



Agenda

City of Lucas Parks and Open Space Board Meeting

May 3, 2016

7:00 PM

City Hall - 665 Country Club Road – Lucas, Texas

Notice is hereby given that a meeting of the City of Lucas Parks & Open Space Board Meeting will be held on Tuesday, May 3, 2016 at 7:00 PM at the Lucas City Hall, 665 Country Club Road, Lucas, Texas at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the Parks & Open Space Board may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

Call to Order

- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider approval of the minutes of the January 26, 2016 Parks and Open Space Board meeting. (City Secretary Stacy Henderson)
2. Consider sending a representative from the Parks and Open Space Board to attend the Keep Texas Beautiful 49th Annual Conference to be held June 20-22, 2016 in Sugar Land, Texas. (City Manager Joni Clarke)
3. Discuss the Keep Lucas Beautiful Cleanup event that took place on April 2, 2016 and what changes, if any, are needed for future events. (Development Services Director Joe Hilbourn)
4. Discuss update on participation in the Collin County Parks and Open Space Project Funding Assistance Program. (Development Services Director Joe Hilbourn)
5. Discuss and consider applying for a grant with the Texas Parks and Wildlife Recreational Trails Grant Program. (Development Services Director Joe Hilbourn)
6. Discuss and give staff direction regarding updates to the Comprehensive Plan, Chapter 6 Parks and Open Space, including maps for trails and parks. (Development Services Director Joe Hilbourn)
7. Adjournment.

Certification

I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at www.lucastexas.us by 5:00 p.m. on or before Wednesday, April 27, 2016.

Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.