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MINUTES

ROCKWALL CITY COUNCIL

Monday, June 06, 2016

4:00 p.m. Regular City Council Meeting
City Hall - 385 S. Goliad, Rockwall, Texas 75087

7 I. CALL PUBLIC MEETING TO ORDER

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9 Mayor Pruitt called the meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt and
10 Councilmembers David White, John Hohenshelt, Scott Milder, Kevin Fowler and Dennis
11 Lewis. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith
12 and Brad Griggs and the city's legal counsel, Patrick Lindner (filling in for City Attorney
13 Frank Garza who was absent). Councilmember Mike Townsend was absent from the
14 meeting.

15
16 II. WORK SESSION

17
18 1. Hold work session to hear strategic plans for the following city departments:

19 a) Animal Services

20 Andy Hesser, manager of Animal Services, came forth and briefed the Council on the
21 Animal Services strategic plan. Specifically, he spoke about the following, identified
22 initiatives:

- 23
24
- Increase public safety through increasing resident pet rabies vaccination and City pet registrations by 20%.
 - Reduce the number of pets dropped off at the shelter by 10% through a Return to Owner Initiative
 - Implement educational and recreation based programs to educate residents on how to minimize negative wildlife interactions.
 - Develop a policy for providing animal trap services on private property.
 - Amend ordinances pertaining to vicious and dangerous dog designations.
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33 Brief dialogue took place related to requiring residents to register their pets. It was noted
34 that pet registrations, overall, are quite low; however, Brad Griggs, Assistant City Manager,
35 pointed out that requiring pet registrations does allow the city to have record of those pets
36 within the city who have been vaccinated. In addition, Mr. Hesser, pointed out that pet
37 registrations allow for a better chance for reuniting pets with their owner should they
38 become lost and end up in the animal shelter.

39
40 After brief dialogue, the Council took no action.

41
42 b) Neighborhood Improvement Services & Building Inspections

43 Jeffrey Widmer, Manager over NIS and Building Inspections briefed the Council on the
44 following items with regards to the proposed strategic plan for Neighborhood Improvement
45 Services:

- 46
- Strategic Initiative 1: Public Education and Awareness
 - Goal: Increase voluntary compliance throughout the city
- 47

- 48 • **Strategic Initiative 2: Maintain a greater workload focus in areas with a higher**
49 **level of violations**
 - 50 ○ **Goal: Focus efforts on specific neighborhood/area issues**
- 51 • **Strategic Initiative 3: Reduce number of complaints received**
 - 52 ○ **Goal: Focus efforts on case types that show a greater number of**
53 **complaints received**
- 54 • **Strategic Initiative 4: Implement New Program**
 - 55 ○ **Goal: Build a productive and helpful resident assistance program**

57 **Regarding the Building Inspections Department, Mr. Widmer touched on the following**
58 **strategic initiatives and goals:**

- 59 • **Strategic Initiative 1: Improve Public safety**
 - 60 ○ **Adopt the most advanced and current edition of construction codes**
61 **(will increase design flexibility)**
 - 62 ○ **Refine the Building Inspection Department post disaster**
63 **response/inspection program**
- 64 • **Strategic Initiative 2: Enhance Customer Satisfaction Experience**
 - 65 ○ **Improve plan review process**
 - 66 ○ **Offer a more convenient permit payment process**
 - 67 ○ **Reduce time and project costs for our residential customers**
 - 68 ○ **Offer express permit process to all of our customers**

70 **Council took no action following Mr. Widmer's presentations.**

71

72 **Mayor Pruitt then read the following discussion items into the public record before**
73 **recessing the public meeting to go into Executive Session at 4:44 p.m.**

74

75 **III. EXECUTIVE SESSION.**

76

77 **THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS**
78 **THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT**
79 **CODE:**

80

- 81 1. **Discussion regarding the lease of land in the vicinity of the downtown area**
82 **pursuant to Section §551.072 (Real Property).**
- 83 2. **Discussion regarding potential land acquisition and right-of-way along Ridge**
84 **Road pursuant to Section §551.072 (Real Property).**

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86 **IV. ADJOURN EXECUTIVE SESSION**

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88 **Council adjourned from Executive Session at 5:25 p.m.**

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

Mayor Pruitt reconvened the public meeting at 6:00 p.m.

VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Indication was given that no action was needed as a result of Executive Session.

VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER LEWIS

Councilman Lewis delivered the invocation and led the Pledge of Allegiance.

VIII. PROCLAMATIONS / AWARDS

1. 25th Anniversary of NCTCOG's 9-1-1 Program

Mayor Pruitt invited Fire Chief Mark Poindexter forward, explaining that 9-1-1 has now been in existence for 25 years. He then read the proclamation in recognition of this noteworthy anniversary. Chief Poindexter mentioned that there will be a celebration at the NCTCOG in Arlington on June 30th to commemorate this milestone.

2. Asian Pacific Islander American Heritage Month

Mayor Pruitt did not read this proclamation, as no one representing the organization that requested the proclamation was present in the audience.

Mayor Pruitt then called Mary Carter forth, explaining that he is presenting a proclamation as a surprise, in recognition of Mrs. Carter's upcoming birthday as well as her recent assistance to the city concerning its Monarch Butterfly initiatives (to help preserve this near endangered species). He then read and presented a proclamation to Mrs. Carter declaring it Monarch Butterfly Day and wishing her a very happy birthday.

IX. OPEN FORUM

Mayor Pruitt explained how Open Forum is conducted and asked if anyone would like to address Council at this time. There being no one wishing to come forth and speak, Mayor Pruitt then closed Open Forum.

X. CONSENT AGENDA

1. Consider approval of the minutes from the May 16, 2016 regular City Council meeting, and take any action necessary.
2. Consider approval of the Traffic Signal Intersection Improvements at N. Lake Shore Drive and Masters Drive and authorize the City Manager to execute a contract with Durable Solutions in the Amount of \$180,000 with funding in the FY 2015-16 Street Department operating budget, and take any action necessary.
3. Consider approval of an **ordinance** establishing the speed limit along FM 552 at 45 mph between SH 205 and John King Boulevard and 50 mph

- 141 between John King Boulevard to MP 002.709 (west of FM 1141) and take
142 any action necessary. **(2nd reading)**
- 143 4. Consider approval of an **ordinance** establishing the speed limits along the
144 eastbound and westbound frontage roads of IH 30 from the west City Limits
145 to SH 205 at 45 mph, and take any action necessary. **(2nd reading)**
- 146 5. Consider approval of an **ordinance** establishing the speed limit along FM
147 1141 to 50 mph between SH 66 and MP 2.980 (John King Boulevard), and
148 take any action necessary. **(2nd reading)**
- 149 6. **Z2016-012** - Consider a request by Jim Evans of CEI Engineering
150 Associates, inc. on behalf of Bob Hubbard of EZ Mart Stores, Inc. for the
151 approval of an **ordinance** for a Specific Use Permit (SUP) to allow a retail
152 store with more than two (2) gasoline dispensers on a 0.918-acre parcel of
153 land identified as Lot 1, Block A, Mr. M Addition, City of Rockwall, Rockwall
154 County, Texas, zoned Planned Development District 9 (PD-9) for General
155 Retail (GR) District land uses, addressed as 2901 Ridge Road and take any
156 action necessary. **(2nd Reading)**
- 157 7. **Z2016-014** - Consider a request by Noah Flabiano of the Skorburg Company
158 on behalf of the owner Lakeside Church of Christ of Rockwall for the
159 approval of an **ordinance** for a zoning change from an Agricultural (AG)
160 District to a Planned Development District for Single Family 10 (SF-10)
161 District land uses on a 29.541-acre parcel of land being a portion of Lot 1
162 and all of Lot 2, Block A, Rockwall Lakeside Church of Christ Addition, City
163 of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District and
164 located on the north side of Airport Road, west of the intersection of Airport
165 Road and FM3549, and take any action necessary. **(2nd reading)**
- 166 8. **Z2016-015** - Consider a request by Pat Atkins of the Saddle Star Land
167 Development, LLC on behalf of the owners Gwen Reed and Randa Hance
168 (R. & R. Hance Investments, LP) for the approval of an **ordinance** for a
169 zoning amendment to Planned Development District 79 (PD-79) [Ordinance
170 No. 16-07] for the purpose of amending the concept plan and incorporating
171 11.121-acres of land into the existing 44.292-acre development creating a
172 55.413-acre tract of land identified as Tracts 1, 1-5 & 2-03 of the P. B.
173 Harrison Survey, Abstract No. 97, City of Rockwall, Rockwall County, Texas,
174 zoned Agricultural (AG) District and Planned Development District 79 (PD-
175 79) for Single-Family 8.4 (SF-8.4) District land uses, situated within the SH-
176 205 By-Pass Overlay (SH-205 BY-OV) District, located on the north side of
177 John King Boulevard south of Featherstone Drive, and take any action
178 necessary. **(2nd reading)**
- 179 9. **Z2016-016** - Consider a City initiated zoning request for the approval of an
180 **ordinance** for a text amendment to Section 4, Southside Residential
181 Neighborhood Overlay (SRO) District, of Article V, District Development
182 Standards, of the Unified Development Code, and take any action necessary
183 **(2nd Reading)**.
- 184 10. Consider a recommendation of the Park Board concerning approval of an
185 **ordinance** amending Chapter 30. Parks & Recreation; Article V. Park Use &
186 Rental Fee Guidelines; Section 30-131. Fees for Facilities, and take any
187 action necessary. **(2nd reading)**

- 188 11. Consider approval of a resolution allowing a temporary partial closure of FM
189 740 from Summer Lee Drive to the south City limits to facilitate the U.S.
190 Open Triathlon on Sunday, October 16, 2016 from 6:00 AM to 1:00 PM, and
191 take any action necessary.
- 192 12. **P2016-026** - Consider a request by Debra Cox of JDJR Engineers &
193 Consultants, Inc. on behalf of Don French of the First Baptist Church of
194 Rockwall for the approval of a replat for Lot 6, Block M, Sanger Brothers
195 Addition being a 1.8046-acre tract of land identified as Lots 1-5, Block M,
196 Sanger Brothers Addition, City of Rockwall, Rockwall County, Texas, zoned
197 General Retail (GR) District, located at the southwest corner of the
198 intersection of W. Ross Street and S. Goliad Street [SH-205], and take any
199 action necessary.
- 200 13. **P2016-021** - Consider a request by Robert A. Howman of Glenn Engineering
201 on behalf of James Watson of the Rockwall Independent School District for
202 the approval of a preliminary plat for Lot 1, Block A, Rockwall – CCA
203 Addition being a 173.00-acre tract of land identified as Tract 7-1 of the W. H.
204 Baird Survey, Abstract No. 25, City of Rockwall, Rockwall County, Texas,
205 zoned Agricultural (AG) District, situated within the SH-205 By Pass Corridor
206 (SH-205 BY OV) District, situated south of the intersection of SH-276 and
207 John King Boulevard, and take any action necessary.
- 208 14. **P2016-022** - Consider a request by Rick Bates of RLK Engineering, Inc. on
209 behalf of James Watson of the Rockwall Independent School District for the
210 approval of a preliminary plat for Lot 1, Block 1, Dobbs Elementary Addition
211 being a 17.464-acre tract of land identified as a portion of Rockwall School
212 Addition No. 1, City of Rockwall, Rockwall County, Texas, zoned Single
213 Family 7 (SF-7) District, situated at the northeast corner of the intersection of
214 E. Washington Street and S. Clark Street, and take any action necessary.

215 **Mayor Pruitt pulled item #1 for discussion. Councilmember Lewis made a motion to**
216 **approve the remaining Consent Agenda items (#2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14).**
217 **Councilmember Hohenshelt seconded the motion. The ordinances were read as follows:**

218
219 **CITY OF ROCKWALL, TEXAS**
220 **ORDINANCE NO. 16-35**

221
222 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS**
223 **ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES**
224 **UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON**
225 **FARM-TO-MARKET ROAD NO. 552 OR PARTS THEREOF, WITHIN THE**
226 **CORPORATE LIMITS OF THE CITY OF ROCKWALL, TEXAS, AS SET FORTH IN**
227 **THIS ORDINANCE; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE**
228 **SUM OF \$200.00 FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY**
229 **CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**

230
231 **CITY OF ROCKWALL, TEXAS**
232 **ORDINANCE NO. 16-36**

233
234 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS**
235 **ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES**
236 **UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON**
237 **INTERSTATE HIGHWAY 30 OR PARTS THEREOF, WITHIN THE CORPORATE**
238 **LIMITS OF THE CITY OF ROCKWALL, TEXAS, AS SET FORTH IN THIS**

348 Chairman of the Planning & Zoning Commission, Craig Renfro, came forth and briefed the
349 city council on recommendations of the Commission relative to items on tonight's council
350 meeting agenda. After brief comments, the Council took no action pertaining to this item.
351

352 **XII. PUBLIC HEARING ITEMS**
353

- 354 1. **Z2016-013** - Hold a public hearing to discuss and consider a request by
355 Garrett Lust of Pointe Land & Development, LLC on behalf of Marvin Wu of
356 West Union Investment, Co. for the approval of an **ordinance** for a zoning
357 change from an Agricultural (AG) District to a Planned Development District
358 for Single-Family 10 (SF-10) District land uses on a 81.49-acre parcel of land
359 identified as Tract 16 of the J. A. Ramsey Survey, Abstract No. 186, City of
360 Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, located
361 on Rochelle Road south of the intersection of Rochelle Road the SH-276,
362 and take any action necessary (**1st Reading**).

363 Planning Director Ryan Miller provided background information related to this agenda item,
364 explaining that this property is located south of the intersection of Rochelle Road and SH-
365 276, adjacent to Timber Creek Estates Subdivision. He explained that according to the
366 concept plan, it is the intent of the development to provide 204 single-family residential lots
367 that are to be a minimum of 8,125 sq. ft. (*i.e. 65' x 125' lots*) in area. In addition, the
368 development will provide an approximately nine (9)-acre public park located at the southern
369 portion of the development. Furthermore, the *Concept Plan* shows the inclusion of 18.97-
370 acres of net open space (*or 23.3%*) exceeding the minimum 20% requirement.
371

372 In addition, the applicant has also indicated that a minimum of a 15-foot landscape buffer
373 will be provided along Rochelle Road. A minimum 10-ft landscape buffer along the
374 proposed minor collector street (Street H) is required, with large canopy trees planted along
375 the perimeter of each roadway at 50-ft intervals. However, the applicant is seeking a waiver
376 to this requirement for Street H due to the amenities provided for in the 9-acre public park
377 (reflected on Park Concept Plan). The applicant will also include a minimum of a five (5) foot
378 sidewalk that will be constructed within the rights-of-way.
379

380 Mr. Miller then briefed the Council on several development standards contained within the
381 draft PD Ordinance which deviate from the requirements of the Engineering Department's
382 Standards of Design and Construction Manual and the Unified Development Code (UDC).
383

384 He indicated that staff sent out notifications to all property owners located within 500'. Two
385 notices were received back in opposition to the request. In addition, the Timber Creek and
386 Fontanna Ranch Homeowners Associations were also notified. The Planning & Zoning
387 Commission voted to unanimously recommend approval of this item, with one
388 commissioner being absent.
389

390 Mayor Pruitt opened the public hearing and invited the applicant forth. The applicant came
391 forth and indicated that Mr. Miller has provided an ample briefing, so he is just here to
392 answer questions of Council. Brief dialogue took place related to improvements to
393 Rochelle Road and the traffic on SH-276. There being no one else wishing to come forth
394 and speak, Mayor Pruitt then closed the public hearing.
395

396 Councilman Lewis made a motion to approve the request (ordinance), including all of the
397 requested variances. Councilman Milder seconded the motion. The ordinance was read as
398 follows:

CITY OF ROCKWALL
ORDINANCE NO. 16-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO PLANNED DEVELOPMENT DISTRICT XX (PD-XX) FOR SINGLE FAMILY 10 (SF-10) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING AN 81.49-ACRE TRACT OF LAND IDENTIFIED AS TRACT 16 OF THE J. A. RAMSEY SURVEY, ABSTRACT NO. 186, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a vote of 6 in favor with 1 absent (Townsend).

XIII. ACTION ITEMS

1. **SP2016-006** - Discuss and consider a request by Matt Moore of Claymoore Engineering, Inc. on behalf of Michael James of U. V. Real Estate, LP for the approval of variances to Article V, District Development Standards, of the Unified Development Code in conjunction with an approved site plan for an Auto Body Shop (i.e. Service King Collision Repair) 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.

Mr. Miller provided background information related to this agenda item. He explained that the applicant is requesting that the City Council approve variances to the screening standards, building material and four (4) sided architecture requirements stipulated for properties within the IH-30 Overlay (IH-30 OV) District. He explained that the approved *major automotive repair facility (i.e. Service King: Automotive Collision Repair Center)* will be situated within an 18,475 SF building that will be accessible via an access drive located off of the IH-30 Frontage Road. The requested land use (i.e. *Auto Repair Garage, Major -- Sec. 1.1; Art. IV; UDC*) is permitted *by-right* within the Light Industrial (LI) District, and -- *after the approval of S-148 for outside storage on March 7, 2016* -- does not require any additional approvals by the Planning and Zoning Commission or City Council. Mr. Miller went on to explain several variances which will be required for the approval of the proposed building. Indication was given that on April 26, 2016, the Architectural Review Board (ARB) reviewed the proposed site plan and building elevations. The ARB requested that the applicant provide a mansard roof structure extending from the mid-point of the building (denoted by a tower element on the East and West Building Elevations) to the front canopies adjacent to IH-30. The purpose of this request was to provide balance to the building while breaking up the monotony of the roofline. The applicant has stated that due to the cost of the requested improvements, they will not be able to accommodate the ARB's recommendation. On May 31, 2016, the ARB presented a recommendation to the Planning and Zoning Commission and stated that they did not support approval of the requested variances.

452 **Jeff Carroll**
453 **Carroll Architects**
454 **750 E. IH-30**
455 **Rockwall, TX**

456
457 **Mr. Carroll came forth (on behalf of the applicant) and explained the building elevations,**
458 **including proposed materials and the proposed plan for how each side of the building will**
459 **visually look. He generally explained that this location poses some challenges related to**
460 **grading, so the proposed facility is actually smaller than that which might otherwise be**
461 **proposed.**

462
463 **After brief dialogue, Councilmember Milder made a motion to approve SP2016-006,**
464 **including granting of all requested variances. Councilmember White seconded the motion.**
465 **The motion passed by a vote of 6 in favor with 1 absent (Townsend).**

466
467 **2. Discuss and consider a request from Mr. Jeff Gibbens with The Sign Doc**
468 **representing Goliad Dental for a height and setback variance for a**
469 **monument sign located at 703 S. Goliad, and take any action necessary.**

470 **Jeffrey Widmer, Building Official, came forth and briefed the Council on this agenda item.**
471 **After brief dialogue, Councilmember Lewis made a motion to approve the height and**
472 **setback related variances being requested. Mayor Pruitt seconded the motion, which**
473 **passed by a vote of 6 ayes with 1 absent (Townsend).**

474 **3. Discuss and consider a request for supplemental hotel occupancy tax (HOT)**
475 **funding for the Colbert Project, and take any action necessary.**

476 **Councilmember Scott Milder indicated that he will be recusing himself from this agenda**
477 **item because his wife serves on the board for the Colbert Project.**

478 **Assistant City Manager, Mary Smith, provided background information regarding this**
479 **agenda item. She explained that the City received a supplemental funding request for hotel**
480 **occupancy tax revenues from The Colbert Project. She shared that the request totals**
481 **\$49,564 and, according to the applicant, would be used for promotion of their annual**
482 **Firefighters Ball to be held at the Hilton on August 27th. She indicated that the City Council**
483 **Subcommittee has reviewed the application and request and is recommending funding in**
484 **the amount of \$12,500 for the event.**

485 **Mayor Pruitt provided comments, indicating that the future of the city's HOT funding may**
486 **very well be changed over the next couple of years since some of the concessions the city**
487 **has had in place will soon be expiring, and those funds will be coming back into the city. At**
488 **that time, the city will need to decide if it wants to move forward with establishing a**
489 **Convention Visitors Bureau (CVB), either in house or perhaps through the Chamber. So, he**
490 **encouraged all requesting organizations to begin weaning themselves off of city-provided**
491 **HOT funding because it may very likely go away within the next couple of years.**

492 **Mayor Pruitt made a motion to approve the supplemental funding request (as recommended**
493 **by the Council Subcommittee - an allocation of \$12,500). Councilmember Lewis seconded**
494 **the motion, which passed by a vote of 5 in favor, 1 recusal (Milder), and 1 absent**
495 **(Townsend).**

496 **4. Discuss and consider authorizing the City Manager to negotiate a contract**
497 **with Terracare Associates LP for municipal landscape maintenance services**
498 **in an amount not to exceed \$104,000 to be funded from the FY16 Parks &**
499 **Rec Operating Budget, and take any action necessary.**

500 Assistant City Manager, Brad Griggs, provided background information concerning this
501 agenda item. He generally explained that the city had experienced some difficulties with
502 the low bidder who had previously been awarded the contract and had been performing
503 landscape maintenance services on behalf of the city. As a result, the city terminated the
504 contract, essentially for non-performance, and an interim contractor was brought in. Now,
505 the Council is being asked to consider authorizing the City Manager to negotiate a contract
506 with Terracare Associates LP for provision of these services.

507 Councilmember Lewis made a motion to authorize the City Manager to negotiate a contract
508 with Terracare Associates LP for municipal landscape maintenance services in an amount
509 not to exceed \$104,000. Councilmember Hohenshelt seconded the motion, which passed
510 unanimously of those present (6 ayes with 1 absent (Townsend)).

511
512 **XIV. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,**
513 **FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**
514

515 **1. Departmental Reports**

- 516 Building Inspections Monthly Report - April 2016
- 517 Fire Dept. Monthly Reports - April 2016
- 518 Fire Marshal Division Monthly Report - April 2016
- 519 GIS Division Monthly Report - April 2016
- 520 Harbor PD Report - April 2016
- 521 Internal Operations Department Monthly Report - April 2016
- 522 Police Department Monthly Report - April 2016
- 523 Recreation Monthly Report - April 2016
- 524 Rockwall Animal Adoption Center Monthly Report - April 2016

525 **2. City Manager's Report**

526 City Manager Rick Crowley pointed out that work continues on improvements to FM-3549.
527 On the next meeting agenda, an item will be included for the Council to consider the curb
528 and median cut plan for this roadway. Between now and then, staff will be visiting with the
529 property owners along the roadway. He pointed out that a portion of this roadway is shared
530 by the City of Fate. Also, discussions will be taking place regarding whether or not the two
531 cities (Rockwall and Fate) might want to partner on some landscape enhancements along
532 FM-3549, similar to those on FM-740 and SH-205. He indicated that some state funding is
533 available to assist with this.

534 Mayor Pruitt briefly indicated that the Rockwall County Emergency Services Corporation
535 (ESC) is still negotiating an ambulance service contract. He shared that if negotiations do
536 not result in agreed upon terms, the ES Corp. may begin discussing going out for bid.

537 Mayor Pruitt announced that on July 7 at 7:00 p.m. at Uteley Middle School, TXDOT will hold
538 a public meeting to give a presentation concerning the various route options for SH-205 all
539 the way from Terrell to Lavon. He shared that another meeting will be held on July 12 in
540 Terrell. He shared that no public input will be accepted, as it is an opportunity to provide
541 public information only.

542 Mayor Pruitt then congratulated the Parks Department, thanking them for all of their hard
543 work on recent events, such as Founders Day and the Butterfly Garden dedication. He
544 pointed out that the Butterfly Garden is located at Harry Myers Park, and a local Eagle Scout
545 took the lead on its construction. He thanked Tropical Johns for helping with donated
546 supplies for the garden project.

547 He thanked the Soroptimist Group for its recent Country Fair event, which he indicated was
548 a success. He also thanked staff member, Joey Boyd, for a recent luncheon that was
549 hosted over the weekend at the Ralph M. Hall Municipal Airport.

550 There being no further items to discuss, Mayor Pruitt adjourned the meeting at 7:01 p.m.

551
552 **XV. EXECUTIVE SESSION**

553
554 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
555 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
556 CODE:
557

- 558 1. Discussion regarding the lease of land in the vicinity of the downtown area
559 pursuant to Section §551.072 (Real Property).
- 560 2. Discussion regarding potential land acquisition and right-of-way along Ridge
561 Road pursuant to Section §551.072 (Real Property).

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

563
564 **XVII. ADJOURNMENT**

565
566 The Council did not reconvene in Executive Session at the close of the public meeting
567 agenda. The meeting was adjourned at 7:01 p.m.

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569
570 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
571 **THIS 20th day of June, 2016.**

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573
574
575 **ATTEST:**
576 *Kristy Cole*
577 _____
578 **Kristy Cole, City Secretary**

Jim Pruitt

Jim Pruitt, Mayor

