

**NOTICE OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION MEETING
BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the Keep La Marque Beautiful Commission of the City of La Marque will conduct its meeting scheduled for **Wednesday, November 4, 2020 at 6:00 PM by telephone and video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

THERE WILL BE NO PUBLIC ACCESS TO CITY HALL DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Chairperson during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:
1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 928 8738 5489

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92887385489>

Once you are on the website, you may need to enter the following:
Meeting ID: 92887385489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or r.eldridge@cityoflamarque.org at least 48 hours prior to the meeting start time.



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

Joe Compian - Chairperson
Katherine Herrin - Commissioner
Alanah Brown - Commissioner
Tracie Steans - Commissioner

Kimberley Yancy - Commissioner
Terry Pettijohn - Commissioner
Rebecca Mould - Commissioner

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
AGENDA
November 4, 2020**

Notice is hereby given that the City of La Marque Keep La Marque Beautiful Commission will conduct a Regular Meeting via teleconference (ZOOM), as provided in the attached notice on **Wednesday, November 4, 2020 at 6:00 p.m.** at 1109-B Bayou Road, for purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) APPROVAL OF MINUTES

- a. Regular Meeting Minutes of October 14, 2020

(4) PRESENTATIONS

- a. Presentation of the Good Neighbor Awards

(5) CITIZEN'S 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 Meeting Act the Building Standards 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

- a. Financial Report – September 2020

(6) OLD BUSINESS

- a. Discussion/possible action regarding nominations for the Good Neighbor Award

- b. Discussion/possible action to create a Community Resource Online Page/Post, including COVID 19 Resources
- c. Discussion/possible action on preparation for Governor's Award Competition and KTB award Categories
- d. Discussion/possible action regarding online training attendance and upcoming seminars
- e. Discussion/possible action regarding Fall Sweep

(7) NEW BUSINESS

- a. Discussion/possible action regarding approval of upcoming KLMBC calendar of events

(8) CHAIRPERSON'S REPORT

(9) REQUESTS AND ANNOUNCEMENTS

Requests by Commissioners Members for items to be placed on future Keep La Marque Beautiful Agendas and Announcements on city events/community interests TEX. GOV'T CODE 551.415. (b), "items of community interest" includes:

- (1) Expressions of thanks, congratulations, or condolence;
- (2) Information regarding holiday schedules;
- (3) a 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 the 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.

(10) REQUESTS FOR FUTURE AGENDA ITEMS

(11) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before **Friday, October 30, 2020 before 5:30 p.m.**

Robin Eldridge TRMC
City Clerk

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● 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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La Marque, Texas 77568
409-938-9202

Joe Compian - Chairperson
Katherine Herrin - Commissioner
Alanah Brown - Commissioner
Tracie Steans - Commissioner

Kimberley Yancy - Commissioner
Terry Pettijohn - Commissioner
Rebecca Mould - Commissioner

CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
of
October 14, 2020

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on October 14, 2020 beginning at 6:00 p.m. **via teleconference (ZOOM)**, with the following members present:

(1) CALL MEETING TO ORDER

Chairman Joe Compian called the meeting to order at 6:04 pm

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Rebecca Mould
Commissioner Terry Pettijohn
Commissioner Tracie Steans (Arrived at 6:10 pm)
Commissioner Kimberley Yancy (Arrived 6:44 p.m.)

ABSENT:

Commissioner Katherine Herrin
Commissioner Alanah Brown

OTHER OFFICIALS/STAFF PRESENT:

Council Member Casey McAuliffe
Kathleen Van Stavern, Code Compliance Supervisor
Colleen Merritt, Public Relations Specialist
Elizabeth Childs, Code Compliance Admin/Revitalization Specialist

(3) APPROVAL OF MINUTES

- a.** Regular Meeting Minutes of September 16, 2020
Commissioner Mould made a motion to approve the Regular Meeting Minutes of January 8, 2020. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

(4) PRESENTATIONS

- a. Presentation of the Good Neighbor Awards
Good Neighbor Awards were presented to Vivian Allen, Geraldine Sam, David Holmen, Deanie Barrett, Carlos Flores, and Elaine Triplett, who were not present.

(5) CITIZEN'S PARTICIPATION

No citizens requested to address the commissioners.

(6) MONTHLY FINANCIAL REPORT

- a. Financial Report - September 2020
Chairman Compian presented the Financial Reports for September 2020. Chairman Compian made a motion to approve the Financial Reports for September 2020 and July 2020. Commissioner Pettijohn seconded the motion.
MOTION PASSED UNANIMOUSLY

(7) OLD BUSINESS

- a. Discussion/possible action regarding nominations for the Good Neighbor Award
NO ACTION WAS TAKEN
- b. Discussion/possible action regarding the June 2020 Monthly Report from Waste Management
NO ACTION WAS NEEDED
- c. Discussion/possible action to create a Community Resource Online Page/Post, including COVID 19 Resources
NO ACTION WAS TAKEN
- d. Discussion/possible action on preparation for Governor's Award Competition and KTB award Categories

(8) NEW BUSINESS

- a. Discussion/possible action regarding meeting falling on November 11, Veteran's day

Chairman Compian stated that he would like to have the November meeting before Fall Sweep instead of later in the month. Chairman Compian said that he would like to have the meeting on November 4 at 6:00 pm. Commissioner Mould made a motion to move the meeting to November 4 at 6:00 pm. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- b. Discussion/possible action regarding a safety plan and date for the Fall Sweep event

A date of November 7 was set for the Fall Sweep. Commissioner Mould made a motion to accept the date. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- c. Discussion/possible action regarding a series of videos on various beautification topics

Public Relations Specialist Martin brought up the idea to challenge businesses to clean the exterior of their business. She stated that positive wording, rather than negative, should be used in the messages and videos. Specialist Martin stated that a budget for the videos and such needed to be set. She then asked the committee members to send their ideas for videos to Kathleen Van Stavern and Elizabeth Childs. A motion for the videos to be sent was made by Commissioner Mould and seconded by Commissioner Pettijohn.

MOTION PASSED UNANIMOUSLY

- d. Discussion/possible action regarding online training attendance and upcoming seminars

NO ACTION WAS TAKEN

- e. Discussion/possible action to adopt Make A Wish Message of Hope Program and Brighten a Day Covid 19 project

Chairman Compian shared that the two programs are ways for the community to reach out to the sick and elderly and let them know they're not alone during the pandemic. The Chairman explained that the Make A Wish Message of Hope Program is for terminally ill children while the Brighten a Day Covid 19 Project is for the elderly. Commissioner Pettijohn made a motion to adopt both programs and Commissioner Steans seconded the motion.

MOTION PASSED UNANIMOUSLY

9) CHAIRPERSON'S REPORT

Chairman Compian encouraged everyone to volunteer with the Red Cross, stating that they are overwhelmed after recent storms and are losing their volunteer base. Chairman Compian also encouraged commissioners to continue looking for residents for the Good Neighbor award.

(10) PUBLIC RELATIONS REPORT

Public Relations Specialist Martin wanted to make sure the commission is aware of upcoming events such as Fall Sweep and Light up La Marque. She shared that the info for Light up La Marque is on the website. Other upcoming events included Prescribed Burn in Highland Bayou Park in February, Beautify the Bayou proposed for April 24, Kid's Fish is May 1. Specialist Martin mentioned that the Hurricane Huddle may impact the timing of the 2021 Spring Cleanup date.

(11) REQUESTS AND ANNOUNCEMENTS

(12) REQUESTS FOR FUTURE AGENDA ITEMS

No requests for future items.

(13) ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Mould and seconded by Commissioner Pettijohn.

MOTION PASSED UNANIMOUSLY

The meeting was adjourned at 6:52 p.m.

Joe Compian, Chairperson
Keep La Marque Beautiful Commission



	Parks			Keep La Marque Beautiful		
Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
1,080.00	540.00	540.00	0.00	540.00	540.00	0.00
362.00	181.00	181.00	0.00	181.00	181.00	0.00
1,872.00	936.00	936.00	0.00	936.00	936.00	0.00
3,813.00	1,906.50	1,906.50	0.00	1,906.50	1,906.50	0.00
402.00	201.00	201.00	0.00	201.00	201.00	0.00
1,862.00	931.00	931.00	0.00	931.00	931.00	0.00
1,178.00	589.00	589.00	0.00	589.00	589.00	0.00
446.00	223.00	223.00	0.00	223.00	223.00	0.00
1,938.00	969.00	969.00	0.00	969.00	969.00	0.00
1,196.00	598.00	598.00	0.00	598.00	598.00	0.00
1,220.00	610.00	610.00	0.00	610.00	610.00	0.00
1,172.00	586.00	586.00	0.00	586.00	586.00	0.00
\$ 16,541.00	\$ 8,270.50	\$ 8,270.50	0.00	\$ 8,270.50	\$ 8,270.50	0.00

\$30,095.59

Donations	586.00
Interest on Investments-August 2020	0.00
Transfer from General Fund	10,000.00
Total Revenues	\$10,586.00

[illegible]

\$40,681.59