
MEETING NOTICE

The Parks and Recreation Board of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX, in order to advance the public health goal of "social distancing" to slow the spread of COVID-19. The meeting will be held on April 7, 2021 at 1:00PM.

Note: Smoking is not allowed anywhere on the property of Camp Young Judaea.

The meeting will have the following guidelines:

- Face Coverings will be required to be worn by all attendees when a minimum of six-foot social distancing cannot be maintained.
- All attendees shall submit to a non-contact temperature check.

The public may watch this meeting live at the following link: <https://meetings.ipvideotalk.com/166195043>. The public may listen to this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(866) 948-0772. When prompted, enter Meeting ID: 166195043. Submit written comments by email to woodcreek@woodcreektx.gov by noon on the day prior to the meeting. Please include your full name, home or work address, and item #. Written comments will be part of the official written record only.

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).

AGENDA

CALL TO ORDER

PLEDGES

ROLL CALL

PUBLIC COMMENTS

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the Board. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the Board. The Board may not discuss or comment about an item not included on the agenda, except that the Board may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

CONSENT AGENDA

1. Approval of Parks and Rec Board Meeting Minutes from Feb. 5, 2020.

REGULAR AGENDA

2. Introduction of Board Members
3. Election of Chairperson and Vice-Chairperson
4. Discussion on Parks and Recreation Meeting Times
5. Review, Discussion, and Take Appropriate Action on Possible Locations of Playground Equipment on City Owned Property

ADJOURN

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the Parks & Recreation Board.

The Board may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General 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.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.

I certify that the above notice was posted on the 1st of April 2021 at 3:00PM.

By: 
Brenton B. Lewis, City Manager

**City of Woodcreek Parks and Recreation Board Meeting
February 5, 2020; 6:30 p.m.
Woodcreek City Hall
Woodcreek, Texas**

MINUTES

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek Parks and Recreation Board will hold a Meeting on February, at 6:30 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to Order by Monica Rasco 6:20 pm

2. Roll Call

**Present- Monica Rasco, Jessica Sigur, Jane Little, Joe Branco, Brenton Lewis, Linda Land
Absent – Jennifer Zaveleta**

3. Public Comments: Members of the Public may sign up at the Board meeting to address the Parks & Recreation Board. Comments will be limited to three (3) minutes per speaker.

- A. Ray Don Tilley spoke in favor of the Augusta park and vision.
- B. Jeff Rasco spoke on behalf of the Augusta Park.

4. Consent Agenda: All of the following items are considered self-explanatory by the Board and may be acted upon with one motion. There will be no separate discussion of these items unless a Council Member 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 Board Chairperson.

- A. **Approval of the Minutes of the January 15, 2019 Board Meeting** – Jane Little moved to approve the minutes, Jessica Sigur seconded and was approved unanimously.

5. Regular Agenda

- A. **Discussion and Possible Recommendation about the playground and landscaping in the proposal for Augusta Park** – The board recommended to bring to the City Council Meeting for approval.
- B. **Adjourn** - Monica Rasco adjourned at 6:44 pm.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General 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© and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city boards, commissions, other committees and/or City Council, whose members may be in attendance. The members of other city boards, commissions, other committees and/or City Council, may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission, committee or City Council subject to the Texas Open Meetings Act.

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Jessica Sigur, Secretary of the Parks and Recreation Board

DRAFT

The City of Woodcreek

IN THE MIDST OF THE TEXAS HILL COUNTRY

Pursuant to Section 157.002 of the Woodcreek Code of Ordinances as follows:

§ 157.002 - APPOINTMENTS; TERMS; QUALIFICATIONS.

- (A) The Parks and Recreation Board membership shall include residents of the City who are interested in public parks and public recreation. The Mayor, City Administrator/Manager or designee, and the City Attorney are ex officio, non-voting members of the board.
- (B) Members of the Parks and Recreation Board shall be appointed by the Mayor and serve terms of two years, and may be reappointed with no limitation on the number of terms one may serve. Terms will begin on January 1 and end on December 31, two years thereafter, except that:
 - (1) For the board members first appointed after the effective date of this chapter, the period of time from their initial appointment to the end of the year of their appointment will be added to their term; and provided further, that:
 - (2) After the effective date of this chapter the Mayor shall initially appoint three board members for two year terms and two board members for three year terms, and after such initial appointments all appointments shall be for two year terms.

(Ord. 15-208, 5-13-2015)

Parks and Recreation Board members appointed are as follows:

	Term of Office
Ruth Ann Gilbert –	2 years, January 1, 2021 – December 31, 2022
Cody Abney -	2 years, January 1, 2021 – December 31, 2022
Karen Poe -	2 years, January 1, 2021 – December 31, 2022
Jane Little -	3 years, January 1, 2021 – December 31, 2023
Pat Rawlins -	3 years, January 1, 2021 – December 31, 2023

Mayor Gloria Whitehead

Existing Parks Inventory

Within the City of Woodcreek are a number of public spaces in inventory:

