

# AGENDA

## PARKS AND RECREATION BOARD

City Hall Council Chambers  
385 S. Goliad Street Rockwall, TX 75087  
Tuesday, December 05, 2017  
6:00 PM

**I. Call to Order**  
**II. Open Forum**  
**III. Action Items**

1. Consider approval of minutes from November 7, 2017 Park Board meeting and take any action necessary.
2. Welcome Fran Webb
3. Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc. on behalf of Russell Hickey of Merritt Capital Partners for the approval of a preliminary plat for an age/restricted senior living community consisting of 47 single-family lots on a 13.031-acre tract of land identified as Lots 5 & 7, Block A, Eastshore Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 68 (PD-68), situated within the SH-205 Overlay (SH-205 OV) District, located on the east side of S. Goliad Street [S. SH-205] north of the intersection of S. Goliad Street and Justin Road, and take any action necessary
4. Discuss January Park Board Meeting

**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