



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:

DATE: 07122013 TIME: 1:50PM

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, July 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) MINUTES

- a. Regular Meeting, June 20, 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 - approving Parks Board Monthly Financial Report
b. Discussion/possible action - repairs to equipment in all parks
c. Discussion/possible action – on proposed pipeline route through a section of Highland Bayou Park; possible recommendation to City Council

(6) NEW BUSINESS

- a. Discussion/possible action – agreement for use of Mahan Park football field – (Cougars): possible recommendation to City Council
b. Discussion/possible action – agreement for use of Mahan Park football fields – (Tigers): possible recommendation to City Council
c. Discussion/possible action – Next Meeting Date

(7) CHAIRMAN REPORT

(8) 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 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;

(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.

(9) 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 12th day of July, 2013.


Robin Eldridge, TRMC
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) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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City of La Marque

Parks Board

Financial Report

As of

June, 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	Over / (Under) Payment
October 2012	2,991.00	1,495.50	1,495.50	0.00	1,495.50	1,495.50	0.00
November 2012	2,396.00	1,198.00	1,198.00	0.00	1,198.00	1,198.00	0.00
December 2012	2,740.00	1,370.00	1,370.00	0.00	1,370.00	1,370.00	0.00
January 2013	2,953.00	1,476.50	1,476.50	0.00	1,476.50	1,476.50	0.00
February 2013	2,789.00	1,394.50	1,394.50	0.00	1,394.50	1,394.50	0.00
March 2013	2,712.00	1,356.00	1,356.00	0.00	1,356.00	1,356.00	0.00
April 2013	3,100.00	1,550.00	1,550.00	0.00	1,550.00	1,550.00	0.00
May 2013	2,856.00	1,428.00	1,428.00	0.00	1,428.00	1,428.00	0.00
June 2013	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
July 2013		0.00		0.00	0.00		0.00
August 2013		0.00		0.00	0.00		0.00
September 2013		0.00		0.00	0.00		0.00
	<u>\$ 25,317.00</u>	<u>\$ 12,658.50</u>	<u>\$ 12,658.50</u>	<u>0.00</u>	<u>\$ 12,658.50</u>	<u>\$ 12,658.50</u>	<u>0.00</u>

Direct Donations:

\$ 26.00

Total Donations \$ 12,658.50
\$ 12,684.50

Revenues:

Interest Earnings \$ -

Total Revenues \$ 50,591.25

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 6/30/2013

\$ 44,781.84

APPROVED JUL 3 - 2013

APPROVED

[Handwritten Signature]
7/3/13