

PARKS AND RECREATION SPECIAL MEETING BOARD AGENDA October 23, 2024 at 6:00 P.M. CITY COUNCIL CHAMBERS - RUHMANN FRANKLIN MUNICPAL BUILDING 303 W. MAIN ST. KENEDY, TX. 78119

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 23rd day of October, 2024 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

- 1. Call the Regular Parks and Recreation Board Meeting to order and establish a quorum is present.
- Welcome guests.
- Citizen comments
- Discussion and possible action on the Parks & Recreation Board Regular Meeting Minutes for July 16, 2024.
- **Old Business**
 - A. Discussion and possible action on the bench fundraiser.
 - B. Update on the St. Mary's Park.
 - C. Update on the concession stand at Joe Gulley Park Baseball Field.
 - D. Update on the new playground, and B-B-Q pit lights.
 - E. Discussion and possible action on future projects for the Parks & Recreation Board.
 - F. Update regarding the ConocoPhillips, Devon Energy, and AAARP Grants.
- 6. New Business
 - A. Discussion and possible action on participating in the City of Kenedy Trunk or Treat Event.
 - B. Discussion and possible action declaring a Parks and Recreation Board Member vacancy.
 - C. Discussion and possible action on maintenance for the Joe Gulley Park Windmill.
 - D. Discussion and possible action to purchase bluebonnet seeds.
- 7. Announcements of Community interest and/or upcoming events.
- 8. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

The Parks and Recreation Board of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), and Section 551,076 (Deliberations about Security Devices) on any of the above items.

Certification

I, Maggie Gonzales, certify that the above notice of this Special Parks and Recreation Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy Texas on the 18th day of October, 2024 at 2:20 P.M.

Maggie Gonzales, City