



AGENDA

Parks and Open Space Board Meeting

January 25, 2022 | 7:00 PM

Council Chambers | Video Conference

City Hall | 665 Country Club Road, Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks and Open Space Board will be held on Tuesday, January 25, 2022 at 7:00 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651 and by video conference, at which time the following agenda will be discussed.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/93209577490?pwd=V3hrNENHdGN4WnJHaDlPNzBjZHpzQT09>

and enter your name and email address.

Join by phone: 1-346-248-7799

Webinar ID: 932 0957 7490

Passcode: 777570

If you would like to watch the meeting live, and not participate via Zoom, you may go to the City's live streaming link at <https://www.lucastexas.us/live-streaming-videos/>.

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 4:00 pm noting the item you wish to speak on and noting your attendance will be remote. Please note, any requests received after 4:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 4:00 pm the day of the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 4:00 pm will not be included at the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider a City of Lucas sponsored Car Show to be organized by Lucas Citizen Tony Prutch. **(City Manager Joni Clarke)**
2. Discuss and review the Adopt-a-Park Program including the checklist and rotation schedule as well as the ability of City staff to address deficiencies. **(Parks Board and City Manager Joni Clarke)**
3. Consider the appointment of Management Analyst Patrick Hubbard and Assistant to the City Manager Kent Souriyasak as the City staff liaisons to the Parks and Open Space Board. **(City Manager Joni Clarke)**
4. Provide an update on the Lucas Farmers Market 2022 season. **(Lucas Farmers Market Chair Bill Esposito)**
5. Discuss and review the Parks and Open Space Board Matrix Planning Calendar for 2022 and review the 2022 Special Events Calendar. **(Parks Board)**
6. Review Code of Ordinances, Section 1.09 Parks and Recreation and Appendix C Fee Schedule, Article 21 Parks and Recreation, and determine if any amendments are needed to the City's park rules and fees for City facilities. **(Parks Board)**
7. Consider setting Parks and Open Space Board meeting dates for 2022. **(City Secretary Stacy Henderson)**
8. Consider approval of the minutes of the December 13, 2021, Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**
9. Consider the appointment of a Chairman and Vice Chairman of the Parks and Open Space Board to serve for a period of approximately one (1) year with terms ending December 31, 2022. **(Parks Board)**

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on January 20, 2022.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.