



**CITY OF LA MARQUE
CEMETERY BOARD
SPECIAL MEETING AGENDA**

**THURSDAY, JULY 14, 2022
COUNCIL CHAMBER
1109-B BAYOU ROAD
LA MARQUE, TX 77568**

<https://ci.la-marque.tx.us/AgendaCenter>

**TO PARTICIPATE VIA ZOOM:
PUBLIC TOLL-FREE DIAL-IN NUMBER: 1 (346) 248-7799
MEETING ID: 92887385489
<https://zoom.us/j/92887385489>**

Bim Crowder
Vacant
Kurt Koopman
Eligh Johnson

Chairman
Vice-Chairperson
Member
Member



**CITY OF LA MARQUE
CEMETERY BOARD
SPECIAL MEETING
AGENDA
JULY 14, 2022**

Notice is hereby given that the City of La Marque Cemetery 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 Thursday, July 14, 2022, 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. May 2022
- (6) MINUTES OF JUNE 2, 2022**
- (7) APPROVAL/DISAPPROVAL OF ABSENCES**
- (8) CITIZENS PARTICIPATION**

Comments from the Public (At this time, any person with Board-related business who has signed up may speak to the Cemetery Board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Cemetery 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.
- (9) OLD BUSINESS**
 - a. Discussion/possible action - Landscaping at La Marque Cemetery
- (10) NEW BUSINESS**
 - a. Discussion/possible action - Wreaths Across America 2022
 - b. Discussion/possible action - To schedule next Cemetery Board meeting

(11) CHAIRMAN’S REPORT

(12) REQUESTS AND ANNOUNCEMENTS

Requests by Cemetery Board members for items to be placed on future Cemetery Board 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 the posting of the agenda.

(13) 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, July 8, 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) 938-9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.



City of La Marque

Balance Sheet

CEMETERY FUND

May 31, 2022

Assets

Current Assets:	Fiscal Year 2022
Cash	16,951.69
Investments	2,186.23
Inventories	-
Accounts Receivable	-
Pre-Paid Expenses	-
Other	-
Total Current Assets	19,137.92

Total Assets **19,137.92**

Liabilities and Fund Balance

Current Liabilities:	Fiscal Year 2022
Accounts Payable	-
Other	-
Total Current Liabilities	-

Fund Balance:	Fiscal Year 2022
Available Fund Balance	22,834.51
Current Year Revenue/Expenses	(3,696.59)
Total Fund Balance	19,137.92

Total Liabilities and Fund Balance **19,137.92**



City of La Marque

Cemetery Fund - May 2022

Accounts	Descriptions	Budget 2021-2022	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	10.00	1.61	3.41	6.59
89-3630-00-00	Administrative fees	0.00	0.00	0.00	0.00
89-3807-00-00	Donations	0.00	0.00	0.00	0.00
89-9001-00-00	Transfer in from General Fund	25,000.00	0.00	0.00	25,000.00
	Total Revenues	25,010.00	1.61	3.41	25,006.59
Expenditures					
89-4048-00-00	Wreath Across America	0.00	0.00	0.00	0.00
89-4049-00-00	Cemetery Board Expenditure	10,000.00	0.00	3,700.00	6,300.00
89-4050-00-00	Cemetery Survey	15,000.00	0.00	0.00	15,000.00
	Total Expenditures	25,000.00	0.00	3,700.00	21,300.00
	Revenues over (under) Expenditures	10.00	1.61	(3,696.59)	3,706.59



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La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
June 2, 2022**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, January 7, 2021, beginning at 6:00 p.m. VIA Teleconference with the following members present:

(1) CALL MEETING TO ORDER:

Board Member Hanley called meeting to order at 6:00 p.m.

(2) ROLL CALL:

PRESENT:

Chairperson Bim Crowder
Board Member Koopmann
Board Member Eligh Johnson

ABSENT:

STAFF:

Rick Sailer - Public Works Director
Amanda Hobby - Public Works Assistant Director
Venisha Henderson - Public Works Administrative Assistant

(3) MONTHLY FINANCIAL REPORT

Board Member Koopmann made a motion to approve the January, February, March, and April 2022 Financial Report. Board Member Johnson seconded.
MOTION PASSED UNANIMOUSLY.

(4) APPROVAL/DISAPPROVAL OF ABSENCES

No absences

(5) CITIZEN'S PARTICIPATION

None.

(6) OLD BUSINESS

a. Discussion/possible action - Landscaping at La Marque Cemetery

Board Member Johnson stated that the City Manager was going to get back with him regarding Rising Star Cemetery. Chairperson Crowder says when Ursula came to the last Cemetery Board Meeting she was going to get a county of the veterans at Rising Star and did not hear back from her and need to reach out. Board Member Koopmann stated we will have to see if the City will continue to include Rising Star Cemetery in the Wreaths Across America that being because this is a privately owned



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Cemetery. Ms. Hobby suggest to invite Ms. Ursula Burns to the next Cemetery Board Meeting.

(7) NEW BUSINESS

- a. Discussion/possible action - Cemetery Budget for FY 22-23
Board Member Koopmann made a motion to request for 10,000 dollars in upcoming Budget year for the ongoing maintenance of the markers at the Cemetery. Board Member Johnson seconded.
- b. Discussion/possible action - To schedule next Cemetery Board meeting.
It was the consensus of the Board Members to hold the next Cemetery Board meeting on Thursday, July 14, 2022.

(8) CHAIRMAN'S REPORT

None.

(9) REQUESTS AND ANNOUNCEMENTS

Board Member Brown suggests for next agenda item to add discussion on adding Wreaths Across America to new business for discussion/action.

(10) ADJOURNMENT

The meeting was adjourned by Chairperson Bim Crowder at 6:52 p.m.

Bim Crowder, Cemetery Board Chairman