Agenda

City of Lucas
Parks and Open Space Board Meeting
January 28, 2020
7:00 PM
City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the Parks and Open Space Board will be held on Tuesday, January 28, 2020 at 7:00 pm at Lucas City Hall, located at 665 Country Club Road, Lucas, Texas 75002-7651 at which time the following agenda will be discussed.

Call to Order

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

Regular Agenda

1. Consider approving the minutes of the September 24, 2019 Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**

2. Consider a proposal from Forest Creek Estates Architectural Control Committee Member Andre Guillemaud regarding the relocation and/or reconstruction of the Forest Creek neighborhood entry signs currently located at Mary Lee Lane and Blondy Jhune to the Forest Creek Park located on Orchard Gap Lane. **(Andre Guillemaud, Forest Creek Estates Architectural Control Committee Member, Development Services Director Joe Hilbourn)**

3. Provide update regarding the 2020 Farmers Market. **(Parks Board Member Debra Guillemaud)**

4. Provide update regarding Movie in the Park to be held on Friday, April 17, 2020. **(Parks Board Member Bill Esposito)**

5. Provide an update on the Don't Mess with Texas Trash-Off cleanup, electronic recycling and paper shredding event scheduled on April 4, 2020. **(City Manager Joni Clarke)**

6. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda and discuss 2020 meeting dates. **(Parks Board)**

7. Appoint Chairman and Vice Chairman of the Parks and Open Space Board to serve for a period of one (1) year with a term ending December 31, 2020. **(City Secretary Stacy Henderson)**

8. Adjournment.

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, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on January 17, 2020.

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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.