Jack Joyce, Alderman, Council Liaison

Ray Schulyz, Place 1 John Squire, Place 2 Bonnie Hopke, Place 3 Clyde R "Skip" McCormick, Place 4 Tom Fentress, Place 5

Rick Lopez, Place 6 (Alternate)

AGENDA

The City of Castle Hills Parks & Project Commission June 20, 2020 9:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE ABOVE SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF CASTLE HILLS, TEXAS, WILL BE HELD WITH THE USE OF VIDEO/TELE CONFERENCE ON SATURDAY, JUNE 20, 2020 AT 9:30 A.M. TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE DISCUSSED AND ACTED UPON:

INSTRUCTIONS FOR VIDEO/TELECONFERENCE

THIS CITY OF CASTLE HILLS MEETING WILL BE HELD USING A VIDEO/TELE CONFERENCE SYSTEM CALLED ZOOM AND IS AUTHORIZED BY GOVERNOR GREG ABBOTT'S TEMPORARY SUSPENSION OF CERTAIN ASPECTS OF THE TEXAS OPEN MEETINGS ACT WHICH ALLOWS FOR A GOVERNING BODY TO HOLD A "VIRTUAL" MEETING SO AS TO AVOID GATHERING MEMBERS OF THE PUBLIC AND/OR COUNCILMEMBERS, AND STAFF IN A PHYSICAL SETTING THAT MIGHT CONSTITUTE A PUBLIC HEALTH RISK.

Topic: June 20, 2020 Parks & Projects Commission Meeting, Time: Jun 20, 2020 9:30 AM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93368727144?pwd=VW8yaFBUaG5iUUJweDI1U1k3VE1HZz09

Meeting ID: 933 6872 7144

Password: 857155 One tap mobile

- +13462487799,,93368727144#,,,,0#,,857155# US (Houston)
- +12532158782,,93368727144#,,,,0#,,857155# US (Tacoma)

CALL THE CASTLE HILLS PARKS AND PROJECTS COMMISSION MEETING TO ORDER AND DETERMINE A QUORUM IS PRESENT. MEMBERS AND GUESTS MAY PARTICIPATE BY USE OF ZOOM. MEMBERS AND STAFF IN ATTENDANCE ARE REQUESTED TO WEAR MASKS. ALL MEMBERS AND GUESTS ARE REQUESTED TO PARK BEHIND THE CITY HALL.

NEW BUSINESS.

- Welcome new members and guests.
- II. Recognize formers members and express appreciation for their service.
- III. Review enabling ordinance and Council mandate to this commission. Brief review of past activities.
- IV. Identification of officers, auxiliary positions, rules and election of new officers for the current term.
- V. Review and approve minutes of meeting of March 7, 2020.
- VI. Discussion and possible action to recommend report to City Council regarding update to the Parks Inventory and plan. (McCormick).

- VII. Preliminary report from Sign and Branding sub-committee. (McCormick)
- VIII. Open discussion and accept new ideas from public.

OLD BUSINESS

- I. Discussion and possible action on use of a vegetated drainage channel to assist with drainage problems; possible meeting with San Antonio River Authority. (Joyce)
- II. Discussion and possible action on master plan for the City of Castle Hills. (Gregory)
- III. Discussion and possible action on a follow-up on survey, proposals related to Commons and City-wide beautification projects. (Rapelye, Hopke)
- IV. Discussion and possible action on Castle Hills Elementary and Jackson-Keller Elementary park projects, including signage and availability.
- V. Update by the City Manager in regards to ongoing activities- MOU with San Antonio & future possible projects and street maintenance projects.
- VI. Members opportunity to make announcements.
- VII. Announce the date and time of the next meeting.

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 June 17, 2020 at 9:30 a.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

