Jack Joyce, Alderman, Council Liaison Ray Schultz, Place 1 John Squire, Place 2 Bonnie Hopke, Place 3 Clyde R "Skip" McCormick, Place 4 Bernard Juttermeyer, Place 5 Rick Lopez, Place 6 (Alternate)



# AGENDA

The City of Castle Hills Parks & Projects Commission January 16, 2021, 9:30 a.m.

The City of Castle Hills Parks & Project Commission shall convene into a meeting on Saturday, January 16, 2021 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 ZOOM - VIDEO/TELE CONFERENCE ON SATURDAY, January 16, 2021 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 WITH THE USE OF 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: January 16, 2021 Parks and Projects Commission Meeting; Time: 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89426832260?pwd=c3lwN1cyckoyRXdMUG1scVVDVnk1Zz09

Meeting ID: 894 2683 2260

Passcode: 791929

One tap mobile

- +13462487799,,89426832260#,,,,\*791929# US (Houston)
- +12532158782,,89426832260#,,,,\*791929# 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.

# **NEW BUSINESS.**

- Welcome.
- II. Review and approve minutes of meeting of October 10, 2020.
- III. Open discussion and accept new ideas from public.

## **OLD BUSINESS**

- IV. Discussion and possible action on the Commons Conceptual Plan including next steps. (Rapelye, Hopke).
- V. Discussion and possible action on the Comprehensive (Master) plan subcommittee report and a possible Castle Hills Business Council. (Joyce)
- VI. Discussion and possible action on preliminary report from Sign & Branding sub-committee. (McCormick)
- VII. Discussion and possible action on Castle Hills Elementary and Jackson-Keller Elementary School park projects, including signage and availability, input from NEISD. (Squire)
- VIII. Members opportunity to make announcements.
- IX. Discuss and 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 January 13, 2021 at 9 a.m. a place convenient and readily accessible to the general public at all times, and to the City's website, <a href="www.cityofcastlehills.com">www.cityofcastlehills.com</a>, 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.

Brenda Craig, Interim City \$ cretary

