



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 09283013 TIME: 6PM

AGENDA

Notice is hereby given that the **Cemetery Board** of the City of La Marque, Texas will conduct a **Regular Meeting on Thursday, October 3, 2013 at 6:00 p.m.** at 1109-B Bayou Road for purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) MINUTES

- a. Regular Meeting, August 1, 2013

(4) CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the Cemetery Board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery 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.

(5) OLD BUSINESS

- a. Discussion/possible action – Veterans Day, November 11, 2013
b. Discussion/possible action – Wreaths Across America, December 14, 2013
c. Discussion/possible action – La Marque Cemetery Rules
d. Discussion/possible action – Developing an urn garden

(6) Chairman's Report

(7) REQUESTS AND ANNOUNCEMENTS

Requests by Cemetery Board members for items to be placed on future Cemetery Board 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 the posting of the agenda.

(8) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice was posted on the outside bulletin board located at 1109-B Bayou Road, La Marque, Texas 77568 on or before the 27th day of September, 2013 before 4:00 p.m.



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Robin Eldridge

Robin Eldridge, TRMC
City Clerk

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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) 938-
• 9259, or Fax (409) 935-0401, or e-mail r.eldridge@cityoflamarque.org for further information.
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LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
September 5, 2013

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:00pm.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bart Jennings, Kurt Koopmann

ABSENT: Bim Crowder & Peggy Phillips

STAFF: Nathan Epperson

3. MINUTES

a. Regular Meeting, August 1, 2013

Kurt Koopmann made a motion to approve the June 6, 2013 meeting minutes. Bart Jennings seconded the motion and the motion passed unanimously.

4. CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to Cemetery Board limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery 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 – None

5. OLD BUSINESS

- a. Discussion/possible action – Upcoming events – Chairman updated members on the Wreaths Across America event. Chairman handed out sponsorship forms to members and the Board reviewed the details involving the December 14th event.
- b. Discussion/possible action – La Marque Cemetery Rules – Chairman requested to table this item due to not having all members present for review. Kurt Koopmann motioned to table discussion. Bart Jennings seconded the motion; motion passed unanimously.
- c. Discussion/possible action – Developing an urn garden – Kurt Koopman made a motion to table due to absence of member assigned by chairman to research this subject. Bart Jennings seconded the motion; motion passed unanimously.

6. NEW BUSINESS

- a. Discussion/possible action – Calvin "Cowboy" Jones family is requesting to plant an oak tree at the Cemetery in remembrance of Calvin Jones. – Family members Denise Jones, Debbie Jones Vassallo and Mark Mumdel are requesting to plant an oak tree in memory of Calvin Jones. Discussion followed on the location for tree. The proposed location is within the road right-of-way

nearest to the grave site. City staff will spot the location for the tree and upon verification with the family plans can move forward with planting of the tree. Kurt Koopmann made a motion to allow the family of Calvin Jones to plant an oak tree at the La Marque Cemetery in memory of "Cowboy" Jones. Bart Jennings seconded the motion; motion passed unanimously.

- b. Discussion/possible action – Calvin "Cowboy" Jones family is requesting that when the time arrives to either encase or intern Mrs. Jones ashes at the grave site of Calvin Jones. - Family members requested to Board members that when the time comes to allow for the family to intern the wife's ashes at his grave site. Discussion followed on the internment procedures for Mrs. Jones's urn. Kurt Koopmann made a motion to allow Mrs. Jones's urn to be interned with her husband at his grave site. Bart Jennings seconded the motion; motion passed unanimously.

7. REQUESTS AND ANNOUNCEMENTS

Bart Jennings and Kurt Koopmann both stated good, no comments. David Pennington thanked the members for their service on the Board. Chairman informed Board about the upcoming fiscal budget year. Chairman also stated that Council requested to get quotes on replacing the fence around the Cemetery. Staff will contact A to Z Fencing for quote.

8. ADJOURNMENT

Board member Bart Jennings made a motion to adjourn. Board member Kurt Koopman seconded the motion and the motion passed unanimously. The meeting adjourned at 6:35 pm.

David Pennington, Chairperson