

## 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 16<sup>th</sup> day of April, 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 confirmation of the appointment of Alicia Sandoval by City Council.
- 5. Discussion and possible action on Special Meeting minutes for:
  - March 19, 2024
- 6. Old Business
  - A. Discussion and possible action on approving colors for the new playground equipment for the Joe Gulley Park.
  - B. Discussion regarding the Joe Gulley Park Concession Stand.
  - C. Discussion on the Marathon Oil Park Bench donation.
  - D. Discussion and possible action on the St. Mary's Street Park improvement design.
  - E. Discussion and possible action regarding the Joe Gulley Park birdfeeders and supplies.
  - F. Discussion and possible action regarding projects for the next budget year.
  - G. Update on the new playground equipment status.
- 7. New Business
  - A. Discussion and possible action on the new bird houses and the BBQ pit.
  - B. Discussion on the Autism and Child Abuse Awareness event.
- 8. Announcements of Community interest and/or upcoming events.
- 9. 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 OF KEALLY

Certification OF KE III. 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 Half, 303 W. Main St., Kenedy, Texas on the 12<sup>th</sup> day of April, 2024 by 5:00 P.M.