

NOTICE OF LA MARQUE PARKS BOARD BY TELEPHONE CONFERENCE AND IN PERSON

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Parks Board will conduct a Regular Meeting at on **Thursday, March 17, 2022**, immediately following the Parks Board Workshop 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 - Chairperson
Tonia Griffin - Co-Chairperson
Greg Cornett - Member
Tamara Smith - Member

Larry Walker - Member
Herbert Franklin - Member
Bo Hunter - Member
Michael Wev - Member

CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING
AGENDA
Of
March 17, 2022

Notice is hereby given that the City of La Marque Parks Board will conduct a **Regular Meeting** in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through (ZOOM) on Thursday, March 17, 2022, beginning immediately after the Parks Board Workshop that begins at 5:00 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) APPROVAL OF MONTHLY MINUTES
 - Parks Board Meeting Minutes 2.16.2022
- (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.



**CITY OF LA MARQUE
PARKS FUND
JANUARY 2022**

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	1,170.00	585.00	585.00	0.00	585.00	585.00	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
	\$ 4,710.00	\$ 2,355.00	\$ 2,355.00	0.00	\$ 2,355.00	\$ 2,355.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 12/31/2021

\$55,723.14

REVENUES

Donations	585.00
Additional donations	1.50
Interest on Investments -January 2022	
Total Revenues	\$586.50

EXPENSES

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

ENDING CASH & INVESTMENT BALANCE 01/31/2022

\$56,309.64



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**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
FEBRUARY 16, 2022**

Minutes of the City of La Marque Parks Board Regular Meeting held on Thursday, February 16, 2022, in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through (ZOOM) beginning at 6:00 p.m., with the following members present:

(1) CALL TO ORDER

Chairperson, Michael “Rock” Bock, called the meeting to order at 6:05 p.m.

(2) ROLL CALL

PRESENT:

Michael “Rock” Bock
Larry Walker
Herbert Franklin
Tonia Griffin
Bo Hunter
Tamara Smith
Greg Cornett
Michael Wev

ABSENT:

OTHER OFFICIALS/STAFF PRESENT:

Rick Sailler, Public Works Director
Amanda Hobby, Public Works Assistant Director
Venisha Henderson, Public Works Administrative Assistant

(3) CITIZENS PARTICIPATION

Jared Williams with The Culture Corporation asked if a football field can be placed at Highland Bayou Park with the help of his organization. Mr. Williams has a group of over 400 kids and 32 leagues within his organization that can use another field to play on. Board Member Bock explained that there is no money in the budget to place a football field at Highland Bayou Park and the City has a Parks Master Plan in the works that has a list of major items that need to be taken care of.

Mr. & Mrs. Davilla announced they would be working on getting sponsorships to help fund the softball field at Mahan Park. Mrs. Davilla stated hopefully by the end of the week she will hear something back on a total amount they will fund.



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(4) OLD BUSINESS

- a. Discussion/possible action regarding- Security Cameras at Highland Bayou Park & placing a monitor in the police dispatch office per original request.
Chairperson Bock requests for cameras to be on 24/7 at the Al Reida Pavilion 25 feet away from the roadway. Kyle ordered more cameras, and the plan is to place cameras in the fence area and at Al Reida's pavilion in which we may have to put our own breaker on it. Kyle must see the logistics of things on power.
- b. Discussion/possible action regarding- Parks repair list from the City Tracking system.
Ms. Hobby stated we are still trying to go through Public Works work order system MyGov and see how to produce a detailed work log to bring to the Parks Board. Rick Sailer returns next week, and he may know how to do that.
- c. Discussion/possible action regarding - Parks Board shirts.
Ms. Hobby stated the original shirts the Board requested are no longer in stock. The Board requests for a navy and khaki shirt, one for fall and one for during spring season and baseball caps, and name badges. The 2 new Board members, Michael Wev and Greg Cornett gave sizes so we can order their shirts as well.
- d. Discussion/possible action regarding - The sewer plant expansion that will require using space from the ballfield #4 at Mahan Park.
Ms. Hobby stated this is still in the works but does not the details of everything.
TABLED DISCUSSION.
- e. Discussion/possible action regarding - The Texas Trail Riders Event.
Chairperson Bock wanted to inform the Board on this event that will take place the weekend of February 18-19. Trail Riders will stay overnight at Highland Bayou Park and leave the following day.

(5) NEW BUSINESS

- a. Discussion/possible action regarding- Vote for Parks Board Vice Chairperson for a 1-year term.
Board members submitted their votes and Board Member Tonia Griffin received the majority of votes for Vice Chairperson.
- b. Discussion/possible action regarding- Parks Board Budget 2022.
Ms. Hobby requests for the Board to wait to vote on what to spend out of their budget until Ms. Davilla with the softball organization gives the city an amount they have before Parks Board votes on spending. Board Member Cornett made a motion to table the discussion until they hear back from Ms. Davilla. Board



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Member Walker seconded. **MOTION PASSED UNANIMOUSLY.**

- c. Discussion/possible action regarding - Contract with the La Marque Girls Softball Association for use of Mahan Fields.
Chairperson Bock made a motion to approve the La Marque Girls Softball Association to utilize the Mahan Fields. Board Member Cornett seconded.
MOTION PASSED UNANIMOUSLY.

- d. Discussion/possible action regarding- Next Parks Board Meeting
March 17, 2022.

- (6) **REQUESTS AND ANNOUNCEMENTS**
None.

(7) **ADJOURNMENT**

It was the consensus of the Board to adjourn the meeting at 7:47 p.m.

Michael "Rock" Bock, Chairperson
Parks Board