

## 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 Regular meeting on March 18, 2021 at 6:00 PM by telephone and video conference 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](mailto:cityclerk@cityoflamarque.org) at least 48 hours prior to the meeting start time.



1111 Bayou Road  
La Marque, Texas 77568  
409-938-9202

Louis "Mac" McGaffey - Chairman  
Al Reida - Co-Chairman  
Bo Hunter - Member  
Herbert Franklin - Member

Larry Walker - Member  
Michael "Rock" Bock - Member  
Tamara Smith - Member  
Tonia Griffin - Member

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CITY OF LA MARQUE  
PARKS BOARD  
REGULAR MEETING  
AGENDA  
Of  
March 18, 2021

Notice is hereby given that the City of La Marque Parks Board will conduct a Regular Meeting via telephone/video conference hosted through Zoom as provided in the attached notice on Thursday, March 18, 2021 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 MINUTES
  - a. Special Meeting Minutes 2.25.2021
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
  - a. Financial Report Ending January 2021
  - b. Financial Report Ending February 2021
- (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.
- (8) OLD BUSINESS
  - a. Discussion/possible action regarding status of initiated Parks Board Projects

(Back up to be provided at meeting)

- b. Discussion/possible action regarding an update on the stabilization of the shoreline at Highland Bayou Park.
- c. Discussion/possible action regarding details of the City's Kid Fishing Tournament.

**(9) NEW BUSINESS**

- a. Discussion/possible action regarding the next Parks Board Meeting.

**(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 Friday, March 12, 2021 before 5:30 p.m.

\_\_\_\_\_  
Robin Eldridge, TRMC, City Clerk

Removed from the Bulletin Board by \_\_\_\_\_ on \_\_\_\_\_.

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.



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CITY OF LA MARQUE  
PARKS BOARD  
SPECIAL MEETING MINUTES  
Of  
February 25, 2021

Minutes of the City of La Marque Parks Board Special Meeting held on Thursday, February 25, 2021, beginning at 6:00 p.m. via telephone/video conference hosted through Zoom with the following members present:

(1) CALL TO ORDER  
Chairperson, Louis “Mac” McGaffey, called the meeting to order at 6:00 p.m.

(2) ROLL CALL  
PRESENT: ABSENT:  
Louis “Mac” McGaffey Larry Walker  
Herbert Franklin Tonia Griffin  
Al Reida  
Michael “Rock” Bock  
Bo Hunter  
Tamara Williams

OTHER OFFICIALS/STAFF PRESENT:  
Amanda Hobby, Interim Public Works Assistant Director  
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES:  
Board Member Al Reida made a motion to approve the absences of Board Members, Larry Walker and Tonia Griffin. Board Member Franklin seconded.

(4) APPROVAL OF MINUTES  
a. Special Meeting Minutes of 1.28.2021  
Board Member Bock made a motion to approve the Parks Board Special Meeting Minutes. Board Member Al Reida seconded.  
MOTION PASSED UNANIMOUSLY.

(5) PRESENTATIONS/PROCLAMATIONS  
None.

(6) FINANCIAL REPORT  
a. Financial Report Ending January 2021.  
Tabled until next meeting. MOTION PASSED UNANIMOUSLY.



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**(7) CITIZENS PARTICIPATION**

None.

**(8) OLD BUSINESS**

- a. Discussion/possible action regarding status of started Parks Board Projects  
(Back up to be provided at meeting.)

Board Member Bock asked Ms. Hobby if her and City Manager were able to meet at Highland Bayou Park to discuss the shoreline issue and Ms. Hobby stated that meeting did not happen.

- b. Discussion/possible action regarding the Parks Master Plan.

Board Member Smith says she has quotes for the inserts to announce dates for the public meetings to be included with the water bills. Ms. Hobby stated her and City Manager met with Engineers and they are going to handle everything as far as getting dates together to place in April's newsletter, if possible. More information will be provided at the next meeting.

**(9) NEW BUSINESS**

- a. Discussion/possible action regarding "BigAss Crawfish Bash."

Quentin is the CEO of the BigAss Crawfish Bash and requests to have his event at Highland Bayou Park this year. He stated he will bring down the size, has a COVID plan, and their own security. They will have enough dumpsters and each cook off team will be responsible for picking up their own trash before they leave. Quentin says they will donate \$5000 dollars to the Parks Board depending on the donations they receive this year. \$1000.00 dollars has been donated to the Kids Fishing Tournament. There will be two beer tents and permits will be pulled for restaurants to sell at the event. This event will be held Saturday, May 15, 2021. Board Member Bock made a motion to recommend to Council to have the BigAss Crawfish Bash event to be held at Highland Bayou Park with COVID policy in place. Board Member Franklin seconded.

- b. Discussion/possible action regarding details of the City's Kid Fishing Tournament.

Kids Fishing Tournament will take place Saturday, May 7, 2021 at Highland Bayou Park. Board Member Bock asked why the Parks Board was not included in this event? Ms. Hobby stated she can not answer that question and he would have to ask City Manager. Board Member Bock would like for the City Manager to be in attendance to these meetings so he can be able to answer these questions. Mr. Bock went on to say how they feel left out and not involved and he can contribute to this event, but no one is including the Parks Board.



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Chairperson McGaffey says they would like to be informed what is going on at the Parks so they can be able to answer questions the citizens may ask them.

- c. Discussion/possible action regarding the repairs and cost for the slabs by the Lake at Highland Bayou Park.

Chairperson McGaffey recommends having 4 concrete slabs and 4 awnings replaced at Highland Bayou Park and this will come from the Parks Budget. Board Member Al Reida has a quote for \$5500 dollars and still waiting on 2 more quotes. Ms. Hobby suggest paying for 4 flat awnings and keep the existing slabs for a quote of \$10,628 dollars and this will be sturdier. Chairperson McGaffey stated they wanted to go with the cheaper awnings because it would be less expensive to replace. Board Member Al Reida made a motion to approve having 4 concrete slabs and 4 awnings be replaced at Highland Bayou Park not exceeding \$8000 dollars. Board Member Smith seconded.

- d. Discussion/possible action regarding the next Parks Board Meeting.

It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, March 18, 2021 at 6:00 PM. MOTION PASSED UNANIMOUSLY.

- (10) REQUESTS AND ANNOUNCEMENTS  
None.

- (11) ADJOURNMENT

It was the consensus of the Board to adjourn the meeting at 7:45 p.m.

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Louis "Mac" McGaffey, Chairperson  
Parks Board



**CITY OF LA MARQUE  
PARKS FUND  
JANUARY 2021**

**DONATIONS**

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2020	1,154.00	577.00	577.00	0.00	577.00	577.00	0.00
November 2020	1,182.00	591.00	591.00	0.00	591.00	591.00	0.00
December 2020	1,182.00	591.00	591.00	0.00	591.00	591.00	0.00
January 2021	418.00	209.00	209.00	0.00	209.00	209.00	0.00
February 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
March 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>\$3,936.00</b>	<b>\$ 1,968.00</b>	<b>\$ 1,968.00</b>	<b>0.00</b>	<b>\$ 1,968.00</b>	<b>\$1,968.00</b>	<b>0.00</b>

**BEGINNING CASH & INVESTMENT BALANCE 12/31/2020**

**\$55,147.12**

**REVENUES**

Donations	209.00
Additional donations	0.00
Interest on Investments-December 2021	
<b>Total Revenues</b>	<b>\$209.00</b>

**EXPENSES**

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

**ENDING CASH & INVESTMENT BALANCE 01/31/2021**

**\$55,356.12**

\* Reconciling items: Dec and Jan interest; Donation JE's Dec and Jan



**CITY OF LA MARQUE  
PARKS FUND  
FEBRUARY 2021**

**DONATIONS**

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2020	1,154.00	577.00	577.00	0.00	577.00	577.00	0.00
November 2020	1,182.00	591.00	591.00	0.00	591.00	591.00	0.00
December 2020	1,182.00	591.00	591.00	0.00	591.00	591.00	0.00
January 2021	446.00	223.00	223.00	0.00	223.00	223.00	0.00
February 2021	1,146.00	573.00	573.00	0.00	573.00	573.00	0.00
March 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2021	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>\$5,110.00</b>	<b>\$ 2,555.00</b>	<b>\$ 2,555.00</b>	<b>0.00</b>	<b>\$ 2,555.00</b>	<b>\$2,555.00</b>	<b>0.00</b>

**BEGINNING CASH & INVESTMENT BALANCE 01/31/2021**

**\$55,370.12**

**REVENUES**

Donations	573.00
Additional donations	18.00
Interest on Investments-December 2021	
<b>Total Revenues</b>	<b>\$591.00</b>

**EXPENSES**

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

**ENDING CASH & INVESTMENT BALANCE 02/28/2021**

**\$55,961.12**

\* Reconciling items: Dec and Jan interest; Donation JE's Dec and Jan