



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
May 2, 2019**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, May 2, 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 Crockett
Board Member Koopmann

ABSENT:

STAFF:

Amanda Hobby- Project Coordinator
Venisha Henderson- Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

(4) APPROVAL OF MINUTES

- a. Board Member Hanley made a motion to approve the Cemetery Board Meeting minutes of April 4, 2019. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

(4) MONTHLY FINANCIAL REPORT

Board Member Hanley made a motion to approve the March and April 2019 financial report. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZEN'S PARTICIPATION

None.

(7) OLD BUSINESS

- a. Discussion/possible action - Landscaping at La Marque Cemetery
Ms. Hobby stated the landscaping around the flag pole will be completed by flag Day, June 15, 2019. Board Members will set out flags May 25, 2019 at 9:30AM and



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Public Works will remove the flags after Flag Day.

(8) NEW BUSINESS

- a. Discussion/possible action- Cemetery Budget for FY 2019-2020
Same budget as the previous year.
- b. Discussion/possible action - To schedule next Cemtery Board Meeting.
Board Members discussed on sending out E-Mails before the meetings to see if there is any new business to determine if the Board needs to meet for that month. If no new business the City Clerk will be notified and send out a cancellation.

(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.
