



## AGENDA

### Parks and Open Space Board Meeting

November 15, 2022 | 6:30 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

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*Notice is hereby given that a meeting of the City of Lucas Parks and Open Space Board will be held on Tuesday, November 15, 2022 at 6:30 pm at Lucas City Hall, 665 Country Club Road, Lucas, Texas 75002-7651, at which time the following agenda will be discussed.*

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/departments/public-meetings/>.

#### **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 Assistant City Manager prior to the start of the meeting. This form will also allow a place for comments.

**Submit Written Comments:** If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email Assistant City Manager Kent Souriyasak at [kent@lucastexas.us](mailto:kent@lucastexas.us) by no later than 3:30 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 3:30 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 appointing the Chair and Vice-Chair of the Lucas Farmers Market Committee to serve for a period of two years beginning January 1, 2023, to December 31, 2024. **(Parks and Open Space Board)**
2. Discuss marketing plans for the 2023 Lucas Farmers Market season. **(Vice-Chairman Bill Esposito)**
3. Discuss special events to be held in conjunction with the 2023 Lucas Farmers Market season, establishing a calendar, and assigning coordinators for each special event. **(Vice-Chairman Bill Esposito)**

4. Provide updates regarding special events and programs:
  - A. Arbor Day and Recycling Event
  - B. Holiday Donation Drive
  - C. Country Christmas(Assistant City Manager Kent Souriyasak)
5. Provide updates on acquiring trail easements from the North Texas Municipal Water District for the purpose of creating the Trinity Trail Connect in the City's Trails Master Plan. (Capital Improvement Projects Manager Patrick Hubbard)
6. Discuss the next steps regarding the possible creation of a parks survey and recommendation to City Council. (Assistant City Manager Kent Souriyasak and Capital Improvement Projects Manager Patrick Hubbard)
7. Consider approval of the minutes of the September 27, 2022, Parks and Open Space Board meeting. (Parks and Open Space 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, Texas 75002 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on November 11, 2022.*

  
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Kent Souriyasak, Assistant City Manager

*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 Assistant City Manager Kent Souriyasak at 972-912-1213 or by email at [kent@lucastexas.us](mailto:kent@lucastexas.us) at least 48 hours prior to the meeting.*