



CITY OF LA MARQUE
AMENDED
PARKS BOARD
MEETING
AGENDA
Of
July 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, JULY 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 June 2023

(6) APPROVAL OF MONTHLY MINUTES

- a. Parks Board Regular Minutes May 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 the cost of supplies needed for tree planting at Mahan Park
- b. Discussion/possible action regarding the purchasing and placement of four (4) lockers from "rent.fun"
- c. Discussion/possible action regarding the purchasing of Park Boards shirts
- d. Discussion/possible action regarding the status of Geocaches around the parks

- e. Discussion/possible action regarding adopting a Park/Spot
- f. Discussion/possible action regarding the status of Lagana Park contract
- g. Discussion/possible action regarding an agreement with La Marque Chargers
- h. Discussion/possible action regarding Champion Outdoors event- July 23, 2023
- i. Discussion/possible action regarding Champion Outdoors event- August 13, 2023
- j. Discussion/possible action regarding the Parks Board submission of the special events forms for the schedule events
- k. Discussion/possible action regarding removal of delapidated equipment at Mahan Park
- l. Discussion/possible action regarding scheduling a Parks Board Retreat

(9) NEW BUSINESS

- a. Discussion/possible action regarding Public Works Updates
- b. Discussion/possible action regarding City Manager Updates
- c. Discussion/possible action regarding purchasing bike racks for Highland Bayou Park, Mahan Sportsplex, MLK Park and Westlawn
- d. Discussion /possible action regarding adding additional park signage
- e. Discussion /possible action regarding City Engineer drawings for the 3 parks' playground installation
- f. **Discussion / possible action regarding** attendance at the 2023 National Recreation and Park Association Conference
- g. Discussion / possible action regarding the Parks Board desire to obtain Birds, Parks, and Wildlife Certifications
- h. Discussion / possible action regarding various Grants and Playground Funding opportunities
- i. Discussion / Possible action regarding fee waiver request from Coastal Conservation Association Texas Mainland Chapter

(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, July 17, 2023 before 5:45 p.m.

Kierra Nance, TRMC, City Clerk