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MINUTES
ROCKWALL CITY COUNCIL
Monday, April 04, 2016
4:00 p.m. Regular City Council Meeting
City Hall - 385 S. Goliad, Rockwall, Texas 75087

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I. CALL PUBLIC MEETING TO ORDER

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

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II. WORK SESSION

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1. Hold work session to discuss and consider strategic plan for the Parks and Recreation Department

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Andy Hesser, Parks and Recreation Manager, came forth and briefed the city council on the following strategic plan / initiatives:

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1. Park Development Initiative

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- A. *Resolve Baseball/Softball Field Space Issues*
 - B. *Develop existing neighborhood parks to full development as needed.*
 - C. *Lakeside Park Development Process*
 - D. *Develop Alma Williams Howard Park*
 - E. *Develop South Community Park*
 - F. *Develop the Parks at Squabble Creek*

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2. Non-Resident Sales Tax Revenue

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- *Utilize tourism to help maintain \$340 per capita sales tax revenue through the promotion of conventions and other professional trade organization functions.*
 - *Work with hotel operators to attract business meetings and conventions to increase hotel/motel tax and non-resident sales tax.*
 - *Endeavor to host sporting events that lead to "heads in beds" and have a positive financial impact on the community.*

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3. Operational Excellence

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- *Validate department practices and procedures against prescribed industry best practices.*
 - *Develop Recreation Programming Criteria Policy*
 - *Achieve CAPRA (Commission for Accreditation of Parks and Recreation Agencies) accreditation by June of 2018.*
 - *Compete for state and national awards for facility design, programs and agency management.*

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General discussion took place related to community needs associated with additional ball / playing and practice fields. Discussion also took place related to the various

48 means by which staff attempts to determine what type of programs members of the
49 public desire to have.

50
51 At 4:41 p.m., Mayor Pruitt read the below listed discussion items into the public record
52 before recessing the meeting into Executive Session.

53
54 **III. EXECUTIVE SESSION.**

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

- 59 1. Discussion regarding the purchase, exchange, lease, value and/or right-
60 of-way acquisition of real property pursuant to Section §551.072 (Real
61 Property).
- 62 2. Discussion regarding appointments to city regulatory boards,
63 commissions, and committees (the North TX Municipal Water District
64 Board) pursuant to Section §551.074 (Personnel Matters)
- 65 3. Discussion regarding report and possible claim regarding a retaining wall
66 pursuant to Section §551.071 (Consultation with Attorney)

67 **IV. ADJOURN EXECUTIVE SESSION**

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69 Executive Session was adjourned at 5:28 p.m.

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71 **V. RECONVENE PUBLIC MEETING**

72
73 Mayor Pruitt called the public meeting back to order at 6:00 p.m. with all seven city
74 council members being present.

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

77
78 Mayor Pro Tem Lewis made a motion to authorize the city manager to proceed with the
79 sale of land adjacent to the East Side Pump Station. Councilmember Townsend
80 seconded the motion, which passed by a vote of 7 ayes to 0 nays.

81
82 Mayor Pro Tem Lewis made a motion to reappoint Larry Parks to serve an additional term
83 on the North Texas Municipal Water District Board (from June 1, 2016 to May 31, 2018).
84 Councilmember Townsend seconded the motion, which passed unanimously of council
85 present.

86
87 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER HOHENSHELT**

88
89 Councilmember Hohenshelt delivered the invocation and led the Pledge of Allegiance.

90
91 **VIII. PROCLAMATIONS / AWARDS**

- 92
93 1. Mayor and County Recognition Day for National Service

94
95 Mayor Pruitt called upon Mallory Laremore of the Boys & Girls Club of Northeast Texas
96 to come forward at this time. He then read and presented to her this proclamation.

97 IX. OPEN FORUM

98
99 Mayor Pruitt explained how Open Forum is conducted and asked if anyone would like to
100 come forward and speak at this time. There being no one indicating such, Mayor Pruitt
101 then closed Open Forum.
102

103 X. CONSENT AGENDA

- 104
105 1. Consider approval of the minutes from the March 21, 2016 regular City
106 Council meeting, and take any action necessary.
- 107 2. Consider approval of an **ordinance** amending Ch. 18, Article III, Section
108 18-66 and 18-67 of the city's Code of Ordinances, authorizing the City
109 Manager to appoint the Fire Marshal for the city, and take any action
110 necessary. **(2nd reading)**
- 111 3. Consider a contract extension to 3-D Mowing and authorizing the City
112 Manager to execute a Purchase Order for Contract Mowing Services in
113 the amount of \$40,291 to be funded out of the General Fund Parks
114 Operations Budget, and take any action necessary.
- 115 4. **P2016-006** - Consider a request by Chase Finch of Corwin Engineering,
116 Inc. on behalf of John Arnold of BH Balance I LLC for the approval of a
117 preliminary plat for Breezy Hill, Phase VII containing 10 single-family
118 residential lots on 6.802-acres of land identified as Tract 7-10 of the J.
119 Strickland Survey, Abstract No. 187, City of Rockwall, Rockwall County,
120 Texas, zoned Planned Development District 74 (PD-74) for Single Family
121 10 (SF-10) District land uses, situated within the 205 By-Pass Corridor
122 Overlay (205 BY-OV) District, located at the northeast corner of N. John
123 King Boulevard and Cozy View Drive, and take any action necessary.
- 124 5. **P2016-007** - Consider a request by Chase Finch of Corwin Engineering,
125 Inc. on behalf of John Arnold of BH Balance I LLC for the approval of a
126 preliminary plat for Breezy Hill, Phase VI containing 79 single-family
127 residential lots on 32.020-acre portion of a larger 61.528-acre tract of land
128 identified as Tract 7 of the J. Strickland Survey, Abstract No. 187, City of
129 Rockwall, Rockwall County, Texas, zoned Planned Development District
130 74 (PD-74) for Single Family 10 (SF-10) District land uses, generally
131 located northeast of the intersection of N. John King Boulevard and Life
132 Springs Drive, and take any action necessary.
- 133 6. Consider approval of an additional delay for action on the Pro Rata
134 Facilities Agreement with Our Lady of the Lake Catholic Church for the
135 Damascus Road construction until December 31, 2016, and take any
136 action necessary.

137 Mayor Pro Tem Lewis made a motion to approve the Consent Agenda (#s 1, 2, 3, 4, 5 and
138 6). Councilmember Townsend seconded the motion. The ordinance for #2 was read as
139 follows:

140 CITY OF ROCKWALL
141 ORDINANCE NO. 16-25

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

The motion passed unanimously of those present (7 - 0).

XI. APPOINTMENTS

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

Craig Renfro, Chairman of the Planning & Zoning Commission, came forth and briefed the Council on recommendations of the Commission relative to items on tonight's Council meeting agenda.

Lewis asked why it was that Commissioner Logan voted against MIS2016-006 (related to the mobile home). Mr. Renfro indicated that she did not want to replace the existing product with something that, in her opinion, was deficient. She also had concerns about the hardi-board going all the way to the skirt around the structure, expressing she thought it could develop 'rotting' over time once exposed to rain.

Mayor Pruitt clarified that this mobile home is being brought in from another site (being relocated to the lot in Lake Rockwall Estates). Mr. Renfro concurred, expressing that he felt the photos made it appear to be 'gently used.'

Mayor Pruitt asked about the item tonight related to an SUP for a carport over near the Park Place development (Z2016-006). He expressed that Bill Bricker, who is the head of the HOA in the Park Place subdivision and owns property to the east of the subject property. Pruitt expressed that Bricker has expressed concern that perhaps the tall 8' fence that the property owner wants to construct may possibly be being constructed in order to hide some sort of commercial activity that may ensue on the property. Pruitt pointed this out, stating that if the property owner did do so in the future, it would be a code violation that the city would address at that time.

Council took no action as a result of this Appointment Item.

2. Appointment with representatives from The Rockwall Old Towne Shoppes to hear request concerning use of the downtown San Jacinto Plaza for an upcoming "Farm to Feast" event, and take any action necessary.

Mayor Pruitt thanked the Old Town Shoppes for all of its work associated with the upcoming April 16th event in downtown, which will be a celebration of the completion of the downtown renovations and will last all day long.

Denise Webb, owner of Worker Bee Studios, and Deedee Rowe, owner of DeeDee Style. Mrs. Webb explained that they would like to host a plated dinner as a fundraising event on Sunday, May 15. One hundred seats will be sold, and the food will be provided by vendors who participate at the Farmers Market. All of the restaurants downtown will contribute to the meal preparation. Mrs. Webb indicated that the actual cost will be \$25, and there will be a \$50 profit. This profit will go towards promoting future events

195 downtown, such as Scare on the Square, Old Towne Christmas, etc. She explained that
196 they are seeking approval of the special event permit that has already been submitted to
197 staff to hold this event (permission to hold the event on the Plaza downtown).
198

199 Mrs. Rowe indicated that this dinner is related to the organization's desire to proactively
200 fund raise instead of coming to the city to ask for money. They respectfully requested
201 that the Council consider approving the permits that they have requested from the City.
202

203 Mayor Pruitt clarified that no alcohol will be sold; however, guests will be able to bring
204 their own in a cooler if they so choose.
205

206 Councilmember Milder made a motion to approve this request. Mayor Pro Tem Lewis
207 seconded the motion. Assistant City Manager Brad Griggs pointed out that the plaza will
208 still be accessible to members of the public / pedestrians who would like to pass through
209 while the dinner is taking place. Councilmember White asked if the city will be charging
210 a fee to utilize the Plaza, or if the city will just be granting permission. Mr. Griggs
211 indicated that there is no set fee schedule associated with renting the plaza, so if this is
212 approved, permission will be granted by Council (but no fee would be charged).
213 Councilmember White pointed out that there was previous opposition expressed by the
214 Council with regards to some other individuals or organizations desiring to rent/lease the
215 San Jacinto Plaza. Comments were made that past request(s) may have involved the
216 sale of alcohol and/or closing the plaza entirely to the public while the event would have
217 taken place. Mr. Crowley suggested that a discussion item be brought back before the
218 Council in the future to decide if establishing guidelines associated with future use of the
219 San Jacinto Plaza is necessary.
220

221 After various comments, the motion passed by a vote of 7 ayes to 0 nays.
222

223 XII. PUBLIC HEARING ITEMS 224

- 225 1. P2016-009 - Hold a public hearing to discuss and consider a request by
226 Michael Hunter of the Rockwall Housing Development Corporation for the
227 approval of a residential replat for Lots 1 & 2, Block H, Lake Rockwall
228 Estates East Addition being a 0.27-acre parcel of land currently identified
229 as Lot 984A of the Rockwall Lake Estates #2 Subdivision, City of
230 Rockwall, Rockwall County, Texas, zoned Planned Development District
231 75 (PD-75) for Single Family-7 (SF-7) District land uses, located at 112
232 Chris Street, and take any action necessary.

233 Ryan Miller, Planning Director, explained that the purpose of this request is to allow the
234 applicant to construct two, single family detached homes in accordance with what the
235 Council approved back in October. This case has been advertised to all property owners
236 located within 200' of the subject property. The Planning & Zoning Commission has
237 recommended approval of this request.
238

239 Michael Hunter of the Rockwall Housing Development Corporation, the applicant, then
240 came forth and provided brief comments, respectfully asking permission for approval of
241 this request.
242

243 Mayor Pruitt opened the public hearing and asked if anyone would like to come forth and
244 speak at this time. There being no one indicating such, Mayor Pruitt then closed the
245 public hearing.
246

247 Councilmember White made a motion to approve P2016-009. Councilmember Milder
248 seconded the motion, which passed by a vote of 7 ayes to 0 nays.
249

- 250 2. Z2016-006 - Hold a public hearing to discuss and consider a request by
251 John Cherry for the approval of an ordinance for a Specific Use Permit
252 (SUP) for a carport on a 1.04-acre tract of land identified as Tract 47 of
253 the R. Ballard Survey, Abstract No. 29, City of Rockwall, Rockwall
254 County, Texas, zoned Single Family 7 (SF-7) District, addressed as 303
255 Renfro Street, and take any action necessary (1st Reading).

256 Mr. Miller provided background information on this agenda item, indicating that the
257 applicant is asking permission to construct a carport that does not meet the city's
258 current standards. The proposed carport will stand approximately 8-feet in total height
259 and will have a building footprint of 32-feet x 20-feet or approximately 640 square feet.
260 The structure will be located on the north side of the building and setback 10-feet from
261 the front façade of the house. The applicant is proposing that the carport to be situated
262 behind a fence so that it is not visible from the street. Additionally, the opening of the
263 carport will be located facing the northern property line. The applicant is also requesting
264 a waiver to the masonry requirement to construct the carport out of a steel building
265 system with a standing seam metal roof as a continuation of back patio cover.
266

267 Mr. Miller indicated that notices were sent out to adjacent property owners located within
268 500' of the subject property. Three notices of opposition were received back by staff.
269

270 Mayor Pruitt opened the public hearing and asked if the applicant or anyone would like to
271 speak at this time. There being no one indicating such, he then closed the public
272 hearing.
273

274 Mayor Pro Tem Lewis made a motion to approve Z2016-006. Councilmember White
275 seconded the motion. The ordinance was read as follows:
276

277 CITY OF ROCKWALL
278 ORDINANCE NO. 16-XX
279 SPECIFIC USE PERMIT NO. S-XXX
280

281 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
282 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
283 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY
284 AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW
285 FOR A CARPORT THAT DOES NOT CONFORM TO THE REQUIREMENTS
286 AS STIPULATED BY SECTION 2.1.2, RESIDENTIAL AND LODGING USE
287 CONDITIONS, OF ARTICLE IV, PERMISSIBLE USES, OF THE UNIFIED
288 DEVELOPMENT CODE, BEING A 1.04-ACRE TRACT OF LAND, ZONED
289 SINGLE-FAMILY RESIDENTIAL (SF-7) DISTRICT, AND ADDRESSED AS
290 303 RENFRO STREET, AND IDENTIFIED AS TRACT 47 OF THE R.
291 BALLARD SURVEY, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS,
292 AND MORE SPECIFICALLY DEPICTED IN EXHIBIT 'A' OF THIS
293 ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR
294 A PENALTY OR FINE NOT TO EXCEED THE SUM OF TWO THOUSAND

295 DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A
296 SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE;
297 PROVIDING FOR AN EFFECTIVE DATE.
298

299 **The motion passed by a vote of 7 ayes to 0 nays.**
300

- 301 3. **Z2016-007** - Hold a public hearing to discuss and consider a request by
302 Scott W. Blackwood for the approval of an **ordinance** for a zoning
303 change from Agricultural (AG) District to a General Retail (GR) District on
304 a 12.493-acre tract of land identified as Tract 17-14 of the W. W. Ford
305 Survey, Abstract No. 80, City of Rockwall, Rockwall County, Texas,
306 located west of the intersection of SH-205 [S. Goliad Street] and S. FM-
307 549, addressed as 5205 S. FM-549, and take any action necessary (**1st**
308 **Reading**).

309 **Mr. Miller provided brief comments related to this case, indicating that the applicant has**
310 **requested to withdraw this request. Subsequently, the council took no action related to**
311 **this agenda item.**
312

313 **XIII. ACTION ITEMS**
314

- 315 1. **MIS2016-005** - Discuss and consider a request by William Laurence for
316 the approval of an exception to the minimum masonry requirements
317 stipulated in Section 3.1, General Residential District Standards, of Article
318 V, District Development Standards, of the Unified Development Code, for
319 a 0.17-acre parcel of land identified as Lot 1, Block 1, St. Mary's Addition,
320 City of Rockwall, Rockwall County, Texas, zoned Single Family 7 (SF-7)
321 District, addressed as 508 St. Mary's Street, and take any action
322 necessary.

323 **Mr. Miller provided background information related to this agenda item. He indicated that**
324 **on February 1, 2016, City Council approved an exception to the masonry requirements to**
325 **allow the primary structure to be re-clad in 100% hardi-board siding. Thereafter, the**
326 **applicant has found a different product that he feels better suits the historic nature of the**
327 **home. The applicant would like to modify his original request and instead of using hardi-**
328 **board as originally requested, the applicant would like to use a lap siding that is made**
329 **from 100% wood. The applicant feels that using a material such as hardi-board would**
330 **change the historical look of the home. The Planning & Zoning Commission has**
331 **recommended approval of this request by a unanimous vote.**
332

333 **Councilmember White made a motion to approve the request for MIS20116-005.**
334 **Councilmember Milder seconded the motion, which passed by a vote of 7 ayes to 0 nays.**
335

- 336 2. **MIS2016-006** - Discuss and consider the approval of a special request by
337 Ulises Martinez Viveros & Rosita Z. Barron for the construction of a
338 manufactured home that does not meet the minimum standards for
339 square footage and materials as set forth in Exhibit 'C' of Planned
340 Development District 75 (PD-75) [Ordinance No. 09-37] on a 0.17-acre
341 parcels of land identified as Lot 838A, Rockwall Lake Estates #2 Addition,
342 City of Rockwall, Rockwall County, Texas, zoned Planned Development
343 District 75 (PD-75) for Single Family 7 (SF-7) District land uses,
344 addressed as 120 Blanche Drive, and take any action necessary.

345 Mr. Miller, Planning Director, provided background information related to this agenda
346 item. The applicants, Ulises Martinez Viveros & Rosita Z. Barron, have submitted a
347 special request seeking approval for a manufactured home that does not meet the
348 minimum standards of the Single Family Residential (SF-7) District. If approved, the
349 special request would also allow for the *home* to be less than the minimum square
350 footage of the SF-7 district and for the *home* to not meet the minimum masonry standard
351 established in the Unified Development Code (UDC). The applicant is proposing to place
352 a 952 sq. ft. manufactured home on the lot. This represents 148 sq. ft. less than the
353 required minimum of 1,100 sf. Also, the applicant is requesting to use Hardi Plank siding
354 rather than meeting the minimum 80% masonry standard of brick, stone, etc. for the
355 *home*. According to Section C, *Consideration of Special Request, of Exhibit 'C'* of PD-75,
356 the City Council may consider special requests on a case-by-case basis for properties
357 located within the Lake Rockwall Estates subdivision pending a recommendation from
358 the Planning and Zoning Commission. The approval of any special request shall preempt
359 any other underlying zoning restrictions stipulated by the zoning ordinance. Additionally,
360 City Council does have the authority to grant a waiver/variance to allow the
361 manufactured home to not meet the minimum standards for square footage and/or not
362 meeting the minimum masonry standard. Mr. Miller indicated that the Planning & Zoning
363 Commission has recommended approval of this item by a vote of 6 in favor with 1
364 against.
365

366 Councilmember Lewis made a motion to approve MIS2016-006. Councilmember White
367 seconded the motion. Mayor Pruitt commended that he is not in favor of approval of this
368 request because he believes the city should be encouraging single family homes rather
369 than manufactured homes. After brief, additional comments, the motion passed by a
370 vote of 6 in favor with 1 against (Pruitt).

371
372 4. P2016-011 - Discuss and consider a request by Pat Atkins of Saddle Star
373 Land Development, LLC on behalf of the owner Larry Hance for the
374 approval of a master plat/open space plan for the Saddle Star North
375 Subdivision containing 108 single-family residential lots on a 44.56-acre
376 tract of land identified as Tract 3 of the T. R. Bailey Survey, Abstract No.
377 30, City of Rockwall, Rockwall County, Texas, zoned Planned
378 Development District 80 (PD-80) for Single Family 8.4 (SF-8.4) District
379 land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV)
380 District, located at the northwest corner of FM-552 and John King
381 Boulevard, and take any action necessary.

382
383 Planning Director Ryan Miller provided background information concerning this agenda
384 item. The Saddle Star Estates North Subdivision is a single phase, master planned
385 community that will be composed of 108 single-family, residential lots on approximately
386 44.56-acre tract of land. The 108 single-family lots will be broken down into three (3) lot
387 types with 11 lots being allocated to the 8,700 SF lot type, 79 lots being allocated to the
388 10,000 SF lot type, and 18 lots being allocated to the 12,500 SF lot type. Additionally, the
389 plan will consist of 5.61-acres of open space (or ~12.59% of total land area). The purpose
390 of the applicant's submittal is to preliminary plat all 108 single-family, residential lots and
391 the 5.61-acres of open space. On March 15, 2016, the Parks Board reviewed the
392 proposed *Preliminary Plat* and made a recommendation to the plat with the following

393 condition: that the developer shall be required to build a 10-ft concrete trail adjacent to
394 John King Boulevard on the eastern edge of the Saddle Star Estates North Subdivision.
395

396 Mayor Pruitt made a motion to approve P2016-010. Councilmember White seconded the
397 motion, which passed unanimously of those present (7 ayes to 0 nays).
398

- 399 3. P2016-010 - Discuss and consider a request by Pat Atkins of Saddle Star
400 Land Development, LLC on behalf of the owner Larry Hance for the
401 approval of a preliminary plat for the Saddle Star North Subdivision
402 containing 108 single-family residential lots on a 44.56-acre tract of land
403 identified as Tract 3 of the T. R. Bailey Survey, Abstract No. 30, City of
404 Rockwall, Rockwall County, Texas, zoned Planned Development District
405 80 (PD-80) for Single Family 8.4 (SF-8.4) District land uses, situated
406 within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, located at
407 the northwest corner of FM-552 and John King Boulevard, and take any
408 action necessary.

409 Mayor Pruitt generally indicated that he has concerns about individuals purchasing
410 homes in and around this area and claiming that they never knew or were never told that
411 the John King Boulevard could possibly become a six-lane state highway (SH-205
412 bypass) in the future. He would like the applicant to in some way ensure that people who
413 purchase homes in this subdivision in the future are made aware of this very real
414 possibility. Mr. Atkins indicated that he is willing to make future home buyers aware.
415

416 After brief comments, Mayor Pruitt made a motion to approve P2016-011.
417 Councilmember Hohenshelt seconded the motion, which passed unanimously of Council
418 (7 ayes to 0 nays).
419

- 420 5. Discuss and consider a city initiated request to direct staff to amend
421 Section 4, Southside Residential Neighborhood Overlay (SRO) District, of
422 Article V, District Development Standards, of the Unified Development
423 Code, and take any action necessary.

424 Mr. Miller provided background information concerning this agenda item. At the last City
425 Council meeting on March 21, 2016, the City Council took action on a case dealing with
426 granting a special request within the Southside Neighborhood Residential Overlay (SRO)
427 District. Specifically, the applicant was requesting a land use that was not permitted
428 within the Single Family 7 (SF-7) zoning district; however, since the subject property was
429 located within the SRO District the applicant was permitted to make a special request for
430 a quad-plex without being subject to a zoning change. This process is very similar to a
431 request that was brought forward within Planned Development District 75 (PD-75) [*i.e. the*
432 *Lake Rockwall Estates Subdivision*] earlier this year. This case resulted in staff being
433 directed to change the PD-75 zoning ordinance to remove the City Council's ability to
434 grant land use without a public hearing process. In addition, under the current SRO
435 ordinance any application for a special request must first be brought to the City Council
436 for approval, prior to going to the Planning and Zoning Commission for a
437 recommendation and finally returning to the City Council for action. Typically, these
438 requests would be taken to the Planning and Zoning Commission first for
439 recommendation prior to being brought before the City Council.
440

441 **As a result of the land use and procedural issues associated with the current ordinance,**
442 **staff is proposing changes that would correct these issues.**

443 **Mayor Pro Tem Lewis made a motion to direct staff to amend Section 4, Southside**
444 **Residential Neighborhood Overlay (SRO) District, of Article V, District Development**
445 **Standards, of the Unified Development Code. Councilmember White seconded the**
446 **motion, which passed by a vote of 7 ayes to 0 nays.**

447 **6. Discuss and consider the future outlook associated with public**
448 **transportation-related services, and authorize the City Manager to**
449 **execute an interlocal agreement between Rockwall County and the City**
450 **of Rockwall for transportation-related services for the remainder of the**
451 **current fiscal year in an amount not exceed \$55,201.50 with funding**
452 **provided in the FY16 Operating Budget, and take any action necessary.**

453 **Mr. Crowley, City Manager, provided comments related to this agenda item. Mayor Pruitt**
454 **indicated that he has concerns about the city writing a check to the County, who will then**
455 **contract with the service provider for transportation services. He generally expressed**
456 **concern about monies paid by the City of Rockwall going specifically towards the**
457 **following transportation services (only):**

458

459 **1. 65 years of age and older**

460 **2. Disabled / Special Needs**

461 **3. Citizens who require transportation for medical care related purposes**

462

463 **He indicated that he questions how the County of Rockwall is going to ensure that City of**
464 **Rockwall's portion of the money given towards the overall transportation contract only**
465 **goes towards providing these three items mentioned above and not also to other things.**

466

467 **Councilmember Townsend provided some clarifying comments related to past**
468 **discussions related to provision of these services and associated, potential costs.**

469

470 **Councilmember Townsend made a motion to authorize the expenditure of \$55,201.50 and**
471 **to authorize the City Manager to execute a contract with Rockwall County for these**
472 **services for the remainder of FY2016. Councilmember Fowler seconded the motion,**
473 **which passed by a vote of 5 ayes to 2 nays (Pruitt and White).**

474

475 **XIV. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,**
476 **FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**

477

478 **1. Departmental Reports**

479 **Building Inspections Monthly Report - February 2016**

480 **Fire Department Monthly Reports - February 2016**

481 **Fire Department's "16 in 16" Volunteer Recruitment Report - March 2016**

482 **Fire Marshal's Division Monthly Report - February 2016**

483 **GIS Monthly Report - February 2016**

484 **Harbor PD Monthly Report - February 2016**

485 **Internal Operations Department Monthly Report - February 2016**

486 **Police Department Monthly Report - February 2016**

487 **Recreation Monthly Report - February 2016**

488 **Rockwall Animal Adoption Center Monthly Report - February 2016**

489

2. City Manager's Report

490
491 City Manager Rick Crowley indicated that the city's Engineer, Tim Tumulty, has advised
492 that TXDOT has approved the installation of traffic signals at the intersection south John
493 King Boulevard at SH-205. So, as soon as it is designed and bid, the state will be
494 installing these traffic lights at that location. Mr. Crowley also pointed out that the Fire
495 Department's "16 in 16 report" is positive. He indicated that staff is happy to discuss any
496 of the reports or answer any questions the Council may have at this time. There being
497 none, Mayor Pruitt then invited everyone out to the downtown square on Saturday, April
498 16 for the downtown renovations dedication / kick-off celebration.

499
500 Council did not reconvene in Executive Session following the close of the public meeting
501 agenda.

502
503 **XV. EXECUTIVE SESSION**

504
505 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
506 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
507 CODE:

- 508
509 1. Discussion regarding the purchase, exchange, lease, value and/or right-
510 of-way acquisition of real property pursuant to Section §551.072 (Real
511 Property).
- 512 2. Discussion regarding appointments to city regulatory boards,
513 commissions, and committees (the North TX Municipal Water District
514 Board) pursuant to Section §551.074 (Personnel Matters)
- 515 3. Discussion regarding report and possible claim regarding a retaining wall
516 pursuant to Section §551.071 (Consultation with Attorney)

517
518 **XVI. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

519
520 Council did not reconvene in Executive Session following the close of the public meeting
521 agenda.

522
523 **XVII. ADJOURNMENT**

524
525 The meeting was adjourned at 7:07 p.m.

526
527
528 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
529 **THIS 18th day of April, 2016.**

530
531
532
533 **ATTEST:**
534 *Kristy Cole*
535 _____
536 Kristy Cole, City Secretary



Jim Pruitt

Jim Pruitt, Mayor