



Agenda

City of Lucas
Parks and Open Space Board Meeting
September 22, 2020
7:00 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, September 22, 2020 at 7:00 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, Lucas Parks Board meetings will not be open to on-site visitors. In the interim, Parks Board meetings will be available through Zoom Webinar from your computer or smartphone. Please click this URL to join <https://zoom.us/j/93209577490?pwd=V3hrNENHdGN4WnJHaDlPNzBjZHpzQT09> and enter your name and email address. To join by phone: 1-346-248-7799 Webinar ID: 932 0957 7490 Passcode: 777570

If the public desires to speak during a specific agenda item, **they must email shenderson@lucastexas.us by 4:00 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

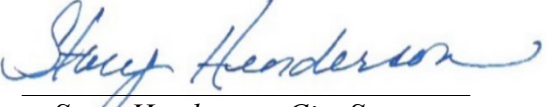
Regular Agenda

1. Consider approving the minutes of the July 28, 2020 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. 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)
3. Consider creating an "Adopt a Park Program" and assign a Parks Board member to park facilities. (Parks Board Member Ken Patterson)
4. Provide an update regarding the Public Lands Trail Cleanup event with the Trinity Trail Preservation Association and the United States Army Corps of Engineers scheduled for September 26, 2020. (City Manager Joni Clarke)

5. Discuss the Arbor Day event scheduled for November 7, 2020. (**Vice Chairman Bill Esposito**)
6. Discuss the Country Christmas event scheduled for December 4, 2020. (**City Manager Joni Clarke**)
7. Consider future agenda items for action or discussion to be added to the Parks and Open Space Board Agenda. (**Parks Board**)
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 September 15, 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.