



**1111 Bayou Road
La Marque, Texas
409-938-9202**

**David Pennington- Chairperson
Bim Crowder-Member
Kurt Koopman- Member
Ellen Hanley- Member**

**Vacant- Member
Ex-Officio member-Councilmember Brown**

OFFICIALLY POSTED ON THE WEB: DATE: 4.28.2017 TIME: 11:30 a.m.
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**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
AGENDA
MAY 4, 2017**

Notice is hereby given that the City of La Marque Cemetery Board will conduct a Regular Meeting on Thursday, May 4, 2017 in the Council Chambers located at 1109-B Bayou Road, for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) APPROVAL/DISAPPROVAL OF ABSENCES**
- (5) APPROVAL OF MINUTES**
 - a. Special Meeting minutes of March 8, 2017
- (6) MONTHLY FINANCIAL REPORT**
- (7) CITIZENS PARTICIPATION**

Comments from the Public (At this time, any person with City-related business who has signed may speak to the 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 regular business hours.

(8) OLD BUSINESS

- a. Discussion/possible action – After Action Review Cemetery Clean-Up Day on March 25, 2017
- b. Discussion/possible action – Landscaping at La Marque Cemetery

(9) NEW BUSINESS

- a. Discussion/possible action – Regarding requests FY 2017-2018 Budget
- b. Discussion/possible action – Regarding required maintenance other than lawn-care (to include repairing and maintaining walls, fences, buildings, or roads as well as leveling or straightening markers or memorials, maintain lawn, shrubbery and plants and remove debris, also promptly restore gravesites after an interment (as per Tex. Health and Safety Code §713.011)
- c. Discussion/possible action – Schedule next Cemetery Board meeting

(10) CHAIRMAN REPORT

(11) REQUESTS AND ANNOUNCEMENTS

Requests for items to be placed on future Cemetery Board agendas and announcements on City events and community interests.

(12) ADJOURNMENT

The Cemetery Board for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

CERTIFICATION:

I hereby certify that the above notice was posted on the outside bulletin board outside Council Chambers located at 1109-B Bayou Road, La Marque, Texas, on or before April 28, 2017 before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

Removed from the Bulletin Board on _____ by _____.

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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 cityclerk@cityoflamarque.org for further information.
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