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MINUTES
PARKS AND RECREATION BOARD
City Hall, 385 S Goliad, Rockwall, TX 75087
Tuesday July 2, 2019
6:00 PM

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Call To Order

9 The meeting was called to order in the Council Chambers at 6:00pm by Park Board Chairman Ray Harton
10 with the following Board Members present: Charles Johnson, Peggy Maurhoff, Kevin Johnson, Larry
11 Denny, Brandon Morris and Fran Webb. Also present were Director of Parks and Recreation, Andy Hesser
12 and Administrative Secretary, Wendy Young, Recreation Superintendent, Andrew Ainsworth and Parks
13 Superintendent Travis Sales.

14

Open Forum

15 Chairman Harton explained how Open Forum is conducted and asked if anyone in the audience would like
16 to come forth and speak during this time. There being no one wishing to speak, Chairman Harton then
17 closed the Open Forum.

18

19 **Discuss and consider approval of minutes from June 4, 2019 Park Board meeting and take**
20 **any action necessary.**

21 The minutes from the June 4, 2019 Park Board meeting were provided to the Board for their review. K.
22 Johnson made a motion to approve the minutes. Denny seconded the motion which passed by a vote of 6-
23 0 (Webb abstained).

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25 **Discuss and consider a request by Bill Bricker of Columbia Development Co., LLC for the**
26 **approval of a preliminary plat addressed as 1100 & 1300 E. Washington Street, and take**
27 **any action necessary.**

28 Located in park district 21 just south of Myers Park. In accordance with the Mandatory Park Land
29 Dedication Ordinance, cash-in-lieu of land fees shall be collected as well as pro-rata equipment fees at the
30 time of final plat filing. Pro-rata equipment fees: \$516 per lot x 12 lots = \$6,192. Mr. Bricker has agreed
31 to dedicate the TXDOT right-of-way for the SH66 reserve in his plat. Rather than paying cash-in-lieu of
32 land fees, our recommendation would be for this particular developer to pay pro-rata equipment fees only.
33 K. Johnson made a motion to approve preliminary plat, accept .2 acre of future state Hwy 66 right-of-way
34 as the land dedication and pay pro-rata equipment fees, totaling \$6,192. Denny seconded the motion
35 which passed unanimously.

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37 **Discuss and consider park land dedication process regarding changes to platting process**
38 **due to changes in state law and take any action necessary.**

39 Mr. Hesser discussed a new change to state law, stating that there have been a number of changes in state
40 law this year that have impacted municipalities. One of them states that all public meetings must include
41 an open forum which we have been doing since 2015. In short, the governing body must approve all
42 submitted plats and replats within 30 days which can be tricky. There has been some discussion about
43 how this will impact the entire process. No action taken.

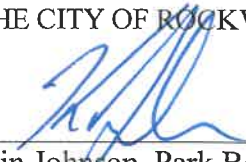
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45 **Adjournment**

46 There being no further business to come before the Board at this time, the meeting was adjourned at 6:33
47 p.m.

49 PASSED AND APPROVED BY THE PARK BOARD OF THE CITY OF ROCKWALL, TEXAS, this 6th
50 day of August 2019.

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Kevin Johnson, Park Board Chairman

ATTEST:


Wendy Young, Administrative Secretary