
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. The meeting will be held on October 12, 2021 at 1:00 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained.

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

The public may watch this meeting live at the following link: <https://meetings.ipvideotalk.com/138246542>. 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:138246542.

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.

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

INVOCATION

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 City Council. 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 City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council 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

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 Parks and Recreation Board meeting minutes from September 8, 2021

REGULAR AGENDA

2. Discussion and Take Appropriate Action on Possible Holiday Events
3. Discussion on Fundraising Options for Parks and Recreation

ADJOURN

The Planning and Zoning 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 **8th day of October 2021 at 6:05 PM.**

By: 

Brenton B. Lewis, City Manager

SPECIAL PARKS AND RECREATION BOARD MEETING (CYJ)
September 08, 2021; 10:00 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 10:01 AM.

PLEDGES

ROLL CALL

PRESENT

Chairperson Pat Rawlings
 Vice-Chairperson Karen Poe
 Board Member Cody Abney
 Board Member Ruth Ann Gilbert

ABSENT

Board Member Jane Little

Ex Officio Members:

PRESENT - Mayor Gloria Whitehead, City Manager Brenton Lewis

ABSENT – City Attorney Bud Wymore

STAFF PRESENT

City Secretary Linda Land
 Administrative Assistant Maureen Mele
 City Inspector Joe Tijerina

PUBLIC COMMENTS

A public comment was made by Ray Don Tilley.

CONSENT AGENDA

1. Approval of the Parks and Recreation Board Meeting Minutes for July 8, 2021

A motion was made by Vice-Chairperson Poe to approve the minutes of the July 8, 2021 Parks and Recreation Board Meeting. The motion was seconded by Board Member Abney.

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

Absent and Not Voting: Board Member Little.

The motion carried with a 4-0-1 vote.

REGULAR AGENDA

Chairperson Rawlings changed the order of the agenda to discuss agenda item #4 first.

4. Discussion and Take Appropriate Action on Possible Holiday Events

Discussion about a community Halloween event was held.

A motion was made by Vice-Chairperson Poe to recommend to the City Council to hold the 1st annual Halloween event using funds from the community events budget item. The motion was seconded by Board Member Gilbert.

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

Absent and Not Voting: Board Member Little

The motion carried with a 4-0-1 vote.

A subcommittee of Vice-Chairperson Poe and Board Member Gilbert was formed to organize this event.

Board Member Gilbert had to leave the meeting at 10:34AM and she did not return.

2. Report, Discussion and Take Possible Action on the Hays County Parks & Open Space Advisory Commission (POSAC) Grant Process

Chairperson Rawlings provided an update about the presentation he made to POSAC regarding providing funding for Woodcreek's proposed parks. He detailed the county's concerns and suggestions.

3. Discussion and Take Appropriate Action for the Ride to End ALZ Event on Oct. 10, 2021

The Board discussed the event proposed and that volunteers are being requested from the Parks and Recreation Board. This ride will go through Woodcreek and the organizers would like participation from the community in regards to cheers and encouragement to the cyclists.

The Board asked that City Staff send an email blast informing residents of this event.

A subcommittee of Vice-Chairperson Poe and Chairperson Rawlings was formed to help with this event.

5. Discussion and Take Appropriate Action To Consider a Recommendation to City Council on Developing a Donation Process for Woodcreek Parks

After discussion about the donation process, Vice-Chairperson Poe made a motion to table further discussion until a decision has been made by the POSAC Committee regarding funding. The motion was seconded by Board Member Abney.

A roll call vote was held:

Voting Yea: Board Member Abney, Vice-Chairperson Poe, Chairperson Rawlings

Absent and Not Voting: Board Member Little, Board Member Gilbert

The motion carried with a 3-0-2 vote.

ADJOURN

The meeting was adjourned at 10:51 AM.

Pat Rawlings, Chairperson

Linda Land, City Secretary