

NOTICE OF LA MARQUE PARKS BOARD BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Parks Board will conduct a Special meeting on **July 23, 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 Chairman 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: 92887385489

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/92887385489>

Once you are on the website, you may need to enter the following:

Meeting ID: 928 8738 5489

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
July 23, 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, July 23, 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. Special Meeting Minutes 6.25.2020

(6) APPROVAL OF MONTHLY FINANCIAL REPORT

a. Financial Report Ending May 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
- c. Discussion/possible action regarding the 2020 Bayou Fest.

(9) NEW BUSINESS

- a. Discussion/possible action regarding the status of IT Department installing cameras at Highland Bayou Park and Mahan Park.
- b. Discussion/possible action regarding the time change for the Parks Board Meeting.
- 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, July 17, 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.



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**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
Of
JUNE 25, 2020**

Minutes of the City of La Marque Parks Board Special Meeting held on **Thursday, June 23, 2020, beginning at 6:30 p.m.** via telephone/video conference hosted through Zoom with the following members present:

(1) CALL TO ORDER

Chairperson, Louis "Mac" McGaffey, called the meeting to order at 6:38 p.m.

(2) ROLL CALL

PRESENT:

Louis "Mac" McGaffey
Herbert Franklin
Bo Hunter
Tamara Williams
C.J. Leggett
Michael "Rock" Bock

ABSENT:

Al Reida
Larry Walker

OTHER OFFICIALS/STAFF PRESENT:

Amanda Hobby, Interim Public Works Director
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL OF MINUTES

- a.** Special Meeting Minutes February 20, 2020.
Board Member Franklin made a motion to approve the Parks Board Special Meeting Minutes, June 23, 2020. Board Member Williams seconded.
MOTION PASSED UNANIMOUSLY.

(4) PRESENTATIONS/PROCLAMATIONS

There were none.

(5) FINANCIAL REPORT

- a.** Financial Report Ending February 2020.
b. Financial Report Ending March 2020.
c. Financial Report Ending April 2020.



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Board Member Bock made a motion to approve the financial report ending February, March, and April 2020. Board Member Williams seconded. **MOTION PASSED UNANIMOUSLY.**

(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.)

Board Member Bock informed Ms. Hobby and Ms. Henderson that the Kayak signs needs replacing. Ms. Hobby stated she will have Kayak signs replaced and the benches that were in the water at Highland Bayou Park were removed and now being repaired. The bench has been repaired at Jaycee Park. Board Member Bock asked about the stabilizing of the shoreline for Highland Bayou Park. Ms. Hobby will get with Dinh, City Engineer to contact the Corps of Engineers to get an update. Chairperson McGaffey asked about the walking trail and Ms. Hobby stated she has a company that does work for the City on concrete repairs and they may give a cheaper quote than the one we have now for the walking trail.

- b. Discussion/possible action regarding the parks master plan.

Board Member Williams asked if there were any updates from Tink on the parks master plan and what will the plans be so they can move forward. Board Member Bock asked about the \$60,000 in the budget for Parks Board. Chairperson McGaffey requests for the back fields at Highland Bayou Park be torn down on the next agenda. Ms. Hobby stated she does not have an update on the parks master plan and will have to get with City Manager, Tink. Ms. Hobby says this year's budget she is unaware due to the sales revenue decreasing caused by COVID-19.

(8) 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.

Board Member Bock made a motion to approve the Galveston County Youth Trailriders Coalition to have their Back to School Drive at Highland Bayou Park annually for 3 years. Board Member Williams seconded.

MOTION PASSED UNANIMOUSLY.

- b. Discussion/possible action regarding the 2020 Bayou Fest.

Ms. Hobby will have to get with Mr. Tink, City Manager for status on this event. Will have update next meeting.



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- c. 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, July 16, 2020. **MOTION PASSED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

None.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:30 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
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
446.00	223.00	223.00	0.00	223.00	223.00	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
\$ 11,015.00	\$ 5,507.50	\$ 5,507.50	0.00	\$ 5,507.50	\$ 5,507.50	0.00

\$50,281.37

Donations	223.00
Additional donations	0.00
Interest on Investments-May 2020	18.34
Total Revenues	\$241.34

[illegible]

\$50,522.71

Park:	Project:	Initiated By:	Date Requested:	Status?	Council Action Req.?	Fund	Comments
HBP	Stabalize shoreline of lake	Parks Board	3/10/2017	Applying for Permit	N	No Cost	I emailed Dinh and he stated that he is currently working on the permit
Mahan	Excess Broken concrete for erosion control	Parks Board	4/7/2017	Applying for Permit	N	No Cost	I emailed Dinh and he stated that he is currently working on the permit
Mahan	Pressbox needs railing and door	Parks Board	7/16/2020	In Progress	N	Public Works	Working on quotes for repairs to press box and Mahan restroom
HBP	Installation of Cameras	Parks Board	5/18/2017	In Progress	N	Parks/IT	Al Reida's pavilion and cook-off area still needs cameras and Wi-Fi for PD access.
	Reinforce Pavilion Supports	Parks Board	3/10/2017	In Progress	N	Public Works	City Manager stated that this will be part fo the parks master plan
HBP	Get quotes for walking trail	Parks Board	3/15/2018	Will Schedule	N	Parks Board	Get quote from Geraldo for walking trail
HBP	Sand for kayak launch	Public Works	7/16/2020	Will Schedule	N	Public Works	Need to place order for sand

Park:	Completed Projects:	Initiated By:	Date Requested:	Status?	Council Action Req.?	Fund	Comments
Westlawn Park	Westlawn Park - Tree Removal	Parks Board	4/1/2020	Completed	N	Public Works	8 dead pine trees were removed from Westlawn Park
HBP	Kayak Parking & Launch Signs	Parks Board	6/19/2020	Completed	N	Public Works	Kayak Launch and Kayak Parking signs have been replaced at HBP

Applying for Permit

In Progress

Will Schedule

Completed