



**PARKS AND RECREATION SPECIAL BOARD AGENDA
JANUARY 30, 2024 –6:00 P.M.
CITY COUNCIL CHAMBERS- RUHMANN FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST. KENEDY, TX. 78119**

Notice is hereby given of a Regular Meeting of the Parks and Recreation Board on the 30th day of January, 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.**
2. **Welcome Guests.**
3. **Citizen comments.**
4. **Discussion and possible action on Regular Meeting Minutes for October 17, 2023.**
5. **Old Business**
 - A. **Discussion and possible action on approving bid for new playground equipment.**
 - B. **Discussion and possible action on battery.**
 - C. **Discussion and possible action on plants for Joe Gulley Park.**
 - D. **Discussion and possible action for signage for Joe Gulley Park.**
 - E. **Discussion and Possible action on St. Mary's Street Park improvement to include a park design.**
 - F. **Discussion and Possible action on benches regarding fundraiser process, letter and marque sign.**
 - G. **Discussion on Trunk or Treat and Photo taken at the Joe Gulley Park.**
 - H. **Discussion and possible action on the budget items: Concession stand, bird houses, pavilion lights, windmill maintenance, BBQ Pits, 80 boards, and St. Mary's Park walking trail, swings, if grant is not approved for this year.**
6. **New business:**
 - A. **Discussion of asking for more members.**
 - B. **Discussion and possible action on assigned projects.**
 - C. **Discussion of New Years Day fireworks.**

D. Discussion and possible action on elections of new officers for 2024.

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, Brooke Lindeman, certify that the above notice of this Regular Parks and Recreation Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 25th day of January, 2024 by 12:00 p.m.



Brooke Lindeman, City Manager Assistant

