



1111 Bayou

La Marque, Texas 77568

409.938.9202

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
OF
October 10, 2018**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on October 10, 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 Kimberley Yancy
Commissioner Terry Pettijohn
Commissioner Katherine Herrin
Commissioner David Holmen
Commissioner Carlos Flores

ABSENT:

Commissioner Vivian Allen

OTHER OFFICIALS/STAFF PRESENT

Colleen Merritt, Public Relations Specialist
Chiquetter Clayton, Revitalization Specialist

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Commission dispensed with the Invocation and Pledge of Allegiance

(4) APPROVAL OF MINUTES

Commissioner Herrin made a motion to approve the minutes from August 8, 2018 seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY**

(5) PRESENTATION

No Presentation. Commissioner Allen absent.



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(6) CITIZENS PARTICIPATION

No citizen participation.

(7) MONTHLY FINANCIAL REPORT(S)

Commissioner Herrin made a motion to approve the financial reports for June 2018, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

(8) OLD BUSINESS

- a. Discussion/possible action regarding "Being a Good Neighbor" added as an online document

A discussion ensued among the Commissioners and no action taken.

- b. Discussion/possible action regarding status on a list of volunteer groups for Let's Paint the Town 2017-2018

Chairperson Compian gave an update on the volunteer effort for Paint the Town. He stated of the 27 letters sent to citizens requesting assistance he received feedback of only 13 responses to the follow up letters. Only 1 resident is ready to paint their home. Chairperson Compian stated these citizens would be first to receive volunteer assistance. He suggested the Commissioners be a part of the volunteer effort. He stated he would like to draft a letter to let the citizens who did not receive vouchers know that the program will be on going and we will consider their application for the next time.

- c. Discussion/possible action regarding preparation and approval of funding for the City Wide Fall Clean-up

Ms. Merritt explained the plan for the City Wide clean-up and explained about tire recycling and the price tag of \$1800 dollars to the Commissioners.

Vice Chairperson Herrin made a motion to approve \$5,000 dollars for the City Wide Clean-up which will include the \$1800 dollars for the tire recycling, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

- d. Discussion/possible action regarding preparation and approval of funding for Bayou Fest.

Vice Chairperson Herrin made a motion to approve \$2000 dollars for Bayou Fest, seconded by Commissioner Holmen. **MOTION PASSED UNANIMOUSLY.**



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- e. Discussion/possible action regarding nominations for Residential Yard of the Month
Chairperson Compian stated the Residential Yard of the month for October is Bob & Tonya Wills, 605 Westward Circle. Commissioner Herrin made a motion to approve August 2018 and 605 Westward Circle as the October 2018 Residential Yard of the Month, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- f. Discussion/possible action regarding nominations for Business Yard of the Month
Chairperson Compian stated the Business Yard of the Month for October is Pat & Lou Patterson, La Marque Feed & Supply at 1313 First St. Commissioner Herrin made a motion to approved August 2018 and 1313 First St for the October 2018 Business Yard of the Month, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- (9) **NEW BUSINESS**
 - a. Discussion/possible action regarding Facebook page controlled by KLMBC
Ms. Merritt suggested the Commissioners read the new social media policy before adopting a Facebook page. She also, explained the requirements of the ordinance to the Commission. A discussion ensued and no action was taken.
 - b. Discussion/possible action regarding future workshops
Chairperson Compian suggested he and Ms. Clayton take a look at the calendar to find the next dates for the workshop in December.
 - c. Discussion/possible action regarding liter pick-up report and ratifying City Manager's approval of expenses of \$120 for the months of August and September for litter abatement.
Commissioner Herrin made a motion to approve the expenses for the litter pickup, seconded by Commissioner Holmen. **MOTION PASSED UNANIMOUSLY.**
 - d. Discussion/possible action regarding a review of the guidelines and application for the Let's Paint the Town 2018-2019
Chairperson Compian requested this item be carried over to another time or at the next workshop.
 - f. Discussion/possible action regarding approval of funding for the Christmas Parade
Commissioner Holmen made a motion to approve \$100.00 for the Christmas Parade for candy to give out, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**



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- g.** Discussion/possible action regarding approval of funding and set date for Christmas Lighting Contest.

Chairperson Compian suggested guide lines for the Christmas Lighting Contest. Commissioner Herrin stated the citizens should be required to register for the contest. Ms. Merritt stated she would set it up on-line for the citizens to register and nominate homes through our web page. Commissioner Herrin made a motion to approve \$250 dollars as awards for the winners of the Christmas Lighting contest, seconded by Commissioner Yancy.

(10) CHAIRPERSON'S REPORT

Chairperson Compian stated the Commission needs to start preparing for guidelines for the Keep Texas Beautiful awards coming up in April. He stated he would like the City of La Marque to win silver or the gold affiliate this year.

(11) PUBLIC RELATIONS REPORT

No report.

(12) EXECUTIVE SESSION

No Executive Session required

(13) REQUEST AND ANNOUNCEMENTS

Commissioner Yancy announced on October 21, 2018, First Baptist in Dickinson, Texas is having a meeting for citizens who still need help from Harvey.

Commissioner Pettijohn announced he is now the President of the Friends of the Library and everyone will be getting an invite to join.

Commissioner Holmen stated he would be in attendance for Bayou fest, the City Wide Clean up and help the Commission with the Christmas parade.

Vice Chairperson Herrin wanted to thank the Fire Department for a dog rescue in Borondo Pines.

(14) ADJOURNMENT

Motion was made by Commissioner Herrin to adjourn at 7:14p.m., seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**



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A handwritten signature in blue ink, appearing to read "Kathrine Herrin", written over a horizontal line.

Kathrine Herrin, Vice Chairman
Keep La Marque Beautiful Commission