



## A G E N D A

PARKS AND RECREATION ADVISORY BOARD  
WEDNESDAY, NOVEMBER 18, 2015, AT 5:30 PM  
ADELINA M. ROMAN'S CONFERENCE ROOM,  
CITY HALL BUILDING 100 S. MONROE STREET,  
EAGLE PASS, MAVERICK COUNTY, TEXAS

### ESTABLISHMENT OF QUORUM

### CITIZENS' COMMUNICATIONS

### MINUTES

1. Approval of minutes for October 21, 2015.

### NEW BUSINESS

1. Update on PARD projects and activities.

### ADJOURNMENT

*The Parks and Recreation Advisory Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.*

Entrance and parking spaces for disabled persons are available in front of City Hall.

### CERTIFICATION

I, the undersigned Assistant Parks Director, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, October 16, 2015, at 4:30 p.m.

A handwritten signature in cursive script, appearing to read 'R M Aguirre'.

Rosa M. Aguirre  
Assistant Parks Director

THE STATE OF TEXAS     )  
COUNTY OF MAVERICK    )  
CITY OF EAGLE PASS     )

The Parks and Recreation Advisory Board of the City of Eagle Pass held a meeting on Wednesday, October 21, 2015 at 5:30 p.m. in Adelina Roman's Conference Room of Eagle Pass City Hall, 100 S. Monroe Street. All legal notices were duly posted in accordance with the law.

**1. ESTABLISHMENT OF QUORUM**

Present: Chairperson Enrique Gomez Jr, Vice-Chairman Ernesto Cumpian., Board Member Tina Mendoza, Parks and Recreation Director Jorge Sanchez, Assistant Parks and Recreation Director Rosie Aguirre, Eugenio Mireles, Jr., Lewis Stock, County Commissioner Roberto Ruiz and Ken Dirkson.

Absent: Board Member Lucy Hooper-Gloria.

A quorum being present, Chairperson Gomez called the meeting to order at 5:34pm.

**CITIZENS COMMUNICATIONS**

County Commissioner Roberto Ruiz expressed his support regarding the Coronado Estates Phase II Subdivision Project.

Board Member Hector Leija arrived at the meeting.

**MINUTES**

A. Approval of minutes for September 25, 2015.

Motion:        To approve minutes as presented.  
Moved:         Mendoza  
Second:        Leija  
Ayes:          4  
Nays:          0  
Absent:         Hooper-Gloria

**NEW BUSINESS**

1. Discussion and possible action on presentation by Eugenio Mireles Jr. regarding the Bass Subdivision and options to accept land in 2.5, 5 or 10 acres portions for Parkland Dedication in lieu of money.

Motion:        To accept the 10 acres for Parkland in the Bass Subdivision.  
Moved:         Leija

Second: Cumpian  
Ayes: 4  
Nays: 0  
Absent: Hooper-Gloria

2. Discussion and possible action on presentation by Lewis Stock regarding Coronado Estates Phase II Subdivision regarding using Phase I monies to purchase playground equipment for park in the County.

Motion: To accept Phase II land donation and for the City to select and purchase the playground equipment with the monies that were paid in Phase I and that will be set-up at the Cayetano Housing and Development in the County by the developer and that will be maintained by the County.

Moved: Gomez  
Second: Leija  
Ayes: 4  
Nays: 0  
Absent: Hooper-Gloria

### **OTHER BUSINESS**

Board Members were provided with a list of all the parks in the city and a copy of the Eagle Pass Parks & Open Space Master Plan Park update.

Motion: To have Parks and Recreation Board Meetings the 3rd Wednesday of the month at 5:30pm.

Moved: Gomez  
Second: Leija  
Ayes: 4  
Nays: 0  
Absent: Hooper-Gloria

### **ADJOURNMENT**

Motion: To adjourn  
Moved: Gomez  
Second: Leija  
Ayes: 4  
Nays: 0  
Absent: Hooper-Gloria

ATTEST:

Parks and Recreational Advisory Board

September 25, 2015

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Enrique Gomez  
Chairperson

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Rosa M. Aguirre  
Assistant PARD Director