



1111 Bayou  
La Marque, Texas 77568  
409.938.9202

OFFICIALLY POSTED ON THE  
WEB:  
DATE: 01.10.14 TIME: 11:30 a.m.

## AGENDA

Notice is hereby given that the **La Marque Parks Board** of the City of La Marque, Texas will conduct a Regular Meeting on **Thursday, January 16, 2014 at 6:30 p.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

**(1) CALL MEETING TO ORDER**

**(2) ROLL CALL**

**(3) MINUTES**

- a. Regular Meeting, November 21, 2013

**(4) CITIZEN'S PARTICIPATION**

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the Parks Board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Parks Board 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.

**(5) OLD BUSINESS**

- a. Discussion/possible action – Approve Parks Board Monthly Financial Report  
b. Discussion/possible action – Repairs to equipment in all parks

**(6) NEW BUSINESS**

- a. Discussion/possible action – Grant application to the Texas Parks and Wildlife  
b. Discussion/possible action – Waiving fees for Galveston County Sheriff's Association Annual picnic (March 22, 2014)  
c. Report from Staff

**(7) REQUESTS AND ANNOUNCEMENTS**

Requests by Parks Board Members for items to be placed on future 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) an 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 this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;



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(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.

## **(8) ADJOURNMENT**

### **CERTIFICATION:**

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before **5:00 p.m. the 10th day of January, 2014.**

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Robin Eldridge, TRMC  
City Clerk

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](mailto:cityclerk@cityoflamarque.org) for further information.



LA MARQUE PARKS BOARD  
REGULAR MEETING MINUTES  
November 21, 2013

**1. CALL MEETING TO ORDER**

Chairman McGaffey called the meeting to order at 6:37pm.

**2. ROLL CALL**

Roll was called and a quorum was present.

PRESENT: Mac McGaffey, Bo Hunter, Larry Walker, Al Reida & Alternate Member Michael "Rock" Bock

ABSENT: C.J. Leggett Herbert Franklin

STAFF: Nathan Epperson

**3. APPROVAL OF MINUTES**

a. Regular Meeting, October 17, 2013

With correction: should have stated MPC Galveston Bay Refinery not Monsanto Chemical; Al Reida made a motion to approve the minutes. Larry Walker seconded the motion. Minutes were passed unanimously.

**4. CITIZEN PARTICIPATION**

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Parks Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Parks Board 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 –

Hondo Medellin – Chairman welcomed Hondo to the meeting and informed Board members on the work and improvements that Hondo and his League have put into the baseball fields at Mahan Park, Board members thanked Hondo for his efforts and applauded his work on the fields. Hondo thanked the Board members and talked about his vision for the future of Mahan Park at its fields.

**5. OLD BUSINESS**

a. Discussion/possible action- approving the Parks Board Monthly Financial Report

Bo Hunter made a motion to approve the financial report. Larry Walker seconded the motion; motion passed unanimously.

b. Discussion/possible action – repairs to equipment in all parks – Staff thanked Board member Al Reida for all the work and time he spent with restoring the replicate model home at Fiegle Park; Chairman also thanked Al.

**6. NEW BUSINESS**

a. Discussion/possible action – Welcome the two (2) members appointed to the Parks Board – The new members were appointed by City Council. The Chairman introduced the new alternate member Mr. Michael "Rock" Bock to the Parks Board. Chairman also introduced the newest member of the Parks Board, Mr. Larry Walker. Mr. Walker has been the alternate member of the Parks Board, Chairman and members welcomed and congratulated Mr. Walker.

- b. Discussion/possible action – Phase Two (2) electrical work at Highland Bayou Park – Staff reviewed the plans for Phase II electrical work. The scope of work will include the following elements:
  - 1.) To install the 75KVA Transformer
  - 2.) Install five (5) new power poles and on each pole set electrical panel with plugs and install security light on each power pole.The transformer is initial located at an area adjacent to the tennis court and will be fenced for safety and security. Staff will provide an estimate and itemized list of proposed work for members at the next Board meeting.
- c. Discussion/possible action – Repairs at Feigle Park (Gazebo) – Chairman and staff briefed the members about the on-going electrical repairs and plans for the upcoming Christmas Parade and proceedings at Feigle Park. The parade is scheduled for December 4, 2013 beginning on Westward at 5:30pm.
- d. Discussion/possible action – Cancelling the Regular Meeting for December/Schedule Next Meeting Date - Chairman briefly explained the reason for cancelling the December meeting and to schedule the next meeting for January 16, 2014.

Larry Walker made the motion to cancel the December 19, 2013 meeting and to meet next on January 16, 2014. Al Reida seconded the motion; motion passed unanimously.

- e. Discussion/possible action – To supply a roll-off dumpster for clean-up in Lagana Park - Chairman advised Board members that the Lion's Club proposed their next clean-up project for Lagana Park and encouraged members to join the Lion's Club and Clean City Commission in the clean-up project. Chairman also asked Board members if they would be willing to pay for a roll-off container for the clean-up. Discussion followed on the cost and size of the roll-off. Staff will provide the information of the cost and size at the next regular meeting.

Bo Hunter made a motion to supply the roll-off container for the clean-up at Lagana Park. Larry Walker seconded the motion; motion passed unanimously.

**7. REQUESTS AND ANNOUNCEMENTS** – Bo Hunter gave members an update on the 3 on 3 Basketball Tournament at Bayou Fest. He also welcomed and congratulated Mr. Bock and Mr. Walker on their Board assignments. Michael Bock thanked Board members for his appointment to the Board. Al Reida welcomed Mr. Bock to the Parks Board. Larry Walker comment on how well Bayou Fest activities turned out. He also noted that there needs to be some kind of method in place to verify that the parents or the legal guardian actually signs the release waiver for the particular child. Mac McGaffey welcomed and congratulated Mr. Bock and Mr. Walker. He also thanked Board members for their time and work on the board. Chairman informed Board about Mr. Walker's presentation of the appreciation certificate before the Police Academy. Chairman thanked Hondo Medellin for taking part in the Parks Board meeting and all the continuing work he and his organization is doing at Mahan Park. Chairman again thanked Al Reida for all his work restoring the model house at Fiegle Park.

## **8. ADJOURNMENT – 7:25pm**

Chairman called for a motion to adjourn

Larry Walker made a motion to adjourn. Al Reida seconded the motion; motion passed unanimously.

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Louis McGaffey, Chairperson

**City of La Marque**

**Parks Board**

**Financial Report**

**As of**

**December, 2013**

CITY OF LA MARQUE  
FINANCE DEPARTMENT  
PARKS BOARD  
SCHEDULE OF DONATIONS EXPENSES  
OCTOBER 2013- SEPTEMBER 2014

FISCAL YEAR 2014

Cash Bal. \$ 48,177.84

**Donations:**

|                | Total Donations Received | PARKS              |                    |                        | Clean City         |                    |             |                        |
|----------------|--------------------------|--------------------|--------------------|------------------------|--------------------|--------------------|-------------|------------------------|
|                |                          | Correct Allocation | Actual Payment     | Over / (Under) Payment | Correct Allocation | Actual Payments    | END BALANCE | Over / (Under) Payment |
| October 2013   | 2,909.00                 | 1,454.50           | 1,454.50           | 0.00                   | 1,454.50           | 1,454.50           | 0.00        | 0.00                   |
| November 2013  | 2,652.00                 | 1,326.00           | 1,326.00           | 0.00                   | 1,326.00           | 1,326.00           | 0.00        | 0.00                   |
| December 2013  | 2,870.00                 | 1,435.00           | 1,435.00           | 0.00                   | 1,435.00           |                    | 1,435.00    | (1,435.00)             |
| January 2014   |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| February 2014  |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| March 2014     |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| April 2014     |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| May 2014       |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| June 2014      |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| July 2014      |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| August 2014    |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
| September 2014 |                          | 0.00               |                    | 0.00                   | 0.00               |                    | 0.00        | 0.00                   |
|                | <u>\$ 8,431.00</u>       | <u>\$ 4,215.50</u> | <u>\$ 4,215.50</u> | <u>0.00</u>            | <u>\$ 4,215.50</u> | <u>\$ 2,780.50</u> |             | <u>(1,435.00)</u>      |

**Direct Donations:** \$ 37,513.00

Total Donations \$ 4,215.50  
\$ 41,728.50

**Revenues:**

Interest Earnings \$ -

**Total Revenues** \$ 89,906.34

**Expenses:**

*Date/ Vendor Description*

10/10/2013-South Houston Concrete Pipe Co-Culverts 1,400.00  
10/18/2013-Alfred Ray Sr.-Cowboy Jones Memorial Bench 940.00

**Total Expenses** \$ 2,340.00

Cash Bal. 12/31/2013 \$ 87,566.34

APPROVED  JAN 09 2014

APPROVED BY