

# AGENDA

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## ROCKWALL PARKS & RECREATION BOARD MEETING

Tuesday, March 05, 2019 - 6:00 PM

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

**I. CALL MEETING TO ORDER**

**II. OPEN FORUM**

**III. CONSENT AGENDA ITEMS**

1. Discuss and consider minutes from the February 5, 2019 Park Board meeting and take any action necessary.

**IV. ACTION ITEMS**

1. Discuss and consider a request by Pat Atkins of the Saddle Star Land Development, the approval of a site plan for the Saddle Star South Subdivision containing 138 single-family residential lots located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.
2. Discuss and consider a request by Kevin Osornio on behalf of Jeaniffer Osornio for the approval of a replat situated within the Southside Residential Overlay (SOV) District, addressed as 705 Peters Colony, and take any action necessary.
3. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution requesting that members of the State of Texas' 86th Legislative Session support legislation to amend the Texas Constitution to permanently dedicate sporting goods sales tax proceeds to fund the TX Parks and Wildlife Department's local grant programs, and take any action necessary.
4. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
5. Discuss and consider a recommendation to the Rockwall City Council regarding passage of a resolution for the annual adoption of cash-in-lieu of land fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.

**V. MONTHLY REPORTS**

1. Appointment with Andy Hesser, Parks Director, to hear presentation related to 2018 Annual Report, and take any action necessary.

**VI. 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