

**AGENDA
REGULAR PARK BOARD MEETING
CITY OF CRANDALL, TEXAS**

Court Chambers, 114 South Main Street, Crandall, Texas

Wednesday ~ August 7, 2019 at 5:00 p.m.

**Place One– Susan Hannush
Place Two – Kathleen Larry
Place Three – Nicole Bass
Place Four – Aja Hopkins**

**Place Five – Joe Huber
Place Six– Council Member**

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Discuss Ordinance No. 041519A establishing a Park Board, .
4. Discuss the Master Park Plan.
5. Presentation by City Manager, Jana Shelton, Parks Budget.
6. Discuss and consider the appointment of a Park Board President.
7. Discuss and consider the appointment of a Park Board Vice President.
8. Discuss and consider the appointment of a Park Board Secretary.
9. Discuss and consider the appointment of a Park Board Treasurer.
10. Discuss and consider selecting a date and time to meet each month for the regularly scheduled meetings.
11. Discuss future Agenda Items.
11. Adjourn.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 2ND day of August 2019 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary