



CITY OF LA MARQUE PARKS BOARD MEETING AGENDA

THURSDAY, APRIL 28, 2022
6:00 PM
COUNCIL CHAMBERS
1109-B BAYOU
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: **92493940502**
<https://zoom.us/j/92493940502>

Michael “Rock Bock	Chairperson
Tonia Griffin	Vice Chairperson
Bo Hunter	Member
Herbert Franklin	Member
Larry Walker	Member
Tamara Smith	Member
Michael Wev	Member



**CITY OF LA MARQUE
PARKS BOARD
SPECIAL MEETING
AGENDA
Of
APRIL 28, 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 Thursday, April 28, 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 February 2022
 - b. Financial Report Ending March 2022
- (6) APPROVAL OF MONTHLY MINUTES**
 - a. Parks Board Regular Meeting Minutes 11.18.2021
 - b. Parks Board Special Meeting Minutes 1.31.2022
 - c. Parks Board Workshop Meeting Minutes 3.17.2022
 - d. Parks Board Regular Meeting Minutes 3.17.2022
- (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 - Parks Board social media
 - b. Discussion/possible action - Security Cameras at Highland Bayou Park
 - c. Discussion/possible action - Parks Board shirts and hats
 - d. Discussion/possible action - Mulch or safety material
 - e. Discussion/possible action - Paint and Materials for park signs

- (9) NEW BUSINESS**
 - a. Discussion/possible action - Ingrid Clark with St. Johns United Methodist Church to volunteer at one of the City Parks on May 1, 2022.
 - b. Discussion/possible action - Approve the Parks Master Plan as submitted by Ardurra.
 - c. Discussion/possible action - Public Works update on Park Maintenance and Park projects in the past month to current
 - d. Discussion/possible action - La Marque Parks Board maintenance log to prioritize the maintenance needs of all City parks. Identify maintenance areas the Parks Board and/or volunteers can help assist the city with general upkeep of park amenities
 - e. Discussion/possible action - Parks Board Budget Fiscal Year 22-23 to discuss emergency maintenance needs and new wish list items for the city parks
 - f. Discussion/possible action - Parks Board Workshop in May to discuss Parks Board standards, recommendations, programs, events, and activities
 - g. Discussion/possible action - Propose the possibility of a Parks Department being added to the charter review committee
 - h. Discussion/possible action - "Friends of La Marque"
 - i. 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 Monday, April 25, 2022, before 5:30 p.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.



**CITY OF LA MARQUE
PARKS FUND
FEBRUARY 2022**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2021	434.00	217.00	217.00	0.00	217.00	217.00	0.00
November 2021	1,890.00	945.00	945.00	0.00	945.00	945.00	0.00
December 2021	1,216.00	608.00	608.00	0.00	608.00	608.00	0.00
January 2022	1,170.00	585.00	585.00	0.00	585.00	585.00	0.00
February 2022	1,134.00	567.00	567.00	0.00	567.00	567.00	0.00
March 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
April 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	\$ 5,844.00	\$ 2,922.00	\$ 2,922.00	0.00	\$ 2,922.00	\$ 2,922.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 01/31/2022

\$56,309.64

REVENUES

Donations	567.00
Additional donations	
Interest on Investments - February 2022	1.50
Total Revenues	\$568.50

EXPENSES

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

ENDING CASH & INVESTMENT BALANCE 02/28/2022

\$56,878.14



**CITY OF LA MARQUE
PARKS FUND
MARCH 2022**

DONATIONS

	Total Donations Received	Parks			Keep La Marque Beautiful		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2021	434.00	217.00	217.00	0.00	217.00	217.00	0.00
November 2021	1,890.00	945.00	945.00	0.00	945.00	945.00	0.00
December 2021	1,216.00	608.00	608.00	0.00	608.00	608.00	0.00
January 2022	1,170.00	585.00	585.00	0.00	585.00	585.00	0.00
February 2022	1,134.00	567.00	567.00	0.00	567.00	567.00	0.00
March 2022	1,270.00	635.00	635.00	0.00	635.00	635.00	0.00
April 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
May 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
June 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
July 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
August 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
September 2022	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	\$ 7,114.00	\$ 3,557.00	\$ 3,557.00	0.00	\$ 3,557.00	\$3,557.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 02/28/2022

\$56,878.14

REVENUES

Donations	635.00
Additional donations	
Interest on Investments - March 2022	5.39
Total Revenues	\$640.39

EXPENSES

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

ENDING CASH & INVESTMENT BALANCE 03/31/2022

\$57,518.53