

**Clean City Commission Regular Meeting
January 13, 2016**

(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 Carlos Flores
Commissioner Whitney Kirkland

Members absent: Commissioner Gregory Eakins
Commissioner Elizabeth Ferguson

Staff Present: Carol Butler- City Manager
Erica Grundmann – Permit Tech

(3) MINUTES

Regular Meeting held on October 14, 2015
Commissioner Carlos Flores made a motion to approve the minutes for October 14, 2015 Regular Meeting Commissioner Joe Compian seconds the motion. Minutes approved.

(4) CITIZEN'S PARTICIPATION

None at this time

(5) NEW BUSINESS

a. Update - Treasurer's Report

Treasurer's Report for the month of November 2015 Balance reflects after all expenditures a balance of \$48,800.46

b. Discussion/possible action- Winners of the Christmas Light Contest:

The following address are the winners for the Christmas contest it was brought to the Commissioners attention that the 3rd place winner address 2725 Magnolia is the wrong address the 3rd place winner should be 2810 Magnolia the corner of Magnolia and Crocket because of no addresses on the homes and poor lighting a unfortunate mistake was made. Chairman Nancy Polk will meet with the property owners and explain to them what happened. Next year the Commissioners want to include the citizens of LaMarque to vote in the Christmas Lighting Contest.

Commissioner Joe Compian made a motion to approve the winners of the Christmas Light Contest with the correction to the 3rd place winner from 2725 Magnolia to 2810 Magnolia. Commissioner Whitney Kirkland seconds the

motion. approved.

- 1st place 1415 Oak – Dennis McColgin
- 2nd place 2706 Houston Dr. N. – Johnnie & Cheryl Anders
- 3rd place 2725 Magnolia – Elvira Flores

c. Discussion/possible action – Set date/approve funds for Spring Clean Up /Don't Mess with Texas Trash-Off

The date for Spring Clean-Up will be held on Saturday April 2, 2016 or Saturday April 9, 2016 as the Rain-Out date.

Carlos Flores made a motion to approve the funds for Spring Clean-Up not to exceed \$5000.00 and to set the date for Spring Clean-Up on Saturday April 2, 2016 or Saturday April 9, 2016 as the Rain-Out date. Joe Compian seconds the motion. Motion passed unanimously.

1. Pick-Up Site for Dumpsters:
 - City Hall parking lot
 - Omega Bay
2. Need a list of Neighborhood Watch Leaders:
 - Pass out flyers and information
3. Coordinate with Republic Waste about:
 - Shred Day
 - Recycle Electronics
4. Advertisement:
 - Place article in the Galveston Daily News
 - On the City Website
 - Channel 16 News
 - Markey at the Library
 - I-45 Billboard
 - Water Bills

Mrs Butler spoke to the Commissioners about "Hazard Waste Day"
League City and City of Dickinson received a grant from Houston & Galveston Area Council; no date has been scheduled yet, maybe around Earth Week. This is a County Wide project location at will be at the Gulf Greyhound Park.

Keep Texas Beautiful- need a copy of how much trash that was picked up from the 2015 Spring Clean-Up and the EDC Push, Pull and Drag clean up event.

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

No selected at this time

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

No selected at this time

f. Discussion/possible action – Neighborhood Revitalization Program

Mrs. Buttler spoke about the Revitalization Program that it fits closely with the Clean City Commission because the ordinance allows the ability to contract out services. The plan is on the City Website and it lists the City Goals, Objected Site, Task List and explains what is Blight. The City Code Enforcement Department has a list of properties that are dilapidated structures they have identified the property, mail letters to property owner, and sent to the Building and Standards Commission for discussion and possible action. The City has budgeted \$140,000.00 for demo, board-up, mowing and lot clearing. Mrs. Butler stated that she wants to meet with the representatives from South East Texas Housing.

g. Discussion/possible action -Commission concerns for improvements

Chairman Nancy Polk would like to include the citizens of LaMarque in the Selection of Residential Yard of the Month and the Selection of Business Yard of the Month. Change from monthly to quarterly vote.

Commissioner Joe Compian spoke about Social Media and would like to see Clean City to have a Facebook page to announce upcoming events and citizen feedback on improvements.

(5) CHAIRMAN REPORT

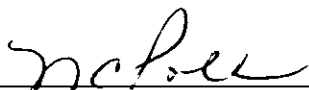
None at this time

(6) REQUESTS AND ANNOUNCEMENTS

- Keep Texas Beautiful annual dues
- Paint the Town

(7) ADJOURNMENT

Commissioner Carlos Flores moved to adjourn the meeting. Commissioner Whitney Kirkland seconds the motion. The Meeting adjourned at 7:35.PM.



Chairman Nancy Polk