



1111 Bayou Road
La Marque, Texas
409-938-9202

Chairperson Bim Crowder
Kurt Koopmann- Board member

Ellen Hanley- Board member
Rosalind Meeks Crockett- Board member

OFFICIALLY POSTED ON THE WEB: DATE: 3.29.2019 TIME: 9:30 a.m.

CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
AGENDA
April 4, 2019

Notice is hereby given that the City of La Marque Cemetery Board will conduct a Regular Meeting on Thursday, April 4, 2019 at 6:00 p.m. in the Council Chambers located at 1109-B Bayou Road, for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER
- (2) ROLL CALL
- (3) APPROVAL OF MINUTES
 - a. Regular Meeting of March 7, 2019
- (4) MONTHLY FINANCIAL REPORT
Ending March 2019
- (5) APPROVAL/DISAPPROVAL OF ABSENCES
 - a. Approval/disapproval of Board member Crockett absence from the March meeting
- (6) CITIZENS PARTICIPATION
Comments from the Public (At this time, any person with city-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.
- (7) OLD BUSINESS
 - a. Discussion/possible action - Landscaping at La Marque Cemetery

(8) NEW BUSINESS

- a. Discussion/possible action - Quote for the landscaping around the flagpole.
- b. Discussion/possible action - To schedule next Cemetery Board meeting

(9) CHAIRMAN'S REPORT

(10) ADJOURNMENT

(11) REQUESTS AND ANOUNCEMENTS

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.

(12) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice was posted on the outside bulletin board outside Council Chambers located at 1109-B Bayou Road, La Marque, Texas, on or before March 29, 2019 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
La Marque, Texas 77568
409.938.9202

**CITY OF LA MARQUE
CEMETERY BOARD
REGULAR MEETING
MINUTES
Of
March 7, 2019**

Regular Meeting Minutes of the City of La Marque Cemetery Board held on Thursday, March 7, 2019, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL MEETING TO ORDER:

Chairperson Bim Crowder called meeting to order at 6:00 p.m.

(2) ROLL CALL:

PRESENT:

Chairperson Crowder
Board Member Hanley
Board Member Crockett

ABSENT:

Board Member Koopmann

STAFF:

Amanda Hobby- Project Coordinator
Venisha Henderson- Public Works Administrative Assistant

(3) APPROVAL/DISAPPROVAL OF ABSENCES

Board Member Hanley made a motion to approve Board Member Koopmann's absence. Board Member Crockett seconded.

(4) APPROVAL OF MINUTES

- a. Board Member Hanley made a motion to approve the Cemetery Board Meeting minutes of February 7, 2019. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

(5) MONTHLY FINANCIAL REPORT

Board Member Hanley asked, what the \$4,933.70 was spent on from the Cemetery Board. Ms. Henderson will investigate it and bring it to next Cemetery Board Meeting. Board Member Hanley made a motion to approve the Financial Report ending in February 2019. Board Member Crockett seconded. **MOTION PASSED UNANIMOUSLY.**

(6) CITIZEN'S PARTICIPATION

None.



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(7) OLD BUSINESS

- a. Discussion/possible action - Landscaping at La Marque Cemetery
Board Member Hanley requested to purchase more jasmine plants to be placed along the fence-line at the Cemetery. Ms. Hobby gave the Board quotes on the landscaping around the flagpole, to which Ms. Hobby suggested that it could be done in-house, and would be more economic and said she will get a quote on how much everything will cost for the City to do the landscaping around the flagpole and will bring to the next meeting, for their approval of the expense.

(8) NEW BUSINESS

- a. Discussion/possible action- To schedule next Cemetery Board meeting.
It was the consensus of the Board Members to hold the next Parks Board meeting on Thursday, April 4, 2019.

(9) CHAIRMAN'S REPORT

Chairperson Crowder stated the Cemetery looks great and the branches need to be removed that is next to the trash cans.

(10) REQUESTS AND ANNOUNCEMENTS

None

(11) ADJOURNMENT

The meeting was adjourned by Chairperson Bim Crowder at 6:19 p.m.

Bim Crowder, Cemetery Board Chairman