



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

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

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

OFFICIALLY POSTED ON THE
WEB:
DATE: 7.3.2018 TIME: 8:30 a.m.

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
AGENDA
OF
July 11, 2018**

Notice is hereby given that the City of La Marque Keep La Marque Beautiful Commission will conduct a Regular Meeting on **Wednesday, July 11, 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 June 13, 2018
- (5) CITIZENS PARTICIPATION**

Comments from the Public. At this time, any person with Commission-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 Report – May 2018

(7) OLD BUSINESS

- a. Discussion/possible action regarding finalization of “Being a Good Neighbor” Pamphlet
- b. Discussion/possible action regarding a Tree Planting Program
- c. Discussion/possible action regarding Monarch Butterfly Migration
- d. Discussion/possible action regarding ratifying City Manager’s approval of expenses for the Tour de Trash event totaling \$1,388.63
 - 1. Gift cards from Walmart – \$1,225.00
 - 2. Purchase of food from Kroger – \$73.02
 - 3. Poster contest flyers from Office Depot – \$32.04
 - 4. Supplies for signs from Dollar General – \$30.72
 - 5. Purchase of water & ice from Dollar General – \$10.57
 - 6. Purchase of food from Sun Donut – \$17.28
- e. Discussion/possible action regarding nominations for Residential Yard of the Month
- f. Discussion/possible action regarding nominations for Business Yard of the Month

(8) NEW BUSINESS

- a. Discussion/possible action regarding assistance for the Let’s Paint the Town applicants
- b. Discussion/possible action regarding Bayou Fest
- c. Discussion/possible action regarding solutions for mowing and litter clean-up of main thoroughfares
- d. Discussion/possible action regarding litter pick-up report and ratifying City Manager’s approval of coordinator’s FY 2018 to-date expenses of \$850.00
- e. Discussion/possible action regarding Keep Texas Beautiful grant opportunities
- f. Discussion/possible action regarding branding City vehicles with a KLMBC logo
- g. Discussion/possible action regarding Fall Clean-Up
- h. Discussion/possible action regarding ratifying City Manager’s approval of Keep Texas Beautiful Conference expenses totaling \$6,736.82
 - 1. Chairman Compian – \$1,378.26
 - 2. Commissioner Herrin – \$1,378.26
 - 3. Commissioner Allen – \$1,378.26
 - 4. Commissioner Yancy – \$1,198.56
 - 5. Commissioner Flores – \$1,403.48

(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 for items to be placed on future Keep La Marque Beautiful agendas and announcements on city events/community interests TX. 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 July 6, 2018 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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