



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **3.14.2014** TIME: **12:00 p.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, March 20, 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, February 20, 2014

(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
- c. Discussion/possible action – Mahan Baseball Field Agreement with Alejandro Medellin (Hondo)
- d. Discussion/possible action – Issues of field use by La Liga and Women's Soccer Leagues

(6) NEW BUSINESS

- a. Discussion/possible action – Playground Equipment for Highland Bayou Park and Mahan Park
- b. Discussion/possible action – 2014 Bayou Fest
- c. Discussion/possible action – Sign at Mahan Park
- d. Discussion/possible action – The placement of sand at Lagana Park
- e. Discussion/possible action – Next meeting date (April 17, 2014)

(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;



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- (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.

(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 14th day of March, 2014.**

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 for further information.



LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
February 20, 2014

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:40 p.m.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: Louis "Mac" McGaffey, Bo Hunter, Larry Walker, Herbert Franklin, Al Reida, C. J. Leggett.
Michael "Rock" Bock

ABSENT: Larry Walker

STAFF: Ed Hersh

3. APPROVAL OF MINUTES

- a. Regular Meeting, January 14, 2014

Bo Hunter made a motion to approve the minutes.

C. J. Leggett 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 –

None

5. OLD BUSINESS

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

Bo Hunter made a motion to approve the financial report.

Al Reida seconded the motion; motion passed unanimously.

- b. Discussion/possible action – repairs to equipment in all parks –

Ed Hersh reported the following:

- Fall surface has been installed at MLK Jr. Park playground; under the swings at Lagana Park and under the swings at Highland Bayou Park.
- Trees have been trimmed in Mahan Park.
- The security light in MLK Jr. Park has been repaired and is now working.
- The Walter Feigle Park sign has been installed

6. NEW BUSINESS

- a. Discussion/possible action –Designating soccer fields at Highland Bayou Park for youth, teen and adult use.

Mr. McGaffey opened the discussion describing the current layout of the three soccer fields and suggesting that it would be beneficial to identify each field by a number.

Al Reida made the motion to designate each field #1, #2 and #3 going from left to right with field #2 being the field directly behind the pavilion.

C. J. Leggett seconded the motion. Motion passed unanimously.

- b. Discussion/possible action-An agreement with LaLiga soccer for the use of a soccer field at Highland Bayou Park.

Last month a representative from the LaLiga Soccer League appeared to request use of one field at Highland Bayou Park for their season games.

Herb Franklin made the motion to approve the contract and recommend to Council allowing the LaLiga Soccer program use of Field #1 at Highland Bayou Park with the exception of the month of October.

Bo Hunter seconded the motion. Motion passed unanimously.

- c. Discussion/possible action-An Agreement for adult soccer and for use of the soccer field at Highland Bayou Park.

A new adult soccer group has requested use of a field for soccer games.

C.J. Leggett made the motion to approve the contract and recommend to Council allowing the adult soccer program use of Field #2 at Highland Bayou Park with the exception of the month of October.

Al Reida seconded the motion. Motion passed unanimously.

- d. Discussion/possible action-An Agreement with Alejandro Medellin-Hustle Baseball for use of the baseball fields at Mahan Park.

Bo Hunter made a motion to table this item until the March meeting.

Herb Franklin seconded the motion. Motion passed unanimously.

- e. Discussion/possible action-changing Highland Bayou Park hours for City sponsored events.

The Chairman explained that this ordinance is needed to allow the BBQ teams at Bayou Fest to spend the night(s) in preparation for the cook off. The current ordinance requires the park to be closed one half hour after sunset.

Al Reida made the motion to approve the proposed ordinance with the amendment that under Section B the word and be changed to or as to read....authorized by the Parks Board or by the City....

C.J. Leggett seconded the motion. Motion passed unanimously.

- f. Discussion/possible action-Purchase of stabilized sand for Mahan Park not to exceed \$425.00.

The chairman explained the need for stabilized sand to be added around the boat ramp as much of the ground has been washed away.

C.J. Leggett made the motion to approve funds not to exceed \$425.00 for stabilized sand.

Bo Hunter seconded the motion. Motion passed unanimously.

- g. Discussion/possible action-Next meeting date-March 20, 2014

Herb Franklin made a motion to accept March 20, 2014 as the date for the next meeting.

C.J. Leggett seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS –

- Bo Hunter gave a financial report from the Bayou Fest 3 on 3 basketball tournament. He reported that the tournament netted a profit of \$31.00 after expenses.

- Mr. Hunter also said that the parks operation is on track and keep on progressing!
- “Rock” discussed the BBQ cook off and some possible new Friday evening options.
- Mac also discussed the BBQ and said that he would like to add a chili category.

10. ADJOURNMENT: Next Meeting March 20, 2014

C. J. Leggett made a motion to adjourn.

Bo Hunter seconded the motion; motion passed unanimously.

Meeting adjourned at 7:55 pm.

Louis McGaffey, Chairperson

City of La Marque

Parks Board

Financial Report

As of

February 2014

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	1,454.50	0.00
November 2013	2,652.00	1,326.00	1,326.00	0.00	1,326.00	1,326.00	1,326.00	0.00
December 2013	2,870.00	1,435.00	1,435.00	0.00	1,435.00	1,435.00	1,435.00	0.00
January 2014	2,729.00	1,364.50	1,364.50	0.00	1,364.50	1,364.50	1,364.50	0.00
February 2014	2,712.00	1,356.00	1,356.00	0.00	1,356.00	1,356.00	1,356.00	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>\$ 13,872.00</u>	<u>\$ 6,936.00</u>	<u>\$ 6,936.00</u>	<u>0.00</u>	<u>\$ 6,936.00</u>	<u>\$ 6,936.00</u>		<u>0.00</u>

Direct Donations: \$ 37,513.00

\$ 6,936.00
Total Donations \$ 44,449.00

Revenues:

Interest Earnings \$ -

Total Revenues \$ 92,626.84

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. 02/28/2014 \$ 90,286.84

APPROVED MAR 07 2014

APPROVED BY:

3/7/2014

03-07-14