



**PARKS AND RECREATION REGULAR MEETING BOARD AGENDA  
FEBRUARY 20, 2024 at 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 20<sup>th</sup> day of February, 2024 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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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 confirmation of the Board Members appointed by City Council.
5. Discussion and possible action on Special Meeting Minutes for:
  - January 30, 2024
  - February 6, 2024
6. Old Business
  - A. Discussion and possible action on approving a bid for the new playground equipment for the Joe Gulley Park.
  - B. Discussion and possible action regarding the Joe Gulley Park Concession Stand.
  - C. Discussion and possible action on the St. Mary's Park Bench Fundraiser.
    - Donation letters to be mailed out
  - D. Discussion and possible action on Joe Gulley Park signage.
  - E. Discussion and possible action on the St. Mary's Street Park improvement design.
7. New Business
  - A. Discussion and possible action regarding the cracks on the Joe Gulley Park Walking Trail.
  - B. Discussion and possible action on the Marathon Oil bench donation.
  - C. Discussion and possible action on the maintenance shed
  - D. Discussion and possible action regarding the Joe Gulley Park birdfeeders and supplies.
8. Announcements of Community interest and/or upcoming events.
9. Adjourn.

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**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](mailto: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 Regular Parks and Recreation Board Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 16<sup>th</sup> day of February, 2024 by 5:00 P.M.

Maggie Gonzales, City Secretary

