



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
February 7, 2019**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, February 7, 2019, 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 Hanley
Board Member Koopmann

ABSENT:

Board Member Crockett

STAFF:

Chaise Cary- Public Services Assistant Director
Amanda Hobby- Project Coordinator
Venisha Henderson- Public Services Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

None.

(4) APPROVAL OF MINUTES

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

(5) MONTHLY FINANCIAL REPORT

Board Member Hanley asked, how much is there to spend for the landscaping at the Cemetery and did the money that was left from last year roll over from the hotel/motel tax for this year? Mr. Cary responded, "We will get with finance and e-mail the information to the Board members". Board Member Hanley made a motion to approve the Financial Reports for November, December, and January. Board Member Koopmann seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZEN'S PARTICIPATION

None.



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(7) OLD BUSINESS

- a. Discussion/possible action - Landscaping at La Marque Cemetery
Chairperson Crowder requests for limestone to be placed on the strip at the Cemetery for the road. Ms. Hobby will get keys to the locks made for Chairperson Bim. Board Member Koopmann asked where the chains will be placed at the Cemetery. Ms. Hobby explained that the chains are going across the bollards at the space where people are driving in through the cemetery. Board Member Koopmann asked if someone can remove the Wreaths at the cemetery. Ms. Hobby will have those removed first thing in the morning.

(8) NEW BUSINESS

- a. Discussion/possible action- To schedule next Cemetery Board meeting.
It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, March 7, 2019.

(9) CHAIRMAN'S REPORT

None.

(10) REQUESTS AND ANNOUNCEMENTS

None.

(11) ADJOURNMENT

The meeting was adjourned by Chairperson Bim Crowder at 6:21 p.m.

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.
