

CITY OF PORT ARANSAS, TEXAS
AGENDA
PARKS AND RECREATION ADVISORY BOARD MEETING

Monday, July 25, 2016 @ 5:30 pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373

NOTICE is hereby given that the Port Aransas Parks and Recreation Advisory Board will hold a Regular Meeting on Monday, July 25, 2016 beginning at 5:30 pm at the Port Aransas City Hall Council Chamber, 710 W. Avenue A, Port Aransas, Texas, and notice of meeting giving time, place, date and subject was posted as described in **V.T.C.A., Government Code §551.041** for the purpose of considering the following agenda items:

1. CALL TO ORDER REGULAR PARKS AND RECREATION ADVISORY BOARD

2. CITIZEN COMMENTS AND REPORTS: *In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.*

3. ITEMS FOR CONSIDERATION

- A. Discuss and take action to elect a chairman and vice chairman of the Parks and Recreation Advisory Board.
- B. Discuss and take action on the June 20, 2016 Parks and Recreation Advisory Board meeting minutes as presented.
- C. Presentation, general discussion and take action on proposed improvements at the Royal Palm Cemetery.
- D. Discuss and take action to direct city staff to amend the Nature Preserve boundaries to include all nature sites maintained by the city.
- E. General discussion on the purpose, composition, function and duties of the Parks and Recreation Advisory Board.

4. MONTHLY STAFF REPORT – Presentation, general discussion from the Parks and Recreation Director on monthly reports, activities and upcoming events.

5. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE CONSIDERATION -
Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee.

6. ADJOURNMENT

NOTICE

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary Irma Parker at 361-749-4111 or facsimile 749-4128 or by email at iparker@cityofportaransas.org for further information. Braille Is Not Available. The City of Port Aransas reserves the right to convene into Closed Session under Government Code 551.071 thru 551-074 and 551.086.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 710 W. Avenue A, Port Aransas, Texas on July 20, 2016 at 4:00 p.m. and on the City’s webpage at www.cityofportaransas.org.

Irma G. Parker, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2016.

By: _____ Title: _____