

**City of Bastrop, TX
Parks Board and
Public Tree Advisory Board Meeting
AGENDA**

**Bastrop City Hall
City Council Chambers
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8800**



August 03, 2017, at 6:00 P.M.

City of Bastrop Parks Board and Public Tree Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL AND CONFIRMATION OF A QUORUM OF BOARDS MEMBERS PRESENT**
- 3. CONSENT AGENDA**
 - 3A. consider action to approve minutes from the July 13, 2017 board meeting
- 4. STAFF, BOARDS, AND COMMITTEE REPORTS**
 - 4A. Parks & Recreation Department - Trey Job, Director
 - Monthly overview of events, maintenance, repairs, and projects.
 - 4B. Bastrop State Park – Jamie Creacy, Superintendent
 - Monthly overview of projects and activities
 - 4C. YMCA – Terry Moore, Director
 - Monthly overview of projects and activities.
 - 4D. Youth Parks Activity Committee – Allison Hewett
 - Monthly overview of projects and activities.

4. CITIZEN COMMENTS

At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board, please submit a fully completed request card to the Board chairperson prior to the beginning of the Citizens' Comment portion of the Board meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, city Boards cannot discuss issues raised or make any decision at this time. Instead, city Boards are limited to making a statement of specific information or a recitation of existing policy in response to the inquiry. Issues may be referred to city staff for research and possible future action.

It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty, and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the city's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.

6. Officer Elections

6A. Hold officer elections for board positions.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

7A. Review and possibly discuss Special Events calendar.

7B. Set a date for a field trip of the parks.

8. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the general public, as well as to the City's website, www.cityofbastrop.org. Said Notice was posted on the following date and time: **Friday, July 28, 2017** and will remain posted for at least two hours after said meeting is convened.



David Junek

David Junek, Superintendent
Bastrop Parks & Recreation Department