



City of Hutto

Agenda

Parks Advisory Board

Wednesday, November 13, 2024 at 6:30 PM

Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on November 13, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on October 9, 2024.

5. OTHER BUSINESS

- 5.1. Discussion on Veteran's Memorial.
- 5.2. Discussion on Parks and Recreation projects.
- 5.3. Discussion on Fritz Park.

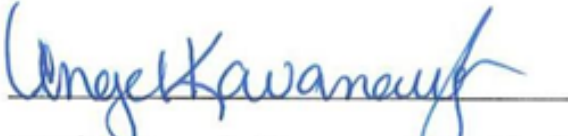
6. DIRECTOR'S REPORT

7. ADJOURNMENT

8. CERTIFICATION

I certify that this notice of the November 13, 2024 Hutto Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on November 8, 2024 before 5:00 P.M.




Angel Kavanaugh, Management Assistant

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.

AGENDA ITEM REPORT

4.1.



To: Parks Advisory Board
Subject: Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on October 9, 2024.
Meeting: Wednesday, November 13, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

1. Parks Advisory Board meeting minuted October 9.2024



City of Hutto

Minutes

Parks Advisory Board

Wednesday, October 9, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

The meeting was called to order at 6:30 PM

2. ROLL CALL

Members of the Parks Advisory Board in attendance were: Katie Weiss, Milt Reichel, Sharon Dyer, and Perry Savard. Byron Washington arrived at 6:39 PM. Charlotte Tyer and Cory Denena were not in attendance.

3. PUBLIC COMMENT

Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the City Council on agenda issues and on non-agenda issues that are a matter of the jurisdiction of the City Council (i.e., City policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4839 during business hours. Each person providing public comment will be limited to 3 minutes. Any citizen wishing to speak during public comment may do so after completing the required registration form. Written comments for this meeting may also be sent to comments@huttotx.gov PRIOR to 4:00 pm on October 9, 2024. The email must include name, address, phone # and email to be recognized properly. Written comments will be provided to Council.

There was no public comment

4. AGENDA ITEMS

- 4.1. Consideration and possible action on the meeting minutes from the regular scheduled Parks Advisory Board Meeting held on September 11, 2024.

A motion was made by Board member Sharon Dyer to approve the minutes as written, seconded by Board member Milt Reichel. Motion passed 4 Ayes to 0 Nays

- 4.2. Consideration and possible action on the meeting minutes from the special called Parks Advisory Board Meeting held on September 18, 2024.

A motion was made by Board member Sharon Dyer to approve the meeting minutes as written, seconded by Board member Milt Reichel. Motion passed 4 Ayes to 0 Nays

5. OTHER BUSINESS

- 5.1. Discussion on Veteran's Memorial.

Staff provided an update on bidding process

- 5.2. Discussion on Parks and Recreation projects.

Staff provided an update on FY 24 projects completed and FY 25 upcoming projects

- 5.3. Discussion on Fritz Park.

Staff provided an update regarding Fritz Park

6. DIRECTOR'S REPORT

Staff provided an update on department updates, end of FY items and upcoming events.

7. ADJOURNMENT

The meeting was adjourned at 7:32 PM

8. CERTIFICATION

I certify that this notice of the October 9, 2024 Hutto Parks Advisory Board meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on October 4, 2024 before 5:00 P.M.

Parks Advisory Board Chair

AGENDA ITEM REPORT

5.1.



To: Parks Advisory Board
Subject: Discussion on Veteran's Memorial.
Meeting: Wednesday, November 13, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

Staff to discuss the upcoming Veterans Memorial project.

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.2.



To: Parks Advisory Board
Subject: Discussion on Parks and Recreation projects.
Meeting: Wednesday, November 13, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None

AGENDA ITEM REPORT

5.3.



To: Parks Advisory Board
Subject: Discussion on Fritz Park.
Meeting: Wednesday, November 13, 2024
Department: Community Services & Culture
Staff Contact:

BACKGROUND INFORMATION:

SUMMARY OF REQUEST:

STAFF REVIEW:

FISCAL NOTES:

POLICY IMPLICATIONS:

ATTACHMENTS:

None