



Wylie Parks and Recreation Board

NOTICE OF SPECIAL MEETING

Special Called Meeting Agenda
October 13, 2015 – 6:30 p.m. (approximate time)
Immediately following City Council Meeting
Wylie Municipal Complex
Public Services 3rd floor Conference Room
300 Country Club #100
Wylie, Texas 75098

Matt RoseChair
Bobby KinserVice-Chair
Dan ChesnutBoard Member
David WhiteBoard Member
Jeff HarrisBoard Member
Emmett JonesBoard Member
Lisa UlmerBoard Member

Robert Diaz Board Liaison
Shohn Rodgers Parks Manager
Mike Sferra Public Services Director
Janet Hawkes Board Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Board Chair requests that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address the Board regarding an item that is not listed on the Agenda. Residents must provide their name and address. Board requests that comments be limited to three (3) minutes. In addition, the Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

- 1. Consider and act upon approval of the Minutes from the September 14, 2015 special meeting.**

Tabled Item from September 14, 2015 (*Motion to remove from the table and consider*)

- 2. Consider and act upon recommending to the City Council changes in the Fee Ordinance on Brown House rental fees.**

ADJOURNMENT OF MEETING

CERTIFICATION

I certify that this Notice of Meeting was posted on this 9th day of October 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed