



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE WEB: DATE:04042013 TIME: 5:30PM

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, April 18, 2013 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) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) MINUTES

- a. Regular Meeting, March 21, 2013

(5) 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.

(6). OLD BUSINESS

- a. Discussion/possible action - approving Parks Board Monthly Financial Report
- b. Discussion/possible action- repairs to equipment in all parks

(7). NEW BUSINESS

- a. Discussion/possible action – Budget
- b. Discussion/possible action- transformer unit with electrical hook-ups at Highland Bayou Park
- c. Discussion/possible action – use of City of La Marque soccer fields at Highland Bayou Park; possible recommendation to City Council
- d. Discussion/possible action – Meeting Date

(8) CHAIRMAN REPORT

(9) 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;



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(3) an honorary or salutory 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 salutory recognition for purposes of this 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) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas before 6:00 p.m. this 4th day of April 2013.

Deloris McKenzie, TRMC
Interim 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-
● 9203, or Fax (409) 935-0401, or e-mail z.tedford@cityoflamarque.org for further information.
●



LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
March 21, 2013

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:33pm

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: Calvin Jones, Mac McGaffey, Al Reida, Herbert Franklin,
Fred Zimmerman & C.J. Leggett

ABSENT: Bo Hunter & Larry Walker

STAFF: Nathan Epperson

3. INVOCATION AND PLEDGE OF ALLEGIANCE

Members agreed to dispense with the invocation and pledge

4. APPROVAL OF MINUTES

- a. Regular Meeting, January 17, 2013
- b. Regular Meeting, February 21, 2013

Fred Zimmerman made a motion to approve the January 17th minutes. C.J. Leggett seconded the motion. Minutes were passed unanimously. Fred Zimmerman made a motion to approve the February 21st minutes. C.J. Leggett seconded the motion. Minutes were passed unanimously.

5. 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 – Mr. Sergio Barcenas – develop youth soccer program; discussion under section 7 – New Business Item C

6. OLD BUSINESS

- a. Discussion/possible action of approving Parks Board Monthly Financial Report
Board members held a brief discussion concerning the financial report
Fred Zimmerman made a motion to accept the financial report. Al Reida seconded the motion; motion passed unanimously.

- b. Discussion/possible action of repairs to equipment in all parks – Staffed informed Board members on plans to have a material list with a cost for repairing the bulkhead around the Boat Launch Ramp at Mahan Park. Fred Zimmerman inquired about the money City Council allocated towards the replacement of playground equipment and safety surfacing. Discussion followed and members requested that they be furnished a copy of the Parks Department 2012-2013 Line Item Budget. The report will give members added information and reduce the number of questions regarding the Parks Department.

7. NEW BUSINESS

a. Discussion/possible action- Bayou Fest – Chairman updated members with the current progress of the 2013 Bayou Fest. The selection of bands includes Johnnie Lee, Doug Stone and the Pee Wee Bowen band. Chairman also noted that with improving facilities will help in expanding the teams for the Bar-B-Que Cook-Off. Staff announced that event meeting should be in May at the TCLM Chamber Building.

- b. Discussion/possible action-transformer unit with electrical hook-ups at Highland Bayou Park – Chairman explained to the Board members about the addition of a new transformer and the adding of new electrical poles. The new electrical poles will accommodate for the expansion of additional Bar-B-Que teams.

- c. Discussion/possible action-use of City of La Marque soccer fields at Highland Bayou Park – Mr. Sergio Barcenas addressed the Board with a proposal to form a soccer league for kids between the ages of 8yrs to 15yrs. Mr. Barcenas continued to explain the number of teams in the league, tournament play, practice days and regular league games. Chairman along with Board members welcomed the ideal of developing a soccer league but the Board would have to establish rules and regulations governing the use of soccer fields for league play. Chairman noted that the Board would need time to develop these guidelines. Chairman thanked Mr. Barcenas and invited him back once Board enacts the rules and regulations.

- d. Discussion/possible action – Meeting Date
April 18, 2013 – 3rd Thursday in April

Fred Zimmerman made a motion for the next meeting to be April 18, 2013 at 6:30pm. Calvin Jones seconded the motion; motion passed unanimously.

8. CHAIRMAN REPORT –

Chairman had no other items to report on but did assure members that he would get copies of the Parks Department budget for their review.

9. REQUESTS AND ANNOUNCEMENTS

- a. Requests by Park Board Members for items to be placed on future agendas and announcements on city events/community interests

Members had no requests or additional announcements at this time. Chairman thanked members for their work and attendance.

10. ADJOURNMENT: 7:45pm

Fred Zimmerman made a motion to adjourn. C.J. Leggett seconded the motion; motion passed unanimously.

City of La Marque

Parks Board

Financial Report

As of

March, 2013

CITY OF LA MARQUE
FINANCE DEPARTMENT
PARKS BOARD
SCHEDULE OF DONATIONS EXPENSES
OCTOBER 2012- SEPTEMBER 2013

FISCAL YEAR 2013

Cash Bal. \$ 37,906.75

Donations:

	Total Donations Received	PARKS			Clean City			
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	END BALANCE	Over / (Under) Payment
October 2012	2,991.00	1,495.50	1,495.50	0.00	1,495.50	1,495.50	0.00	0.00
November 2012	2,396.00	1,198.00	1,198.00	0.00	1,198.00	1,198.00	0.00	0.00
December 2012	2,740.00	1,370.00	1,370.00	0.00	1,370.00	1,370.00	0.00	0.00
January 2013	2,953.00	1,476.50	1,476.50	0.00	1,476.50	1,476.50	0.00	0.00
February 2013	2,789.00	1,394.50	1,394.50	0.00	1,394.50	1,394.50	0.00	0.00
March 2013	2,712.00	1,356.00	1,356.00	0.00	1,356.00	1,356.00	0.00	0.00
April 2013		0.00		0.00	0.00		0.00	0.00
May 2013		0.00		0.00	0.00		0.00	0.00
June 2013		0.00		0.00	0.00		0.00	0.00
July 2013		0.00		0.00	0.00		0.00	0.00
August 2013		0.00		0.00	0.00		0.00	0.00
September 2013		0.00		0.00	0.00		0.00	0.00
	<u>\$ 16,581.00</u>	<u>\$ 8,290.50</u>	<u>\$ 8,290.50</u>	<u>0.00</u>	<u>\$ 8,290.50</u>	<u>\$ 8,290.50</u>		<u>0.00</u>

Direct Donations: \$ 26.00

Total Donations \$ 8,290.50
\$ 8,316.50

Revenues:

Interest Earnings \$ -

Total Revenues \$ 46,223.25

Expenses:

Date/ Vendor	Description	
10/04/12-Crescent Electric-Electrical Panel Boxes Highland Park		5,431.16
11/17/13-Consolidated Electrical Dist-Mini Circuit		378.25

Total Expenses \$ 5,809.41

Cash Bal. 3/31/2013 \$ 40,413.84

APPROVED APR 04 2013

APPROVED BY:

4/4/2013