City of Woodcreek Parks and Recreation Board Meeting June 19, 2019; 6:30 p.m. Woodcreek City Hall Woodcreek, Texas

NOTICE/AGENDA

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek Parks and Recreation Board will hold a Meeting on June 19, 2019, at 6:30 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

- 1. Call to Order
- 2. Roll Call
- Public Comments: Members of the Public may sign up at the Board meeting to address the Parks & Recreation Board. Comments will be limited to three (3) minutes per speaker.
- 4. Consent Agenda: All of 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 Council 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 Board Chairperson.
 - A. Approval of the Minutes of the May 15, 2019 Board Meeting

5. Regular Agenda

- A. Further Discussion and Possible Recommendation for a volunteer to guide and coordinate volunteers and work with the City on landscaping efforts for the public spaces and rights of ways
- B. Discussion and Possible Recommendation to City Council on improvements to the area known as the Triangle
- C. Discussion and Possible Recommendation to City Council on improvements to Augusta Park
- D. Discussion about recommendations for the 2019-2020 City Budget
- E. Discussion and Possible Assignment(s) to pursue Tree City USA designation for the City of Woodcreek

6. 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 Autorney 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 551.1440 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 boards, commissions, other committees and/or City Council, whose members may be in attendance. The members of other city boards, commissions, other committees and/or City Council, 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, committee or City Council 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 (tresposs 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 14th day of June, 2019 at 12:45 p.m.

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Brenton B. Lewis, City Manager