

# City of Pattison P.O. Box 223 Pattison, TX 77466 281-934-3715

Website: www.pattison.texas.gov

Parks Board Meeting Agenda: December 1, 2021

Notice is hereby given that a Regular Parks Board Meeting of the City of Pattison will be held Wednesday, December 1, 2021, at 5:00 P.M. in the Pattison City Hall, located at 3410 1st, Pattison, TX 77466 for the purpose of considering the following items:

### I. Call Meeting to Order

### II. <u>Citizens Comments – No action can be taken:</u>

Citizens who desire to address the Parks Board will be limited to Three (3)Minutes.

### III. Declare Conflicts of Interest

## IV. Parks Board to Approve Agenda.

### V. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a Parks Board Member requests one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from the September 23, 2021 regular meeting.

#### VI. Business

- 1. Discuss and possible action on grants and options for funding park improvements.
- 2. Discuss and possible action on site plan options for the Downtown Park Project.
- 3. Discussion and possible action to select a date for the next Parks Board meeting.

### VII. Adjourn Meeting

I, the undersigned authority, do hereby certify that the above Notice of Meeting and the Agenda for the Planning Commission of the City of Pattison, Texas was posted on Thursday, November 22, 2021 by 6:00 P.M. in a place convenient and readily accessible at all times to the general public, and the City's website, www.pattison.texas.gov, in compliance with Chapter 551, Texas Government Code.

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Lorene L. Hartfiel, City Secretary