



**1111 Bayou Road
La Marque, Texas 77568
409-938-9202**

***Louis "Mac" McGaffey - Chairman
Al Reida - Co-Chairman
Bo Hunter - Member
Herbert Franklin - Member***

***Larry Walker - Member
C. J. Leggett - Member
Michael "Rock" Bock - Member
Tamara Williams - Member***

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING
AGENDA
of
February 20, 2020**

Notice is hereby given that the City of La Marque Parks Board will conduct a Regular Meeting on **Thursday, February 20, 2020 at 6:30 p.m.** at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) APPROVAL/DISAPPROVAL OF ABSENCES**
- (4) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (5) APPROVAL OF MINUTES**
 - a. Regular Minutes of November 21, 2019**
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT**
 - a. Financial Report Ending November 2019**
 - b. Financial Report Ending December 2019**
 - c. Financial Report Ending January 2020**
- (7) CITIZENS PARTICIPATION**

Comments from the Public (At this time, any person with Parks Board-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.

(8) OLD BUSINESS

- a. Discussion/possible action regarding status of initiated Parks Board Projects
(Back up to be provided at meeting)
- b. Discussion/possible action regarding the parks master plan

(9) NEW BUSINESS

- a.** Discussion/possible action regarding the annual reappointment of the Parks Board officers
- b.** Discussion/possible action regarding Texas Independence Trail Ride event scheduled for February 21-22, 2020 at Mac McGaffey Highland Bayou Park
- c.** Discussion/possible action regarding the Keep La Marque Beautiful Commission's Beautify the Bayou event at Mac McGaffey Highland Bayou Park, February 22, 2020
- d.** Discussion/possible action regarding the Kids Fish event on March 7, 2020
- e.** Discussion/possible action regarding the reimbursement to Board Member Bo Hunter for Chairperson McGaffey's plaque.
- f.** Discussion/possible action regarding the next Parks Board meeting

(10) 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

(11) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before Friday, February 14, 2020 before 5:30 p.m.

Robin Eldridge, TRMC, City Clerk

Removed from the Bulletin Board by _____ on _____.

- 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.