

**NOTICE OF LA MARQUE
PARKS BOARD MEETING
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 **November 19, 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
November 19, 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, November 19, 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 10.15.2020
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending September 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 an update on the Parks Master Plan

(9) NEW BUSINESS

- a. Discussion/possible action regarding the stabilization of the shoreline at Highland Bayou Park
- b. Discussion possible action regarding the organization, Bon Temps Rouler Cajun Throwdown, to bring their festival to Highland Bayou Park on April 9th and 10th 2021
- 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 Monday, November 16, 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
October 15, 2020**

Minutes of the City of La Marque Parks Board Regular Meeting held on **Thursday, October 15, 2020, beginning at 6:00 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 6:00 p.m.

(2) ROLL CALL

PRESENT:

Louis "Mac" McGaffey
Herbert Franklin
Al Reida
Michael "Rock" Bock
Larry Walker
Bo Hunter

ABSENT:

C.J. Leggett
Tamara Williams

OTHER OFFICIALS/STAFF PRESENT:

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

(3) APPROVAL/DISAPPROVAL OF ABSENCES:

Board Member Franklin made a motion to approve the absences of Board Member C.J. Leggett and Board Member Tamara Williams. Board Member Bock seconded. **MOTION PASSED UNANIMOUSLY.**

(4) APPROVAL OF MINUTES

- a. Regular Meeting Minutes September 17, 2020.
Board Member Franklin made a motion to approve the Parks Board Regular Meeting Minutes. Board Member Bock seconded.
MOTION PASSED UNANIMOUSLY.

(5) PRESENTATIONS/PROCLAMATIONS

There were none.

(6) FINANCIAL REPORT

- a. Financial Report Ending August 2020.



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

Board member Bock asked if the mandatory 2.00 fee added to the Utility Water Bill was a different account than the Park User fee and Ms. Hobby responded, "yes." Chairperson McGaffey asked for the balance of the park user fee and Ms. Hobby replied, "\$138,000.00." Board Member Bock made a motion to approve the Financial report ending in August 2020. Board Member Franklin seconded.
MOTION PASSED UNANIMOUSLY.

(7) CITIZENS PARTICIPATION

There were none.

(8) OLD BUSINESS

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

Chairperson McGaffey says the awnings at Highland Bayou Park are shaky and did Ms. Hobby get a chance to look at them. Ms. Hobby stated the screws are missing and will have to replace. Chairperson McGaffey requests for the City to get quotes on extending the slab and bolting the awnings down like the other ones at the park. Chairperson McGaffey asked when the benches will be removed at Highland Bayou Park and Ms. Hobby stated she has been busy with other projects and they were only able to remove one but will add to her list to do. Chairperson McGaffey asked about the permit with the Corps of Engineers and Ms. Hobby stated Dinh Ho E-Mailed her with a quote on what needs to be done before the permit is issued and she will have to send to the City Manager for review. After review Ms. Hobby will include in next month's packet. Chairperson McGaffey asked why the park user fee could not be used for the stabilizing of the shoreline since this is part of the parks master plan? Ms. Hobby will get with City Manager on this. Board Member Bock noticed after the highwater storm we had that the 4th shed where the road goes toward the pier that the water is under cutting the slab and washing the dirt away. Ms. Hobby will have to add the Bulkhead to her to do list. Board Member Bock asked if we can cut the Oak trees back at Jaycee Park. Board Member Bock asked about the 10 month Bid deadline that is pass due and Ms. Hobby says she has no idea and will have to ask the City Manager.

(9) 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, November 19, 2020 at 6:00 PM. **MOTION PASSED UNANIMOUSLY.**

(10) REQUESTS AND ANNOUNCEMENTS

None.

(11) ADJOURNMENT



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

It was the consensus of the Board to adjourn the meeting at 6:41 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
1,220.00	610.00	610.00	0.00	610.00	610.00	0.00
1,172.00	586.00	586.00	0.00	586.00	586.00	0.00
\$ 16,541.00	\$ 8,270.50	\$ 8,270.50	0.00	\$ 8,270.50	\$ 8,270.50	0.00

\$52,729.36

Donations	586.00
Additional donations	
Interest on Investments-September 2020	
Total Revenues	\$586.00

[illegible]

\$53,315.36