

## PARKS AND RECREATION BOARD MEETING

January 23, 2023; 5:30 PM Woodcreek, Texas

The Parks and Recreation Board 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 Monday, January 23, 2023 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://www.microsoft.com/microsoft-teams/join-a-meeting;

Meeting ID: 240 108 269 969 Passcode: 5MQ9nV

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).

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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 no action 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.

This agenda has been reviewed and approved by the City's legal counsel. ral known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

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.

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 prior 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.

551.042

### **AGENDA**

# CALL TO ORDER ROLL CALL and ESTABLISH QUORUM PUBLIC COMMENTS

#### **CONSENT CALENDAR**

1. Approval of Parks and Recreation Board Meeting Minutes of November 30, 2022

#### REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report from City Manager Kevin Rule Report from Council Liaison Bob Hambrick

#### **SPECIAL ORDERS**

#### **UNFINISHED BUSINESS AND GENERAL ORDERS**

#### **NEW BUSINESS**

- 2. Introduce New Members and Thank New and Returning Members and Alternates
- 3. Election of Chairperson and Vice-Chairperson for 2023
- 4. Discuss and Take Appropriate Action on the Key Elements of the POSAC Funding and Form Appropriate Subcommittees as Needed.
- Schedule a Workshop For Last Week of January to View Natural Play Elements at LBJ Wildflower Center's "Fortlandia" Exhibit
- 6. Discuss and Take Appropriate Action on Scheduling the Next Parks and Recreation Board Meeting

#### **ANNOUNCEMENTS**

#### **ADJOURN**

#### POSTING CERTIFICATION

I certify that the above notice was posted on the 19th day of January 2023 at 10:15AM.

By: Swanier petersio

Suzanne J. MacKenzie, City Secretary