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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**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on Wednesday, November 4, 2020 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 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Katherine Herrin
Commissioner Terry Pettijohn
Commissioner Tracie Steans
Commissioner Kimberley Yancy
Commissioner Alanah Brown

ABSENT:

Commissioner Rebecca Mould

OTHER OFFICIALS/STAFF PRESENT:

Derra Purnell, Director of Legal & Developmental Services
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 October 14, 2020
Commissioner Herrin noted that her absence from the October meeting was excused due to family emergency.

Commissioner Pettijohn made a motion to approve the Regular Meeting Minutes of October 14, 2020. Commissioner Steans seconded the motion.

MOTION PASSED UNANIMOUSLY

(4) PRESENTATIONS

- a. Presentation of the Good Neighbor Awards
No presentations made. Chairman Compian urged commissioners to remember to submit names for the Good Neighbor Award.

(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 Report for September 2020. Chairman Yancy made a motion to approve the Financial Report for September 2020. Commissioners Steans and Brown seconded the motion.

MOTION PASSED UNANIMOUSLY

(7) OLD BUSINESS

- a. Discussion/possible action regarding Fall Sweep
Commissioner Brown noted that this year's Fall Sweep was going to be different due to covid and that the event would need all hands on deck for things to run smoothly. She said that she would be at City Hall at 7:00 a.m Friday for the placement of dumpsters. Chairman Compian stated that he would be there at 6:00 a.m. Friday to help, as well. Commissioner Brown asked that volunteers arrive at 9:30 a.m. Saturday in order to be ready to start on time. She noted that there was no shred truck this year, but there will be a tire trailer, as well as lunch for volunteers and hand sanitizer available. Commissioner Brown noted that the event would wrap up at 2:00 p.m.
Commissioner Brown made a motion to reallocate the money for the water bill insert to alternative methods of communication. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- b. Discussion/possible action regarding online training attendance and upcoming seminars
Keep Texas Beautiful just announced the webinars that are available. Chairman Compian will forward the links to Elizabeth Childs. Each person should keep track of and report the webinars they have taken so that it can be included in their grant and competition submissions.

NO ACTION WAS TAKEN

- c. Discussion/possible action on preparation for Governor's Award Competition and KTB award Categories

Chairman Compian noted that the schedule has not yet been produced for the KTB Awards. Chairman Compian reminded everyone to get out and take pictures and videos of events.

NO ACTION WAS TAKEN

- d. Discussion/possible action to create a Community Resource Online Page/Post, including COVID 19 Resources

NO ACTION WAS TAKEN

- e. Discussion/possible action regarding nominations for the Good Neighbor Award
Chairman Compian reiterated his request for people to submit names, noting that it could be anyone of any age that was out working to make the community a better place.

(8) NEW BUSINESS

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

Commissioner Brown stated that a general calendar of events was developed last year by Vivian Allen and that can be used to help develop timeframes for future events.

Director Purnell clarified that the calendar was intended to help all involved, whether city employees or commissioners, determine the who/ what/ where/ when of what needs to be done to prepare for the event.

PR Specialist Martin asked for a minimum of eight weeks lead time to get inserts ready for the water bills. She stated that it could be done in six weeks' time, but that was the bare minimum amount of time and she would rather it was eight weeks. She noted that the commission may want to set the calendar dates at the beginning of the fiscal year.

NO ACTION WAS TAKEN

(9) CHAIRPERSON'S REPORT

Chairman Compian shared that he was helping to develop a program that would help low income individuals and families adversely affected by the covid pandemic. The program is intended to help with money for rent/mortgage assistance, as well as help with utility bills.

(10) REQUESTS AND ANNOUNCEMENTS

Supervisor Van Stavern recognized Officer Cecilia Fields with an award for outstanding work in Code Enforcement.

Commissioner Herrin shared that last week's emergency was that her mother's identity was stolen and urged others to remain vigilant in not sharing personal information with anyone as it could lead to identity theft.

Commissioner Pettijohn encouraged others to get out and drive around the city streets, stating that you would see just how lovely the city is.

(11) REQUESTS FOR FUTURE AGENDA ITEMS

No requests for future items

(12) ADJOURNMENT

It was the consensus of the committee to adjourn the meeting at 6:51 p.m.

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."
