



1111 Bayou

La Marque, Texas 77568

409.938.9202

**CITY OF LA MARQUE
CLEAN CITY COMMISSION
REGULAR MEETING MINUTES
OF
August 09, 2017**

Regular Meeting Minutes of the City of La Marque Clean City Commission held on August 09, 2017, beginning at 6:00 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 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Carlos Flores
Commissioner Katherine Goodwin
Commissioner Deanie Barrett
Commissioner Kimberley Yancy

ABSENT:

Commissioner Vivian Allen (unexcused)
Commissioner David Holmen (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
Colleen Merritt, Public Relations Specialist

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation led by Commissioner Deanie Barrett. Pledge of Allegiance led by Katherine Goodwin

(4) PRESENTATIONS

Introduction of New Commissioner – Kimberley Yancy

(5) APPROVAL OF MINUTES

Minutes of Regular Meeting of July 12, 2017

Commissioner Goodwin made a motion to approve the Minutes of the Regular Meeting August 09, 2017, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION



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- a. Maria Garza, La Marque, TX 77568

Ms. Garza stated she had several complaints. Her complaint was concerning her neighbor has many animals, autos and other issues. Ms. Garza stated she has contacted the police and spoken at other city meetings for assistance to no avail and the neighbor continues to be a problem.

(7) MONTHLY FINANCIAL REPORT(S)

Financial reports for June 2017

Chairman Compian reviewed the report with the Commission and stated he would like the monthly goal for donations monthly to be \$1000.00 for each fund. Commissioner Barrett made a motion to approve the financial report for June 2017, second by Commissioner Goodwin. **MOTION PASSED UNANIMOUSLY.**

(8) OLD BUSINESS

- a. Discussion/possible action regarding Keep Texas Beautiful

Chairman Compian reported he had not completed the process to receive the login access to the networking opportunities for Keep Texas Beautiful. He stated the login access would assist the Commission with great ideas for projects and other opportunities. Chairman Compian stated the goal for the Commission is to win the Governor's Community Achievement Award.

(9) NEW BUSINESS

- a. Discussion/possible action regarding new Solid Waste Contract.

City Manager Carol Buttler introduced Shanna Lopez of the Waste Management. Shanna Lopez explained all the services that her company will be providing as of October 02, 2017. She stated she would be able to assist the Commission with any information concerning Keep Texas Beautiful because she was familiar with the program.

- b. Discussion/possible action regarding Bayou Fest project

Chairman Compian discussed the setup for Bayou Fest and the equipment needed for each project. City Manager Buttler asked had any of the Commissioners spoken with the Texas City La Marque Chamber of Commerce concerning the Bayou Fest. She stated the Commission should request their location and spaces from the Chamber. Colleen Merritt, Public Relations Specialist, suggested ordering the tents from the Chamber and allowing them to complete the setup of the tents. City Manager Buttler suggested the items needed for the Bayou Fest and the Commissioners are in agreement. Chairman Compian requested wristbands for entry and suggested that the Commissioners have a schedule for coverage for the day.

- c. Discussion/possible action regarding Simple Recycling

Chairman Compian stated he learned about the Simple Recycling program while attending the



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Keep Texas Beautiful Conference and thought this would be a good fit for the City. He suggested the Commission take a look at the paperwork attached. Chairman Compian explained that for every ton collected, they would give \$20.00 to the Clean City Commission. Chairman Compian suggested the Commission start this process in October. Ms. Merritt suggested we put the Simple Recycling debut on hold until the residents become familiar with the new Waste Management services due to begin October 2, 2017, and will also provide recycling service. Chairman Compian suggested we start the Simple Recycling program in December. Commissioner Goodwin made a motion to adopt the Simple Recycling program, second by Commissioner Barrett. **MOTION PASSED UNANIMOUSLY.**

(10) CHAIRPERSON'S REPORT

None

(11) PUBLIC RELATIONS REPORT

Ms. Merritt was encouraged with the spike in donations after the article in the Spring Newsletter. She stated it was also mentioned in the Summer Newsletter. Ms. Merritt explained she was working on the Fall Newsletter and if the Commission would like to place an article, it would be welcomed. Chairman Compian suggested the Commission should have an article about the address signs in the next newsletter. Ms. Merritt suggested a quality photo of the address signs to enter with the article. Commissioner Goodwin stated she needed flyers to promote the address signs.

Ms. Merritt stated Chairman Compian had requested information on "How to Be a Good Neighbor" tips in the newsletter. She stated she is working on a list for the Welcome Packet for new water customers to the City of La Marque.

Ms. Merritt indicated the City of La Marque is exploding on social media but we need to figure out how to reach our senior community. Chairman Compian suggested the Commissioners start with speaking engagements at senior group meetings to get the word out regarding the Commission and all of its projects.

(12) EXECUTIVE SESSION

No Executive Session required.

(13) REQUESTS AND ANNOUNCEMENTS

Commissioner Goodwin praised Sue Curnutt who won Yard of the Month with the Garden Club. Chairman Compian expressed his condolences to Commissioner David Holman on the loss of his loved one. Commissioner Barrett expressed her condolences for Ms. Delores Dillon who was a

CLEAN CITY COMMISSIONERS SIGN IN SHEET

Clean City: CLEAN CITY COMMISSION

Meeting Date: September 13, 2017

Place/Room: CITY HALL

[illegible]



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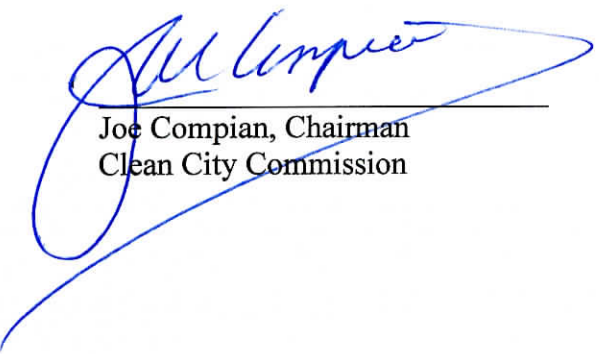
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Dispatcher for the City of La Marque for over 30 years.

(14) ADJOURNMENT

Motion made by Chairman Compian to adjourn at 6:59pm, seconded by Commissioner Barrett.

MOTION PASSED UNANIMOUSLY.



Joe Compian, Chairman
Clean City Commission