



1111 Bayou

La Marque, Texas 77568

409-938-9202

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
of
April 11, 2018**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on April 11, 2018, 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 Terry Pettijohn

ABSENT:

Commissioner David Holmen
Commissioner Vivian Allen
Commissioner Kimberley Yancy

OTHER OFFICIALS/STAFF PRESENT

Carol Buttler, City Manager
Councilwoman Casey McAuliffe, District D
Kathleen Van Stavern, Code Compliance Supervisor
Charlene Warren, Assistant to the City Manager
Colleen Merritt, Public Relations Specialist

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Commission dispensed with the Invocation and Pledge of Allegiance

(4) APPROVAL OF MINUTES

Commissioner Goodwin made a motion to approve the minutes from March 14, 2018, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS PARTICIPATION

No citizen participation



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(6) MONTHLY FINANCIAL REPORT(S)

Financial reports for March 2018

Chairperson Compian stated the report was not in the packet and Ms. Clayton was on leave today.

(7) OLD BUSINESS

- a. Discussion/possible action regarding finalization of "Being a Good Neighbor" Pamphlet
Chairperson Compian requested this be carried over to the next meeting.
- b. Discussion/possible action regarding Tour de Trash event finalization
Chairperson Compian gave an update on promoting the event. He explained how Ms. Merritt had spread the word on all of the City's media outlets. A discussion ensued; each location will have (2) 20-yard containers for construction debris and (2) 30-yard containers for all other debris. Chairperson Compian stated he would like to identify select neighborhoods where volunteers could remove debris and trash. Ms. Buttler informed the Commission that Omega Bay would not be participating because they have already held several clean up events.
- c. Discussion/possible action regarding preparation for Annual Report to City Council
Chairperson Compian stated he would draft a report and send out a copy to the other Commissioners. He suggested each Commissioner take a section to report on at the Council meeting.
- d. Discussion/possible action regarding nominations for Residential Yard of the Month
Commissioner Allen nominated 2411 Lazy Lane, Janet and Ronnie Devasier, for May 2018 Residential Yard of the Month. Commissioner Goodwin made a motion to accept 2411 Lazy Lane as Residential Yard of the Month for May 2018, seconded by Commissioner Flores. **MOTION PASSED UNANIMOUSLY.**
- e. Discussion/possible action regarding nominations for Business Yard of the Month
Faust Distributing is the business yard of the month for May. Faust Distributing, located at 3001 I-45, La Marque, TX was approved for April but they were in the process of re-planting their landscape and suggested their business for May Business Yard of the Month.

(8) CHAIRPERSON REPORT

Chairperson Compian reported that he had received notice that we, unfortunately, did not win the Governor's Community Achievement Award. He stated that our city was ranked as one of the top 10 cities and will be recognized. He went on to say he will take full responsibility for the Commission not winning the Governor's Award due to applying for a higher population category.



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Chairperson Compian reported the Commission has been officially recognized as an Affiliate in good standing and will be recognized at the conference. The goal for this year is to get gold recognition.

Chairperson Compian also stated that the Commission is still in competition for the Keep Texas Beautiful Outstanding Affiliate of the Year.

Chairperson Compian explained that he had given the Keep Texas Beautiful Poster Contest information to both Texas City ISD and Hitchcock ISD to participate in the contest. All submissions will go directly to Keep Texas Beautiful.

(9) PUBLIC RELATIONS REPORT

Ms. Merritt requested information on the Keep Texas Beautiful Poster Contest. She would like to have the dates for next year in order to best publicize the contest. Chairperson Compian stated the contest begins in January of each year.

Ms. Merritt assured the Commission she has been promoting the Tour de Trash event on all of the social media sites.

Ms. Merritt stated she had volunteer groups that were interested in assisting with the Let's Paint the Town program. She is requesting a list of all approved applicants that requested assistance. Chairperson Compian explained he and Ms. Clayton had discussed the need for assistance and she had supplied a list. He requested to evaluate each approved applicant before sending the information to Ms. Merritt.

Ms. Merritt has been working with Ms. Allen on certificates to give to the Residential and Business Yard of the Month winners and they should be ready to award the May recipients. She added that there is a button on the beautiful.cityoflamarque.org link where nominations can be made for Residential and Business Yard of the Month.

(10) EXECUTIVE SESSION

No Executive Session required

(11) REQUEST AND ANNOUNCEMENTS

Chairperson Compian requested Tree planting and Monarch Butterfly Migration be on the agenda as new business for next month.



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Commissioner Goodwin acknowledged Councilwoman Casey McAuliffe, District D, for her commitment to the City of La Marque with classes and town hall meetings. She stated she really appreciates Councilwoman Casey McAuliffe.

Councilwoman McAuliffe announced she will continue to have town hall meetings and recycling workshops to assist the citizens of La Marque.

(12) ADJOURNMENT

Motion made by Commissioner Pettijohn to adjourn at 6:40 p.m., seconded by Commissioner Goodwin. **MOTION PASSED UNANIMOUSLY.**



Joe Compian, Chairperson

Keep La Marque Beautiful Commission