



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **11.3.14** TIME: **1:45 p.m.**

AGENDA

Notice is hereby given that the **Cemetery Board** of the City of La Marque, Texas will conduct a **Regular Meeting on Thursday November 6, 2014 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 7, 2014

(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 – Companion and dual headstones requirements and conditions
- b. Discussion/possible action – Veterans Day (November 11, 2014)
- c. Discussion/possible action – Transfer of cemetery plots to Harold Smith
- d. Discussion/possible action – Wreaths Across America Ceremony (December 13, 2014)
- e. Discussion – Status of Cemetery fence
- f. Discussion/possible action – Schedule next Cemetery Board meeting

(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 the 3rd day of November, 2014 before 5:00 p.m.



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Robin Eldridge, TRMC
City Clerk

• • • • • 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
August 7, 2014

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:02 p.m.

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bart Jennings, Bim Crowder,
Kurt Koopmann & Peggy Phillips

ABSENT:

STAFF: Les Rumburg & Cyndi Efird

3. MINUTES

a. Regular Meeting, May 1, 2014

Kurt Koopmann made a motion to approve the May 1, 2014, regular 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 – Results of survey & placement of new fence at Cemetery – Les Rumburg presented the results of the survey and placement of the fence to the Board. The proposed fence line may be moved back. Discussion followed.

Bart Jennings made a motion to accept the survey and original proposal of the fence. Bim Crowder seconded the motion; motion passed unanimously.

b. Discussion/possible action –Wreaths Across America Ceremony (December 13, 2014) Chairman stated he has registered us as a fundraising group and he needed to contact the Patriot Riders and Boys & Girl Scouts. Also, stated the Mayor will say something at our program, City Hall and Rising Star.

c. Discussion/possible action –Schedule next Cemetery Board meeting
Setting the date and time for next meeting - September 11, 2014

Peggy Phillips made a motion for the next meeting to be scheduled for September 11, 2014. Bim Crowder seconded the motion and the motion passed unanimously.

6. CHAIRMAN'S REPORT – Nothing at this time

7. REQUESTS AND ANNOUNCEMENTS

Peggy Phillips asked if we will put out flags for Veteran's Day. David Pennington stated flags will go out on Monday, November 10; Veteran's Day, Tuesday, November 11, 2014. Kurt Koopmann & Bart Jennings had no comment. Bim Crowder gave thanks for getting the survey done and getting us more room. David Pennington thanked everyone for coming and doing a great service for the community.

8. ADJOURNMENT

Board member Peggy Phillips made a motion to adjourn. Board member Kurt Koopmann seconded the motion and the motion; passed unanimously.

The meeting adjourned at 6:40 p.m.

David Pennington, Chairperson