



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **6.15.2015** TIME: **12:30 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, June 18, 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 May 21, 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. Discussion/possible action – To approve paying Joe Mose, Jr., Public Services, overtime on weekends to spread dirt and maintain the cooking area at “Mac” McGaffey Highland Bayou Park
- b. Discussion/possible action – To re-word names on three (3) signs at “Mac” McGaffey Highland Bayou Park
- c. Discussion/possible action – To purchase six (6) tires and a windshield for the Public Services Maintainer that is used in the Parks, not to exceed \$3,000.00
- d. Discussion/possible action – To purchase eight (8) signs for “Mac” McGaffey Highland Bayou and Mahan Parks stating “Park closes at Dusk”, not to exceed \$500.00.



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e. Discussion/possible action – To accept donation of four (4) treated wood park benches from the La Marque Lion's Club (benches will be installed by the La Marque Lion's Club) and placed in "Mac" McGaffey Highland Bayou Park.

f. Discussion/possible action – Approving a pipeline application from Praxair Pipeline (Woodgroup Mustang) by allowing an extension of 15 ft. of Right-of Way to the existing Dow Pipeline corridor route through Highland Bayou Park for the placement of one (1) 24" inch pipeline and one (1) 14" inch pipeline.

g. Discussion/possible action – To set next meeting date.

(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 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.

(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 June, 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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