



**CITY OF LA MARQUE
PARKS BOARD
MEETING
AGENDA
Of
March 16, 2023**

Notice is hereby given that the City of La Marque Parks Board will conduct a Meeting in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through (ZOOM) on Thursday, March 16, 2023, 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 MONTHLY FINANCIAL REPORT

- a. Financial Report Ending January 2023
- b. Financial Report Ending February 2023

(6) APPROVAL OF MONTHLY MINUTES

- a. Parks Board Regular Minutes January 2023

(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 the 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 creating a Parks Board Logos
- b. Discussion/possible action regarding approving Proposed FY24 Budget Expenditures
- c. Discussion/possible action regarding approving removal of the Bayou Road Basketball Court
- d. Discussion/possible action regarding potential partnerships Champions Outdoors for future events

- e. Discussion/possible action regarding approving additional Parks and Recreational Programs
- f. Discussion/possible action regarding approving Parks Board Sub-Committees
- g. Discussion/possible action regarding updating Parks Board Processes
- h. Discussion/possible action regarding purchasing the Security Cameras for Highland Bayou Park
- i. Discussion/possible action regarding creating solutions for Highland Bayou Shoreline
- j. Discussion/possible action regarding proposing amendments to the FY22-23 budget

(9) NEW BUSINESS

- a. Discussion/possible action regarding updating Art in the Parks and Dog Parks
- b. Discussion/possible action regarding updating Parks updates wish list
- c. Discussion/possible action regarding recommendation to Council to waive fee for Mainland Council of LULAC 22427- Cinco de Mayo Event (May 5-6, 2023)

(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, March 13, 2023 before 5:30 p.m.

Kierra Nance, TRMC, City Clerk