

CITY OF LA MARQUE PARKS BOARD REGULAR MEETING AGENDA

THURSDAY, SEPTEMBER 15, 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

VACANT
Larry Walker
Herbert Franklin

VACANT
Member

Tamara Smith Member Michel Wev Member

Elise Wagner Member



CITY OF LA MARQUE PARKS BOARD REGULAR MEETING AGENDA Of SEPTEMBER 15, 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, September 15, 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 August 2022
- (6) APPROVAL OF MONTHLY MINUTES
- a. Parks Board Special Minutes 8.22.2022

(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 Public Works update on pending Park Maintenance and upcoming Park Projects
- **b.** Discussion/possible action Maintenance at Highland Bayou Park and Walter Feigle Park for upcoming events
- c. Discussion/possible action New Parks Board monthly financial reports to include \$1.00 Fund, \$2.00 Parks Fund and Fund 81 accounts

- 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 Proposed Parks Board Events Calendar for 2022 and Proposed Parks Board Events Calendar and Programs for 2023
- **b.** Discussion/possible action Bayou Fest, and Christmas Parade
- **c.** Discussion/possible action Parks Board Giveaways
- **d.** Discussion/possible action La Marque Parks Inventory and Parks Board Contact information
- **e.** Discussion/possible action Next Parks Board Special Meeting scheduled for October 13, 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 Monday, September, 12 2022, at 8:57 a.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) 9389259, or Fax (409) 935-0401, or e-mail

cityclerk@cityoflamarque.org for further information.