



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

Joe Compian – Chairperson
Carlos Flores – Commissioner
Katherine Goodwin – Commissioner
Terry Pettijohn – Commissioner

David Holmen – Commissioner
Vivian Allen – Commissioner
Kimberley Yancy – Commissioner

OFFICIALLY POSTED ON THE
WEB:
DATE: **2.9.2018** TIME: **9:50 a.m.**

CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
AGENDA
of
February 14, 2018

Notice is hereby given that the City of La Marque Keep La Marque Beautiful Commission will conduct a Regular Meeting on **Wednesday, February 14, 2018 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) APPROVAL OF MINUTES**
 - a.** Regular Meeting Minutes of January 10, 2018
- (5) CITIZENS PARTICIPATION**

Comments from the Public. At this time, any person with city-related business who has signed up may speak to Keep La Marque Beautiful Commission limited to three (3) minutes. In compliance with Texas Open Meetings Act, the Keep La Marque Beautiful 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.
- (6) MONTHLY FINANCIAL REPORT**

Financial Reports – December 2017 and January 2018

(7) OLD BUSINESS

- a. Discussion/possible action regarding "Being a Good Neighbor Pamphlet"
- b. Discussion/possible action regarding KLMBC Five Year Plan
- c. Discussion/possible action regarding advertising and promotions for KLMBC
- d. Discussion/possible action regarding volunteer groups for Let's Paint the Town
- e. Discussion/possible action regarding Green Infrastructure Projects

(8) NEW BUSINESS

- a. Discussion/possible action regarding registration for Keep Texas Beautiful Conference
- b. Discussion/possible action regarding renewal of Keep Texas Beautiful 2018 Annual Affiliate dues
- c. Discussion/possible action regarding ratifying City Manager's approval of the following expenses:
 - 1. Removal of dirt from flower box - \$100.00
 - 2. Installing hose at EDC - \$676.00
 - 3. T-Shirts by Custom Ink - \$585.38
 - 4. Yard of the Month Signs by Creative & Caasco Signs - \$240.00
 - 5. Reimbursement for KLMBC Purchases - \$221.21
 - 6. Printing of flyers for Bayou Fest - \$63.00
 - 7. Purchase of Pop-up Canopy - \$96.34
- d. Discussion/possible action regarding 2018 events of the KLMBC
- e. Discussion/possible action regarding Waste Management Report
- f. Discussion/possible action regarding Annual Report to City Council
- g. Discussion/possible action regarding Residential Yard of Month
- h. Discussion/possible action regarding Business Yard of Month

(9) CHAIRPERSON'S REPORT

(10) PUBLIC RELATIONS REPORT

(11) EXECUTIVE SESSION

The Keep La Marque Beautiful 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).

(12) REQUESTS AND ANNOUNCEMENTS

Requests by Commissioners Members for items to be placed on future Keep La Marque Beautiful 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.

(13) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on or before February 9, 2018, by 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.