



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE WEB: DATE:09162013 TIME: 8:30am

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, September 19, 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. Special Called Meeting, August 6, 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) PRESENTATION

- a. Certificate of Thanks - College of the Mainland Police Academy-125

(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 – Next 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 13th day of September, 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.



LA MARQUE PARKS BOARD
SPECIAL MEETING MINUTES
August 6, 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: Mac McGaffey, Bo Hunter, C.J. Leggett & Al Reida

ABSENT: Herbert Franklin, Larry Walker

STAFF: Nathan Epperson

3. APPROVAL OF MINUTES

- a. Regular Meeting, July 18, 2013

Bo Hunter made a motion to approve the minutes. Al Reida 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

There was no citizen participation.

Chairman gave Board members an update on the passing of member Calvin "Cowboy" Jones. Chairman also noted that the special meeting agenda was changed to add item #5 which reflects a tribute to Calvin "Cowboy" Jones for his service and dedication to the city of La Marque.

5. NEW BUSINESS

- a. Discussion/possible action of approving expenditures for a monument to be placed in Highland Bayou Park remembering "Cowboy" Jones – Chairman informed Board

members about the ceremony during Bayou Fest to dedicate a plaque in honor to “Cowboy’s” service for the City. Chairman canvassed member opinions on sharing cost of plaque with the City. Consensus of members was to go half and half with the cost. Al Reid a made a motion to split the cost for the memorial plaque with the City. C.J. Leggett seconded the motion; motion passed unanimously.

6. OLD BUSINESS

Note: The following action is only a recommendation to Council

- a. Discussion/possible action to approve the use of football field at Mahan Park by granting the application to either Tiger Football League or Cougar Football (Bay Area Football League). – Chairman informed Board members on the situation concerning the football field at Mahan Park between the Tiger and Cougar organizations. Representatives from both the Tiger and Cougar Football leagues were present. Spoke person for both organizations informed members that the Leagues had combined and agreed to share the field. Staff informed both organizations the City would still need the liability insurance for the City. Staff also informed the Leagues that the City will begin to write a joint use contract. League spoke person agreed to provide team practice schedule with game schedule to Board and City. Chairman reminded League representatives about arranging a utility (electrical) agreement with the Hustler’s Baseball League. Discussion continued with Board members on the subject. Bo Hunter made a motion to grant the joint used of Mahan Park Football Field to the Tiger and Cougar organizations with all conditions being met by both groups. Al Reid a seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS - None

8. ADJOURNMENT: 7:00pm

C.J. Leggett made a motion to adjourn. Al Reid a seconded the motion; motion passed unanimously.

Louis McGaffey, Chairperson

City of La Marque

Parks Board

Financial Report

As of

August, 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		END BALANCE	Over / (Under) Payment
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	END BALANCE	
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	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00	0.00
July 2013	2,993.00	1,496.50	1,496.50	0.00	1,496.50	1,496.50	0.00	0.00
August 2013	2,740.00	1,370.00	1,370.00	0.00	1,370.00	1,370.00	0.00	0.00
September 2013		0.00		0.00	0.00		0.00	0.00
	<u>\$ 31,050.00</u>	<u>\$ 15,525.00</u>	<u>\$ 15,525.00</u>	<u>0.00</u>	<u>\$ 15,525.00</u>	<u>\$ 15,525.00</u>		<u>0.00</u>

Direct Donations: \$ 28.00

Total Donations \$ 15,525.00
\$ 15,553.00

Revenues:

Interest Earnings \$ -

Total Revenues \$ 53,459.75

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. 8/31/2013 \$ 47,650.34