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City of Windcrest

AGENDA

PARKS AND RECREATION COMMISSION
AUGUST 6, 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 6TH DAY OF AUGUST, 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 AUGUST 6TH, 2020, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, AUGUST 7TH, 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. Only a maximum of four (4) members of the public will be permitted in the City Council Chambers at a time. All attendees will be required to be screened for present signs of COVID-19 prior to entering City Hall. 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 to ensure proper physical distancing seating inside and outside City Council Chambers. 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 and available to the public not in attendance after the meeting.

b) In addition to the foregoing, 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. Only a maximum of four (4) members of the public will be permitted in the City Council Chambers at a time. All attendees will be required to be

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screened for present signs of COVID-19 prior to entering City Hall. 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 to ensure proper physical distancing seating inside and outside City Council Chambers. 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 and available to the public not in attendance after the meeting.

V. Discussion & Action

a) The Parks and Recreation Commission will receive an update and have discussion on the current status for the city parks, pool guidelines, and future city events. [Rafael Castillo, Jr., City Manager]

b) The Parks and Recreation Commission will receive an update, discuss and may take action on a proposed FY20/21 Parks and Recreation Commission budget. [Don Hakala, Municipal Finance Officer]

c) The Parks and Recreation Commission will review, discuss and may take action on a report to the City Council on the activities of the Commission over the past 12 months. [David C. Hook, Chairman]

d) The Parks and Recreation Commission will review, discuss, and may take action on applications submitted for the current Commission vacancies; providing a recommendation to the city council on the appointment of new members to the Parks and Recreation Commission. [David Hook, Parks and Recreation Chairman]

VI. 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.

VII. 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.

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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 August 6, 2020.

By: _____
Rachel C. Dominguez, City Secretary