

**NOTICE OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION MEETING
BY TELEPHONE CONFERENCE**

In accordance with order of the Office of the Governor issued March 16, 2020, the Keep La Marque Beautiful Commission of the City of La Marque will conduct its meeting scheduled for **Wednesday, January 13, 2020 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 Chairperson 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: 928 8738 5489

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: 92887385489

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or r.eldridge@cityoflamarque.org at least 48 hours prior to the meeting start time.



1111 Bayou Rd.
La Marque, Texas 77568
409-938-9202

Katherine Herrin - Vice Chairperson
Alanah Brown - Treasurer
Tracie Steans - Commissioner
Re'Chard Loftis - Commissioner

Rebecca Mould - Commissioner
Kimberley Yancy - Commissioner
Terry Pettijohn - Commissioner

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
AGENDA
January 13, 2021**

Notice is hereby given that the City of La Marque Keep La Marque Beautiful Commission will conduct a Regular Meeting via teleconference (ZOOM), as provided in the attached notice on **Wednesday, January 13, 2021 at 6:00 p.m.** at 1109-B Bayou Road, for purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with Commission-related business who has signed up may speak to Keep La Marque Beautiful Commission (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Commission 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. **Press *6 to unmute if joining the meeting by telephone.**

(4) APPROVAL OF MINUTES

a. Regular Meeting Minutes of November 4, 2020

(5) REPORTS

- a. Financial Report
- b. Waste Management Report

(6) OLD BUSINESS / AWARDS

- a. Announcement of Light Up La Marque Program winners
- b. Recognition of Good Neighbor Awards

c. Recognition of Yard of the Month Awards

(7) **NEW BUSINESS**

- a. Discussion/possible action to nominate and elect a Chairperson, Vice-Chairperson and Treasurer, if applicable
- b. Discussion/possible action regarding approval of upcoming KLMBC calendar of events, including any potential new programs for 2021
- c. Discussion/possible action regarding Keep Texas Beautiful Governor's Award, KLMBC action required to meet these requirements, and assigning a committee chairperson for this program
- d. Discussion/possible action regarding approving expenditure for additional "no dumping" and "no littering" signs
- e. Discussion/possible action regarding assigning a committee chairperson for the Paint the Town Program
- f. Discussion/possible action regarding assigning a committee chairperson for the Spring Clean Up Program
- g. Discussion/possible action regarding assigning a committee chairperson for the KLMBC Shred Day Program
- h. Discussion/possible action regarding assigning a committee chairperson for Spring Beautify the Bayou Program
- i. Discussion/possible action regarding assigning a committee chairperson for Keep Texas Beautiful Art Contest and approving any expenditures associated with this Program
- j. Discussion/possible action regarding approval of expenditure for next Video on series of beautification issues and approving a subject matter for the draft video

(9) **REQUESTS AND ANNOUNCEMENTS**

Requests by Commissioners Members for items to be placed on future Keep La Marque Beautiful Agendas and Announcements on city events.

(10) **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, January 8, 2021 before 5:30 p.m.**

Robin Eldridge 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.
•••••



1111 Bayou Rd.
La Marque, Texas 77568
409-938-9202

*Joe Compian - Chairperson
Katherine Herrin - Commissioner
Alanah Brown - Commissioner
Tracie Steans - Commissioner*

*Kimberley Yancy - Commissioner
Terry Pettijohn - Commissioner
Rebecca Mould - Commissioner*

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING MINUTES
November 4, 2020**

Regular Meeting Minutes of the City of La Marque Keep La Marque Beautiful Commission held on Wednesday, November 4, 2020 at 6:00 p.m. via teleconference (ZOOM), with the following members present:

(1) CALL MEETING TO ORDER

Chairman Joe Compian called the meeting to order at 6:00 p.m.

(2) ROLL CALL

PRESENT:

Chairman Joe Compian
Commissioner Katherine Herrin
Commissioner Terry Pettijohn
Commissioner Tracie Steans
Commissioner Kimberley Yancy
Commissioner Alanah Brown

ABSENT:

Commissioner Rebecca Mould

OTHER OFFICIALS/STAFF PRESENT:

Derra Purnell, Director of Legal & Developmental Services
Council Member Casey McAuliffe
Kathleen Van Stavern, Code Compliance Supervisor
Colleen Merritt, Public Relations Specialist
Elizabeth Childs, Code Compliance Admin/Revitalization Specialist

(3) APPROVAL OF MINUTES

a. Regular Meeting Minutes of October 14, 2020

Commissioner Herrin noted that her absence from the October meeting was excused due to family emergency.

Commissioner Pettijohn made a motion to approve the Regular Meeting Minutes of October 14, 2020. Commissioner Steans seconded the motion.

MOTION PASSED UNANIMOUSLY

(4) PRESENTATIONS

- a. Presentation of the Good Neighbor Awards
No presentations made. Chairman Compian urged commissioners to remember to submit names for the Good Neighbor Award.

(5) CITIZEN'S PARTICIPATION

No citizens requested to address the commissioners.

(6) MONTHLY FINANCIAL REPORT

- a. Financial Report - September 2020
Chairman Compian presented the Financial Report for September 2020. Chairman Yancy made a motion to approve the Financial Report for September 2020. Commissioners Steans and Brown seconded the motion.

MOTION PASSED UNANIMOUSLY

(7) OLD BUSINESS

- a. Discussion/possible action regarding Fall Sweep
Commissioner Brown noted that this year's Fall Sweep was going to be different due to COVID 19 and that the event would need all hands-on deck for things to run smoothly. She said that she would be at City Hall at 7:00 a.m. Friday for the placement of dumpsters. Chairman Compian stated that he would be there at 6:00 a.m. Friday to help, as well. Commissioner Brown asked that volunteers arrive at 9:30 a.m. Saturday in order to be ready to start on time. She noted that there was no shred truck this year, but there will be a tire trailer, as well as lunch for volunteers and hand sanitizer available. Commissioner Brown noted that the event would wrap up at 2:00 p.m.
Commissioner Brown made a motion to reallocate the money for the water bill insert to alternative methods of communication. Commissioner Pettijohn seconded the motion.

MOTION PASSED UNANIMOUSLY

- b. Discussion/possible action regarding online training attendance and upcoming seminars
Keep Texas Beautiful just announced the webinars that are available. Chairman Compian will forward the links to Elizabeth Childs. Each person should keep track of and report the webinars they have taken so that it can be included in their grant and competition submissions.

NO ACTION WAS TAKEN

- c. Discussion/possible action on preparation for Governor's Award Competition and KTB award Categories

Chairman Compian noted that the schedule has not yet been produced for the KTB Awards. Chairman Compian reminded everyone to get out and take pictures and videos of events.

NO ACTION WAS TAKEN

- d. Discussion/possible action to create a Community Resource Online Page/Post, including COVID 19 Resources

NO ACTION WAS TAKEN

- e. Discussion/possible action regarding nominations for the Good Neighbor Award
Chairman Compian reiterated his request for people to submit names, noting that it could be anyone of any age that was out working to make the community a better place.

(8) NEW BUSINESS

- a. Discussion/possible action regarding approval of upcoming KLMBBC calendar of events

Commissioner Brown stated that a general calendar of events was developed last year by Vivian Allen and that can be used to help develop timeframes for future events.

Director Purnell clarified that the calendar was intended to help all involved, whether city employees or commissioners, determine the who/ what/ where/ when of what needs to be done to prepare for the event.

PR Specialist Martin asked for a minimum of eight weeks lead time to get inserts ready for the water bills. She stated that it could be done in six weeks' time, but that was the bare minimum amount of time and she would rather it was eight weeks. She noted that the commission may want to set the calendar dates at the beginning of the fiscal year.

NO ACTION WAS TAKEN

(9) CHAIRPERSON'S REPORT

Chairman Compian shared that he was helping to develop a program that would help low income individuals and families adversely affected by the COVID 19 pandemic. The program is intended to help with money for rent/mortgage assistance, as well as help with utility bills.

(10) REQUESTS AND ANNOUNCEMENTS

Supervisor Van Stavern recognized Officer Cecilia Fields with an award for outstanding work in Code Enforcement.

Commissioner Herrin shared that last week's emergency was that her mother's identity was stolen and urged others to remain vigilant in not sharing personal information with anyone as it could lead to identity theft.

Commissioner Pettijohn encouraged others to get out and drive around the city streets, stating that you would see just how lovely the city is.

(11) REQUESTS FOR FUTURE AGENDA ITEMS

No requests for future items

(12) ADJOURNMENT

It was the consensus of the committee to adjourn the meeting at 6:51 p.m.

Chairperson, Joe Compian
Keep La Marque Beautiful Commission

KLMBC TENTATIVE 2021 PROGRAM CALENDAR

Monthly

Good Neighbor Awards
Yards of the Month

January

CITY HOLIDAY - New Year's Day (Friday, January 1, 2021)
CITY HOLIDAY - Martin Luther King, Jr. Birthday (Monday, January 18, 2021)
KLMBC Keep Texas Beautiful Art Contest

February

Determine attendees and approve costs for KTB Conference

March

KLMBC Spring Cleanup/Trash Off (originally proposed March 27, 2021)
KLMBC Paint the Town Program

April

CITY HOLIDAY - Good Friday (Friday, April 2, 2021)
KLMBC Shred Day
KLMBC Beautify the Bayou (proposed April 17, 2021)
*Participation only - Library & KLMBC - Earth Day (proposed April 22, 2021)

May

ELECTION DAY - May 1, 2021
CITY HOLIDAY - Memorial Day (Monday, May 31, 2021)
KLMBC Paint the Town Program (Cont'd)

June

CITY HOLIDAY - Juneteenth (Friday, June 18, 2021)
KTB Conference (28th through 30th - 2021) in Austin, Texas

July

CITY HOLIDAY - Independence Day (Monday, July 5, 2021)

August

September

CITY HOLIDAY - Labor Day (Monday, September 6, 2021)
KLMBC Beautify the Bayou (pre-KidFish)

October

*Participation only - City of La Marque - Bayou Fest
KLMBC Shred Day

November

KLMBC Fall Sweep (proposed November 11-20th, 2021)

KLMBC Arbor Day (proposed November 21)

KLMBC Light Up La Marque Christmas Lights Contest

CITY HOLIDAY - Veteran's Day (Thursday, November 11, 2021)

CITY HOLIDAY - Thanksgiving (November 25 & 26, 2021)

December

KLMBC Light Up La Marque Christmas Lights Contest (Cont'd)

CITY HOLIDAY - Christmas Eve (Friday, December 24, 2021)

CITY HOLIDAY - Christmas Day (Monday, December 27, 2021)



2212 PALMER HWY
 TEXAS CITY, TX 77590
 Phone: 409-945-7446
 FAX: 409-945-7445

QUOTE

#37739

QUOTE PREPARED FOR:
 City of LaMarque

Kathleen

ACCOUNT #
 01263
 TAXABLE
 NO
 TERMS
 COD

CREATION DATE
 1/5/2021
 MODIFICATION DATE
 1/5/2021

PREPARED BY **AMY**

QUANTITY	DESCRIPTION	UNIT PRICE	SUB TOTAL/UNIT
5	24"x18" aluminum sign - Printed and laminated vinyl applied to .063 aluminum w/ rounded corners. No Littering	\$45.00 EACH	\$225.00
5	24"x18" aluminum sign - Printed and laminated vinyl applied to .063 aluminum w/ rounded corners. Illegal Dumping	\$45.00 EACH	\$225.00

NOTES

SUB TOTAL	\$450.00
SALES TAX	\$0.00
SHIPPING	
TOTAL	\$450.00