

ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, February 6, 2024 - 6:00 PM

City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. Call Public Meeting to Order

II. Open Forum

This is a time for anyone to address the board/commission on any topic not already listed on the agenda or set for a public hearing. Public comments should be limited to three (3) minutes out of respect for others' time. On topics raised during Open Forum, please know the board is not permitted to respond to your comments during the meeting since the topic has not been specifically listed on the agenda (the Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the public meeting). This, in part, is so that other citizens who may have the same concern may also be involved in the discussion.

III. Action Items

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

1. Discuss and consider the minutes from the November 7, 2023 Park Board meeting and take any action necessary.
2. **(P2024-001)** Discuss and consider the approval of a final plat for Phase 1 of the Peachtree Meadows Subdivision consisting of 148 single family residential lots generally located on the southside of Mims Road west of the intersection of Mims Rd and National Drive and take any action necessary.
3. **(SP2024-001)** Discuss and consider the approval of a site plan for Phase 1 of the Peachtree Meadows Subdivision consisting of 148 single family residential lots generally located on the southside of Mims Road west of the intersection of Mims Road and National Drive and take any action necessary.
4. **(P2024-002)** Discuss and consider the approval of a final plat for Lots 1 & 2, Sanger Addition located at the northeast corner of S Alamo Street and W Ross Street and take any action necessary.
5. **(P2024-003)** Discuss and consider the approval of a preliminary plat for Phase 2 of the Terracina Estates Subdivision consisting of 94 single family residential lots generally located at the Terminus of Guadalupe Drive, Mesa Verde Drive and Oakcrest Drive and take any action necessary.
6. Discuss and consider the Park Land Dedication Ordinance and take any action necessary.

IV. Monthly Reports

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

1. Monthly Report - November 2023
2. Monthly Report - December 2023

V. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Wendy Young, Parks Administrative Asst. 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 2nd day of February, 2024 at 5PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Wendy Young, Parks Administrative Assistant

Date Removed