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MINUTES
ROCKWALL CITY COUNCIL
Monday, March 07, 2016
4:00 p.m. Regular City Council Meeting
City Hall - 385 S. Goliad, Rockwall, Texas 75087

I. CALL PUBLIC MEETING TO ORDER

The meeting was called to order by Mayor Pro Tem Lewis at 4:00 p.m. Present were Mayor Pro Tem Dennis Lewis and Council Members David White, Mike Townsend, John Hohenshelt and Kevin Fowler. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Brad Griggs and City Attorney Frank Garza. Mayor Jim Pruitt and Council Member Scott Milder were absent from this meeting.

II. WORK SESSION

1. Hold work session to discuss possible alternatives to the Structure Preservation Tax Incentive Program

Planning Director, Ryan Miller, provided background information concerning the repeal of the *Structure Tax Preservation Program* and introduced the following alternatives: *Permit Fee Waiver and Reduction Program*, *Reduced Standards* for properties within the City's Historic Districts and a *Small Matching Grants Program*. Mr. Miller stated that if directed by the council, staff could prepare any of these programs and bring guidelines back for further council review; however, the *Reduced Standards* would likely not have a large impact on properties within the city's historic districts.

Mayor Pro Tem Dennis Lewis asked for clarification regarding the *Small Matching Grants Program* and generally how the programs would be administered. Specifically, Mr. Lewis was interested in if council would need to allocate the required funding in the future fiscal year's budget. Mr. Miller stated that the money would need to be allocated in the future year's budget and could be for an amount as low as \$5,000.00. Mr. Miller went on to state how the money for the program could be allocated for Contributing (i.e. historically significant properties) and Non-Contributing Properties and that staff is currently in the process of revising the *Historical Assets Study* that was last completed in 1999. In addition, any program that the city council approves could be administered by city staff through the Historic Preservation Advisory Board (HPAB), as well as properties within the Old Town Rockwall (OTR) Historic District, Planned Development District 50 (PD-50), the Southside Neighborhood Residential Overlay (SRO) District, and/or the Downtown District. He stated that programs should include work that improves the exterior of these properties.

Mr. Miller clarified that the programs could be structured so that an HPAB ruling could be appealed to council, if desired. Mr. Lewis stated that he was fine with the HPAB having final say on the programs approval. Direction was given to Mr. Miller to bring back guidelines for the *Permit Fee Waiver and Reduction Program* and *Small Matching Grants Program*. Council member Hohenshelt had questions regarding if the Council implemented all the programs could a property be eligible for multiple programs.

48 **Councilmember Kevin Fowler asked if providing reduced or waived building permit fees**
49 **would have a noticeable impact on the budget, to which City Manager, Rick Crowley,**
50 **stated that it would reduce revenues but not noticeably. No further action was taken.**
51

52 **III. EXECUTIVE SESSION**

53
54 **THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS**
55 **THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT**
56 **CODE:**
57

- 58 1. Discussion regarding Economic Development incentives, procedures and
59 possible projects pursuant to Section 551.087 (Economic Development)
- 60 2. Discussion regarding the lease of land in the vicinity of the downtown
61 area pursuant to Section §551.072 (Real Property).
- 62 3. Discussion regarding potential land acquisition and right-of-way along
63 Ridge Road pursuant to Section §551.072 (Real Property).
- 64 4. Discussion regarding formation of / appointment of city council
65 subcommittee(s) pursuant to Section, §551.074 (Personnel Matters).
- 66 5. Discussion regarding (re)appointments to city regulatory boards,
67 commissions, and committees - Planning & Zoning Commission -
68 pursuant to Section 551.074 (personnel matters)
- 69 6. Discussion regarding process associated with City Manager performance
70 evaluation pursuant to Section 551.074 (personnel matters)

71 **IV. ADJOURN EXECUTIVE SESSION**

72
73 **Executive Session was adjourned at 5:42 p.m.**
74

75 **V. RECONVENE PUBLIC MEETING (6:00 P.M.)**
76

77 **Mayor Pro Tem Lewis reconvened the public meeting at 6:00 p.m. All council members**
78 **except Mayor Jim Pruitt and Councilmember Scott Milder were present.**
79

80 **VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**
81

82 **Councilmember Mike Townsend made a motion to form a new city council subcommittee,**
83 **consisting of Councilmembers Hohenshelt, Milder, and Townsend, to evaluate fire**
84 **department community standards. Councilmember White seconded the motion, which**
85 **passed by a vote of 5 in favor with 2 absent (Pruitt and Milder).**
86

87 **Councilmember Townsend made a motion to appoint Sandi Whitley to fill the current**
88 **vacancy on the Planning & Zoning Commission. Councilmember White seconded the**
89 **motion, which passed unanimously (2 absent – Pruitt and Milder). (Note: This is a**
90 **partial-term appointment to finish out former member, Mike Jusko's, term, and it will**
91 **expire in August of 2017).**
92

93 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER WHITE**
94

95 **Councilmember White delivered the invocation and led the Pledge of Allegiance.**

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VIII. OPEN FORUM

Brent E. Muecke
5880 CR 4518
LaRue, Texas

Mr. Muecke came forth and provided comments to Council regarding the following concerns:

No restrooms at community parks; poor drainage that leads to some houses being flooded (concerns related to storm drainage); improper signage for handicap parking at The Center; no person answering the police non-emergency number (would like a human answering); the desire to have a right turn only sign at City Place (on pole where you can see it); handicapped signs at all businesses and government buildings. The council listened to the concerns and took no formal action.

There being no one else wishing to come forth and address the Council during Open Forum, Mayor Pro Tem Lewis then closed this portion of the meeting.

IX. CONSENT AGENDA

1. Consider approval of the minutes from the February 15, 2016 regular city council meeting, and take any action necessary.
2. **Z2016-001** - Consider a request by Sherri Banuelos for the approval of an **ordinance** for a zoning change from an Agricultural (AG) District to a Single Family One (SF-1) District for a 1.03-acre tract of land identified as Tract 11-5 of the D. Harr Survey, Abstract No. 102, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 735 Davis Drive, and take any action necessary **[2nd Reading]**.
3. **Z2016-002** - Consider a request by Bobby Dale and Bretta Price for the approval of an **ordinance** for a Specific Use Permit (SUP) for a guest quarters/secondary living unit and garage on a 5.5-acre tract of land identified as Tract 17-7 of the W. W. Ford Survey, Abstract No. 80, City of Rockwall, Rockwall County, Texas, zoned Single Family Estate 2.0 (SFE-2.0) District, addressed as 453 Cullins Road, and take any action necessary **[2nd Reading]**.
4. **Z2016-003** - Consider a request by Matt Moore of Claymoore Engineering, Inc. on behalf of U. V. Real Estate, LP for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow for outside storage in conjunction with an Auto Body Shop on a 3.2039-acre tract of land described as Tract 7-01 of the J. Lockhart Survey, Abstract No. 134, City of Rockwall, Rockwall County, Texas, located at 1780 E IH-30, zoned Light Industrial (LI) District, situated within the IH-30 Overlay (IH-30 OV) District, and take any action necessary **[2nd Reading]**.
5. **SNC2016-001** - Consider approval of an **ordinance** renaming Cemetery Road to Glen Hill Way, and take any action necessary **[2nd reading]**.

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6. **SNC2016-002** - Consider approval of an **ordinance** renaming a portion of FM-3097 to Horizon Road, and take any action necessary **[2nd reading]**.
 7. Consider approval of an **ordinance** repealing Ch. 40 Taxation; Article III. Property Tax; Division 4. Exemption for Historically Significant Sites; Section 40-119 through Section 40-123 of the Code of Ordinances to discontinue the Structure Preservation Tax Incentive Program, and take any action necessary **[2nd reading]**.
 8. Consider approval of an amendment to the engineering services contract with Hydrological Support Services, LLC to perform flood study reviews for developments within the City in an additional amount not to exceed \$35,865 (thus revising the contract amount to \$75,865) with funding provided from private development funds collected, and take any action necessary.
 9. Consider approval of an amendment to the Facilities Agreement with Master Developer-SNB, LLC to increase to pipe size of 547 linear feet sanitary sewer line to ten-inches in diameter in The Preserve, Phase One development in the amount of \$2,500. from Sewer Operating Budget, and take any action necessary.
 10. Consider awarding a Unit Price Bid to McMahan Contracting LP and authorizing the City Manager to execute a contract for Annual Pavement Repair Services in an amount not to exceed \$500,000 to be funded out of the General Fund Streets and Drainage Operating Budget, and take any action necessary.
 11. Consider approval of a resolution and (re)submission of a grant application by the City Manager to the Criminal Justice Division of the Texas Governor's Office for third year funding associated with the Domestic Violence Investigator position, and take any action necessary.
 12. Consider approval of the First Amendment to the Interlocal Cooperative Agreement between the City of Rockwall and Rockwall County to fund the IH30 Ramp Reversal project with the City's contribution to the project in the amount of \$2,018,737 with funding from 2012 Bond Election and take any action necessary.
 13. Consider authorizing the City Manager to execute a Professional Engineering Services Contract with Atkins North America, Inc. to prepare engineering design plans and specifications for the relocation of approximately 2,800 feet of existing 16" water line on the west side of FM 3549 before roadway construction begins in an amount not to exceed \$70,166 to be funded by the 2016 Water Bonds, and take any action necessary.
 14. **P2016-008** - Consider a request by Sam Ellis on behalf of Amal Fernando of M. REA Properties 2, LLC for the approval of a replat for Lot 1, Block A, Children's Lighthouse Addition being a 3.483-acre tract of land currently identified as Lot 1 of the DeWoody Addition and Lot 1, Block D, North Lakeshore Valley, Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District and Planned Development District (65) for General Retail (GR) District land uses, situated within the North SH-205

189 Overlay (N. SH-205 OV) District, addressed as 3009 & 3011 N. SH-205,
190 and take any action necessary.

191
192 Councilmember White made a motion to approve the entire Consent Agenda (#s1, 2, 3, 4,
193 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14). Councilmember Townsend seconded the motion. The
194 ordinances were read as follows:

195
196 **ORDINANCE NO. 16-19**

197
198 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
199 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
200 NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED
201 SO AS TO FURTHER AMEND THE ZONING MAP TO ADOPT A CHANGE IN
202 ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO A SINGLE-FAMILY
203 ONE (SF-1) DISTRICT FOR A 1.03-ACRE TRACT OF LAND IDENTIFIED AS
204 TRACT 11-5 OF THE D. HARR SURVEY, ABSTRACT NO. 102, CITY OF
205 ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE SPECIFICALLY
206 DESCRIBED IN EXHIBIT 'A' OF THIS ORDINANCE; PROVIDING FOR
207 SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO
208 EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH
209 OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR
210 A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

211
212 **ORDINANCE NO. 16-20**
213 **SPECIFIC USE PERMIT NO. S-147**

214
215 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
216 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
217 NO. 04-38] OF THE CITY OF ROCKWALL, AS PREVIOUSLY AMENDED SO
218 AS TO GRANT A SPECIFIC USE PERMIT (SUP) ALLOWING FOR A GUEST
219 QUARTERS/SECONDARY LIVING UNIT AND GARAGE WITHIN A SINGLE-
220 FAMILY ESTATE (SFE-2.0) DISTRICT, FOR A 5.50-ACRE TRACT OF LAND
221 IDENTIFIED AS TRACT 17-7 OF THE W.W. FORD SURVEY, ABSTRACT
222 NO. 80, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE
223 SPECIFICALLY DESCRIBED IN EXHIBIT 'A' OF THIS ORDINANCE;
224 PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY
225 OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS
226 (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY
227 CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN
228 EFFECTIVE DATE.

229
230 **ORDINANCE NO. 16-21**
231 **SPECIFIC USE PERMIT NO. S-148**

232
233 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
234 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
235 NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS HERETOFORE
236 AMENDED, SO AS TO FURTHER AMEND THE ZONING MAP TO ADOPT A
237 SPECIFIC USE PERMIT (SUP) FOR OUTSIDE STORAGE ON A 3.2039-
238 ACRE TRACT OF LAND ZONED LIGHT INDUSTRIAL (LI) DISTRICT,
239 LOCATED WITHIN THE IH-30 (IH-30 OV) OVERLAY DISTRICT,
240 ADDRESSED AS 1780 E. IH-30 AND DESCRIBED AS TRACT 7-01 OF J.
241 LOCKHART SURVEY, ABSTRACT NO. 134, CITY OF ROCKWALL,
242 ROCKWALL COUNTY, TEXAS; PROVIDING FOR SPECIAL CONDITIONS;

243 PROVIDING FOR A PENALTY OR FINE NOT TO EXCEED THE SUM OF
244 TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE;
245 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A
246 REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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248 **ORDINANCE NO. 16-17**

249
250 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
251 TEXAS, CHANGING THE NAME OF CEMETERY ROAD TO GLEN HILL
252 WAY, WHICH IS MORE SPECIFICALLY DEPICTED IN EXHIBIT 'A' OF THIS
253 ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING
254 FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

255
256 **ORDINANCE NO. 16-18**

257
258 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
259 TEXAS, CHANGING THE NAME OF FM-3097 FROM TUBBS ROAD TO THE
260 SOUTHERN CITY LIMITS, WHICH IS MORE SPECIFICALLY DEPICTED IN
261 EXHIBIT 'A' OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY
262 CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN
263 EFFECTIVE DATE.

264
265 **ORDINANCE NO. 16-23**

266
267 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
268 TEXAS, REPEALING ORDINANCE NO. 03-28 (*PREVIOUSLY RESOLUTION*
269 *NO. 02-10 AND ORDINANCE NO. 02-53*) AND AMENDING CHAPTER 40,
270 *TAXATION, ARTICLE III, PROPERTY TAX, DIVISION 4, EXEMPTION FOR*
271 *HISTORICALLY SIGNIFICANT SITES, OF THE MUNICIPAL CODE OF*
272 *ORDINANCES TO REMOVE SECTIONS 40-119 THROUGH 40-123;*
273 *PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A*
274 *REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.*

275
276 **The motion passed unanimously of those present. (2 absent – Pruitt & Milder).**

277
278 **X. ACTION ITEMS**

- 279
280 1. **Z2016-004** - Discuss and consider a request by Scott and Leslie Milder
281 for the approval of an **ordinance** for a Specific Use Permit for a Banquet
282 Facility on a 0.66-acre lot of land containing two (2) parcels of land
283 identified as Block 23A (0.43-acres) and Block 24C (0.23-acres) of the
284 Amick Addition, City of Rockwall, Rockwall County, Texas, zoned
285 Planned Development District 50 (PD-50) for Residential-Office (RO)
286 District uses, located within the North Goliad Corridor Overlay (NGC OV)
287 District, addressed as 803 & 805 N. Goliad Street, and take any action
288 necessary [**2nd Reading**].

289 **Councilmember White made a motion to approve the Z2016-004. Mayor Pro Tem Lewis**
290 **seconded.**

291
292 **Councilmember Hohenshelt asked if there was a time limit associated with any of the**
293 **waivers that are currently being granted. Planning Director, Ryan Miller indicated that**
294 **the waivers granted would be in perpetuity; however, the council could bring this matter**
295 **back at any time for consideration and the applicant also had a component that tied a**

296 portion of the waivers to 802 N. Alamo Street in that, once changed from residential to
297 commercial property, they would be required to pave the access drive. Miller clarified
298 that this was the only waiver that had a timing element associated with it.
299

300 Councilmember Hohenshelt stated he would like to grant 36 months of time associated
301 with the granting of waivers, expressing he feels the business should be viable within
302 that time frame and able come into compliance with the parking requirement. Mr.
303 Hohenshelt went on to propose that the applicant come back before council in 36 months
304 to revisit the specific use permit.
305

306 Mr. Miller clarified that this ordinance will grant three variances – (1) to grant reduction in
307 parking by two spaces to allow him to not have to use the cross access easement for
308 parking; (2) to not have to pave the cross access easement until the adjacent property
309 develops and (3) for the gravel parking itself.
310

311 Councilmember Hohenshelt stated that the gravel parking lot was the only thing he
312 thought needed to be complete within a 36 month timeframe. Within this time frame, the
313 applicant would be required to either pave the 5 spots (currently allowed to be gravel
314 through passage of this ordinance), or come back to the city council to seek an
315 extension on this portion of the variance request for any period of time beyond the
316 allowed 36 months.
317

318 City Attorney Frank Garza clarified that council does not have to bring this back for first
319 reading, and, if so desired, it can be adopted on second reading this evening.
320

321 Councilmember White amended his motion to add the above stipulation of the 36 month
322 gravel pavement requirement or bring the SUP back before council to be considered
323 upon its expiration. Mayor Pro Tem Lewis seconded the amended motion. The ordinance
324 was read as follows:
325

326 **ORDINANCE NO. 16-22**
327 **SPECIFIC USE PERMIT NO. S-149**
328

329 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
330 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
331 NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS HERETOFORE
332 AMENDED, SO AS TO FURTHER AMEND THE ZONING MAP TO ADOPT A
333 SPECIFIC USE PERMIT (SUP) FOR A BANQUET FACILITY/EVENT VENUE
334 WITHIN PLANNED DEVELOPMENT DISTRICT 50 (PD-50) ON A 0.670-
335 ACRE PARCEL OF LAND, ADDRESSED AS 803 N. GOLIAD STREET AND
336 BEING IDENTIFIED AS LOT 1, BLOCK A, OUR HOUSE ADDITION, CITY OF
337 ROCKWALL, ROCKWALL COUNTY, TEXAS; PROVIDING FOR SPECIAL
338 CONDITIONS; PROVIDING FOR A PENALTY OR FINE NOT TO EXCEED
339 THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH
340 OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR
341 A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
342

343 The motion passed unanimously of those present with 2 absent (Pruitt and Milder).
344
345
346

347 2. Discuss and consider approval of a variance request from ROCK-HOB,LP
348 from the City's Standards of Design and Construction, Section 2.19 (Off-
349 Street Parking) allowing the existing asphalt pavement to remain in place
350 at 2004 South Goliad (Hobby Lobby), and take any action necessary.

351 **City Engineer, Tim Tumulty, indicated that the city recently received a complaint related**
352 **to a crew doing an asphalt overlay job on the Hobby Lobby parking lot. As a result, staff**
353 **intervened and stopped the crew from continuing work on the parking lot since the city's**
354 **standards currently call for concrete, not asphalt. A representative from the owner of the**
355 **parking lot subsequently contacted the city, requesting that they be allowed to continue**
356 **with the asphalt overlay project, waiving the requirement that concrete be used.**
357

358 **Councilmember White asked for clarification on the matter. Mr. Tumulty and Mr.**
359 **Crowley, City Manager, shared that if an applicant would like to redo a parking lot,**
360 **material would be determined at the time of the request. Mr. Tumulty generally indicated**
361 **that, over time, the asphalt parking lots deteriorate more quickly and at a larger degree**
362 **than do concrete surfaces.**
363

364 **Hohenshelt asked if the applicant is required to pull a permit before doing this sort of**
365 **work on a parking lot. Mr. Tumulty indicated that, yes, it is required that a permit be**
366 **pulled prior to any work being done. Indication was given that the variance request has**
367 **been submitted by the property owner / land lord of the property.**
368

369 **Councilmember White made a motion to approve the variance for this property location,**
370 **thus allowing for the asphalt work to continue. The motion failed for lack of a second.**
371

372 **Mr. Garza indicated that our ordinance speaks for itself, and that this item was related to**
373 **requesting a variance to our ordinance standards. So, if the city council takes no action**
374 **this evening, staff would move forward with enforcing the city's ordinance, which will, in**
375 **part, consist of staff asking the property owner to remove the asphalt that was recently**
376 **laid and replace it and the rest of the parking lot with concrete.**
377

378 3. Discuss and consider approval of an ordinance declaring unopposed
379 candidates for the offices of City Councilmember Place 2, Place 4 and
380 Place 6 and cancelling the May 7, 2016 General Election, and take any
381 action necessary. (1st reading)

382 **Councilmember White made a motion to approve an ordinance declaring unopposed**
383 **candidates and cancelling the May 7th General Election. Councilmember Townsend**
384 **seconded the motion. The ordinance was read as follows:**
385

386 **ORDINANCE NO. 16-_____**
387

388 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,**
389 **TEXAS DECLARING UNOPPOSED CANDIDATES FOR THE OFFICES OF**
390 **CITY COUNCILMEMBER PLACE 2, CITY COUNCILMEMBER PLACE 4,**
391 **AND CITY COUNCILMEMBER PLACE 6, AS ELECTED; PROVIDING THAT**
392 **THE MAY 7, 2016 GENERAL MUNICIPAL ELECTION SHALL NOT BE**
393 **HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN**
394 **CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A**
395 **SEVERABILITY CLAUSE; FINDING AND DETERMINDING THAT THE**
396 **MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO**

397 THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR AN EFFECTIVE
398 DATE.
399

400 The motion passed unanimously of council present with 2 absent (Pruitt and Milder).
401

- 402 4. Discuss and consider the content of the plaque recognizing the
403 completion of the downtown project and take any action necessary

404 Mr. Crowley provided brief comments related to this agenda item.
405

406 Mayor Pro Tem Lewis made a motion to have the content of the plaque recognize the
407 Council at the time the bond election was held as well as the current councilmembers.
408

409 Councilmember White suggested also listing names of the mayors who were in office
410 during the planning phase and beginning stages of construction, namely past Mayor
411 Cecil and past Mayor Sweet.
412

413 Mayor Pro Tem Lewis amended his motion to include the current council members,
414 former mayors and former council members involved from the inception of the planning
415 process and to name it the 'downtown capital improvement project.' This motion died for
416 lack of a second.
417

418 Councilmember Hohenshelt made a motion to name the project "historic downtown
419 Rockwall Renovation." Councilmember White seconded the motion, which passed
420 unanimously of Council present (Pruitt and Milder absent).
421

422 Councilmember White made a motion to approve the contents of the plaque, including
423 names of the current council, construction manager, staff and two former mayors
424 involved in the project (Cecil and Sweet); Councilmember Hohenshelt seconded the
425 motion, which passed by a vote of 4 in favor, 1 against (Fowler) with 2 absent (Pruitt and
426 Milder).
427

- 428 5. Discuss and consider appointments to the city's Airport Advisory Board,
429 and take any action necessary.

430 Councilmember Townsend made a motion to appoint Tom Woodruff to fill the one
431 vacancy on this board. Councilmember White seconded the motion, which passed by a
432 vote of 5 in favor with 2 absent (Pruitt and Milder).
433

434 XI. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,
435 FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.
436

- 437 1. Departmental Reports
438 Building Inspections Department Monthly Report - January 2016
439 Fire Dept. Monthly Reports - January 2016
440 Fire Dept. "16 in 16" Recruiting Report - Through Feb. 2016
441 Fire Department Annual Report - 2015
442 GIS Department Monthly Report - January 2016
443 Harbor PD Monthly Report - January 2016
444 Internal Operations Department Monthly Report - January 2016
445 Police Department Monthly Report - January 2016
446 Recreation Monthly Report - January 2016

448 2. City Manager's Report

449 Rick Crowley indicated all department reports were included in the council packet for
450 review and stated he would be happy to answer any questions.
451

452 The Council did not reconvene in Executive Session following the close of the public
453 meeting agenda.
454

455 XII. EXECUTIVE SESSION

456 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
457 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
458 CODE:
459

- 460 1. Discussion regarding Economic Development incentives, procedures and
461 possible projects pursuant to Section 551.087 (Economic Development)
- 462 2. Discussion regarding the lease of land in the vicinity of the downtown
463 area pursuant to Section §551.072 (Real Property).
- 464 3. Discussion regarding potential land acquisition and right-of-way along
465 Ridge Road pursuant to Section §551.072 (Real Property).
- 466 4. Discussion regarding formation of / appointment of city council
467 subcommittee(s) pursuant to Section, §551.074 (Personnel Matters).
- 468 5. Discussion regarding (re)appointments to city regulatory boards,
469 commissions, and committees - Planning & Zoning Commission -
470 pursuant to Section 551.074 (personnel matters)
- 471 6. Discussion regarding process associated with City Manager performance
472 evaluation pursuant to Section 551.074 (personnel matters)
473

474 XIII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

475 The Council did not reconvene in Executive Session following the close of the public
476 meeting agenda, so there was no possible action to be taken.
477

478 XIV. ADJOURNMENT

479 Mayor Pro Tem Lewis adjourned the meeting at 6:42 p.m.
480

481 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
482 THIS 21st day of March, 2016.
483

484 ATTEST:

485 *Kristy Cole*
486
487
488
489
490
491 Kristy Cole, City Secretary



Jim Pruitt

Jim Pruitt, Mayor