



City of Abilene

Parks and Recreation Board Agenda

Notice is hereby given of a meeting of the Parks and Recreation Board of City of Abilene to be held on November 21, 2023 at 8:30AM at City Hall, 555 Walnut Street, Council Chambers, Abilene, Texas, for the purpose of considering the following agenda items.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS

Public Comments on Any Item on the Agenda

MINUTES

1. Minutes (Discussion and Action)

EXECUTIVE SESSION

2. Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.

The Parks and Recreation Board of the City of Abilene will adjourn into executive session to discuss any of the matters listed below or listed in this Agenda, as authorized by the following Texas Government Code Sections:

1. Commercial Lease of 4300 Southwest Drive, located in Southwest Park

551.071 - Consultation with Attorney
551.072 - Deliberations about Real Property
551.087 - Economic Development

PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS AND ANNOUNCEMENTS

3. Kaci Faulks, Recreation Coordinator -5 Year Service Award (Discussion)
4. Texas Recreation And Parks Society (TRAPS) West Region Park Professional of The Year - Mike Flores (Discussion)

AGENDA ITEMS

5. Consideration and Approval of Commercial Lease at 4300 Southwest Drive, located in Southwest Park (Discussion, Public Hearing and Possible Action)
6. Approval of 2024 Standards of Care (Discussion, Public Hearing and Possible Action)
7. Parks Report (Discussion)
 - Everman Fountain Clean Up
 - City Hall Sculpture
 - TRAPS Rodeo
8. Recreation Report (Discussion)
 - Winter Break Camp
 - COED Volleyball
 - Big Country Pumpkin Chase
9. Seniors Report (Discussion)
 - Thanksgiving Breakfast
 - Holiday Fundraiser
 - Merry Mondays
10. Zoo Report (Discussion)
 - Animal Updates
 - Christmas Celebration

ADJOURNMENT

Notice

In compliance with the Americans with Disabilities Act, the City of Abilene will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received forty-eight (48) hours prior to scheduled meetings. Please contact the City Secretary's Office at 325-676-6208. Telecommunication device for the deaf is 325-676-6360.

CERTIFICATION

I hereby certify the above meeting notice was posted on the bulletin board at the City Hall of the City of Abilene, Texas, on the 17th day of November, 2023, at 3:15 p.m.



Kaitlin Richardson, Deputy City
Secretary, TRMC, CMC