

# ROCKWALL CITY COUNCIL REGULAR MEETING Monday, October 18, 2021 - 5:00 PM City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

#### 1. CALL PUBLIC MEETING TO ORDER

Mayor Fowler called the meeting to order at 5:02 p.m. Present were Mayor Kevin Fowler, Mayor Pro Tem John Hohenshelt and Council Members Clarence Jorif, Dana Macalik, Trace Johannesen, Bennie Daniels and Anna Campbell. Also present were City Manager Mary Smith, Assistant City Manager Joey Boyd, and City Attorney Frank Garza. Mayor Fowler read the below listed discussion items into the record before recessing the public 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 possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
- 2. Discussion regarding Economic Development prospects, projects, and/or incentives pursuant to Section 551.087 (Economic Development).

#### III. ADJOURN EXECUTIVE SESSION

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

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

Mayor Fowler reconvened the public meeting at 6:00 p.m. with all seven council members being present.

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER CAMPBELL

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

#### VI. PROCLAMATIONS / AWARDS / RECOGNITIONS

1. Parks Maintenance Champions Day

Mayor Fowler called forth Parks Director, Travis Sales who recognized several of his staff members for their individual achievements in this recent competition. He then read and presented them with this proclamation, recognizing the team for recently achieving 1<sup>st</sup> place in this region-wide municipal competition.

2. Certificate of Merit Award - Officer Garrett Stewart

Mayor Fowler called forth Police Chief, Max Geron, who proceeded to read a narrative pertaining to a meritorious act performed at the local Independence Day parade back on July 3<sup>rd</sup>. He then presented Officer Garrett Stewart with this awards.

## 3. Domestic Violence Awareness Month

Mayor Fowler called forth Jeff Landers from the local "Women in Need" organization. He then read and presented this proclamation.

#### 4. Texas Chamber of Commerce Week

Mayor Fowler called forth two representatives of the Rockwall Area Chamber of Commerce. He then read and presented this proclamation.

#### 5. Breast Cancer Awareness Month

Mayor Fowler read this proclamation into the record. He pointed out that lights at City Hall are lit up at night and alternate between purple (for Domestic Violence Awareness Month) and pink (for Breast Cancer Awareness Month).

#### VII. OPEN FORUM

Mayor Fowler explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

#### VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Council took no action as a result of Ex. Session.

#### IX. CONSENT AGENDA

- 1. Consider approval of the minutes from the October 4, 2021 regular City Council meeting, and take any action necessary.
- 2. Consider awarding bids to Wireless CCTV LLC and authorizing the City Manager to execute a Purchase Order for a new Mini Dome Solar Camera Trailer and SkyWatch Wireless Camera System totaling \$44,144.56 to be funded out of the General Fund Police Patrol Equipment Budget, and take any action necessary.
- 3. Consider awarding bids to various vendors for 2022 model Vehicles totaling \$539,271, with \$359,734 to be funded out of the General Fund Reserves and \$179,537 to be funded out of the Water Sewer Fund, and authorizing the City Manager to approve associated Purchase Orders, and take any action necessary.
- 4. Consider authorizing the City Manager to execute an easement agreement between the City of Rockwall and Rockwall County for use of a portion of the Historic Courthouse grounds related to the Discovery Statue, and take any action necessary.
- 5. Consider awarding bids to various vendors and authorizing the City Manager to execute Purchase Orders for Concrete Pavement Repairs and Maintenance in the amount of \$1,075,000 to be funded out of the General Fund Streets Operations Budget, and take any action necessary.
- 6. Consider authorizing the City Manager to execute the 2021 Pavement Condition Assessment with Roadway Asset Services, LLC, in the amount of \$68,732.00 to perform a pavement assessment on the City's streets and alleys, to be funded by the Engineering Consulting Budget, and take any action necessary.
- 7. Z2021-032 Consider a request by Sam Moore of Main & Main on behalf of Jason Claunch of 7.1 Ridge LLC for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for Restaurant with Less Than 2,000 SF with a Drive-Through or Drive-In for the purpose of constructing a restaurant (i.e. Dutch Bros. Coffee) on a

0.57-acre portion of a larger 8.583-acre parcel of land identified as Lot 1, Block A, Sky Ridge Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within Scenic Overlay (SOV) District, generally located southeast of the intersection of Ridge Road [FM-740] and W. Yellow Jacket Lane, and take any action necessary (2nd Reading).

Councilmember Johannesen pulled item #5 from the Consent Agenda to have further discussion. Councilmember Jorif then moved to approve the remaining Consent Agenda items (#s 1, 2, 3, 4, 6, and 7). Councilmember Daniels seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 21-48 SPECIFIC USE PERMIT NO. S-257

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 A RESTAURANT LESS THAN 2,000 SF WITH DRIVE-THROUGH OR DRIVE-IN ON A 0.57-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, SKY RIDGE 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.

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

Councilmember Johannesen pulled this item because he did not want anyone to think this large amount is being approved arbitrarily. He shared that these things were previously discussed in greater detail at the past budget-related work session. Councilmember Johannesen then moved to approve Consent Agenda item #5. Councilmember Jorif seconded the motion, which passed by a vote of 7 ayes to 0 nays.

#### X. APPOINTMENT ITEMS

1. Appointment with Planning & Zoning Commission representative to discuss and answer any questions regarding planning-related cases on the agenda.

Chairman of the Planning & Zoning Commission, Eric Chodun, came forth and briefed Council on recommendations of the Commission relative to planning-related items on tonight's meeting agenda. Council took no action as a result of this appointment item.

## XI. PUBLIC HEARING ITEMS

z2021-038 - Hold a public hearing to discuss and consider a request by Darrell McCallum for the approval
of an ordinance for a <u>Specific Use Permit (SUP)</u> for a <u>Detached Garage</u> that exceeds the maximum
permissible size for a detached garage on a 1.2080-acre parcel of land identified as Lot 6, Block A, Grady

Rash Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family (SF-10) District, addressed as 1 Soapberry Lane, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided background information concerning this public hearing item. The applicant has submitted an application, survey, and building specifications proposing to construct a 30-foot by 40-foot (or 1,200 SF) detached garage on the subject property. The proposed structure will replace an existing metal 24-foot by 30-foot (or 720 SF) accessory building. The proposed building elevations indicate the façade of the accessory building will be metal, the structure will be less than 15-feet in height, and will incorporate a metal roof. At the Planning and Zoning Commission work session meeting the applicant indicated that he would be incorporating a stone wainscot along the northern and western boundaries of the structure. The accessory structure will be situated northwest of the primary structure and along the alleyway adjacent to the Northshore, Phase 2A Subdivision. The proposed detached garage will be situated more then 20-feet from the front façade of the primary structure and will be accessible from the existing concrete driveway via an extension of the driveway proposed by the applicant. The garage will incorporate two (2) garage bay doors allowing the storage of two (2) standard size vehicles. On September 23, 2021, staff mailed 30 notices to property owners and occupants within 500-feet of the subject property. There are no Homeowner's Associations (HOAs) or Neighborhood Organizations within the 1500-foot buffer participating in the Neighborhood Notification Program. At the time this report was drafted, staff had received the following: (1) One (1) property owner notification from a property owner within the notification area (i.e. within the 500-foot buffer) that is opposed to the applicant's request. (2) Two (2) property owner notifications from a property owner within the notification area (i.e. within the 500-foot buffer) that is in favor of the applicant's request. Indication was given that no portion of this building will be visible from the public street. On October 12, 2021 the Planning and Zoning Commission approved a motion to approve the Specific Use Permit (SUP) with the conditions of approval by a vote of 6-0, with Commissioner Moeller having been absent.

Mayor Fowler opened the public hearing, asking if anyone would like to speak at this time. There being no one indicating such, he then closed the Public Hearing.

Following brief comments, Councilmember Macalik moved to approve Z2021-038. Councilmember Campbell seconded the motion.

Darrell McCallum 1 Soapberry Lane Rockwall, TX

The applicant, Mr. McCallum, came forth at the request of Councilmember Daniels who engaged him in brief questions and answers concerning the proposed materials and the size.

Following the brief comments, the ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>21-XX</u> SPECIFIC USE PERMIT NO. <u>S-XXX</u> 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) TO ALLOW A DETACHED GARAGE THAT EXCEEDS THE MAXIMUM ALLOWABLE SIZE FOR A DETACHED GARAGE ON A 1.2080-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 6, BLOCK A, GRADY RASH ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND DESCRIBED 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.

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

2. Z2021-039 - Hold a public hearing to discuss and consider a request by Peter Muhl of Rockwall Habitat for Humanity for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.1650-acre parcel of land identified as Lot 888A 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 305 Blanche Drive, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided background information concerning this public hearing item. In this case, the applicant is not proposing a garage with the home. The addition of a garage or carport must meet the standards established in Subsection 07.04, Accessory Structure Development Standards of Article 04, of the Unified Development Code (UDC). With the exception of not having a garage, the proposed single-family home meets all of the density and dimensional requirements for the Single Family 7 (SF-7) District as stipulated by the Unified Development Code (UDC). For the purpose of comparing the proposed home to the existing single-family housing located adjacent to or in the vicinity of the subject property, staff has provided photos of the properties along Blanche Drive and the proposed building elevations in the attached packet. The approval of this request is a discretionary decision for the City Council pending a recommendation from the Planning and Zoning Commission and a finding that the proposed house will not have a negative impact on the existing subdivision. On September 23, 2021, staff mailed 141 notices to property owners and occupants within 500-feet of the subject property. There were no Homeowner's Associations (HOAs) or Neighborhood Organizations within 1,500-feet of the subject property participating in the Neighborhood Notification Program to notify. Additionally, staff posted a sign on the subject property, and advertised the public hearings in the Rockwall Herald Banner as required by the Unified Development Code (UDC). At the time this report was drafted, staff had received one (1) notice in favor of the applicant's request and one (1) notice in opposition of the applicant's request. On October 12, 2021, the Planning and Zoning Commission approved a motion to approve the Specific Use Permit (SUP) with the conditions of approval by a vote of 6-0, with Commissioner Moeller absent. Also, 141 notices were sent out to property owners and residents nearby. One was received back in favor, and one was received back in opposition.

Mayor Fowler opened the public hearing, asking if anyone would like to come forth and speak. There being no one indicating such, the public hearing was then closed.

Councilmember Johannesen moved to approve Z2021-039. Councilmember Campbell seconded the motion. Following brief comments, the ordinance caption was read as follows:

# CITY OF ROCKWALL ORDINANCE NO. 20-XX SPECIFIC USE PERMIT NO. S-2XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, UNIFIED DEVELOPMENT CODE (UDC) AMENDING THE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL AND PLANNED DEVELOPMENT DISTRICT 75 (PD-75) [ORDINANCE NO. 16-01], 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 SINGLE-FAMILY HOME ON A 0.1650-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 888-A, ROCKWALL LAKE ESTATES #2 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.

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

3. **Z2021-040** - Hold a public hearing to discuss and consider approval of an **ordinance** for a <u>Text Amendment</u> to Article 04, *Permissible Uses*, and Article 13, *Definitions*, of the Unified Development Code (UDC) [Ordinance No. 20-02] for the purpose of amending the *Permissible Use Charts* and definition for *Urban Residential*, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information pertaining to this agenda item. On September 7, Council gave direction to staff to draft an ordinance to change the "urban residential land use" in the downtown district to allow for more oversight. It will no longer be a "by right" land use. Instead, it will require approval of a Specific Use Permit (SUP) after public hearings are held and after Council reviews the project proposal and makes a discretionary decision on its approval. In addition, this text amendment will change the definition of "urban residential." Also, "townhomes" will be removed from the land use chart for the downtown district. A fifteen day notice was sent out, which was posted in the newspaper, and the Planning & Zoning Commission reviewed this as well. P&Z voted 4 to 2 (with Deckert and Womble dissenting and Moeller being absent) to recommend approval of this proposed text amendment.

Mayor Fowler provided brief comments, generally explaining that this text amendment is in response to what the City Council recently had to deal with associated with the apartment complex that will be built in the downtown area. These changes will give Council more oversight and will allow for public input as well.

Mayor Fowler opened the public hearing, asking if anyone would like to speak at this time. There being no one indicating such, he then closed the public hearing.

Councilmember Jorif moved to approve Z2021-040. Mayor Fowler seconded the motion. The ordinance caption was read as follows:

# CITY OF ROCKWALL ORDINANCE NO. 21-XX

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, BY AMENDING ARTICLE 04, PERMISSIBLE USES, AND ARTICLE 13, DEFINITIONS, AS DEPCITED IN EXHIBIT 'A' OF THIS ORDINANCE; 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.

Councilmember Jorif explained that these revisions will give Council a 'voice' and will correct something that was put into place twenty years ago. Following his brief comments, the motion to approve passed by a vote of 7 ayes to 0 nays.

4. Z2021-041 - Hold a public hearing to discuss and consider a request by Aaron Hawkins on behalf of Tim Thompson of Metroplex Acquisitions for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for a <u>Restaurant with Less Than 2,000 SF with a Drive-Through or Drive-In</u> for the purpose of constructing a restaurant (i.e. <u>Salad and Go</u>) on a 0.81-acre portion of a larger 5.96-acre parcel of land identified as Lot 11, Block A, Stone Creek Retail Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 70 (PD-70) for General Retail (GR) District land uses, situated within North SH-205 Overlay (N. SH-205 OV) District, generally located northeast of the intersection of N. Goliad Street [SH-205] and Bordeaux Drive, and take any action necessary (1st Reading).

The applicant has submitted an application, letter, and a concept plan requesting a Specific Use Permit (SUP) for a Restaurant with less than 2,000 SF with Drive-Through or Drive-In for the purpose of establishing a Salad and Go restaurant. The drive-through lane on the south side of the building -- as indicated on the concept plan -- is an online order only pick-up window. The applicant indicated at the Planning and Zoning Commission work session that the maximum stacking capacity is ~15 vehicles. The bail out lane for the drive-through is located near the northeast side of the property and is depicted as a 16-foot cross access drive. This will be required to be signed as a one (1) way exit lane. On September 23, 2021, staff mailed 26 notices to property owners and occupants within 500-feet of the subject property. Staff also notified the Stone Creek and Harlan Park Homeowner's Associations (HOAs), which are the only HOAs/Neighborhood Organizations within 1,500-feet of the subject property participating in the Neighborhood Notification Program. At the time this report was drafted staff had not received any notices back, neither for nor against, this request. On October 18, 2021, the Planning and Zoning Commission approved a motion to approve the Specific Use Permit (SUP) with the conditions of approval by a vote of 6-0, with Commissioner Moeller absent.

Mayor Fowler opened the public hearing, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed the Public Hearing.

Councilmember Daniels moved to approve Z2021-041. Councilmember Johannesen seconded the motion. The ordinance caption was read as follows:

## CITY OF ROCKWALL ORDINANCE NO. 21-XX SPECIFIC USE PERMIT NO. S-2XX

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 A RESTAURANT LESS THAN 2,000 SF WITH DRIVE-THROUGH OR DRIVE-IN ON A 0.81-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 11, BLOCK A, STONE CREEK RETAIL 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.

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

#### XII. ACTION ITEMS

Z2021-036 - Discuss and consider a request by Adam Shiffer of the Skorburg Company on behalf of Gordon C. Fogg for the approval of an ordinance for a Zoning Change to amend Planned Development District 91 (PD-91) [Ordinance No. 21-36] to incorporate a 20.00-acre tract of land identified as Tracts 22-04 & 22-05 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 505 Clem Road, and take any action necessary (2nd Reading).

Indication was given that this case did not receive unanimous approval at the last city council meeting, so it was placed as an "Action Item" this evening.

Councilmember Johannesen moved to approve Z2021-036. Mayor Fowler seconded the motion. The ordinance caption was read as follows:

# CITY OF ROCKWALL ORDINANCE NO. 21-49

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE PLANNED DEVELOPMENT DISTRICT 91 (PD-91) [ORDINANCE NO. 21-17] AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO AMEND THE PLANNED DEVELOPMENT CONCEPT PLAN AND DEVELOPMENT STANDARDS APPROVED WITH ORDINANCE NO. 21-17, BEING A 78.412-ACRE TRACT OF LAND IDENTIFIED AS TRACT 17, 17-01, 22, 22-04, & 22-05 OF THE W. M. DALTON SURVEY, ABSTRACT

NO. 72, 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.

The motion passed by a vote of 5 ayes with 2 nays (Jorif and Daniels).

#### 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 possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
- 2. Discussion regarding Economic Development prospects, projects, and/or incentives pursuant to Section 551.087 (Economic Development).

# 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

Mayor Fowler adjourned the meeting at 6:52 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 1st DAY OF NOVEMBER, 2021.

KEVIN FOWLER, MAYOR

ATTEST:

KRISTY COLE. CITY SECRETARY