

ROCKWALL PARKS & RECREATION BOARD MEETING Tuesday, December 03, 2019 - 6:00 PM City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

- I. CALL MEETING TO ORDER
- II. OPEN FORUM
- III. CONSENT AGENDA ITEMS
 - **1.** Discuss and consider minutes from the October 2, 2019 Park Board meeting and take any action necessary.
 - 2. Discuss and consider minutes from the November 5, 2019 Park Board meeting and take any action necessary.
 - **3.** Discuss and consider selection of Park Board Chairman and Vice-Chairman and take any action necessary.

IV. ACTION ITEMS

- 1. Discuss and consider update on Parks, Recreation & Open Space Master Plan 2020-2030 and take any action necessary.
- 2. (P2019-045) Discuss and consider the approval of a final plat for Stone Creek, Phase X containing 118 singlefamily residential lots located at the southwest corner of John King Boulevard and Featherstone Drive, and take any action necessary.
- 3. (P2019-043) Discuss and consider the approval of a master plat/open space plan for the Saddle Star South Subdivision containing 176 single-family residential lots located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
- 4. (P2019-046) Discuss and consider approval of a preliminary plat for the Breezy Hill, Phase XI containing 78 single-family lots generally located adjacent to Breezy Hill Road north of the intersection of Breezy Hill Road and FM-552, and take any action necessary.

V. MONTHLY REPORTS

1. Monthly Report

VI. ADJOURNMENT

I, Wendy Young, Administrative Secretary for the City of Rockwall, Texas do hereby certify that this agenda was posted at City Hall in a place readily accessible to the general public at all times on the _____day of _____, 201____, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

This facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations must be made at least 48 hours prior to the meeting. Please contact the City Secretary's office at (972) 771-7700 or FAX (972) 777-7727.

Wendy Young, Parks Administrative Assistant

Date Removed / Initials