



**NOTICE OF MEETING
CITY OF MANVEL
PARKS AND RECREATION BOARD
FEBRUARY 15, 2017
6:30 p.m.**

Notice is hereby given that the Manvel Parks and Recreation Board meeting will be held at the Manvel City Hall 20025 HWY 6, Manvel Tx 77578. This meeting is to consider and if appropriate, take action with respect to the items listed below.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the city secretary at 281-489-0630 for further information.

The Parks and Recreation Board reserves the right to go into Executive Session on any item on this agenda under the appropriate exceptions to the [Texas Open Meeting Act, Chapter 551](#), [Texas Government Code](#).

CALL TO ORDER

ROLL CALL

Pos #1 John Bridges 9/2017

Present

Not Present

Pos #2 Mack Ivy 9/2017

Pos #3 Derek Hehn 9/2017

Pos #4 Angela Vickerman 9/2017

Pos #5 Jessica Wheeler 9/2017

Pos #6 Brian Wilmer 9/2017

Pos # 7 Dorothy Wynne 9/2017

ALTERNATES

None

EX-OFFICIO

Jerome Hudson 9/2017

PLEDGE:

CITIZEN COMMENTS (LIMIT 3 MINUTES, MANVEL CITIZENS ONLY)

- o Any Manvel Citizen residing within the Manvel City Limits with business before the Board, not scheduled on the Agenda as a public hearing, may have three (3) minutes to address the Board.
- o The Board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

PRESENTATIONS AND COMMENTS/QUESTIONS FROM COMMISSION MEMBERS:

APPROVE MINUTES:

Consideration and possible action to approve the minutes from the Parks and Recreation Board Meeting Dated:

December 7, 2016

NEW BUSINESS

1. Discussion with Burditt Land/Place Consultants on Master Parks Plan:
 - a) Discuss overall status of plan.
2. Consideration and possible action on the Master Parks Plan.



ADJOURN

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing agenda was posted in a place convenient to the general public at Manvel City Hall, and said notice was posted on February 10, 2017 and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Tammy Bell
City Secretary

NOTICE TO THE PUBLIC OF POSSIBLE QUORUMS

A quorum of the Manvel City Council, Manvel Planning Development and Zoning Commission, and Manvel Economic Development Corporation may be in attendance at the February 15, 2017 meeting of the Manvel Parks and Recreation Board. If such be the case, this notice shall serve as notice of meeting pursuant to the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. There will be no official City business or action of the aforementioned bodies taken during the meeting.