



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **2.12.2015** TIME: **4:15 p.m.**

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, February 19, 2015 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 Parks Board Meeting held on January 15, 2015

(4) FINANCIAL REPORT

(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 – Playground Equipment for parks
- b. Discussion/possible action – Boat ramp repairs

(7) NEW BUSINESS

- a. Discuss/possible action- To receive quotes for Culverts @ Highland Bayou Park
- b. Discuss/possible action- To receive quotes for Limestone for Culverts at Highland Bayou Park
- c. Discuss/possible action- To receive quotes for Shelters (Carports) @ Highland Bayou Park
- d. Discuss/possible action- To receive quotes for Park Grills for Shelters @ Highland Bayou Park
- e. Discuss/possible action- To receive quotes for Picnic Tables for Shelters & Pavilion @ Highland Bayou Park
- f. Discuss/possible action- To receive quotes for Cement Slabs for Shelters @ Highland Bayou Park
- g. Discuss/possible action- To receive quotes for Landscaping (sand for low area) @ Highland Bayou Park
- h. Discuss/possible action- To receive quotes for Highland Bayou Park Restrooms (paint & fixtures)



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- i. Discuss/possible action- To receive quotes for Mahan Park Restrooms (paint & fixtures)

(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;
- (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 on or before **5:00 p.m. the 12th day of January, 2015.**

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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