



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

POSTED ON THE WEB:

DATE: 7.14.2017 TIME: 11:00 a.m.

**LA MARQUE PARKS BOARD
REGULAR MEETING
AGENDA
July 20, 2017**

Notice is hereby given that the **La Marque Parks Board** of the City of La Marque, Texas will conduct a Regular Meeting on **Thursday, July 20, 2017 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 Minutes of June 15, 2017

(4) PRESENTATIONS/PROCLAMATIONS

Introduction of New Parks Board Member - Abby Cash

(5) FINANCIAL REPORT

- a. Monthly Financial Report – June 2017

(6) CITIZENS 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 Meetings 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.

(7) OLD BUSINESS

- a. Discussion/possible action and provide status of initiated Parks Board Projects. (Back up to be provided at meeting).

- b. Discussion/possible action and provide status for Master Parks Plan/Grants.
- c. Discussion/possible action regarding hiring an engineering company to survey the cook-off area and not to exceed \$900.00.
- d. Discussion/possible action regarding the approval for Joe Mose, foreman of the Street Department, to grade the cook-off area and pay him overtime from Bayou Fest Fund per City Council's approval.
- e. Discussion/possible action regarding adding more adult swings at Highland Bayou Park. (Playground Equipment Inventory List Provided)

(8) NEW BUSINESS

- a. Discussion/possible action regarding the next Parks Board meeting.

(9) 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 posting of the agenda.

(10) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before **July 14, 2017 on or before 5:30 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) 9389259,
● or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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