



Park Board Agenda

Thursday, December 14, 2023
6:00 PM

City Hall 141 W Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **GENERAL**

- A. Consider approval of the minutes from the November 9, 2023 meeting. (*Staff presenter: Kerry Montgomery, Senior Administrative Secretary*)
- B. Consider recommending approval of a contract with Don Smith Concrete for ITB 2024-001 Oak Valley South Trail in the amount of \$114,708. (*Staff Presenter: Daniel Shafer, Parks Superintendent*)
- C. Recommend amending the fee schedules within the Parks Performance Fund. (*Staff Presenter: Jen Basham, Director of Parks and Recreation*)
- D. December Programming Calendar attached.

3. **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.

4. **REPORTS AND PRESENTATIONS**

- A. Receive the November 2023 Department Update Presentation (Staff Presenter: Jen Basham, Director of Parks and Recreation)

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

6. **ADJOURN**

Jen Basham
Director of Parks and Recreation
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jbasham@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the 8th of December 2023, 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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