

A G E N D A

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, November 3, 2022** at **3:00 p.m.** in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Park Board Members: Chad Hicks, Chairman
Ginger Cole, Vice Chairman
Dr. William Major
Jenny Bridges
Julissa Martinez
Andrew Henderson

1. Call to Order
2. **Public Comments:** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Reorganize the Board
4. Approval of minutes of the Park Board meeting of September 8, 2022
5. Hear update on Penn Park Pool and Boat Dock Park
6. Review past events:
 - Texas Country Reporter
 - C-10's in the Park
 - Chautauqua Celebration
 - Stampede of Speed
7. Discuss upcoming events:
 - Christmas Parade and Tree Lighting
 - Christmas decorations
8. Set date for next Board meeting
9. Adjourn

The Park Board reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4006 or (TDD) 1-800-RELAY TX

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.

A regular meeting of the City of Waxahachie Park Board was held on Thursday, September 8, 2022 at 3:00 p.m. in the City Council Conference Room, 401 South Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman
Ginger Cole, Vice Chairman
Dr. William Major
Jenny Bridges
Julissa Martinez

Member Absent: Jon Garrett

Others Present: Brad Barnes, Assistant Parks & Recreation Director
Amber Villarreal, City Secretary
Travis Smith, Council Representative

1. Call to Order

Chairman Chad Hicks called the meeting to order.

2. Public Comments

None

3. Approval of minutes of the Park Board meeting of July 7, 2022

Action:

Ms. Jenny Bridges moved to approve the minutes of the Park Board meeting of July 7, 2022. Vice Chairman Ginger Cole seconded, All Ayes.

4. Hear update on Boat Dock Park

Brad Barnes, Assistant Parks & Recreation Director, reported 80% of the design for Boat Dock Park has been completed. He explained the harbor area ramp and parking lot elevations are being reviewed and noted it is not anticipated for the layout of the park to change.

Dr. William Major inquired about the construction start date and Mr. Barnes explained funding is approved for the FY 23 budget and the bid process will begin shortly after. He noted construction is anticipated to begin at the beginning of 2023.

Ms. Jenny Bridges asked what the estimated completion time is and Mr. Barnes noted that can be better assessed once engineering is complete.

5. Convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code

Chairman Hicks announced at 3:05 p.m. the Park Board would convene into Executive Session for deliberation regarding real property as permitted under Section 551.072, Texas Government Code.

6. Reconvene and take any necessary action

(4)

The meeting reconvened at 3:32 p.m.

Action:

Vice Chairman Ginger Cole moved to authorize city staff to pursue acquisition of real property. Ms. Jenny Bridges seconded, All Ayes.

7. Set date for next Board meeting

The Park Board set their next meeting for Thursday, October 6, 2022.

8. Adjourn

There being no further business, the meeting adjourned at 3:32 p.m.

Respectfully submitted,

Amber Villarreal
City Secretary