



1111 Bayou

La Marque, Texas 77568

409.938.9202

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
OF
December 12, 2018**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on December 12, 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 Vivian Allen
Commissioner Carlos Flores

ABSENT:

Commissioner David Holmen

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 Pettijohn made a motion to approve the minutes from October 10, 2018, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY**

(5) CITIZENS PARTICIPATION

No citizen participation.

(6) MONTHLY FINACIAL REPORT(S)



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Commissioner Pettijohn made a motion to approve the financial reports for September & October 2018 seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(7) OLD BUSINESS

- a. Discussion/possible action regarding event report for the City Wide Fall Sweep
Ms. Merritt stated that on December 3, 2018, she sent an email requesting feedback on the City Wide cleanup. She also suggested the Commission complete a post event wrap up for the citizens to submit to Keep Texas Beautiful. Commissioner Pettijohn stated some of the citizens would like to have a shredder truck at the cleanup. Ms. Merritt and Commissioner Allen suggested guidelines for the volunteers and a container dedicated to scrap metal only.
- b. Discussion/possible action regarding finalization for the Christmas Light Contest
Commissioners decided to meet Mr. Robison at City Hall on Tuesday, December 18, 2018 at 6:00 p.m. to ride the bus to view homes for the Christmas Lights Contest. Ms. Merritt stated she would create a press release about the Christmas Light Contest.
- c. Discussion/possible action regarding dates for future workshops
Chairperson Compian suggested a workshop in January 2019. A discussion ensued and the Commission would like to have the workshop on January 9, 2019, before the scheduled meeting at 6:00 p.m. Chairperson Compian stated he would like to discuss the spring cleanup and a schedule for the workshops. Commissioner Herrin would like to discuss a Good Neighbor Award for citizens. Commissioner Yancy would like to discuss grants from Keep Texas Beautiful. Commissioner Pettijohn suggested the Paint the Town program guidelines should be discussed.
- d. Discussion/possible action regarding review of the guidelines and application for Let's Paint the Town.
Chairperson Compian stated this would be a workshop item. He also provided an update on volunteer assistance for the Let's Paint the Town Program.
- 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 and November is 59 Borondo Pines. Commissioner Herrin made a motion to approve October & November 2018 Residential Yards of the Month, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- f. Discussion/possible action regarding nominations for Business Yard of the Month



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Chairperson Compian stated the Business Yard of the Month for October is Pat & Lou Patterson, La Marque Feed & Supply at 1313 First St and November is Mainland Pawn and Jewelry at 106 Hwy 3. Commissioner Herrin made a motion to approve October & November Business Yards of the Month, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(8) NEW BUSINESS

- a. Discussion/possible action regarding Keep Texas Beautiful Affiliate award
Chairperson stated this item would be carried over to the workshop.
- b. Discussion/possible action regarding litter pick-up report and ratifying City Manager's approval of coordinator's October 2018 expense of \$40.00 and November 2018 expense of \$120.00, totaling \$160.00
Chairperson Compian is requesting a report from Waste Management for the tonnage of trash and recyclables collected. Ms. Clayton stated she would speak with Tina Ortiz of Utility Billing about the report. Commissioner Herrin made a motion to approve the funds for Mr. Robison, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**
- c. Discussion/possible action regarding and ratifying City Manager's approval of expenses from the LMEDC grant for the following:
 1. Mass Nursery
Commissioner Herrin made a motion to approve expenses from Mass Nursery, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

(9) CHAIRPERSON'S REPORT

Chairperson Compian asked that an attendance roster be included as a workshop item. He stated that he, as the Chairperson, would like to have 100 percent participation from the Commissioners. Chairperson Compian stated he would like the Commission to have a collaboration with the school districts to help publicize KLMBC events through the teachers.

Chairperson Compian revealed the winners of the City Wide Cleanup.

1st Place Group Award - La Marque Garden Club

2nd Place Group Award - La Marque Key Club

3rd Place Group Award - Cub Scouts

1st Place Individual Award - Peja Bishop-Dixon



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Chairperson Compian suggested Ms. Merritt do a follow up story on the winners.

Chairperson Compian would like the Commission to hold a presentation twice a year to the City Council as the ordinance states.

(10) PUBLIC RELATIONS REPORT

Ms. Merritt reported that City Council had a first reading on an ordinance regarding appointing and removing of Commissioners. She suggested they go on the website and read the ordinance to familiarize themselves before the workshop. She stated the second reading for this ordinance will be on January 14, 2019.

Ms. Merritt stated Waste Management is offering a grant for \$1,500.00 dollars by the 20th of December. She explained the grant to the Commission.

Ms. Merritt explained there will be a bill insert for February 2019 and the KLMBC can include the Good Neighbor information in the insert at a cost.

Ms. Merritt suggested April 6th or April 30th for our annual spring cleanup to conform to the Don't Mess with Texas campaign for Keep Texas Beautiful.

She also suggested the Commission adopt and promote the Report a Litterer Program from the Keep Texas Beautiful organization.

(11) EXECUTIVE SESSION

No Executive Session required

(12) REQUEST AND ANNOUNCEMENTS

Commissioner Yancy wanted to thank everyone for their patience thru her illness. She also introduced Dr. Lisa Henderson-Hubbard; she is working as an applicant coordinator with the General Land Office for families affected by Harvey.

Commissioner Pettijohn stated he would like the City to replace the signage around the city for different clubs and commissions.

Commissioner Herrin wanted to thank Commissioner Holmen for lending her an automobile for the Christmas Parade. She also would like to thank Andrew and Linsey Barry for decorating her home for Christmas due to her illness. She would like to



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nominate them for a Good Neighbor Award. Commissioner Herrin wanted to thank the City for the tickets to Magical Winter Lights.

(13) ADJOURNMENT

Motion was made by Commissioner Herrin to adjourn at 7:15 p.m., seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

A handwritten signature in black ink, appearing to read "Joe Compian", written over a horizontal line.

Joe Compian, Chairman
Keep La Marque Beautiful Commission