Notice of Flatonia Parks Committee Regular Meeting

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, Notice is hereby given that a Regular Meeting of the City of Flatonia Parks Committee will be held on <u>Wednesday, February 26, 2025, beginning at 6:00 p.m.</u> in the City Hall Council Chambers located at 125 E. South Main St., Flatonia, Texas, for the purpose of considering the following agenda items:

AGENDA

Opening Agenda	Call to Order
	Citizens Participation

Consent Agenda Approve minutes from the regular meeting on January 22, 2025.

Discussion Agenda

- 1. Update on the CPRC Town Hall and January meeting from Stephanie Brazill.
- 2. Discuss the upcoming pool season.

Workshop Agenda Review and discuss the Exhibit A.

Adjournment

I, the undersigned authority hereby certify that the Notice of Meeting was posted on the bulletin board outside the front door of the City Hall of the City of Flatonia, Texas, a place convenient and **readily accessible to the public at all times** and said Notice was posted on the following date and time: **February 21, 2025**, by **5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jacqueline Ott, City Secretary, City of Flatonia

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Flatonia City Hall is wheelchair accessible. Access to the building is available at the primary entrance facing Main Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary's Office at 361-865-3548 or by FAX 361-865-2817 at least two working days prior to the meeting so that appropriate arrangements can be made.

EXECUTIVE SESSION STATEMENT

The Parks Committee reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the <u>Texas Government</u> <u>Code</u>, Section 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits), 551.086 (Certain Public Power Utilities: Competitive Matters) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Agenda Removal Notice

This Public Notice was removed from the official posting board at the Flatonia City Hall on the following date and time:

Date & Time

By:

Jacqueline Ott, City Secretary, City of Flatonia

Flatonia Parks Committee Special Called Meeting Minutes January 22, 2025, at 6:00 p.m.

Present : Chair Vice Chair Members	Valerie Targac Stephanie Brazill Ginny Sears Shawn Bruns Jyl Stavinoha
Mayor Councilman	Travis Seale Josh Homan
City Staff	Jennifer Schaffner
Absent: Member City Manager City Secretary	Shawn Bruns Sonya Bishop Jacqueline Ott
Opening Agenda Call to order Citizen Participation	Committee Chair Targac called the meeting to order at 6:03 p.m. None
Consent Agenda C1.	Committee member Sears motioned to approve the November 20, 2024, meeting minutes. Committee member Brazill seconded the motion. None opposed. Motion carried unanimously.
Discussion Agenda D.1	Committee member Brazill gave an update on the CPRC meeting. Committee member Sears went over the park goals/deficiencies outlined in the current comprehensive plan, including the lack of parking at the baseball field complex, the city needs more parkland, and more variety of recreational facilities. Mayor Seale spoke on the purpose of the CPRC and the Parks Committee's role in the process.
D2.	The survey of Flato Park was not available as both City Manager Bishop and City Secretary Ott were absent from the meeting.
D3.	No grant update was given as both City Manager Bishop and City Secretary Ott were absent from the meeting.
Deliberation Agenda DA1.1.2025.1	Regarding 7 Acre Park, it was discussed to add the following to an exhibit list: 1. Plant a memorial tree near the restroom for Jeff Hairgrove; 2. Add a water fountain near the soccer field; 3. Pave the walking trail; 4. Paint a mural on the restroom; 5. Set a concrete pad near the soccer field; 6. Add exercise equipment; 7. Add lights and bleachers for the soccer field; and 8. Add bleachers for the soccer field.

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DA1.1.2025.2	Regarding McWhirter Park, it was discussed to add the following to an exhibit list: 1. Update the splash pad donation sign; 2. Add a shade cover to the pool; 3. Install the bridge across the drainage area; 4. Pave the walking trail; 5. Add a shade cover to the splash pad; 6. Add extra water fixtures to the splash pad; and 7. Replace the sand volleyball court with a pickleball court.
DA1.1.2025.3	At Garbade Park, it was discussed to add the following to an exhibit list: 1. Check the safety maintenance of the playground equipment.
DA1.1.2025.4	Regarding Central Park, it was discussed to add the following to an exhibit list: 1. Update the business kiosk.
DA1.1.2025.5	Regarding Rail Park, it was discussed to add the following to an exhibit list: 1. Add landscaping; 2. Paint the jailhouse; 3. Check the safety rail on the tower; and 4. Check the safety of the bridge.
DA1.1.2025.6	Regarding Flato Park, it was discussed to add the following to an exhibit list: 1. Complete a survey; 2. Draw a master plan; 3. Add lighting and water; and 4. Add shade.
DA1.1.2025.7	Committee member Sears motioned to temporarily change the meeting schedule to monthly until the comprehensive plan review is complete. Committee member Stavinoha seconded the motion. None opposed. Motion carried unanimously.
DA1.1.2025.8	No vote was taken. Cathy Horn is interested in joining the committee. The committee asked to bring the matter before the City Council for approval.
Adjournment	Chair Targac adjourned the meeting at 7:20 p.m.

Signed

Valerie Targac Chair

Attest

Jacqueline Ott City Secretary



Parks Committee

February 26, 2025, Committee Meeting

Workshop

Agenda Item: Consider and take appropriate action on adding or removing potential projects from the list set forth in attached Exhibit A – Park Projects that the Committee desires to undertake in the future.

Exhibit A – Park Projects

7 Acre Park

- 1. Plant a memorial tree for Jeff Hairgrove.
- 2. Add a water fountain.
- 3. Pave the walking trail.
- 4. Add a mural to the restrooms.
- 5. Add a concrete pad near the soccer field.
- 6. Add exercise equipment.
- 7. Add bleachers to the soccer field.
- 8. Add lighting to the soccer field.

McWhirter Park

- 1. Update the splash pad donation sign.
- 2. Add a shade cover at the pool.
- 3. Install a bridge across the drainage area.
- 4. Pave the walking trail.
- 5. Add a shade cover to the splash pad.
- 6. Add extra water features to the splash pad.
- 7. Add a pickleball court.

Garbade Park

1. Check the safety of the playground equipment.

Central Park

1. Update the business kiosk.

<u>Rail Park</u>

- 1. Add landscaping.
- 2. Paint the jailhouse.
- 3. Check the safety rail at the tower.

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4. Check the safety of the bridge.

<u>Flato Park</u>

- 1. Get a survey of the park.
- 2. Draw a master plan.
- 3. Add lighting and water.
- 4. Add a shade cover.

1-4-25 MACRE L'annoed de NEEDEN * METEL WIRE TRSh Cams ML bave bottoms RUSTED OUT * The GOALNETS ON THE LARGE GOAL BARS NEED REPLACED OR JUST TAKEN DOWN * NEW MATERIAL ON WALKING TRAILS A DUMPSTER With lock * Replace CONCRETE PARKING black THAT WERE damaged FROM bench RON OVER FROM ARGE VICKUPTRUCKS Me whin TTER Park JumPSTER wird lock DAMAGER OR NEEDED RepLACED * WODDEN PARK DenchES NEED POUTS REPLACED AND PAINTED * Playbround MOUNTAIN Climb THUAL Has holes in iT PLAY GROUND NEEDS NEW Wood Chips * TRAIL NEEDS NEW MATCRIAL * Some COVERS FOR / PMP POST NERD Replace · POOL AREA * NEED NEW OUMBREILAS AND LOUNCE CHAirs * REPAIRSON NORTH EAST CORNER OF POOL * Repair DRY WROUGHT AROUND GATHROOMS and Pool house AREA * BASKET BALL COURT NEEDS REPAINTED . Sometime Down The Road bath Rooms Repairded

NEED TO FIND A NAYTO COVER WERE THE INFLOW VALVE IS INSIDEFENCE NEED NW CORNER POOL MC WhIRTTER CONTINUED POOL AREAS ALL SI'P TAPE NECOLE TO DE REPARCE & PICNIC TABLES DRY ROTTING * NEW WATER HEATER PUMPPLATE CRACKED NEEDS Reflacted and WATER FIL " ball VAINE dAMSED Needs Replaced & SPLASH PAD A Denches NEED PRINT CONTING Replaced on PATCHES * line HEEDS TO be REMOVED FROM WATER ACUATERS ESPRAY NIZEELS) + WATER SEAL AROUND POOL ORY ROTTED & AWAY NEEDS THE * BETTERE DEPENT WAILS IN bETTERDONS AND BRESS AREDSNEL TO BE PRINTED AND AN UNDERCONTOR KILZ FOR MOLD * OUTSID PANAL WOOD NEEDS REPLACED BRYROT ALSO buth Rooms by SORT (All Field The outside wood Prompeling 15 ORY ROTING · GARDADE PARK * mens ball Room US MERSINK FAUCET NEEDS Replaced * wooden PARK benches dry Rot bod * Wooden Sents For grime SPECTATORS bornes wanked Peeling and splitting than Jink * FENCE ON WEST SIDE damaged NEEDS Reflectance (FROM REPRINTED PEOPle bACKING INTO IT FROM TRUCKS TO TRAILS. * BATH ROOM FLOORS NEED PATCHINL * welcome to Flatonia sigha needs CRACKS Refaired FROM Retentely being backed into) * Light POST NEEDS RePAINTED

GARBADE PARK (CONTINUED) * DOWN THE ROAD The wooden Poles weed TO be Replaced dRY ROTTINE CTHERE USED FOR PARKING PARICES of Also AN IDER PUT A Pole in The avelcome SIGN SOTHEY COULDAT BACK INTO ITANY MURE · Pool (RONTINUED) * IN SAND FILTER (GARRELS) The bottom FITTER TUBES NEED RepLACED # The selector FOR FUMP NEEDS TO be OVER hould * Box THAT holds The chloRine TAbs is CRACKEd AND NECOS To be Repacad. * WOMPNS WATER FAUCET NEEDS RepLACED

STATE OF TEXAS CITY OF FLATONIA COUNTY OF FAYETTE 0.739 ACRES

- A - 21

All that certain tract or parcel of land containing 0.739 acres situated in the W.A. Faires Survey, A-180, Fayette County and also within the Corporate Limits of the City of Flatonia, Texas, and being out of an unopened portion of "First Street" (80' Right-of-way) between Block 16 and Block 15 according to the Map of the City of Flatonia, plat of which is recorded in Volume 2, Page 29 of the Plat Records of Fayette County, said 0.739 acre tract being more particularly described by metes and bounds as follows:

Beginning at a 1/2" iron rod found at the intersection of the North right-of-way of said "First Street" and the West right-ofway of "Penn Street" (80' right-of-way, Vol. 2, Pg. 29 F.C.P.R.), for the Southeast corner of Lot 1A of the Amended Plat of Block 16 of The City of Flatonia, plat of which is recorded in (Vol. 2, Pg. 314 F.C.P.R.), the Southeast corner of

recorded in (Vol. 2, Pg. 314 F.C.P.R.), the Southeast corner of Block 16, the Northeast corner of the herein described tract and the **PLACE OF BEGINNING**, said point having a coordinate value of N=13,799,811.48 feet and E=2,569,079.44 feet according to the Texas State Plane Coordinate System - South Central Zone - NAD 83(2011);

Thence South 1 degrees 46 minutes 28 seconds East, 80.00 feet across said "First Street" to a 5/8" iron rod found at the intersection of the South right-of-way of said "First Street" and the West right-of-way of said "Penn Street" for the Northeast corner of Lot 2A-1 of Resubdivision of Lot 2A, plat of which is recorded in (Vol. 2, Pg. 315 F.C.P.R.), the Northeast corner of Block 15 and the Southeast corner of the herein described tract, from which a 5/8" iron rod found bears South 01 degrees 46 minutes 28 seconds East, 205.61 feet;

Thence South 87 degrees 59 minutes 03 seconds West, along the South right-of-way of said "First Street", common with the North line of said Lot 2A-1, the North line of Lot 3A of Resubdivision of Lots 3A & 3B, plat of which is recorded in (Vol. 2, Pg. 294 F.C.P.R.) and the North line of the (called) 0.242 acre Raquel Rivera, et al, tract (Vol. 689, Pg. 526 F.C.D.R.), passing at 267.84 feet and 0.60 feet North of a 5/8" iron rod found, and continuing for a total distance of 402.19 feet to a 1/2" iron rod set at the intersection of the East right-of way of "Hudson Street" (80' right-of-way, Vol. 2, Pg. 29 F.C.P.R.) and the South right-of-way of said "First Street", for the Northwest corner of said Rivera tract, the Northwest corner of said Block 15 and the Southwest corner of the herein described tract, from which a 1/2" iron rod found bears South 87 degrees 59 minutes 03 seconds West, 481.59 feet and another 1/2" iron rod found bears North 26 degrees 53 minutes 43 seconds East, 4.34 feet;

CITY OF FLATONIA 0.739 ACRES PAGE 2 OF 3

Thence North 1 degrees 43 minutes 57 seconds West, 80.00 feet across said "First Street" to a 1/2" iron rod set at the intersection of the North right-of-way of said "First Street" and the East right-of-way of said "Hudson Street" for the Southwest corner of Lot 3A of said Amended Plat of Block 16 of the City of Flatonia, the Southwest corner of said Block 16 and the Northwest corner of the herein described tract, from which a 1/2" iron rod found bears South 76 degrees 47 minutes 36 seconds West, 2.50 feet and a 3/4" iron pipe found bears South 87 degrees 59 minutes 03 seconds West, 481.79 feet;

Thence North 87 degrees 59 minutes 03 seconds East, along the North right-of-way of said "First Street" common with the South line of Lot 3A and Lot 1A of said Amended Plat of Block 16 of the City of Flatonia, passing at 100.03 feet and 0.81 feet North of a 5/8" iron rod found, and continuing for a total distance of 402.13 feet to the PLACE OF BEGINNING and containing 0.739 acres.

Bearings, distances and coordinates used herein are "GRID" based on the Texas State Plane Coordinate System - South Central Zone - NAD 83 (2011). Convergence = +0 degree 55 minutes 39 seconds. Combined factor = 0.9998619.

STATE OF TEXAS

COUNTY OF FAYETTE

I, Charles Tait, a Registered Professional Land Surveyor, do hereby certify the foregoing field notes to be true and correct to the best of my knowledge and belief.

> BEFCO ENGINEERING, INC. Firm No. 10001700 Consulting Engineering & Land Surveying

Charles Tait, R.P.L.S. Registration No. 6732 January 24, 2025 BEFCO Job No. 24-9188





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