

## ROCKWALL PARKS & RECREATION BOARD MEETING Tuesday, February 04, 2020 - 6:00 PM City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

- I. CALL MEETING TO ORDER
- II. OPEN FORUM

## III. ACTION ITEMS

- 1. Discuss and consider minutes from the January 7, 2020 Park Board meeting and take any action necessary.
- 2. P2020-006 Discuss and consider a request by Pat Atkins of KPA Consulting, Inc. on behalf of the owners Jeff Kennemer and Robert Witte of Saddle Star South Holdings, LLC, William Thrailkill of CDT Rockwall/2017 LLC, and Gwendolyn Reed for the approval of a master plat/open space plan for the Saddle Star South Subdivision containing 176 single-family residential lots on a 70.408-acre tract of land identified as Tracts 1, 1-03, 1-5 & 2-03 of the P. B. Harrison Survey, Abstract No. 97, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 79 (PD-79) for Single-Family 8.4 (SF-8.4) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
- 3. MIS2020-001 Discuss and consider a request by Russell Martin of HFRPI, LLC for the approval of an alternative Tree Mitigation Settlement Agreement in conjunction with an approved site plan for a strip retail center on a 1.1755-acre parcel of land identified as Lot 26 of the Lake Ridge Estates Addition, City of Rockwall, Rockwall County, Texas, situated within the Ridge Road Retail Subdistrict of Planned Development District 32 (PD-32), located within the Scenic Overlay (SOV) District, addressed as 2390 Ridge Road (FM-740), and take any action necessary.
- **4.** Discuss and consider a Facility Use Agreement between the City of Rockwall and Lake Pointe Church and take any action necessary.
- IV. MONTHLY REPORTS
- V. 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 \_\_\_\_\_, 202\_\_\_\_, 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**