



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

Joe Compian - Chairperson
Vivian Allen - Commissioner
Katherine Herrin - Commissioner
Terry Pettijohn - Commissioner

Alanah Brown - Commissioner
Kimberley Yancy - Commissioner
Tracie Steans - Commissioner

OFFICIALLY POSTED ON THE WEB:

DATE: 8.6.2019 TIME: 3:55 p.m.

**CITY OF LA MARQUE
KEEP LA MARQUE BEAUTIFUL COMMISSION
REGULAR MEETING
AGENDA
of
August 14, 2019**

Notice is hereby given that the City of La Marque Keep La Marque Beautiful Commission will conduct a Regular Meeting on **Wednesday, August 14, 2019, beginning at 6:00 p.m.** at 1109-B Bayou Road, for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) INTRODUCTION OF NEW COMMISSIONER - Tracie Steans**
- (5) APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes of July 10, 2019**
- (6) PRESENTATION**
 - a. Presentation of Good Neighbor Awards**
- (7) CITIZENS 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 Meetings Act, the Keep La Marque Beautiful 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.

(8) MONTHLY FINANCIAL REPORT

Financial Report - June 2019

(9) OLD BUSINESS

- a. Discussion/possible action regarding the Fall Sweep
- b. Discussion/possible action regarding Christmas Lights Contest
- c. Discussion/possible action regarding preparation for Bayou Fest
- d. Discussion/possible action regarding nominations for Residential/ Business Yard of the Month
- e. Discussion/possible action regarding nominations for Good Neighbor of the Month

(10) NEW BUSINESS

- a. Discussion/possible action regarding media advertising
- b. Discussion/possible action regarding and ratifying City Manager's approval of expenses totaling \$5,447.68
 1. Hotel Reservation \$1,050.90
 2. Conference Registration \$1,185.00
 3. Football Program Ad \$ 275.00
 4. Cleanup Event Signs & Wires \$ 874.50
 5. Billing Insert (Spring Cleanup) \$ 543.59
 6. Cotton Totes \$1,663.69
 7. Gift Card (Spring Cleanup) \$ 250.00

Received refund in the amount of \$395.00 for conference registration fee

(11) CHAIRPERSON'S REPORT

(12) PUBLIC RELATIONS REPORT

(13) EXECUTIVE SESSION

The Keep La Marque Beautiful Commission for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about security Devices) and 551.086 (Economic Development).

(14) REQUESTS AND ANNOUNCEMENTS

Requests by Commissioners for items to be placed on future Keep La Marque Beautiful 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.

(15) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas, on or before August 9, 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.