



City of Wimberley

221 Stillwater Drive, Wimberley, Texas 78676

PARKS AND RECREATION BOARD MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER DRIVE, WIMBERLEY, TEXAS 78676
TUESDAY, JUNE 15, 2021 – 4:00 P.M.

AGENDA

1. CALL TO ORDER

June 15, 2021 at 4:00 p.m.

2. CALL OF ROLL

3. CITIZENS COMMUNICATIONS

This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the Parks and Recreation Board. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the Board. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Board or City staff. Comments should not be accusatory, derogatory or threatening in nature.

4. MINUTES

Approval of minutes from the Parks and Recreation Board Meeting held April 20, 2021.

5. PRESENTATION

Presentation and discussion of the Fiscal Year 2022 Budget. *(Parks Director, Richard Shaver)*

6. CITY STAFF AND SUB-COMMITTEE REPORTS

6.1. Parks Director – Richard Shaver

6.2. Report from the Environmental Education and Outreach Sub-Committee

6.3. Report from the Public Lands Sub-Committee

7. DISCUSSION AND POSSIBLE ACTION

7.1. Discuss and consider possible action regarding Resolution No. 07-2021, authorizing an amendment to the 2020/2021 Operating Budget (Budget Amendment No. 9), providing for the transfer of funds within the Blue Hole – Unobligated Fund Balance to the Blue Hole Operating Administration Account Number 200-52-6794 (Capital Outlay) and providing for an effective date. *(Parks Director, Richard Shaver)*

7.2. Discuss and consider possible action to review the accomplishments of the Wimberley Parks and Recreation Board from the past year (July 2020 to June 2021). (*Parks Director, Richard Shaver*)

8. BOARD MEMBER REPORTS

8.1. Announcements

8.2. Future agenda items

9. ADJOURNMENT

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Thursday, June 3, 2021, by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.



Laura J. Calcote, MPA, TRMC
City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact City Secretary Laura Calcote at (512) 847-0025 two business days in advance of the meeting for appropriate arrangements.

