

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 **February 16, 2022 at 6:00 PM by telephone and video conference**, in addition to meeting in person, 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
Al Reida - Co-Chairman
Tonia Griffin - Member
Bo Hunter - Member

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

CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING
AGENDA
Of
February 16, 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 Wednesday, February 16, 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 MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending January 2022
- (6) 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.
- (7) 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 list from the City Tracking

- System.
- c. Discussion/possible action regarding an update on the Parks Board Shirts.
 - d. Discussion/possible action regarding the Sewer Plant Expansion that will require using space from the Ballfield #4 at Mahan Park.
 - e. Discussion/possible action regarding an update on the Texas Independence Trail Riders Event.

(8) NEW BUSINESS

- a. Discussion/possible action regarding the vote for a Parks Board Vice Chairperson for a 1-year term.
- b. Discussion/possible action regarding the vote on Parks Board Budget 2022.
- c. Discussion/possible action regarding entering a contract with the La Marque Girls Softball Association for use of Mahan fields.
- d. Discussion/possible action regarding the next Parks Board Meeting.

(9) 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

(10) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before Friday, February 11, 2022 before 5:30 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 for further information.