

Douglas Gregory, Alderman  
Jack Joyce, Place 1  
Bernard Juettemeyer, Place 2  
Bonnie Hopke, Place 3  
Vacant, Place 4  
George Booth, Place 5  
John Squire, Place 6



# AGENDA

The City of Castle Hills  
Ad HOC Project Committee Meeting  
January 11, 2020, 10:00 a.m.

The City of Castle Hills Ad HOC Project Committee will convene into a Meeting on Saturday, January 11, 2020, 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.
- II. Review and approve minutes of meeting of December 7, 2019
- III. Discussion and possible action on new reflective street signs for the City and a possible inclusion of a City of Castle Hills logo. (Gregory)
- IV. Discussion and possible action on the re-organization of Project and Parks Committees. (Squire)
- V. 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).*

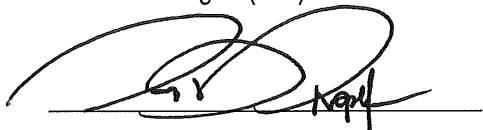
### **OLD BUSINESS**

- I. Discussion and possible action on use of a vegetated drainage channel to help with drainage problems; possible meeting with San Antonio River Authority. (Joyce)
- II. Discussion and possible action on master plan discussion in Sept and October meetings. (Gregory)
- III. Discussion and possible action on follow-up proposals related to Commons and adjacent City property. (Rapelye)
- IV. Discussion and possible action on a follow-up on beautification projects and receive input from Castle Hills Garden Club.
- V. Discussion and possible action regarding Flood Control funds and possible matching flood money. (Hopke)
- VI. Update by the City Manager in regards to ongoing activities- MOU with San Antonio & future possible projects and street maintenance projects.
- VII. Members opportunity to make announcements.

VIII. Announce the date and time of the next meeting.

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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 January 8, 2020 **at 9:00 a.m.** a place convenient and readily accessible to the general public at all times, and to the City's website, [www.cityofcastlehills.com](http://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.

A handwritten signature in black ink, appearing to read 'Ryan Rapelye', is written over a horizontal line.

Ryan Rapelye, City Manager

