Jack Joyce, Alderman, Council Liaison Cindi Martinez, Place 1 Matthew Dolin, Place 2 Dillon Madison, Place 3 Clyde R "Skip" McCormick, Place 4 Bernard Juettemeyer, Place 5 - Chair Rick Lopez, Place 6 (Alternate)

# AGENDA

The City of Castle Hills Parks & Project Commission

Notice is hereby given that the above Parks and Project Commission of the City of Castle Hills, Texas will meet Saturday, July 9, 2022 AT 10:00 a.m., 209 Lemonwood Drive, Castle Hills, TX 78213.

## 1. CALL TO ORDER AND DETERMINATION OF QUORUM

## 2. CITIZEN COMMENTS

#### 3. **NEW BUSINESS**

- 3.1 Discussion and Possible Action on nominations for Officers for the Commission.
- 3.2 Discussion and Possible Action on a nomination for an alternate to the Commission.
- 3.3 Discussion and Possible Action on the Comprehensive (Master) plan subcommittee report and a possible Castle Hills Business Council. (Joyce)
- 3.4 Discussion and Possible Action of shade structure in Commons as part of the Commons Master Plan and identify funding options.
- 3.5 Discussion of Possible Action on Commission tasks for the near future (Joyce)
- 3.6 Discussion and Possible Action of scheduling date and time of the next meeting.

#### 4 ANNOUNCEMENT BY MEMBERS ON ITEMS OF COMMUNITY INTERESTS

## 5. ADJOURNMENT

### (Zoom Information)

Topic: Parks and Projects Commission

Time: Jul 9, 2022 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89725506014?pwd=NzBGakdxYnlBOHZUb1MzVVhIMGdTQT09

Meeting ID: 897 2550 6014

Passcode: 841365 One tap mobile

+13462487799,,89725506014#,,,,\*841365# US (Houston)

+16694449171,,89725506014#,,,,\*841365# US

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 July 6, 2022 at 9:45 a.m. a place convenient and readily accessible to the general public at all times, and to the City's website, <a href="https://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.



Zina Tedford City Secretary