

94-15-PP

APPLICATION AND PRELIMINARY PLAT CHECKLIST

Date July 21, 1994

Name of Proposed Subdivision LOFLAND LAKE ESTATES

Name of Subdivider MAX SCHEID, Trustee

Address 3409 Ridgedale Dr., Garland, TX 75041 Phone 270-4481

Owner of Record Max Scheid, Trustee

Address Same Phone Same

Name of Land Planner/Surveyor/Engineer Tom Daniel,

Address 615 Main St., Garland, TX Phone 276-5314

Total Acreage 45.36 Current Zoning Agricultural

No. of Lots/Units 8

Signed Max Scheid

The Following Preliminary Plat Checkiist is a summary of the requirements listed under Section VII of the Rockwall Subdivision Ordinance. Section VII should be reviewed and followed when preparing a Preliminary Plat. The following checklist is intended only as a reminder and a guide for those requirements. Use the space at the left to verify the completeness of the information you are submitting. If an item is not applicable to your plan, indicate by placing a check mark.

Table with 2 columns: Provided or Shown On Plat, Not Applicable. Rows A-D: Vicinity map, Subdivision Name, Name of record owner, subdivider, land planner/engineer, Date of plat preparation, scale and north point.

II. Subject Property

- | | | | |
|---------------------------------------|-------|----|---|
| <u>X</u> | _____ | A. | Subdivision boundary lines |
| <u>X</u> | _____ | B. | Identification of each lot and block by number or letter |
| <u>X</u> | _____ | C. | Dimensions, names and description of all public rights-of-ways, improvements, easements, parks and open spaces, both existing and proposed. Locate and identify existing and/or proposed median openings and left turn channelization |
| <u>X</u> | _____ | D. | Proposed land uses, and existing and proposed zoning categories |
| Balance = 170 Acres | _____ | E. | Approximate acreage |
| <u>X</u> | _____ | F. | Typical lot size; lot layout; smallest lot area; number of lots |
| <u>100'</u> | _____ | G. | Building set-back lines adjacent to street |
| <u>See Att.</u> | _____ | H. | Topographical information and physical features to include contours at 2' intervals, outlines of wooded areas, drainage areas and 50 and 100 year flood limit lines, if applicable |
| <u>See att.</u> | _____ | I. | Location of City Limit lines, contiguous or within plat area |
| <u>See plat</u> | _____ | J. | Location and sizes of existing utilities |
| <u>Blackland & Septic Systems</u> | _____ | K. | Intended water source and sewage disposal method whether inside City limits or in extraterritorial jurisdiction |

III. Surrounding Area

X _____

A. The record owners of contiguous parcels of un subdivided land; names and lot pattern of contiguous subdivisions; approved concept plans or preliminary plat

X _____

B. The approximate location, dimension and description of all existing or proposed lots and blocks, public rights-of-way and easements, parks and open spaces. Specifically indicate how the proposed improvements would relate to those in the surrounding area.

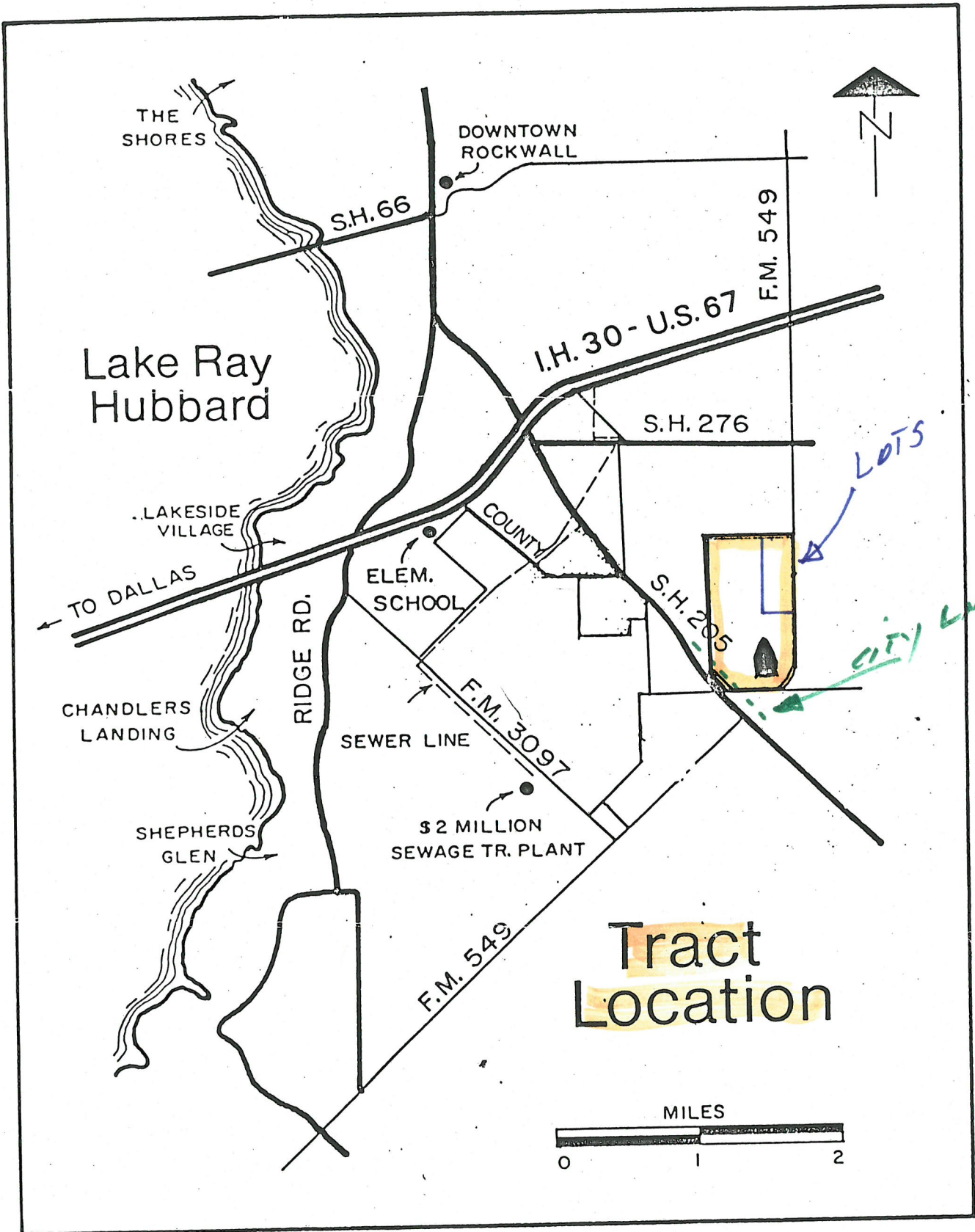
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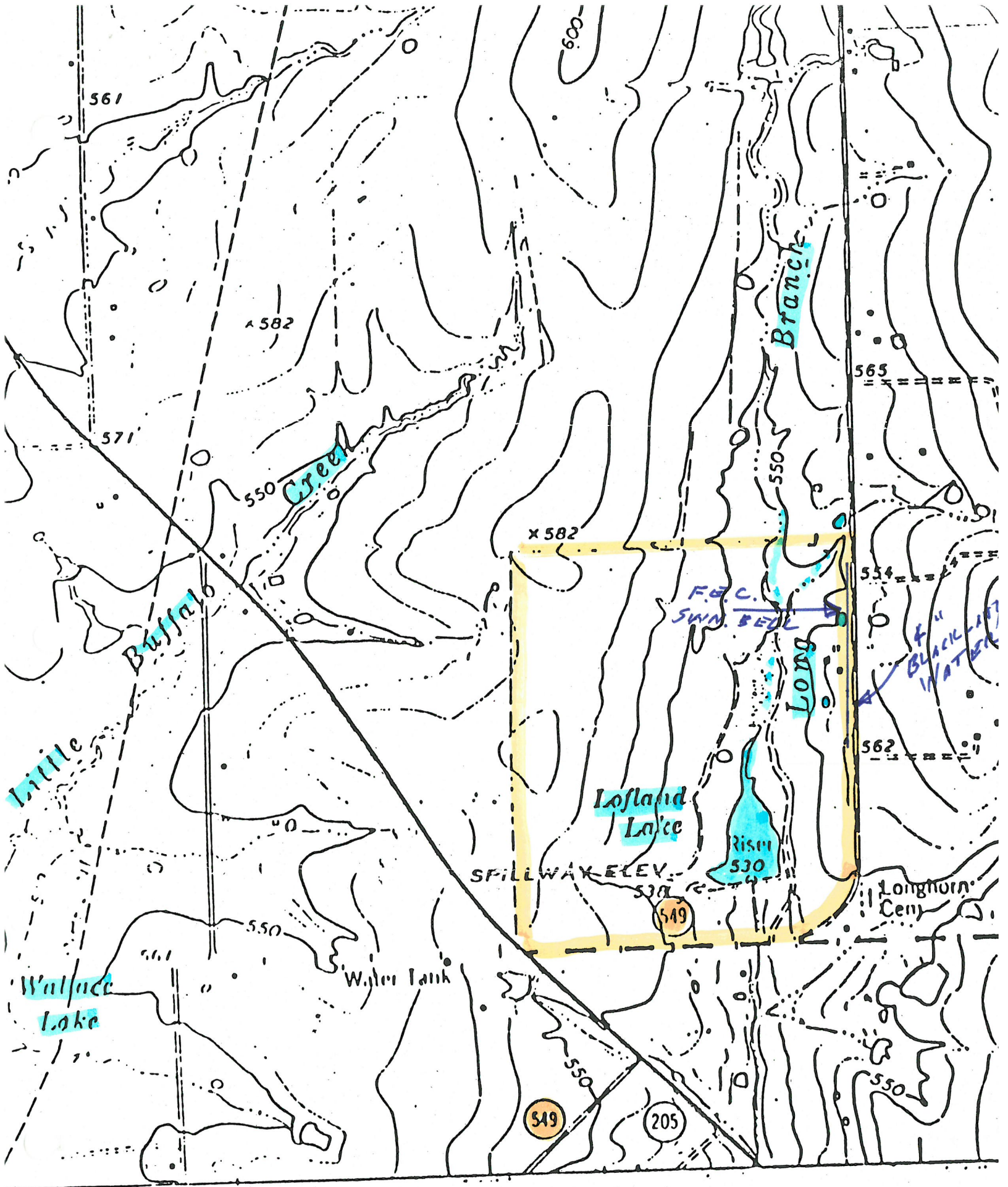
File No. 94-15-PP

Date 7/21/94

Fee \$ 115.00

Receipt No. 032049





STATE OF TEXAS
COUNTY OF ROCKWALL

WHEREAS _____

_____ is/are the Owner(s) of a tract of land located on F.M. Road 549 (80 ft. R.O.W.) in Rockwall County, Texas described as follows:

BEING a tract of land situated in the ABNER JOHNSON SURVEY, ABSTRACT NO. 123, Rockwall County, Texas, and being a part of a 226.93 acre tract conveyed from Nona Garvin, et al, to H. B. Lofland by deed recorded in Volume 41 at Page 217 of the Deed Records of Rockwall County, Texas and further being out of a 74.65 acre tract of land as described in deed from H. B. Lofland and wife, Lydia Lofland to the Veterans Land Board of the State of Texas and recorded in Volume 46 at page 589, Deed Records of Rockwall County, Texas, and being also out of a tract of land described as 146.5776 acres in deed recorded in Volume 109 at Page 560, Deed Records of Rockwall County, Texas, and being more particularly described as follows:

BEGINNING at the Northeast corner of said H. B. Lofland tract, said point being on the West R.O.W. of F.M. 549 (80 ft. R.O.W.) and being marked by iron stake located for corner;

THENCE South 00 deg. 48 min. 54 sec. East with the West R.O.W. line of said F.M. Road 549, 1252.48 feet to iron stake set for corner;

THENCE South 00 deg. 48 min. 35 sec. East with the West R.O.W. line of said F.M. Road 549, 629.99 feet to iron stake set for corner;

THENCE South 84 deg. 36 min. 18 sec. West 1000.94 feet to iron stake set for corner;

THENCE North 00 deg. 48 min. 54 sec. West 650.88 feet to iron stake for corner;

THENCE North 85 deg. 19 min. 55 sec. East 126.80 feet to iron stake for corner;

THENCE North 00 deg. 48 min. 54 sec. West 200.00 feet to iron stake for corner;

THENCE South 85 deg. 19 min. 55 sec. West 218.30 feet to iron stake for corner;

THENCE North 00 deg. 48 min. 54 sec. West 1079.34 feet to iron stake for corner;

THENCE North 88 deg. 31 min. 49 sec. East with the North line of said 146.5776 acre tract of land 205.94 feet to iron stake for corner;

THENCE North 82 deg. 02 min. 51 sec. East with said 146.5776 acre tract 90.00 feet to iron stake for corner;

THENCE North 87 deg. 23 min. 47 sec. East with North line of said 146.5776 acre tract 794.20 feet to Place
Of Beginning and containing 45.34 acres of land, more or less.



MAX SCHEID, REALTOR

P.O. BOX 472347
GARLAND, TEXAS 75047

DATE July 21, 1994

TO: (214) 270-4481

SUBJECT Preliminary Plat Application

- Ms. Denise LaRue
- Community Development Coordinator
- City of Rockwall
- 205 West Rusk
- Rockwall, TX 75087

Lofland Lake Estates

Dear Ms. LaRue:

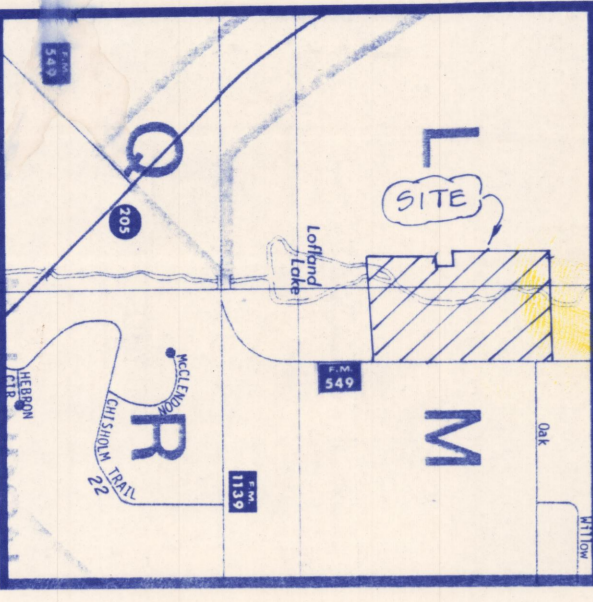
I hand you herewith fifteen copies of the plat, preliminary plat check list, and two supplementary items showing location, name and size of utilities.

Please call me immediately if there is any additional information that you need, inasmuch as I want to be sure to be on the agenda for the first meeting which I understand to be August 11, 1994.

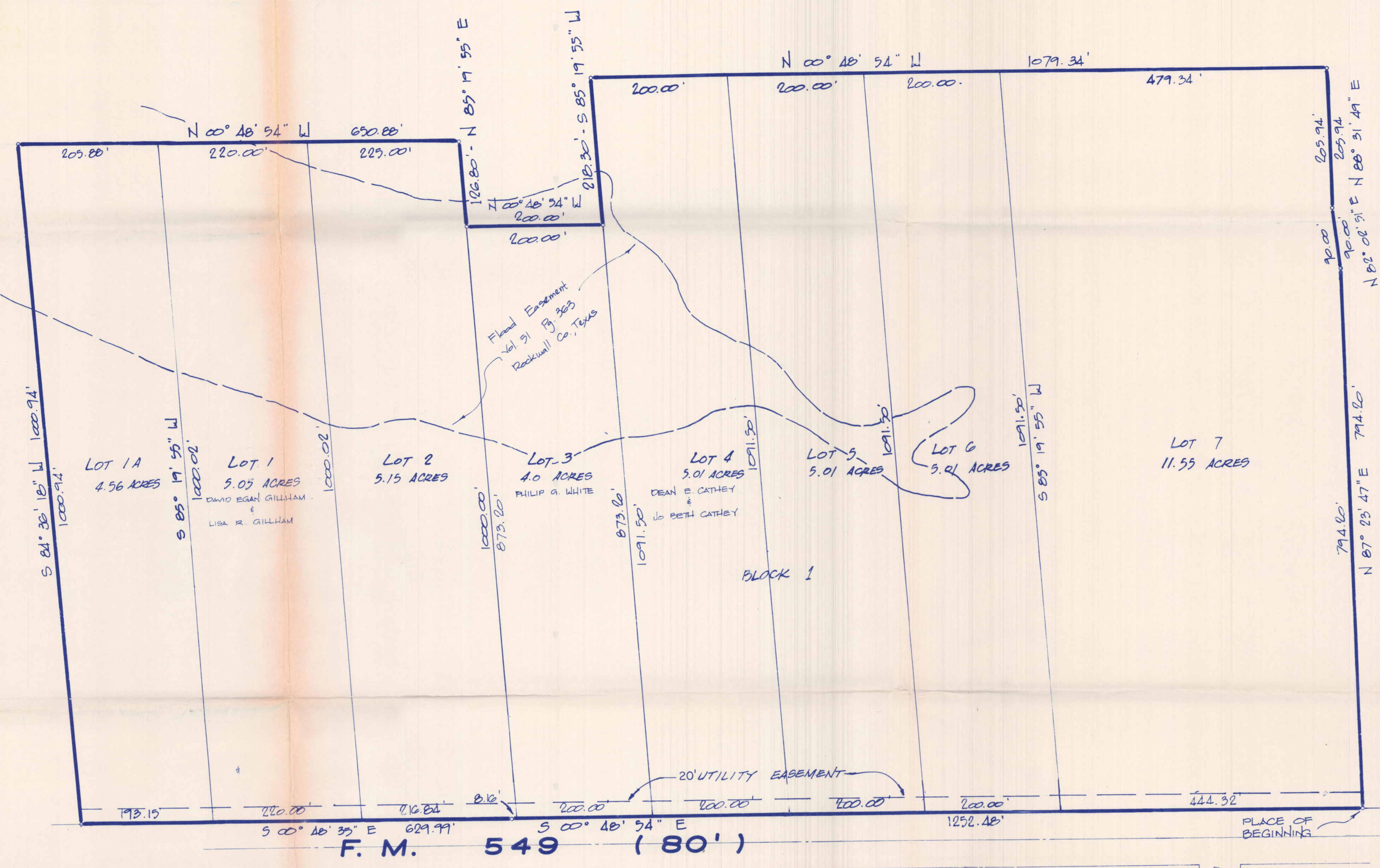
Sincerely,

Max Scheid, Trustee
Lofland Lake Joint Venture

MS:b
Enclosures



91-15-PP



LOFLAND LAKE ESTATES

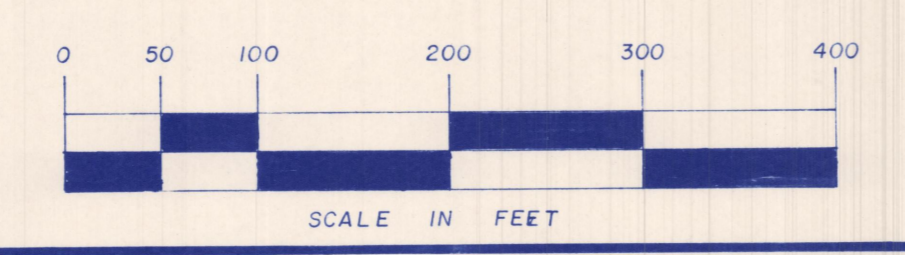
ABNER JOHNSON SURVEY, ABSTRACT NO. 123, ROCKWALL CO, TEXAS

MAX SCHEID, TRUSTEE
3409 RIDGEDALE DR.
GARLAND, TEXAS

OWNER
75041

THOMAS M. DANIEL
615 MAIN ST.
GARLAND, TEXAS

ENGINEER
75040



STATE OF TEXAS
COUNTY OF ROCKWALL

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BEING a tract of land situated in the ABNER JOHNSON SURVEY, ABSTRACT NO. 123, Rockwall County, Texas, and being a part of a 226.93 acre tract conveyed from Nona Garvin, et al, to H. B. Lofland by deed recorded in Volume 41 at Page 217 of the Deed Records of Rockwall County, Texas and further being out of a 74.65 acre tract of land as described in deed from H. B. Lofland and wife, Lydia Lofland to the Veterans Land Board of the State of Texas and recorded in Volume 46 at page 589, Deed Records of Rockwall County, Texas, and being also out of a tract of land described as 146.5776 acres in deed recorded in Volume 109 at Page 560, Deed Records of Rockwall County, Texas, and being more particularly described as follows:

BEGINNING at the Northeast corner of said H. B. Lofland tract, said point being on the West R.O.W. of F.M. 549 (80 ft. R.O.W.) and being marked by iron stake located for corner;
THENCE South 00 deg. 48 min. 54 sec. East with the West R.O.W. line of said F.M. Road 549, 1252.48 feet to iron stake set for corner;
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THENCE North 87 deg. 23 min. 47 sec. East with North line of said 146.5776 acre tract 794.20 feet to Place Of Beginning and containing 49.34 acres of land, more or less.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:
THAT _____ do hereby adopt this plat designating the hereinabove described as Lofland Lake Estates, an addition to the County of Rockwall, Texas, and do hereby dedicate to County and public use forever the streets, alleys and easements shown hereon.
Witness our hands at _____, Texas this ____ day of _____, 1994.
Owner _____ Owner _____ Owner _____
Owner _____ Owner _____ Owner _____

THE STATE OF TEXAS
COUNTY OF _____
BEFORE me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity herein stated and as the act and deed of said company.

Given under my hand and seal of office, this ____ day of _____, 1994. Notary Public in and for _____ County, State of Texas

THE STATE OF TEXAS
COUNTY OF _____
BEFORE Me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity herein stated and as the act and deed of said company.

Given under my hand and seal of office, this ____ day of _____, 1994. Notary Public in and for _____ County, State of Texas

THE STATE OF TEXAS
COUNTY OF _____
BEFORE me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity herein stated and as the act and deed of said company.

Given under my hand and seal of office, this ____ day of _____, 1994. Notary Public in and for _____ County, State of Texas

THE STATE OF TEXAS
COUNTY OF _____
KNOW ALL MEN BY THESE PRESENTS:

That I, Thomas M. Daniel, do hereby certify that I prepared this plat from an actual and accurate survey on the ground on the land and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the Subdivision Regulations of the County of Rockwall, Texas.

Registered Professional Engineer No. 15927
Registered Professional Land Surveyor No. 2575

THE STATE OF TEXAS
COUNTY OF _____
BEFORE Me, the undersigned authority, a Notary Public in and for the said County and State, on this day personally appeared Thomas M. Daniel, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein stated.
Given under my hand and seal of office, this ____ day of _____, 1994. Notary Public in and for _____ County, State of Texas

APPROVED and accepted for the County of Rockwall, Texas, this ____ day of _____, 1994 by the Commissioners Court of Rockwall County, Texas.

County Judge _____

APPROVED and accepted for the City of Rockwall, Texas, this ____ day of _____, 1994 by the _____ of the City of Rockwall.

Planning And Zoning Meeting Minutes
August 11, 1994

5

I. CALL TO ORDER

The meeting was called to order by Jim Greenwalt at 7:00 p.m. The following members were present; Art Ruff, Ross Ramsay, Van Ewing, Pat Friend, Terry Friend, and Ginger Baugh.

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II. APPROVAL OF MINUTES FROM THE JULY 14, 1994 MEETING

Mr. Ruff made a motion to approve the minutes for the July 14, 1994 meetings. Mr. Friend seconded the motion. The motion was voted on and passed unanimously.

15

III. PUBLIC HEARING

94-16-PP/Z HOLD PUBLIC HEARING AND CONSIDER RECOMMENDING APPROVAL OF A REQUEST FROM HOMEPLACE TO AMEND PD-3 CHANGING THE LAND USE FROM MF (MULTIFAMILY) AND "C" (COMMERCIAL) TO SF-7 AND SF-10 (SINGLE-FAMILY) AND A REQUEST FOR A PRELIMINARY PLAT FOR 75 LOTS IN THE SHORES ADDITION.

20

Mr. Douphrate outlined the request, explaining to the Commission that the surrounding property owners within 200 feet had not been notified as required by law. The Amendment to the PD-3, changing the Land Use would have to be tabled until the September 8, 1994 Planning and Zoning Meeting.

25

Mr. Ewing and Mr. Ruff left the meeting citing a conflict of interest.

30

Mr. Greenwalt opened the Public Hearing.

After much discussion Mr. Friend made a motion to table the request until the September 8, 1994 meeting. Ginger Baugh seconded the motion. The motion was voted on and passed unanimously.

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Mr. Greenwalt closed the Public Hearing.

Mr. Ewing and Mr. Ruff returned to the meeting.

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93-30-Z HOLD PUBLIC HEARING AND CONSIDER RECOMMENDING APPROVAL OF A REQUEST FROM LENMAR DEVELOPMENT FOR AN AMENDMENT TO THE SETBACK REQUIREMENTS FOR PD-11 LOCATED SOUTH OF ALAMO ROAD NORTH OF NORTH HILLS DRIVE.

08/11/94

Mr. Douphrate outlined the request, recommending approval of the amendment to the setback requirements for PD-11 and to consider amending the straight zoning requirements to a standard 25 foot setback for both one and two story structures. The Commission voted unanimously to make a recommendation to the Council to consider amending the straight zoning setback requirement. If approved by Council then staff will then proceed with initiating the public hearing required to amend the zoning ordinance.

Mr. Greenwalt opened the Public Hearing

After much discussion Mr. Friend made a motion to approve a request from LENMAR Development for an Amendment to the Setback Requirements for PD-11 located south of Alamo Road and north of North Hills Drive.

Mr. Greenwalt seconded the motion. The motion was voted on and passed 5 to 1 with Mr. Ruff voting against and Mr. Ewing abstaining.

Mr. Greenwalt closed the Public Hearing.

94-9-Z HOLD PUBLIC HEARING AND CONSIDER RECOMMENDING APPROVAL OF A REQUEST FROM SCOTT STARK FOR A CHANGE IN ZONING FROM 2F (2 FAMILY DWELLING) DUPLEX DISTRICT CLASSIFICATION TO "C" (COMMERCIAL) DISTRICT CLASSIFICATION FOR PROPERTY LOCATED AT 607 ST. MARYS.

Mr. Douphrate outlined the request recommending approval of the request for a zoning change from 2F to C for property located at 607 St Mary.

Mr. Greenwalt opened the Public Hearing

Mary Ferrell, 608 St Mary addressed the Commission stating she was opposed to the zoning change to the increase in traffic.

After much discussion Mr. Ewing made a motion to approve the request from Scott Stark for a change in zoning from 2F (2 Family Dwelling) Duplex district classification to "C" (Commercial) district classification for property located at 607 St. Marys.

Mr. Friend seconded the motion. The motion was voted on and passed unanimously.

Mr. Greenwalt Closed Public Hearing

IV. PLATS/SITE PLANS

94-12-FP DISCUSS AND CONSIDER RECOMMENDING APPROVAL OF A REQUEST FROM WPC ACQUISITION, INC. FOR A FINAL PLAT OF 86 LOTS OF CHANDLERS LANDING PHASE 15 IN THE CHANDLERS LANDING ADDITION.

08/11/94

Mr. Douphrate outlined the request recommending approval of the Final Plat with following conditions;

- * The developer enter into a facilities agreement with the City outlining the escrow requirements for the improvements to Chandler's Landing Deep Lift Station
- * The final plat be approved subject to engineering plan approval

After much discussion Mr. Ewing made a motion to approve a request from WPC Acquisition, Inc. for a Final Plat of 86 lots of Chandlers Landing Phase 15 in the Chandlers Landing Addition with the following conditions;

- * The developer enter into a facilities agreement with the City outlining the escrow requirements for the improvements to Chandler's Landing Deep Lift Station
- * The final plat be approved subject to engineering plan approval
- * All roadways should be labeled on the plat as emergency and public access easements.

94-15-FP A REQUEST FROM MAX SCHEILD FOR A PRELIMINARY PLAT FOR 8 LOTS IN LOFLAND LAKE ESTATES LOCATED NORTH OF FM 1139 AND EAST OF FM 549.

Mr. Douphrate outlined the request recommending approval of the final plat.

After much discussion Mr. Friend made a motion to approve the a request from Max Scheild for a Preliminary Plat for 8 lots in Lofland Lake Estates located north of FM 1139 and east of FM 549

Mr. Ruff seconded the motion. The motion was voted on and passed unanimously

IV. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 9:00 p.m.

ATTEST:

APPROVED:

Community Development Coordinator

Planning & Zoning Commission Chairman

08/11/94

MINUTES OF THE ROCKWALL CITY COUNCIL AUGUST 15, 1994

5 **Call to Order**

Mayor Alma Williams called the meeting to order at 7:00 p.m. with the following Council Members present: Dale Morgan, Pat Luby, Todd White, Bob Wilson, and George Hatfield. Nell Welborn was absent. Invocation and pledge of allegiance was lead by Todd White.

10

Award Presentation

Mayor Williams presented Brian Alford, James Ryan, Blake Starr, and Jason Todd with Mayor's Certificates of Recognition for obtaining the Eagle Rank in Boy Scouting.

15

Consent Agenda

20

- a) **Approval of Minutes of August 1, 1994**
- b) **P&Z 93-52-FP Discuss and Consider Approval of an Ordinance Abandoning Certain Roadways within the Lake Ridge Estates Subdivision (2nd reading)**
- c) **Discuss and Consider Scheduling the First Council Meeting in September to Tuesday, September 6, 1994**

25

White made a motion to approve the consent agenda. Luby seconded the motion. Couch read the necessary caption. The motion passed unanimously.

30

Appointments/Plans

Appointment with Economic Development Planning Commission Regarding Presentation of Report and Take Any Necessary Action

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Bob Holliman, Chairman of the EDPC, addressed Council and introduced the members of the commission. Mssrs. Coleson and Mishler presented the history of economic development planning efforts for the City. Ms. Barstow and Mr. Moscarello outlined the process used by the current Economic Development Planning Commission in developing their recommendations and described the background of the membership. Mr. Wight examined the need for economic development planning for the city. Mssrs. Lofland and Self presented recommendations which

40

45 consisted of the following three phases: 1) to conduct an economic development summit led by a professional facilitator, 2) to develop a vision for economic development for the City, and 3) to formulate the strategic and implementation plan to provide economic development. Mr. Martin summarized the presentation and requested that the Council approve the funding for Phase 1 and 2 at this time with funding for Phase 3 to be decided upon after the completion of Phases 1 and 2.

50 After considerable discussion, Hatfield made a motion to approve Phase I and Phase II of the recommendation. Morgan seconded the motion. Following Council discussion, the motion passed unanimously.

55 **Hear from Reed-Stowe Regarding Lone Star Gas Rate Increase and Consider Approval of an Ordinance Granting a Rate Increase for Lone Star Gas and Take Any Necessary Action**

Lone Star Gas requested a delay in order to review the information submitted by Reed-Stowe Company. Morgan made a motion to table this item to the next regular meeting. The motion was seconded by White. The motion passed unanimously.

60 **Appointment with Rick Horton of D.R. Horton, Inc. Requesting a Sign Variance and Take Any Necessary Action**

White exited the room citing a potential conflict of interest. Rick Horton addressed Council seeking a sign variance in the Caruth Lake subdivision due the hardship of visibility and attractiveness of the sign if placed at ground level. Mr. Horton requested the sign be extended 6' above the set standard. Morgan made a motion to grant a variance of 3½' in height for a period not to exceed eighteen (18) months. The motion died for lack of a second. Wilson made a motion to deny the request for the sign variance. Luby seconded the motion which passed unanimously. Councilmember White returned to the meeting.

70 **Appointment with Wyatt Company to Present a Report Regarding Self-Insurance Funding and Take Any Necessary Action**

75 Andy Koren, representative of Wyatt Company, presented a report regarding the status of the self-insurance fund. He indicated that the fund, as projected, will in fact perform better than projected originally based on data that has been generated since the initiation of the self-insurance program. He also indicated that the fund should be able to support the addition of other types of insurance, should the City consider such action.

80 **Appointment with Planning and Zoning Commission Chairman**

Pat Friend addressed Council and made himself available to answer questions.

85 **P&Z 94-16-PP/Z Hold Public Hearing and Consider Approval of an Ordinance Granting a Request from Homeplace to Amend PD-3 Changing the Land Use from "MF" Multi-**

Family and "C" Commercial and "A" Agricultural to "SF-7" and "SF-10" Single Family (1st reading); Approval of a Preliminary Plat for 75 Lots in the Shores Addition and Take Any Necessary Action

0 Mayor Williams announced that this item would be passed with no action taken.

95 **PZ 93-30-Z Hold Public Hearing and Consider Approval of an Ordinance Amending the Setback Requirements for PD-11 Located South of Alamo Road and North of North Hills Drive and Take Any Necessary Action**

100 Couch reviewed the standards established under planned developments and explained the area zoning restrictions which were adopted. She also outlined the request of the developer. Mayor Williams opened the public hearing.

Applicant, Robert Pope, representing Hillcrest Shores, Ltd. and Centex Homes, addressed Council and requested amending the setback requirements for "PD-11". No one else appeared for the public hearing. Mayor Williams closed the hearing.

105 After discussion, Wilson made a motion to approve an ordinance granting a setback of 20' for a single story structure and 25' for a two-story structure, and to proceed with public hearings to consider amending the general setback requirement ordinance. Luby seconded the motion. Couch read the caption. The motion passed unanimously.

PZ 94-9-Z Hold Public Hearing and Consider Approval of an Ordinance Granting a Zoning Change from "2F" Duplex to "C" Commercial District Classification for Property Located at 607 St. Marys from Scott Stark and Take Any Necessary Action

115 Couch commented on the case regarding lack of proper notification to appropriate property owners when the case was originally heard and approved. She indicated that Planning & Zoning Commission had reheard the case and had recommended approval of the request. Mayor Williams opened the public hearing.

120 Applicant, Scott Stark, of 607 St. Marys, requested approval of the change. Since no one else appeared before Council, Mayor Williams closed the public hearing.

Hatfield made a motion to approve the zoning change from "2F" to "C". The motion was seconded by Morgan. Following Council discussion and the reading of the caption, the motion passed by a votes of 5-1 with White voting against due to the screening requirement waiver.

125 **PZ 94-12-FP Consider Approval of a Final Plat of 86 Lots of Chandlers Landing Phase 15 in the Chandlers Landing Addition and Take Any Necessary Action**

30 Couch outlined the preliminary plat previously approved. She indicated that the Chandlers Landing Homeowners Association had expressed their concern regarding the width of the

135 proposed streets. She pointed out that the streets were in compliance with current City standards. She indicated that Planning and Zoning recommended approval of the final plat with the condition that the developer enter into a facilities agreement. Applicant, Richard Hogis addressed Council and requested approval of the final plat. White made a motion to approve the final plat for 86 lots of Chandlers Landing Phase 15 providing the following conditions: 1) the developer enters into a facilities agreement outlining the escrow requirements for the improvements to existing lift station and force main facilities, 2) the final engineering is approved by the City Engineer and 3) that all roadways be labeled on the plat as emergency and public access easements. The motion was seconded by Wilson and passed unanimously.

140 **PZ 94-15-FP Consider Approval of a Final Plat for 8 Lots in Lofland Lake Estates Located North of FM-1139 and East of FM-549 and Take Any Necessary Action**

145 Couch explained the final plat was being presented to the City due to its location within the extra-territorial jurisdiction of the City. She indicated that the property was not located within the city limits. Applicant, Max Schield, appeared before Council to seek approval of the request. Following general Council discussion, Hatfield made a motion to approve the final plat. Luby seconded the motion and passed unanimously.

150 **City Manager's Report**

155 Couch reported to Council that the City had met with two representatives of the consulting team hired by the City of Dallas to develop recommendations for Lake Ray Hubbard Update Plan. She informed Council that the time was now appropriate to invite the Dallas representatives to meet with Council in order to emphasize the City's desire to be involved in the developmental process. Secondly, she provided a copy of the citizen survey form which will be distributed throughout Rockwall to Council for their review and/or comments. In addition, Council was provided a quarterly budget report for consideration.

160 **Action/Discussion Items**

Discuss and Consider Upcoming Bond Election and Take Any Necessary Action

165 Williams informed Council that Greg Caffarel volunteered to head a citizen committee to support the proposed upcoming bond election. She indicated that the group had held one meeting which she had attended and that they had recommended delaying the bond election until a route for SH-205 could be finalized by the Council. She also indicated that Mr. Morris with the North Texas Council of Government had stated that they would have information regarding the modeling on the alternatives submitted by the City within thirty days; therefore, she suggested that any decision relating to scheduling a bond election be postponed until after this additional information could be received and reviewed. She suggested that the bond election could possibly be scheduled for December 3.

177 **Report on Status of Rockwall Housing Finance Corporation and the Financing of The Meadows Project and Take Any Necessary Action**

180 David Elkins reported to Council that an organizational meeting of the Rockwall Housing Finance Corporation was held with all appointees present. He indicated that background material was provided and reviewed in addition to the approval of corporate articles, by-laws, officer elections, and other corporate requirements. Couch informed Council that the financing documents were in draft form at the present time and that an extension period for finalizing this project had been granted until November 1. She indicated that the necessary paperwork was near completion. Margo Nielsen with the Rockwall Housing Development Corporation also
185 briefed the Council on the status of the appraisals and the title work on the project. Councilmember White requested that this item be on each agenda until it is finalized.

Discuss and Consider Bid Award for Concrete Repair and Maintenance

190 Couch recommended additional concrete repair and maintenance work be awarded to Silver Creek Construction, the apparent low bidder. White made a motion to award the bid to Silver Creek Construction. The motion was seconded by Morgan and passed unanimously.

195 **Discuss and Consider the 1994-'95 Annual Budget Revisions and Take Any Necessary Action**

Couch outlined revisions to the 1994-'95 annual budget and indicated an additional request had been made by the Historical Society and the Agency on Aging. Following Council discussion regarding possible budget revisions and public hearing schedule, it was the consensus of Council
200 that the budget would be considered for approval at the next regular Council meeting.

Discuss and Consider the Need for New Noise Ordinance and Take Any Necessary Action

205 Morgan commented to Council that he had initiated the request to consider controlling some of the loud noise generated by automobiles and radios as they drive on City streets. He indicated that the City of Austin had adopted such an ordinance. Staff was instructed to review some ordinances of area cities and to provide Council with a recommendation at a later date.

210 **Discuss and Consider Contract of Award to Lantel Systems, Inc. Regarding the Installation of a Local Area Network for the Police Department**

Couch reviewed with Council the network to be installed in the police department which had been previously discussed during the budget worksession. Hatfield made a motion to award the contract to Lantel Systems, Inc. in the amount of \$13,584. Luby seconded the motion which
215 passed unanimously.

Discuss and Consider the Appointment of Ad Hoc Committee or Study Group to Evaluate Operational Cost Savings and/or Improved City Services Regarding Privatization or Private

Contracting and Take Any Necessary Action

220

Morgan reviewed his request to consider appointing a committee to review privatization of City services. Staff was instructed to proceed with the development of a resolution to form a task force or committee to study and evaluate operational cost savings and/or improved City services through privatization.

225

Discuss and Consider Award of Bids for Drainage Improvements

Couch reviewed drainage improvements bids and recommended East Texas Construction, as the apparent low bidder. White made a motion to award the bid to East Texas Construction. Wilson seconded the motion which passed unanimously.

230

Discuss and Consider Approval of the Median Improvement Program

Stacey Robbins, Personnel Specialist, presented an overview of the Median Improvement Program. She indicated that the program overall would cost the City approximately \$41,000.00 for the installation of irrigation; however, this cost would be expended over a period of years when each phase was initiated in the program. She indicated that the first phase may be the Northshore islands because irrigation was already installed. She also explained that the goal of the program was not only to enhance the natural surroundings of the city, but to involve the community in a major role in providing maintenance and upkeep to the medians.

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There was discussion regarding funding for the cost of the irrigation installation. It was also pointed out by Council that Yellowjacket should receive a high priority due to the visibility of those islands. It was the consensus of the Council that recycling funds should be used for this purpose. The report was accepted by the Council.

245

Hold Executive Session Under Sections 551.071 and 551.074 of the Texas Government Code

250

The Council convened into executive session at 9:30 p.m. to discuss a) personnel regarding appointments to City Boards and Commissions, b) potential litigation regarding employee termination, c) potential litigation regarding road construction and d) City Manager's Evaluation and Take Any Necessary Action as a Result of the Executive Session

255

The Council reconvened into regular session at 10:35 p.m.. White made a motion to appoint the following:

- Architectural Review Board - Bob Clements, Dan Branter
- Board of Adjustment
- Full Member - Ted Sansom, Bill Hensel
- Alternate - Clayton Fox, Michael Brown

260

5 City Health Officer - David Lensch
Construction Advisory Board - Jim Goellner, Greg Cullen
Eco. Dev. Plan. Comm. - George Roland
Parks & Recreation Board - Melanie Bowman, Charles Wilson
Planning & Zoning Comm. - David Hairston

270 Hatfield seconded the motion which passed unanimously. Mayor Williams announced that no further action would be taken on as a result of executive session.

Adjournment

275 The meeting adjourned at 10:40 p.m.

APPROVED:

280 Alma K. Williams
Mayor

ATTEST:

Sharon R. Roblin
City Secretary