

CITY OF PORT LAVACA

202 N. VIRGINIA STREET PORT LAVACA, TX 77979

PUBLIC NOTICE OF MEETING

PUBLIC NOTICE IS HEREBY GIVEN THAT DUE TO COVID-19 CONCERNS AND IN ACCORDANCE WITH THE GOVERNOR'S ORDERS AND RECOMMENDATIONS, THE CITY OF PORT LAVACA, TEXAS, RECREATION AND PARKS BOARD MEETING IS CLOSED TO THE PUBLIC.

INSTEAD, THE RECREATION AND PARKS BOARD WILL BE UTILIZING **ZOOM MEETING AND** FACEBOOK LIVE TRANSMISSION" ON THE CITY OF PORT LAVACA'S FACEBOOK PAGE BEGINNING AT 12:00 P.M. CENTRAL TIME ON WEDNESDAY, JUNE 17, 2020.

YOU MAY MAKE PUBLIC COMMENTS AS YOU WOULD AT A MEETING ON ZOOM BY LOGGING ON WITH YOUR COMPUTER AND/OR SMART PHONE AS DESCRIBED IN THE ZOOM INVITATION BELOW OR ON FACEBOOK LIVE THROUGH THE COMMENT SECTION, WHICH WILL BEMONITORED AND ANSWERED. AS APPROPRIATE.

BELOW IS THE INFORMATION TO LOG ONTO THE ZOOM MEETING:

TOPIC:

CITY OF PORT LAVACA REGULAR RECREATION AND PARKS BOARD

MEETING

DATE/TIME: WEDNESDAY, JUNE 17, 2020 AT 12:00 P.M. CENTRAL TIME (US AND CANADA)

JOIN ZOOM MEETING

https://us02web.zoom.us/i/86368139799?pwd=WEVtelM2ZFNSNiZRMDJuUGZXOllLdz09

MEETING ID: 863 6813 9799

PASSWORD 424166

ONE TAP MOBILE

+13462487799,,83109194053#,,1#,703959# US (Houston)

DIAL BY YOUR LOCATION +1 346 248 7799 US (Houston)

CALL TO ORDER

AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

- 1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
- 2. APPROVE MINUTES FROM THE REGULAR MEETING HELD MAY 20, 2020
- 3. RECEIVE UPDATE ON PARK ASSIGNMENT FROM PARK BOARD MEMBERS
- 4. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
- 5. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECTS
- 6. RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECTS
- 7. RECEIVE STATUS REPORT ON BUTTERFLY IMPROVEMENT PROJECTS
- 8. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
- 9. DISCUSS CAPITAL IMPROVEMENT PLANS FOR ALL CITY PARKS
- 10. UPDATE OF FAYE STERLING PARK REPAIR PROJECT
- 11. UPDATE ON CITY DOG PARK PROJEC

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MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, JUNE 17, 2020, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, JUNE 12, 2020.

MANDY GRANT, CITY SECRETARY

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.