

Clyde R. "Skip" McCormick, Alderman  
Jack Joyce, Place 1  
Bernard Juettemeyer, Place 2  
Tanya Garza, Place 3  
Mark Sanderson, Place 4  
Robert D. Riley, Place 5  
John Squire, Place 6



# AGENDA

The City of Castle Hills  
AdHOC MPO RFP Project  
Committee Meeting  
October 13, 2018, at 10:00 a.m.

The City of Castle Hills AdHOC MPO RFP Project Committee will convene into a Meeting on Saturday, October 13, 2018, at 10:00 a.m., in the City Council Chambers located at 209 Lemonwood Drive in Castle Hills, Texas.

**Alderman Skip McCormick will act as interim master of ceremonies until election of Officers.**

## **CALL THE CASTLE HILLS AdHOC MPO RFP PROJECT COMMITTEE MEETING TO ORDER AND DETERMINE A QUORUM IS PRESENT.**

### **NEW BUSINESS.**

- I. Welcome and introduce Newly Appointed Members.**
- II. Nomination and Election of Officers.**
  - Chair
  - Vice-Chair
- III. Discuss revisions to AAMPO schedule and impact on Project plans.**
- IV. Members will present unscreened project ideas and accept Brainstorming input from the public. There will be no critiquing of ideas by either the public or by committee members. Members of the public with ideas to present will please line up for the microphone when asked. Keep ideas to a maximum of two or three minutes. In addition, persons who prefer not to present ideas verbally are invited to submit written ideas. You may include a drawing if you wish. Please include your name and phone number with written ideas so we may contact you for clarification if necessary. All ideas will be considered but our focus is on ideas that will produce a benefit or solve a problem in the areas of transportation, parks and recreation, streets and drainage, public safety or sanitation and economic development.**
- V. Discuss next meeting & schedule, set and announce the date and time of the next meeting.**

### **ANNOUNCEMENTS**

### **ADJOURNMENT.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

Certificate: I hereby certify that the above Meeting Notice was posted on the City Hall bulletin board on **October 9<sup>th</sup>, 2018 by 5:00 p.m.** a place convenient and readily accessible to the general public at all times, and on the City's website, [www.cityofcastlehills.com](http://www.cityofcastlehills.com), in compliance with Chapter 551, Texas Government Code. The City of Castle Hills City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting at (210) 293-9681.

Minerva Gonzales, City Secretary, TRMC, CPM

