



1111 Bayou Rd.
La Marque, Texas 77568
409-938-9202

Joe Compian – Chairperson
Carlos Flores – Commissioner
Katherine Goodwin – Commissioner
David Holmen – Commissioner

Deanie Barrett – Commissioner
Vivian Allen – Commissioner
Kimberley Yancy – Commissioner

OFFICIALLY POSTED ON THE
WEB:
DATE: 8.3.2017 TIME: 4:00 p.m.

**CITY OF LA MARQUE
CLEAN CITY COMMISSION
REGULAR MEETING
AGENDA
of
August 9, 2017**

Notice is hereby given that the City of La Marque Clean City Commission will conduct a **Regular Meeting on Wednesday, August 9, 2017 beginning at 6:00 p.m.** at 1109-B Bayou Road, for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) PRESENTATIONS**
 - a. Introduction of New Commissioner – Kimberley Yancy
- (5) APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes of July 12, 2017
- (6) CITIZENS PARTICIPATION**

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

(7) MONTHLY FINANCIAL REPORT

Financial Report – June 2017

(8) OLD BUSINESS

- a. Discussion/possible action regarding Keep Texas Beautiful

(9) NEW BUSINESS

- a. Discussion/possible action regarding new Solid Waste Contract
- b. Discussion/possible action regarding Bayou Fest projects
- c. Discussion/possible action regarding Simple Recycling

(10) CHAIRPERSON'S REPORT

(11) PUBLIC RELATIONS REPORT

(12) EXECUTIVE SESSION

The Clean City Commission for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security Devices) and 551.086 (Economic Development).

(13) REQUESTS AND ANNOUNCEMENTS

Requests by Commissioners Members for items to be placed on future Clean City 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.

(14) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on or before August 4, 2017 on or before 5:30 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 cityclerk@cityoflamarque.org for further information. •
• • • • •



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**CITY OF LA MARQUE
CLEAN CITY COMMISSION
REGULAR MEETING MINUTES
OF
July 12, 2017**

Regular Meeting Minutes of the City of La Marque Clean City Commission held on July 12, 2017, beginning at 6:01 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Chairman Joe Compian called the meeting to order at 6:01 p.m.

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Carlos Flores
Commissioner Katherine Goodwin
Commissioner Deanie Barrett
Commissioner David Holmen
Commissioner Vivian Allen

ABSENT:

Commissioner Kimberley Yancy (excused)

OTHER OFFICIALS/STAFF PRESENT:

Carol Buttler, City Manager
Charlene Warren, Assistant to the City Manager/EMC
Chiquetter Clayton, Revitalization Specialist
Kathleen Van Stavern, Code Compliance Supervisor

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner holmen. Pledge of Allegiance led by Kaelin Wilson from the audience.

(4) PRESENTATIONS

Introduction of New Commissioner – Vivian Allen
Introduction of New Employee – Chiquetter Clayton

(5) APPROVAL OF MINUTES

Minutes of Regular Meeting of April 12, 2017

Commissioner Goodwin made a motion to approve the Minutes of the Regular Meeting April 12, 2017, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**



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(6) CITIZENS PARTICIPATION

a. Benny Flores, La Marque, TX 77568

Mr. Flores expressed his honor and privilege to be in attendance, especially since he had witnessed the swearing in of Commissioner Vivian Allen.

(7) MONTHLY FINANCIAL REPORT(S)

Financial reports for March, April, & May 2017.

City Manager Buttler informed the Commission of the amount proposed for the next fiscal year and of the dates for the upcoming budget workshops. She explained that they would have an opportunity to speak with City Council at that time; however, if the proposed funding was okay, she would move forward and make any adjustments.

Chairman Compian reported that the Paint the Town Program, as a first-year program, was a success. City Manager Buttler stated there was a rebate in the amount of \$1,200.00 or so that had been received from Lowe's. If necessary, funding could be adjusted mid-year. She explained that one of the requirements was before and after photos of each property. City Manager Buttler stated she would ask Revitalization Specialist Clayton to find photos for the Commission. It was explained that the home has to be painted within 6 months of receiving the paint. Mr. Benny Flores expressed concern for an elderly citizen who had received paint and supplies but was not able to paint his home. City Manager Buttler asked Mr. Benny Flores to provide her information on the citizen and she would find someone to assist the homeowner.

Chairman Compian asked if the volunteer shirts were included in the funding for this year or next year. City Manager Buttler explained that the shirts had not ordered shirts because she was waiting on the cost of the shirts before ordering. She asked how many shirts would be needed. Chairman Compian and Commissioner Holmen estimated about 100 shirts at \$9.00 per shirt, for a total of \$1,000.00. City Manager Buttler agreed \$1,000.00 this year for volunteer t-shirts. Chairman Compian made a motion to approve \$1,000.00 for volunteer t-shirts, seconded by Commissioner Goodwin. **MOTION PASSED UNANIMOUSLY.**

Chairman Compian asked the Commission to view the financial report and expressed concern over the decrease in monthly donations due to the new billing method. Commissioner Barrett asked if there was a way to change the billing statement? City Manager Buttler stated this has been discussed at the staff level to remind customers of the donation opportunity. She added that the recent article in the newsletter was good reminder. Commissioner Allen explained that a lot of our citizens don't understand what the \$2.00 is used for. Chairman Compian suggested that we should use the same article that was placed in the newsletter to help generate more donations. Commissioner Barrett stated we should also put the article on the website. City Manager Buttler stated the billing statement is generic about what projects the donations help fund. She reported



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that staff was in the process of preparing a visual aid for the community which explains the various projects. Chairman Compian made a motion to approve the recommended 2017-2018 budget, seconded by Commissioner Barrett. **MOTION PASSED UNANIMOUSLY.**

(8) OLD BUSINESS

- a. Discussion/possible action regarding report on Dickinson and League City's Household Hazardous Waste Day held April 8, 2017

Chairman Compian stated this was a collaborative effort between Dickinson and League City. Chairman Compian expressed this had great significance because the Commission is wants to win the Governor's Award this year. City Manager Buttler said we are hoping that some of the debris (excluding tires) will be negotiated into the solid waste contract. City Manager Buttler explained that the event was hosted by the City of League City and that they had obtained a grant from the Houston-Galveston Area Council. Since the event was held in our City, our citizens had been allowed to participate.

City Manager Buttler explained that the City is negotiating into the new solid waste contract a hazardous waste collection program.

- b. Discussion/possible action regarding 2017-2018 budget request update
Chairman Compain stated the budget for 2017-2018 had been approved earlier in the meeting.
- c. Discussion/possible action regarding the Annual Clean-Up "Tour de Trash" Date
Chairman Compain stated the date would depend upon negotiations with the solid waste contract. City Manager Buttler stated the goal is to finalize the contract by the end of July 2017 because both companies have said they need 60 days to start the program and the contract will take affect October 1, 2017.
- d. Discussion/possible action regarding approval of shirt design for Clean-Up Volunteers
Chairman Compain said that design for the t-shirts had already been completed. Commissioner Holmen stated he liked the design. Commissioner Goodwin made a motion to approve the shirt design, seconded by Commissioner Barrett. **MOTION PASSED UNANIMOUSLY.**
- e. Discussion/possible action regarding of the updated design for the Residential/Business Yard of the Month signs
Chairman Compian expressed in keeping with the Keep Texas Beautiful guidelines, the signs have the color green included in the design. Chairman Compian stated the signs design is acceptable and that the wording was the model needed to be in compliance. Chairman Compian



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made a motion to approve the signs for residential/business yards, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

- f. Discussion/possible action regarding the nomination process for Residential/Business Yard of the Month
Chairman Compain suggested to the Commission to open nominations up to the citizens. He stated maybe the nomination process could be offered online and requested help with the project from Ms. Clayton. Commissioner Allen made a motion to open up the nomination process for Residential/Business Yard of the Month the citizens of La Marque, seconded by Commissioner Holmen. **MOTION PASSED UNANIMOUSLY.**
- g. Discussion/possible action regarding nominations for Residential Yard of the Month
Mr. Morris Dagrath nominated 1609 Scott for Residential Yard of the Month. He stated the yard looks good, clean and they have done a great job on landscaping. Chairman Compian made a motion to accept the nomination by Mr. Morris Dagrath, seconded by Commissioner Barrett. **MOTION PASSED UNANIMOUSLY.**
- h. Discussion/possible action regarding nominations for Business Yard of the Month
Mr. Morris Dagrath nominated McDonald's Restaurant at 2300 Gulf Freeway for Business Yard of the Month. He stated they do a great job of keeping the area clean, mowed and landscaped. Chairman Compian made a motion to accept the nomination by Mr. Dagrath, seconded by Commissioner Barrett. **MOTION PASSED UNANIMOUSLY.**
- (9) **NEW BUSINESS**
- a. Discussion/possible action regarding report from attendees of the Keep Texas Beautiful Conference
Commissioner Goodwin expressed how beautiful it was. She stated it had approximately 700 participants from all parts of Texas and that she was amazed at the programs and projects that help the volunteers to receive hours to win the Governor's Award. She stated the winnings received were approximately \$360,000.00. She also expressed her enjoyment of the edible Arbor Trail which were planted fruit trees that bloom at different times of the year. Chairman Compian suggested to City Manager Buttler that a community workshop could help citizens understand the goals needed to achieve the Governor's Award. Chairman Compian stated the communities that had won the award were the near the same population as La Marque and our community had completed more projects. Chairman Compian stated we should also join with Keep America Beautiful as they have other opportunities for monetary awards. Commissioner Holmen suggested asking various city departments to be involved and ask Public Relations Specialist Merritt to advertise on the city social media sites. Commissioner Allen suggested business owners be involved and assist with getting the word out with flyers. Commissioner Holmen



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offered that this would be a great opportunity for anyone who may need hours for community service. Chairman Compian suggested a special meeting of the Commissioner to tour the city and observe any problem areas, and to invite Code Compliance Supervisor Van Stavern and the Police Department, as well. City Manager Buttler asked how soon the Commission would like to schedule the tour and workshop. Chairman Compian stated very soon and the workshop in the next 60 days. Chairman Compian said the Keep Texas Beautiful website requires a password and he will share it with Commission as the benefits of the affiliations are on the website. City Manager Buttler added that we could add the link to the Keep Texas Beautiful website on the City's website.

- b. Discussion/possible action regarding the Governor's Community Achievement Award
Chairman Compian stated at the conference the Commission had an office with access to a computer to complete work and store materials. He stated most communities have an all volunteer organization for the Keep the City Beautiful and that most cities hire someone to coordinate everything for the Commission.

- c. Discussion/possible action regarding review of Mission Statement and possible name change for the Commission

Chairman Compian stated at the conference he and Commissioner Goodwin became aware that as an affiliate of Keep Texas Beautiful the theme should be Keep La Marque Beautiful. He stated the theme and the design is an earth theme as in the volunteer shirt. Chairman Compian thought since we are working on a name change for the Commission, we utilize Keep La Marque Beautiful Commission or Keep La Marque Clean Commission. Commissioner Goodwin said that our logo design was beautiful and we did not need to add the green, and have it say, "Keep La Marque Beautiful Commission" and "I Love La Marque" or "We Love La Marque." City Manager Buttler asked if the word "keep" and the name of your city had to be a part of the Commission name for clarification. She will present their request to Council. She also stated the Commission can change their name by ordinance, it can be amended, repealed or make a new ordinance. Commissioner Goodwin made a motion to change the name to Keep La Marque Beautiful Commission. Commissioner Barrett seconded the motion. **MOTION PASSED UNANIMOUSLY.**

- d. Discussion/possible action regarding Commissioner meeting attendance

City Manager Buttler explained the reason for the discussion is the unexcused and excused absences, also that Boards and Commissions have had attendance issues and we want everyone to understand the commitment needed for an appointment to Boards and Commissions. She said people may not understand the commitment and they drop off and are removed for non-attendance. Previously, there was an attendance record for the Boards and Commissions.



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Commissioner Barrett motion for an attendance record, seconded by Commissioner Flores.
MOTION PASSED UNANIMOUSLY.

- e. Discussion/possible action regarding ratifying City Manager's approval of expenditures for the Keep Texas Beautiful Conference
City Manager Buttler explained that she approved the expenses for the Keep Texas Beautiful Conference that Chairman Compain and Commissioner Goodwin attended. Chairman Compain made a motion to ratify the City Manager's approval of expenditures for the Keep Texas Beautiful Conference, seconded by Commissioner Allen. **MOTION PASSED UNANIMOUSLY.**

(10) CHAIRPERSON'S REPORT

Chairman Compain stated the conference alerted him to community building and that the Commission's current name doesn't represent what we can do for the City. He stated the Commission has the power to change the views people have of La Marque. He went on to express his awareness of the negativity that is associated with the City of La Marque and that the goal of the Commission is to change that image. He stated all of the Commissioners will have a responsibility to the Commission.

Chairman Compain discussed new projects such as the fluorescent address signs available for sale to the citizens. Commissioner Holmen stated La Marque is growing and we should show our diversity by posting photos of new and old properties on social media to stop the negativity.

(11) PUBLIC RELATIONS REPORT

None

(12) EXECUTIVE SESSION

No Executive Session required.

(13) REQUESTS AND ANNOUNCEMENTS

Commissioner Goodwin praised the Police Department for the Police Academy for high schoolers and for doing a good job with interaction with the kids and bringing the community together. Commissioner Goodwin praised Collen Merritt, Public Relations Specialist, on a great job representing La Marque on social media. She also shared her enjoyment of the Sky Lantern Festival at the Gulf Greyhound Park and it would be returning this winter. Commissioner Holmen wanted to thank the members who attended the Keep Texas Beautiful Conference. Chairman Compian thanked all attendees and staff for their work with the Commission.



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(14) ADJOURNMENT

Chairman Compian made a motion to adjourn at 6:59 pm, seconded by Commissioner Goodwin. **MOTION PASSED UNANIMOUSLY.**

Joe Compian, Chairman
Clean City Commission

DRAFT



**CITY OF LA MARQUE
CLEAN CITY FUND
June 2017**

DONATIONS

	Total Donations Received	Parks			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2016	788.00	394.00	394.00	0.00	394.00	394.00	0.00
November 2016	812.00	406.00	406.00	0.00	406.00	406.00	0.00
December 2016	800.00	400.00	392.00	(8.00)	400.00	392.00	(8.00)
January 2017	852.00	426.00	434.00	8.00	426.00	434.00	8.00
February 2017	998.00	499.00	499.00	0.00	499.00	499.00	0.00
March 2017	930.00	465.00	465.00	0.00	465.00	465.00	0.00
April 2017	494.00	247.00	247.00	0.00	247.00	247.00	0.00
May 2017	1,408.00	704.00	704.00	0.00	704.00	704.00	0.00
June 2017	918.00	459.00	459.00	0.00	459.00	459.00	0.00
July 2017		0.00	0.00	0.00	0.00	0.00	0.00
August 2017		0.00	0.00	0.00	0.00	0.00	0.00
September 2017		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	0.00	\$ 4,000.00	\$ 4,000.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 5/31/2017

\$39,637.55

REVENUES

Donations	459.00
Interest on Investments-June 2017	32.11
Rebates	
Total Revenues	\$491.11

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
6/1/17 Joe Compian	Per diem and mileage-Keep Texas Beautiful	400.02
6/1/17 Kathy Goodwin	Per diem and mileage-Keep Texas Beautiful	400.02
6/8/17 TNT Signs	No Dumping and camera signs	900.00
6/8/17 Roy Robinson	Monthly payment	40.00
6/14/17 TNT Signs	Shirts	592.00
6/22/17 Citi Bank	Travel	360.00
6/22/17 Citi Bank	Travel	360.00
6/29/17 Roy Robinson	Monthly payment	40.00
Total Expenses		\$3,092.04

ENDING CASH & INVESTMENT BALANCE 6/30/2017

\$37,036.62



Keep Texas Beautiful affiliates are qualifying cities, counties and/or communities that work alongside us in our mission to educate and engage Texans to take responsibility for improving their communities. Affiliates are the volunteers who organize local cleanups, design and implement recycling programs, and educate local populations.

KTB strives to provide tools and services to our affiliates that will enable them to work on the front lines of our shared missions. The tools and services provided by KTB empower affiliates to focus on and become effective in the mobilization of grassroots volunteers to address such issues as litter prevention, solid waste management, recycling, beautification and general community improvement.

NETWORKING OPPORTUNITIES

- Access to our network of more than [390 community affiliates \(/get-involved/find-an-affiliate\)](#), enabling you to connect and share ideas, projects and solutions as you work toward a common goal
- Access to KTB's partner organizations, including [Keep America Beautiful \(http://www.kab.org\)](#), and major agencies such as the [Texas Department of Transportation \(http://www.txdot.gov\)](#), [Texas Parks and Wildlife \(http://tpwd.texas.gov/\)](#) and the [Texas Association of Regional Councils \(http://www.txregionalcouncil.org/\)](#), among others
- The [annual conference \(/education/annual-conference\)](#) provides opportunities to meet and share ideas with more than 500 affiliate representatives, sponsors, exhibitors and partners

AFFILIATE DEVELOPMENT AND TRAINING

- A dedicated [Program Director \(/about-us/staff\)](#) to guide affiliates to meet regional needs and the needs of the affiliate as an organization

Upcoming Events

JUL 17 [Robertson County](#)

[Tire Collection/Recycling Event \(/affiliate/rc-tire-collection\)](#)

[Affiliate \(/affiliate\)](#)

[Recycle \(/recycle\)](#)



[Robertson County](#)

[Precinct 4 \(/robertson-county-precinct-4/view-map?format=](#)

[html&tmpl=component\)](#)

JUL 20 [Waste in Place](#)

[Train-the-Trainer - Austin](#)





8850 Business Park Drive

Suite 200

Austin, TX 78759

1.800.CLEAN.TX

Contact Us >> (</contact/contact>)

 (<https://www.facebook.com/KeepTxBeautiful>)  (<https://twitter.com/keeptxbeautiful>)
 (<https://www.instagram.com/keeptxbeautiful/>)  (<https://www.youtube.com/channel/UC2fg-bzpB4hoeagpjL-liLQ>)  (<https://www.pinterest.com/keeptxbeautiful/>)

Find An Affiliate

Looking to volunteer locally? View our list of affiliates and find one in your area.

Learn more > (</get-involved/find-an-affiliate>)

Resource Library

Our ever-expanding resource library includes the tools and information you need to improve your community environment.

Learn more > (</education/resources>)

Join Our Mailing List

Subscribe to our monthly eNews to receive information on programs, awards, trainings and events.



Boomertexican C <jcompian@gmail.com>

(no subject)

1 message

Scott@simplerecycling.com <Scott@simplerecycling.com>

Tue, Jul 11, 2017 at 1:56 PM

To: "jcompian@gmail.com" <jcompian@gmail.com>

Cc: "sonny@simplerecycling.com" <sonny@simplerecycling.com>

Mr. Compian,

I ran into you at the KTB conference in San Antonio. At that time you told me to send you some information in regards to Simple Recycling. I would like to get Clear City on board and endorse the program with hopes of getting a meeting with the city manager. To get this program approved it would eventually have to go through council. Here is the information you requested:

Good afternoon,

I would like to introduce myself. My name is Scott Stevenson. I am the Municipal Representative for Simple Recycling.

Please find attached the information packet to kindly request that the city take a moment to review this new FREE curbside textile program that is expanding across Texas municipalities. Simple Recycling's FREE curbside textile recycling program is the highest impact environmental initiative a municipality can implement with ZERO COST OR OPERATIONAL REQUIREMENT. According to the EPA, only 15% of textile are donated in some fashion & 85% goes to our landfills!

We are the largest and fastest growing curbside clothing and home goods recycling company in the nation.

Our free, turn key, curbside recycling program for clothing and reusable home goods has been adopted by many Texas cities such as Sugar Land, Rosenberg, Plano, Texas City, Meadows Place, Pearland, and The Woodlands. There are programs pending in many other Texas communities and MUDs.

Our program:

- helps reduce residential waste up to 10%
- is FREE to the city and the residents!
- is operated entirely by the Simple Recycling team (no work for the city)!

The links below are two articles about the program. They are quick reads & may help answer any questions. I've also attached some information as well.

<http://www.mml.org/thereview/review-july-august-2015/> (Page 32 & 33)

http://www.star-telegram.com/news/local/community/hurst-euless-bedford_news/article60578796.html

Also, here is a news clip from ABC13 about the program that launched in Pearland

Curbside clothing, household goods recycling available in **Pearland**

KTRK-TV

Simple Recycling is a for-profit organization that offers the program for free to cities. A resolution was passed by the **City of Pearland** in January.



Flag as irrelevant

We are expanding and we were awarded The Woodlands RFP for curbside textile recycling services and launching July 31st. We launched the program in Pearland March 27th. I'd like to come in and discuss the details of the program with staff or board of directors.. I appreciate your time & consideration.

Regards,

Scott Stevenson
Municipal Representative
C: 281-520-0427
O: 866-863-5068
Scott@simplerecycling.com
www.simplerecycling.com