BURLESON

Park Board Agenda

Thursday, November 14, 2024 6:00 PM

City Hall Council Chambers 141 W Renfro Burleson, TX 76028

1. CALL TO ORDER

2. <u>CITIZEN APPEARANCES</u>

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.

3. **GENERAL**

- A. Consider approval of the minutes from the October 17, 2024, meeting. (Staff Contact: Bailey Campbell, Senior Administrative Specialist)
- B. Consider recommending approval of July 4th Firework Shows procured through request for proposal number 2024-024 with Pyro Shows of TX with two optional one-year renewals at the total price of \$134,229. (Staff Contact: Allison Smith, Deputy Director of Recreation)
- C. Consider recommending approval of a project with TGS Sports LLC procured through a cooperative purchasing agreement in the amount of \$1,556,300 with a contingency of \$155,630 for the conversion of Buckskin, Morgan, Palomino, Highland, Dartmoor, Welsh, and Hackney fields at Chisenhall Fields to synthetic turf. (Staff Contact: Daniel Shafer, Parks and Athletics Manager)

4. REPORTS AND PRESENTATIONS

- A. Receive a presentation on the City of Burleson's 311 Service. (Staff Contact: Richard Abernethy, Administrative Services Director)
- B. Receive the October 2024 Department Update Presentation (Staff Contact: Jen Basham, Director of Parks and Recreation)
- C. Community Calendar

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

6. ADJOURN

(Staff Contact)

Jen Basham
Director of Parks and Recreation
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CERTIFICATE

I hereby certify that the above agenda was posted on this the 6th of November 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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