



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

CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING
AGENDA
Of
July 15, 2021

Notice is hereby given that the City of La Marque Parks Board will conduct a Regular Meeting on Thursday, July 15, 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. Regular Meeting Minutes 6.17.2021
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending June 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)
 - b. Discussion/possible action regarding the Park Master Plan.



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**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
June 17, 2021**

Minutes of the City of La Marque Parks Board Regular Meeting held on **Thursday, June 17, 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 6:19 p.m.

(2) ROLL CALL

PRESENT:

Louis "Mac" McGaffey
Al Reida
Michael "Rock" Bock
Tamara Williams
Larry Walker
Herbert Franklin
Tonia Griffin

ABSENT:

Bo Hunter

OTHER OFFICIALS/STAFF PRESENT:

Amanda Hobby, Interim Public Works Assistant Director
Venisha Henderson, Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES:

Board Member Walker made a motion to approve the absence of Board Members Hunter on Thursday, June 20, 2021 meeting. Board Member Franklin seconded.
MOTION PASSED UNANIMOUSLY.

(4) APPROVAL OF MINUTES

a. Regular Meeting Minutes of 5.20.2021

Board Member Griffin made a motion to approve the Parks Board Regular Meeting Minutes with the necessary changes made. Board Member Williams seconded.
MOTION PASSED UNANIMOUSLY.

(5) PRESENTATIONS/PROCLAMATIONS

None.

(6) FINANCIAL REPORT



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- a. Financial Report Ending April 2021.
Board Member Al Reida made a motion to approve the Financial Reports Ending in May 2021. Board Member Franklin seconded. **MOTION PASSED UNANIMOUSLY.**

(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.)
Ms. Hobby stated it would be an estimated cost of 40,000 dollars just to stabilize one side of the shoreline. Ms. Hobby will need to get one more quote before budget. The permanent solution of stabilizing the shoreline would be an estimate of 800,000 dollars. Next month's meeting will include the process of what stabilizing the shoreline consists of from the Engineering company. Board Member Griffin asked when will the Board be able to present their budget to Council and Ms. Hobby stated, "August."

(9) **NEW BUSINESS**

- a. Discussion/possible action regarding the feedback of the Park Master Plan public meetings.
Ms. Hobby stated there were a lot of opinions from the public. One child drew out plans and showed what she wanted at Westlawn and other surrounding parks in the City. Westlawn was the biggest turn out. Board Member Franklin asked about the complaint someone made at Westlawn, cutting the bushes? Ms. Hobby sent to Charlene to get ahold of the contractors who is responsible for maintaining those. Board Member Griffin says there is very limited information about each park and the community wanting to be more involved with the Parks. The awnings will be painted next week by the contractors. Board Member Bock spoke to the Lieutenant of Wildlife and he stated that whoever we get to kill the hogs have to follow the guidelines for hunting and concealed weapons ordinance and get the Chief of Police to sign off on it. Ms. Hobby stated she will get with Tink and go from there.
- b. Discussion/possible action regarding marketing including, social media, park history, and Website.
Board Member Griffin says there is only a Facebook page for the Parks, and it is for Highland Bayou Park and Mahan. There are no pictures on the City's website of the City Parks. Board Member Williams says she believes it is Colleen that is responsible for handling the social media and City website for the City. Board Member Bock suggests adding a complaint link to the Park page on the City's



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Website. Ms. Hobby says you can make a complaint on the City's website on the Request Tracker.

- c. Discussion/possible action regarding Park Board Events.
Chairperson McGaffey stated the Parks used to hold events and discussed how he had the paint the benches event where the served hot dogs, and Bayou Fest being one of the largest events that takes place at Highland Bayou Park, Texas Trailriders and Big Ass Crawfish Bash.
- d. Discussion/possible action regarding community support.
Board Member Griffin asked if the Board host clean up events and is there something Parks Board can do to get volunteers out for certain things in the Parks? Chairperson McGaffey says he tried to get the community out for certain events and some will show, and a lot would not participate. Board Member Walker stated they had a sorority that says they wanted to adopt a park and nothing happened with that.
- e. 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, July 15, 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 7:25 p.m.

Louis "Mac" McGaffey, Chairperson
Parks Board



**CITY OF LA MARQUE
PARKS FUND
JUNE 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	1,970.00	985.00	985.00	0.00	985.00	985.00	0.00
April 2021	1,174.00	587.00	587.00	0.00	587.00	587.00	0.00
May 2021	1,156.00	578.00	578.00	0.00	578.00	578.00	0.00
June 2021	1,200.00	600.00	600.00	0.00	600.00	600.00	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
	\$ 10,610.00	\$ 5,305.00	\$ 5,305.00	0.00	\$ 5,305.00	\$ 5,305.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 05/31/2021

\$58,143.85

REVENUES

Donations	600.00
Additional donations	
Interest on Investments-June 2021	
Total Revenues	\$600.00

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
06/24/21 - Ardurra Group Inc.		13,875.00
Total Expenses		\$13,875.00

ENDING CASH & INVESTMENT BALANCE 06/30/2021

\$44,868.85