
MEETING NOTICE

The Parks and Recreation Board of the City of Woodcreek, Texas will conduct a meeting at City Hall, 41 Champions Circle, Woodcreek, TX. The meeting will be held on November 30, 2022 at 5:30PM.

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://meetings.ipvideotalk.com/210627493>. 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:210627493.*

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 AND ESTABLISH QUORUM

PUBLIC COMMENTS

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Parks and Recreation Board 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 Board'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 on 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 Chairperson's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names of three (3) individuals present in the audience who wish to yield their three 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 on the day prior to the meeting. Please include your full name, home or work address, and agenda item number. 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.

CONSENT AGENDA

All 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 Board 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 City Manager.

1. Approval of Parks and Recreation Board Meeting Minutes from October 19, 2022

REGULAR AGENDA

2. Discuss SpookTacular Event and Lessons Learned
3. Discuss and Take Appropriate Action on Woodcreek Christmas Decorations
4. Discuss and Take Appropriate Action on Luminaria Event
5. Discuss and Take Appropriate Action on the Annual City-wide Garage Sale to be Held on or About July 8, 2023

ADJOURN

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 21st day of November 2022 at 2:30PM.

By: 

Suzanne J. MacKenzie, City Secretary

PARKS AND RECREATION BOARD MEETING
October 19, 2022; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 5:33PM.

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Chairperson Pat Rawlings
Vice Chairperson Karen Poe
Board Member Cody Abney
Board Member Ruth Ann Gilbert
Board Member Elizabeth Maurer
Alt. Member Becky Denton

Council Liaison Chrys Grummert

STAFF PRESENT

Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. Approval of Parks and Recreation Board Meeting Minutes of September 19, 2022

A motion was made by Vice-Chair Poe to approve the minutes of the Parks and Recreation Board meeting of September 19, 2022. The motion was seconded by Board Member Abney.

A roll call vote was held.

Voting Yea: Board Member Maurer, Board Member Gilbert, Board Member Abney, Vice Chairperson Poe, Chairperson Rawlings

The motion carried with a 5-0-0 vote.

REGULAR AGENDA

2. Report on the Status of the LCRA Grant

Chairperson Rawlings reported that the application for the LCRA Grant to repair areas of Veteran's Memorial Park and the bocce ball court at Augusta Park was denied. Reapplying in the future will be considered.

3. Discuss and Take Appropriate Action on the Planning for the SpookTacular Parade and Festival Scheduled for Sunday, October 30, 2022 Beginning at 4:45PM

Planning for the SpookTacular Parade and Festival was held. Advertising, logistics, security, activities, costume competitions, prizes, treat bags, and deadlines were discussed with Board Members volunteering for all tasks.

ADJOURN

Chairperson Rawlings adjourned the meeting at 6:33PM.

Pat Rawlings, Chairperson

Suzanne Mac Kenzie, City Secretary

DRAFT