



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mayor Bobby Hocking
Mayor Pro- Tem Keith Bell- District A

Councilmember James Osteen- District B
Councilmember Connie Trube- District C
Councilmember Clint Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **4.10.2014** TIME: **4:15 p.m.**

AGENDA

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Workshop and Joint Workshop with Cemetery Board on Monday, April 14, 2014 beginning at 3:30 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) Discussion – Discussion of Street Improvements Project and provide City Manager with direction – Public Works Director M. Morgan

JOINT WORKSHOP WITH CEMETERY BOARD – 5:15 P.M.

(5) Discussion – Discussion with Cemetery Board regarding the fence surrounding the La Marque Cemetery and provide City Manager with direction – City Manager

(6) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before **4:00 p.m. the 10th of April, 2014.**

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

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 cityclerk@cityoflamarque.org for further information.



CITY COUNCIL AGENDA FORM

Meeting Date: April 14, 2014
Prepared by: Mike Morgan
Department: Public Works

Agenda item: 4
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion – Discussion of Street Improvements Project and provide City Manager with direction



Attachments:

1. Alphabetical lists of streets by Districts A, B, C, and D.

Staff Briefing:

- Public Works Staff has conducted and identified street reconstruction needs within each District.
- The information enclosed is to help City Council better understand potential complaints and road issues within their Districts.
- Within each District, staff has indicated where the majority of the complaints regarding street conditions are originating from.
- Included for the awareness of unrepaired streets identified in the original 2010-2011 Project 1 Program for rehabilitation and completed streets from the 2010-2011 Street Improvement Program.
- From this information, we would like for a list of streets to be identified by City Council to give direction to Staff as to their preferred streets that require rehabilitation within each District.
- Within the Districts, there are roads requiring major reconstruction that will be costly.
- \$350,000.00 has been budgeted FY 2013-2014 for street improvements. This amount will only cover the cost of one (1) large project such as Lawndale and Partridge, or Martin Luther King Boulevard or Maxwell and Bayou Ext.
- We could possibly do around 10 smaller roads with milling, patching and overlaying of the old street if City Council agrees.
- This information will be forwarded to Cobb Fendley Engineering with direction of City Council to develop a contract cost Scope of Services for reconstruction of each Street.
- Once a contract for services is developed, staff will bring it back to City Council for final approval.

History (if applicable):

- In the past, the City of La Marque has completed asphalt road repairs with the use of City staff. As experienced staff members and equipment diminished, the work was completed through the County interlocal agreement.
- **In 2006** - the Galveston County ended the interlocal agreement.
- **In 2010** - City staff developed a new Capital Road Program that was revised from an older program developed by Public Management.



CITY COUNCIL AGENDA FORM

- This information was forwarded LJA Engineering to develop projects for milling, patching and overlaying of some of the older streets.
- To save money, no preliminary engineering was conducted to evaluate sub soil conditions under the older streets.
- **May, 2011** - LJA Engineering released the Street Improvement Program Projects 1, 2 and 3.
- **July 11, 2011** - Project 1 (West La Marque) approved by City Council.
- **August 2011** - contracts were approved and construction started with the three programs.
- **September 26, 2011** - questions arose at the City Council meeting where LJA Engineering and City Staff discussed the road conditions and how the disrepair has accelerated on several streets in Project 1.
- **November 14, 2011** - Change Order 1 in the amount of \$133,000.00 was approved by City Council.
- Later in November, the work continued with Project 1. A dispute developed over Engineering and workmanship pertaining to Newman Road.
- **February, 2013** - City Council resolved the dispute and the funds that were designated for Newman Road were retained in the City's Capital Projects Fund.

Target Implementation: April 14, 2014 City Council Workshop

Significant Action Dates:

January 11, 2013 - A draft list of the updated street program was given to the City Manager and forwarded to City Council for review.

Action:

☐

Ordinance

☐

Resolution

Cost Details:	
Street Capital Project Budget	\$350,000.00

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Work Shop/direction

☒

Check box if there is no conflict with City Charter, ordinances, resolutions, or policies.

Staff's Recommendation: No action required, workshop only. Provide City Manager with direction.

Fiscal Impact: The use of the Capital Projects Funds will be reduced in order to complete the needed road repairs.

District A Streets

A	Albert St.	
A	Anita St.	
A	Ashley	
A	Bellview St.	
A	Bernice St.	
A	Boss St. (E. of Lake)	
A	Boss St. (W. of Lake)	
A	Brookshire St.	<u>Poor Condition</u>
A	Brown	<u>Poor Condition</u>
A	Camp Circle	
A	Campus Heights (North)	<u>Poor Condition</u>
A	Campus Heights (South)	
A	Casey	
A	Delany Rd. (N. of 1765- I-45)	
A	Edgar St.	<u>Poor Condition</u>
A	Garrett St. (Casey-Landale)	
A	Harlton N. (Casey -Deadend)	<u>Gravel Road</u>
A	Hoover	
A	Jackson - (E. of Lake)	
A	Jackson - (W. of Lake)	
A	Jefferson St.	
A	John Dr.	
A	Johnson St.	
A	Kansas St. (East of Lake)	
A	Kansas St. (West of Lake)	
A	Katherine St.	
A	Kenneth St.	
A	Lake Park Dr.	
A	Lake Rd (1765-Cedar)	
A	Lawndale (Fleming to Garrett)	<u>Poor Condition</u>
A	Layman Dr.	
A	Lindon St.	
A	Mar Ann St.	
A	Margot St.	
A	Mc Arthur Dr.	
A	Mc Kinney Dr.	
A	Mc Kinney Ext.(Fwy-Deadend)	
A	Pirtle St. (North of Cedar-Dead End)	
A	Nashby St.(Bayou-Porter)	
A	Newman Rd. (1765-I-45)	
A	Over	<u>Fair Condition</u>
A	Patricia St.	
A	Petroleum St.	
A	Porter St.	
A	Preston	
A	Raymond (Ashley-Virg.)	

A	Raymond St. (Virg.-Kath)		
A	Raymond St. (Kath.-Pat)		
A	Richard Cts.		
A	Roosevelt St.		
A	Rosadele St.		
A	Rosalee St. (E. of Lake)		
A	Rosalee St. (W. of Lake)		
A	Pirtle St. (North of Cedar to Deadend)		
A	Sparks St.		
A	Steveroy St.		
A	Stewart St.		
A	Stonewall St. (E. of Lake)		
A	Stonewall St. (W. of Lake)		
A	Taft St.		<u>Poor Condition</u>
A	Taylor Dr.		
A	Thompson St.		
A	Union St.		
A	Vauthier Rd. (1765-Ceader)		<u>Fair Condition</u>
A	Velma Place		<u>Poor Condition</u>
A	Verkin St.		
A	Veronica St. (N. of Cedar)		
A	Virginia St. (E. of Westward)		
A	Virginia St. (W. of Westward)		<u>Poor Condition</u>
A	Westward Ave. (1765-Cedar)		
A,B,D	Cedar Dr. (Lilac-I-45)		
A,C,D	Bayou Rd. (1765 - Magnolia)		<u>Base Failure Road Bulking</u>
A,B	Fleming St.		
A,B	Garrett St. (Landale-Partridge)		
A,B	Harlton St. (N. of Lawndale)		<u>Fair Condition</u>
A,B	Kirby Dr.		
A,B	Lawndale (Garrett to Delany)		<u>Poor Condition</u>
A,B	Partridge St.		<u>Poor Condition</u>
A,D	1st St. (Bayou-Lilac)		
A,D	Lilac St.		

8 Incomplete Streets identified in the May 2011 program

4 Citizen complaints concerned with condition

13 New completed in 2011

District B Streets

B	Avenue A (North of 1764)		<u>Fair Condition</u>
B	Austin Dr.		
B	Bonham Dr.		
B	Bowie Dr.		
B	Brazos Ave.		
B	Burnett Dr.		<u>Poor Condition</u>
B	Byrd		
B	Chimney Corners		<u>Poor Condition</u>
B	Clark Dr.		<u>Poor Condition</u>
B	Clover Bend		
B	Colorado		
B	Crockett Dr.		
B	Delany Rd. (S. of 1765-Citylimet)		
B	Dowling Circle		
B	Duroux Rd. (N. I-45)		
B	Duroux Rd. (S. I-45 - Main)		
B	Duroux Rd. (S. Main - Bayou)		<u>Poor Condition</u>
B	Edgewood Dr.		
B	Fairwood		
B	Fannin Dr.		
B	Goliad St.		
B	Grebb St.		
B	Harlton St. (S. of Lawndale)		<u>Fair Condition</u>
B	Houston Dr. N.(Lake-Lamar)		
B	Houston Dr. S.		
B	Houston Dr. W.(Lamar-Magnolia)		
B	Hutto St.		<u>Poor Condition</u>
B	Jeridona St.		
B	Kennedy		
B	Lake Road (Cedar-Magnolia)		
B	LaMar Dr. (Magnola-Cedar)		
B	Lazy Lane		
B	Logan St.		<u>Poor Condition</u>
B	Meadow Ln. (W. of Lake)		<u>Poor Condition</u>
B	Melody Dr.		
B	Merry Ln.		
B	Milam St.		
B	Mitchell Ln.		<u>Fair Condition</u>
B	Moss St.		
B	Newman Rd. (I-45- South of 519)		
B	Pecos St.		
B	Perthius Dr.		
B	Perthius Farm Rd.		
B	Pine Circle		<u>Fair Condition</u>
B	Pine Forest		

B	Pine Shadows		
B	Prairie St.		
B	Pyrle (South of Cedar)		
B	Rose Lane		<u>Poor Condition</u>
B	Rosewood Lane		
B	Strawn		<u>Gravel Road</u>
B	Travis Cts.		
B	Vauthier Rd. (Cedar-519)		
B	Veronica St. (S. of Cedar)		
B	Volney Rd.		<u>Gravel Road</u>
B	Walker Rd.		<u>Poor Condition</u>
B	Westward Ave. (Cedar-Fwy)		
B	Westwood Circle		<u>Concrete Curve falling apart</u>
B	Williams Dr.		
A,B,D	Cedar Dr. (Lilac-I-45)		
A,B	Fleming St.		
A,B	Garrett St. (Landale-Partridge)		
A,B	Harlton St. (N. of Lawndale)		<u>Fair Condition</u>
A,B	Kirby Dr.		
A,B	Lawndale (Garrett to Delany)		<u>Poor Condition</u>
A,B	Partridge St.		<u>Poor Condition</u>
B,C	Lake Road (Magnolia-519)		
B,C	Magnolia St. (Lake-Coloradow)		
B,C	Westward Ave. (Fwy-Main)		
B,C	Westward Ave.(Main-Woodland)		

11 Incomplete Streets identified in the May 2011 program

4 Citizen complaints concerned with condition

6 New completed in 2011

District C Streets

C	3rd St. (South of Poplar)		
C	4th Ave. (S. of Main)		
C	5th Ave. (S. of Main)		
C	6th Ave. (S.of Main)		
C	7th Ave. (S. of Main)		
C	8th Ave. (S. of Main)		
C	9th Ave.		<u>Poor Condition</u>
C	10th Ave. (N. of Main)		
C	10th Ave. (S. of Main)		
C	11th Ave.		
C	12th Ave. (N. of Main)		
C	12th Ave. (S. of Main)		
C	Ash St.		
C	Bayou Rd. (Magnolia-Main)		
C	Bayou Rd. (Main-Fwy.)		
C	Bayou Rd Ext (Fwy to Maxwell St)		
C	Bayou Rd Ext (Maxwell to Deadend)		<u>Poor Condition</u>
C	Beech St.		
C	Beyris St.		
C	Bogatto St.		
C	Briar Ln.		
C	Broadmoor Cir.		
C	Carriage Lane		<u>Poor Condition</u>
C	Cedar Dr. (Laurel-Forman)		
C	Charity St.		
C	Colonial Dr.		
C	Corbett St.		
C	Dalian St.		<u>Poor Condition</u>
C	Delmar Dr.		
C	Dolrece		
C	Downey St.		<u>Fair Condition</u>
C	Edna St.		
C	Eriksson Ave.		
C	Florence St.		
C	Foreman St. (Neuman-Magnola)		
C	Franklin St. (S. of I-45)		
C	Franklin St. (S. of Main)		
C	Glendale St.		
C	Howell (519-Holly)		
C	Howell (Threlkeld- Cedar)		
C	Irada St.		
C	Irene St.		
C	Lenz Dr.		
C	Little St.		
C	Lonestar Ln.		
C	Longridge Dr.		

C	Lowe St.		
C	Magnolia St. (Fwy-Lake)		
C	Magnolia St. (Bayou-Howell)		
C	Mahan Park Rd.		
C	Maxwell St.		<u>Poor Condition</u>
C	May St.		
C	Meadow Ln. (E. of Lake)		
C	Montgomery St.		
C	Mora Ln.		
C	Municipal Dr.		
C	Norman St.		<u>Poor Condition</u>
C	Oaklawn Dr.		
C	Oleander Circle		
C	Oleander Dr.		<u>Poor Condition</u>
C	Orange St. (12th Ave.-9th)		
C	Palm St. (Main -Walnut)		
C	Palm St. (Ross-Main)		
C	Pessara St.		<u>Poor Condition</u>
C	Plum St. (12th-10th)		
C	Poplar St.		
C	Possum Trot		
C	Prune St. (12th-10th Ave.)		
C	Redbud Ln.		
C	Ross Ave. (Howell-Laurel)		
C	Ryan St.		<u>Poor Condition</u>
C	Scott St. (Lake-Bayou)		<u>Poor Condition</u>
C	Scott St. (Bayou-Howell)		
C	Scott St. (Howell-Laurel)		
C	Southlawn Circle		
C	Sycamore St. (Ross-Holly)		
C	Sycamore St. (Ross-Scott)		
C	Sylvia St.		
C	Trinity Circle		
C	Walnut (7th Ave.-4th Ave)		
C	Walnut (Palm-8th Ave)		
C	Westward Ave.(Woodland-Deadend)		<u>Poor Condition</u>
C	Woodland St. (Lake-Trinity)		
C	Woodland (Trinity-Westward)		
C	Yupon (Laura-Cedar)		
A,C,D	Bayou Rd. (1765 - Magnolia)		<u>Base Failure Road Bulking</u>
B,C	Lake Road (Magnolia-519)		
B,C	Magnolia St. (Lake-Coloradow)		
B,C	Westward Ave. (Fwy-Main)		
B,C	Westward Ave.(Main-Woodland)		
C,D	Cedar Dr. (Forman-Bayou)		
C,D	Foreman St. (Cedar-Neuman)		
C,D	Holly St. (Laurel-Howell)		
C,D	Howell (Holly-Threlkeld)		
C,D	Laurel (Bayou-First)		

C,D	Laurel (Fitst-Ceader)
C,D	Laurel (Cedar-Ross)
C,D	Laurel (Ross-Mont.)
C,D	Laurel (Mont.-Main)
C,D	Magnolia St. (Coloradow-Bayou)
C,D	Neuman St.
C,D	Sunset Lane
C,D	Threlkeld Lane
C,D	Yupon (Sunset-Laura)

0	Incomplete Streets identified in the May 2011 program
---	---

5	Citizen complaints concerned with condition
---	---

4	New completed in 2011
---	-----------------------

District D Streets

D	1st Ave.	
D	1st St. Bayou To FM 1765	
D	2nd St. (Between ave A and D)	
D	2nd St. (Between Laurel and Hwy 3)	
D	3rd St. (Between A and B)	
D	4th Ave. (N. of Oak)	
D	4th Ave. (S. of Oak)	
D	5th Ave. (N. of Oak)	
D	6th Ave. (N. of Main)	
D	7th Ave. (N. of Main)	
D	Amato St.	
D	Ave. A	
D	Ave. B	
D	Ave. C	
D	Ave. D	
D	Azalea Cts. (N. of Holly)	<u>Poor Condition</u>
D	Azalea Cts. (S. of Holly)	<u>Poor Condition</u>
D	Azalea Dr. (W. of Ross)	
D	Azalea Dr. (E. of Ross)	
D	Banana St.	<u>Fair Condition</u>
D	Beatrice St.	
D	Benson St. (From Laurel)	
D	Blackstone	<u>Poor Condition</u>
D	Bluebonnet Dr.	
D	Carolyn St.	
D	Carter Lane	<u>Poor Condition</u>
D	Cedar Dr. (1765-Laurel)	
D	Cedar Dr. (Bayou-Lilac)	
D	Cherry St.	
D	Chestnut	
D	Chip St.	
D	Circle Dr (Geo-Aza)	
D	Circle Dr. (FM 1765-George)	
D	Cora St.	
D	Coronado Circle	
D	Cypress	
D	Demolay Dr.	<u>Poor Condition</u>
D	Elaine St. (E. of Ross)	
D	Elaine St. (W. of Ross)	
D	Eleanor St.	
D	Elm	
D	Elmo St.	
D	Estates Dr.	
D	Evergreen	
D	Franlee St.	
D	George St.	

D	Grafton		
D	Hackberry St.		
D	Hathaway St.		
D	Hawthorne		
D	Holly St. (Elaine-Maple)		
D	Holly St. (Maple-Hwy 3)		
D	Holly St. (Hwy 3-Laurel)		
D	Holman St. (N. of Azalea)		
D	Holman St. (S. of Azalea)		
D	Honeysuckle Dr.		
D	Honeysuckle (Ross-Holman)		
D	Honeysuckle (Holman-Circle)		<u>Poor Condition</u>
D	Honeysuckle (Ross-Holman)		
D	Horseshoe Bend		
D	Hudler St.		
D	Industrial St.		
D	Kirsten St.		
D	Larcom Lane		
D	Lee Dr.		
D	Linton St.		
D	Lyric Ln.		
D	Marten Luther King Boulevard		<u>Poor Condition</u>
D	Marten Luther King		
D	Maple St. (Cedar-Ross)		
D	Maple St. (Ross-Banana)		
D	Meyer St.		
D	Muriel Dr.		
D	Nanlee St.		<u>Poor Condition</u>
D	Oak St. (1765-Cedar)		
D	Oak St. (Cedar-Ross)		
D	Oak St. (Ross-Main)		
D	Orange St. (Laurel-Hwy 3)		
D	Park St.		
D	Parr Lane		
D	Pear St. (E. of Oak)		
D	Pear St. (W. of Oak)		
D	Plum St. (Oak-1st ave.)		
D	Prune (Laurel-Hwy3)		
D	Prune St. (3rd-1st.)		
D	Retama St.		
D	Rhodora St.		
D	Robbie St. (E. of Ross)		
D	Robbie St. (W. of Ross)		
D	Rosedale St.		
D	Ross Ave. (Laurel-1765)		
D	Ross Ext.		
D	Ruslee St.		
D	Saralee		

D	Shady Lane (E. of Maple)		
D	Shady Lane (W. of Maple)		
D	Shirley Dr.		
D	Spruce St.		
D	Stubbs St.		
D	Studio Dr.		
D	Tallow Square		
D	Westerlage St.		
D	Winding Way		
D	Winnie St.		
D	Wisteria St.		
D	Yupon (Hwy 3- Sunset)		
A,B,D	Cedar Dr. (Lilac-I-45)		
A,C,D	Bayou Rd. (1765 - Magnolia)		<u>Base Failure Road Bulking</u>
A,D	1st St. (Bayou-Lilac)		
A,D	Lilac St.		
C,D	Cedar Dr. (Forman-Bayou)		
C,D	Foreman St. (Cedar-Neuman)		
C,D	Holly St. (Laurel-Howell)		
C,D	Howell (Holly-Threlkeld)		
C,D	Laurel (Bayou-First)		
C,D	Laurel (Fitst-Ceader)		
C,D	Laurel (Cedar-Ross)		
C,D	Laurel (Ross-Mont.)		
C,D	Laurel (Mont.-Main)		
C,D	Magnolia St. (Coloradow-Bayou)		
C,D	Neuman St.		
C,D	Sunset Lane		
C,D	Threlkeld Lane		
C,D	Yupon (Sunset-Laura)		

0 Incomplete Streets identified in the May 2011 program

3 Citizen complaints concerned with condition

15 New completed in 2011



CITY COUNCIL AGENDA FORM

Meeting Date: April 14, 2014
Prepared by: Robin Eldridge
Department: Cemetery Board

Agenda item: 5
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion with Cemetery Board regarding the fence surrounding the La Marque Cemetery and provide the City Manager with direction.



ATTACHMENTS

1. Minutes of Cemetery Board meeting of February 19, 2014 and April 3, 2014
2. Donation backup
3. Photos

Staff Briefing:

- Councilmember
- The City received \$37,000.00 from Mustang Engineers (Dow Pipeline) as a donation for a fence to replace the present chain link fence that is in ill repair.
- The Cemetery Board met to discuss options and ideas for replacing the fence.

History:

- Currently, a chain link fence with barbed wire surrounds the La Marque Cemetery.
- Councilmember Brown has requests since the cemetery is located in his district.
- The Cemetery Board would like to discuss their ideas with City Council for and consensus.
- By giving direction to the City Manager, staff will be able to prepare specifications for a formal bid packet to advertise the project.
- Results of the bid will be presented to Council for approval.

Target Implementation: As soon as practicable.

Significant Action Dates:

- **November 13, 2013** – received donation from Mustang (Dow Pipeline)
- **April 3, 2014** – Cemetery Board met and discussed ideas for replacing the fence surrounding the Cemetery
- **April 14, 2014** – Joint Workshop with the Cemetery Board

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Discussion/direction

☒

Check box if there is no conflict with City Charter, ordinances, resolutions, or policies.

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	\$37,000.00



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Provide City Manager with direction

Fiscal Impact: Costs should not exceed amount of the donation.



LA MARQUE CEMETERY BOARD
SPECIAL MEETING MINUTES
February 19, 2014

1. CALL MEETING TO ORDER

Chairman Pennington called the meeting to order at 6:03pm

2. ROLL CALL

Roll was called and a quorum was present.

PRESENT: David Pennington, Bim Crowder & Kurt Koopmann

ABSENT: Bart Jennings, Peggy Phillips

STAFF: Cyndi Efird

3. MINUTES

a. Regular Meeting, December 5, 2013

Kurt Koopmann made a motion to approve the December 5, 2013 meeting minutes.

Bim Crowder seconded the motion and the motion passed unanimously.

4. CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to 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 –

Councilman Brown stated that he went with Ms. Buttler to look at the fence around the Cemetery. He advised the Board of his recommendations for the fence.

5. OLD BUSINESS

a. Discussion/possible action – Wreaths Across America 2013
No discussion

b. Discussion/possible action – Expanding Wreaths Across America to include other city cemeteries
No discussion

c. Discussion/possible action – Cemetery Board Five Year Plan
No discussion

d. Discussion/possible action – Approval of funds for administrative and miscellaneous expenses – David advised Board members about necessity of these funds for postage, certificates, envelopes and other office supplies and for expenses for special events. Bim Crowder made a motion to allow Cyndi Efird to make expenditures up to \$100.00 a year for administrative and miscellaneous expenses. Kurt Koopmann seconded the motion; motion passed unanimously.

- e. Discussion/possible action – La Marque Cemetery Rules

No discussion

- f. Discussion/possible action – Replacing/installing Cemetery fence/gate/ornamental iron
David asked members for their opinions on the fence and gate. Discussion followed. The following comments were presented: using commercial grade fencing with heavier posts, whether or not to put barbed wire on the fence and the height of the fence. Bim is going to ask a member of the Church to be present at the workshop on Monday, February 24, 2014.

6. Chairman's Report - Not Presented

7. REQUESTS AND ANNOUNCEMENTS

None

8. ADJOURNMENT

Board member Bim Crowder made a motion to adjourn.

Board member Kurt Koopermann seconded the motion and the motion passed unanimously.
The meeting adjourned at 6:31pm.



David Pennington, Chairperson



LA MARQUE CEMETERY BOARD
REGULAR MEETING MINUTES
APRIL 3, 2014

1. **CALL TO ORDER**

Chairman Pennington called the meeting to order at 6:01 p.m.

2. **ROLL CALL**

Roll was called and a quorum was present.

PRESENT: David Pennington, Kurt Koopmann and Peggy Phillips

ABSENT: Bim Crowder and Bart Jennings

3. **MINUTES**

Kurt Koopmann made the motion to approve the February 19, 2014 Special Meeting with the notation that his last name was not spelled correctly in section 8 of the minutes.

Peggy Phillips seconded the motion. The motion passed unanimously.

4. **CITIZEN PARTICIPATION**

None

5. **OLD BUSINESS**

- a. Discussion/possible action-Expanding "Wreaths Across America" to include other city cemeteries.

David reported that last year we had 40 extra wreaths so he contacted Rising Star Cemetery in La Marque to inquire if they would like the wreaths that we didn't use. They were thrilled and expressed interest in participating in the program in 2014. Board member Koopmann was of the opinion that we should remain focused only on the City cemetery because of possible lean years (of financial support) in the future. If other cemeteries would like to piggy back on us, but raise their own money we can place the orders on their behalf he said.

Peggy Phillips made the motion to assist and guide other cemeteries interested in participating in "Wreaths Across America."

Board Member Kurt Koopmann seconded the motion. Motion passed unanimously.

- b. Discussion/possible action-Cemetery Board Five Year Plan

After reviewing the current Five Year Plan, the Board decided to add the proposed new fence around the cemetery to the 2013-2014 and 2014-2015 years of the plan. All other current programs will continue to be included in the Five Year Plan.

- c. Discussion/possible action-Transfer of cemetery plot from Louise Dickens to Earl Dickens-Northeast Quadrant Plot Z-3 Spaces 1-10.

Mr. Earl Dickens was present and said that he wants to transfer the plot to his name so they will remain in the family.

Kurt Koopmann made the motion to recommend to Council approval to transfer the cemetery plot from Louise Dickens to Earl Dickens.

Peggy Phillips seconded the motion. Motion passed unanimously.

6. Chairman's Report

David reported that the Council would like a joint workshop with the Cemetery Board to discuss the fence project on April 14 at 5:00 pm.

7. REQUESTS AND ANNOUNCEMENTS

Ed was asked to check on the flags that are used for Memorial Day and Veteran's Day and schedule time on May 23, to put the flags on appropriate graves.

Setting the date and time for next meeting.

Kurt Koopmann made a motion for the next regular meeting to be schedule for May 1, 2014. Peggy Phillips seconded the motion. Motion passed unanimously.

8. ADJOURNMENT

Board member Koopmann made a motion to adjourn.

Board member Phillips seconded the motion. The motion passed unanimously. The meeting adjourned at 6:43 pm.

David Pennington, Chairman























November 11, 2013

City of La Marque
1500 Municipal Dr
La Marque, TX 77568

**RE: Dow Hydrocarbons and Resources LLC
Gulfstream MSP PDH1 Project
Galveston County, Texas**

City of La Marque:

Dow Hydrocarbons and Resources LLC ("DHRLLC"), has respectfully submitted a petition to construct and operate a 12-Inch (12") pipeline, across a portion of Highlands Bayou Park, La Marque Economic Development Corporation, and the City of La Marque. To accompany that submittal, DHRLLC is pleased to make the following payments, donation, and contributions to the City of La Marque, City of La Marque Parks, and La Marque Economic Development Corporation.

City of La Marque

-La Marque Cemetery Fence: \$37,000
-City of La Marque Donation: Walk/Jog Trail
-City of La Marque Bayou Fest: \$5,000
-La Marque Council District Parks: \$3,000
-50th Anniversary Flag: \$350
-La Marque Permit Fees Per City Ordinance: \$230
-La Marque Annual Permit Fees Per City Ordinance: \$200
SubTotal: \$45,780

La Marque Economic Development

-La Marque Economic Development ROW Cost: \$37,513
SubTotal: \$37,513

City of La Marque Parks

-Highland Bayou Park ROW Cost: \$75,672
-La Marque Parks Donation: \$37,513
SubTotal: \$113,185

Sincerely,
Wood Group Mustang Inc.,

Denealo Negual

Denealo Negual
Senior Right-of-Way Specialist

Mustang Engineers and Constructors, L.P.
16001 Park Ten Place
Houston, TX 77084
Tel: (713) 215-8000 Fax: (713) 215-8506