



A G E N D A

**PARKS AND RECREATION ADVISORY BOARD
SPECIAL CALLED MEETING
CITY OF HIGHLAND VILLAGE, TEXAS
MONDAY, NOVEMBER 12, 2018 AT 6:00 PM
HIGHLAND VILLAGE MUNICIPAL COMPLEX
COUNCIL CHAMBERS
1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS**

- 1. Call to Order & Roll Call for Parks and Recreation Advisory Board.**
- 2. Visitors' Comments.** *(Anyone wishing to address the Parks and Recreation Advisory board must complete a Speaker's Request form and return it to the Administrative Assistant. In accordance with the Texas Open Meetings Act, the Parks and Recreation Advisory Board is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can only be taken at a future meeting. In order to expedite the flow of business and to provide all visitors the opportunity to speak, the Chairperson may impose a three (3) minute limitation on any person addressing the Board.)*
- 3. Recommend Approval to the City Council authorizing the City Manager to Execute an Agreement with The Playground Shade and Surfacing Depot for Design and Construction of Playground Equipment for Doubletree Ranch Park Project in the amount of \$139,691.**
- 4. Recommend Approval to the City Council authorizing the City Manager to Execute an Agreement with Kraftsman LT for Design and Construction of Shade Structures for Doubletree Ranch Park Project in the amount of \$86,513.**
- 5. Adjournment of the Special Called Meeting**

**WORK SESSION
Monday, November 12, 2018
Following the Special Called Meeting
Highland Village Municipal Complex
Police Training Room**

- 6. Receive and discuss "Survey of Fees" and rental rate information regarding City of Highland Village Park facility rentals.**
- 7. Discuss officially naming the Dog Park at Unity Park.**
- 8. Adjournment**

I HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE PUBLIC BULLETIN BOARD AT THE MUNICIPAL COMPLEX, 1000 HIGHLAND VILLAGE ROAD, HIGHLAND VILLAGE, TEXAS IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, CHAPTER 551, ON THE 9th day of November, 2018 before 5:00 p.m

Terry Golden
Parks Administrative Assistant

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 899-5132 or Fax (972) 317-0237 for additional information.

Removed from posting on the _____ day of _____, 2018 at _____ by
_____.