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

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**MONDAY, AUGUST 22, 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>**

Michael Bock	Chairman
Tonia Griffin	Vice-Chairperson
Bo Hunter	Member
Larry Walker	Member
Herbert Franklin	Member
Tamara Smith	Member
Michel Wev	Member
Elise Wagner	Member



**CITY OF LA MARQUE  
PARKS BOARD  
SPECIAL MEETING  
AGENDA  
Of  
AUGUST 22, 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 Monday, August 22, 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 July 2022
- (6) APPROVAL OF MONTHLY MINUTES**
  - a. Parks Board Regular Minutes 7.21.2022
- (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.
- (8) OLD BUSINESS**
  - a. Discussion/possible action - Pending park maintenance request tracker, benches, picnic tables, and BBQ Pitts, status of resurfacing sidewalks, tennis courts and basketball courts to start sensory games and concrete pavers project
  - b. Discussion/possible action - Proposed current year 21-22 budget allocation (beginning balance as of 08/22 & expenditures items listed for approval:
    - \$17,500.00 Transfer to Public Works Parks Maintenance Budget
    - \$1,000.00 Benches (6)

- \$4,000.00 Picnic Tables (5)
  - \$2,569.69 BBQ Pitts (10)
  - Borders, Mulch, place order (balance from RWB goes towards mulch)
  - \$14,000.00 Shade cover (Westlawn & Bayou)
  - \$1,500.00 Sensory sidewalks, yard games, landscape paver games, horseshoe and Pickleball
  - \$2,119.92 Dog station receptacles (8)
  - \$400.00 outdoor movie equipment - \$465.00 - \$700.00 licenses
  - \$400.00 yard games
  - \$3,000.00 tent and table covering
  - c. Discussion/possible action - Recommendations proposed next year 22-23 budget allocation beginning balance - items listed for approval from 21-22 budget year:
    - \$10,500.00 grading Saltgrass
    - \$8,000.00 signage equipment (waiting on new quote and city portion)
    - playground equipment
- (9) NEW BUSINESS**
- a. Discussion/possible action - Recommendations to City Council to adopt ordinances and policies pertaining to dog parks, water parks, memorial benches, and trees or monuments.
  - b. Discussion/possible action - Proposed Parks Board Events based on City of La Marque Board Events, National Holidays including Texas Parks and Wildlife. No action needed currently.
  - c. Discussion/possible action - Park Fees
  - d. Discussion/possible action - Recommendations on combining the Parks Board and Cemetery Board
  - e. Discussion/possible action - Next Parks Board Meeting scheduled for September 15, 2022

**(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 Thursday, August 18, 2022 at 3:55 p.m.

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Kierra Nance, TRMC, City Clerk

