

**MINUTES OF THE REGULAR MEETING OF
THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION OF THE
CITY OF NORTH RICHLAND HILLS, TEXAS
HELD IN THE CITY HALL 4301 CITY POINT DRIVE
JUNE 9, 2025**

REGULAR MEETING

Present:	Jack McCarty	Chair
	Cecille Delaney	Council member
	Ricky Rodriguez	Council member
	Russ Mitchell	Council member
	Tracye Lewis	Citizen member
	Mike Osen	Citizen member
	Sean Nutt	Citizen member
Staff Members:	Paulette Hartman	City Manager
	Bradley Anderle	City Attorney
	Alicia Richardson	City Secretary/Chief Governance Officer
	Traci Henderson	Assistant City Secretary

A. CALL TO ORDER

Chair McCarty called the meeting to order at 7:34 p.m.

B. PUBLIC COMMENTS

There were no requests to speak from the public.

C. ACTION ITEMS

C.1 APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2024 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

APPROVED

A MOTION WAS MADE BY BOARD MEMBER RODRIGUEZ, SECONDED BY BOARD MEMBER NUTT TO APPROVE MINUTES OF THE SEPTEMBER 9, 2024 PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION BOARD MEETING.

MOTION TO APPROVE CARRIED 7-0.

D. PUBLIC HEARINGS

D.1 PUBLIC HEARING ON THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION FISCAL YEAR 2024/2025 REVISED OPERATING BUDGET, ADOPT THE REVISED BUDGET, AND RECOMMEND CITY COUNCIL APPROVAL.

APPROVED

Chair McCarty opened the public hearing and called on Director of Parks and Recreation Adrien Pekurney.

Ms. Pekurney provided an overview of the fiscal year 2024/2025 revised budget. Revised revenue highlights include increases of sales tax of \$ 77,081 (1.1%); Tennis Center lessons \$50,000 (9.2%); and NRH Centre fitness \$34,000 (7.1%). Decreased revenue include interest income \$45,700 (15.7%) and credit card reimbursement delayed deployment \$114,000 (100%). Ms. Pekurney stated the FY 24/25 adopted budget is \$14,002,865 and the revised budget is \$13,955,221 which is an overall decrease in revenue in the amount of \$7,644 or 0.001%.

Ms. Pekurney reviewed the expenditure highlights. Expenditure increases include the Tennis Center operations \$31,874 (4.5%); NRH Centre operations \$12,558 (0.3%); and overtime \$3,847 (17.5%). There is salary savings of \$63,000. Ms. Pekurney stated FY 24/25 adopted budget is \$14,002,865 and the revised budget is \$13,955,221 which is a decrease in \$7,644 or 0.001%. The revised budget has an ending balance of \$0.

There being no forms submitted, Chair McCarty asked if there was anyone in the audience wishing to speak for or against the item to come forward. There being no one wishing to speak, Chair McCarty closed the public hearing.

A MOTION WAS MADE BY BOAR MEMBER RODRIGUEZ, SECONDED BY BOARD MEMBER NUTT TO APPROVE THE PARK & RECREATION FACILITIES DEVELOPMENT CORPORATION FISCAL YEAR 2024/2025 REVISED OPERATING BUDGET AND RECOMMEND CITY COUNCIL APPROVAL.

MOTION TO APPROVE CARRIED 7-0.

E. ADJOURNMENT

Chair McCarty adjourned the meeting at 7:41 p.m.

Jack McCarty, Chair

Crystal R. Dozier
Assistant City Secretary