

**NOTICE OF LA MARQUE
CEMETERY BOARD MEETING
BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the Cemetery Board of the City of La Marque will conduct a Regular meeting scheduled for **October 1, 2020 at 6:00 PM by telephone and video conference** in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

THERE WILL BE NO PUBLIC ACCESS TO CITY HALL DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Chairperson during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:
1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 928 8738 5489

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92887385489>

Once you are on the website, you may need to enter the following:
Meeting ID: 92887385489

If you require accommodation to participate in this meeting, contact Venisha Henderson at 409-938-9282 or v.henderson@cityoflamarque.org at least 48 hours prior to the meeting start time.



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

*Chairperson Bim Crowder
Kurt Koopmann- Board member*

*Ellen Hanley- Board member
Rosalind Meeks Crockett- Board member
Alanah Brown - Board Member*

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
AGENDA
October 1, 2020**

Notice is hereby given that the City of La Marque Cemetery Board will conduct a Regular Meeting on Thursday, October 1, 2020 at 6:00 p.m. VIA Teleconference, for considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) MONTHLY FINANCIAL REPORT**
 - a. July 2020
 - b. August 2020
- (4) APPROVAL/DISAPPROVAL OF ABSENCES**
- (5) MINUTES**
 - a. Minutes of Cemetery Board Special Meeting Minutes of June 11, 2020
 - b. Minutes of Cemetery Board Meeting of August 6, 2020
- (6) CITIZENS PARTICIPATION**

Comments from the Public (At this time, any person with Board-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.
- (7) OLD BUSINESS**
 - a. Discussion/possible action – Landscaping at La Marque Cemetery
- (8) NEW BUSINESS**
 - a. Discussion/possible action – Cemetery Board to make a recommendation to

- b. Discussion/possible action- Wreaths Across America
- c. Discussion/possible action – To schedule next Cemetery Board meeting

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.



City of La Marque

Balance Sheet

CEMETERY FUND

July 31, 2020

Assets

Current assets:	Fiscal Year 2019	Fiscal Year 2020
Cash	33,127.89	(22,982.06)
Investments	2,141.63	2,177.62
Inventories	-	-
Accounts receivable	-	-
Pre-paid expenses	-	-
Other	-	-
Total current assets	35,269.52	(20,804.44)

Total assets

35,269.52 (20,804.44)

Liabilities and Fund Balance

Current liabilities:	Fiscal Year 2019	Fiscal Year 2020
Accounts payable	-	-
Other	-	-
Total current liabilities	-	-

Fund Balance:	Fiscal Year 2019	Fiscal Year 2020
Available Fund Balance	28,649.29	33,445.24
Current Year Revenue/Expenses	6,620.23	(54,249.68)
Total Fund Balance	35,269.52	(20,804.44)

Total liabilities and Fund Balance

35,269.52 (20,804.44)



CITY OF LA MARQUE CEMETERY FUND

Fiscal Year 2019-20

Budget vs Actual Revenues and Expenditures July 2020

Accounts	Descriptions	Budget 2019-20	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	50.00	0.77	26.57	23.43
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	16,600.00	0.00	0.00	16,600.00
	Total Revenues	16,650.00	0.77	26.57	16,623.43
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	16,600.00	700.00	6,430.00	10,170.00
89-4050-00-00	Cemetery Survey	0.00	0.00	47,846.25	(47,846.25)
	Total Expenditures	16,600.00	700.00	54,276.25	(37,676.25)
Revenues over (under) Expenditures		50.00	(699.23)	(54,249.68)	54,299.68



City of La Marque

Balance Sheet

CEMETERY FUND

August 31, 2020

Assets

Current assets:	Fiscal Year 2019	Fiscal Year 2020
Cash	32,777.89	(22,982.06)
Investments	2,146.55	2,178.21
Inventories	-	-
Accounts receivable	-	-
Pre-paid expenses	-	-
Other	-	-
Total current assets	34,924.44	(20,803.85)

Total assets

34,924.44 (20,803.85)

Liabilities and Fund Balance

Current liabilities:	Fiscal Year 2019	Fiscal Year 2020
Accounts payable	-	-
Other	-	-
Total current liabilities	-	-

Fund Balance:	Fiscal Year 2019	Fiscal Year 2020
Available Fund Balance	28,649.29	33,445.24
Current Year Revenue/Expenses	6,275.15	(54,249.09)
Total Fund Balance	34,924.44	(20,803.85)

Total liabilities and Fund Balance

34,924.44 (20,803.85)



CITY OF LA MARQUE CEMETERY FUND

Fiscal Year 2019-20

Budget vs Actual Revenues and Expenditures August 2020

Accounts	Descriptions	Budget 2019-20	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	50.00	0.59	27.16	22.84
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	16,600.00	0.00	0.00	16,600.00
	Total Revenues	16,650.00	0.59	27.16	16,622.84
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	16,600.00	700.00	6,430.00	10,170.00
89-4050-00-00	Cemetery Survey	0.00	0.00	47,846.25	(47,846.25)
	Total Expenditures	16,600.00	700.00	54,276.25	(37,676.25)
Revenues over (under) Expenditures		50.00	(699.41)	(54,249.09)	54,299.09



1111 Bayou
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
SPECIAL MEETING
MINUTES
Of
June 11, 2020**

Special Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, June 11, 2020, beginning at 6:00 p.m. VIA Teleconference 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

ABSENT:

Board Member Koopmann
Board Member Alanah Brown

STAFF:

Chaise Cary- Public Works Assistant Director
Amanda Hobby- Interim Assistant Public Works Director
Venisha Henderson- Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

None.

(4) APPROVAL OF MINUTES

- a. Board Member Hanley made a motion to approve the Cemetery Board Regular Meeting minutes of March 5, 2020. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

(5) MONTHLY FINANCIAL REPORT

Board Member Crockett made a motion to approve the Cemetery Board Financial Reports ending in February, March, and April 2020. Board Member Hanley 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
No discussion, or planned events due to COVID-19.

(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, August 6, 2020.

(9) CHAIRMAN'S REPORT

None.

(10) REQUESTS AND ANNOUNCEMENTS

None

(11) ADJOURNMENT

The meeting was adjourned by Chairperson Bim Crowder at 6:18 p.m.

Bim Crowder, Cemetery Board Chairman



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**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
August 6, 2020**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, August 6, 2020, beginning at 6:00 p.m. VIA Teleconference 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
Board Member Brown

ABSENT:

Board Member Crockett

STAFF:

Venisha Henderson- Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

None.

(4) APPROVAL OF MINUTES

- a. It was the consensus of the Board Members to table the Special Cemetery Board Meeting Minutes of June 11, 2020 until the next meeting.

(5) MONTHLY FINANCIAL REPORT

Board Member Koopmann made a motion to approve the Cemetery Board Financial Reports ending in May and June 2020. Board Member Brown seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZEN'S PARTICIPATION

None.

(7) OLD BUSINESS

- a. Discussion/possible action – Landscaping at La Marque Cemetery
No discussion, or planned events due to COVID-19.

(8) NEW BUSINESS



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- a. Discussion/possible action- To schedule next Cemetery Board meeting.
It was the consensus of the Board Members to hold the next Cemetery Board meeting on Thursday, September 3, 2020.

(9) CHAIRMAN'S REPORT
None.

(10) REQUESTS AND ANNOUNCEMENTS
None

(11) ADJOURNMENT
The meeting was adjourned by Chairperson Bim Crowder at 6:25 p.m.

Bim Crowder, Cemetery Board Chairman