



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mac McGaffey – Chairman
Al Reida – Member
Bo Hunter – Member
Herbert Franklin – Member

Larry Walker – Member
C. J. Leggett – Member
Michael “Rock” Bock – member

**PARKS BOARD
REGULAR MEETING
AGENDA**

OFFICIALLY POSTED ON THE
WEB:
DATE: **9.9.2016** TIME: **12:00 p.m.**

Notice is hereby given that the **La Marque Parks Board** of the City of La Marque, Texas will conduct a Regular Meeting on **Thursday, September 15, 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. August 18, 2016

(4) FINANCIAL REPORT

- a. Ending August 31, 2016

(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 installation of – Playground Equipment for Parks

(7) NEW BUSINESS

- a. Discussion/possible action regarding the purchase of two (2) loads of beach sand for the kayak launch at Highland Bayou “Mac” McGaffey Park
- b. Discussion/possible action regarding the purchase of two (2) “No Fishing- Kayak Launch Only” signs at Highland Bayou “Mac” McGaffey Park



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- c. Discussion/possible action regarding the purchase of at least two (2) "Kayak Parking Only" signs at Highland Bayou "Mac" McGaffey Park
- d. Discussion/possible action regarding the Lions Club to sponsor Jaycee Park
- e. Discussion/possible action regarding concrete pads for the dumpsters at both Highland Bayou "Mac" McGaffey Park and Mahan Park, and enclosing as per City Ordinance
- f. Discussion/possible action regarding a request from Eddie Benevidez to convert and utilize the tennis courts for batting cages at Highland Bayou "Mac" McGaffey Park
- g. Discussion/possible action regarding the next Parks Board meeting to be held on September 15, 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 9th day of September, 2016 before 5:00 p.m.

Robin Eldridge, TRMC, City Clerk

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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