

Jack Joyce, Alderman, Council Liaison
Ray Schultz, 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
August 22, 2020
9:30 a.m.

The City of Castle Hills Parks & Project Commission shall convene into a meeting on Saturday, August 22nd, 2020 at 9:30 a.m. In City Council Chambers located at 209 Lemonwood Drive in Castle Hills, Texas.

NOTICE IS HEREBY GIVEN THAT THE ABOVE PARKS AND PROJECTS COMMISSION MEETING OF THE GOVERNING BODY OF THE CITY OF CASTLE HILLS, TEXAS, WILL BE HELD WITH THE USE OF **VIDEO/TELE CONFERENCE ON SATURDAY, AUGUST 22, 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 PARKS AND PROJECTS COMMISSION 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: August 22, 2020 Parks and Projects Commission Meeting; Time: 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91072957407?pwd=R0NYTzhwUzBsWFhQMFI5bmFGd1hzZz09>

Meeting ID: 910 7295 7407

Passcode: 749038

One tap mobile

+13462487799,,91072957407#,,,,,0#,,749038# US (Houston)

+16699006833,,91072957407#,,,,,0#,,749038# US (San Jose)

Meeting ID: 910 7295 7407

Passcode: 749038

Find your local number: <https://zoom.us/u/abA7PI50P1>

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.

NEW BUSINESS.

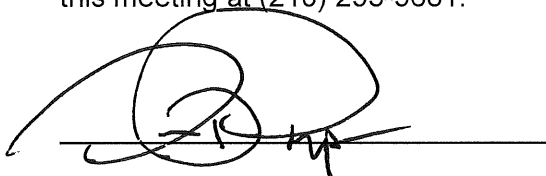
- I. Welcome.
- II. Review and approve minutes of meeting of July 25, 2020.
- III. Open discussion and accept new ideas from public.

OLD BUSINESS

- IV. Discussion and possible action on preliminary report of Commons subcommittee, costs, financing and budget impact, possible action to obtain public input and prioritize improvement projects on commons and city property. (Mr. Rapelye, Ms Hopke).
- V. Discussion and possible action on previously considered and still open projects, including Comprehensive (Master) plan subcommittee report and a possible Castle Hills Business Council. (Mr. Joyce)
- VI. Discussion and possible action on preliminary report from Sign & Branding sub-committee and "Master Plan" considerations. (Mr. McCormick)
- VII. Discussion and possible action on Castle Hills Elementary and Jackson-Keller Elementary School park projects, including signage and availability, input from NEISD. (Mr. Squire)
- VIII. Members opportunity to make announcements.
- IX. Discuss and announce the date and time of the next meeting.
 - a. _____

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 **August 18, 2020 at 6:00 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

