



PARKS AND RECREATION BOARD MEETING (CITY HALL)

IN THE MIDST OF THE TEXAS HILL COUNTRY

January 25, 2024; 5:30 PM
Woodcreek, Texas

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, January 25, 2024 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://zoom.us/j/96522955332?pwd=SIZPdW1oaC94NHNTYWpuUEIjT1k0Zz09>

Meeting ID: 965 2295 5332; Passcode: 947457

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 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.

AGENDA

CALL TO ORDER

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT AGENDA

1. Approval of Regular Parks and Recreation Board Meeting Minutes From December 14, 2023.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report by City Manager.
- P.O.S.A.C. Park Equipment Order Status

REGULAR AGENDA

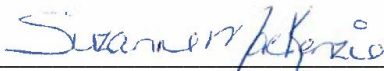
3. Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.
 - a) ADA Ramp for the Gazebo at the Triangle.
 - b) Benches
 - c) Signage
 - d) Other Items Not Listed
4. Discuss and Take Possible Action Regarding Non-Park Board Activities That Directly Impact City Parks.
5. Discuss and Take Possible Action on the Annual Luminaria Planning Activities.
6. Discuss and Take Possible Action on Possibly Providing A Public Restroom, To Be Located At Creekside Park.

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **19th day of January 2024 at 4:00 PM.**

By: 

Suzanne J. MacKenzie, City Secretary

PARKS AND RECREATION BOARD MEETING (CITY HALL)
December 14, 2023; 5:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Rawlings Called the Meeting to Order at 5:30P.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Pat Rawlings
Vice-Chairperson Ruth Ann Gilbert
Board Member Cody Abney
Council Liaison Bob Hambrick

ABSENT

Board Member Justin Camp
Board Member Elizabeth Maurer
Alt. Board Member Becky Denton
Alt. Board Member Monica Rasco

STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne MacKenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Regular Meeting Minutes From October 12, 2023.

Motion was made by Member Abney to approve the regular meeting minutes from October 12, 2023. Motion was seconded by Vice-Chairperson Gilbert.

A roll call vote was held.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 3-0-0.

REGULAR AGENDA**2. Discuss and Take Possible Action on the P.O.S.A.C. Park Developments.**

Discussion was held on the agenda item.

No official action was taken.

3. Discuss and Take Possible Action Regarding Non-Park Board Activities That Directly Impact City Parks, Including A Briefing on Potential Rain Garden Partner Projects.

Discussion was held on the agenda item.

No official action was taken.

4. Discuss and Take Possible Action on the Annual Luminaria Planning Activities.

Discussion was held on the agenda item.

No official action was taken.

5. Discuss and Take Possible Action on the Resignation of Pat Rawlings as the Parks and Recreation Board Chairperson.

Discussion was held on the agenda item.

No official action was taken.

6. Discuss and Take Possible Action On The Nomination of Ruth Ann Gilbert To Become The Parks and Recreation Board Chairperson.

Motion was made by Chair Rawlings to [nominate] Ruth Ann Gilbert as the Chairperson. Motion was seconded by Member Abney.

A roll call vote was held.

Voting Yea:

Chair Rawlings, Vice-Chair Gilbert, Member Abney

Motion Passed: 3-0-0.

ANNOUNCEMENTS - None

ADJOURN

Chair Rawlings Adjourned the Meeting at 5:54P.

Chairperson, Pat Rawlings

Suzanne MacKenzie, City Secretary