



**CITY OF LA MARQUE
PARKS BOARD
REGULAR AGENDA
of
January 16, 2025**

Notice is hereby given that the Parks Board of the City of La Marque, Texas will conduct a **Regular Meeting** on **January 16, 2025**, 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 (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. REPORTS
 - 3.I. Financial Report
 - 3.II. City Manager Report
 - 3.III. Public Works Report
4. MINUTES
 - 4.I. Regular Meeting Minutes of November 21, 2024
5. CITIZENS PARTICIPATION
LIMITED TO THREE MINUTES PER PERSON

Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to the Board (limited to three (3) minutes). If wishing to speak give the Chair or presiding officer your full legal name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City 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. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending*

via zoom on a smartphone, tablet or computer, or stand if attending in person, and the presiding officer will call on you in turn.

6. OLD BUSINESS

Items presented to the Board for discussion and possible action:

6.I. Approving the surveying/engineering for possible reconfiguration of Mahan Park ball fields

7. NEW BUSINESS

Items presented to the Board for discussion and possible action:

7.I. Electing a Chairperson and Vice Chairperson for the 2025 calendar year

7.II. Creating and scheduling the 2025 Calendar of Events

7.III. Approving annual of Twin Cities Storage payment in the amount of \$780

7.IV. Scheduling site visits in January with the Wildlife Habitat Federation (WHF)

7.V. Attending the Parks and Natural Areas Awards Celebration on February 21, 2025

7.VI. Considering Saltgrass Subdivision's recommendations to update Saltgrass Park master plan

7.VII. Naming the Park located in the Saltgrass Subdivision

8. REQUESTS AND ANNOUNCEMENTS

8.I. The next Parks Board meeting is scheduled on February 20, 2025

9. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on January 9, 2024 by 5:00 p.m.

Kierra K. Nance, TRMC
City Clerk