

ROCKWALL CITY COUNCIL REGULAR MEETING

Tuesday, July 06, 2021 - 5:00 PM

City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Fowler called the public meeting to order at 5:00 p.m. Present were Mayor Kevin Fowler, Mayor Pro Tem John Hohenshelt, and Council Members Clarence Jorif, Dana Macalik, Bennie Daniels, and Anna Campbell. Also present were Interim City Manager Mary Smith, Assistant City Manager Joey Boyd, and the city's legal counsel, Patrick Lindner. Councilmember Trace Johannesen was absent from the meeting.

Mayor Fowler read the below listed discussion items into the public record before recessing the meeting to go into Executive Session.

II. EXECUTIVE SESSION.

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

1. Discussion regarding a 212 Development Agreement on land in the vicinity of County Road 483 and SH-205 pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding airport management agreement at the Ralph M Hall / Rockwall Municipal Airport pursuant to Section §551.071 (Consultation with Attorney).
3. Discussion regarding Oncor power line easements in the vicinity of the Ralph M. Hall / Rockwall Municipal Airport, pursuant to Section §551.071 (Consultation with Attorney).
4. Discussion regarding city regulatory boards and commissions (re)appointments, pursuant to Section, §551.074 (Personnel Matters)

III. ADJOURN EXECUTIVE SESSION

Council adjourned from Executive Session at 5:40 p.m.

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

Council reconvened the public meeting at 6:00 p.m. with the above listed council members being present and absent (Johannesen).

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER CAMPBELL

Councilmember Campbell delivered the invocation and led the Pledge of Allegiance.

VI. PROCLAMATIONS/AWARDS/RECOGNITIONS

1. Presentation of Citizen Lifesaving Awards to:
Chris Daniels,
Kaden McClendon, and
Harrison Steinberger

Assistant Fire Chief, Brett Merritt and Parks Director, Travis Sales came forward with Mayor Fowler. Chief Merritt called forth these three teenage boys and recognized them for saving the life of a little boy who was recently drowning at the Gloria Williams Swimming Pool. The

boys were serving as city lifeguards when the event took place, and each of them played a key role in saving this child's life. Chief Merritt profusely thanked the boys for their quick thinking and good work in performing CPR, getting appropriate medical help and saving the child's life.

VII. OPEN FORUM

Mayor Fowler explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time.

Stan Jeffus
2606 Cypress Drive
Rockwall, TX 75087

Mr. Jeffus came forth and indicated that he is a team leader for the city's Community Emergency Response Team (CERT). He shared that the attendance over this past weekend at the city's annual fireworks show was far lower compared to past years. He knows that attendees were unable to park in the field across from the park because the ground was too wet for vehicles due to heavy rains. He encouraged Council to consider some sort of method for increasing parking at Harry Myers Park.

Les Chapman
233 Sunset Hill Drive
Rockwall, TX 75087

Mr. Chapman came forth to speak about P2021-035 (Consent Agenda item #16). He shared that he is a longtime resident of Rockwall. He urged Council to seriously consider this proposal to put apartments in downtown Rockwall. He believes that approval of these apartments will forevermore change the makeup of downtown. He generally spoke against Council's approval of these apartments this evening.

Mayor Fowler explained that these apartments are allowed 'by right.' He went on to provide various, additional comments, explaining how a city council many years ago created a downtown plan that allows for this type of zoning 'by right.'

Penelope Chapman
233 Sunset Hill Drive
Rockwall, TX 75087

Mrs. Chapman came forth and expressed dissatisfaction about the P2021-035 proposal. She is also dissatisfied about this Council and previous city councils saying one thing but then doing another. She wonders if an additional fire station will need to be added because of this new downtown apartment complex. She urged Council to utilize common sense and not approve these proposed apartments.

Melba Jeffus
2606 Cypress Drive
Rockwall, TX 75087

Mrs. Jeffus shared that many years ago, she used to attend almost all Planning & Zoning Commission Meetings and Council meetings. She explained that at that time, our downtown was not as vibrant and bustling as it is now. So the Council that was seated at the time was

considering a 'downtown plan' in an effort to bring people downtown. As part of those discussions, Council indicated that apartments may someday be built in the downtown area. The apartments would be in an effort to draw residents who would live in downtown to walk to the downtown restaurants and businesses. She explained that since this was approved all those years ago, there is nothing that this current city council can do about preventing it.

Bob Wacker
309 Featherstone Drive
Rockwall, TX

Mr. Wacker came forth and indicated he needs some clarification on P2021-035 (Consent Agenda item #16). He commented that the Council could turn down a "Kroger" if there were a safety or health related issue. He indicated that Council could 'turn down' this proposal too, as there are safety issues (i.e. no sidewalks). Also, there are safety issues associated with the police vehicles having to go (only) south, even if they want to go north – he believes this is a safety concern. He shared that he will speak more about this topic at the next Planning & Zoning Commission meeting.

There being no one else wishing to come forth and speak, Mayor Fowler closed Open Forum.

VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pro Tem Hohenshelt moved to authorize the (interim) City Manager to negotiate a two year lease extension for the Fixed Based Operator (FBO / "airport") agreement. Councilmember Macalik seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

IX. CONSENT AGENDA

1. Consider approval of the minutes from the June 21, 2021 regular city council meeting, and take any action necessary.
2. **Z2021-014** - Consider a request by Kevin Harrell of the Skorburg Company on behalf of Ben Klutts, Jr. of the Klutts Farm, LLC for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Planned Development District for Single-Family 8.4 (SF-8.4) District land uses on a 196.009-acre tract of land identified as Tract 6 of the J. A. Ramsey Survey, Abstract No. 186, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, generally located at the northeast corner of the intersection of FM-549 and FM-1139, and take any action necessary (**2nd Reading**).
3. **Z2021-015** - Consider a request by Jason Castro of Castro Development, LLC for the approval of an **ordinance** for a Specific Use Permit (SUP) allowing *Residential Infill in an Established Subdivision* on a 0.165-acre parcel of land identified as Lot 6, Harris Addition, City of Rockwall, Rockwall County, Texas, zoned Two-Family (2F) District, addressed as 511 S. Clark Street, and take any action necessary (**2nd Reading**).
4. **Z2021-017** - Consider a request by Tyler Wood of Intrepid Equity Investments, LLC on behalf of Robert B. Baldwin III of RBB/GCF Properties, LP for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Light Industrial (LI) District for a 17.03-acre tract of land identified as Tract 4 of the D. Harr Survey, Abstract No. 102, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, generally located on the south side of Airport Road east of the intersection of Airport Road and John King Boulevard, and take any action necessary (**2nd Reading**).
5. **Z2021-018** - Consider a request by Dan Gallagher, PE of Kimley-Horn and Associates, Inc. on behalf of L. R. Tipton of the Hitt Family, LP for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Light Industrial (LI) District for a 43.237-acre tract of land identified as Tract 11 of the J. Lockhart Survey, Abstract No. 134, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the FM-549 Overlay (FM-549 OV) District, located east of the

intersection of Corporate Crossing [FM-549] and Capital Boulevard, and take any action necessary (2nd Reading).

6. **Z2021-019** - Consider the approval of an ordinance adopting the annual update to the OURHometown Vision 2040 Comprehensive Plan (i.e. 2019 & 2020 Comprehensive Plan Update), and take any action necessary (2nd Reading).
7. Consider approval of the construction contract for FM 549 Utility Relocation Project and authorize the Interim City Manager to execute a construction contract with Gomez Brothers Construction, Inc., in the amount of \$1,414,670.00, to be paid out of the Water and Sanitary Sewer Fund, and taken any action necessary.
8. Consider approval of the contract for the construction materials testing for the FM 549 Utility Relocation Project and authorize the Interim City Manager to execute a construction contract with Alliance Geotechnical Group in the amount of \$26,426.88, to be paid out of the Water and Sanitary Sewer Fund, and taken any action necessary.
9. Consider approval of the construction contract for the Buffalo Creek Tributary 1 Sanitary Sewer Interceptor Capacity Improvement Project and authorize the Interim City Manager to execute a construction contract with Douglas Dailey Construction, LLC. in the amount of \$1,604,615.00, to be paid out of the Water and Sanitary Sewer Fund, and taken any action necessary.
10. Consider approval of the contract for the construction materials testing for the Buffalo Creek Tributary 1 Sanitary Sewer Capacity Improvement Project and authorize the Interim City Manager to execute a construction contract with Alliance Geotechnical Group in the amount of \$36,981.25, to be paid out of the Water and Sanitary Sewer Fund, and taken any action necessary.
11. **P2021-029** - Consider a request by Richard and Judy Harris Family Trust for the approval of a Replat for Lots 8-15, Block A, Richard Harris No. 2 Addition being a 5.50-acre tract of land identified as Lots 1-7, Block A, Richard Harris No. 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, addressed as 400, 402, 404, 406, 408, 410, & 412 Renfro Street, and take any action necessary.
12. **P2021-030** - Consider a request by Luis M. Gonzalez of Pacheco Koch Consulting Engineers on behalf of Alton Frazier of Willcar Holdings, LLC for the approval of a Replat for Lot 4, Block A, Channell Subdivision being a 18.762-acre parcel of land identified as Lot 3, Block A, Channell Subdivision, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 89 (PD-89) for Light Industrial (LI) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, addressed as 1700 John King Boulevard, and take any action necessary.
13. **P2021-031** - Consider a request by Alejandro Flores for the approval of a Replat for Lot 1, Block M, Lake Rockwall Estates East Addition being a 0.33-acre parcel of land identified as Lot 1406 of the Rockwall Lake Estates #2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75) for Single-Family 7 (SF-7) District land uses, addressed as 478 Renee Drive, and take any action necessary.
14. **P2021-032** - Consider a request by David Srouji of D&M Construction on behalf of Abdul L. Khan of Centers for Peace and Mercy for the approval of a Final Plat for Lot 1, Block A, Centers for Peace and Mercy Addition being a 2.74-acre tract of land identified as Tract 10-01 & 22 of the E. P. G. Chisum Survey, Abstract No. 64, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District, addressed as 600 Turtle Cove Boulevard, and take any action necessary.
15. **P2021-034** - Consider a request by Akhil Vats of ADAT Estate, LLC for the approval of a Final Plat for Lots 1 & 2, Block A, ADAT Addition being a 1.57-acre tract of land identified as Tracts 30, 31, 32, & 32-1, of the S. S. McCurry Survey, Abstract No. 146, City of Rockwall, Rockwall County, Texas, zoned Neighborhood Services (NS) District, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 1001 N. Goliad Street, and take any action necessary.
16. **P2021-035** - Consider a request by Josh Millsap of KFM Engineering & Design on behalf of the Estate of Billy W. Peoples and Myreli, LLC for the approval of a Conveyance Plat for Lot 1, Block A, TAC Rockwall Addition being a 3.338-acre tract of land identified as Lots 1, 2, 3, 4, 5, 6, 7, & 8, Block P and Lots 1 & 2, Block AB, Rockwall OT Addition and Lots 4 & 5, Block A and Lots 4 & 5, Block B, Lowe &

Allen Addition, City of Rockwall, Rockwall County, Texas, zoned Downtown (DT) District, situated at the southwest corner of the intersection of SH-66 and SH-205 [N. Goliad Street], and take any action necessary.

Councilmember Jorif pulled item #16 for further discussion. Mayor Pro Tem Hohenshelt moved to approve the entire Consent Agenda, minus #16 (P2021-035) (to approve #s 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 14, and 15). Councilmember Daniels seconded the motion. The ordinance (captions) were read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 21-24**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO PLANNED DEVELOPMENT DISTRICT 92 (PD-92) FOR SINGLE-FAMILY 8.4 (SF-8.4) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING A 196.009-ACRE TRACT OF LAND IDENTIFIED AS TRACT 6 OF THE J. A. RAMSEY SURVEY, ABSTRACT NO. 186, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED HEREIN BY EXHIBIT 'B'; 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.

**CITY OF ROCKWALL
ORDINANCE NO. 21-25
SPECIFIC USE PERMIT NO. S-249**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) FOR RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION TO ALLOW THE CONSTRUCTION OF A DUPLEX ON A 0.165-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 6, HARRIS ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DESCRIBED AND DEPICTED IN EXHIBIT 'A' OF THIS ORDINANCE; 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.

**CITY OF ROCKWALL
ORDINANCE NO. 21-26**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A CHANGE IN ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO A LIGHT INDUSTRIAL (LI) DISTRICT FOR A 17.03-ACRE TRACT OF LAND IDENTIFIED AS TRACT

4 OF THE D. HARR SURVEY, ABSTRACT NO. 102, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND BEING MORE SPECIFICALLY DESCRIBED IN *EXHIBIT 'A'* AND FURTHER DEPICTED IN *EXHIBIT 'B'* OF THIS ORDINANCE; 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.

CITY OF ROCKWALL
ORDINANCE NO. 21-27

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 20-02*] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A CHANGE IN ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO A LIGHT INDUSTRIAL (LI) DISTRICT FOR A 43.237-ACRE TRACT OF LAND IDENTIFIED AS TRACT 11 OF THE J. LOCKHART SURVEY, ABSTRACT NO. 134, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND BEING MORE SPECIFICALLY DESCRIBED IN *EXHIBIT 'A'* AND FURTHER DEPICTED IN *EXHIBIT 'B'* OF THIS ORDINANCE; 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.

CITY OF ROCKWALL
ORDINANCE NO. 21-28

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE OURHOMETOWN VISION 2040 COMPREHENSIVE PLAN IN ACCORDANCE WITH THE CITY'S HOME RULE CHARTER.

The motion passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Jorif asked for clarification on P2021-035. Planning Director, Ryan Miller clarified that this is a 'conveyance' plat, and it has been prepared in accordance with a 380 economic development agreement that was approved in November of 2019. It does meet all of the city's technical requirements, so it was placed on the Consent Agenda this evening. Jorif asked if Council has any discretion on its approval this evening. Mr. Miller shared that there is no discretion, as it is a ministerial approval. This means that if it meets the city's technical requirements, the city council is compelled to approve the plat. Based on that explanation, Councilmember Jorif moved to approve Consent Agenda item #16 (P2021-035). Mayor Pro Tem Hohenshelt seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

X. APPOINTMENT ITEMS

1. Appointment with Tom Kirkland, President of TEKMAK Development Company, to hear concerns pertaining to regulation of "short-term rentals" (i.e. "Airbnb" / "VRBO"), and take any action necessary.

Mr. Kirkland came forth and shared that he would like to speak to the Council about short-term rentals (such as VRBOs and AirBnBs). He is not against these types of businesses;

however, he believes there are some things Council could consider implementing in order to create a more equal playing field for those types of businesses as compared to traditional hotels. He expressed that he currently owns Springhill Suites, and a second hotel he owns will open here locally in Rockwall in September or October. He explained that short-term rentals are not subject to paying hotel/motel occupancy taxes, and they are not subject to inspections of any sort (health / safety, such as fire inspections). He shared that he will leave Council and the city manager with a copy of College Station's short-term rental ordinance.

Hohenshelt asked for clarification on if short-term rental properties do or do not pay 'HOT taxes.' Mrs. Smith clarified that those properties are subject to paying said taxes; however, there are only two who faithfully pay on a continual basis. She explained how difficult it is to monitor these types of rentals since the address of the property does not display unless/until it is booked, and then it is only revealed to the renter (customer). Mr. Kirkland shared that some other cities, such as College Station and San Marcos, pay a third party company to monitor and pinpoint these types of properties within their city.

Council took no action on this item; however, they indicated that they will look at the sample ordinances that Mr. Kirkland handed out this evening and will consider the issues he raised.

XI. ACTION ITEMS

1. **MIS2021-007** - Discuss and consider a request by Michael Hunter of the Rockwall Housing Development Corporation for the approval of a *Special Exception* to the setback requirements for a duplex on a 0.112-acre parcel of land identified as Lot 1, Block A, RHDC Addition, City of Rockwall, Rockwall County, Texas, zoned Multi-Family 14 (MF-14) District, situated within the Southside Residential Neighborhood Overlay (SRO) District, addressed as 814 Peters Colony, and take any action necessary.

Planning Director, Ryan Miller, briefed Council on this agenda item. The applicant, Mr. Michael Hunter then came forth and shared that he is the Executive Director of the NE TX Community Development Corporation, which is a DBA of the Rockwall Housing Development Corporation. He provided brief comments, respectfully asking the Council to consider approving this item this evening.

Mayor Pro Tem Hohenshelt moved to approve MIS2021-007. Councilmember Macalik seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

2. Discuss and consider directing staff to change Section 10, *Fee Schedule*, of Article 11, *Development Applications and Review Procedures*, of the Unified Development Code (UDC) to impose a fee for Specific Use Permit (SUP) and Variance/Special Exception requests that result from the construction of buildings or structures not in compliance with or without obtaining a building permit, and take any action necessary.

Mr. Miller provided background information pertaining to this agenda item. At a meeting in May, Council instructed staff to evaluate ways that residents can be discouraged from constructing non-conforming structures without approved building permits. Over the last year or so, there have been many cases of structures being built that do not comply with zoning ordinance regulations. Staff is suggesting that Council consider implementing an application fee of \$1,000 for a Specific Use Permit associated with a structure (a building). Said fee would be charged to offset additional staff time involved in dealing with those types of requests. This fee would be in addition to the fee the city already charges for "SUP applications." This fee will only come into play when there is a violation of the zoning code. At Mayor Fowler's request, he went on to explain the difference

between specific use permit (SUP) and a special exception. Mr. Miller provided said explanation, and extensive discussion took place pertaining to the proposed fee, associated 'refund(s)', and the associated implications. Following the discussion, Council generally indicated that they would like staff to go ahead and move forward with the process associated with making these changes to the city's Unified Development Code (UDC).

3. Discuss and consider (re)appointments to non-regulatory city boards and commissions, and take any action necessary.

Councilmember Macalik reappoint Chris Kosterman and Susan Guzman to serve an additional two-year term (expiring in August of 2023) on the city's ART Review Team. Councilmember Jorif seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Jorif move to reappoint Mike Potter, Fred Hansen, Guy White and Tim Wolf to serve an additional two-year term (expiring in August of 2023) on the Airport Advisory Board. Councilmember Macalik seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Campbell moved to reappoint Ken Dickson to the Animal Advisory Board for an additional two-year term (to expire August of 2023). Councilmember Jorif seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Daniels moved to reappoint the following board members to the city's Board of Adjustments for an additional two-year term (expiring in August of 2023): David Lowrey, Glenn Carr, Kevin Hadawi, and Kyle Thompson. Councilmember Campbell seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Daniels moved to newly appoint Patra Philips to the city's Architectural Review Board (to replace Ashlei Neill who is terming out) and reappoint Robert Miller and Julien Meyrat to the city's Architectural Review Board (ARB) for an additional two-year term (all terms to expire in August of 2023). Councilmember Jorif seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

Councilmember Jorif moved to reappoint Jason Alvarado, Angela Kleinheksel and Anna Dodd to an additional two-year term on the City's Park Board (expiring August 2023). Mayor Pro Tem Hohenshelt seconded the motion, which passed by a vote of 6 ayes with 1 absent (Johannesen).

Fowler moved to reappoint Teresa Sevier to the Rockwall Housing Authority Board (RHA). (term to expire August of 2023). Mayor Pro Tem Hohenshelt seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

XII. CITY MANAGER'S REPORT, DEPARTMENTAL REPORTS AND RELATED DISCUSSIONS PERTAINING TO CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.

1. Building Inspections Monthly Report - May 2021
2. Fire Department Monthly Report - May 2021
3. Parks & Recreation Department Monthly Report - May 2021
4. Police Department Monthly Report - May 2021
5. Sales Tax Historical Comparison
6. Water Consumption Historical Statistics

Interim City Manager Mary Smith thanked the city's Parks Director and his staff for all of the Independence Day festivities that took place over the weekend. She also thanked the Police Chief and his staff for all they did to keep the citizens safe, especially related to the lady recklessly driving the tractor at the parade.

XIII. EXECUTIVE SESSION.

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

1. Discussion regarding a 212 Development Agreement on land in the vicinity of County Road 483 and SH-205 pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding airport management agreement at the Ralph M Hall / Rockwall Municipal Airport pursuant to Section §551.071 (Consultation with Attorney).
3. Discussion regarding Oncor power line easements in the vicinity of the Ralph M. Hall / Rockwall Municipal Airport, pursuant to Section §551.071 (Consultation with Attorney).
4. Discussion regarding city regulatory boards and commissions (re)appointments, pursuant to Section, §551.074 (Personnel Matters)

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

Council did not reconvene in Ex. Session following the close of the public meeting agenda.

XV. ADJOURNMENT

Fowler adjourned the meeting at 7:00 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ON THIS 19th DAY OF JULY, 2021.



KEVIN FOWLER, MAYOR

ATTEST:



KRISTY COLE, CITY SECRETARY



