

Clyde R. "Skip" McCormick, Alderman
Jack Joyce, Place 1
Bernard Juettemeyer, Place 2
Bonnie Hopke, Place 3
Mark Sanderson, Place 4
George Booth, Place 5
John Squire, Place 6



AGENDA

The City of Castle Hills
Ad HOC Project Committee Meeting
May 18, 2019, 10:00 a.m.

The City of Castle Hills Ad HOC Project Committee will convene into a Meeting on Saturday, May 18, 2019, at 10:00 a.m., in the City Council Chambers located at 209 Lemonwood Drive in Castle Hills, Texas.

CALL THE CASTLE HILLS Ad HOC PROJECT COMMITTEE MEETING TO ORDER AND DETERMINE IF A QUORUM IS PRESENT.

NEW BUSINESS.

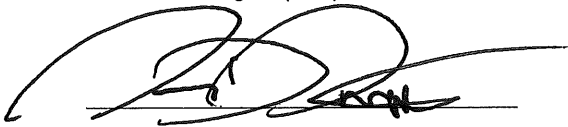
- I. Welcome and introduce new members.
- II. Review and approve minutes of meeting of April 27, 2019
- III. Discussion and possible action to accept the resignation by Mark Sanderson from the Ad Hoc Project Committee. (Squire)
- IV. Orientation for New Mayor and Councilmember contingent up on their availability to attend; discussion on committee activities to date and new mandate. (McCormick, Squire)
- V. Discussion and possible action on the costs and benefits to the City of having an economic development officer or executive (McCormick)
- VI. Discussion and possible action on use of "red light cameras" for traffic enforcement. (McCormick, Booth)
- VII. Discussion and possible action on new project proposals presented by committee members. (Squire)
- VIII. Discussion and possible action on new committee members, membership terms, rules, procedures and continuing the committee membership. (McCormick)
- IX. Report and discussion on possible charitable entity for city of Castle Hills (Rapelye).
- X. Update by City Manager Ryan Rapelye on the development possible Interlocal agreement or MOU with San Antonio. Discussion and possible action on preparation for future joint projects with San Antonio.
- XI. Discuss new ideas and accept input from the public. *(Members will present unscreened project ideas and accept Brainstorming input from the public. There will be no critiquing of ideas by either the public or by committee members. Members of the public with ideas to present will please line up for the microphone when asked. Keep ideas to a maximum of two or three minutes. In addition, persons who prefer not to present ideas verbally are invited to submit written ideas. You may include a sketch or drawing if you wish. Please include your name and phone number with written ideas so we may contact you for clarification if necessary. All ideas will be considered but our focus is on ideas that will produce a benefit or solve a problem in the areas of transportation, parks and recreation, streets and drainage, public safety or sanitation and economic development).*

OLD BUSINESS

- I. Work session on previous project concepts and possible project submissions including congestion mitigation, drainage, walkability and others. Committee members may identify projects they prefer to work on.
 - II. Members opportunity to make announcements
 - III. Announce the date and time of the next meeting.
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ADJOURNMENT.

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)]. Certificate: I hereby certify that the above Meeting Notice was posted on the City Hall bulletin board on May 14, 2019 at 5:00 p.m. a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofcastlehills.com, in compliance with Chapter 551, Texas Government Code. The City of Castle Hills City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting at (210) 293-9681.



Ryan Rapelye, City Manager

