



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: **2.26.2015** TIME: **10:45 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, March 3, 2016 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 November 5, 2015

(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) MONTHLY FINANCIALS

- a. January 31, 2016 Financial Report

(6) OLD BUSINESS

- a. Discussion/After action review – Wreaths Across America Ceremony December 12, 2015
- b. Discussion/possible action – Review Cemetery Rules and Regulations

(7) NEW BUSINESS

- a. Discussion/possible action – Election of Officers
- b. Discussion/possible action – Cemetery Board Five Year Plan
- c. Discussion/possible action – Transferring Cemetery Plot 80, spaces 6 and 7 (Southeast Quadrant) from current owner Raymond Cotton to Stacy Joseph
- d. Discussion/possible action – Transferring Cemetery Plot 19, spaces 4 through 10 (Southeast Quadrant) from current owner (Frank “Gus” Randall to Cynthia Strey-grandaughter)
- e. Discussion/possible action – Schedule next Cemetery Board meeting

(8) CHAIRMAN'S REPORT

(9) 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;



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(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.

(10) 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 26th day of February, 2016 before 5:00 p.m.

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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