



1111 Bayou
La Marque, Texas 77568
409.938.9202

OFFICIALLY POSTED ON THE
WEB:
DATE: 10.27.2017 TIME: 10:45 a.m.

**CITY OF LA MARQUE
CEMETERY BOARD
AGENDA**

Notice is hereby given that the **Cemetery Board** of the City of La Marque, Texas will conduct a **Regular Meeting on Thursday, November 2, 2017 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) APPROVAL/DISAPPROVAL OF ABSENCES**
- (4) APPROVAL OF MINUTES**
 - a. Regular Meeting June 1, 2017 (tabled from August 3, 2017)
 - b. Regular Meeting August 3, 2017
- (5) PRESENTATIONS (Donations)**
 1. Susan Adams, Regent, Sam Houston Chapter, National Society of the Daughters of the American Revolution (NSDAR)
 2. Fort Virginia Point Chapter President, United Daughters of the Confederacy (UDC) - Nancy O'Massey
- (6) MONTHLY FINANCIAL REPORT**
- (7) 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.
- (8) OLD BUSINESS**
 - a. Discussion/possible action – Landscaping at La Marque Cemetery
 - b. Discussion/possible action – Order small flags for Cemetery
- (9) NEW BUSINESS**
 - a. Discussion/possible action – Acceptance of the resignation of Chairman David Pennington and to appoint a member as Chairperson of the Cemetery Board
 - b. Discussion/possible action – “Wreaths across America” Ceremony to be held on December 16, 2017
 - c. Discussion/possible action – To purchase another “Wreaths across America” Banner, with capabilities for interchanging dates



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d. Discussion/possible action – Schedule next Cemetery Board meeting

(10) CHAIRMAN'S REPORT

(11) ADJOURNMENT

(12) 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 salutory 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 salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (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.

(13) 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 the 27th day of October, 2017 before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

• • • • • 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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