



1111 Bayou Road
La Marque, Texas 77568
409.938.9202

City of La Marque
Regular Clean City Commission Meeting Minutes
NOVEMBER 9, 2016

(1) CALL MEETING TO ORDER

The meeting was called to order by Committee member Joe Compian at 6:00 p.m.

(2) ROLL CALL

Members Present: Joe Compian
Carlos Flores
Geraldine Sam
Members Absent: Chairman Nancy Polk
Whitney Kirkland

Staff Present: City Manager: Carol Buttler
Dev. Serv. Tech: Sherlyn Williams
Dev. Serv. Spec.: Colleen Merritt

(3) MINUTES

Committee member Carlos Flores made a motion to accept the Regular Meeting Minutes from September 14, 2016
2nd by Geraldine Sam
Motion passed unanimously

(4) CITIZEN PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Building Standards Commission (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Building Standards 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.

No participants present

(5) MONTHLY FINANCIAL REPORT

Financial Report from September 2016 balance of \$50,602.58

Motion made by Geraldine Sam to accept the Financial Reports from September 2016 showing a balance of \$50,602.58

2nd by Carlos Flores

Motion passes unanimously

- a. Joe Compian suggested a \$12 annual contribution be placed on water bill as an incentive for citizens to give the voluntary amount
- b. Joe Compian also asked why the October Financial statement wasn't in the packet. Staff member Sherlyn Williams explained it wasn't available in time for the meeting but would be available for the next regular CCC meeting in December

(6) OLD BUSINESS

- a. Discussion/possible action regarding the "No Dumping" signs

Joe Compian asked for suggestions for placement of signs

City Manger Carol Buttler explained that the city staff needed to know

if the Clean City Commission had any particular areas of the city that

they had seen that needed a sign, given as an example was the end of FM 1765

Geraldine Sam suggested the end of Rosalee & Bellview, the end of Kansas,

near Rising Star Cemetary, at Highland School, Knights of Columbus at Casey St.,

FM 1765 & fm 519 (sign w/ video), the feeder of 1765 and Bobbie Beach Park

City Manger Carol Buttler explained that it was a privately owned park and she

would ask Councilman Christ Lane to hand deliver a letter to heirs, requesting they

clean up the park

Joe Compian suggested that once the grass is cut that the CCC could place

trash cans out there and "No Littering" and "No Dumping" signs be place on the property

- b. Discussion/possible action regarding -- Number of tagged vehicles --

Joe Compian stated he knew of a program that may be helpful in the removal of

Vehicles from the city through "Habitat for Humanity"'s "CARS FOR HOMES"

Program

After contacting Cheryl Dunson with the Bay Area HFH,

staff member Sherlyn Williams, was told how to donate through

"Donationwizard.com" then click the link "Habitat for Humanity" and click on

"Cars for Homes", they then schedule a pickup within 72 hours and give a receipt

that can be used for income tax purposes

- c. Discussion/possible action regarding -- Community Watch groups

Joe Compian asked the significance of having this information available for CCC

City Manger Carol Buttler explained that the community watch group captains can

be useful contacts to give the CCC a report on the condition of certain properties or

areas within a neighborhood that need to cleaned up of high grass, dumping,

substandard structures, etc.; and once reported, can be turned over to the Code

Compliance Department for investigation

Joe. Compian stated that attending the Police Academy Alumni meeting may be

helpful for the CCC

Geraldine Sam stated she noticed the area around the non-profit box had been

cleared of debris

- d. Discussion/possible action regarding – Paint The Town project
Joe Compian stated he had contacted Mr. Dondanay the first to finish painting his home
Geraldine Sam asked if there was a story being done on him
Joe Compian stated that there was one and suggested that the Public Relations Specialist Colleen Merritt do a story on the project in the new city publication “INSIDE LAMARQUE”

(7) NEW BUSINESS

- a. Discussion/possible action regarding – Acceptance of the formal resignation of former Chairman Nancy Polk and Committee member Whitney Kirkland
Motion made by Geraldine Sam to formally accept the resignation of former Chairman Nancy Polk and Whitney Kirkland
2nd by Carlos Flores
Motion passed unanimously

Joe Compian suggested the committee send a “Letter of Gratitude” to Ms. Polk and Mr. Kirkland for their service to the CCC and the community

Nomination made by Geraldine Sam that Carlos Flores become the new chairman, Carlos Flores declined the nomination
Nomination made by Geraldine Sam that Joe Compian become the new Chairman, nomination accepted by Joe Compian

Motion made by Geraldine Sam to accept Joe Compian as the chairman of the Clean City Commission
2nd by Carlos Flores
Motion passed unanimously

- b. Discussion/possible action regarding – Planning of Future CCC projects
Joe Compian asked how the CCC can be an advocate for the city with Republic Waste Management due to the fact they do not pick up trash as scheduled (ie), City Manager Carol Buttler stated the city has hired a consultant to go to a Workshop scheduled within the first week of December 2016 to have open Dialog with the public for suggestions on how Republic can better service the Community. She also stated that the contract with Republic would be reviewed to make a determination if the contract would be renewed or terminated and company chosen
Joe Compian stated there aren’t many waste management companies available And City Manger Carol Buttler stated that is the reason for the workshop and Suggested that the CCC attend the workshop
Carlos Flores stated they will pick up on one side of the street and not on the other Or they won’t pick up on the scheduled days at all
City Manger stated she would put in a call to the general manger of Republic

Waste Mangement

Carlos Flores stated the city isn't cutting grass on Ross & Winding Way and at Hwy 3, nor the big ditches around the city

Staff Sherlyn Williams stated the Code Compliance Department was cutting different properties according to their list and the company hired to do so was going by that list and cutting when weather allowed and as they were being reported; however the list was extensive and the properties were being cut as they came up

Geraldine Sam thanked Joe Compian for accepting the chairman position and Would do her part in helping take care of the city

(8) CHAIRMAN REPORT

No report

(9) ADJOURNMENT

Motion made by Geraldine Sam to adjourn the meeting

2nd by Carlos Flores

Motion passed unanimously

Meeting adjourned at 6:55p.m



Joe Compian, Officiating