



Parks and Recreation Board

NOTICE OF MEETING

Meeting Agenda
January 11, 2021 – 6:30 p.m.
Virtual Meeting via Zoom Link:
<https://zoom.us/j/91834557173>

NOTICE

An emergency and urgent public necessity exists because of the COVID-19 pandemic, making it difficult or impossible for a quorum of the Parks and Recreation Board to convene at one location and/or making it inconsistent with guidance from the Centers for Disease Control and Prevention and guidance/orders from the State of Texas, Collin County and Dallas County for members of the public to congregate at the meeting location.

Accordingly, a quorum or more of the Parks and Recreation Board will conduct this meeting via video conference pursuant to the Texas Governor's Order temporarily suspending certain provisions of the Texas Open Meetings Act and guidance received from the Texas Attorney General's Office.

Any member of the public wishing to participate in the meeting should use the following web link online at: <https://zoom.us/j/91834557173>. Accessing the link at the meeting time will make the meeting audible to members of the public and allow for two-way communication. A recording of the meeting will be made available to the public upon request.

If you have any questions about the foregoing, please contact the City Secretary at 972-516-6020.

Joni Robinson
Gloria Suarez
Brett Swendig
Brian Willeford
Craig Allen
Kim Mullis
Kevin Stewart
Robert Diaz
Richard Abernathy
Janet Hawkes
Brent Stowers
Carmen Powlen

Chair
Vice-Chair
Board Member
Board Member
Board Member
Board Member
Board Member
Parks and Recreation Director
City Attorney
Board Secretary
Parks Manager
Recreation Manager

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex and posted on the City website: www.wylietexas.gov within the required time frame. The entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board requests that all cell phones and pagers be turned off or set to vibrate.

Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

CALL TO ORDER

Announce the presence of a Quorum

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. The Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. Consider and act upon approval of the Minutes from the December 14, 2020 meeting.

DISCUSSION ITEMS

- Founders Park Master Plan update.
- Aquatic and Lake Studies update.
- 10 Year Anniversary for the Wylie Recreation Center.

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, the Parks and Recreation Board should determine that a closed or executive meeting or session of the Parks and Recreation Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Parks and Recreation Board at the date, hour and place given in this notice as the Parks and Recreation Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code Sections:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on January 8, 2021 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code. This agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Stephanie Storm, City Secretary

Date Notice Removed