Discussion/possible action – Selection of Business Yard of the Month
- d. Commission concerns for improvements
- e. Discussion/workshop – Governor's Community Achievement Award (GCAA)
- f. Discussion/possible action- 2015 City Wide Clean-Up Project
- g. Discussion/possible action 2015-2016 Budget

(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.(h), "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



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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

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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
June 11, 2015

(1) CALL MEETING TO ORDER

The meeting was called to order by Chairman Nancy Polk at 6:00 p.m.

(2) ROLL CALL

Members present: Chairman Nancy Polk
Commissioner Joe Compian
Commissioner Ingrid Selzer
Commissioner Catherine Polk

Members absent: Commissioner Carlos Flores

Staff Present: Carol Buttler – City Manager
Erica Grundmann – Permit Tech

(3) MINUTES

Regular Meeting- April 8, 2015

Commissioner Joe Compian made a motion to approve the minutes for April 8, 2015 Commissioner Ingrid Selzer seconds the motion. Minutes approved.

(4) CITIZEN'S PARTICIPATION

(5) NEW BUSINESS

a. Discussion/possible action- Election of Officer (Chairperson)

Commissioner Ingrid Selzer made a motion to elect Nancy Polk as the Chairperson for Clean City Commission. Joe Compian seconds the motion the motion. Motion passed unanimously.

b. Update - Treasurer's Report

Treasurer's Report for the month of May 2015 Balance reflects after all expenditures a balance of \$42,966.18

c. Review – Clean City Commission Ordinance

Commissioner Joe Compian made a motion to set a Workshop on the Clean City Commission Ordinance commissioner Ingrid Selzer seconds the motion. Motion passed

d. Discussion/possible action – Selection of Residential Yard of the Month

Commissioner Nancy Polk made a motion to nominate the residence located at 2810 Magnolia. Commissioner Joe Compian seconds the motion. Motion passed unanimously.

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

Commissioner Nancy Polk made a motion to nominate the Jack-N-Box as Business Yard of located at 4497 Tx. Ave Commissioner Joe Compian seconds the motion. Motion passed.

g. Commission concerns for improvements

Commissioner Ingrid Selzer made a motion to table the Commission concerns for improvements Joe Compian seconds the motion. Motion passed unanimously.

h. Discussion/ Workshop- Governor's Community Achievement Award (GCAA)

Commissioner Catherine Polk made a motion to table the Workshop- Governor's Community Achievement Award Commissioner Joe Compian seconds the motion.. Motion passed unanimously.

(5) CHAIRMAN REPORT

None at this time

(7) REQUESTS AND ANNOUNCEMENTS

Send letter of Thank You for your services to David Pennington and Sheryl Tillson

(8) ADJOURNMENT

Commissioner Ingrid Selzer moved to adjourn the meeting. Commissioner Joe Compian seconds the motion. The Meeting adjourned at 7:35.PM.

Chairman Nancy Polk

Fiscal 2015-16 Annual Operating and Capital Plan Calendar of Events for Budget Preparation and Adoption

April 30	Preliminary values for 2015 available from Appraisal District
June 5	Deadline for all department requests to be submitted to Finance
June 23-June 26	City Manager meet with department heads (If necessary)
June 29-July 31	City Manager and Finance Director balance the budget
July 22	Certified Values for 2015 received from Appraisal District
July 30	City Manager Proposes Budget (Special Council Meeting) If proposed rate exceeds etr or rollback, special meeting to set public hearings
July 30	Budget filed with City Clerk
August 10	If proposed tax rate exceeds lower of effective rate or rollback rate, set 2 public hearings: Sept 2, Sept 10
August 10	Council work session on proposed budget
August 11	Council work session on proposed budget
August 12	Council work session on proposed budget
August 13	Council work session on proposed budget
August 17	First Budget public hearing
September 2	First Public Hearing on Tax Rate
September 10	Second Public Hearing on Tax Rate
September 14	Second Budget public hearing Budget Adoption-First Reading
September 16	Tax Rate Adoption-First Reading
September 21	Budget Adoption-Second and Final Reading Tax Rate Adoption-Second and Final Reading
October 1	Fiscal Year Begins



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
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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 Poster Contest	640.00

Total Expense \$ 1,095.80

ENDING CASH & INVESTMENT BALANCE 04/30/2015

\$41,635.52

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

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

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

Financial Report prepared prior to Sept. closeout-Possible carryover to 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	2,648.00	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

2/6/15 Catherine Polk

Reimbursement for Xmas Lights Contest

24.09

2/6/15 Roy Robinson

Driver - Community Service Workers

190.00

2/20/15 Roy Robinson

Driver - Community Service Workers

80.00

Total Expense \$ 294.09

ENDING CASH & INVESTMENT BALANCE 02/28/2015

\$39,961.32

Financial Report prepared prior to Sept. closure. Possible carryover to statements from prior periods.

APPROVED *[Signature]* 4 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.

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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

<i>Date/ Vendor</i>		<i>Description</i>
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