



Park Board Agenda

Thursday, December 08, 2022
6:00 PM

City Hall Council Chambers 141
W Renfro
Burleson, TX 76028

1. Call to Order
2. Approve the minutes from the Park Board meeting.
 - A. Consider approval of the November 10, 2022 Minutes. *(Staff presenter: Kerry Montgomery, Senior Administrative Secretary)*
3. Citizen Appearances
4. Reports and Discussion Items:
 - A. Consider recommending approval of a contract with Progressive Commercial Aquatics, Inc. through a cooperative purchasing agreement with buyboard in the amount of \$99,667.50 for the purchase of replacement Outdoor Pool sand filters for the Burleson Recreation Center. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*
 - B. Recommend approval of a contract with The Brandt Companies LLC through a cooperative purchasing agreement with buyboard in the amount of \$160,255 for the purchase of a new AC control software and computer boards for the Burleson Recreation Center. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*
 - C. Consider recommending approval of a contract with Simplot Turf and Horticulture for the purchase of fertilizer and chemicals used for maintaining the golf course greens, tees and fairways of Hidden Creek Golf Course in the amount not to exceed \$90,000.
 - D. Recommend approval of an ordinance amending the City Budget for fiscal year 2022-2023 by increasing appropriations of funds in the amount of \$600,900 for various projects at Hidden Creek Golf Course. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*
 - E. Recommend a resolution approving the acquisition of real property at 2410 SW Hulen St, Burleson, TX from Marilyn Bleeker in the name of the City of Burleson and authorizing the expenditure of funds. *(Staff Presenter: Jen Basham, Director of Parks and Recreation)*
 - F. Parks and Recreation Department Updates
5. Community Announcements
 - A. December Programming Calendar
6. Board Requests for Future Agenda Items or Reports

7. 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 December 2022, 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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