

PARKS AND RECREATION

ADVISORY BOARD

MEETING

August 4, 2021

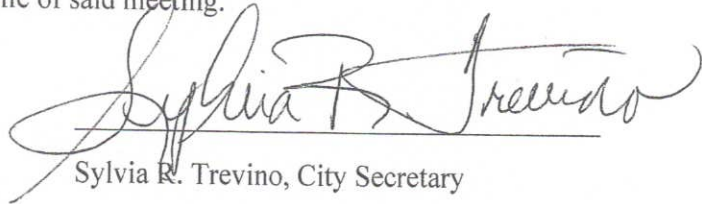
@ 6:00P.M.

Notice is hereby given that a meeting of the Parks and Recreation Advisory Board for the City of Palm Valley will be held on the **4th day of August, 2021 at 6:00 p.m.** at Palm Valley City Hall, 1313 N. Stuart Place Road, Palm Valley, Texas.

AGENDA

1. Call to order.
2. Pledge of Allegiance
3. Citizen Communication - 3 minutes limit
4. Consider and **take action** to approve the minutes of the meeting of June 2, 2021
5. Discussion/Review of July 4 (Independence Day) event.
6. Veterans Park update.
7. Consider and **take action** on the following items as they relate to the Veterans Park project:
 - A. Accept the low **bid** submitted by Peacock Construction for the construction of the project.
 - B. Accept the vendor for the **pavers**, related costs and accept sell price.
 - C. Accept the vendor for the cement **benches** and accept the sell price.
 - D. Accept the vendor for the purchase of the **flags** at their quoted costs.
 - E. Accept the vendor and the design for the purchase of the **plaque at their quoted costs.**
8. Consider and **take action** to recommend to the City Council their approval of the Veterans Park related items above as accepted by the Parks and Recreation Advisory Board meeting.
9. 2020-21 Budget Update
10. Discuss proposed budget for fiscal year 2021-22.
11. Consider and take action to approve proposed budget for fiscal year 2021-22 and make recommendation to the City Council.
12. Adjourn

The undersigned authority does hereby certify that the above Notice is true and correct and that said Notice was posted on the bulletin board on the outside front door of City Hall, 1313 N. Stuart Place Road, Palm Valley, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on Friday, **July 30, 2021** at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

A handwritten signature in cursive script, reading "Sylvia R. Trevino". The signature is written in black ink and is positioned above a horizontal line.

Sylvia R. Trevino, City Secretary