



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **2.12.2016** TIME: **11:00 a.m.**

**PARKS BOARD
REGULAR MEETING
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 18, 2016 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 Parks Board Meeting held on January 21, 2016

(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) MONTHLY FINANCIAL REPORT

(6) OLD BUSINESS

- a. Discussion/possible action – Playground Equipment for Parks

(7) NEW BUSINESS

- a. Discussion/possible action regarding the approval of Jose Chavez to have use of Soccer fields for Soccer League at “Mac McGaffey” Highland Bayou Park.
- b. Discussion/possible action to vote on the Amended Rules and Regulations for the Pavilion at “Mac McGaffey Highland Bayou Park.
- c. Discussion/possible action to vote on the Amended Rules and Regulations for renting the “Al Reida” Building at “Mac McGaffey Highland Bayou Park.
- d. Discussion/possible action to vote on Rules and Regulations for the Cook-Off area at “Mac McGaffey” Highland Bayou Park.
- e. Discussion/possible action to approve paying for installation of playground equipment in City parks.



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- f. Discussion/possible action regarding the purchase of 75 tons of Limestone for “Mac McGaffey” Highland Bayou Park, not to exceed \$3,000.00.
- g. Discussion/possible action regarding building a Kayak launch across from the “Al Reida” Building in “Mac McGaffey” Highland Bayou Park.
- h. Discussion/possible action regarding amending the fee structure of the Baseball, Football and Soccer fields in “Mac McGaffey” Highland Bayou Park ad Mahan Park.
- i. Descussion/possible action regarding setting the next Parks Board meeting for March 17, 2016.

(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 the 12th day of February, 2016 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

This Agenda was removed from the Bulletin Board by _____ on _____.

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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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