



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE WEB: DATE: TIME:
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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, June 20, 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, May 16, 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 – 100 feet of culvert for drainage at Highland Bayou Park (BBQ area)
- b. 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;
- (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.

(10) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas before 5:00 p.m. this 17th day of June, 2013.


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.

City of La Marque

Parks Board

Financial Report

As of

May, 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	3,100.00	1,550.00	1,550.00	0.00	1,550.00	1,550.00	0.00	0.00
May 2013	2,856.00	1,428.00	1,428.00	0.00	1,428.00	1,428.00	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>\$ 22,537.00</u>	<u>\$ 11,268.50</u>	<u>\$ 11,268.50</u>	<u>0.00</u>	<u>\$ 11,268.50</u>	<u>\$ 11,268.50</u>	<u>0.00</u>	<u>0.00</u>

Direct Donations: \$ 26.00

Total Donations \$ 11,268.50
\$ 11,294.50

Revenues:

Interest Earnings \$ -

Total Revenues \$ 49,201.25

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. 5/31/2013 \$ 43,391.84

APPROVED BY

APPROVED JUN 06 2013

Kouman
06-05-13



LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
May 16, 2013

1. CALL MEETING TO ORDER

Chairman McGaffey called the meeting to order at 6:30pm.

2. ROLL CALL

Roll was called and a quorum was present.

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

ABSENT: Larry Walker & Al Reida

STAFF: Nathan Epperson & Cyndi Efird

3. INVOCATION AND PLEDGE OF ALLEGIANCE

The members observed a moment of silence and Fred Zimmerman led the Board in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

- a. Regular Meeting, April 18, 2013

Calvin Jones made a motion to approve the minutes. Fred Zimmerman 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 - None

6. OLD BUSINESS

- a. Discussion/possible action of approving Parks Board Monthly Financial Report
Board members discussed the invoice dated 11/17/13. Members agreed to approve the Financial Report upon verification of the correct date and expenditure. Fred Zimmerman made a motion to approve the financial report. Bo Hunter seconded the motion; motion passed unanimously.
- b. Discussion/possible action of repairs to equipment in all parks
Staff gave members an update on the safety surfacing and fabric lining for the new playground equipment and on the building material to re-build the bulkhead at the boat ramp located in Mahan Park. On the safety surfacing, staff is presently waiting to receive bids from three companies. The bulkhead will need to have the lengths measured by staff and create material list consisting of lumber and hardware. Chairman thanked the Lion's Club with their work at

Jaycee and Bayou Parks. Chairman also informed Board that the Lion's Club wants to continue their work in other city parks.

7. NEW BUSINESS

- a. Discussion/possible action- Budget
Chairman informed members on the process to transfer money into the General Fund for the purchase of the playground safety surfacing and updated the members on the progress of this project. Staff will verify that funds are available.
- b. Discussion/possible action-transformer unit with electrical hook-ups at Highland Bayou Park –
Chairman updated Board on the upgrades for the electrical facilities. This expansion to the electrical will help to increase the number of teams from 74 to 100. Chairman also gave members an update on the progress of the Bayou Fest committee including the bands, events, prize money and promotion/advertising. Discussion followed; no action was taken.
- c. Discussion/possible action-use of City of La Marque soccer fields at Highland Bayou Park –
Chairman let the members know that the city attorney has reviewed the contract for the soccer fields and feels that it can be recommended to Council for their review and possible approval. Chairman called for a motion to recommend the contract to Council. Fred Zimmerman made a motion to recommend the contract for the soccer fields to Council. C.J. Leggett seconded the motion; motion passed unanimously.
- d. Discussion/possible action – Meeting Date & Time
(June 20, 2013 @ 6:30pm – 3rd Thursday in June)

Fred Zimmerman made a motion to schedule the next meeting for June 20, 2013 @ 6:30 pm. Bo Hunter seconded the motion; motion passed unanimously.

8. CHAIRMAN REPORT

Chairman thanked Board members and staff members for their efforts and support. Chairman also mentioned that he supports the continuing efforts that the Lion's Club set forth in their improvements at the City Parks.

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

Calvin Jones reported to the members about the May 15th Bayou Fest meeting held at the Texas City/La Marque Chamber of Commerce. Herbert Franklin thanked all the Board members. He also thanked Fred for his time on the Board and everyone will miss him and his service on the Board. C.J. Leggett thanked everyone on the Board and will help Bo with the parachute jumpers at Bayou Fest. Bo Hunter wished Fred good luck and stated he had a big impact on the Board and hopes Fred stays in touch with Board members. Fred Zimmerman stated he enjoyed working with everyone on the Board. He also thanked the members and hopes the City along with the Parks keeps growing. Cyndi and Nathan wished Fred well and are going to miss him on the Board. Mac McGaffey encouraged members to participate in this year's Bayou Fest event. Chairman also thanked members for their support and efforts on the Board. He also thanked Fred for his time on the Board and wished him well.

10. ADJOURNMENT: 7:27pm

Calvin Jones made a motion to adjourn. Bo Hunter seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson