

NOTICE OF LA MARQUE PARKS BOARD BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Parks Board will conduct a Special meeting on **January 31, 2022 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 Chairman 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: 92887385489

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: 928 8738 5489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.



1111 Bayou Road
La Marque, Texas 77568
409-938-9202

Michael "Rock" Bock - Chairman
Greg Cornett- Member
Tonia Griffin - Member
Bo Hunter - Member

Larry Walker - Member
Herbert Franklin - Member
Tamara Smith - Member
Mike Wev- Member

**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING
AGENDA
Of
January 31, 2022**

Notice is hereby given that the City of La Marque Parks Board will conduct a Special Meeting in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through (ZOOM) on Thursday, January 31, 2022 beginning at 6:00 p.m., for the purpose of considering and taking action on the following agenda:

- (1) CALL MEETING TO ORDER
- (2) ROLL CALL
- (3) APPROVAL/DISAPPROVAL OF ABSENCES
- (4) INVOCATION AND PLEDGE OF ALLEGIANCE
- (5) APPROVAL OF MINUTES
 - a. Regular Meeting Minutes 7.19.2021
 - b. Special Meeting Minutes 8.26.2021
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending October 2021
 - b. Financial Report Ending November 2021
 - c. Financial Report Ending December 2021
- (7) CITIZENS PARTICIPATION

Comments from the Public (At this time, any person with Parks Board-related business who has signed up may speak to the Parks Board (limited to three (3) minutes). In compliance with Texas Open Meetings Act, the Parks 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.

(8) OLD BUSINESS

- a. Discussion/possible action regarding the security cameras at Highland Bayou Park & getting a monitor installed in police dispatch office per original request.
- b. Discussion/possible action regarding the Parks repair spreadsheet.
- c. Discussion/possible action regarding updating the Board on the Boat Ramp Grants.
- d. Discussion/possible action regarding getting mulch or safety material spread under playgrounds at all parks.
- e. Discussion/possible action regarding an update on the Parks Board Shirts.

(9) NEW BUSINESS

- a. Discussion/possible action regarding the Waste Management Youth Fund that is given to the City annually.
- c. Discussion/possible action regarding the Parks Board budget.
- d. Discussion/possible action regarding having a 4th of July event at Highland Bayou Park.
- e. Discussion/possible action regarding the Big Crawfish Bash event at Highland Bayou Park.
- f. Discussion/possible action regarding the Texas Independent Trail Riders camping out at Highland Bayou Park Friday, Feb 18th and leave Sat Feb 19 through town on their way to Galveston County Fair Grounds.
- g. Discussion/possible action regarding the Sewer Plant Expansion that will require using space from the Ballfield #4 at Mahan Park.
- h. Discussion/possible action regarding Board Member Bo Hunter's reimbursement for the flowers purchased for Mac McGaffey's funeral.
- i. Discussion/possible action regarding reimbursement for Chairperson Michael Bock for the cost for Parks Board Christmas float, supplies, decorations, candies, and throws.
- j. Discussion/possible action regarding the next Parks Board Meeting.

(10) REQUESTS AND ANNOUNCEMENTS

Requests by Parks Board Members for items to be placed on future agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality or county; and
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after posting

(11) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before Monday, January 25, 2022 before 5:30 p.m.

Kierra K. Nance, 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) 9389259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.



1111 Bayou
La Marque, Texas 77568
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**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
Of
JULY 19, 2021**

Minutes of the City of La Marque Parks Board Special Meeting held on **Thursday, July 19, 2021, beginning at 4:30 p.m.** via telephone/video conference hosted through Zoom with the following members present:

(1) CALL TO ORDER

Chairperson, Louis “Mac” McGaffey, called the meeting to order at 4:30 p.m.

(2) ROLL CALL

PRESENT:

Louis “Mac” McGaffey
Al Reida
Michael “Rock” Bock
Larry Walker
Herbert Franklin
Tonia Griffin

ABSENT:

Bo Hunter
Tamara Williams

OTHER OFFICIALS/STAFF PRESENT:

Chaise Cary, Interim City Manager
Amanda Hobby, Interim Public Works Assistant Director
Venisha Henderson, Public Works Administrative Assistant

(3) CITIZENS PARTICIPATION

None.

(4) NEW BUSINESS

- a. Discussion/possible action regarding- Jared Williams renting Highland Bayou Park for a back to school drive on August 21, 2021.
Board Member Griffin made a motion to approve Jared Williams to rent the Highland Bayou Park for a back to school drive and recommends taking to Council to wave the rental fees for the nonprofit organization, The Culture Corporation. Board Member Bock seconded.
- b. Discussion/possible action regarding- Corps of Engineers permit for the Shoreline at Highland Bayou Park.
Chairperson McGaffey says he received authorization from the Corps of



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Engineers to stabilize up to 500 feet of the shoreline at Highland Bayou Park without a permit. Chairperson McGaffey stated he made copies for Council and the Mayor to be notified of this project. Board Member Al Reida made a motion to approve getting the shoreline stabilized up to 500 feet without a permit with the approval from the Corps of Engineers, City Council, and Mayor. Board Member Bock seconded.

- c. Discussion/possible action regarding- Galveston County Youth Trail Riders for a back to school drive being held on July 31, 2021- Highland Bayou Park. Chairperson McGaffey had this item back on the Agenda for the purpose of retracting the original motion that was made on July 15, 2021 at the Regular Parks Board Meeting, according to the By Laws no one can reserve the Pavilion for more than 90 days prior to the event. Board Member Walker made a motion to retract the original motion allowing the Galveston County Youth Trailriders to reserve Highland Bayou Park for the next year and approves for the Youth Trailriders to keep their reservation for July 31, 2021. Board Member Bock seconded.

(5) REQUESTS AND ANNOUNCEMENTS

None.

(6) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 4:50 p.m.

Michael "Rock" Bock, Chairperson
Parks Board



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**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING MINUTES
Of
AUGUST 26, 2021**

Minutes of the City of La Marque Parks Board Special Meeting held on **Thursday, August 26, 2021, beginning at 6:00 p.m.** via telephone/video conference hosted through Zoom with the following members present:

(1) CALL TO ORDER

Chairperson, Louis “Mac” McGaffey, called the meeting to order at 6:05 p.m.

(2) ROLL CALL

PRESENT:

Louis “Mac” McGaffey
Michael “Rock” Bock
Larry Walker
Herbert Franklin
Tonia Griffin
Bo Hunter
Tamara Williams

ABSENT:

Al Reida

OTHER OFFICIALS/STAFF PRESENT:

Amanda Hobby, Interim Public Works Assistant Director
Venisha Henderson, Public Works Administrative Assistant
Councilmember Joe Compian

(3) CITIZENS PARTICIPATION

None.

(4) OLD BUSINESS

- a. Discussion/possible action regarding- Updates on Highland Bayou Park Shoreline Chairperson McGaffey says Joe Mose is going to take the dirt and stabilize sand from Mac’s yard and take it to Highland Bayou Park for the shoreline and then place the base down and set the culverts.
- b. Discussion/possible action regarding- Spreadsheet for Park Maintenance Items No backup included with this Agenda Packet due to Ms. Henderson not having any updates on repairs done at the Parks. Ms. Hobby stated the new awnings were placed and the old ones were removed by the vendor and charged \$1700. This project is complete.



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(5) NEW BUSINESS

- a. Discussion/possible action regarding- The submission of the initial draft from the community feedback for the Parks Masterplan (Ardurra)
Ms. Hobby included the spreadsheet of information given to her from the public's feedback on what they would like to see in each park for the Park's Master Plan. Board Member Bock asked if the spreadsheet is from the ones submitted online or in person and Ms. Hobby stated yes, this information is from both. Board Member Williams asked if Ardurra can come back to meet with the Parks Board and Ms. Henderson replied, "yes." Board Member Bock asked if Ardurra is responsible for conducting this survey and why the Parks Board was not included with discussion with Ardurra before presenting to Council. Ms. Hobby explained nothing is final this spreadsheet is just the feedback from the public on what they would want to see in the parks. Chairperson McGaffey asked about Boat Ramp grant and Ms. Hobby stated she will check with the Finance Director on this grant. Council Member Compian told Chairperson McGaffey he will give him a copy of the Auditors report for this Boat Ramp grant.
- b. Discussion/possible action regarding- Grant for park repairs
Chairperson McGaffey asked if there was an amount for the Park's Master Plan. Ms. Hobby stated she did not have any information on that.
- c. Discussion/possible action regarding- Next Parks Board Meeting
September 16, 2021 via Zoom.

(6) REQUESTS AND ANNOUNCEMENTS

None.

(7) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 6:50 p.m.

Michael "Rock" Bock, Chairperson
Parks Board



**CITY OF LA MARQUE
PARKS FUND
DECEMBER 2021**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2021	434.00	217.00	217.00	0.00	217.00	217.00	0.00
November 2021	1,890.00	945.00	945.00	0.00	945.00	945.00	0.00
December 2021	1,216.00	608.00	608.00	0.00	608.00	608.00	0.00
January 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
February 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
March 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	\$ 3,540.00	\$ 1,770.00	\$ 1,770.00	0.00	\$ 1,770.00	\$ 1,770.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 11/30/2021

\$55,113.67

REVENUES

Donations	608.00
Additional donations	1.47
Interest on Investments -December 2021	
Total Revenues	\$609.47

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>
Total Expenses	\$0.00

ENDING CASH & INVESTMENT BALANCE 12/31/2021

\$55,723.14



**CITY OF LA MARQUE
PARKS FUND
NOVEMBER 2021**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2021	434.00	217.00	217.00	0.00	217.00	217.00	0.00
November 2021	1,890.00	945.00	945.00	0.00	945.00	945.00	0.00
December 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
January 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
February 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
March 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	\$ 2,324.00	\$ 1,162.00	\$ 1,162.00	0.00	\$ 1,162.00	\$ 1,162.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 10/31/2021

\$54,167.76

REVENUES

Donations	945.00
Additional donations	0.91
Interest on Investments -October 2021	
Total Revenues	\$945.91

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>
Total Expenses	\$0.00

ENDING CASH & INVESTMENT BALANCE 11/30/2021

\$55,113.67



**CITY OF LA MARQUE
PARKS FUND
OCTOBER 2021**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2021	434.00	217.00	217.00	0.00	217.00	217.00	0.00
November 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
December 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
January 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
February 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
March 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	\$ 434.00	\$ 217.00	\$ 217.00	0.00	\$ 217.00	\$ 217.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 09/30/2021

\$53,949.91

REVENUES

Donations	217.00
Additional donations	
Interest on Investments-September 2021	0.85
Total Revenues	\$217.85

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>
Total Expenses	\$0.00

ENDING CASH & INVESTMENT BALANCE 10/31/2021

\$54,167.76

***The Parks Fund for \$13,875 & \$4625 was credited in July 2021