

**AGENDA
REGULAR PARK BOARD MEETING
CITY OF CRANDALL, TEXAS**

Monday ~ December 14, 2020 at 6:30 p.m.

VIRTUAL MEETING

**Place One– Will Bromley
Place Two – Scott Rogers
Place Three – Nicole Bass**

**Place Four – Paul Hoffmeyer
Place Five – Vacant
Place Six – Bonnie Johnson**

NOTICE IS HEREBY GIVEN, that the Park Board of the City of Crandall will be meeting via virtual platform to conduct the Regular Scheduled Meeting at 6:30 p.m. on December 14, 2020. **Virtual access will be available to all.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at crandalltexas.com

The public dial-in number to participate in the virtual meeting hosted through Zoom is 888-788-0099 Meeting ID: 977 6308 4631 Passcode 401792. To join online please use the following link: <https://zoom.us/j/97763084631?pwd=YWljOW9kMzFCOTluRVc5Ty94R0c4Zz09>

The public will be permitted to offer public comments telephonically or virtually as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the virtual meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call
3. Citizen Comments:

The public dial-in number to participate in the virtual meeting hosted through Zoom is 888-788-0099 Passcode 401792

4. Approval of the Minutes November 9, 2020
5. Discuss and consider appointment of Park Board President.
6. Discuss and consider appointment of Park Board Vice-President.
7. Discuss and consider appointment of Park Board Treasurer.
8. Discuss and consider appointment of Park Board Secretary
9. Future Agenda Items
10. Adjourn.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the City Council of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 10th day of December 2020 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor
City Secretary

MINUTES
GOVERNING BODY OF THE CITY OF CRANDALL
Monday
11/09/2020, 2020 at 6:30 p.m.

Place One – Will Bromley	Place Four – Paul Hoffmeyer
Place Two – Scott Rogers	Place Five – Vacant
Place Three – Nicole Bass	Place Six – Bonnie Johnson

City Staff:

Bobbie Jo Taylor, City Secretary

Citizens:

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance -

Bobbie Jo Taylor, City Secretary, opened the meeting at 6:31 p.m. Paul Hoffmeyer led the invocation followed by the Pledge of Allegiance.

2. Roll Call –

Bonnie Johnson was not present. All other Board Members were in attendance.

3. Introduction of new members –

New members of the board gave a brief introduction of themselves and why they have chosen to be involved with the Park Board.

4. Citizen Comments -

No Citizens Comments.

5. Open discussion with the City Secretary to bring new board members up to date –

City Secretary, Bobbie Jo Taylor, gave a brief overview of what the Park Board had been working on before the pandemic including possible fundraisers and grants. Ms. Taylor also spoke of a potential Mountain Bike Trail that has been seeking land in Wildcat Ranch.

6. Approval of the Minutes December 9, 2019 and January 6, 2020 -

Paul Hoffmeyer made a motion to approve the minutes of December 9, 2019 and January 6, 2020.

7. Discuss fundraising for park improvements -

The Board agreed that any fundraising should take place after the first of the new year when the Holiday's are over, and the pandemic may be better controlled.

8. Discuss and consider appointment of Park Board President –

The Park Board asked that the roles of the officer's be sent to them prior to making selections of the Board Officer's.

No Action was taken.

9. Discuss and consider appointment of Park Board Vice-President –

No Action was taken.

10. Discuss and consider appointment of Park Board Treasurer –

No Action was taken.

11. Discuss and consider appointment of Park Board Secretary –

No Action was taken.

12. Adjourn –

Nicole Bass made a motion to adjourn the meeting at 6:50 p.m. Scott Rogers seconded the motion. The motion carried with a unanimous vote of the Board.

Nicole Bass
Board Member

Attest:

Bobbie Jo Taylor, TRMC
City Secretary