CITY OF LA MARQUE
PARKS BOARD
REGULAR AGENDA
of
April 18, 2024

Notice is hereby given that the Parks Board of the City of La Marque, Texas will conduct a **Regular Meeting** on **APRIL 18, 2024**, beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via videoconference hosted through Zoom (http://bczoom.cityoflamarque.org)**. In accordance with Section 551.127(b) of the Texas Local Government Code the presiding officer and a quorum of the La Marque Parks Board intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public.

The Board will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. CITIZEN'S PARTICIPATION
5. FINANCIAL REPORTS
   - 5.I. January 2024 - Parks Fund
   - 5.II. January 2024 - Parks Improvement Fund
   - 5.III. February 2024 - Parks Fund
   - 5.IV. February 2024 - Parks Improvement Fund
   - 5.V. 81 Fund - Balance Sheet
6. CITY MANAGER REPORT
7. PUBLIC WORKS REPORT
8. OLD BUSINESS
9. NEW BUSINESS

9.I. Discussion / Possible action regarding the approval of splitting the cost with Keep La Marque Beautiful Commission for painting murals at the Library and Police Department

9.II. Discussion / Possible action regarding the approval of the installation of culverts/driveways at Highland Bayou Parks

9.III. Discussion / Possible action regarding the purchase of colored balloons/figures with colored caps and gowns to add to the graduation display

9.IV. Discussion / Possible action regarding the participation in the Life and Liberty Festival event

9.V. Discussion / Possible action regarding the purchase of a Dome Climber

9.VI. Discussion / Possible action regarding obtaining quotes for landscaping for Bayou Park's Native Garden and Walter Feigle Park

9.VII. Discussion / Possible action regarding the approval of purchasing a trash bin enclosure for Mahan Park and Highland Bayou Park

10. REQUESTS AND ANNOUNCEMENTS

10.I. The next Parks Board meeting will be May 16, 2024

11. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on April 12, 2024 at 11:00am.

____

Kasey Lott
Deputy City Clerk

CITY OF LA MARQUE
PARKS FUND
January 2024

DONATIONS		Parks			Keep La Marque Beautiful		
	Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2023	2,032.00	1,016.00	1,016.00	0.00	1,016.00	1,016.00	0.00
November 2023	1,220.00	610.00	610.00	0.00	610.00	610.00	0.00
December 2023	966.00	483.00	483.00	0.00	483.00	483.00	0.00
January 2024	1,500.00	750.00	750.00	0.00	750.00	750.00	0.00
February 2024		0.00	0.00	0.00	0.00	0.00	0.00
March 2024		0.00	0.00	0.00	0.00	0.00	0.00
April 2024		0.00	0.00	0.00	0.00	0.00	0.00
May 2024		0.00	0.00	0.00	0.00	0.00	0.00
June 2024		0.00	0.00	0.00	0.00	0.00	0.00
July 2024		0.00	0.00	0.00	0.00	0.00	0.00
August 2024		0.00	0.00	0.00	0.00	0.00	0.00
September 2024		0.00	0.00	0.00	0.00	0.00	0.00
	$ 5,718.00	**$ 2,859.00**	$ 2,859.00	0.00	$ 2,859.00	$2,859.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 12/31/2023 **$36,250.99**

REVENUES

Donations	750.00
Additional donations	0.00
Interest on Investments - January 2023	62.11
Total Revenues	**$812.11**

EXPENSES

Date/ Vendor	***Description***	
1/25/2024 NVB PLAYGROUNDS	bike rack	2,776.00
1/18/2024 LOWE's	soil, mulch, tools	420.32
1/18/2024 CLEAON JOLLY	picnic table concrete pads	2,850.00
1/4/2024 AMAZON	camera, electrical box	1552.51
1/4/2024 TONIA GRIFFIN	box, paint supplies	133.62
	Total Expenses	**$7,732.45**

ENDING CASH & INVESTMENT BALANCE 1/31/2024 **$29,330.65**

Prepared by: Hollly R. Laurie 2/14/2024

CITY OF LA MARQUE
PARKS IMPROVEMENT FUND
January 2024

BEGINNING CASH & INVESTMENT BALANCE 12/31/2023		**$684,177.34**
PARKS SURCHARGE RECEIVABLE		**$61,239.59**
REVENUES		
Parks Surcharge		15,722.12
	Total Revenues	**$15,722.12**
EXPENSES		
Date/ Vendor	***Description***	
		0.00
	Total Expenses	**$0.00**
ENDING CASH & INVESTMENT BALANCE 1/31/2024		**$761,139.05**

CITY OF LA MARQUE
PARKS FUND
February 2024

DONATIONS		Parks			Keep La Marque Beautiful		
	Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2023	2,032.00	1,016.00	1,016.00	0.00	1,016.00	1,016.00	0.00
November 2023	1,220.00	610.00	610.00	0.00	610.00	610.00	0.00
December 2023	966.00	483.00	483.00	0.00	483.00	483.00	0.00
January 2024	1,500.00	750.00	750.00	0.00	750.00	750.00	0.00
February 2024	1,268.00	634.00	634.00	0.00	634.00	634.00	0.00
March 2024		0.00	0.00	0.00	0.00	0.00	0.00
April 2024		0.00	0.00	0.00	0.00	0.00	0.00
May 2024		0.00	0.00	0.00	0.00	0.00	0.00
June 2024		0.00	0.00	0.00	0.00	0.00	0.00
July 2024		0.00	0.00	0.00	0.00	0.00	0.00
August 2024		0.00	0.00	0.00	0.00	0.00	0.00
September 2024		0.00	0.00	0.00	0.00	0.00	0.00
	$ 6,986.00	**$ 3,493.00**	$ 3,493.00	0.00	$ 3,493.00	$3,493.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 1/31/2024 **$29,330.65**

REVENUES

Donations	634.00
Additional donations	0.00
Interest on Investments - February 2024	59.88
Total Revenues	**$693.88**

EXPENSES

Date/ Vendor	***Description***	
2/1/2024 Mary Limones	Supplies for Christmas parade	18.00
2/1/2024 Lowe's	Paint brushes and soil	325.15
2/15/2024 Amazon	Return- Paint markers	-15.96
2/15/2024 Tonia Griffin	Paint & supplies	65.04
2/28/2024 JP MORGAN	Food & candy	206.67
2/29/2024 James Griffin	Gulf Coast Fence- fencing	10,000.00
2/29/2024 Rick Sailler	Drinks for Parks Board workshop	21.52
	Total Expenses	**$10,620.42**

ENDING CASH & INVESTMENT BALANCE 2/29/2024 **$19,404.11**

CITY OF LA MARQUE
PARKS IMPROVEMENT FUND
February 2024

BEGINNING CASH & INVESTMENT BALANCE 1/31/2024			**$714,699.03**
PARKS SURCHARGE RECEIVABLE			**$61,073.34**
REVENUES			
Parks Surcharge			13,962.77
		Total Revenues	**$13,962.77**
EXPENSES			
Date/ Vendor	***Description***		
			0.00
		Total Expenses	**$0.00**
ENDING CASH & INVESTMENT BALANCE 2/29/2024			**$789,735.14**

Parks Fund - 81 Expenses

Date	Purpose	Vendor	Invoice	Budget Amount	$10,000.00 Remaining
10/3/2023	Supplies	Lowes	479263955	$59.14	$9,940.86
10/4/2023	Plastic Bags	4-Imprint		$258.43	$9,682.43
10/5/2023	Dog Waste Station	ZW USA Inc.	567125	$549.97	$9,132.46
10/5/2023	Conference (meals)	Tonia Griffin		$241.50	$8,890.96
10/5/2023	Conference (meals)	Mary Limones		$241.50	$8,649.46
10/5/2023	Conference (meals)	Valry Allen		$241.50	$8,407.96
10/9/2023	Paint	Lowes	849286704	$113.76	$8,294.20
10/11/2023	Snacks	Sams	95404	$140.02	$8,154.18
10/13/2023	Steel Rake-Nativescapes	Lowes		$14.98	$8,139.20
10/16/2023	White Primer-Trash Barrel	Lowes		$12.96	$8,126.24
10/19/2023	certificates	Amazon	19HL-NLPR-7VN1	$34.55	$8,091.69
10/23/2023	Project - AITP	Lowes		$16.18	$8,075.51
10/23/2023	Travel-J. Compian	Joe Compian		$724.50	$7,351.01
10/23/2023	Conference (meals-JC)	Joe Compian		$172.50	$7,178.51
10/26/2023	Conference (Hotel x2)	JP Morgan		$3,087.08	$4,091.43
10/26/2023	Conference (Hotel x1)	JP Morgan		$1,091.25	$3,000.18
10/27/2023	Black Mulch	Jardina	9577	$396.00	$2,604.18
11/2/2023	Mulch- TX Arbor Day	Lowes		$24.64	$2,579.54
11/2/2023	Acrylic Pens	Amazon	IHFL-QJCN-JWJN	$41.88	$2,537.66
11/4/2023	5-Pack Landscape Set-Native	Lowes		$7.48	$2,530.18
11/8/2023	Sensory Sidewalk project	Lowes		$877.39	$1,652.79
11/17/2023	Project Source 1-inch Chip	Lowes		$20.70	$1,632.09
11/17/2023	Mulch,Brushes, Garden Soil	Lowes		$325.15	$1,306.94
11/18/2023	116 Fl Oz Val Paint/can opener	Lowes		$44.34	$1,262.60
11/30/2023	Shipping for Dog Stations	ZW USA Inc.		$29.98	$1,232.62
11/30/2023	storage rental	Twin Cities Storage	20230001	$140.00	$1,092.62
11/30/2023	Soil and Cardboard	Lowes	983779	$41.88	$1,050.74
12/7/2023	Storage Totes	Lowes	983950	$34.14	$1,016.60
12/19/2023	Concrete Picnic Pads-Westlawn	Jolly Concrete		$2,850.00	-$1,833.40
12/21/2023	Storage Rental	Twin Cities Storage	11272023	$780.00	-$2,613.40
12/21/2023	Reimbursement	Mike Bock		$95.84	-$2,709.24
12/21/2023	Reimbursement	Mike Bock		$14.12	-$2,723.36
12/21/2023	Reimbursement	Mike Bock		$5.98	-$2,729.34
12/21/2023	Reimbursement	Mike Bock		$36.97	-$2,766.31
12/25/2023	5 Loop Bike Rack	AAA State of Play	67071	$2,776.00	-$5,542.31
1/4/2024	Reimbursement	Tonia Griffin		$133.62	-$5,675.93
1/4/2024	Camera for HBP	Amazon	1D6N-GJKV-6YXP	$680.95	-$6,356.88
1/4/2024	Electrical boxes for HBP	Amazon	11v1-3mmc-hnyr	$493.66	-$6,850.54
1/4/2024	Network equip for HBP	Amazon	1MFW-CQ3M-GWH	$377.90	-$7,228.44
1/18/2024	Fabic for ground	Lowes	985984	$90.17	-$7,318.61
1/18/2024	Paint	Lowes	935725	$200.82	-$7,519.43
2/1/2024	Reimbursement	Mary Limones		$18.00	-$7,537.43
2/15/2024	Reimbursement	Tonia Griffin		$65.04	-$7,602.47
2/29/2024	Reimbursement	Rick Sailler		$21.52	-$7,623.99
2/29/2024	Food for Workshop	JP Morgan		$206.67	-$7,830.66
2/16/2024	TRAPS conference (M.W., M.B, C.G, J.C)	TRAPS		$2,500.00	-$10,330.66
2/29/2024	Supplies	credit		-$347.70	-$9,982.96
2/29/2024	painting supplies	credit		-$37.96	-$9,945.00
2/29/2024	Supplies	credit		-$28.50	-$9,916.50

Cunningham Recreation
PO Box 240981
Charlotte, NC 28224
800.438.2780
704.525.7356 FAX
www.cunninghamrec.com

03/11/2024
Quote #
169326-01-01

City of La Marque - Dome Climber

City of La Marque
Attn: Cesar Garcia
1500 Municipal Drive
La Marque, TX 77568
Phone: 409-938-9259
c.garcia@cityoflamarque.org

Ship to Zip 77568

Quantity	Part #	Description	Unit Price	Amount
1	655	GameTime - Dome Climber	$2,054.00	$2,054.00
Contract: Buy Board Contract #679-22			**Sub Total**	$2,054.00
			Discount	($328.64)
			Estimated Freight	$552.20
			Total	**$2,277.56**

Comments

* MATERIALS ONLY: Quotation does not include any site work, off-loading, storage, safety surfacing, or installation.

* Customer responsible for borders and safety surfacing (or priced upon request).

TERMS & CONDITIONS:

- **PRICING: Due to volitile economic demand, pricing is valid for 30 days. Pricing is subject to change. Request updated pricing when purchasing from quotes more than 30 days old.**
- **PAYMENT TERMS:** Net 30 days subject to approval by Credit Manager. A signed P.O. made out to Cunningham Recreation or this signed quotation is required for all orders unless otherwise noted. Equipment shall be invoiced separately from other services and shall be payable in advance of those services and project completion. Checks should be made payable to Cunningham Recreation unless otherwise directed. **Any order exceeding $300,000 will require progress payments during the course of completion.**
- **FINANCE CHARGE:** A 1.5% monthly finance charge (or as permitted by law) will be added to invoices over 30 days past due.
- **TAXES:** Taxes will be be shown as a separate line item when included. Any applicable taxes not shown will be added to final invoice. A copy of your tax exemption certificate must be submitted at time of order or taxes will be added to your invoice.
- **SHIPMENT:** Multiple shipments may be required based on point of origin. Above costs assume one shipment for each vendor quoted.
- **LEAD TIME:** Standard orders ship **10-12 weeks** after receipt of order and acceptance of your purchase order, color selections, approved submittals (if required) unless otherwise noted. Custom equipment and shades may require a longer lead times. Surfacing lead time is approximately 2 weeks after scheduling request.
- **DELIVERY:** It is the responsibility of the owner to offload and inventory equipment, unless other arrangements have been made. Missing or damaged equipment must be reported within 60 days of acceptance of delivery.

SUPPLY ONLY:

- All items are quoted supply only.
- Installation services are not included.
- Customer is responsible for coordinating delivery, receipt, unloading, and inventory equipment.
- Missing or damaged equipment must be reported within 60 days of delivery.

Cunningham Recreation
PO Box 240981
Charlotte, NC 28224
800.438.2780
704.525.7356 FAX
www.cunninghamrec.com

03/11/2024
Quote #
169326-01-01

City of La Marque - Dome Climber

ACCEPTANCE OF QUOTATION:

Acceptance of this proposal indicates your agreement to the terms and conditions stated herein.

Accepted By (printed): ________________________________ Title: _______________________________

Telephone: ____ Fax: ______________________________

P.O. Number:____ Date: ______________________________

Purchase Amount: **$2,277.56**

SALES TAX EXEMPTION CERTIFICATE #:__________________________

(PLEASE PROVIDE A COPY OF CERTIFICATE)

____ ____

Salesperson's Signature Customer Signature

BILLING INFORMATION:

Bill to: ____

Contact: ____

Address: ____

Address: ____

City, State: _________________________________ Zip: _____________

Tel: __________________________ Fax: __________________________

E-mail: ____

SHIPPING INFORMATION:

Ship to: ____

Contact: ____

Address: ____

Address: ____

City, State: _________________________________ Zip: _____________

Tel: __________________________ Fax: __________________________

E-mail: ____

ART IN THE PARKS – TRASH BIN ENCLOSURES-1,000.00

Help La Marque Parks Board beautify 2 trash enclosures at Highland Bayou Park and Mahan Park. Enclosures will be added to enhance the park's view, encouraging visitors to keep city parks clean.