



1111 Bayou Road
La Marque, Texas 77568
409.938.9202

**City of La Marque
Clean City Commission
Regular Meeting Minutes
May 11, 2016**

(1) CALL MEETING TO ORDER

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

(2) ROLL CALL

Chairman Nancy Polk
Commissioner Joe Compian
Commissioner Carlos Flores
Commissioner Whitney Kirkland
City Manager Carol Buttler
Permit Tech Erica Grundmann

Absent:

Commissioner Gregory Eakins
Commissioner Elizabeth Ferguson

(3) MINUTES

Regular Meeting held on April 13, 2016

Commissioner Flores made a motion to approve the Regular Meeting Minutes of April 13, 2016. Commissioner Kirkland seconded the motion. **Motion carried unanimously.**

(4) CITIZEN PARTICIPATION

None

(5) FINANCIALS

Treasurer's Report, February 2016: balance reflects a to-date balance of \$52,772.03

(5) NEW BUSINESS

- (a)** Discussion/possible action regarding the Paint the Town project
Ms. Polk will do a press release for the newspaper and prepare an insert for the water bill advertising the Paint the Town Project.

Discussion as to how best issue vouchers to purchase paint at Home Depot:

1. Applicant must have a house to paint in La Marque
2. Verify property owner through the utility department and CAD
3. Determine the dollar amount for voucher paint per square foot.
4. Voucher expires 3 days from the date it was issued.
5. Property owner can choose any color of choice, limited to only one brand of paint.

Commissioner Flores made a motion to approve a start date of June 1, 2016 for the Paint the Town Project. Commissioner Compian seconded the motion. **Motion carried unanimously.**

Commissioner Compian made a motion to budget \$2,000.00 for public news ads for the Paint The Town Project, Spring Clean Up, Residential and Commercial Yards of the Month. Commissioner Kirkland seconded. **Motion carried unanimously.**

- (b) Discussion/possible action regarding the Spring Clean-Up for June 11, 2016
Commissioner Flores asked about heavy brush pickups.

Mrs. Buttler stated council disapproved the new brush truck and stated there should be a review of the Republic Waste contract since they are not fulfilling the duties per their existing contract. The Code Compliance Supervisor and Mrs. Buttler will assess the areas where the heavy brush is still not being collected around the city.

Chairman Polk made a motion to use the \$10,000 donated from Economic Development to pay Republic Waste for picking up brush on the June 11th Spring Clean-Up project date. Commissioner Kirkland seconded the motion. **Motion carried unanimously.**

Door prizes and giveaways were discussed. At the January 13, 2016, up to \$5,000 was approved. Commissioner Flores made a motion to budget gift cards for the Poster and Essay contests in the amounts of:

- 1st Place - \$40.00
- 2nd Place - \$30.00
- 3rd Place - \$25.00

Commissioner Kirkland seconded the motion. **Motion carried unanimously.**

- (c) Discussion/possible action regarding selection of Residential Yard of the Month
Commissioner Compian suggested that June 11, 2016 be a kick-off for the Yard of the Month program. Commissioner Compian made a motion to table this discussion. Commissioner Kirkland seconded. **Motion carried unanimously.**
- (d) Discussion/possible action regarding selection of Business Yard of the Month
Commissioner Flores made a motion to table this discussion. Commissioner Kirkland seconded. **Motion carried unanimously.**
- (e) Discussion/possible action regarding Commission concerns for improvement.

No discussion.

- (f) Discussion/possible action regarding approval of payment to Roy Robison for community clean-up work.

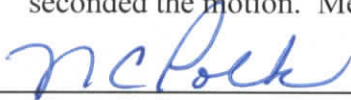
No discussion.

(8) CHAIRMAN REPORT

No report.

(9) ADJOURNMENT

Commissioner Flores made a motion to adjourn the meeting. Commissioner Kirkland seconded the motion. Meeting adjourned at 7:30 p.m.



Chairman Nancy Polk