

PARKS & RECREATION MEETING November 21, 2024; 5:30 PM Woodcreek, Texas

IN THE MIDST OF THE TEXAS HILL COUNTRY

MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Thursday, November 21, 2024 at 5:30 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

*The public may watch this meeting live at the following link:*https://zoom.us/j/93253798225?pwd=KBGHeJeDg5yayCqiQ9wkvjieat2qmF.1

Meeting ID: 932 5379 8225; Passcode: 185525

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but <u>no action</u> will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings Act.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Governing Body's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (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. 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 per Texas Local Government code Sec. 551.042

Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda upon which the citizen wishes to speak is to be considered. All citizens will be allowed to

comment for **three (3) minutes** per person and shall be allowed more time at the Mayor or Chair's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).

Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day <u>prior</u> to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

AGENDA

CALL TO ORDER ROLL CALL and ESTABLISH QUORUM PUBLIC COMMENTS

CONSENT AGENDA

All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

1. Approval of minutes from October 17<u>th</u> Parks & Recreation Meeting

REPORTS

2. Report from Parks & recreation Liaison Bob Hambrick

REGULAR AGENDA

- 3. Workshop to discuss Park Board activities
 - (1) Spooktacular (All Members)
 - (2) Rainwater Collection (Justin Camp)
 - (3) Augusta Park (Becky Denton)
 - (4) Excel Accounting Report (Russell Scott)
 - (5) Tree Giveaway Event (RuthAnn Gilbert)
 - (6) Freeland Turk ADA Report (RuthAnn Gilbert)
 - (7) Lumuniarias (RuthAnn Gilbert)
- 4. Discuss and take possible action to set up a Sub Committee to present recommendations for possible action on Freeland Turk Report
- 5. Discuss and take possible action to present to the City Council for review, the schedule of changes to the original POSAC proposal, expenditures to date, and request that documentation be sent to Hays County for approval.

6. Discuss and take possible action on the list of items to order for Augusta Park, and requesting funding from the City Council.

ANNOUNCEMENTS

- 1. Congratulations to Russell Scott on Election to City Council.
- 2. Any SpookTacular expenses need to be presented to Taffy Barker for reimbursement.
- 3. Next Parks meeting December 12, 2024 at 5:30 PM

ADJOURN

I certify that the above notice was posted on the outdoor notice board of Woodcreek City Hall on the **18th day of November 2024 at 04:00 PM.**

Ву: _____

Taffy Barker - City Clerk