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MINUTES
ROCKWALL CITY COUNCIL
Monday, March 21, 2016
4:00 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

8 **I. CALL PUBLIC MEETING TO ORDER**

9
10 Mayor Pruitt called the meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt,
11 Mayor Pro Tem Dennis Lewis and Council Members David White, Mike Townsend, John
12 Hohenshelt, Scott Milder, and Kevin Fowler. Also present were City Manager Rick
13 Crowley, Assistant City Managers Mary Smith and Brad Griggs and City Attorney Frank
14 Garza.

15
16 **II. WORK SESSION**

17
18 1. HOLD WORK SESSION TO DISCUSS AND CONSIDER STRATEGIC PLANS FOR THE
19 POLICE DEPARTMENT AND PLANNING DEPARTMENT.

20
21 City Manager Rick Crowley introduced this item, thanking Councilmember Hohenshelt
22 for his assistance and input regarding development of the strategic plans. He then
23 introduced Police Chief Kirk Riggs, who briefed the council on his departmental strategic
24 plan. He explained that the department will focus on the following three, main initiatives:

- 25
26
 - Safety and security through crime prevention and crime reduction
 - Traffic Issues
 - Public trust and transparency.

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29
30 Various commentaries took place on the part of both staff and Council.

31
32 Planning Director, Ryan Miller, came forth and briefed the Council on the Planning
33 Department's proposed strategic plan. He provided general comments pertaining to the
34 following goals, which are outlined in his plan:

- 35
36
 - Balance & Maintain Residential/Non-Residential Land Uses
 - Maintain or Increase the Current Per Capita Sales Tax Revenue
 - Develop a Long-Term Funding Plan for Infrastructure Investment/Reinvestment

37
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40 No action was taken following these two presentations.

41
42 At 4:51 p.m., Mayor Pruitt read the following discussion items into the record before
43 recessing the public meeting to go into Executive Session.

44
45 **III. EXECUTIVE SESSION**

46
47 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
48 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
49 CODE:

- 50
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57
1. Discussion regarding right-of-way adjacent to FM3549 pursuant to Section 551.071 (Consultation with Attorney)
 2. Discussion regarding process associated with City Manager performance evaluation pursuant to Section 551.074 (personnel matters)
 3. Action Item #7 from public meeting agenda: Discuss and consider prohibiting parking on residential streets in the city, and, take any action necessary.

58
59 **IV. ADJOURN EXECUTIVE SESSION**

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61 **Executive Session was adjourned at 5:55 p.m.**

62
63 **V. RECONVENE PUBLIC MEETING**

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65 **The meeting was reconvened at 6:00 p.m.**

66
67 **VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

68
69 **Mayor Pro Tem Lewis made a motion to amend the city manager's compensation and contract as per Executive Session direction. Councilmember White seconded the motion, which passed unanimously of council (7 ayes to 0 nays).**

70
71
72
73 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TOWNSEND**

74
75 **Councilmember Townsend delivered the invocation and led the Pledge of Allegiance.**

76
77 **VIII. PROCLAMATIONS / AWARDS**

- 78
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81
1. State Senate Certificate - Volunteer Efforts to the Victims of December 2015

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Mayor Pruitt read this certificate, which came from State Senator, Bob Hall, and State Representative, Scott Turner, regarding volunteer aid rendered to Rowlett and other communities in the aftermath of the December 26, 2015 tornados that affected several neighboring cities. Mayor Pruitt then thanked Police, Fire, CERT, police dispatchers and others for their efforts in responding to help.

88
89 **IX. OPEN FORUM**

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Mayor Pruitt explained how Open Forum is conducted. He then asked if anyone would like to come forth to speak at this time.

93
94
95
96

**Bruce Foith
1087 Shady Dale Drive
Rockwall, TX 75087**

97
98

Mr. Foith indicated that the naming of the park near Caruth Lake is the topic that he would like to speak to the Council about this evening, explaining that he knows this is an

99 agenda item that will be discussed and considered later on in tonight's agenda. He
100 expressed that he believes the park should be named Caruth Lakes Park or The Park at
101 Caruth Lakes. He believes this type of name will tie into where it is located (in the Caruth
102 Lakes subdivision). He believes naming it after the subdivision would likely be relatively
103 important to the residents living there.
104

105 There being no one else wishing to come forth and speak, Mayor Pruitt then adjourned
106 Executive Session.
107

108 **X. CONSENT AGENDA**
109

- 110 1. Consider approval of the minutes from the March 7, 2016 regular City
111 Council meeting, and take any action necessary.
- 112 2. Consider awarding a bid to Weldon's Lawn and Tree and authorizing the
113 City Manager to execute a Contract for Grounds Maintenance Services in
114 the amount of \$213,230 to be funded out of the General Fund, Parks and
115 Harbor Operating Budgets, and take any action necessary.
- 116 3. Consider approval of an **ordinance** declaring unopposed candidates for
117 the offices of City Councilmember Place 2, Place 4 and Place 6 and
118 cancelling the May 7, 2016 General Election, and take any action
119 necessary. **(2nd reading)**
- 120 4. Consider approval of an **ordinance** amending Ch. 18, Article III, Section
121 18-66 and 18-67 of the city's Code of Ordinances, authorizing the City
122 Manager to appoint the Fire Marshal for the city, and take any action
123 necessary. **(1st reading)**
- 124 5. Consider approval of a resolution applying for and accepting grant
125 funding from the Body Worn Camera Program grant program through the
126 Criminal Justice Division of the Office of the Governor for the purchase of
127 body worn cameras; establishing the duties and responsibilities of said
128 grant requirements; designating the city manager as the authorized
129 official for the grant application, and take any action necessary.
- 130 6. Consider approval of the Southside Elevated Storage Tank Valve project
131 to Flow-Line Construction, Inc. in the amount of \$162,900.00 to be funded
132 by the 2015 Water and Sewer Bonds, and take any action necessary.

133 **Mayor Pruitt pulled item #2 for discussion.**

134 **Councilmember White made a motion to approve the remaining Consent Agenda items**
135 **(#s 1, 3, 4, 5, and 6). Councilmember Townsend seconded the motion. The ordinances**
136 **were read as follows:**

137 **CITY OF ROCKWALL, TEXAS**
138 **ORDINANCE NO. 16-24**
139

140 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,**
141 **TEXAS DECLARING UNOPPOSED CANDIDATES FOR THE OFFICES OF**
142 **CITY COUNCILMEMBER PLACE 2, CITY COUNCILMEMBER PLACE 4,**
143 **AND CITY COUNCILMEMBER PLACE 6, AS ELECTED; PROVIDING THAT**
144 **THE MAY 7, 2016 GENERAL MUNICIPAL ELECTION SHALL NOT BE**
145 **HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN**
146 **CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A**

147 SEVERABILITY CLAUSE; FINDING AND DETERMINDING THAT THE
148 MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO
149 THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR AN EFFECTIVE
150 DATE.
151

152 CITY OF ROCKWALL

153 ORDINANCE NO. 16-___

154 AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING
155 CHAPTER 18, ARTICLE III, SECTION 18 BY AMENDING SECTION 18-66
156 AND 18-67 OF THE CODE OF ORDINANCES, AUTHORIZING THE CITY
157 MANAGER TO APPOINT THE FIRE MARSHAL FOR THE CITY;
158 PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE
159 DATE AND PROVIDING FOR RELATED MATTERS.

160 The motion passed by a vote of 7 ayes to 0 nays.

161 Mayor Pruitt commented that the required form associated with Consent Agenda Item #2
162 (Certificate of Interested Parties – Form 1295) appears to be filled out incorrectly. City
163 Attorney, Frank Garza, advised that a correction may be made afterwards and that this
164 mistake will not impede the Council’s ability to move forward with approval of this item if
165 so desired.

166 Mayor Pruitt made a motion to approve #2 and the associated contract for grounds
167 maintenance services. Mayor Pro Tem Lewis seconded the motion, which passed by a
168 vote of 7 ayes to 0 nays.

169
170 XI. APPOINTMENTS

171
172 1. Appointment with the Planning and Zoning Chairman to discuss and
173 answer any questions regarding cases on the agenda and related issues
174 and take any action necessary.

175 Indication was given that this agenda item is not needed, as the recent P&Z Commission
176 meeting had to be cancelled (was not held) due to lack of a quorum.

177
178 2. Appointment with Patrick Tetrick, owner of Three Sheets and Southern
179 Comforts at The Harbor, to discuss and consider requests associated
180 with alcohol beverage sales including late hours, sales ratios (food-to-
181 alcohol), 'to go' sales, as well as related sponsorship opportunities
182 associated with the city's Concerts by the Lake series, and take any
183 action necessary.

184 Mayor Pruitt indicated that he was contacted in the last few minutes, letting him know
185 that Mr. Tetrick no longer wishes to address the Council tonight concerning these
186 agenda items. So this item was not addressed, and no action was taken.

187
188 3. Appointment with Dallas Cothrum of Master Plan on behalf of Echo Park
189 Automotive to request an amendment to the Unified Development Code
190 (UDC) allowing used automotive dealerships in Light Industrial (LI)
191 Districts, and take any action necessary.

192 Mr. Cothrum came forth and provided the Council with a presentation concerning his
193 request for a code amendment to allow for what he described as high caliber type pre-
194 owned car sales dealerships in certain locations (i.e. zoned "light industrial") with
195 approval of a Specific Use Permit (SUP). He explained that Echo Park is owned and
196 operated by Sonic Automotive. He went on to share several photos of dealerships that
197 have been built by this company in other cities. He stressed that these dealerships are
198 aesthetically attractive; they do not adversely affect adjacent properties; and they are
199 first class type dealerships.

200
201 Following Mr. Cothrum's presentation, Mayor Pro Tem Lewis asked about possible
202 vehicle repairs that a dealership like this would perform.

203
204 John Russ
205 19629 Scooner Drive
206 Cornelius, North Carolina

207
208 Mr. Russ indicated that only light mechanical work would be conducted. No intensive
209 vehicle repair services would take place on site.

210
211 Mayor Pro Tem Lewis asked if the dealership does financing for customers. Mr. Russ
212 indicated that his company only arranges for financing for those purchasing vehicles.
213 The company does not currently offer its own financing.

214
215 Mr. Russ indicated that the company would likely spend somewhere in the area of about
216 \$8 million on building this pre-owned car dealership.

217
218 Councilmember Fowler asked from where their inventory is derived. Mr. Russ shared
219 that the company employs buyers. Also, cars are bought from members of the public
220 who simply wish to sell their car (similar to what CarMax does).

221
222 Mr. Miller clarified that the request this evening is to move forward with a code
223 amendment that would allow used car lots / sales within Light Industrial zoned districts if
224 they are accompanied by an SUP. He explained that currently used car lots are only
225 allowed as an accessory use when attached to / part of a new car dealership.

226
227 Councilmember Milder expressed that he was recently opposed to some new car
228 dealerships along the IH-30 corridor because he believed there were too many of them
229 popping up. However, he believes Mr. Cothrum's business model is different and
230 interesting.

231
232 Mr. Russ explained that at most of their locations, most of their inventory is located to
233 the rear of the facility. Mr. Cothrum explained that at this type of dealership, the
234 customer is finished (with their car purchase) within an hour.

235
236 Mr. Russ shared that there may be up to 150 – 200 cars at the site at any given time,
237 which would include vehicles belonging to employees. However, specific site planning
238 has not yet been undertaken at this juncture. He explained that a 'reconditioning' type
239 facility would be located elsewhere, not at the car lot location itself. He explained that
240 the company aims to have several 'neighborhood stores' that are located in smaller,
241 suburbs around the DFW Metroplex area.

243 Councilmember White made a motion to instruct staff to move forward with an ordinance
244 amendment to allow used car dealerships in Light Industrial zoned districts with an SUP.
245 Councilmember Townsend seconded the motion. After brief comments, the motion
246 passed by a vote of 4 in favor with 3 against (Hohenshelt, Pruitt and Fowler).
247

248 **XII. PUBLIC HEARING ITEMS**
249

- 250 1. **A2016-001 (6:00 PM)** – Hold a public hearing to discuss and consider a
251 request by Pat Atkins on behalf of the owners Gwendolyn A. and Randall
252 D. Reed for the approval of annexation of an 11.275-acre tract of land
253 identified as Tracts 1-5 of the P. B. Harrison Survey, Abstract No. 97,
254 Rockwall County, Texas, and take any action necessary (1st Public
255 Hearing).

256 **Pat Atkins**
257 **3076 Hays Lane**
258 **Rockwall, TX**
259

260 **Mr. Atkins came forth and stated that this is a continuation of the Saddle Star**
261 **development.**
262

263 **Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and**
264 **speak at this time. There being no indication of such, Mayor Pruitt then closed the public**
265 **hearing.**
266

267 **Mr. Miller clarified that no action is required at this time. The way the local government**
268 **code is written, the public hearings have to be held first before ordinances may be**
269 **brought forth before Council for action. Those will be brought forth at the April 18 city**
270 **council meeting.**
271

- 272 2. **A2016-001 (6:30 PM)** – Hold a public hearing to discuss and consider a
273 request by Pat Atkins on behalf of the owners Gwendolyn A. and Randall
274 D. Reed for the approval of annexation of an 11.275-acre tract of land
275 identified as Tracts 1-5 of the P. B. Harrison Survey, Abstract No. 97,
276 Rockwall County, Texas, and take any action necessary (2nd Public
277 Hearing).

278 **Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and**
279 **speak at this time. There being no indication of such, Mayor Pruitt then closed the public**
280 **hearing. No action was taken at this time.**
281

282 **XIII. ACTION ITEMS**
283

- 284 1. **MIS2016-007** - Discuss and consider a request by Wayne Mershawn of
285 Mershawn Associates Architects and Construction on behalf of the
286 owners Lou & Ruby Losanes for the approval of a special request to
287 construct a four-plex residential dwelling unit that does not meet the
288 minimum material requirements stipulated by Article V, District
289 Development Standards, of the Unified Development Code on a 0.32-
290 acre tract of land identified as Lot 33 & 34 of the Canup Addition, City of
291 Rockwall, Rockwall County, Texas, zoned Single Family-7 (SF-7) District,
292 situated within the Southside Residential Neighborhood Overlay (SRO)

293 District, located at the southeast corner of the intersection of Emma Jane
294 Street and Sam Houston Street, and take any action necessary.

295
296 **Mr. Miller explained that the applicant is asking permission to construct a four-plex,**
297 **residential dwelling / living unit. He explained that it is located on Emma Jane within the**
298 **Southside Residential Overlay District. Mr. Miller explained that the applicant must first**
299 **come forth to Council to receive direction from council before possibly proceeding**
300 **through the P&Z process and various other steps.**

301
302 **Greg Wallace**
303 **Mershawn Architects**
304 **4313 Ridge Road**
305 **Rockwall, TX**

306
307 **Mr. Wallace came forth indicating that he is here tonight on behalf of the owner and**
308 **architect. He stated he was happy to answer any questions the council may have.**

309
310 **Councilmember White made a motion to approve MIS2016-007. The motion died for lack**
311 **of a second. Therefore, no action was taken concerning this agenda item.**

312
313 **Mayor Pruitt then called for a brief break and recessed the meeting at 7:02 p.m.**

314
315 **Mayor Pruitt called the meeting back to order at 7:13 p.m.**

316
317 **2. Discuss and consider Park Board recommendation regarding the naming**
318 **of park land in the vicinity of Raymond Cameron Lake, and take any**
319 **action necessary.**

320 **Brad Griggs, Assistant City Manager, provided brief background information concerning**
321 **this item. He explained that the Park Board has put forth recommendations to the City**
322 **Council concerning the naming of these park areas (about 171 acres total). He explained**
323 **that the Park Board received this request to consider formally naming the park land**
324 **around Raymond Cameron Lake and Phelps Lake. In accordance with the Park and**
325 **Facility Naming Policy, the Park Board formed a subcommittee to review potential names**
326 **submitted by the group that made the initial request and considered other names as well.**
327 **The subcommittee met on multiple occasions. The subcommittee ultimately made a**
328 **recommendation to the Park Board which was voted on unanimously and approved. It**
329 **was to recommend to the City Council that the area west of SH 205 be named the "Trails**
330 **of Squabble Creek" and the area east of SH 205 be named the "Lakes of Squabble**
331 **Creek."**

332
333 **Councilmember Townsend made a motion to approve the Park Board recommendations**
334 **concerning naming of these two areas. Councilmember Hohenshelt seconded the**
335 **motion, which passed by a vote of 6 in favor with 1 against (Pruitt).**

336
337 **3. Discuss and consider approval of a resolution establishing a Building**
338 **Permit Waiver and Reduction Program for the purpose of providing an**
339 **incentive to property owners within the City's Historic Districts, and take**
340 **any action necessary.**

341 Planning Director Ryan Miller provided background information concerning this agenda
342 item. Councilmember Hohenshelt made a motion to approve this program and the
343 associated resolution. Mayor Pruitt seconded the motion, which passed by a vote of 6 in
344 favor with 1 against (White).

345

346 4. Discuss and consider approval of a resolution establishing a Small
347 Neighborhood Matching Grants Program for the purpose of funding
348 various beautification and improvement projects for residential properties
349 within the City's Historic Districts, and take any action necessary.

350 Mr. Miller provided background information on this agenda item. He indicated that the
351 projects for which fund are applied have to be for improvements that will be visible from
352 the street. He explained that for contributing properties, the city would match up to
353 \$1,000, and for non-contributing properties, the matching funds would be for up to
354 \$500.00. He clarified that once all annual funds are exhausted, no one could apply for
355 program grant funding until the next budget cycle or until Council made increases in
356 budget appropriations.

357 Councilmember Hohenshelt made a motion to approve the Small Neighborhood Matching
358 Grants Program and associated resolution. Mayor Pruitt seconded the motion, which
359 passed by a vote of 6 in favor with 1 against (White).

360 5. Discuss and consider a budget amendment in the downtown fund for pole
361 banners, and take any action necessary.

362 Mr. Griggs, Assistant City Manager, provided background information concerning this
363 agenda item. He indicated that there is room for 81 banners to be placed around the
364 square on the light poles. He shared proofs of three different banners that are being
365 recommended to the Council by the Main Street Advisory Board. He cost is around
366 \$7,000 to purchase 81 of them and about 10% extra in case any become damaged. The
367 Friends of Downtown Rockwall organization has agreed to partner with the city on this
368 purchase. So a Council budget amendment of \$5,000 is being requested out of the
369 downtown fund, and the remaining \$2,000 would be paid for by Friends of Downtown.
370 Griggs handed out a sample in addition to the depictions he shared of the proposed
371 banners.

372 Mayor Pruitt expressed concern about all of the pole banners displaying the same exact
373 three images and messages over and over again. He would rather see the banners
374 display various pieces of information and/or depictions such as, perhaps, parks
375 programs like the "Go Outside and Play" campaign.

376 Conversely, Councilmember Townsend generally indicated that he agrees with the
377 repetition because it is an attempt to create a 'brand' in the downtown area. Pruitt
378 expressed that "eat, shop and relax" is not an all-inclusive type statement, as there are
379 other things people can do downtown, such as visit other small businesses such as law
380 firms or a chiropractor. Councilmember Milder expressed concern about what appears
381 to be a wine glass on the depiction. It was suggested that perhaps a music note could be
382 a good replacement.

383 Mayor Pruitt made a motion to approve the requested budget amendment (in the amount
384 of \$5,000). Councilmember White seconded the motion, which passed by a vote of 6 in
385 favor with 1 against (Fowler).

386 6. Discuss and consider the content of the plaque recognizing the
387 completion of the downtown project, and take any action necessary.

388 Mayor Pro Tem Lewis indicated he regretted the vote he cast on this item at the last city
389 council meeting, so he wanted to put this item back on the agenda to be discussed
390 again, especially since two of the city council members were absent when this was
391 discussed at the last meeting. He feels as though the past city council members should
392 be listed on the dedication plaque. Councilmember White indicated he is fine with how
393 the vote went at the last meeting (with the current council members, the two former
394 mayors, the construction manager, the architect, the city manager and the two assistant
395 city managers listed). Lewis indicated that he believes the city council members that
396 were in office when the bond election was planned and put out for vote should also be
397 listed.

398 Mayor Pro Tem Lewis made a motion to reconsider the vote from the last meeting
399 concerning the content of the downtown dedication plaque associated with the
400 reconstruction. Councilmember Fowler seconded the motion, which passed by a vote of
401 5 in favor with 2 against (Townsend and White).

402 Mayor Pro Tem Lewis made a motion to include former mayors, current councilmembers
403 and all councilmembers from 2010 to present as well as the construction manager,
404 architect, (current) city manager and assistant city managers. Councilmember Fowler
405 seconded the motion.

406 Mayor Pruitt indicated that he believes it should only include council members from the
407 ground breaking ceremony to present, pointing out that there were some city council
408 members who were admittedly opposed to the downtown improvements project.

409 After brief comments, the motion passed by a vote of 5 in favor with 2 against (White and
410 Pruitt).

411 7. Discuss and consider prohibiting parking on residential streets in the city,
412 and, take any action necessary.

413 Councilmember White provided background information concerning this agenda item.
414 White explained he received an email from a Shores HOA representative that seemed to
415 indicated that the Shores would like a final decision from the city in this regard. Garza
416 clarified that the Shores HOA was given the option that the city could possibly pass an
417 ordinance prohibiting parking on city streets, but, without a city ordinance the Shores
418 HOA could not prohibit street parking. It was clarified that the HOA cannot prohibit
419 parking in their subdivison, which is made up of city-owned streets, unless the city
420 passes an ordinance banning street parking citywide or banning street parking on one
421 side of the street. White indicated that this is an opportunity for the Shores HOA to
422 receive a definitive answer with regards to whether or not the city will support such ban.
423

424 After the discussion, no action was taken concerning this agenda item.

426 8. Discuss and consider a revised Franchise Agreement with Sail with Scott,
427 LLC, and take any action necessary.

428 Scott Self
429 319 Harbor View Drive

430
431 Joy Dennis
432 5200 Keller Springs

433 Dallas, TX

434
435 **Mr. Self shared that he is downsizing Sail with Scott in that he will only operate the Sea**
436 **Wolf and will sell his “Harbor Lights” boat to Mrs. Dennis. He shared that Mrs. Dennis**
437 **has been operating a similar business and boat at Lake Lewisville for some time now. In**
438 **addition, Mrs. Dennis is also having a new boat constructed to be operated on Lake Ray**
439 **Hubbard as well.**

440
441 **Mayor Pruitt clarified that neither Mr. Self nor Mrs. Dennis would have an alcohol license,**
442 **so patrons would do “BYOB.” Also, Mr. Self is selling his dock to Mrs. Dennis, so no**
443 **boat dock / tie up space will be occupied at the city’s dock. Mr. Self affirmed these**
444 **statements.**

445 **Mr. Griggs indicated that some revenue from franchise fees received from the operators**
446 **would need to be shared with the City of Dallas after a certain point. However, that will**
447 **not start until January of 2017. New franchise agreements will be drafted by the city**
448 **attorney and executed thereafter if the Council is ok with moving forward.**

449 **Mayor Pro Tem Lewis made a motion to approve a revised franchise agreement with Sail**
450 **with Scott, LLC. Councilmember White seconded the motion, which passed**
451 **unanimously of Council (7 ayes to 0 nays).**

452 **9. Discuss and consider a Franchise Agreement with McJoyful Lights, LLC**
453 **and take any action necessary.**

454 **Mr. Griggs provided brief comments concerning this agenda item. Councilmember**
455 **Townsend made a motion to approve this franchise agreement. Councilmember White**
456 **seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

457 **10. Discuss and consider a Franchise Agreement with Little Toot, LLC, and**
458 **take any action necessary.**

459 **Mr. Griggs indicated that this is a 22’ x 60’ party boat that is currently under construction**
460 **to be operated out of Lake Ray Hubbard. Mrs. Dennis indicated that this boat will be**
461 **housed at Captain’s Cove.**

462
463 **Councilmember Hohenshelt made a motion to approve this franchise agreement with**
464 **Little Toot, LLC. Councilmember Townsend seconded the motion, which passed**
465 **unanimously of Council (7 ayes to 0 nays).**

466
467 **XIV. EXECUTIVE SESSION**

468
469 **THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS**
470 **THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT**
471 **CODE:**

- 472
473 **1. Discussion regarding right-of-way adjacent to FM3549 pursuant to**
474 **Section 551.071 (Consultation with Attorney)**
475 **2. Discussion regarding process associated with City Manager performance**
476 **evaluation pursuant to Section 551.074 (personnel matters)**

477 **XV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

478

479 The Council did not reconvene in Executive Session following the close of the public
480 meeting agenda.

481
482 XVI. ADJOURNMENT

483
484 The meeting was adjourned at 7:34 p.m.

485
486 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
487 THIS 4th day of April, 2016.

488
489
490

491 ATTEST:

492 Kristy Cole
493
494 Kristy Cole, City Secretary

Jim Pruitt
Jim Pruitt, Mayor



