

Parks and Recreation Committee 6:30pm - 8:30pm

Thursday, October 3, 2024, 6:30 PM 200 S. Main St. Cibolo, Texas 78108 Est. Duration: 40 min

1. Call to Order

2. Roll Call and Excused Absences

2A. Excused Absence

3. Moment of Silence/Invocation

4. Pledge of Allegiance

5. Citizens to be Heard

This is the only time during the Parks and Recreation Commission Meeting that a citizen can address the Commission. It is the opportunity for visitors and guests to address the Commission on any issue to include agenda items. All visitors wishing to speak must fill out the Sign-In Roster prior to the start of the meeting. The Parks and Recreation Commission may not deliberate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however, the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion - JC-0169) (Limit of three minutes each.) All remarks shall be addressed to the Commission as a body. Remarks may also be addressed to any individual member of the Commission so long as the remarks are (i) about matters of local public concern and (ii) not disruptive to the meeting or threatening to the member or any attendee. Any person violating this policy may be requested to leave the meeting, but no person may be requested to leave the meeting because of the viewpoint expressed. This meeting is livestreamed. If anyone would like to make comments on any matter regarding the City of Cibolo or on an agenda item and have this item read at this meeting, please email pcimics@cibolotx.gov and vchapman@cibolotx.gov or call 210-658-9900 before 5:00pm the date of the meeting.

6. Consent Agenda

6A. Approval of the minutes from the September 4, 2024, meeting.

7. Discussion/Action

- 7A. Discussion/Action on FY 2023/2024 and FY 2024/2025 budget.
- 7B. Discussion/Direction on FY 2023/2024 and FY 2024/2025 City events and volunteer opportunities.
- 7C. Discussion/Update on the Brick Program.
- 7D. Discussion/Update on Videography Contest.
- 7E. Discussion/Action on subcommittees.

8. Set a Date and Time for Next Meeting

9. Future Agenda Items

10. Adjournment

10A. Adjourn Meeting

This Notice of Meeting is posted pursuant to the Texas Government Code 551.041043 on the front bulletin board
of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas which is a place readily accessible to the
public at all times and that said notice was posted on

Peggy Cimics, TRMC

City Secretary

Pursuant to Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.077, 551.084 and 551.087 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with the City Attorney regarding any item listed on this agenda. This agenda has been approved by the city's legal counsel and subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551. This has been added to the agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144.

A possible quorum of committees, commissions, boards and corporations may attend this meeting.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodation or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 566-6111. All cell phones must be turned off before entering the meeting.

I certify that the attached notice and agenda of items to be considered by the Parks Commission was removed by me from the City Hall bulletin board on the ____day of _____2024.

Name and Title

Date Posted: September 30, 2024



Parks and Recreation Commission Staff Report

A. Approval of the minutes from the September 4, 2024, meeting.

Meeting	Agenda Group
Thursday, October 3, 2024, 6:30 PM	Consent Agenda Item: 6A.
From	
Peggy Cimics, City Secretary	

PRIOR CITY COUNCIL ACTION:

N/A

BACKGROUND:

N/A

STAFF RECOMMENDATION:

N/A

FINANCIAL IMPACT:

N/A

MOTION(S):

N/A

Attachments

2024-09-04 Parks Meeting Minutes.pdf



PARKS AND RECREATION COMMISSION MEETING CIBOLO MUNICIPAL BUILDING

200 S. Main St. Cibolo, TX 78108 September 4, 2024 6:30 PM-8:30 PM

MINUTES

- 1. <u>Call to Order</u> Meeting was called to order by Ms. Hubbard at 6:36 p.m.
- 2. <u>Roll Call</u> Members Present: Ms. Hubbard, Ms. McDaniel, Mr. Msengi, and Ms. Beach; Members Absent: Mr. White, Ms. Tudyk, and Ms. Roberts.
- 3. Moment of Silence/Invocation Ms. Hubbard ask for a Moment of Silence.
- 4. <u>Pledge of Allegiance</u> All in attendance recited the Pledge of Allegiance.

5. Citizens to be Heard

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No one wish to speak during this item.

6. Consent Agenda

A. Approval of the minutes from the August 7, 2024, meeting.

Ms. McDaniel made the motion to approve the consent agenda. The motion was seconded by Ms. Beach. For: All; Against: None. The motion carried 4 to 0.

7. Discussion/Action

A. Discussion/Action on FY 2023/2024 and FY 2024/2025 budget.

This item will be placed back on the next agenda as Council is still talking about the adopted budget.

B. Discussion/Direction on FY 2023/2024 and FY 2024/2025 City events and volunteer opportunities.

Mr. Howard briefed the committee that he is waiting on a copy of the budget to make sure how much money has been allocated to spend for events this upcoming year. This item will be added to the October agenda. Ms. Beach had several events that she thought might be good for the Cibolo Parks. These events will be discussed at the next meeting.

C. Discussion/Recap Master Planning Committee meeting.

The Master Planning Committee has completed all there meetings. This item will no longer be placed on the agenda.

D. Discussion/Update on the Brick Program.

Mr. Howard and/or Ms. Cimics will get with the City Manager to find out what the status of this program is. This will be back on the next agenda for staff to give an update.

E. Discussion/Update on Videography Contest.

Ms. Gonzalez will be at the next meeting to give a report on what happen this year to the contest that the Parks Commission had planned, and thought would be executed.

- F. Discussion/Update from subcommittees:
 - a. Niemietz Park Land Swap This will be removed from future agendas.
 - b. Community Outreach We will have an item to reassign members to all subcommittees at the next meeting.
 - c. Park Renovations We will have an item to reassign members to all subcommittees at the next meeting.
- 8. Set a Date and Time for Next Meeting The next meeting is scheduled for October 2, 2024.
- 9. <u>Future Agenda Items</u> New Sub-Committee for the Ron Pedde Garden and items list in the above minutes.
- 10. <u>Adjournment</u> Ms. McDaniel made the motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Ms. Beach. For: All; Against: None. The motion carried 4 to 0.

PASSED AND APPROVED THI	S 3 rd DAY OF 0	OCTOBER 2024

Chairman	
Parks Commission	