
MEETING NOTICE

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 Thursday, June 20, 2024 at 5:30 PM.

The public may watch this meeting live at the following link:

<https://zoom.us/j/95233405530?pwd=06rVuCiV02uMJcBjObDdgrUg5b41rn.1>

Meeting ID: 952 3340 5530; Passcode: y395268

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 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.

The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D. 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.

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 City.Secretary@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.

AGENDA

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Regular Parks and Recreation Board Meeting Minutes From May 23, 2024.

REPORTS

2. Report By Parks and Recreation Board Liaison.
 - a) Parks related projects, as directed by Council.
 - b) Update on Parks and Open Space Advisory Committee (P.O.S.A.C.) expenses
 - c) Update on Parks and Open Space Advisory Committee (P.O.S.A.C.) equipment order status.
 - d) Update on Creekside restroom.

REGULAR AGENDA

3. Workshop To Discuss Augusta Park Activities.
 - a) Parks and Open Space Advisory Committee (P.O.S.A.C.) Grant items.
 - b) Additional Park Improvement Project Updates:
 - i. Rainwater Collection
 - ii. Eagle Scout Project
 - iii. Girl Scout Project
 - c) Update on Board Members' "Wish List" of new items.
 - d) Other Outstanding Tasks/Items Related To The Completion of This Park.
4. Discuss and Take Possible Action on Workshopped Items Related To Augusta Park.
5. Workshop To Discuss The Planning Activities For The 2024 Spooktacular Event.
 - a) Date of Event
 - b) Location of Event
 - c) Activities for Event
6. Discuss and Take Possible Action on Workshopped Items Related To The Planning of The 2024 Spooktacular Event.

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **17th day of June 2024 at 5:20 PM.**

By: 
Suzanne J. MacKenzie, City Secretary

PARKS AND RECREATION BOARD MEETING (CITY HALL)
May 23, 2024; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Gilbert Called the Meeting to Order at 5:30PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Ruth Ann Gilbert
Vice-Chairperson Cody Abney
Member Becky Denton
Alt. Member Monica Rasco

ABSENT

Member Justin Camp
Member Elizabeth Maurer

PUBLIC COMMENTS

Public Comments were offered by Kristen Weaver not in support of a public restroom at Creekside Park, stating it is not a good use of public funds.

CONSENT AGENDA

1. **Approval of Regular Parks and Recreation Board Meeting Minutes From February 15, 2024.**

Motion was made by Member Rasco to approve the minutes from the last meeting. Motion was seconded by Member Denton.

A roll call vote was held.

Voting Yea:

Chairperson Gilbert, Vice-Chairperson Abney, Member Denton, Member Rasco

Motion Passed: 4-0-0.

REPORTS FROM OFFICERS OR COUNCIL LIAISON

2. Report by Parks and Recreation Board Liaison.
 - a) Parks related projects directed by council.
3. Report by City Manager.
 - a) Enhancements to City Parks.
 - b) P.O.S.A.C. Park Equipment Order Status.
 - c) Update on P.O.S.A.C. expenditures / budget.

REGULAR AGENDA

4. **Workshop To Discuss Augusta Park Progress and Remaining Items.**
 - a) Member Justin Camp - Rainwater Collection Project
 - b) Member Becky Denton - Park Improvements
 - c) Additional Items Needed For Augusta Park

Workshop Opened at 5:40PM.

Workshop Opened at 6:08PM.

5. **Discuss and Take Possible Action On Workshopped Items For Augusta Park.**

No formal voting action was taken on this item.

6. **Workshop To Discuss Single Stall ADA Permanent Public Restroom At Creekside Park.**

Workshop Opened at 6:09PM.

Workshop Opened at 6:20PM.

7. **Discuss and Take Possible Action On Single Stall ADA Permanent Public Restroom At Creekside Park.**

Motion was made by Vice-Chairperson Abney that the Panel recommends that Council Member Hambrick takes the points from their discussion on formal bathroom versus a portable restroom to Council and explains our take on both options. Motion was seconded by Member Denton.

A roll call vote was held.

Voting Yea:

Vice-Chairperson Abney, Member Denton, Member Rasco, Chairperson Gilbert

Motion Passed: 4-0-0.

8. Workshop To Discuss Board Members' Visions For The City's Parks.

Workshop Opened at 6:23PM.

Workshop Opened at 6:28PM.

9. Discuss and Take Possible Action On Workshopped Vision Items For The City's Parks.

No formal voting action was taken on this item.

ANNOUNCEMENTS - None

ADJOURN

Chair Gilbert Adjourned the Meeting at 6:30PM.

RuthAnn Gilbert, Chairperson

Suzanne Mac Kenzie, City Secretary