

CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
OF
April 10, 2019

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on April 10, 2019 beginning at 6:00 p.m. at 1109-B Bayou Road, with the following members present:

(1) **CALL TO ORDER**

Chairman Katherine Herrin called the meeting to order at 6:02 p.m.

(2) **ROLL CALL**

PRESENT:

Chairman Katherine Herrin
Commissioner Kimberley Yancy
Commissioner Terry Pettijohn
Commissioner Vivian Allen
Commissioner Alanah Brown

ABSENT:

Commissioner Joe Compian
Commissioner David Holmen

OTHER OFFICIALS/STAFF PRESENT

Chiquetter Clayton, Revitalization Specialist

(3) **INVOCATION AND PLEDGE OF ALLEGIANCE**

The Commission dispensed with the Invocation and Pledge of Allegiance.

(4) **APPROVAL OF MINUTES**

- a. Commissioner Yancy made a motion to approve the minutes from March 13, 2019, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**

(5) **CITIZENS PARTICIPATION**

Ms. Ingrid Clark from St. John's United Methodist Congregation attended the meeting. She stated Colleen Merritt had invited her to attend.

(6) **MONTHLY FINACIAL REPORT(S)**

Commissioner Pettijohn made a motion to approve moving monies from the Paint the Town fund to the Keep Texas Beautiful Conference to cover expenses for the 3 Commissioners attending, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

Commissioner Pettijohn made a motion to approve the proofs for the event signs created by T-N-T Signs, seconded by Commissioner Brown. **MOTION PASSED UNANIMOUSLY.**

Commissioner Pettijohn made a motion to approve \$275 dollars for the La Marque High School 2019 Football Program Book, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**

(7) **OLD BUSINESS**

- a. Discussion/possible action regarding finalization of Don't Mess with Texas Trash Off/ Fall Cleanup.

Ms. Clayton explained because the Trash-off was postponed, we need the Commission to approve a new date. A discussion ensued and Commissioner Pettijohn made a motion to approve June 1st 2019 for the spring cleaning event, seconded by Commissioner Allen. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding Keep Texas Beautiful Art Calendar Contest and Don't Mess with Texas Scholarship Contest promotion

Commissioner Yancy stated she has turned the paperwork into the Art teacher and is waiting to hear from him. She stated she also emailed it to other schools.

- c. Discussion/possible action regarding finalization of forms for the Good Neighbor Award

Commissioner Herrin admitted she was confused on this item because she had given the forms to everyone previously and did not understand what Ms. Merritt was requesting. Commissioner Brown explained in the last meeting, the Commission had discussed what to give the winners, monetary awards or certificates. A discussion ensued and the Commission decided to table this item until next month.

- d. Discussion/possible action regarding nominations for Residential/Business Yard of the Month

Commissioner Allen nominated Sylvia Lynch at 2219 Cedar Dr. in La Marque, Texas for the April Residential Yard of the Month

Commissioner Allen nominated CVS Pharmacy at 204 Newman Road in La Marque, Texas for April Business Yard of the Month

Commissioner Pettijohn made a motion to approve both nominations for Residential and Business Yard of the Month for April 2019, seconded by Commissioner Brown. **MOTION PASSED UNANIMOUSLY.**

- e. Discussion/possible action regarding nominations for the Good Neighbor Award of the month.

Commissioner Allen stated she has nominees for the award but does not have their names or the forms to complete. Commissioner Pettijohn made a motion to approve above the nomination for a Good Neighbor award, seconded by Commissioner Herrin. **MOTION PASSED UNANIMOUSLY.**

(8) NEW BUSINESS

- a. Discussion/possible action regarding a date for the Cleanup
After a discussion, Commissioner Brown made a motion for the date of the fall cleanup to be November 9, 2019, seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**
- b. Discussion/possible action regarding a date and time for the next Workshop
After a discussion, Commissioner Yancy made a motion to approve a workshop for Wednesday, May 8, 2019 at 4:00 p.m., seconded by Commissioner Pettijohn. **MOTION PASSED UNANIMOUSLY.**
- c. Discussion/possible action regarding litter pick-up report and ratifying City Manager's approval of the coordinator's March 2019 expense of \$20.00
Commissioner Pettijohn made a motion to approve the expenses for Mr. Robison for March 2019, seconded by Commissioner Yancy. **MOTION PASSED UNANIMOUSLY.**
- d. Discussion/possible action regarding nomination of a Secretary
The Commission decided to table this item.

(9) CHAIRPERSON'S REPORT

No Chairperson's report.

(10) PUBLIC RELATIONS REPORT

Ms. Merritt asked Ms. Clayton to read the Public Relations Report. Ms. Clayton handed out a copy of the report and she read the report aloud. A discussion ensued but no actions were taken.

(11) EXECUTIVE SESSION

No Executive Session.

(12) REQUEST AND ANNOUNCEMENTS

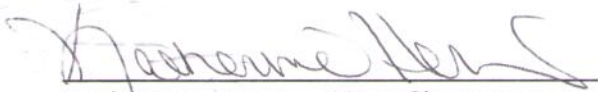
Commissioner Yancy invited all the Commissioners to the event Christ and Crawfish. The event is a crawfish boil at Carbide Park on May 4th 2019 from 11 a.m. - 4 p.m.

Commissioner Herrin announced Commissioner Allen put on a great show for the kids at the library. She stated Commissioner Allen was dressed as Harry Potter and was teaching the kids all about different plants. She stated she was proud and honored to be in Commissioner Allen's presence.

Commissioner Pettijohn announced Friends of the La Marque Library meeting will be held on April 27, 2019 at 10:00 a. m. Membership is \$10 for individuals and \$15 dollars for a family.

(13) **ADJOURNMENT**

Motion was made by Commissioner Pettijohn to adjourn at 7:16 p.m., seconded by Commissioner Brown. **MOTION PASSED UNANIMOUSLY.**

A handwritten signature in dark ink, appearing to read "Katherine Herrin", is written over a horizontal line.

Katherine Herrin, Vice Chairperson
Keep La Marque Beautiful Commission

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.