

**AGENDA**  
**PARKS AND RECREATION BOARD**  
City Hall Council Chambers  
385 S. Goliad Street, Rockwall, TX 75087  
**Wednesday, January 03, 2018**  
**6:00 PM**

**I. Call to Order**

**II. Open Forum**

**III. Action Items**

1. Consider approval of minutes from December 5, 2017 Park Board meeting and take any action necessary.
2. Consider approval of minutes from December 27, 2017 Park Board meeting and take any action necessary.
3. Discuss and consider selection of Park Board Vice-Chairman and take any action necessary.
4. Discuss and consider approval of a preliminary plat for the Whisper Rock Subdivision containing 28 single-family lots and take any action necessary.
5. Discuss and consider approval of a replat for Lots 1 & 2, Block A, Lamar Street Habitat No. 1 Addition being a 0.22-acre parcel of land identified as Lot I, Block 112, situated within the Southside Residential Neighborhood Overlay (SRO) District, addressed as 801 Lamar Street, and take any action necessary.
6. Discuss and consider approval of a preliminary plat for Lot 1, Block A, Ladera Rockwall and take any action necessary.
7. Discuss and consider approval of a final plat for the Highlands Subdivision containing 46 single-family residential lots and take any action necessary.
8. Hear update on bond election initiatives 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.

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Wendy Young, Parks Administrative Assistant

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Date Removed / Initials