



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES FEBRUARY 21, 2024

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom.

CALL TO ORDER

Chair Ethan Benson called the meeting to order at 5:00 pm.

Committee Members: Councilmembers Ethan Benson, Bryan Holloway, and Catherine Cotton.

City Staff:

Michael Chambless, City Administrator; Deana Dean, City Clerk; Jeff Hamlin, Interim Parks & Public Works Director; Andrew Vining, Project Engineer; and Jimmie Betts, IT Support.

AGENDA APPROVAL – The agenda was approved as presented.

PUBLIC COMMENTS – There were no public comments.

MINUTES

1. The minutes from the February 6, 2024, were approved as presented.

AGENDA BILLS

DISCUSSION:

2. Reclaimed Water System Improvements Project. Eagle Lake Water Reclamation Basin Improvements PowerPoint update provided by Andrew Vining, Project Engineer. Topics included an overview of the purpose of a reclaimed water facility, life cycle, distribution system improvements, reservoir site, budget, funding, and next steps. Discussion was held throughout the presentation. This item will be brought back at a future committee meeting.
3. Tyler Asset Management Update provided by Jeff Hamlin, Interim Parks & Public Works Director. The department is ahead of schedule on the asset system and has transitioned to the work order system. Discussion followed.
4. Director Report: Jeff Hamlin provided an update on the Centennial Park, All Inclusive Park, project noting gravel is just about complete, the turf will be completed next week, then fencing. The project is expected to close in about two weeks and they are hoping for an early April ribbon cutting. They are very pleased with the quality of work and the contractor is doing good work.

Andrew Vining provided an update on the Water Reclamation Phase III noting the project is going well and is about three months ahead of the original schedule.

ADJOURNMENT - The meeting was adjourned at 5:52 pm.

Minutes taken by Deana Dean, City Clerk.

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the March 5, 2024, Parks & Public Works Committee Meeting.