

NOTICE OF LA MARQUE PARKS BOARD BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque Parks Board will conduct a Regular meeting on **April 15, 2021 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 Chairman 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: 92887385489

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: 928 8738 5489

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



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
April 15, 2021

Notice is hereby given that the City of La Marque Parks Board will conduct a Regular Meeting via telephone/video conference hosted through Zoom as provided in the attached notice on Thursday, April 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 3.18.2021
- (6) APPROVAL OF MONTHLY FINANCIAL REPORT
 - a. Financial Report Ending March 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 at meeting)
- b. Discussion/possible action regarding an update on the stabilization of the shoreline at Highland Bayou Park.
- c. Discussion/possible action regarding an update on the awnings and foundation at Highland Bayou Park.

(9) NEW BUSINESS

- a. Discussion/possible action regarding the next Parks Board Meeting.

(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 or before Friday, April 9, 2021 before 5:30 p.m.

Robin Eldridge, TRMC, City Clerk

Removed from the Bulletin Board by _____ on _____.



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La Marque, Texas 77568
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**CITY OF LA MARQUE
PARKS BOARD
REGULAR MEETING MINUTES
Of
March 18, 2021**

Minutes of the City of La Marque Parks Board Regular Meeting held on **Thursday, March 18, 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 6:00 p.m.

(2) ROLL CALL

PRESENT:

Louis "Mac" McGaffey
Al Reida
Michael "Rock" Bock
Bo Hunter
Tamara Williams

ABSENT:

Larry Walker
Herbert Franklin
Tonia Griffin

OTHER OFFICIALS/STAFF PRESENT:

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

(3) APPROVAL/DISAPPROVAL OF ABSENCES:

Board Member Al Reida made a motion to approve the absences of Board Members, Larry Walker, Herbert Franklin, and Tonia Griffin. Board Member Bock seconded.

(4) APPROVAL OF MINUTES

a. Special Meeting Minutes of 2.25.2021

Board Member Bock made a motion to approve the Parks Board Special Meeting Minutes. Board Member Williams seconded.

MOTION PASSED UNANIMOUSLY.

(5) PRESENTATIONS/PROCLAMATIONS

None.

(6) FINANCIAL REPORT

a. Financial Report Ending January 2021.

b. Financial Report Ending February 2021.



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Board Member Bock made a motion to approve the Financial Reports Ending in January and February 2021. Board Member Bock 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 the gates at Mahan Park have been painted but they still need to paint the gates at Highland Bayou Park. The benches have been picked up and installed at Highland Bayou Park as well.
- b. Discussion/possible action regarding an update on the stabilization of the shoreline at Highland Bayou Park.
Ms. Hobby stated that she met with Vulcan Material to get a quote on how much it would cost to do a temporary fix on stabilizing half of the shoreline. An estimate of 700 feet would be needed of rock and Chairperson McGaffey stated that additional rock would be needed for the Maxwell side in case of high tide. Board Member Williams asked if this would come out of the grant for the Parks Master Plan and Ms. Hobby stated she was not sure which fund it will come out of as of yet.
- c. Discussion/possible action regarding details of the City's Kid Fishing Tournament.
Ms. Hobby spoke with the City Manager and she was told that this is a City Event with City Employees to hold a community outreach for the kids. Parks Board members are more than welcome to come and volunteer to be runners for the kids to drive them back and forth.

(9) **NEW BUSINESS**

- a. 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, April 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 7:02 p.m.



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Louis "Mac" McGaffey, Chairperson
Parks Board



**CITY OF LA MARQUE
PARKS FUND
MARCH 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 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| May 2021 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| June 2021 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 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 |
| | \$7,080.00 | \$ 3,540.00 | \$ 3,540.00 | 0.00 | \$ 3,540.00 | \$3,540.00 | 0.00 |

BEGINNING CASH & INVESTMENT BALANCE 02/28/2021

\$55,982.87

REVENUES

| | |
|------------------------------------|-----------------|
| Donations | 985.00 |
| Additional donations | |
| Interest on Investments-March 2021 | |
| Total Revenues | \$985.00 |

EXPENSES

| <u>Date/ Vendor</u> | <u>Description</u> |
|-----------------------|--------------------|
| | |
| Total Expenses | \$0.00 |

ENDING CASH & INVESTMENT BALANCE 03/31/2021

\$56,967.87

* Reconciling items: Dec and Jan interest; Donation JE's Dec and Jan