

**AGENDA
CITY OF WINDCREST, TEXAS
PARKS & RECREATION MEETING
May 13, 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 13TH DAY OF MAY 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. OATH OF OFFICE

1. Heather Weidenbach, Acting City Secretary will administer the oath of office to Parks & Recreation members: Sondra Bump, Joanne Hall and Sandi Allen.

IV. ACTION ITEMS

1. Commissioners will discuss and define the roles and responsibilities of each Commissioner.
2. Commissioners will discuss graffiti issues at Takas Park playground and the Little League connex buildings.
3. Commissioners will discuss future plans to replace mulch at Takas Park playground.
4. Charles Lackey, Director of Public Works will update Commission members on the medians along Walzem and the Forest of Angel trees in memory of former Councilwoman Charlotte Lobasso.

V. 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.

IV. ADJOURNMENT

I certify that this agenda was posted seventy-two hours prior to May 13, 2010.

By: Nathan Weidmayer, Acting 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: _____