

### PARKS BOARD MEETING AGENDA

# City Hall, 120 El Chico Trl., Ste A, Willow Park, TX 76087

Tuesday, February 07, 2023 at 6:00 PM

#### **CALL TO ORDER**

#### **DETERMINATION OF QUORUM**

## **APPROVAL OF MEETING MINUTES**

1. Approval of Parks Board Meeting Minutes of 8/01/22

# **PUBLIC COMMENTS (Limited to five minutes per person)**

Residents may address the Park Board regarding an item that is not listed on the agenda. Residents must complete a speaker form and turn it in to the Secretary five (5) minutes before the start of the meeting. The Rules of Procedure states that comments are to be limited to five (5) minutes. The Texas Open Meetings Act provides the following: (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given in response to the inquiry; or (2) A recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

#### **AGENDA ITEMS**

2. Discussion: Proposal by Baird, Hampton & Brown to amend Parks & Trails Master

### **NEW BUSINESS**

- 3. Discussion: Cross Timbers Playground Equipment Update
- 4. Discussion: Revisit future park and trail improvements with 5-year Capital Improvement Plan (CIP).

## **ADJOURNMENT**

As authorized by Section 551.127, of the Texas Government Code, one or more Council Members or employees may attend this meeting remotely using video conferencing technology.

CERTIFICATION I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at 120 El Chico Trail, Ste A, Willow Park, TX 76087, a place convenient and readily accessible to the general public at all times, and said Notice was posted on/before the following date and time: February 3, 2023, 5:00 p.m. and remained so posted continuously for at least 72 hours before said meeting is to convene.

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#### Toni Fisher

# Planning and Development Director

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-441-7108, or by email at cdozier@willowpark.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at <a href="www.willowpark.org">www.willowpark.org</a>