



AGENDA

City of Lucas

Parks and Open Space Board Special Meeting

August 4, 2021

10:00 AM

City Hall, Council Chambers and Video Conference

665 Country Club Road – Lucas, Texas

Notice is hereby given that a special meeting of the Parks and Open Space Board will be held on Wednesday, August 4, 2021 at 10:00 am in person and by video conference at which time the following agenda will be discussed.

On March 16, 2020 Governor Abbott suspended some provisions of the Open Meetings Act in response to the COVID-19 emergency. Parks and Open Space Board meetings will be available in person and through Zoom Webinar from your computer or smartphone.

To join the meeting, please click this URL:

<https://us06web.zoom.us/j/89134133760?pwd=QzJ4L2YxZFikNzE1M3JMQUJWUFp6QT09>

and enter your name and email address.

To join by phone: 1-346-248-7799

Webinar ID: 891 3413 3760

Passcode: 472313

How to Provide Input at a Meeting:

Speak In Person: Request to Speak forms will be available at the meeting. Please fill out the form and give to the City Secretary prior to the start of the meeting. This form will also allow a place for comments.

Speak Remotely Via Zoom: If you would like to attend a meeting remotely and speak via Zoom, email the City Secretary at shenderson@lucastexas.us by 5:00 pm the day prior to the meeting noting the item you wish to speak on and noting your attendance will be remote. Any requests received after 5:00 pm will not be included at the meeting.

Submit Written Comments: If you are unable to attend a meeting and would like to submit written comments regarding a specific agenda item, email the City Secretary at shenderson@lucastexas.us by no later than 5:00 pm the day prior to the meeting. The email must contain the person's name, address, phone number, and the agenda item(s) for which comments will be made. Any requests received after 5:00 pm will not be included at the meeting.

Call to Order


- Roll Call
- Determination of Quorum
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

Regular Agenda

1. Consider the following items as it relates to the operation and management of the Lucas Farmers Market:
 - A. Rules and regulations pertaining to the 2021 season and propose recommendations that will best fit the mission statement of the market; and
 - B. Planning for the 2022 season discussing ideas on how to improve the market (logistics, volunteer coordination, marketing, associated events, and other related items).

Certification

I do hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002 and on the City's website at www.lucastexas.us on or before 5:00 p.m. on July 29, 2021.



Stacy Henderson, City Secretary

In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972-912-1211 or by email at shenderson@lucastexas.us at least 48 hours prior to the meeting.