

**CITY OF LA MARQUE
SPECIAL PARKS BOARD MEETING
BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the Parks Board will conduct its meeting scheduled for **Thursday, June 25, 2020 at 6:30 PM by telephone and video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

THERE WILL BE NO PUBLIC ACCESS TO CITY HALL DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Chairperson during the meeting. A recording of the telephonic meeting will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING
IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 988 5243 2856

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/98852432856>

Once you are on the website, you may need to enter the following: Meeting ID: 988 5243 2856

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.



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
SPECIAL MEETING
AGENDA
of
June 25, 2020

Notice is hereby given that the City of La Marque Parks Board will conduct a Special Meeting via telephone/video conference hosted through Zoom as provided in the attached notice on Thursday, June 25, 2020 at 6:30 p.m., for the purpose of considering and taking action on 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 Meeting Minutes 2.20.2020
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending February 2020
 - b. Financial Report Ending March 2020
 - c. Financial Report Ending April 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 2020 Back to School Drive held by the Galveston County Youth Trailriders Coalition in addition to making this an annual occurrence.
- b. Discussion/possible action regarding the 2020 Bayou Fest.
- c. 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, June 19, 2020 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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La Marque, Texas 77568
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**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
FEBRUARY 20, 2020**

Minutes of the City of La Marque Parks Board Regular Meeting held on **Thursday, February 20, 2020, beginning at 6:30 p.m.** at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Co-Chairperson Al Reida called the meeting to order at 6:30 p.m.

(2) ROLL CALL

PRESENT:

Co-Chairperson Al Reida
Board Member Herbert Franklin
Board Member Bo Hunter
Board Member Tamara Williams
Board Member Larry Walker

ABSENT:

Chairperson Louis McGaffey
Board Member C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

City Manager, Charles Jackson
Interim Public Works Assistant Director, Amanda Hobby
Public Works Administrative Assistant, Venisha Henderson

(3) APPROVAL OF MINUTES

- a. Regular Minutes of November 21, 2019.
Board Member Williams made a motion to approve regular minutes of November 21, 2019. Board Member Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(4) PRESENTATIONS/PROCLAMATIONS

There were none.

(5) FINANCIAL REPORT

- a. Financial Report Ending November 2019.
b. Financial Report Ending December 2019.
c. Financial Report Ending January 2020.
Board Member Bock made a motion to approve the financial report ending November, December 2019 and January 2020. Board Member Williams seconded. **MOTION PASSED UNANIMOUSLY.**



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

(6) CITIZENS PARTICIPATION

None.

(7) OLD BUSINESS

- a. Discussion/possible action regarding status of initiated Parks Board Projects (Back up to be provided at meeting.)
No Discussion.
- b. Discussion/possible action regarding the Parks Master Plan.
Mr. Jackson stated that he had 2 companies, based on their qualifications submit bids for the Parks Master Plan and both did not meet the quote requested, in which he tried to negotiate but both companies ended up not being chosen. The City's new engineering firm that is working on the expansion of the Wastewater Treatment Plant currently has done Park Master Plans before, and they gave us a quote of 40,000 dollars. This firm will start on the plan within the next month. Mr. Jackson met with the Finance Director to discuss the revenue coming in for the parks and it was calculated that over each 20-year period the city will have approximately 2 million dollars to work with for the Parks, not including the growth the City has coming in. Mr. Jackson discussed with Ms. Hobby that the 60,000 dollars requested for the playground equipment will be moved to the Parks Master Plan so that won't tie up the General Fund, which will be used for specific things we need to work on. Board Member Williams recommended handicap equipment to be placed in the parks, and Ms. Hobby stated that it was included in the 60,000 dollars for the playground equipment that was requested at last year's budget meeting and Mr. Jackson said that it will be included in the Parks Master Plan as well. It was the consensus of the Board to use the firm that Mr. Jackson recommended for the Parks Master Plan.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the annual reappointment of the Parks Board officers.
Board Member Williams made a motion to approve the reappointment of Louis McGaffey as the Parks Board Chairperson. Board Member Walker seconded.
MOTION PASSED UNANIMOUSLY
- b. Discussion/possible action regarding Texas Independence Trail Ride event scheduled for February 21-22, 2020 at Mac McGaffey Highland Bayou Park.
The Parks Board Members had no discussion on this event. This event will be the same arrangement as the past 2 years. Trail Riders are scheduled to leave the Park by 9:00 a.m. February 22, 2020.
- c. Discussion/possible action regarding the Keep La Marque Beautiful Commission's



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Beautify the Bayou event at Mac McGaffey Highland Bayou Park, February 22, 2020.

Ms. Hobby said that this even will help clean up the Lake at Highland Bayou Park with the help of volunteers and City Employees. Parks Board members are welcome to come out and support.

d. Discussion/possible action regarding the Kids Fish event on March 7, 2020.

Mr. Jackson discussed that this event is to give the opportunity to kids ages 2-16 to come out and do something with their community. There will be golf Cart to drive the kids to different stations, bounce houses, and face painting. Parking will be in the cook off area only. Registration will take place at the Pavilion. Mr. Jackson has spoken to almost every law enforcement to come out And support this event and everyone is scheduled to come out. T-Shirts, Ice chests, fishing rods, and bait will be provided to the kids. Ms. Hobby stated that if anyone wanted to volunteer, they would have to get a background check and by doing so they would give her their information for submittal.

e. Discussion/possible action regarding the reimbursement to Board Member Bo Hunter for Chairperson McGaffey's plaque.

Board Member Walker made a motion to approve the Board Member Bo Hunter's reimbursement for the plaque. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

f. Discussion/possible action regarding the next Parks Board Meeting.

It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, March 19, 2020. **MOTION PASSED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

None.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:05 p.m.

Louis "Mac" McGaffey, Chairperson
Parks Board



	Parks			Keep La Marque Beautiful		
Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
1,080.00	540.00	540.00	0.00	540.00	540.00	0.00
362.00	181.00	181.00	0.00	181.00	181.00	0.00
1,872.00	936.00	936.00	0.00	936.00	936.00	0.00
3,813.00	1,906.50	1,906.50	0.00	1,906.50	1,906.50	0.00
402.00	201.00	201.00	0.00	201.00	201.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
\$ 7,529.00	\$ 3,764.50	\$ 3,764.50	0.00	\$ 3,764.50	\$ 3,764.50	0.00

\$48,516.98

Donations	201.00
Additional donations	0.00
Interest on Investments-February 2020	37.19
Total Revenues	\$238.19

Date/ Vendor	Description
Total Expenses	\$0.00

\$48,755.17



**CITY OF LA MARQUE
PARKS FUND
MARCH 2020**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2019	1,080.00	540.00	540.00	0.00	540.00	540.00	0.00
November 2019	362.00	181.00	181.00	0.00	181.00	181.00	0.00
December 2019	1,872.00	936.00	936.00	0.00	936.00	936.00	0.00
January 2020	3,813.00	1,906.50	1,906.50	0.00	1,906.50	1,906.50	0.00
February 2020	402.00	201.00	201.00	0.00	201.00	201.00	0.00
March 2020	1,862.00	931.00	931.00	0.00	931.00	931.00	0.00
April 2020		0.00	0.00	0.00	0.00	0.00	0.00
May 2020		0.00	0.00	0.00	0.00	0.00	0.00
June 2020		0.00	0.00	0.00	0.00	0.00	0.00
July 2020		0.00	0.00	0.00	0.00	0.00	0.00
August 2020		0.00	0.00	0.00	0.00	0.00	0.00
September 2020		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 9,391.00	\$ 4,695.50	\$ 4,695.50	0.00	\$ 4,695.50	\$ 4,695.50	0.00

BEGINNING CASH & INVESTMENT BALANCE 02/29/2020

\$48,755.17

REVENUES

Donations	931.00
Additional donations	0.00
Interest on Investments-March 2020	31.94
Total Revenues	\$962.94

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
03/05/2020 / Bo Hunter	Reimb for Mac McGaffey award	49.60
	Total Expenses	\$49.60

ENDING CASH & INVESTMENT BALANCE 03/31/2020

\$49,668.51



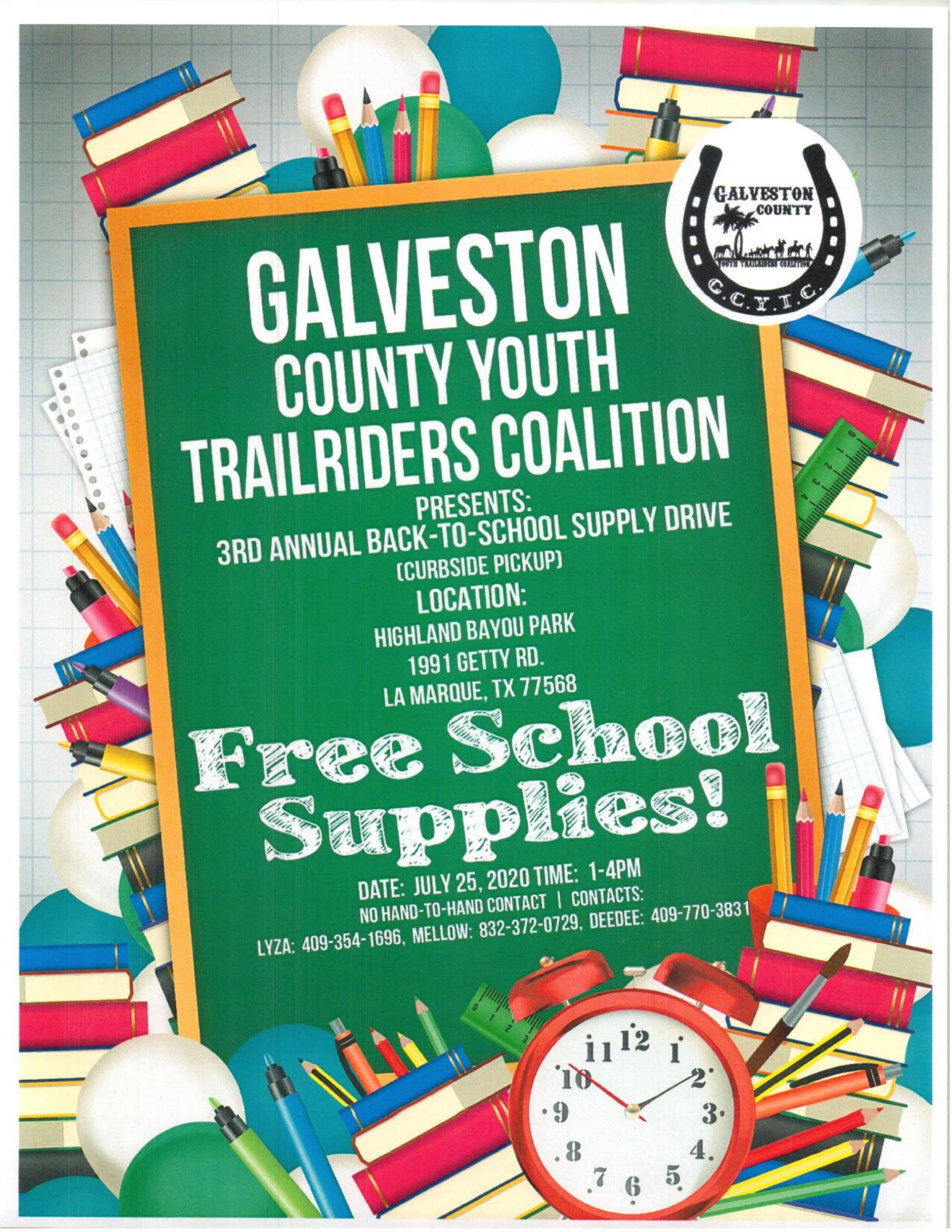
	Parks			Keep La Marque Beautiful		
Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
1,080.00	540.00	540.00	0.00	540.00	540.00	0.00
362.00	181.00	181.00	0.00	181.00	181.00	0.00
1,872.00	936.00	936.00	0.00	936.00	936.00	0.00
3,813.00	1,906.50	1,906.50	0.00	1,906.50	1,906.50	0.00
402.00	201.00	201.00	0.00	201.00	201.00	0.00
1,862.00	931.00	931.00	0.00	931.00	931.00	0.00
1,178.00	589.00	589.00	0.00	589.00	589.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
\$ 10,569.00	\$ 5,284.50	\$ 5,284.50	0.00	\$ 5,284.50	\$ 5,284.50	0.00

\$49,668.51

Donations	589.00
Additional donations	0.00
Interest on Investments-April 2020	23.86
Total Revenues	\$612.86

[illegible]

\$50,281.37



GALVESTON COUNTY YOUTH TRAILRIDERS COALITION

PRESENTS:
3RD ANNUAL BACK-TO-SCHOOL SUPPLY DRIVE
(CURBSIDE PICKUP)

LOCATION:
HIGHLAND BAYOU PARK
1991 GETTY RD.
LA MARQUE, TX 77568

Free School Supplies!

DATE: JULY 25, 2020 TIME: 1-4PM
NO HAND-TO-HAND CONTACT | CONTACTS:
LYZA: 409-354-1696, MELLOW: 832-372-0729, DEEDEE: 409-770-3831