



CITY OF HUTCHINS
PARKS AND RECREATION BOARD

LaRocha Odom- Chair – Place 1
Monica Flores Vice- Chair – Place 2
Dominic Didehbani – Place 3
Alicia McCowan – Place 4
Brenda Campbell – Place 5

AGENDA
PARKS AND RECREATION BOARD MEETING
TUESDAY, February 2, 2021 - 6:30 p.m.
VIA TELEPHONE AND VIDEO CONFERENCE

A temporary suspension of the Open Meetings Act has been granted by Governor Greg Abbott to allow for telephone or videoconference of a public meeting. These actions are being taken in accordance with Section 418.016 of the Texas Government Code in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19). There will be no public access to the location described above.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the Parks and Recreation Board to be held Tuesday, January 5, 2020 beginning at 6:30 p.m. via telephone and video conference, at which time the following items will be discussed and considered.

There will be no public access to this location. Members of the public may view the meeting via the following means:

Telephonic/Video Meeting hosted through RingCentral.

Telephonic/Video Meeting hosted through RingCentral.

<https://webinar.ringcentral.com/j/1496485356?pwd=RU9MaFQzSU5CRmdObDNHVWwxZWV5dz09>

Password: HutchinsPR

Participate by Phone:

Dial: +1 (469) 445-0100 (toll free)

Webinar ID: 149 648 5356

Password: 985866

A. CALL TO ORDER *The presiding Chair will call the meeting order and declare a quorum.*

1. Roll Call
2. Invocation

B. CITIZEN COMMENTS: *The Citizen Comments portion of the Agenda is an opportunity for the public to address the Board on any subject. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time. Issues raised may be referred to City Staff for research and possible future action.*

C. CONSENT AGENDA: *All items presented in the Consent Agenda require no deliberation by the Council. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

1. Consider Approving the following Park and Recreation Meeting Minutes.

January 5, 2021 Meeting

D. REGULAR AGENDA

1. Discuss the Southhaven Neighborhood Park Plan.
Presented by Warrner Group
2. Discuss and Consider the remaining FY 2021 Budget.
Presented by Trudy Lewis

E. ITEMS OF COMMUNITY INTEREST

1. Park and Board Meeting March 2, 2021
2. Park and Board Meeting April 6, 2021

F. ADJOURNMENT

Certification: I certify that a copy of the February 2, 2021 agenda of items to be considered by the Hutchins City Hall was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code.



Catlin Slovak

Parks and Recreation Liaison

Date/Time Posted: 1-29-21 9:33AM

Date/Time Removed: _____