



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 10/12/2013 TIME: 8:20pm

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, October 17, 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, September 19, 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.

(6) 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 – Bayou Fest
- d. Discussion/possible action – agreement for use of Mahan Park football fields – (Tigers): possible recommendation to City Council
- e. Discussion/possible action – Adding an additional 15 ft. of Right-of Way to the existing Dow Pipeline corridor route through Highland Bayou Park (Chico Negual - WoodGroup Mustang)

(7) NEW BUSINESS

- a. Discussion/possible action – To continue utilizing the company that mows/ bails the area in the south-side of Highland Park: possible recommendation to City Council
- b. 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;



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- (2) information regarding holiday schedules;
- (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 5:00 p.m. this 11th day of October, 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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LA MARQUE PARKS BOARD
REGULAR MEETING MINUTES
September 19, 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, Larry Walker & C.J. Leggett, Herbert Franklin & Al Reida,

ABSENT:

STAFF: Nathan Epperson

3. APPROVAL OF MINUTES

- a. Special Called Meeting, August 6, 2013

C.J. Leggett made a motion to approve the minutes. Larry Walker 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. PRESENTATION

- a. Certificate of Thanks – College of the Mainland Police Academy-125 – Chairman briefed Board members on the painting the Police Academy along with the Lion's Club completed at Bayou Road Park and at the Jaycee Park to the playground equipment at both parks. A representative for the group was unable to appear at the meeting. Larry Walker volunteered to present the certificate at the Police Academy graduation scheduled for October 18, 2013.

6. OLD BUSINESS

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

Bo Hunter made a motion to approve the financial report. C. J. Leggett seconded the motion; motion passed unanimously. Current balance \$47,650.34

- b. Discussion/possible action – repairs to equipment in all parks – Staff informed members on the delivery of the safety surfacing to the Public Works Field office. Chairman updated members on the Dow Chemical Pipeline through Highland Bayou Park and on the donation of a Walking Trail within the park. Discussion followed with other suggestions for the park. Items suggested included to repave the parking lot and the main road inside the park or to equip the park with a donation of new playground equipment. Chairman also told the Board members about the plaque, bench and ceremony for "Cowboy" Jones at the Bayou Fest event.

7. NEW BUSINESS

- a. Discussion/possible action – Next Meeting Date
October 17, 2013 @ 6:30pm

Larry Walker made a motion for the next meeting to be on October 17, 2013@6:30pm. Herbert Franklin seconded the motion; motion passed unanimously.

8. CHAIRMAN REPORT – Chairman turned the floor over to Board member Bo Hunter for a 3on3 Basketball update. Bo informed the members on the current progress with the tournament. Topics included were rental of the Junior High School Gym, sign-up schedule, co-organizer Cleveland Lane, times for the tournament and proper release forms. Chairman thanked Mr. Hunter for his efforts towards the tournament.

9. REQUESTS AND ANNOUNCEMENTS – Chairman McGaffey announced to the Board the acquisition of 50 metal 55 gallon barrels from Marathon D.L. Co. These barrels will be converted to trash cans for City Parks. Also, thanked members and everyone else involved with the Bayou Fest event.

There were no requests are announcements from Board Members.

10. ADJOURNMENT – 7:15pm

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

Louis McGaffey, Chairperson

City of La Marque

Parks Board

Financial Report

As of

September 30, 2013

APPROVED OCT 18 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	2,935.00	1,467.50	1,467.50	0.00	1,467.50	1,467.50	0.00	0.00	
	<u>\$ 33,985.00</u>	<u>\$ 16,992.50</u>	<u>\$ 16,992.50</u>	<u>0.00</u>	<u>\$ 16,992.50</u>	<u>\$ 16,992.50</u>			<u>0.00</u>

Direct Donations: \$ 28.00

Total Donations \$ 16,992.50
\$ 17,020.50

Revenues:

Interest Earnings \$ -

Total Revenues \$ 54,927.25

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
09/26/2013-Alfred Ray, Sr-Jones Memorial		940.00

Total Expenses \$ 6,749.41

Cash Bal. 9/30/2013 \$ 48,177.84

09/2013


APPROVED BY: