

## City of Pflugerville

## Meeting Agenda - Final

### **Parks and Recreation Commission**

Thursday, March 21, 2019 6:30 PM Pflugerville Recreation Center, 400 Immanuel Rd

#### **Regular Meeting**

#### 1. Call to Order

Commissioners:
Raul Capetillo, Member
Kimberly Castillo, Member
Scott Langer, Member
Michael Owens, Member
Patrick Clynch, Member
Sebastian Carzola, Student Member
Lisa Ely, Alternate Member

#### 2. Citizens Communication

The Commission welcomes comment on parks and recreation items. Public comment that is made on an item that is not on the published agenda will only be heard by the Commission. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to three (3) minutes and will be asked to state his or her name and address for the public record.

#### 3. Approval of Minutes

**3A.** 2019-7462 Discuss and consider action to approve the minutes from the Parks and Recreation Commission February 28, 2019 Regular Meeting.

#### 4. Discuss Only

5.

4A. <u>20</u>	<u>19-7467</u>	Presentation from Brinkley Sargent Wiginton Architects on progress of the Recreation and Senior Center Facility Needs Assessment & Feasibility Study Project.
4B. <u>20</u>	<u>19-7468</u>	Presentation from Halff & Associates on progress of the Preliminary Design Report for the Lake Pflugerville Ph. 1 Project.
4C. 20	<u> 19-7463</u>	Director's Updates including information about the Project Status Report,

# Monthly Departmental Financials and Upcoming Special Events.

**Discuss and Consider Action** 

5A.	2019-7469	Discuss and consider action regarding amendments to the city ordinance Chapter 95, Sections 95.20 through 95.28.
5B.	<u>2019-7475</u>	Discuss and consider action on providing a recommendation regarding proposed changes to the City of Pflugerville Code of Ordinance Title XV Land Usage, Chapter 157 Unified Development Code, Subchapter 14, Parkland Standards.
5C.	2019-7465	Discuss and consider action to provide a recommendation regarding the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget.
5D.	2019-7466	Discuss and Consider Action regarding the recommendation of a project for the 2019 Deutschen Pfest Proceeds.
5E.	2019-7464	Discuss and consider action to place items on future Parks & Recreation Commission meeting agendas.

#### 6. Adjourn

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on March 18, 2019 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Chad Wood, Americans with Disabilities Act (ADA) Coordinator, at chadw@pflugervilletx.gov or 512-990-6400 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

#### Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.