

City of Windcrest



AGENDA

**PARKS AND RECREATION COMMISSION
OCTOBER 29, 2020**

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST PARKS AND RECREATION COMMISSION MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 29TH DAY OF OCTOBER, 2020, STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COMMISSION MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE PARKS AND RECREATION COMMISSION RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF OCTOBER 29, 2020, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, OCTOBER 30, 2020, AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance and Invocation

IV. Citizens to be Heard

- a) Citizens may address the Parks and Recreation Commission on topics not on the agenda for no more than three (3) minutes.
- b) Citizens shall also have the opportunity to address the Parks and Recreation Commission during consideration of posted agenda items for no more than six (6) minutes.
- c) Only a maximum of six (6) members of the public will be permitted in the Parks and Recreation Commission Chambers at a time. All attendees will be required to be screened for present signs of COVID-19 prior to entering City Hall.
- d) Four (4) hours prior to the meeting, an email to the city secretary at citysecretary@windcrest-tx.gov is required, to be added to the attendee list ensuring proper physical distance seating inside and outside City Council Chambers.
- e) An email statement may be sent to the City Secretary @ citysecretary@windcrest-tx.gov to be read into the meeting to the Parks and Recreation Commission. Statements will be

provided to the Commission Members and available to the public not in attendance after the meeting.

- f) A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE PARKS AND RECREATION MEETING:

V. Board Training

- a) The Parks and Recreation Commission will receive training and have discussion on Senate Bill 944- Public Information – Temporary Custodian.

VI. Discussion & Action

- a) The Parks and Recreation Commission will review, discuss, and may take action on a recommendation to City Council on a proposed project as presented by Justin Tullius, “Walzem Creek Green Space” [Robin Alava, Place 7]
- b) The Parks and Recreation Commission will review, discuss, and may take action to create a “Dog Park Subcommittee” within the Parks and Recreation Commission, for the purposes of researching funding avenues and location options for a potential dog park in the City of Windcrest. [Jim Flinn, Place 1]
- c) The Parks and Recreation Commission will review, discuss and may take action on the current status and future steps of the Parks and Recreation Comprehensive Plan, the Interim Park System Plan drafted by Commissioner Hook, individual commissioners’ points of focus. [Jay Eldridge, Place 3]
- d) The Parks and Recreation Commission will receive an update on the City of Windcrest Swimming Pool [Rafael Castillo, City Manager]

VII. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VIII. Adjournment

The Parks and Recreation Commission reserve the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions

which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Parks and Recreation Commission of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on October 29, 2020.

By: _____
Dusty Dehoyos, Assistant City Secretary