



Park Board Agenda

Thursday, January 11, 2024
6:00 PM

City Hall 141 W Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **GENERAL**

- A. Consider approval of the December 14, 2023 meeting minutes. (*Staff Presenter: Kerry Montgomery, Senior Administrative Secretary*)
- B. Consider recommending approval of a minute order for the purchase of dredging services by American Underwater Services LLC for Bailey Lake Park via an interlocal agreement with the City of Southlake for the amount not to exceed \$72,450.00. (*Staff presenter: Jen Basham, Parks and Recreation Director*)
- C. Consider approval of a contract with CorWorth Restroom Facilities for a restroom facility at Oak Valley North Park in the amount of \$94,989. (*Staff Presenter: Daniel Shafer, Parks Superintendent*)

3. **REPORTS AND PRESENTATIONS**

- A. Receive the December 2023 Department Update Presentation (Staff Presenter: Jen Basham, Director of Parks and Recreation)
- B. Parks and Recreation Programming Calendar Attached

4. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the board on an item NOT posted on the agenda, shall speak during this section.

A speaker card must be filled out and turned in to the Secretary prior to addressing the board. Each speaker will be allowed three (3) minutes.

Please note that the board may only take action on items posted on the agenda. The Texas Open Meetings Act prohibits the City Council from deliberating or taking action on an item not listed on the agenda. City Council may, however, receive your comments on the unlisted item, ask clarifying questions, respond with facts, and explain policy.

Each person in attendance who desires to speak to the City Council on an item posted on the agenda, shall speak when the item is called forward for consideration.

5. **REQUESTS AND FUTURE AGENDA ITEMS AND REPORTS**

6. **ADJOURN**

Jen Basham
Director of Parks and Recreation
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CERTIFICATE

I hereby certify that the above agenda was posted on this the 5th of January 2024, by 5:00 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

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