



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
November 1, 2018**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, November 1, 2018, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL MEETING TO ORDER:

Chairperson Bim Crowder called meeting to order at 6:00 p.m.

(2) ROLL CALL:

PRESENT:

Chairperson Crowder
Board Member Crockett
Board Member Koopmann

ABSENT:

Board Member Hanley

STAFF:

Deck Shaver- Interim Public Service Director
Chaise Cary- Public Services Assistant Director
Amanda Hobby- Project Coordinator
Venisha Henderson- Public Services Administrative Assistant

- (3) APPROVAL/DISAPPROVAL OF ABSENCES** - Board Member Koopman made a motion to approve Board Member Hanley's absence. Board Member Crockett seconded.

(4) APPROVAL OF MINUTES

- a. Board Member Koopman made a motion to approve the Cemetery Board Meeting minutes of September 6, 2018. Board Member Hanley seconded. **MOTION PASSED UNANIMOUSLY.**

(5) MONTHLY FINANCIAL REPORT

Financial Report Ending September 30, 2018. Board Member Koopman made a motion to approve the Financial Report Ending September 30, 2018. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

- (6) CITIZEN'S PARTICIPATION** - Gentleman with the Sons of The American Revolutionary War asked the Board if they can post the American and Texas Flag at the "Wreaths Across America." Board members agreed that will be fine and to arrive by 10:30AM at La Marque Cemetery on December 15, 2018.



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(7) OLD BUSINESS

- a. Discussion/possible action - Landscaping at La Marque Cemetery
Water spicket installed, new signs (vehicles to keep off grass) will be ordered, three benches have been installed. Ms. Hobby brought some pictures to show to board on what type of layout they wanted for the flagpole. Board Member Koopmann made a motion to approve the purchase of the landscaping around the Flagpole. Board Member Crockett seconded.
- b. Discussion/possible action- "Wreaths Across America"- December 15, 2018
Board Member Koopmann registered with the "Wreaths Across America" and listed himself as the contact. Ms. Elderidge ordered the Wreaths and wreaths will be placed at Rising Star Cemetery as well. Cases of water and porta potties are needed at the Cemetery for that day. Ms. Henderson will contact Ms. Ortiz for the porta potties and who has the banner for the event. Ms. Hobby will get with Ms. Merritt on attending the next Cemetery Board Meeting.

(8) NEW BUSINESS

- a. Discussion/possible action- Fall Sweep- November 3, 2018
Garbage Bags will be provided, old flowers will be removed. The Fall Sweep will be from 8:00 a.m. - 4:00 p.m.
- b. Discussion/possible action- To schedule next Cemetery Board meeting
December 6, 2018.

(9) CHAIRMAN'S REPORT

Chairperson Crowder will get with Ms. Warren on what steps to take concerning the Ornales family to remove their unauthorized things off the gravesites at the Cemetery.

(10) REQUESTS AND ANNOUNCEMENTS

None

(11) ADJOURNMENT

The meeting was adjourned by Chairperson Bim Crowder at 6:38 p.m.


Bim Crowder, Cemetery Board Chairman

This unofficial copy of the minutes from the above meeting are posted for convenience only. Executed or certified copies of the minutes can be requested by contacting the City Clerk.