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 March 20, 2021, 9:30 a.m.

The City of Castle Hills Parks & Project Commission shall convene into a meeting on Saturday, March 20, 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, March 20, 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: Parks and Projects Commission; Time: March 20, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88906987246?pwd=ajRocnFndUFocm10Q2hTQ09zQkZ6dz09

Meeting ID: 889 0698 7246

Passcode: 446502

One tap mobile

- +13462487799,,88906987246#,,,,\*446502# US (Houston)
- +12532158782,,88906987246#,,,,\*446502# 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 January 16, 2020.

III. Open discussion and accept new ideas from public.

## **NEW BUSINESS**

- IV. Discussion and possible action on the Comprehensive (Master) plan subcommittee report and a possible Castle Hills Business Council. (Joyce)
- V. Discussion on supporting the City in the development of (or update to) an Emergency Response Plan. (McCormick)
- VI. Discussion on a potential backup water supply and heating source for the City of Castle Hills.
- VII. Discussion on the City taking conducting street maintenance of the West Oaks Subdivision
- VIII. Report and discussion on the status of improvements to the walking trail in the Commons.
- IX. Discussion and possible action on the design of monument signs and a plan to obtain sponsors for gateway signs.
- X. Discussion and possible action on options to replace street signs and potentially the process of selling current/old signs.
- XI. Members opportunity to make announcements.
- XII. 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 March 17, 2021 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

