

AGENDA

PARKS AND RECREATION BOARD

City Hall Council Chambers
385 S. Goliad Street, Rockwall, TX 75087
Tuesday, November 07, 2017
6:00 PM

I. Call to Order

II. Open Forum

III. Action Items

1. Consider approval of minutes from October 3, 2017 Park Board meeting and take any action necessary.
2. Discuss and consider approval of a final plat for Lot 1, Block A, Kelly Ranch Addition addressed as 631 Hanby Lane, and take any action necessary.
3. Discuss and consider approval of a site plan/master open space plan for the Spyglass Hill, Phase 4 Subdivision consisting of 33 single-family residential lots and take any action necessary.
4. Discuss and consider approval of a master plat for the Terracina Estates Subdivision consisting of 352 single-family lots and take any action necessary.
5. Discuss and consider approval of a preliminary plat for Phase 1 of the Terracina Estates Subdivision consisting of 110 single-family lots and take any action necessary.
6. Discuss and consider Construction Manager at Risk Contract with Dean Construction for the SH 66 boat ramp improvement project and take any action necessary.

IV. Monthly Reports

1. Hear staff updates regarding programs, events and projects and take any action necessary.

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 _____, 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