

AGENDA

PARKS & RECREATION ADVISORY BOARD MEETING

**JANUARY 8, 2019
6:00 P.M.**

**FATE CITY HALL
1900 CD BOREN PARKWAY**

NOTICE IS HEREBY GIVEN THAT THE PARKS & RECREATION BOARD OF THE CITY OF FATE WILL HOLD A SPECIAL MEETING AT 6:00 P.M. ON TUESDAY, JANUARY 8, 2019 AT FATE CITY HALL, 1900 CD BOREN PARKWAY, FATE, TEXAS, FOR THE FOLLOWING PURPOSES:

1. CALL TO ORDER AND ROLL CALL

2. CITIZEN COMMENTS

This item provides the opportunity for citizens to address the Parks Board on any matter whether or not it's posted on the agenda. However, in accordance with the Texas Open Meetings Act, Section 551.041, the Parks Board cannot discuss, deliberate, or take action on matters not listed on the agenda. At this time the Parks Board will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Parks Board on a future agenda.

3. APPROVAL OF MINUTES FROM THE MEETING HELD DECEMBER 4, 2018

4. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING QUARTERLY HEALTH AND WELLNESS COMMUNITY OUTREACH EVENTS

5. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING SETTING SPECIAL EVENT DATES FOR 2019

6. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING FIELD USE POLICY

7. DISCUSS, CONSIDER, AND TAKE ANY NECESSARY ACTION REGARDING SOUTH SIDE PARK

8. DISCUSS TRAIL HEAD AND TRAIL ALONG RAILROAD TRACKS

9. EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION 551.001, ET SEQ., THE PARKS AND RECREATION ADVISORY BOARD WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

- A. In Accordance With Texas Government Code, Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property:

1. Property Acquisition South Side Park

10. RECONVENE INTO REGULAR SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE PARKS AND RECREATION ADVISORY BOARD WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT

In addition to any executive session already listed above, the Parks Board of the City of Fate reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071 Consultations with Attorney

§551.072 Deliberations regarding Real Property

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

This building is wheelchair accessible. Any request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-4601 Ext. 103 for further information.

I certify that the above **NOTICE OF MEETING** was filed and posted on the Bulletin Board at City Hall, 1900 CD Boren Parkway, City of Fate, Texas on the 3rd day of January, 2019, at 5:02 P.M. and remained so posted until removed as indicated below, pursuant to the Texas Open Meetings Act. This notice was likewise posted on the city website at www.cityoffate.com.

Victoria Raduechel, TRMC, City Secretary

Removed from the Bulletin Board at City Hall on the ____ day of _____, 2019, by _____.