

**AGENDA
CITY OF WINDCREST, TEXAS
PARKS & RECREATION MEETING
September 9, 2010
1:30 p.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE PARK & RECREATION OF THE CITY OF WINDCREST WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 9TH DAY OF SEPTEMBER 2010 AT 1:30 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COMMISSION MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

Ordinance No. 593 (8/17/09)

At regular City Council, City Commission or City Board meetings, the agenda will include a "citizens to be heard" item. Citizens wishing to speak during this item shall be required to sign in on the sign up roster prior to the meeting. During "citizens to be heard" comments, each individual may speak on an agenda item or any other matter affecting the city. In addition to the "citizens to be heard" portion of meetings, a person may make comments on agenda items as the agenda item is called by the Presiding Officer. A member of the public will have a total of six (6) minutes to be heard, which includes speaking and response time, during a City Council, City Commission or City Board meeting. The six (6) minute time limits authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his designee will assign a time keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government Code, the Presiding Officer may direct a city official to make (1) a statement of specific factual information in response to an inquiry made by a member of the public or of the City Council, or (2) a recitation of existing policy in response to an inquiry made by a member of the public or the City Council. 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.

Meeting Chair, please remind each participant in your meeting that they must speak into a microphone, the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers, and Citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

Please limit time to (6) minutes

III. ACTION ITEMS

1. Charles Lackey, Director of Public Works will brief the Commission on the medians along Walzem Rd., the Forrest of Angels and the conditions of Takas Park.
2. Commissioners will discuss a letter received from resident Mrs. Pat Spencer concerning the exercise stations along the walking trail.

3. Commissioners will discuss and may make a recommendation to City Council to discontinue Parks and Recreation meetings until funds are available the Commission.

IV. NEW BUSINESS

Per Ordinance No. 593, Section 8: At each regular meeting, an agenda item will be included authorizing requests by members of the City Council, City Commission or City Board for subjects to be considered at future meetings. In order for a requested item to be included in a future agenda, two (2) members must request the inclusion of such item or else the agenda item will not be included on the agenda of a future meeting unless included by direction of the Mayor or City Manager.

V. ADJOURNMENT

I certify that this agenda was posted seventy-two hours prior to September 9, 2010.

By: Deborah Widenbach, City Secretary

I certify that the attached notice and agenda of items to be considered by the Parks and Recreation Commission was removed by me from the City Hall bulletin board on the ____ of _____, 2010. Title: _____