



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 11/15/2013 TIME: 2:30PM

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, November 21, 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, October 17, 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 – Approve Parks Board Monthly Financial Report
b. Discussion/possible action – Repairs to equipment in all parks

(6) NEW BUSINESS

- a. Discussion/possible action – Welcome the two (2) members appointed to the Parks Board
b. Discussion/possible action – Phase Two (2) electrical work at Highland Bayou Park
c. Discussion/possible action – Repairs at Feigle Park (Gazebo)
d. Discussion/possible action – Cancelling the Regular Meeting for December/Schedule Next Meeting Date
e. Discussion/ possible action – To supply a roll-off dumpster for clean-up in Lagana Park

(7) 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;



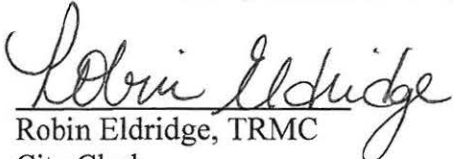
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- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition 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.

(8) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before 5:00 p.m. the 15th day of November, 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
October 17, 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: Carol Buttler & Nathan Epperson

3. APPROVAL OF MINUTES

- a. Special Called Meeting, September 19, 2013

C.J. Leggett made a motion to approve the minutes. Bo Hunter 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. 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.

- b. Discussion/possible action – repairs to equipment in all parks – Staff informed members about the hiring of an employee in the Parks Department. Chairman began the discussion on the upcoming Bayou Fest event with updates about the BBQ teams, re-location of the stage area for the bands and the donation of 50 new metal drums for trash cans by Monsanto Chemical Company for use in the parks.

- c. Discussion/possible action – Bayou Fest – Discussion continued on Bayou Fest with Bo Hunter updating members about the “3 on 3” basketball tournament. Larry Walker volunteered to assist Bo and Cleveland Lane with the tournament. Chairman invited all members to attend and enjoy this years’ event.
- d. Discussion/possible action – agreement for use of Mahan Park Football – (Tigers): chairman informed members about the usage of the field lights by the Tiger Football League. Chairman also discussed the terms that the city worked out with the Hustlers Baseball to share cost for the electrical payments for Mahan Park. Chairman explained that there is no legal agreement between the City and Tiger Football for the use of the facilities at Mahan Park and that the Tiger Football organization never came before Council to authorize the programs’ use of facilities. No representatives from Tiger Football program were present at meeting. This item was a discussion only topic – no action taken.
- e. Discussion/possible action – adding an additional 15ft. Right-of-Way to Dow Pipeline corridor through Highland Bayou Park – Chairman recognized Mr. Chico Negal and Ms. Jennie Myers with the Woodgroup Mustang. Mr. Negal explained the scope of the project and the future additional pipeline that required expanding the corridor by 15 feet. Board members followed up with questions and concerns regarding the construction practices with pipeline projects. Chairman began the discussion on contributions and easement fees that is measured per rod (16.5 feet). Subjects covered were a matching contribution equal to the EDC’s total amount. The cost per rod equal to the EDC’s per rod price. Improvements to the two streets leading to and within the park (Maxwell and Bayou Road Ext.) Other improvements discussed were a walking trail within the park, new playground equipment, a donation to the Bayou Fest event and new signage through-out the park. Mr. Negal noted the items discussed and indicated that he alone could not agree to any terms discussed but would meet with Dow representatives to provide details of the Board Chairman’s requests. The motion to recommend to Council the granting of an additional 15 feet to the existing pipeline corridor was called for by the Chairman. C.J. Leggett made the motion to approve. Al Reida seconded the motion; motion passed unanimously.

6. NEW BUSINESS

- a. Discussion/possible action – to continue utilizing the company that mows and bails – Chairman and staff clarified to the Board members that this was an individual using the cutting for personal use and not for resale and that 8 bails would be marked for Bayou Fest to be used for the pumpkin patch area. Brief discussion followed. Bo Hunter made a motion to recommend to Council to continue and allow the area located within the south section of Highland Bayou Park to be cut and bailed. Larry Walker seconded the motion; motion passed unanimously.
- b. Discussion/possible action – next meeting date: November 21, 2013

7. CHAIRMAN REPORT – Chairman reminded members to try and attend the Bayou Fest event and the ceremony to be held in front of the pavilion at 12:00pm (noon) to honor

Calvin "Cowboy" Jones. Also, that the city employees have been doing a good job in preparing the park for the Bayou Fest event.

- 8. REQUESTS AND ANNOUNCEMENTS** – Bo Hunter, Larry Walker, Al Reida and C.J. Leggett stated everything good; no comment. Herbert Franklin stated the men's restroom at Mahan Park, the door going into the stall is missing; need to repair. Mac McGaffey reminded everyone about Bayou Fest on Saturday from 8:00am to 10:00pm.

9. ADJOURNMENT

Herbert Franklin 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

October, 2013

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

FISCAL YEAR 2014

Cash Bal. \$ 48,177.84

Donations:

	Total Donations Received	PARKS			Clean City			
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	END BALANCE	Over / (Under) Payment
October 2013	2,909.00	1,454.50	1,454.50	0.00	1,454.50	1,454.50	0.00	0.00
November 2013		0.00		0.00	0.00		0.00	0.00
December 2013		0.00		0.00	0.00		0.00	0.00
January 2014		0.00		0.00	0.00		0.00	0.00
February 2014		0.00		0.00	0.00		0.00	0.00
March 2014		0.00		0.00	0.00		0.00	0.00
April 2014		0.00		0.00	0.00		0.00	0.00
May 2014		0.00		0.00	0.00		0.00	0.00
June 2014		0.00		0.00	0.00		0.00	0.00
July 2014		0.00		0.00	0.00		0.00	0.00
August 2014		0.00		0.00	0.00		0.00	0.00
September 2014		0.00		0.00	0.00		0.00	0.00
	<u>\$ 2,909.00</u>	<u>\$ 1,454.50</u>	<u>\$ 1,454.50</u>	<u>0.00</u>	<u>\$ 1,454.50</u>	<u>\$ 1,454.50</u>		<u>0.00</u>

Direct Donations:

Total Donations \$ 1,454.50
\$ 1,454.50

Revenues:

Interest Earnings \$ -

Total Revenues \$ 49,632.34

Expenses:

Date/ Vendor	Description	
10/10/2013 South Houston Concrete Pipe Co-Culverts		1400.00
10/18/2013 Alfred Ray Sr.-Cowboy Jones Memorial Bench		940.00

Total Expenses \$ 2,340.00

Cash Bal. 10/31/2013 \$ 47,292.34

APPROVED  NOV 07 2013

APPROVED BY:



CITY COUNCIL AGENDA FORM

Meeting Date: November 11, 2013
Prepared by: Robin Eldridge
Department: City Clerk

Agenda item: 9c
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the appointments of members to the Parks Board.

☒ x

Attachments for reference

1. Application
2. Resolution establishing procedures to appoint members to various Boards and Commissions (1032)
3. Ordinance increasing number of members to the Parks Board (758)

PARKS BOARD ORD. #758 - CITY COUNCIL APPT. 8 MEMBERS		Two Year Terms	
1 Al Reida		13	C
2 C.J. Leggett	1225 Kirsten	14	B
3 Vacant		13	M
4 Bo Hunter	2613 Lake Park Drive	14	A
5 Louis McGaffey	2314 Downey	13	M
6 Vacant		14	D
7 Herbert Franklin	8017 Big Oak Dr.- TX City	13	A
Larry Walker- Alternate	P.O. Box 1785		

There is hereby established a Park Board to consist of eight (8) members who shall be appointed by the City Council and shall serve for two year terms.

The members shall serve staggered terms, that is, four (4) members' terms shall expire on odd numbered years and four members' terms shall expire on even number years.

Staff Briefing:

- With the passing of one of the members of the Parks Board and one member moving out of La Marque, this leaves two (2) vacancies on the Parks Board.

History:

- We have received one application from Michael Bock
- Parks Board Chairman mentioned that there was an Alternate currently on the Parks Board who is interested in moving up to full member status

Target Implementation: November 11, 2013



CITY COUNCIL AGENDA FORM

Significant Action Dates:

October 9, 2013- Emailed City Council that there were two vacancies on the Parks Board

Action:

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Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☐

Other –Board appointments

☒

Check box if there is no conflict with City Charter, ordinances, resolutions, or policies.

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	

Staff's Recommendation: At Council's discretion

Fiscal Impact: NA

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**

City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.

Please type or print information

Board Preference 1: Parks Board

Board Preference 2: Parks Board Alternate

Name: Michael Bock

Home Address: 106 Longridge

City: La Marque Zip: 77568 La Marque Resident: 32 yrs

Home Telephone: 409-789-5053 Home E-mail: michaelrockbock@aol

Profession: Fleet Mechanic

Special Knowledge or Experience applicable to City Board/Commission function: Events/Functions Coordinator

Other Information (Civic Activities):

I verify that the information I have provided on this application to be true and correct. I also acknowledge that this information may be made available to the public.

Signature: Michael W Bock

Date: 7-1-13

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.