

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 Regular meeting on **September 17, 2020 at 6:00 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
REGULAR MEETING
AGENDA
Of
September 17, 2020

Notice is hereby given that the City of La Marque Parks Board will conduct a Regular Meeting via telephone/video conference hosted through Zoom as provided in the attached notice on Thursday, September 17, 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. Regular Meeting Minutes 8.20.2020
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending July 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)

(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 Friday, September 11, 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
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**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
AUGUST 20, 2020**

Minutes of the City of La Marque Parks Board Special Meeting held on **Thursday, August 20, 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
Al Reida
Michael “Rock” Bock
Larry Walker

ABSENT:

C.J. Leggett

OTHER OFFICIALS/STAFF PRESENT:

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

(3) APPROVAL OF MINUTES

a. Regular Meeting Minutes July 23, 2020.

Board Member Hunter made a motion to approve the Parks Board Regular 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 June 2020.

Al Reida made a motion to approve the Financial report ending in June 2020. Board Member Williams seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZENS PARTICIPATION



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None.

(7) OLD BUSINESS

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

Ms. Hobby stated the money from the \$2.00 user fee will go towards the Parks Master Plan. Board Member Bock asked, "will it be at least a year wait," and Ms. Hobby replied, "for sure." Chairperson McGaffey asked to please keep the Parks Board members informed with what is going on with the Parks so they can respond to citizens that ask questions about the Parks. Ms. Hobby says they had to move some things around for the walking trail because it would be in the way of Bayou Fest. City Manager has some plans for the walking trail. Cameras will be a City project and working on a bond for that. Ms. Hobby submitted the permit with the Corps of Engineers. Ms. Hobby stated how important it is for the Parks Board members to participate in the budget for their Board so they can request for more money for a riffraff at Highland Bayou Park's shoreline. Board Member Williams asked when the budget meetings start and Ms. Hobby replied, "sometime in March they begin." Ms. Hobby found a company that is building a railing system and door to press box at Mahan Park. Cost is \$400.00 dollars and is considered a maintenance item and will be taken from City's budget not the Parks.

- b. Discussion/possible action regarding the parks master plan.
On hold until further notice.

(8) NEW BUSINESS

- a. 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, September 17, 2020 at 6:00 PM. **MOTION PASSED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

Board Member Williams needs to swear in with the City Clerk, Ms. Robin.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:07 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
1,196.00	598.00	598.00	0.00	598.00	598.00	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
\$ 14,149.00	\$ 7,074.50	\$ 7,074.50	0.00	\$ 7,074.50	\$ 7,074.50	0.00

\$51,505.18

Donations	598.00
Additional donations	0.00
Interest on Investments-July 2020	9.13
Total Revenues	\$607.13

<u>Date/ Vendor</u>	<u>Description</u>	
		Total Expenses
		<u>\$0.00</u>

\$52,112.31