Rhonda Harrison, Mayor Jesse Vasquez, Council Member Place 2 Richard Troth, Council Member Place 4 Nicholas Vincent, Finance Director/City Administrator



Austin Petersen, Council Member Place 1 Melynda Rivers, Council Member Place 3 Mike Strand, Mayor Pro Tem Place 5 Lisa Dawn Cabrera, City Secretary

AGENDA KRUM PARK DEVELOPMENT CORPORATION KRUM PARK ADVISORY BOARD REGULAR SESSION THURSDAY, SEPTEMBER 19, 2024 6:30 PM

The Krum Park Development Corporation and Park Advisory Board will hold a Regular Session in the City Council Chambers at the Krum City Hall, located at 146 W. McCart Street, Krum, Texas on Thursday, September 19, 2024 at 6:30 pm. This meeting may also be accessed at https://meet.goto.com/913254269. This meeting is open to the public and subject to open meeting laws of the State of Texas.

- A. CALL TO ORDER
- B. ANNOUNCE QUORUM PRESENT
- C. INVOCATION & PLEDGE OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

"Honor the Texas Flag - I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. CONSENT AGENDA ITEMS

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. If discussion is desired by any member of the Corporation, then that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and take action regarding the approval of the minutes from the August 15, 2024, Regular Meeting. Staff Resource: L. Cabrera

E. REGULAR ITEMS

- 1. Discuss, consider and take action regarding approval for a maintenance building to be placed at West Side Park. Staff Resource: J. Higgins
- Discuss, consider and take action regarding Park Projects; Parks Master Plan; and/or needs for East Side Park, West Side Park, Northpoint Park and the Ball Fields. Staff Resource: M. Strand
- 3. Discuss, consider and take action regarding cancelling the October meeting. Staff Resource: L. Cabrera

F. **FUTURE AGENDA ITEMS**

Staff updates on City Council items, current department activities, anticipated future agenda items, and responses to questions posed by members.

G. ADJOURNMENT

CERTIFICATION

I hereby certify that the above notice was posted on the official Public Notice Board at Krum City Hall, 146 W. McCart, Krum, Texas on or before Friday, September 13, 2024, at 11:00 a.m., in accordance with the Open Meetings Law, Texas Government Code, Chapter 551.

Lisa Dawn Cabrera, TRMC, CMC

City Secretary

PARK DEVELOPMENT CORPORATION MEETING

Please join the meeting from your computer, tablet or smartphone.

https://meet.goto.com/913254269 You can also dial in using your phone. United States (Toll Free): 1877 309 2073 United States: +1 (571) 317-3129

Access Code: 913-254-269