

**City of Woodcreek Parks and Recreation Board Meeting
February 5, 2020; 6:30 p.m.
Woodcreek City Hall
Woodcreek, Texas**

MINUTES

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek Parks and Recreation Board will hold a Meeting on February, at 6:30 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to Order by Monica Rasco 6:20 pm

2. Roll Call

**Present- Monica Rasco, Jessica Sigur, Jane Little, Joe Branco, Brenton Lewis, Linda Land
Absent – Jennifer Zaveleta**

3. Public Comments: Members of the Public may sign up at the Board meeting to address the Parks & Recreation Board. Comments will be limited to three (3) minutes per speaker.

- A. Ray Don Tilley spoke in favor of the Augusta park and vision.
- B. Jeff Rasco spoke on behalf of the Augusta Park.

4. Consent Agenda: All of the following items are considered self-explanatory by the Board and may be acted upon with one motion. There will be no separate discussion of these items unless a Council Member or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the Board Chairperson.

- A. **Approval of the Minutes of the January 15, 2019 Board Meeting** – Jane Little moved to approve the minutes, Jessica Sigur seconded and was approved unanimously.

5. Regular Agenda

- A. **Discussion and Possible Recommendation about the playground and landscaping in the proposal for Augusta Park** – The board recommended to bring to the City Council Meeting for approval.
- B. **Adjourn** - Monica Rasco adjourned at 6:44 pm.

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 governmental 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© 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 other city boards, commissions, other committees and/or City Council, whose members may be in attendance. The members of other city boards, commissions, other committees and/or City Council, 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, committee or City Council subject to the Texas Open Meetings Act.

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Jessica Sigur, Secretary of the Parks and Recreation Board

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