

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 **August 20, 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
August 20, 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, August 20, 2020 at 6:00 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 7.23.2020

(6) APPROVAL OF MONTHLY FINANCIAL REPORT

a. Financial Report Ending June 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 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 Monday, August 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.
.....



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

**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
JULY 23, 2020**

Minutes of the City of La Marque Parks Board Special Meeting held on **Thursday, July 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 6:30 p.m.

(2) ROLL CALL

PRESENT:

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

ABSENT:

Al Reida

OTHER OFFICIALS/STAFF PRESENT:

City Manager, Charles "Tink" Jackson
Kyle Hunter, Information Technology Director
Amanda Hobby, Interim Public Works Assistant Director
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL OF MINUTES

a. Special Meeting Minutes June 23, 2020.

Board Member Hunter made a motion to approve the Parks Board Special Meeting Minutes, with corrections made. Board Member Williams seconded.

MOTION PASSED UNANIMOUSLY.

(4) PRESENTATIONS/PROCLAMATIONS

There were none.

(5) FINANCIAL REPORT

a. Financial Report Ending May 2020.

Chairperson McGaffey asked for the balance from the 2.00 user fee on the utility bill. Mr. Jackson asked Ms. Hobby to remind him on getting the total for the next



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

meeting. Board Member Williams made a motion to approve the financial report ending May 2020. Board Member Hunter 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.)

Chairperson McGaffey asked for an update on the erosion plan for the shoreline at Highland Bayou Park. Ms. Hobby stated she has not got an update from Dinh, due to the amount of projects he is assigned to for the City. Ms. Hobby will give an update at the next meeting. Chairperson McGaffey request for the gate at the parks be painted. Ms. Hobby is getting quotes to replace the gate.

- b. Discussion/possible action regarding the parks master plan.
Mr. Jackson has an Engineering firm to start the plan but has been placed on hold due to the Pandemic. Mr. Jackson is wanting to hold a public meeting for each park so citizens can be able to participate but right now we are unable to do so.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the status of IT Department installing cameras at Highland Bayou Park and Mahan Park.

Mr. Kyle Hunter stated since the Wi-Fi at the Wastewater Treatment Plant is down the cameras at the Parks are placed on hold until the service is back up and the part to repair the Wi-Fi services should be in soon. Chairperson McGaffey asked about cameras being monitored by dispatch and Mr. Kyle Hunter says the connection would not be strong enough. Board Member Hunter asked for the timeframe for cameras to be installed and Mr. Kyle Hunter is unable to tell. Mr. Jackson stated there would be an estimated cost of \$150,000 to have cameras all on the same system with TCISD. All cameras would have to be on the same broadcast, server, and software. **MOTION PASSED UNANIMOUSLY.**

- b. Discussion/possible action regarding the time change for the Parks Board Meeting.
Ms. Hobby and Ms. Henderson recommend for the Parks Board Meeting to start at 6:00PM and not 6:30PM.

Board Member Bock made a motion to change the time to 6:00PM. Board Member Walker seconded.

- c. Discussion/possible action regarding the next Parks Board Meeting.



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

It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, August 20, 2020 at 6:00PM. **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
1,938.00	969.00	969.00	0.00	969.00	969.00	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
\$ 12,953.00	\$ 6,476.50	\$ 6,476.50	0.00	\$ 6,476.50	\$ 6,476.50	0.00

\$50,522.71

Donations	969.00
Additional donations	0.00
Interest on Investments-June 2020	13.47
Total Revenues	\$982.47

[illegible]

\$51,505.18