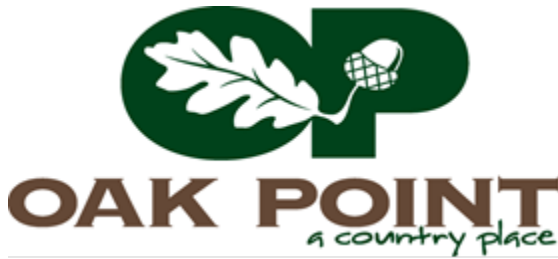


## Meeting Agenda

### Oak Point Parks and Recreation Commission

Oak Point City Hall  
100 Naylor Road  
Oak Point, Texas 75068

Monday, September 13, 2021 -- 6:00 P.M.



1. **Call to order, roll call, and announce a quorum is present.** (Cox)
2. **Pledge of Allegiance and Pledge to the Texas Flag.** (Cox)
3. **Public Input.** (Cox)

This agenda item provides an opportunity for citizens to address the Parks and Recreation Commission on any matter that is not posted on the agenda, as well as specific agenda items. The Parks and Recreation Commission is not permitted to take action or engage in any discussion on presentations or inquiries concerning an item not listed on the agenda. However, in accordance with Section 551.042 of the Government Code, a representative of City staff or the Parks and Recreation Commission may respond with either a statement of specific information relating to the inquiry or a recitation of existing policy in response to the inquiry.

4. **Administer Oath of Office and Statement of Appointed/Elected Official to new Parks and Recreation Commission members.** (Henry)
5. **Consider and act upon nominations and appointments of a chairperson and vice chairperson to the Parks and Recreation Commission.** (Henry)
6. **Consider and act upon the minutes from the July 12, 2021 regular meeting of the Oak Point Parks and Recreation Commission.** (Henry)
7. **Discussion, consider, and act on needs and goals for FY 21/22 for the Boat Launch and Jakes Place Park.** (Cox)
8. **Discussion, consider, and act on the purchase of a kayak launch dock.** (Council Member Dufford)
9. **Discussion about a Kiosk at the Boat Launch.** (Council Member Dufford)
10. **Discussion of possible topics to include on agendas of future meetings and the date of the next Parks and Recreation Commission meeting.** (Cox)
11. **Adjourn.** (Cox)

The Corporation may vote and/or act upon each of the items listed in this Agenda. Except for items in the Agenda designated as public hearing or otherwise designated for public input, there will be no public input during the course of this meeting without express authorization from the presiding officer. If during the course of the Corporation meeting, any discussion of any item on the agenda should be held in a closed meeting, the Corporation will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters (d) and (e).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact City Hall at (972) 294-2312 or FAX (972) 294-1619 for further information.

#### **CERTIFICATION:**

I do hereby certify that this Notice of public meeting was **posted** on the outside bulletin board at the Oak Point City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted at \_\_\_\_\_ a.m. / p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Jennifer Henry, PARC Secretary

This notice was **removed** at \_\_\_\_\_ a.m./p.m. on the \_\_\_\_\_ day of \_\_\_\_\_, 2021

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Joni Vaughn, City Secretary