

City of Windcrest



**AMENDED AGENDA
PARKS AND RECREATION COMMISSION
JULY 28, 2022**

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 28TH DAY OF JULY 2022, 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 JULY 28TH, 2022, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JULY 29TH 2022, 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. Vote to Excuse Absent Commission Members**
- IV. Pledge of Allegiance and Invocation**
- V. Citizens to be Heard**

- Citizens may address the Parks and Recreation Commission on topics not on the agenda for no more than three (3) minutes.
- 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.
- 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:**

VI. DISCUSSION & ACTION

- a) The Parks and Recreation Commission will discuss and may take action on an event for Texas Arbor Day: Friday, November 4, 2022 and taking steps necessary to be designated a "Tree City".
[Mary Wilson, Place 2]

- b) The Parks and Recreation Commission will discuss and may take action on recommendations to the City Council for the FY22/23 Parks and Recreation Budget. [David Hook, Chairman]
- c) The Parks and Recreation Commission will discuss and may take action on supporting and participating in Windcrest Light up festivities. [Jim Flinn, Place 1]
- d) The Parks and Recreation Commission will discuss and may take action on recommendations from the Parks and Recreation Landscaping and Monuments Committee. [Jay Eldridge, Place 3]
- e) The Parks and Recreation Commission will review, discuss, and may take action on an operations calendar of park events in 2021/2022. [David Hook, Chairman]
- f) The Parks and Recreation Commission will review, discuss, and may take action on the approved working Parks and Open Space Plan - Resolution 2021-523(R). [David Hook, Chairman]

VII. City Manager's Report

Update on the following Parks and Recreation initiatives:

- i. Pickleball Court in the park located in Winnbrook Estates
- ii. Perimeter fence for the Dog park located off Jim Seal
- iii. Name of park located in Winnbrook Estates
- iv. Community Pool located at 5906 Windsong

VIII. 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.

IX. Adjournment

AGENDA NOTICES:

DECORUM REQUIRED:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

ACTION BY COMMISSION AUTHORIZED:

The Parks and Recreation Commission may vote and/or act upon any item within this Agenda. The Parks and Recreation Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076

(Deliberations about Security Devices); §551.087 (Economic Development); and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY:

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 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 Attorney 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 551.144(c) 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 the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees 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 or committee subject to the Texas Open Meetings Act.

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 July 28, 2022.

By: /s/ Rachel C. Dominguez, City Secretary

OTHER EXPENSES

506-100	UTILITIES	15,656	23,641	23,106	25,000	4,381	10,000	15,000
506-130	TRAINING	1,129	0	268	2,000	265	1,000	2,000
506-240	CONTRACT MAINTENANCE OUTS	7,891	3,000	4,715	8,000	4,375	8,000	10,000
506-250	CONTRACT MAINT.-GREEN BEL	64,822	58,614	44,332	60,000	42,808	60,000	60,000
506-260	GREEN BELT CLEANING	1,486	463	616	3,000	1,310	2,000	3,000
506-430	SUPPLIES	7,110	5,422	8,251	7,000	3,715	7,000	9,000
506-431	EMPLOYEE APPRECIATION LUNCHEON	0	0	0	0	0	0	0
506-460	SPECIAL EVENTS	0	0	0	0	0	0	12,000
506-520	EQUIPMENT REPAIR	9,011	7,476	6,426	9,500	15,157	9,500	12,000
506-630	FACILITY MAINTENANCE	19,968	18,337	13,672	20,000	14,848	20,000	30,000
506-631	POND MAINTENANCE	2,763	8,243	11,864	12,000	13,274	18,000	18,000
506-635	TREES / SHRUBS/LANDSCAPING	5,073	20,001	5,536	15,000	3,880	15,000	15,000
506-640	LITTLE LEAGUE	0	0	0	0	0	0	0
506-701	LEASE PURCHASE PRINCIPAL	82,232	86,440	44,865	0	0	0	0
506-702	LEASE PURCHASE INTEREST	8,811	4,603	657	0	0	0	0
	TOTAL OTHER EXPENSES	225,953	236,239	164,306	161,500	104,014	150,500	186,000

CAPITAL EXPENSES

506-800	CAPITAL EXPENDITURE	0	0	0	0	0	0	0
506-810	CAPITAL IMPROVEMENTS	0	0	0	0	0	0	0
506-819	PARKS LIGHTS PRINCIPAL	0	0	0	0	0	0	0
506-820	PARKS LIGHTS PROJECT	0	0	0	0	0	0	0
506-892	INTEREST	0	0	0	0	0	0	0
	TOTAL CAPITAL EXPENSES	0	0	0	0	0	0	0

OTHER INCOME/EXPENSES

506-900 UNALLOCATED FUNDS	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
TOTAL OTHER INCOME/EXPENSES	0	0	0	0	0	0	0	<u>0</u>

TOTAL 06-PARKS & RECREATION

225,953	236,239	164,306	161,500	104,014	150,500	186,000	
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