



**CITY OF LA MARQUE**  
**AMENDED**  
**PARKS BOARD**  
**MEETING**  
**AGENDA**  
**Of**  
**April 20, 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 (<https://zoom.us/j/92887385489>) on Thursday, April 20, 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 March 2023
- (6) **APPROVAL OF MONTHLY MINUTES**
  - a. Parks Board Regular Minutes October 2022
  - b. Parks Board Regular Minutes January 2023
  - c. Parks Board Regular Minutes March 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 November 2022 financial statement where Chairman Rock suggested we possibly paid for the dog receptacles from the wrong account
  - b. Discussion/possible action regarding purchase of a sign machine purchase to be a split cost

- between Parks Board, Keep La Marque Beautiful Commission and Public Works
- c. Discussion/possible action regarding an update from Public Relations on the beta testing app
  - d. Discussion/possible action regarding an update quote to convert Highland Bayou Park tennis courts into pickle ball courts
  - e. Discussion/possible action regarding purchasing and placement of four (4) lockers from the company “rent.fun.”
  - f. Discussion/possible action regarding tree planting in remembrance of Deanie Barrett and Patty Hocking at Highland Bayou Park
  - g. Discussion/possible action approving and confirming 1-3 dates with Champions Outdoors for outdoor activities
  - h. Discussion/possible action regarding approval and placement of a pole for a security camera at the Highland Bayou Park

## **(9) NEW BUSINESS**

- a. Discussion/possible action regarding policies and procedures
- b. Discussion/possible action regarding possible funding for Servolution Day of Service (May 6, 2023)
- c. Discussion/possible action regarding La Marque Chargers utilizing Mahan Park for football games
- d. Discussion/possible action regarding a new fence at Bayou Park
- e. Discussion/possible action regarding adding geocaches around the parks
- f. Discussion /possible action for graduation setup at Walter Feigle Park
- g. Discussion /possible action for the approval of purchasing supplies for “Beautify the Bayou” on June 10<sup>th</sup>, 2023, in partnership with Keep La Marque Beautiful
- h. Discussion/possible action on recommendation to City Council to remove and replace basketball court at Bayou Park and add a shade structure paid through the city’s reconstruction fund

## **(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 Monday, April 17, 2023 before 5:45 p.m.

Kierra 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](mailto:cityclerk@cityoflamarque.org) for further information.