



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING MINUTES
of
February 2, 2017**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, February 2, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Chairperson Pennington called the meeting to order at 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairperson Pennington
Commissioner Koopmann
Commissioner Hanley

ABSENT:

Board/Commissioner Crowder

OTHER OFFICIALS/STAFF PRESENT:

Chaise Cary
Venisha Henderson

(3) APPROVE/DISAPPROVAL OF ABSENCES

(4) APPROVAL OF MINUTES

- a. Regular Cemetery Board Minutes of December 2, 2016
Board member Koopmann made a motion to approve the Minutes of December 2, 2016
Board member Hanley seconded. **MOTION PASSED UNANIMOUSLY.**

(5) FINANCIAL REPORTS

No discussion

(6) CITIZENS PARTICIPATION

There was none.

(7) OLD BUSINESS

- a. Discussion/possible action – Regarding “Wreaths Across America”
Board Chairman Pennington said that there needs to be more locals involved. More water
Needs to be brought next time. Board member Hanley thanked Chaise and the city staff
for their help and time. Board member Koopman said that their need to be more
involvement from civic organizations, more donations and other involvement.



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- b. Discussion/possible action – Regarding landscaping at La Marque Cemetery Board Chairman Pennington said he spoke with a friend of Mr. Crowder, and he is working on an estimate for the ring around the flower bed. March 25th, possible A&M work day event at the cemetery.
- c. Discussion/possible action – Regarding style and estimate cost to place a bench at cemetery

Board member Koopman made a motion to authorize the Chairman, David Pennington to purchase the bench, with an expenditure under \$700.00. Board member Hanley seconded.

MOTION CARRIED UNANIMOUSLY.

(8) NEW BUSINESS

- a. Discussion/possible action – Election of Officers Board member Koopman made a motion to have the current Chairman, David Pennington, to remain Chairman of the Cemetery Board. Board member Hanley seconded.
- MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action – Five Year Plan for Cemetery Board It was discussed for the Board to look over the plan and change anything and they will bring it back and discuss at the next meeting. Are urns still in the future, and what about the Urn Garden study?
- c. Discussion/possible action – Schedule next Cemetery Board meeting

Board member Koopman made a motion to approve the next Cemetery Board meeting to be held on March 2, 2017. Board member Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

(9) REQUESTS AND ANNOUNCEMENTS

There were none.

(10) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 6:35 P.M.

David Pennington, Chairperson
Cemetery Board