



Agenda

**City of Lucas
Parks and Open Space Board Meeting
July 28, 2020
4:00 PM
Video Conference
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, July 28, 2020 at 4:00 pm by Video Conference at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. To comply with Governor Abbott's latest Executive Order, and to practice safe distancing, the Parks and Open Space Board meeting will not be open to on-site visitors. In the interim, the Parks and Open Space Board meeting will be available through Ring Central Webinar from your computer or smartphone. To join the meeting, go to <https://webinar.ringcentral.com/j/1488734456?pwd=b0U5QTdIRE00eExOZlF2QVdZKytWZz09> PASSWORD 9727278999 you will be asked for your name and email address to join the meeting.

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 3:30 pm on 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.

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 January 28, 2020 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. Discuss Movie in the Park to be tentatively held in the fall 2020. (Vice Chairman Bill Esposito)
3. Provide an update regarding the 2020 Farmers Market and consider appointing a Chairman to the Lucas Farmers Market Committee effective January 1, 2021. (City Manager Joni Clarke)
4. Provide an update regarding the Public Lands Trail Cleanup event with the Trinity Trail Preservation Association and the United States Army Corp. of Engineers scheduled for September 26, 2020. (Assistant to the City Manager Kent Souriyasak)

5. Discuss the Arbor Day event tentatively scheduled for November 7, 2020. (**Vice Chairman Bill Esposito**)
6. Discuss the Country Christmas event scheduled for December 4, 2020. (**Assistant to the City Manager Kent Souriyasak**)
7. Provide update regarding the Trails Master Plan. (**Development Services Director Joe Hilbourn**)
8. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda and consider cancelling the November 24, 2020. (**Parks Board**)
9. 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 July 17, 2020.


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.