



**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING AGENDA
of
April 25, 2024**

Notice is hereby given that the Parks Board of the City of La Marque, Texas will conduct a **Special Meeting** on **APRIL 25, 2024**, beginning at **6:00 PM** in the **City Hall Conference Room** at **1111 Bayou Road La Marque, Texas as well as via video-conference hosted through Zoom (<https://zoom.us/j/92493940502>)**. 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. PRESENTATIONS
5. FINANCIAL REPORTS
 - 5.I. January 2024 - Parks Improvement Fund
 - 5.II. January 2024 - Parks 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
 - 8.I. Discussion / Possible action regarding an update on resurfacing of pickle ball courts

8.II. Discussion / Possible action regarding updated designs for park signs

8.III. Discussion / Possible action regarding the projected re-opening of Jayce Park

9. NEW BUSINESS

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

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

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

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

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

9.VI. Discussion / Possible action regarding the approval of purchasing trash bin enclosures for Mahan Park and Highland Bayou Park

9.VII. Discussion / Possible action regarding approving a shared expense with Keep La Marque Beautiful Commission for painting murals at the Library and Police Department

9.VIII. Discussion / Possible action regarding updating Highland Bayou Baseball Fields

9.IX. Discussion / Possible action regarding Parks Board requirements and responsibilities

9.X. Discussion / Possible action regarding national fitness campaign structure(s) grant opportunity

9.XI. Discussion / Possible action regarding mini-pitch soccer system grant opportunity

9.XII. Discussion / Possible action regarding funding of fencing of baseball field #1 at Mahan Park not to exceed \$18,500

9.XIII. Discussion / Possible action regarding the National Recreation and Park Association's Million Coaches Challenge Grant Program

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 22, 2024 at 6:00pm.

Kasey Lott
Deputy City Clerk