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**MINUTES**  
**ROCKWALL CITY COUNCIL**  
**Monday, July 18, 2016**  
**4:00 p.m. Regular City Council Meeting**  
**City Hall, 385 S. Goliad, Rockwall, Texas 75087**

7 I. CALL PUBLIC MEETING TO ORDER

8  
9 Mayor Pruitt called the meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt, Mayor  
10 Pro Tem Mike Townsend, and Council Members David White, John Hohenshelt, Scott  
11 Milder, Kevin Fowler and Dennis Lewis. Also present were City Manager Rick Crowley,  
12 Assistant City Managers Mary Smith and Brad Griggs and City Attorney Frank Garza.  
13

14 II. WORK SESSION

- 15  
16 1. Hold a work session to hear an update regarding the maintenance and condition  
17 assessment for sidewalks constructed in City right-of-way

18 Councilmember Milder indicated that he requested this work session item. He shared that  
19 he walks outdoors a lot, especially in the north part of the city. He has observed that some  
20 sidewalks are in great shape, but some of them are in disrepair. He is wondering what the  
21 city is doing, on an annual basis, to address repairing of sidewalks.  
22

23 City Engineer Tim Tumulty and Streets Superintendent Billy Chaffin came forth and  
24 addressed the city council concerning this work session item. Mr. Tumulty indicated that  
25 several years ago, the city evaluated the condition of its streets, sidewalks and barrier free  
26 ramps. He generally explained that both prolonged drought and periods of extensive rain  
27 have caused settling and sinking of homes, yards, sidewalks and mailboxes. Mr. Chaffin  
28 expressed that the city has generally made some repairs, specifically to sidewalks that pose  
29 a trip hazard.  
30

31 General discussion took place related to how the city goes about making some of the  
32 sidewalk-related repairs. Mr. Tumulty explained that about \$40,000 was spent out of the city  
33 budget last year for sidewalk repairs, and this year about \$90,000 will be spent. He  
34 explained that this is out of about a \$1 million budget that goes to overall street repairs  
35 throughout the city as well.  
36

37 Councilman Hohenshelt shared that he has personally experienced a lot of problems with a  
38 residential property on which the dirt and earth was not properly compacted, so he is in  
39 favor of potentially requiring the city to establish and/or enforce standards related to  
40 compacting the ground in advance of pouring sidewalks.  
41

42 Mayor Pruitt would also like to evaluate adopting standards related to compacting prior to  
43 concrete pours as well as the possibility of having homeowner's associations be  
44 responsible for maintaining sidewalks in the future.  
45

46 Following the discussions, the Council took no formal action concerning this agenda item.  
47

- 48 2. Hold a work session to hear proposed strategic plans for the following departments:

49 a) Administration

- 50 b) Finance
- 51 c) Administrative Services/HR Department
- 52 d) Engineering/Public Works

53 **a) Administration**

54  
55 **City Manager Rick Crowley began discussion of this item by sharing comments related to**  
56 **the following, broad strategic initiatives for the Administration Department:**

- 57 • **Retail Development and Recruitment Strategy**
- 58 • **5-Year Plan Capital Improvement Strategy**
- 59 • **Near and Long-Term Use of Hotel Occupancy Tax (HOT) Revenue**
- 60 • **Boundary Planning/Future Annexation/ Water and Waste Water Service Options**
- 61 **Strategy**
- 62 • **Outer Loop Planning Strategy**
- 63 • **Expansion of Area and Term of Dallas Takeline Lease Interlocal Agreement**

64  
65 **Mayor Pruitt indicated that he would like the council and staff, perhaps in work sessions, to**  
66 **begin proactively discussing the idea of a Convention Visitor's Bureau and/or related**  
67 **services.**

68  
69 **b) Finance**

70  
71 **Mary Smith, Finance Director (and Assistant City Manager) came forth and briefed the**  
72 **Council on the Finance Department's proposed strategic initiatives, including the following:**

- 73 • **Initiate a CCN acquisition process for the "Right to Serve" the 23 unique areas of the**
- 74 **City which are served by rural Water Supply Corporations (WSC).**
- 75 • **Develop a fleet management program which addresses the long range needs of the**
- 76 **City with regards to fleet replacement and routine maintenance programs. The City**
- 77 **has a current fleet with a replacement value in excess of \$8.5 million dollars (not**
- 78 **including fire apparatus)**
- 79 • **Working with Administration and departments develop long-range funding model for**
- 80 **infrastructure improvements including facilities, street, alleys, sidewalks, drainage,**
- 81 **water and wastewater.**

82  
83 **c) Administrative Services/HR Department**

84  
85 **Mrs. Smith then briefed the Council on the following strategic initiatives for the**  
86 **Administrative Services/HR Department:**

- 87 • **Recruitment: The single biggest recruitment / retention issue the City faces is in**
- 88 **Police Dispatch positions with a 22% turnover rate and 4 current long-term**
- 89 **vacancies. The goal related to this issue is to reduce the turnover rate to**
- 90 **approximate the City's average turnover of 8%**
- 91 • **Talent Development: The City needs to develop a comprehensive program for**
- 92 **professional development of the unskilled entry level positions and produce a more**
- 93 **developed plan for skilled positions.**
- 94 • **Benefits Analysis: Complete an overall employee benefits analysis including**
- 95 **benchmarking for**
  - 96 a) **current employees and recruitment of future employees;**
  - 97 b) **Cost effectiveness of health insurance for retirement eligible employees.**

- 98 • **Volunteer Firefighter Recruitment & Retention Program:** The Volunteer Firefighters/  
99 Part-Time Drivers are included in a state-wide emergency services pension system  
100 (TESRS) which, through rule changes, will cause the City to be unable to staff driver  
101 shifts due to salary limitations and causes an immediate need to escalate this issue.  
102 (Q4/FY-2016)  
103

104 **d) Engineering/Public Works**  
105

106 City Engineer, Tim Tumulty, came forth and briefed the Council on the following strategic  
107 initiatives that have been identified for his department:

- 108 • **Develop an Infrastructure Life Cycle Management Program that provides a**  
109 **comprehensive review of the investments needed to sustain service through the**  
110 **operations, maintenance and renewal of existing infrastructure (related to: Streets,**  
111 **Alleys and Sidewalks; Water; Sanitary Sewer; Storm Sewer Pipe and related Capital**  
112 **Improvement plans)**
- 113 • **Assist the development community in better understanding of the infrastructure**  
114 **requirements and provide decision makers with the tools to allow for optimal**  
115 **selection of developments options. (Re-assess the drainage and floodways as**  
116 **shown in the current Master Drainage Study; Present revised Standards of Design**  
117 **and Construction Manual to City Council for adoption)**  
118

119 City Manager Rick Crowley thanked Councilmember Hohenshelt for his assistance related  
120 to development and review of these departmental plans. He indicated that he will be taking  
121 these strategic plans into consideration as he proceeds with the city's budget process,  
122 even though he acknowledged that the City Council has not formally approved these plans.  
123

124 Mayor Pruitt read the following discussion items into the record before recessing the public  
125 meeting to go into Executive Session at 5:00 p.m.  
126

127 **III. EXECUTIVE SESSION.**  
128

129 **THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE**  
130 **FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:**  
131

- 132 1. Discussion regarding lawsuit: Jason Manley and the Manley  
133 Grandchildren's Trust FBO Jason Manley v. the City of Rockwall, Texas and  
134 Board of Adjustments of the City of Rockwall, Texas (Cause No. 1-16-0580,  
135 382nd District Court) pursuant to Section §551.071 (Consultation with  
136 Attorney)
- 137 2. Discussion regarding City v. Primary Media settlement agreement pursuant  
138 to Section §551.071 (Consultation with Attorney)
- 139 3. Discussion regarding the status of negotiations for an ambulance services  
140 contract pursuant to Section §551.071 (Consultation with Attorney)
- 141 4. Discussion regarding (re)appointments to city regulatory boards,  
142 commissions, and committees including the Building and Standards  
143 Commission, Planning & Zoning Commission, and Board of Adjustments  
144 pursuant to Section 551.074 (personnel matters)  
145

146 **IV. ADJOURN EXECUTIVE SESSION**

147  
148 **Executive Session was adjourned at 5:40 p.m.**

149  
150 **V. RECONVENE PUBLIC MEETING (6:00 P.M.)**

151  
152 **Mayor Pruitt reconvened the Public Meeting at 6:00 p.m. with all seven council members**  
153 **being present.**

154  
155 **VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

156  
157 **Mayor Pro Tem Townsend made a motion to authorize the City Attorney to enter into**  
158 **negotiations to settle the lawsuit regarding the Manley Grandchildren Trust in accordance**  
159 **with the Council's direction (as discussed in Ex. Session). Councilmember White seconded**  
160 **the motion, which passed by a vote of 7 ayes to 0 nays.**

161  
162 **Councilmember Townsend made a motion to make the following board member**  
163 **reappointments to city regulatory boards:**

- 164  
165
  - **Patrick Trowbridge and Johnny Lyons to the Planning & Zoning Commission (new**  
166 **terms will expire in Aug. of 2019)**
  - **Jim Turner, Eric Chodun, and Bryan Oney to the Building & Standards Commission**  
167 **(new terms will expire in Aug. of 2018)**
  - **G. David Smith, Todd White and Peter Flores (alternate) to the Board of Adjustments**  
168 **(new terms will expire in Aug. of 2018)**

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171  
172 **Councilmember White seconded the motion, which passed unanimously of Council (7 ayes**  
173 **to 0 nays).**

174  
175 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM TOWNSEND**

176  
177 **Mayor Pro Tem Townsend delivered the invocation and led the Pledge of Allegiance.**

178  
179 **Mayor Pruitt recognized County Commissioner Dennis Bailey and thanked him for being**  
180 **present at today's meeting.**

181  
182 **Mayor Pruitt went on to indicate that he recently had the honor to represent the City of**  
183 **Rockwall at the recent national day of mourning in the City of Dallas at the invitation of**  
184 **(Dallas) Mayor Rawlings through the National Conference of Mayors. He shared that there**  
185 **were many different groups present that day. He explained that the National Conference of**  
186 **Mayors, even though it is not supposed to be political, it is in fact a very political**  
187 **organization made up of various and differing political leanings. However, he shared that**  
188 **they all came together to say that this country is better than that, and we are all going to**  
189 **come together to make this country work without having all of this division. He announced**  
190 **that, sometime within the next two weeks, the City of Rockwall will hold a town hall meeting**  
191 **in the Council Chambers. He shared that anybody will be able to come and discuss any of**  
192 **those types of issues. He explained that, although he does not believe we have problems**  
193 **here, if we do, we need to know about them. He explained that this will be a forum in which**  
194 **the subject of racial politics may be discussed in the context of how they relate to the Police**  
195 **Department. It will be an opportunity for attendees to speak their minds. He shared that a**  
196 **list of dates will be discussed, and a date when most everyone is able to attend will try to be**  
197 **chosen.**

198

199 VIII. OPEN FORUM

200  
201 Mayor Pruitt explained how Open Forum is conducted and asked if anyone would like to  
202 come forth and speak at this time.

203  
204 Priscylla Bento  
205 2002 Lakeshore Drive  
206 Rockwall, TX 75087

207  
208 Mrs. Bento came forth and indicated that she has been a citizen here since 2002. She  
209 recently reached out on social media. She thanked the Council for being proactive in  
210 moving forward with holding a town hall meeting to discuss the tension. She explained that  
211 it can be very intimidating to talk about such issues; however, she would like to praise the  
212 Council for creating a forum in which these issues may be discussed. She explained that  
213 she is a professor, and she teaches Texas and Federal Government at Dallas County  
214 Community College. She explained that in her college classes, when this topic is  
215 discussed, the tension can be felt. She hears, at times, that her town is brought up in a  
216 negative way at times, specifically concerning the racial composition and the mannerisms  
217 by which some view there to be disparity or lack thereof. She pointed out that there is only  
218 one other person in the room this evening that is of another race. She believes it is great to  
219 come together and talk about these sorts of issues and topics, especially because we are all  
220 Texans, and we are all Americans. She feels that minority groups in Rockwall tend to feel  
221 intimidated and are not always comfortable talking about these sorts of issues. She  
222 explained that she grew up here starting with her middle school years, and Rockwall has  
223 supported her through her upper education, including her current pursuit of a PhD. If it  
224 were not for the support of her community, including donations and scholarships, she  
225 would not be where she is today.

226  
227 Mayor Pruitt thanked Ms. Bento for her comments and encouraged her to go online to fill  
228 out an application to serve on some of our city boards and commissions.

229  
230 Mr. Nicholas Grant  
231 1565 East Old Quail Run Rd. (just off John King Boulevard)  
232 Rockwall, TX 75087

233  
234 Mr. Grant came forth and expressed his concern related to safety along John King  
235 Boulevard, especially related to the lack of street lights and especially at intersections. He  
236 referenced that it was built with a complete infrastructure package for street lights along its  
237 entirety. Sadly, neither street lights, traffic lights, stop signs and line-of-sight studies were  
238 adequate when the roadway opened in 2012. He referenced a tragic traffic accident that  
239 occurred in December 12, 2012 that left a Garland firefighter and Rockwall resident, Devon  
240 Colbert, paralyzed for life. He pointed out that that, following this accident, safety actions  
241 were fast tracked, including placement of some street lighting at key intersections by both  
242 the city and by TXDOT. However, he went on to share that only eleven out of the 30  
243 intersections along this roadway have street lights. Some key intersections, such as  
244 Airport Road, which is a four lane road crossing a four lane road, do not have street lights.  
245 Others include Hayes and the Justin Road intersection. He understands there is a study;  
246 however, it needs to be fast tracked. He explained that this is dangerous, and he believes  
247 the lights need to be put up as they were designed to be put in place back in 2009.

248  
249 Mayor Pruitt thanked Mr. Grant for his comments.

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**IX. CONSENT AGENDA**

1. Consider approval of the minutes from the July 5, 2016 regular city council meeting, and take any action necessary.
2. Consider approval of final payment to TxDOT in the amount of \$47,096.42 for utility and bridge construction for the SH 205 Paving and Drainage Project from IH 30 to SH 66 (completed 2010), to be funded by General Obligation Bonds, and take any action necessary.
3. Consider approval of a request regarding a \$94,000.00 expenditure to purchase protective gear for all police officers, to be funded out of the Police Department's seized funds account, and take any action necessary.
4. Consider approval of a budget amendment in The Harbor Operating Budget in the amount of \$11,500 and authorize the City Manager to execute a purchase order for a 2016 truck to replace one that was recently totaled, and take any action necessary.

266 **Mayor Pruitt pulled item #3 for further discussion.**

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**Councilman Milder made a motion to approve the remaining Consent Agenda items (#s 1, 2, and 4). Mayor Pro Tem Townsend seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

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**Mayor Pruitt commented regarding item #3. He generally expressed the belief that, if purchase of this protective gear for our Police Department is truly a necessity, then he does not believe the purchase needs to be funded through seized funds, but, rather, through the city's general fund reserves. Mayor Pruitt then made a motion to proceed with approval of the \$94,000 expenditure out of general fund reserves (rather than seized funds). Councilman Lewis seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

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**X. ACTION ITEMS**

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1. **A2016-002** - Discuss and consider the expiration of an existing 212 Development Agreement for a 4.264-acre tract of land identified as Lot 1, Block 1, Valk Rockwall Addition, Rockwall County, Texas, situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), addressed as 4028 N. SH-205, and take any action necessary.

286 **In August of 2013, the City Council approved a 212 Development Agreement [Case No. A2013-002] for the 4.264-acre subject property, which is located north of the intersection of FM-552 and SH-205, in the City's Extraterritorial Jurisdiction (ETJ). According to the memorandums provided to the City Council (see Exhibit 'A' & 'B') the 212 Development Agreement would extend for a period of three (3) years, and upon expiration the owner shall be deemed to have filed a petition for voluntary annexation and annexation procedures would commence. With this being said Section 12, Terms and Extension, of the agreement permits the City Council to grant a subsequent term of one (1) year; however, the Texas Local Government Code allows the City Council to extend a 212 Development Agreement for successive time periods not to exceed a period of 15 years, with the total duration of the contract (i.e. the initial time period plus each successive time period) not to exceed 45 years. In accordance with the agreement staff has notified the current property owner Rick Jones of ADV Rockwall Platinum Property Owner, LLC of the pending expiration. In**

299 response to staff's notice, Mr. Jones has submitted a letter requesting the City Council  
300 extend the agreement for a subsequent term of one (1) year.

301  
302 Councilman Milder made a motion to extend the 212 Development Agreement for a period of  
303 one (1) year. Councilman White seconded the motion.

304  
305 Councilman Hohenshelt asked why the applicant wants to extend the agreement.  
306 Councilmember White generally indicated that the metal storage buildings started going up  
307 just before the City was going to annex this property. He shared that from his own,  
308 personal experience, he can generally relate to someone not wanting to be annexed. After  
309 brief discussion, the motion passed by a vote of 6 ayes to 1 nay (Fowler).

310  
311 2. Discuss and consider an overview from Bobby Jones of Black & Veatch,  
312 Consultant for Rockwall County, regarding status of countywide radio  
313 interoperability network project, and consider authorizing the City Manager to  
314 execute an Interlocal Agreement between the City of Rockwall and Rockwall  
315 County for participation in the Rockwall County Interoperability Radio  
316 Network, and take any action necessary.

317 Mr. Jones came forth and indicated that he has been working on this project for more than  
318 two years now. He then went on to brief the Council on various aspects of the project,  
319 indicating that the goal is to get to a point where everyone countywide can communicate  
320 with each other. He generally indicated that there has been a great deal of interest and  
321 participation from the various entities in the county, including the county commissioners,  
322 county judge, police chiefs, and fire chiefs. A contract with Harris was signed in December  
323 of 2015 after a "request for proposals (RFP)" process took place. He indicated that this new  
324 radio communication system will allow for communication with all agencies in Rockwall  
325 County, Garland/Mesquite, Kaufman County, Collin County and all their agencies, City of  
326 Dallas, and Dallas County. Indication was given that both the city and the county will have  
327 personnel (1/each) who will be thoroughly trained to run the radio system. The scheduled  
328 "cut over" date will be in the 4<sup>th</sup> quarter of 2017.

329  
330 Mayor Pruitt asked if negotiations are still ongoing with McLendon Chisholm to secure the  
331 5<sup>th</sup> site. County Commissioner Bailey indicated that this issue is still being worked out, and  
332 an answer should be forthcoming before the end of this month. Mayor Pruitt generally  
333 indicated that he was unaware, prior to this presentation, that the Fire and Police  
334 Departments have had issues with having adequate "in building" radio coverage. He then  
335 went on to ask some clarifying questions concerning the proposed interlocal agreement  
336 that is being considered by Council this evening.

337  
338 Mayor Pruitt thanked city staff and Commissioner Bailey for all of their work on this project  
339 over time. He expressed that he would like to have some additional conversations with city  
340 staff concerning the needs of our public works-related employees and associated radio  
341 counts / needs before proceeding forth with approval of the interlocal agreement.

342  
343 Mayor Pruitt made a motion to table consideration of the interlocal agreement until the next,  
344 regular council meeting. Councilman Lewis seconded the motion, which passed by a vote  
345 of 7 ayes to 0 nays.

346  
347 3. Discuss and consider a budget planning overview associated with the Fiscal  
348 Year 2017 budget, and take any action necessary.

349 City Manager Rick Crowley provided comments concerning this agenda item. He briefed  
350 the Council on the figures below, explaining that all of these calculations are based on  
351 estimates as we know them now. He indicated that final figures from the Central Appraisal  
352 District are still forthcoming later this month.

353		
354	<b>Assessed Value</b>	<b>\$ 4,542,412,909</b>
355	<b>Senior Property Values</b>	<b>430,257,002</b>
356	<b>New Values</b>	<b>104,000,000 (New Construction)</b>
357	<b>Percentage Increase:</b>	
358	<b>From New Values</b>	<b>2.4%</b>
359	<b>From Existing Properties</b>	<b>5.2% (estimated with protest hearings still underway)</b>
360	<b>Overall</b>	<b>7.6%</b>
361		
362	<b>Effective Tax Rate Estimate</b>	<b>45.84 cents per hundred</b>
363	<b>Current FY16 Tax Rate</b>	<b>47.55 cents per hundred</b>
364		
365	<b>Estimated Debt Service</b>	
366	<b>Tax Rate</b>	<b>22.63 cents per hundred (current rate is 24.13 cents)</b>
367		
368	<b>Rollback Rate Estimate</b>	<b>46.79 cents per hundred</b>

369 Mr. Crowley indicated that our current tax rate will be higher than the effective rate that will  
370 be calculated for the upcoming year. The effective rate is the rate that will essentially allow  
371 the city to collect the same amount of taxes as it did last year for Maintenance and  
372 Operation purposes. In our debt service fund, there will be a reduction from about .25 cents  
373 to about .22 cents, due to paying off some debt. He explained that, based on current  
374 estimates with information known up to this point, unless he hears otherwise from Council,  
375 he anticipates proceeding with presenting a budget to Council for consideration based  
376 upon the effective tax rate estimate. He explained that the existing tax rate or anything  
377 above that would trigger the need for the city to advertise an increase in the tax rate in  
378 accordance with the law. So, he will prepare a budget document for presentation and  
379 consideration to the Council based on the effective rate; however, he understands that the  
380 Council will have full authority to make adjustments to either remove or add things to the  
381 budget as the process proceeds. He generally indicated that the Council may wish to take  
382 in to consideration some of the things discussed within the departmental strategic plans  
383 when contemplating budget decisions. Regarding the water/sewer fund, although it is in  
384 significantly better shape than it was this time last year, water sales are still down,  
385 especially due to periods of heavy rainfall. Mr. Crowley explained that a 10.4% increase in  
386 the rate charged by the North Texas Municipal Water District (NTMWD) is expected to be  
387 forthcoming soon (about one month sooner than the city finalizes its budget). Mayor Pruitt  
388 pointed out that the NTMWD plans to increase employees by 23 staff, spend \$246 million in  
389 capital purchases and selling over a half a billion dollars of new debt. Mr. Crowley stated  
390 that that they are building a new lake (water supply reservoir) and a few other, major capital  
391 improvements, plus some additional staff positions. Based on this increase, the budget will  
392 very likely need to include an increase in water rates, even though he is really disappointed  
393 in this necessity. Mr. Crowley then asked the Council to let him know if he is or is not on  
394 the right track with the upcoming budget proposal.

395 Councilman Milder indicated that he would like to see the budget presented with notations  
396 that show, if the city were to adopt the rollback rate, these are the items he would  
397 recommend be funded. He understands this would only occur if the citizens participated in

398 a rollback election; however, he would still like to see this information when considering the  
399 budget.

400 Councilmember Lewis pointed out that the North TX Municipal Water District is again  
401 proposing to add additional staff as part of the upcoming 10.4% increase. He shared that  
402 seventy-eight new positions were added last year, and now, essentially, over 100 employees  
403 will be added in a little more than a year. He pointed out that the City of Rockwall still has  
404 open positions that it has been unable to fill in the Water Department.

405 4. Discuss and consider (re)appointments to the city's advisory boards and  
406 commissions, including the Park Board, Historic Preservation Advisory  
407 Board, ART Commission, and the Architectural Review Board, and take any  
408 action necessary.

409  
410 Councilmember White made a motion to reappoint Betty Hougland and Doug Agee to the  
411 ART Review Team (ART Commission) (to serve an additional, two-year term to expire in  
412 August of 2018). Mayor Pruitt seconded the motion. Mayor Pruitt asked if Councilman  
413 White has heard back from Mr. Agee with regards to his willingness to continue serving.  
414 White indicated that, no, he has not yet heard back, explaining he has heard that Mr. Agee  
415 would perhaps not mind serving for another few months or so but that, beyond that  
416 timeframe, he may not prefer to continue serving. White generally indicated that he would  
417 like to reappoint Mr. Agee, and then if he wishes to resign, he may do so. After the  
418 comments, the motion passed by a vote of 7 ayes to 0 nays.

419  
420 Mayor Pro Tem Townsend made a motion to reappoint Charles Johnson, Wayne Larson and  
421 Brad Bassett to the Park Board (to serve an additional, two-year term to expire in August of  
422 2018). He also recommended a new appointee, Jeremy Standifer, to serve on the Park  
423 Board (replacing Kevin Moffatt, for a two-year term expiring in August of 2018).  
424 Councilmember White seconded the motion, which passed by a vote of 7 ayes to 0 nays.

425  
426 Regarding the Historic Preservation Advisory Board, Mayor Pruitt made a motion to  
427 reappoint Dick Clark and Beverly Bowlin to serve an additional term (expiring in August of  
428 2018), and to newly appoint Maurice Thompson to fill a vacancy left by Tina Rowe (to expire  
429 in August of 2018). Councilmember Lewis seconded the motion, which passed by a vote of  
430 7 ayes to 0 nays.

431  
432 Councilmember Fowler made a motion to reappoint Kristi Mase and Adan Tovar to serve an  
433 additional term on the Architectural Review Board (expiring in August of 2018) and to newly  
434 appoint Phillip Craddock (replacing Julien Meyrat, expiring August 2018) and Jerry Welch  
435 (replacing Enid Reyes, expiring August 2017). Councilmember White seconded the motion,  
436 which passed unanimously of Council present (7 - 0).

437  
438 Mayor Pruitt made some announcements before the close of the meeting. He indicated that  
439 on Wednesday, July 20<sup>th</sup> at 7:00 p.m. a town hall meeting will be held in the City Hall Council  
440 Chambers to discuss the bond project involving Summit Ridge and Lakeshore. Information  
441 provided by the design engineers will be discussed, and he encouraged residents who live  
442 along and near the roadway to come, receive the information, and provide input.

443 The mayor reminded residents that the City will begin spraying for mosquitos tonight. One  
444 of the city's traps recently resulted in a positive case of a mosquito infected with West Nile  
445 Virus, and the City of Heath recently had a positive test as well. Although no human cases

446 have been reported in our community, the city wants to be proactive in spraying. He  
447 pointed out that a schedule is posted on our city website.

448  
449 **XI. EXECUTIVE SESSION**

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

- 452  
453  
454 1. Discussion regarding lawsuit: Jason Manley and the Manley Grandchildren's Trust FBO  
455 Jason Manley v. the City of Rockwall, Texas and Board of Adjustments of the City of  
456 Rockwall, Texas (Cause No. 1-16-0580, 382nd District Court) pursuant to Section §551.071  
457 (Consultation with Attorney)
- 458 2. Discussion regarding City v. Primary Media settlement agreement pursuant to Section  
459 §551.071 (Consultation with Attorney)
- 460 3. Discussion regarding the status of negotiations for an ambulance services contract  
461 pursuant to Section §551.071 (Consultation with Attorney)
- 462 4. Discussion regarding (re)appointments to city regulatory boards, commissions, and  
463 committees including the Building and Standards Commission, Planning & Zoning  
464 Commission, and Board of Adjustments pursuant to Section 551.074 (personnel matters)

465 **XII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

466  
467 **The Council did not reconvene in Executive Session following the close of the public**  
468 **meeting agenda. See the start of the 6:00 p.m. public meeting for actions taken as a result**  
469 **of the first Executive Session agenda items.**

470  
471 **XIII. ADJOURNMENT**

472  
473 **Mayor Pruitt adjourned the meeting at 7:03 p.m.**

474  
475 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**  
476 **THIS 1<sup>st</sup> day of August, 2016.**

477  
478  
479 **ATTEST:**

480 *Kristy Cole*  
481 \_\_\_\_\_  
482 **Kristy Cole, City Secretary**



*Jim Pruitt*  
\_\_\_\_\_  
**Jim Pruitt, Mayor**