



AGENDA

City of Lucas

Parks and Open Space Board Meeting

September 28, 2021

7:00 PM

City Hall, Council Chambers and 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 28, 2021 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.

Pursuant to Texas Government Code Section 551.127, on a regular, non-emergency basis, members may attend and participate in a meeting remotely by video conference, a quorum of the members and the presiding officer will be physically present at the location noted above on this agenda.

Effective September 1, 2021, residents are allowed to use the Zoom link below to participate in a City Council meeting; however, audio-only is no longer allowed, and full-video will be required when speaking to the Parks and Open Space Board meeting. To join the meeting, please click this URL:

To join the meeting, please click this URL:

<https://us06web.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

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. 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. Provide an update on the City's special events: **(Assistant to the City Manager Kent Souriyasak, Vice Chairman Bill Esposito)**
 - A. Public Lands Trail Cleanup on September 25, 2021
 - B. Movie in the Park on October 16, 2021
 - C. Arbor Day and Recycling Event on November 6, 2021
 - D. Farmers Market Update for 2022
2. Discuss and review the Collin County Parks and Open Space Strategic Plan as it relates to activities within the City of Lucas parks and open space. **(Parks Board)**
3. Discuss the Adopt-a-Park Program and review the checklist and rotation schedule to determine if park assignments amongst members needs updating and receive update on drainage improvements to the Community Park. **(Parks Board, Development Services Director Joe Hilbourn)**
4. Review the Parks Board projects, goals and objectives established by the project matrix. **(Parks Board)**
5. Consider approval of the minutes of the July 27, 2021, the August 4, 2021, and the August 26, 2021 Parks and Open Space Board meeting. **(City Secretary Stacy Henderson)**

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 23, 2021.

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.