



**NOTICE OF REGULAR MEETING
CITY OF PILOT POINT
PARKS AND RECREATION BOARD**

NOTICE IS HEREBY GIVEN THAT THE PARKS AND RECREATION BOARD OF THE CITY OF PILOT POINT, TEXAS, WILL HOLD A REGULAR MEETING ON:

JULY 9, 2020

AT 12:00 NOON

**PILOT POINT CITY HALL COUNCIL CHAMBERS
102 E. MAIN STREET PILOT POINT, TEXAS**

AGENDA

- A. ROLL CALL/CALL TO ORDER
- B. Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Parks and Recreation Board may choose to discuss and consider the item. If the issue is not on the agenda, the Board is not permitted by state law to respond to or discuss the item other than to make statement of specific facts in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The Board may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the City Manager.)
- C. Introductions of new Board members
- D. Discuss, consider, and possible action on the 5/28/20 Parks and Recreation Board meeting minutes.
- E. Review of the newly adopted PPYSA Groff Park Agreement and a review of costs to maintain Groff park and the electricity costs.
- F. Discuss, consider and possible action on PPYSA and park operations related to Covid-19.
- G. Discuss, consider and possible action on select sports teams and cost for using ball fields.
- H. Discuss, consider and possible action the 2021 Parks and Recreation Budget.
- I. Discuss, consider and possible action on Park Projects:
 - a. Irrigation of Old City Park
 - b. Irrigation of Soccer Fields
 - c. Fence repairs for ballfields

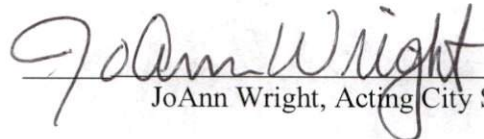
J. Items for Future Discussion - The Parks and Recreation Board may identify issues or topics that they wish to schedule for discussion at a future meeting. The Board shall not comment upon, deliberate, or discuss any item that is not on the agenda. The Board shall not make routine inquiries about operations or project status on an item that is not posted. Any Board member may, however, state an issue and a request that this issue be placed on a future agenda

K. Adjourn

The Parks and Recreation Board reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

In compliance with the Americans with Disabilities Act, the City of Pilot Point will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 940-686-2165.

I the undersigned authority do hereby certify this notice was posted on the official bulletin board for the City of Pilot Point, Texas on **06/26/2020 by 5:00 p.m.**, and shall remain posted for at least 72 hours preceding the scheduled time of said meeting.


JoAnn Wright, Acting City Secretary