

City Of Rockwall Community Development Request Application

97-67-RP

Items Submitted:

- | | | |
|--|--|---|
| <input type="checkbox"/> Preliminary Plat | <input type="checkbox"/> Site Plan | <input type="checkbox"/> Conditional Use Permit |
| <input type="checkbox"/> Final Plat | <input type="checkbox"/> Concept Plan | <input type="checkbox"/> Landscape Plan |
| <input checked="" type="checkbox"/> Replat | <input type="checkbox"/> Overlay District | <input type="checkbox"/> Treescape Plan |
| <input type="checkbox"/> Vacation of Plat | <input type="checkbox"/> Building Elevations | <input type="checkbox"/> Zoning / PD Request |

Description

Addition Name: ROLLING MEADOWS ESTATES Current Zoning: Ag

Proposed Zoning: _____ No. Of Acres: 9.75 No. Of Lots: 2 No. Of Units: _____

General Location of Property (or) Address: Rolling Meadows Drive and F.M. Road No. 549

Proposed Use For Property: Single Family

Owner's Name: ROLLING MEADOWS ESTATES
JOINT VENTURE

Applicant's Name: PAT ATKINS

Company: _____

Company: TIPTON ENGINEERING, INC.

Address: 12900 Preston Road, Suite 1218

Address: 6330 Broadway, Suite C

City, State, Zip: Dallas, Texas 75230

City, State, Zip: Garland, Texas 75043

Phone: 214-392-7990

Phone: 972-226-2967

Representative's Name: PAT ATKINS

Submitted By: PAT ATKINS

Company: TIPTON ENGINEERING, INC.

Company: TIPTON ENGINEERING, INC.

Address: 6330 Broadway Blvd., Suite C

Address: 6330 Broadway Blvd., Suite C

City, State, Zip: Garland, Texas 75043

City, State, Zip: Garland, Texas 75043

Phone: 972-226-2967

Phone: 972-226-2967

Submittal Fee: (Notaries are available)

BEFORE ME, a Notary Public, on this day personally appeared Pat Atkins the undersigned applicant, who under Oath, stated the following:

"I hereby certify that I am the owner, or duly authorized agent of the owner, for the purposes of this application; all information submitted herein is true and correct; and the application fee of \$ 60.00 to cover the cost of this application, has been paid to the City of Rockwall on this 21st day of August, 1997

SUBSCRIBED AND SWORN TO before me, this 21st day of August, 1997

6-9-99
My Commission Expires

Barbara Tribble
Notary Public in & for the State of Texas

Pat Atkins
Applicant Signature

BARBARA TRIBBLE
MY COMMISSION EXPIRES June 9, 1999



TIPTON ENGINEERING, INC.

ENGINEERING • SURVEYING • PLANNING

6330 Broadway Blvd. • Suite C • Garland, Texas 75043 • (972) 226-2967 • FAX (972) 226-1946

FAX COVER SHEET

DATE 8/21/97

RE: Rolling Meadows Estate

JOB NO: _____

ATTN: Bill Crowley

FAX NO: 771-7727

FROM: Barbara

NUMBER OF PAGES: 2 (Including cover sheet)

Information faxed for the purpose checked below:

- For your files
- For your information
- As requested

- For review and comment
- For your approval
- Please sign and return

Message:

Attached is application,

- ORIGINAL NOT BEING SENT
- ORIGINAL BEING SENT VIA:
 - REGULAR U. S. MAIL
 - COURIER



TIPTON ENGINEERING, INC.

ENGINEERING • SURVEYING • PLANNING

4180

6330 Broadway Blvd. • Suite C • Garland, Texas 75043 • (972) 226-2967 • FAX (972) 226-1946

August 20, 1997

Mr. Bill Crolley
CITY OF ROCKWALL
205 W. Rusk
Rockwall, Texas 75087

**RE: ROLLING MEADOWS ESTATES
ROCKWALL, TEXAS**

Dear Mr. Crolley:

We are attaching the following items for submittal on the above-referenced project.

1. Replat Application
2. Filing fee check for \$60.00
3. Twelve (12) 24" X 36" folded copies of the Replat

If you need additional information or if you have any questions, do not hesitate to contact our office.

Sincerely,

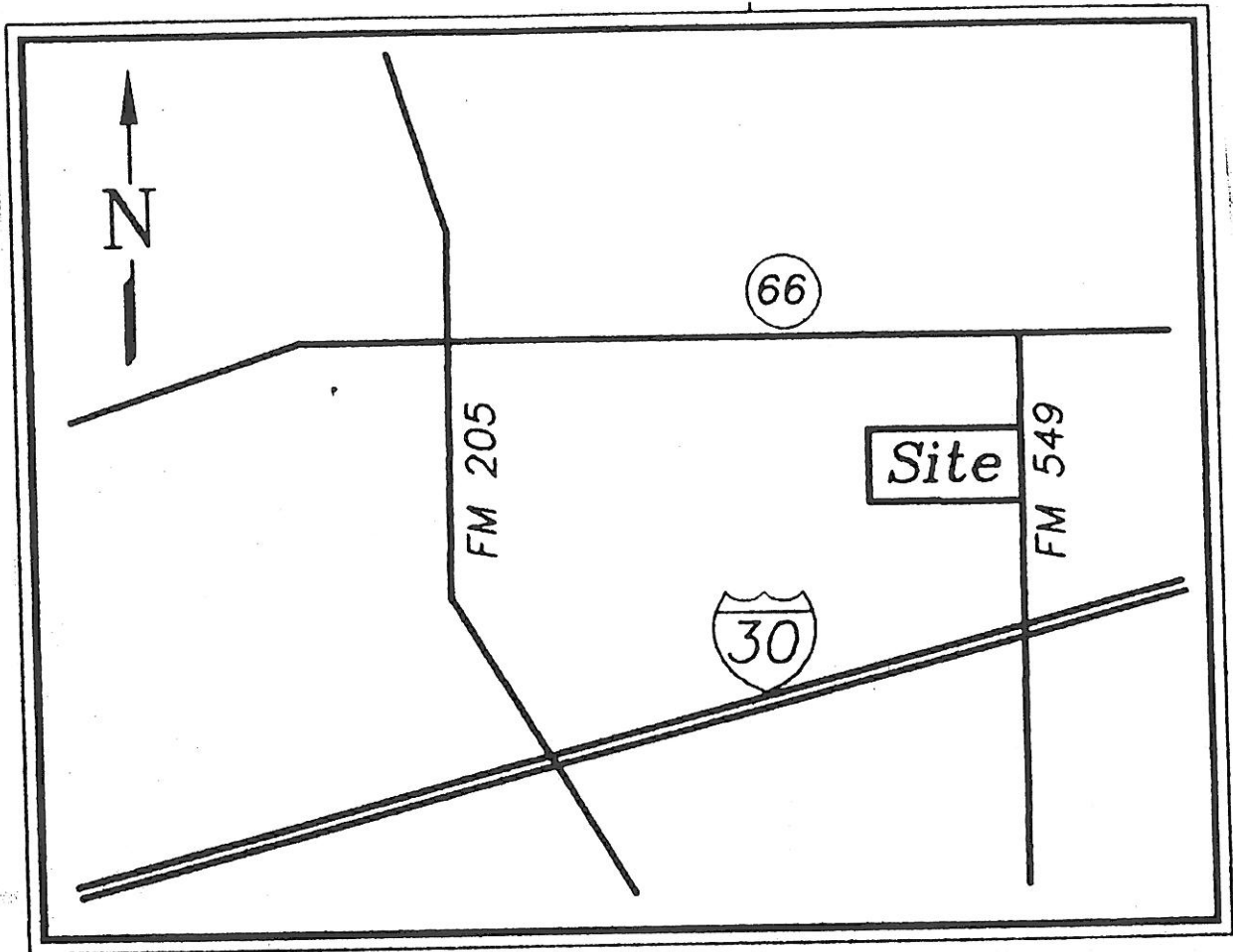
TIPTON ENGINEERING, INC.

A handwritten signature in black ink, appearing to read 'Pat Atkins', is written over the company name.

Pat Atkins
President

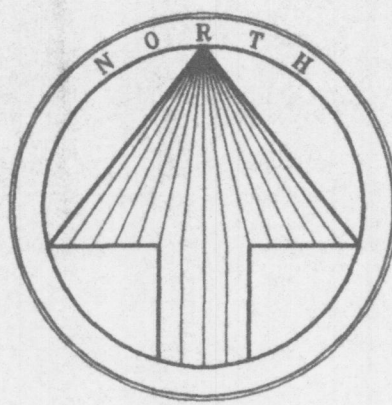
PA/bt

Attachments



LOCATION MAP

97-67



North West Corner of E.M. Elliott Survey Abstract No. 77
 SCALE: 1" = 100'

BEARINGS BASED ON THE SOUTH LINE OF THE SUBJECT TRACT DEED
 Volume 1072, Page 49

CAIN CEMETERY CORPORATION
 VOL. 774, PG. 122

MICHAEL J. TYLER and
 MITCHELL J. TYLER
 VOL. 406, PG. 69

DIANE FOLZENLOGAN
 VOL. 110, PG. 148

BILLY W. PEOPLES
 VOL. 128, PG. 316

ROBERT A. HARTMAN and wife
 BARBARA S. HARTMAN
 Vol. 224, Pg. 551

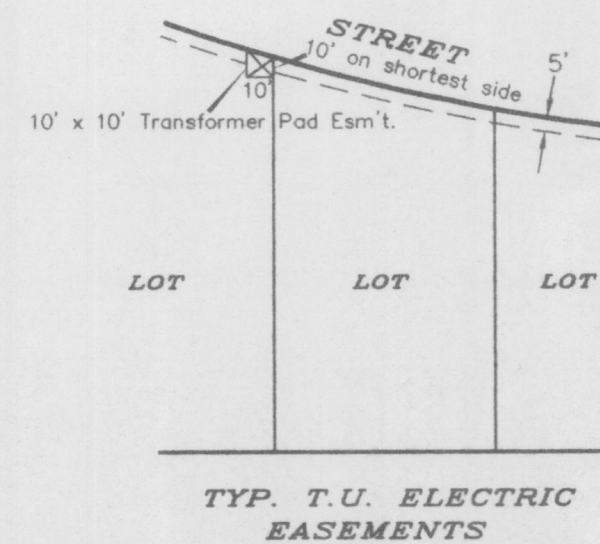
DAVID HARR SURVEY ~ ABSTRACT No. 102
 E.M. ELLIOTT ~ ABSTRACT No. 77

BILLY W. PEOPLES (1 1/2 Ac.)
 VOL. 128, PG. 316

CONTROL MONUMENT
 3/4" iron pin found, from which a fence corner post bears N73°45'E a distance of 0.74 feet.

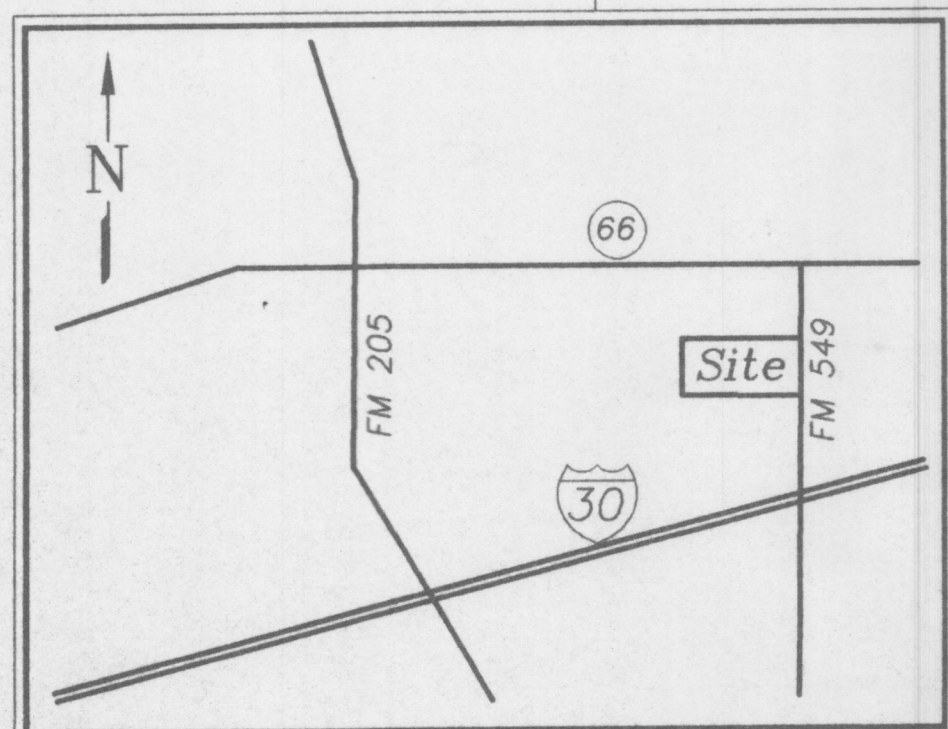
AIRPORT ACRES
 Unrecorded Subdivision

GREENLEE ADD.
 Cab. A, Slide 151



Streets to be maintained by
 Rolling Meadows Home Owners Association

Note: The purposes for the revised final plat is to adjust
 the common lot line between lots 2 & 3 Block A.



LOCATION MAP Not to Scale

1/2" iron pin found, from which a fence corner post bears N16°46'E a distance of 0.53 feet.

1/2" iron pin found, from which a fence corner post bears S17°36'W a distance of 1.31 feet.

1/2" iron pin found from, which a fence corner post bears N24°48'W a distance of 0.95 feet.

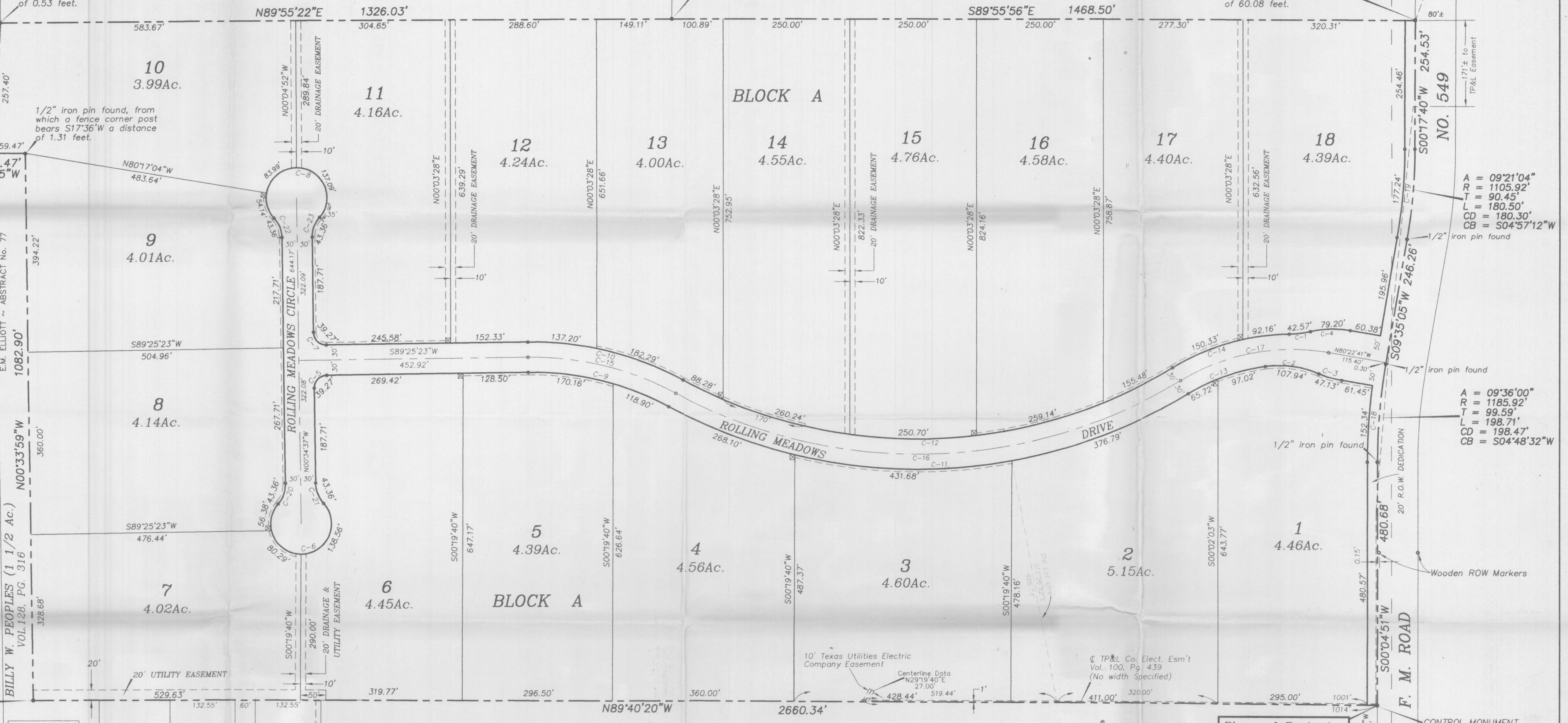
1/2" iron pin found in rock road, from which a fence corner post bears N66°57'11"W a distance of 60.08 feet.

1/2" iron pin found

3/8" iron pin found
 E.M. ELLIOTT ~ ABSTRACT No. 77
 R.B. IRVINE ~ ABSTRACT No. 120
 (N001729'E 1006.0')

A = 09°21'04"
 R = 1105.92'
 T = 90.45'
 L = 180.50'
 CD = 180.30'
 CB = S04°57'12"W

A = 09°36'00"
 R = 1185.92'
 T = 99.59'
 L = 198.71'
 CD = 198.47'
 CB = S04°48'32"W



Place of Beginning
 1/2" iron pin found
 80'±

REVISED FINAL PLAT
ROLLING MEADOWS ESTATES
 E. M. Elliott Survey, Abstract No. 77
 R. B. Irvine Survey, Abstract No. 120
 ROCKWALL COUNTY, TEXAS
 OWNER
ROLLING MEADOWS ESTATES JOINT VENTURE
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990
 DEVELOPER
ROBERT H. SANDLIN
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990
 ENGINEER/SURVEYOR
TIPTON ENGINEERING, INC.
 6330 Belt Line Rd. ~ Suite C ~ Garland, Texas 75043
 (214) 226-2967

FILE COPY
 2-20-99

80'±
 1014'
 295.00'
 411.00'
 320.00'
 480.68'
 500'02'03"W 643.77'
 500'04'51"W 480.57'
 500'03'18"W 562.00'

STATE OF TEXAS)
 COUNTY OF ROCKWALL)

CURVE DATA

CURVE	RADIUS	DELTA	TANGENT	LENGTH	CHORD	BEARING
C-1	200.00'	121'14.3"	21.37'	42.57'	42.49'	S83°01'52"W
C-2	200.00'	30°55'25"	55.32'	107.94'	106.64'	S82°20'19"E
C-3	200.00'	13°30'04"	23.67'	47.13'	47.02'	N73°37'39"W
C-4	200.00'	22°41'19"	40.12'	79.20'	78.68'	N88°16'39"E
C-5	25.00'	90°00'00"	25.00'	39.27'	35.36'	N44°25'23"E
C-6	60.00'	262°49'09"	N/A	275.22'	90.00'	N89°25'23"E
C-7	25.00'	90°00'00"	25.00'	39.27'	35.36'	N45°34'37"W
C-8	60.00'	262°49'09"	N/A	275.22'	90.00'	N89°25'23"E
C-9	570.00'	29°03'22"	147.71'	289.06'	285.97'	S76°02'56"E
C-10	630.00'	29°03'22"	163.26'	319.48'	316.08'	S76°02'56"E
C-11	1030.00'	59°53'11"	593.31'	1076.57'	1028.23'	S88°32'09"W
C-12	970.00'	59°53'11"	558.75'	1013.84'	968.33'	S88°32'09"W
C-13	395.00'	23°36'24"	82.54'	162.75'	161.60'	N70°23'46"E
C-14	455.00'	30°32'09"	124.20'	242.49'	239.63'	N73°51'39"E
C-15	600.00'	29°03'22"	155.48'	304.27'	301.02'	S76°02'56"E
C-16	1000.00'	59°53'11"	576.03'	1045.21'	998.28'	S88°32'09"W
C-17	425.00'	41°01'45"	159.02'	304.33'	297.88'	N79°06'27"E
C-18	1205.92'	07°14'17"	76.27'	152.34'	152.24'	N03°37'41"E
C-19	1085.92'	09°21'05"	88.82'	177.24'	177.04'	S04°57'12"W
C-20	60.00'	41°24'35"	22.68'	43.36'	42.43'	S20°07'40"W
C-21	60.00'	41°24'35"	22.68'	43.36'	42.43'	N21°16'54"W
C-22	60.00'	41°24'35"	22.68'	43.36'	42.43'	S21°16'54"E
C-23	60.00'	41°24'35"	22.68'	43.36'	42.43'	N20°07'40"E

OWNERS CERTIFICATE

4180A.FLD
 WHEREAS, ROLLING MEADOWS ESTATES JOINT VENTURE is the owner of a tract of land (subject tract) situated in the E.M. Elliot Survey, Abstract No. 77, and the R.B. Irvine, Survey, Abstract No. 120, Rockwall County, Texas according to the deed recorded in Volume 1072, Page 49 of the Deed Records of Rockwall County, Texas (DRRCT), the subject tract being more particularly described as follows;

BEGINNING at the Northeast corner of the subject cited tract of land in the West right of way line of F.M. Highway 549, said point also being the Southeast corner of a 44.615 acres tract of land described in a Warranty Deed from Jan Tyler to Michael J. Tyler, dated June 3, 1988, and recorded in Volume 406, Page 69 (DRRCT), a 1/2" iron pin found in a rock road at corner, from which a fence corner post bears N 66° 57' 11" W, a distance of 60.08 feet;

THENCE, In a Southerly direction and along the said F.M. Road No. 549 Westerly line, the following;

S 00° 17' 40" W, a distance of 254.53 feet to a 1/2" iron pin found for corner;

Around a non-tangent curve to the Right having a central angle of 09° 21' 04", a radius of 1105.92 feet and a chord bearing of S 04° 57' 12" W, an arc distance of 180.27 feet to a 1/2" iron pin found at corner;

S 09° 35' 05" W, a distance of 246.26 feet to a 1/2" iron pin found at corner, from which a wood right-of-way marker bears N 54° 11' 34" E, a distance of 111.35 feet;

Around a non-tangent curve to the Left having a central angle of 09° 36' 00", a radius of 1185.92 feet and a chord bearing of S 04° 48' 32" W, an arc distance of 198.71 feet to a 1/2" iron pin found at corner;

S 00° 04' 51" W, passing a wood right of way marker at a distance of 171.86 feet and continuing 308.82 feet to make a total distance of 480.68 feet to the Southeast corner of the subject tract, a 3/4" iron pipe found at corner, from which a fence corner post bears S 83° 23' W, a distance of 1.90 feet;

THENCE, N 89° 40' 20" W, along the South line of said subject tract and the North lines of the following tracts; a tract conveyed to R.G. Stephens, Joseph Funk, and J.E. Overall, Jr. by the deed recorded in Volume 97, Page 420 (DRRCT), along the Greenlee Addition, an addition to the County of Rockwall according to the final plat recorded in Cabinet A, Slide 151 (DRRCT), and along Airport Acres, an unrecorded addition in Rockwall County, a total distance of 2660.34 feet to a 3/4" iron pipe found at the subject tract Southeast corner, from which a fence corner post bears N 73° 45' E, a distance of 0.74 feet;

THENCE, Along the Westerly line of the subject tract and the Easterly line of those tracts of land conveyed to Billy W. Peoples by the deed recorded in Volume 128, Page 316 (DRRCT), the following;

N 00° 33' 59" W, near a wire fence, a distance of 1082.90 feet to a 1/2" iron pin found at corner, from which a fence corner post bears S 17° 36' W, a distance of 1.31 feet;

N 89° 51' 15" W, continuing near a fence, a distance of 59.47 feet to a 1/2" iron pin found at corner;

N 02° 28' 56" E, continuing near a fence, a distance of 257.40 feet to a 1/2" iron pin found at the subject tract Northwest corner, from which a fence corner post bears N 16° 46' E, a distance of 0.53 feet;

THENCE, N 89° 55' 22" E, near a fence and along the North line of the subject tract and the South line of a tract conveyed to Cain Cemetery Corporation by the deed recorded in Volume 774, Page 122 (DRRCT), a distance of 1326.03 feet to the Southeast corner of said Cain Cemetery Corporation tract, a 1/2" iron pin found at corner, from which a fence corner post bears N 24° 48' W, a distance of 0.95 feet;

THENCE, N 89° 55' 56" E, near a fence and along the North line of the subject tract and the South line of the previously mentioned Michael J. Tyler tract, a distance of 1468.50 feet to the PLACE OF BEGINNING with the subject tract containing 3,652,261± square feet or 83.844 acres of land.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

That Rolling Meadows Estates Joint Venture does hereby adopt this plat designating the herein described property as Rolling Meadows Estates, an addition to Rockwall County, Texas and does hereby dedicate to the public use forever, the streets and easements as shown hereon.

ROLLING MEADOWS ESTATES JOINT VENTURE

By _____

THE STATE OF TEXAS)
 COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared _____ whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Rolling Meadows Estates Joint Venture and that he executed the same as the act of such Joint Venture for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND SEAL OF OFFICE, This _____ Day of _____ A.D. 1997

NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS

SURVEYORS CERTIFICATE

I, GREGORY A. MCCALL, Registered Professional Land Surveyor for Tipton Engineering, Inc., do hereby certify that the plat shown hereon accurately represents the results of an on-the-ground survey made 12/7/95, under my direction and supervision, and further certify that all corners are as shown thereon, and that said plat has been prepared in accordance with the platting rules and regulations of Rockwall County, Texas;

Date: This the _____ Day of _____, 1997.

TIPTON ENGINEERING, INC.

GREGORY A. McCall
 Registered Professional Land Surveyor
 No. 4396

THE STATE OF TEXAS)
 COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared Gregory A. McCall, whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said TIPTON ENGINEERING, INC., a Texas corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND SEAL OF OFFICE, This _____ Day of _____, A.D. 1997.

NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS

RECOMMENDED FOR FINAL APPROVAL APPROVED

CHAIRMAN, PLANNING & ZONING COMMISSION DATE

I hereby certify that the above and foregoing plat of Rolling Meadows Estates, an addition to the City of Rockwall, Texas, was approved by the City Council of Rockwall on the _____ day of _____, 1997.

This approval shall be invalid unless the approval plat for such addition is recorded in the office of the County Clerk of Rockwall County, Texas, within one hundred twenty (120) days from said date of final approval.

Said addition shall be subject to all the requirements of the Platting Ordinance of the City of Rockwall.

Witness By Hand this _____ day of _____, 1997.

Mayor, City of Rockwall

City Secretary, City of Rockwall

APPROVAL:

County Judge

Dosville Peoples, Commissioner
 Precinct #1

Dale Trout, Commissioner
 Precinct #2

Joe Florey, Commissioner
 Precinct #3

Trey Chaney, Commissioner
 Precinct #4

REVISED FINAL PLAT
ROLLING MEADOWS ESTATES
 E. M. Elliott Survey, Abstract No. 77
 R. B. Irvine Survey, Abstract No. 120
 ROCKWALL COUNTY, TEXAS

FILE COPY
 2-20-97

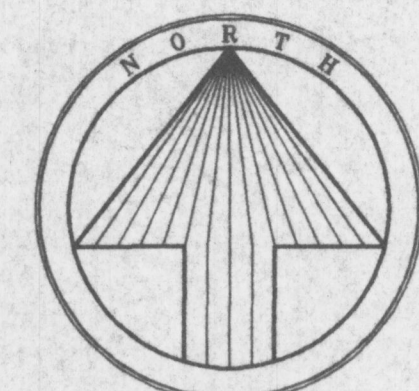
OWNER
ROLLING MEADOWS ESTATES JOINT VENTURE
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

DEVELOPER
ROBERT H. SANDLIN
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

ENGINEER/SURVEYOR
TIPTON ENGINEERING, INC.
 6330 Belt Line Rd. ~ Suite C ~ Garland, Texas 75043
 (214) 226-2967

97-67 08/21/97 #41800WN

North West Corner of E.M. Elliott Survey Abstract No. 77
 Scale: 1" = 100'
 BEARINGS BASED ON THE SOUTH LINE OF THE SUBJECT TRACT DEED
 Volume 1072, Page 49



CAIN CEMETERY CORPORATION
 VOL. 774, PG. 122

MICHAEL J. TYLER and MITCHELL J. TYLER
 VOL. 406, PG. 69

DIANE FOLZENLOGAN
 VOL. 110, PG. 148

BILLY W. PEOPLES
 VOL. 128, PG. 316

ROBERT A. HARTMAN and wife
 BARBARA S. HARTMAN
 Vol. 224, Pg. 551

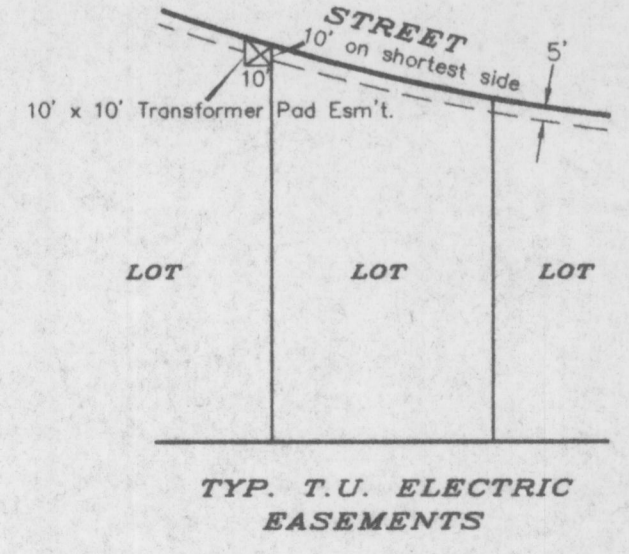
DAVID HARR SURVEY ~ ABSTRACT No. 102
 E.M. ELLIOTT ~ ABSTRACT No. 77

BILLY W. PEOPLES (1 1/2 AC.)
 VOL. 128, PG. 316

CONTROL MONUMENT
 3/4" iron pin found, from which a fence corner post bears N73°45'E a distance of 0.74 feet.

AIRPORT ACRES
 Unrecorded Subdivision

GREENLEE ADD.
 Cab. A, Slide 151



RG STEPHENS, JOSEPH FUNK and J.E. OVERALL, Jr.
 VOL. 97, PG. 420

Place of Beginning
 1/2" iron pin found

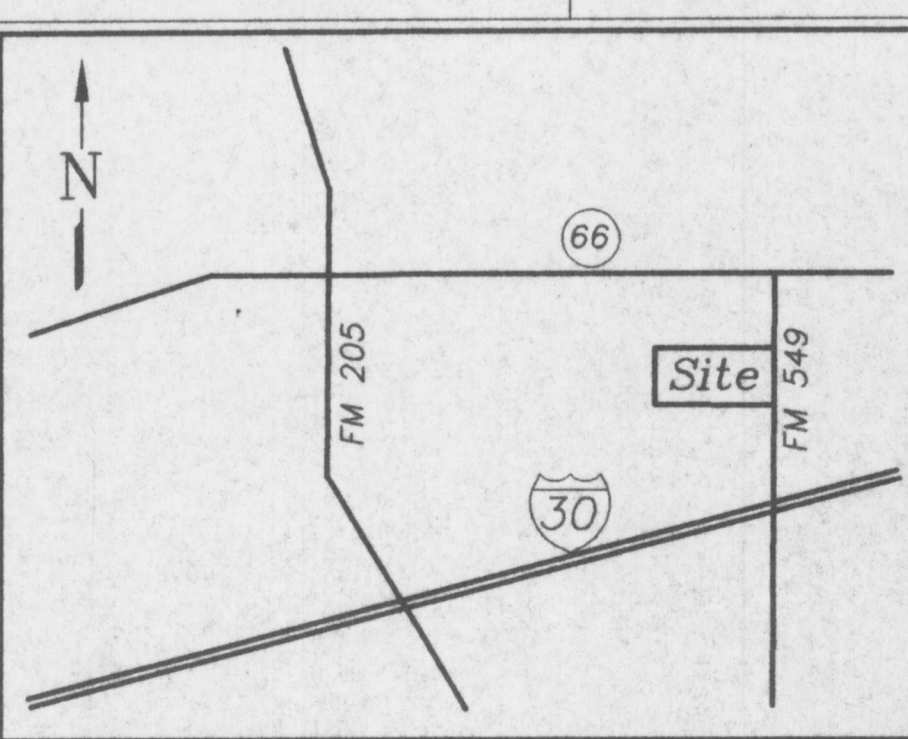
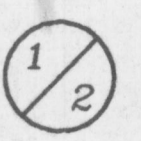
REVISED FINAL PLAT
 ROLLING MEADOWS ESTATES

E. M. Elliott Survey, Abstract No. 77
 R. B. Irvine Survey, Abstract No. 120
 ROCKWALL COUNTY, TEXAS

OWNER
 ROLLING MEADOWS ESTATES JOINT VENTURE
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

DEVELOPER
 ROBERT H. SANDLIN
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

ENGINEER/SURVEYOR
 TIPTON ENGINEERING, INC.
 6330 Belt Line Rd. ~ Suite C ~ Garland, Texas 75043
 (214) 226-2967



Streets to be maintained by
 Rolling Meadows Home Owners Association

Note: The purposes for the revised final plat is to adjust the common lot line between lots 2 & 3 Block A.

1/2" iron pin found, from which a fence corner post bears N16°46'E a distance of 0.53 feet.

1/2" iron pin found, from which a fence corner post bears S17°36'W a distance of 1.31 feet.

1/2" iron pin found from, which a fence corner post bears N24°48'W a distance of 0.95 feet.

1/2" iron pin found in rock road, from which a fence corner post bears N66°57'11"W a distance of 60.08 feet.

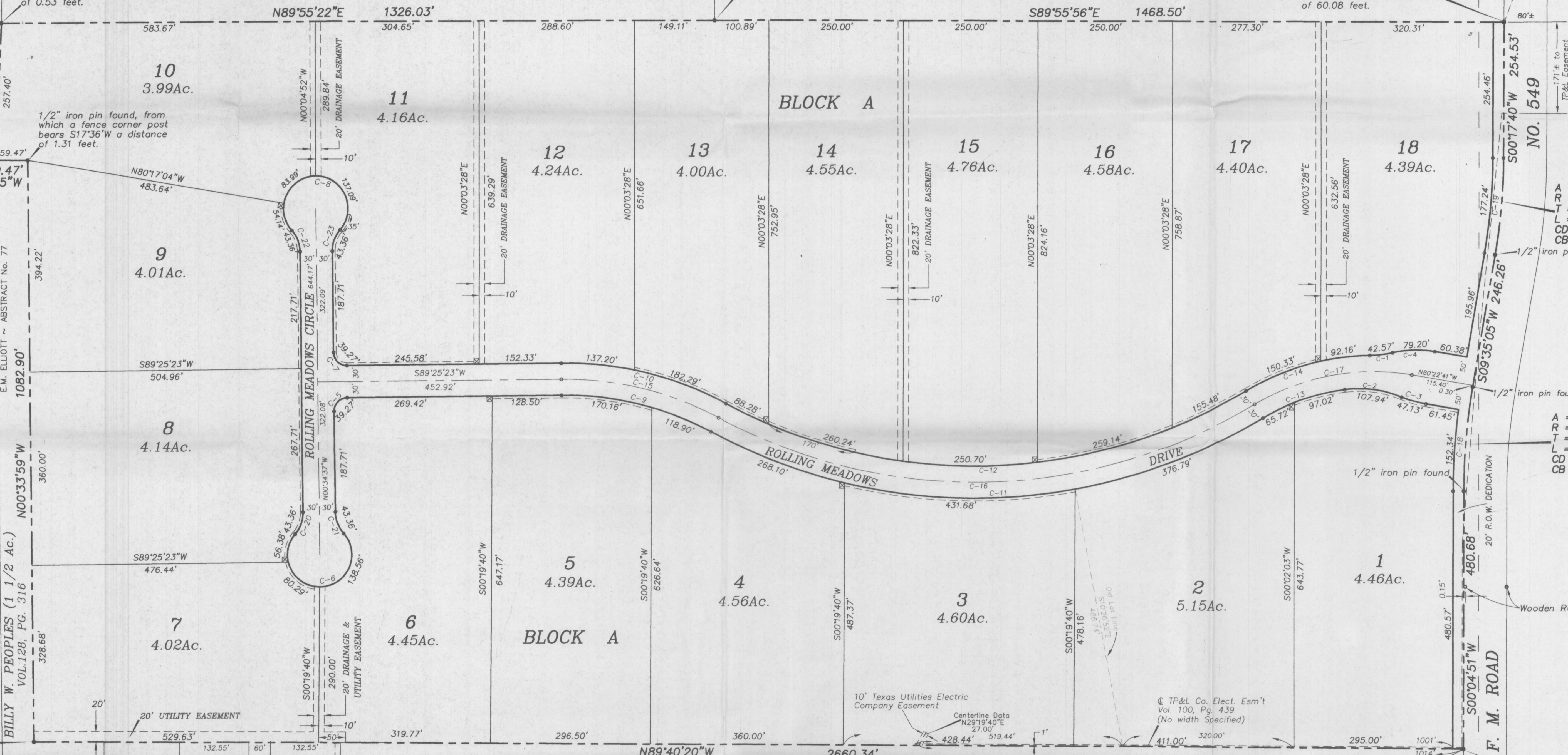
1/2" iron pin found

A = 09°21'04"
 R = 1105.92'
 T = 90.45'
 L = 180.50'
 CD = 180.30'
 CB = S04°57'12"W

A = 09°36'00"
 R = 1185.92'
 T = 99.59'
 L = 198.71'
 CD = 198.47'
 CB = S04°48'32"W

Wooden ROW Markers

CONTROL MONUMENT
 3/4" iron pin found, from which a fence corner post bears S83°23'W a distance of 1.90 feet.



CURVE DATA

CURVE	RADIUS	DELTA	TANGENT	LENGTH	CHORD	BEARING
C-1	200.00'	12°11'43"	21.37'	42.57'	42.49'	S83°01'52"W
C-2	200.00'	30°55'25"	55.32'	107.94'	106.64'	S82°20'19"E
C-3	200.00'	13°30'04"	23.67'	47.13'	47.02'	N73°37'39"W
C-4	200.00'	22°41'19"	40.12'	79.20'	78.68'	N88°16'39"E
C-5	25.00'	90°00'00"	25.00'	39.27'	35.36'	N44°25'23"E
C-6	60.00'	262°49'09"	N/A	275.22'	90.00'	N89°25'23"E
C-7	25.00'	90°00'00"	25.00'	39.27'	35.36'	N45°34'37"W
C-8	60.00'	262°49'09"	N/A	275.22'	90.00'	N89°25'23"E
C-9	570.00'	29°03'22"	147.71'	289.06'	285.97'	S76°02'56"E
C-10	630.00'	29°03'22"	163.26'	319.48'	316.08'	S76°02'56"E
C-11	1030.00'	59°53'11"	593.31'	1076.57'	1028.23'	S88°32'09"W
C-12	970.00'	59°53'11"	556.75'	1013.84'	968.33'	S88°32'09"W
C-13	395.00'	23°36'24"	82.54'	162.75'	161.60'	N70°23'46"E
C-14	455.00'	30°32'09"	124.20'	242.49'	239.63'	N73°51'39"E
C-15	600.00'	29°03'22"	155.48'	304.27'	301.02'	S76°02'56"E
C-16	1000.00'	59°53'11"	576.03'	1045.21'	998.28'	S88°32'09"W
C-17	425.00'	41°01'45"	159.02'	304.33'	297.88'	N79°06'27"E
C-18	1205.92'	07°14'17"	76.27'	152.34'	152.24'	N03°37'41"E
C-19	1085.92'	09°21'05"	88.82'	177.24'	177.04'	S04°57'12"W
C-20	60.00'	41°24'35"	22.68'	43.36'	42.43'	S20°07'40"W
C-21	60.00'	41°24'35"	22.68'	43.36'	42.43'	N21°16'54"W
C-22	60.00'	41°24'35"	22.68'	43.36'	42.43'	S21°16'54"E
C-23	60.00'	41°24'35"	22.68'	43.36'	42.43'	N20°07'40"E

STATE OF TEXAS)
 COUNTY OF ROCKWALL)

OWNERS CERTIFICATE

4180A.FLD

WHEREAS, ROLLING MEADOWS ESTATES JOINT VENTURE is the owner of a tract of land (subject tract) situated in the E.M. Elliot Survey, Abstract No. 77, and the R.B. Irvine Survey, Abstract No. 120, Rockwall County, Texas according to the deed recorded in Volume 1072, Page 49 of the Deed Records of Rockwall County, Texas (DRRCT), the subject tract being more particularly described as follows;

BEGINNING at the Northeast corner of the subject cited tract of land in the West right of way line of F.M. Highway 549, said point also being the Southeast corner of a 44.615 acres tract of land described in a Warranty Deed from Jan Tyler to Michael J. Tyler, dated June 3, 1988, and recorded in Volume 406, Page 69 (DRRCT), a 1/2" iron pin found in a rock road at corner, from which a fence corner post bears N 66° 57' 11" W, a distance of 60.08 feet;

THENCE, in a Southerly direction and along the said F.M. Road No. 549 Westerly line, the following;

S 00° 17' 40" W, a distance of 254.53 feet to a 1/2" iron pin found for corner;

Around a non-tangent curve to the Right having a central angle of 09° 21' 04", a radius of 1105.92 feet and a chord bearing of S 04° 57' 12" W, an arc distance of 180.27 feet to a 1/2" iron pin found at corner;

S 09° 35' 05" W, a distance of 246.26 feet to a 1/2" iron pin found at corner, from which a wood right-of-way marker bears N 54° 11' 34" E, a distance of 111.35 feet;

Around a non-tangent curve to the Left having a central angle of 09° 36' 00", a radius of 1185.92 feet and a chord bearing of S 04° 48' 32" W, an arc distance of 198.71 feet to a 1/2" iron pin found at corner;

S 00° 04' 51" W, passing a wood right of way marker at a distance of 171.86 feet and continuing 308.82 feet to make a total distance of 480.68 feet to the Southeast corner of the subject tract, a 3/4" iron pipe found at corner, from which a fence corner post bears S 83° 23' W, a distance of 1.90 feet;

THENCE, N 89° 40' 20" W, along the South line of said subject tract and the North lines of the following tracts; a tract conveyed to R.G. Stephens, Joseph Funk, and J.E. Overall, Jr. by the deed recorded in Volume 97, Page 420 (DRRCT), along the Greenlee Addition, an addition to the County of Rockwall according to the final plat recorded in Cabinet A, Slide 151 (DRRCT), and along Airport Acres, an unrecorded addition in Rockwall County, a total distance of 2660.34 feet to a 3/4" iron pipe found at the subject tract Southeast corner, from which a fence corner post bears N 73° 45' E, a distance of 0.74 feet;

THENCE, Along the Westerly line of the subject tract and the Easterly line of those tracts of land conveyed to Billy W. Peoples by the deed recorded in Volume 128, Page 316 (DRRCT), the following;

N 00° 33' 59" W, near a wire fence, a distance of 1082.90 feet to a 1/2" iron pin found at corner, from which a fence corner post bears S 17° 36' W, a distance of 1.31 feet;

N 89° 51' 15" W, continuing near a fence, a distance of 59.47 feet to a 1/2" iron pin found at corner;

N 02° 28' 56" E, continuing near a fence, a distance of 257.40 feet to a 1/2" iron pin found at the subject tract Northwest corner, from which a fence corner post bears N 16° 46' E, a distance of 0.53 feet;

THENCE, N 89° 55' 22" E, near a fence and along the North line of the subject tract and the South line of a tract conveyed to Cain Cemetery Corporation by the deed recorded in Volume 774, Page 122 (DRRCT), a distance of 1326.03 feet to the Southeast corner of said Cain Cemetery Corporation tract, a 1/2" iron pin found at corner, from which a fence corner post bears N 24° 48' W, a distance of 0.95 feet;

THENCE, N 89° 55' 56" E, near a fence and along the North line of the subject tract and the South line of the previously mentioned Michael J. Tyler tract, a distance of 1468.50 feet to the PLACE OF BEGINNING with the subject tract containing 3,652,261± square feet or 83.844 acres of land.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

That Rolling Meadows Estates Joint Venture does hereby adopt this plat designating the herein described property as Rolling Meadows Estates, an addition to Rockwall County, Texas and does hereby dedicate to the public use forever, the streets and easements as shown hereon.

ROLLING MEADOWS ESTATES JOINT VENTURE

By: _____

THE STATE OF TEXAS)
 COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared _____ whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said Rolling Meadows Estates Joint Venture and that he executed the same as the act of such Joint Venture for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND SEAL OF OFFICE, This _____ Day of _____ A.D. 1997

NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS

SURVEYORS CERTIFICATE

I, GREGORY A. MCCALL, Registered Professional Land Surveyor for Tipton Engineering, Inc., do hereby certify that the plat shown hereon accurately represents the results of an on-the-ground survey made 12/7/95, under my direction and supervision, and further certify that all corners are as shown thereon, and that said plat has been prepared in accordance with the platting rules and regulations of Rockwall County, Texas;

Date: This the _____ Day of _____, 1997.

TIPTON ENGINEERING, INC.

GREGORY A. McCall
 Registered Professional Land Surveyor
 No. 4396

THE STATE OF TEXAS)
 COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared Gregory A. McCall, whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said TIPTON ENGINEERING, INC., a Texas corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND SEAL OF OFFICE, This _____ Day of _____, A.D. 1997.

NOTARY PUBLIC, IN AND FOR THE STATE OF TEXAS

RECOMMENDED FOR FINAL APPROVAL
 APPROVED

CHAIRMAN, PLANNING & ZONING COMMISSION DATE

I hereby certify that the above and foregoing plat of Rolling Meadows Estates, an addition to the City of Rockwall, Texas, was approved by the City Council of Rockwall on the _____ day of _____, 1997.

This approval shall be invalid unless the approval plat for such addition is recorded in the office of the County Clerk of Rockwall County, Texas, within one hundred twenty (120) days from said date of final approval.

Said addition shall be subject to all the requirements of the Platting Ordinance of the City of Rockwall.

Witness By Hand this _____ day of _____, 1997.

Mayor, City of Rockwall

City Secretary, City of Rockwall

APPROVAL:

County Judge

Dosville Peoples, Commissioner
 Precinct #1

Dale Trout, Commissioner
 Precinct #2

Joe Florey, Commissioner
 Precinct #3

Trey Chaney, Commissioner
 Precinct #4

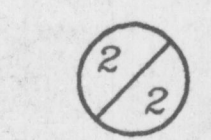
FILE COPY
 07-67

REVISED FINAL PLAT
ROLLING MEADOWS ESTATES
 E. M. Elliott Survey, Abstract No. 77
 R. B. Irvine Survey, Abstract No. 120
ROCKWALL COUNTY, TEXAS

OWNER
ROLLING MEADOWS ESTATES JOINT VENTURE
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

DEVELOPER
ROBERT H. SANDLIN
 12900 Preston Road ~ Suite 1218 ~ Dallas, Texas 75230 ~ (214) 392-7990

ENGINEER/SURVEYOR
TIPTON ENGINEERING, INC.
 6330 Belt Line Rd. ~ Suite C ~ Garland, Texas 75043
 (214) 226-2967



**City Of Rockwall
Planning & Zoning Commission**

Agenda Date: September 9, 1997

Applicant: Tipton Engineering *ok*

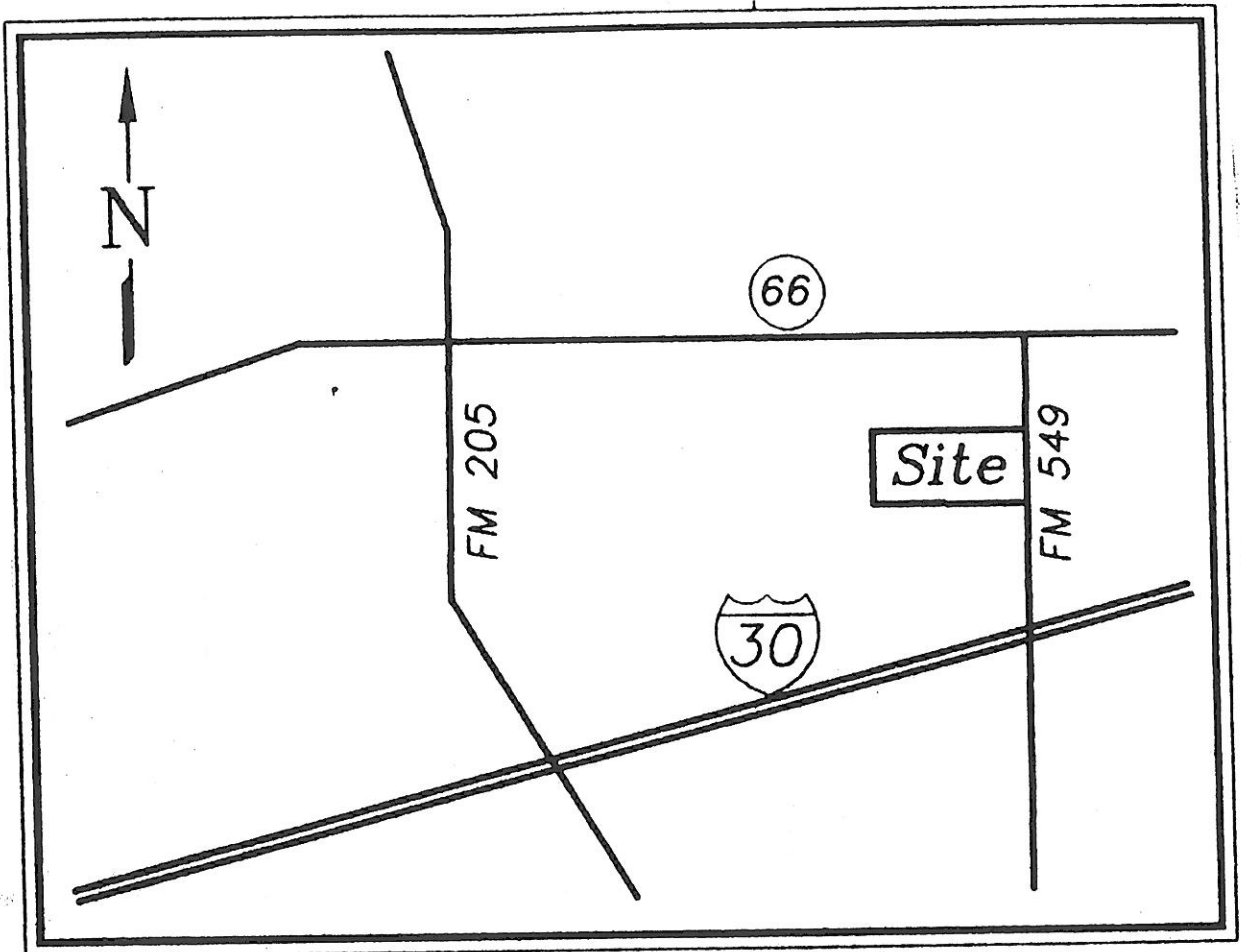
Agenda Item: **97-67-RP**
A request for a replat of 2 lots in Rolling Meadows Estates located in the ETJ and consisting of approximately 9 acres of land located on the west side of FM-549 north of Airport Road.

Action Needed: Discuss and consider approval of the request.

Background Information: The purpose of this replat is to make minor lot line adjustments to lots 2 and 3 of the Rolling Meadows estates plat. Since this property is in the ETJ there are no zoning restrictions for this area.

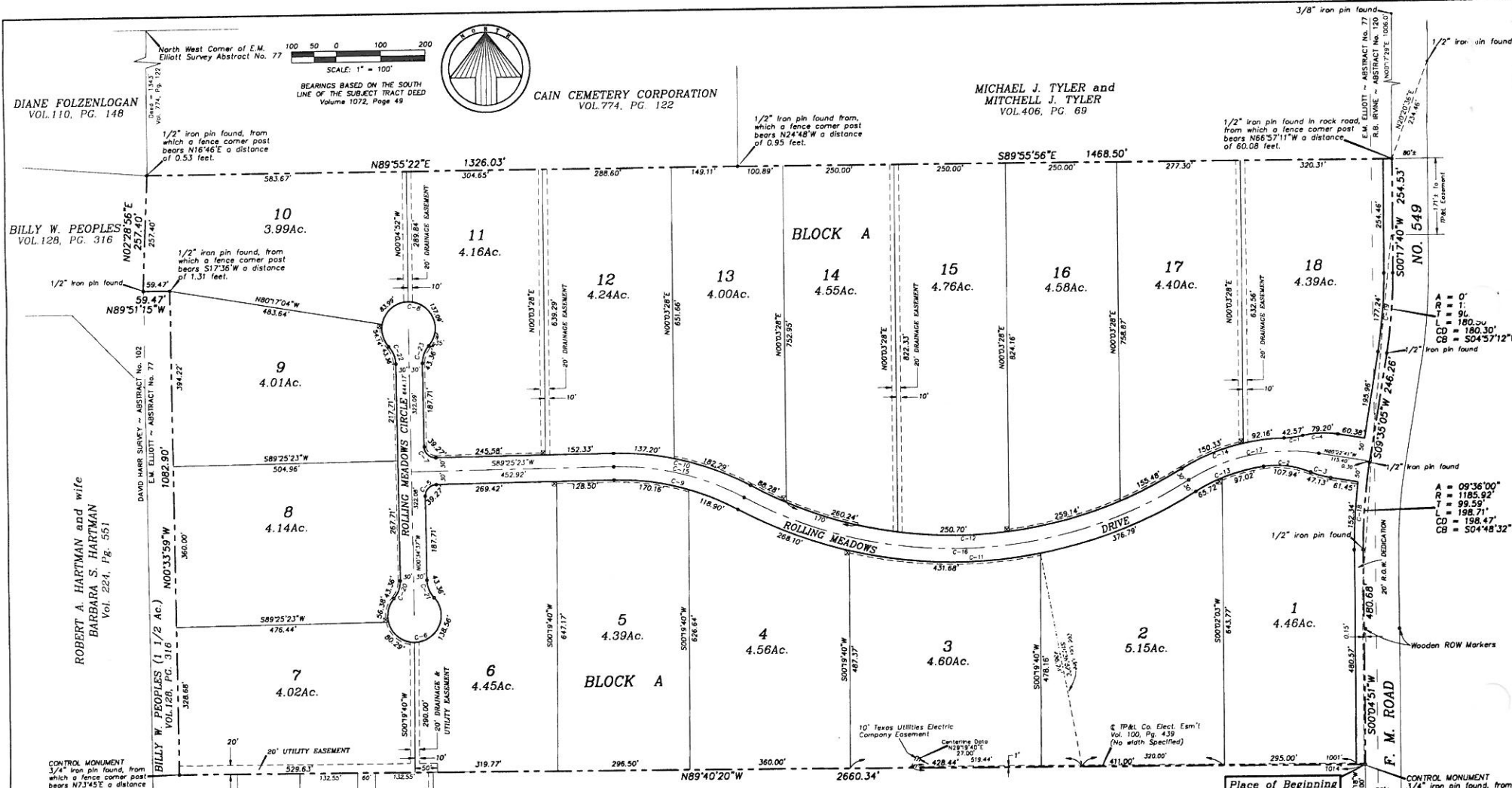
Staff Recommendation: Staff recommends approval of this replat.

approve 9-15-97



LOCATION MAP

97-67



DIANE FOLZENLOGAN
VOL. 110, PG. 148

North West Corner of E.M. Elliott Survey Abstract No. 77
Date = 1/13/13
Vol. 774, Pg. 122

SCALE: 1" = 100'
BEARINGS BASED ON THE SOUTH LINE OF THE SUBJECT TRACT DEED
Volume 1072, Page 49



CAIN CEMETERY CORPORATION
VOL. 774, PG. 122

MICHAEL J. TYLER and
MITCHELL J. TYLER
VOL. 406, PG. 69

BILLY W. PEOPLES
VOL. 128, PG. 316

ROBERT A. HARTMAN and wife
BARBARA S. HARTMAN
Vol. 224, Pg. 551

BILLY W. PEOPLES (1 1/2 Ac.)
VOL. 128, PG. 316

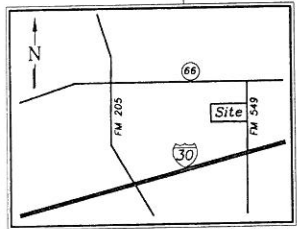
AIRPORT ACRES
Unrecorded Subdivision

GREENLEE ADD.
Cab. A, Slide 151

RG STEPHENS, JOSEPH FUNK
and J.E. OVERALL, Jr.
VOL. 97, PG. 420

REVISED FINAL PLAT
ROLLING MEADOWS ESTATES

E. M. Elliott Survey, Abstract No. 77
R. B. Irvine Survey, Abstract No. 120
ROCKWALL COUNTY, TEXAS
OWNER
ROLLING MEADOWS ESTATES JOINT VENTURE
12900 Preston Road - Suite 1218 - Dallas, Texas 75230 - (214) 392-7990
DEVELOPER
ROBERT H. SANDLIN
12900 Preston Road - Suite 1218 - Dallas, Texas 75230 - (214) 392-7990
ENGINEER/SURVEYOR
TIPTON ENGINEERING, INC.
6330 Bell Line Rd. - Suite C - Garland, Texas 75043
(214) 226-2967



Streets to be maintained by
Rolling Meadows Home Owners Association

Note: The purposes for the revised final plat is to adjust
the common lot line between lots 2 & 3 Block A.

**City Of Rockwall
City Council**

Agenda Date: September 15, 1997

Applicant: Tipton Engineering

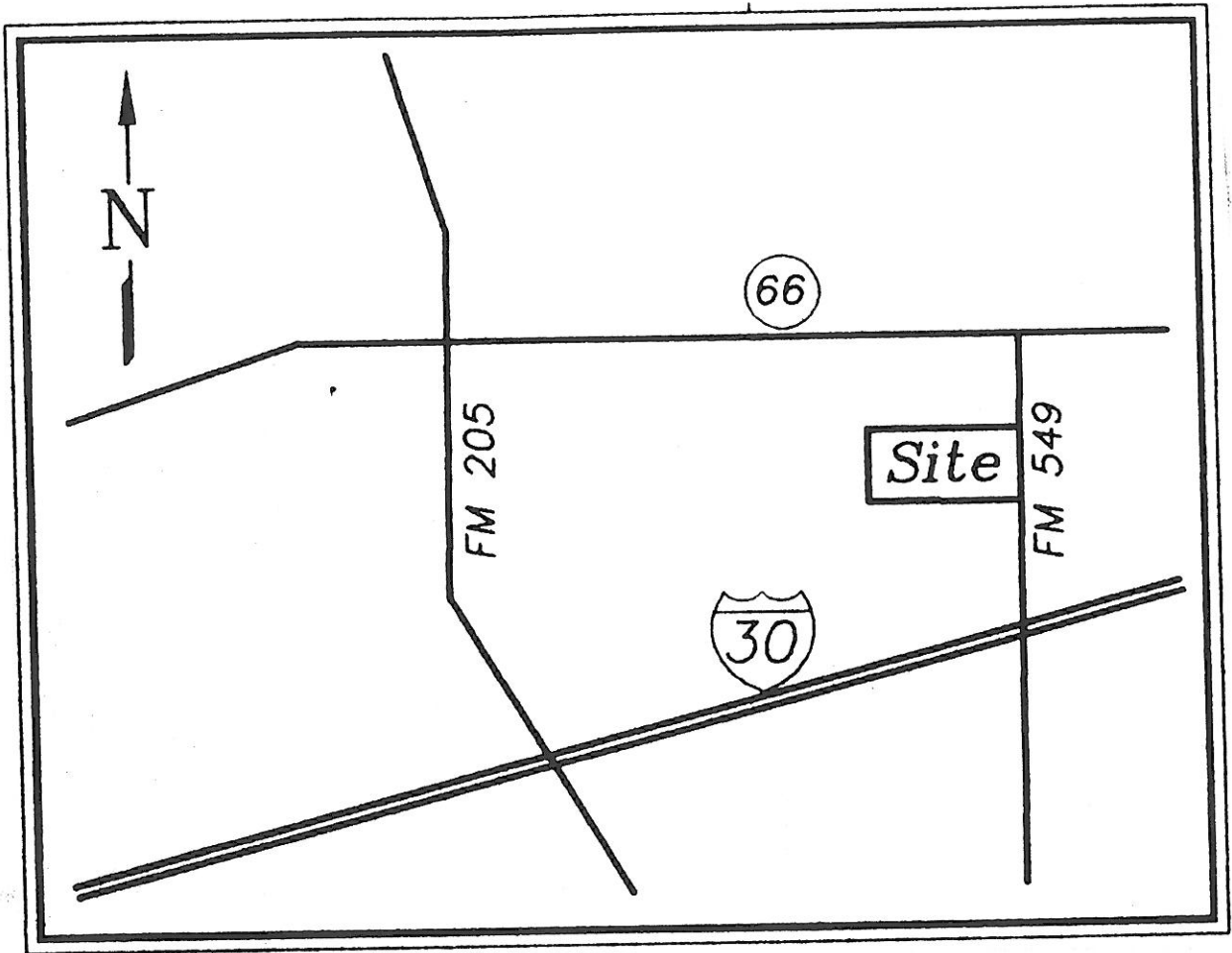
Agenda Item: **97-67-RP**
A request from Tipton Engineering for a replat of 2 lots in Rolling Meadows Estates located in the ETJ and consisting of approximately 9 acres of land located on the west side of FM-549 north of Airport Road.

Action Needed: Discuss and consider approval of the request.

Background Information: The purpose of this replat is to make minor lot line adjustments to lots 2 and 3 of the Rolling Meadows estates plat. Since this property is in the ETJ there are no zoning restrictions for this area.

Staff Recommendation: Staff recommends approval of this replat.

P&Z Recommendation: P&Z Commission recommends approval of the replat.



LOCATION MAP

97-67

DIANE FOLZENLOGAN
VOL. 110, PG. 148

BILLY W. PEOPLES
VOL. 128, PG. 316

ROBERT A. HARTMAN and wife
BARBARA S. HARTMAN
Vol. 224, Pg. 551

DAVID HARR SURVEY - ABSTRACT No. 102
E.M. ELLIOTT - ABSTRACT No. 77

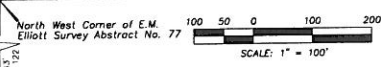
1/2" iron pin found, from which a fence corner post bears N16°46'E a distance of 0.53 feet.

1/2" iron pin found, from which a fence corner post bears S17°36'W a distance of 1.31 feet.

1/2" iron pin found from, which a fence corner post bears N24°48'W a distance of 0.95 feet.

1/2" iron pin found in rock road, from which a fence corner post bears N65°31'11"W a distance of 60.08 feet.

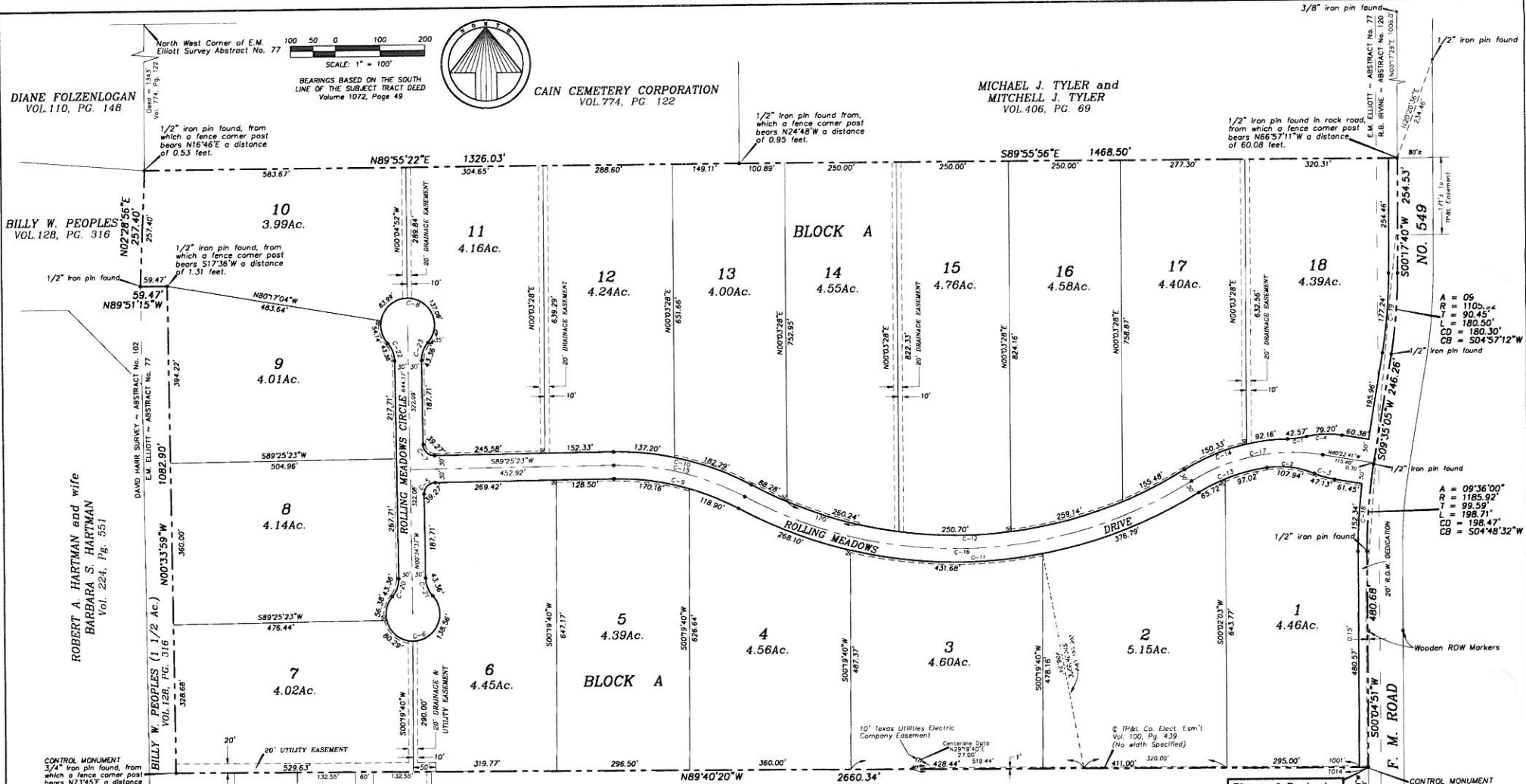
1/2" iron pin found



CAIN CEMETERY CORPORATION
VOL. 774, PG. 122

MICHAEL J. TYLER and
MITCHELL J. TYLER
VOL. 406, PG. 69

3/8" iron pin found

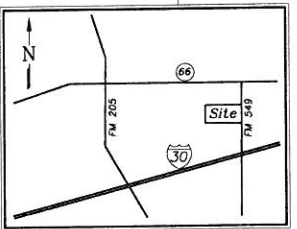


A = 05
R = 1105.00
T = 90.45
L = 180.50
CD = 180.30
CB = S04°57'12"W

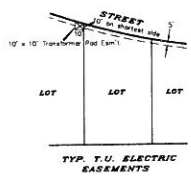
A = 09°36'00"
R = 1185.92
T = 99.59
L = 198.71
CD = 198.47
CB = S04°48'32"W

Wooden ROW Markers

CONTROL MONUMENT
3/4" iron pin found, from which a fence corner post bears N73°45'E a distance of 0.74 feet.



Streets to be maintained by
Rolling Meadows Home Owners Association



RG STEPHENS, JOSEPH FUNK
and J.E. OVERALL, Jr.
VOL. 97, PG. 420

REVISED FINAL PLAT
ROLLING MEADOWS ESTATES
E. M. Elliott Survey, Abstract No. 77
R. B. Irvine Survey, Abstract No. 120
ROCKWALL COUNTY, TEXAS
OWNER

ROLLING MEADOWS ESTATES JOINT VENTURE
12900 Preston Road - Suite 1218 - Dallas, Texas 75230 - (214) 392-7990
DEVELOPER
ROBERT H. SANDLIN
12900 Preston Road - Suite 1218 - Dallas, Texas 75230 - (214) 392-7990

ENGINEER/SURVEYOR
TIPTON ENGINEERING, INC.
6330 Bell Line Rd. - Suite C - Garland, Texas 75043
(214) 226-2967

Note: The purposes for the revised final plat is to adjust
the common lot line between lots 2 & 3 Block A.

08/21/97

#4180

**Planning & Zoning Commission Regular Meeting
September 9,1997**

I. CALL TO ORDER

The meeting was called to order by Chairman, Ross Ramsay with the following members present; Carl Jackson, Jim Greenwalt, David Hairston, and Greg Caffarel. Gregg Herring and Billy Morris were absent.

II. APPROVAL OF MINUTES OF JUNE 10,1997, JULY 8,1997 and AUGUST 12,1997.

Greenwalt made a motion to approve the minutes of the June 10,1997 meeting. Hairston second the motion. The motion was voted on and passed 5 to 0.

Caffarel made a motion to approve the minutes of the July 8,1997 meeting. Jackson second the motion. The motion was voted on and passed 3 to 2. Greenwalt and Hairston abstained.

Jackson made a motion to approve the minutes of the August 12, 1997 meeting. Hairston second the motion. The motion was voted on and passed 5 to 0.

III. PUBLIC HEARINGS

97-59-CUP

A request from Heritage Christian Academy for a conditional use permit for institutional uses for a church to allow a portable building for classroom on 1 lot zoned "AG" consisting of approximately 7 acres of land located at 1540 I-30.

Crolley outlined the request stating the subject property is currently zoned "A" and contains 7 acres. The agriculture zoning district requires a CUP for institutional uses. Churches and schools fall under the definition of institutional uses. As we discussed at the work session, Heritage Christian Academy is associated with the Rockwall Church of Christ and anticipated making other arrangements for school buildings this year. In a cooperative effort to help the school open for the new school year staff has allowed one portable building to be installed while the CUP is being considered. While this is not the typical way staff would approach the processing of a CUP, this was considered a unique situation with a institutional use that seemed to warrant consideration. Additional discussions with the representatives confirm that currently no more than two portable buildings are anticipated and long range plans for the school will include permanent buildings either at this site or possibly at another location.

Ramsay opened the public hearing.

Rick Dirske, addressed the Commission requesting approval of the request.

Ramsay closed the public hearing.

Jackson made a motion to approve the request from Heritage Christian Academy for a conditional use permit for institutional uses for a church to allow a portable building for classroom on 1 lot zoned "AG" consisting of approximately 7 acres of land located at 1540 I-30 with the condition that no more than two classroom buildings and one restroom building be allowed and that the CUP be reviewed in two years.

Hairston second the motion. The motion was voted on and passed by a vote of 3 to 2. Greenwalt and Ramsay voted against.

97-63-PP/CP

A request from Sovereign Senior Care Corp. for a revised concept plan and preliminary plat for 1 lot currently zoned PD-5 and consisting of 1.5 acres of land for an assisted care facility located on the north side of SH-66 east of Heath Street.

Crolley outlined the request stating the subject property is part of PD-5 and contains 1.5 acres. This area is currently designated zero-lot line homes. Attached is a revised concept plan with the zero-lot line development. Staff has no concerns with the use, but there may need to be some changes made to the parking and layout as proposed. This can be addressed with the site plan review. This proposed development will have 15 beds in the main building (17,000 sq ft) and 4 beds each in the two buildings (3,000 sq ft) at the rear.

Ramsay opened the public hearing.

Chris Nhair with Sovereign Senior Care Corporation addressed the Commission requesting approval of the request.

Harold Evans, Engineer addressed the Commission requesting approval of the request.

Don Miller , President of Senior Care Consultants addressed the Commission with concerns regarding this application.

Rob Whittle, property owner addressed the Commission requesting approval of the request.

Ramsay closed the public hearing.

Cafferal made a motion to approve the request from Sovereign Senior Care Corp. for a revised concept plan and preliminary plat for 1 lot currently zoned PD-5 and consisting of 1.5 acres of land for an assisted care facility located on the north side of SH-66 east of Heath Street with conditions of submittal and review of the site plan and landscaping plan, Review of parking and access requirements with site plan, Determination of floodplain and property behind assisted living center, and that the dumpster requirements and delivery access be reviewed with the site plan.

Jackson second the motion. The motion was voted on and passed by a vote of 5 to 0.

IV. SITE PLANS / PLATS

97-67-RP

A request from Tipton Engineering for a replat of 2 lots in Rolling Meadows Estates located in the ETJ and consisting of approximately 9 acres of land located on the west side of FM-549 north of Airport Road.

Crolley outlined the request stating the purpose of this replat is to make minor lot line adjustments to lots 2 and 3 of the Rolling Meadows estates plat. Since this property is in the ETJ there are no zoning restrictions for this area.

Hairston made a motion to approve the request from Tipton Engineering for a replat of 2 lots in Rolling Meadows Estates located in the ETJ and consisting of approximately 9 acres of land located on the west side of FM-549 north of Airport Road.

Greenwalt second the motion. The motion was voted on and passed by a vote of 5 to 0.

97-60-SP/LP/TP

A request from Tetco Companies for a site plan, landscape plan, and treescape plan for 1 lot zoned "C" consisting of approximately 1 acre of land located on the north west corner of White Hills Drive and I-30.

Crolley outlined the request stating the subject property is zoned "C" and contains 1 acre of land. This site currently includes a vacant building that will be demolished as a part of this development. The proposed building will be a gas/convenient store with a split face block exterior. The proposed square footage of the building is 2,200. The proposed car wash will match the main building and will be 13' 9" in height.

Caffarel made a motion to approve the request from Tetco Companies for a site plan, landscape plan, and treescape plan for 1 lot zoned "C" consisting of approximately 1 acre of land located on the north west corner of White Hills Drive and I-30 with the following conditions;

1. Approval of engineering plans.
2. Trash enclosure, car wash and equipment pad screening matching main building exterior materials.
3. 70' flag pole reduced to 60 maximum unless CUP approved.
4. Landscaping hedge around the north and west side of car wash for screening.
5. Sign permit issued for signage.
6. Canopy structure meet 90% masonry requirements to match main building

Jackson second the motion. The motion was voted on and passed by a vote of 5 to 0.

97-61-SP/LP/TP

A request from Auto Zone Inc for a site plan, landscape plan, and treescape plan for 1 lot zoned "LI" consisting of approximately 1 acre of land located on the south east corner of Justin Road and SH-205.

Crolley outlined the request stating the subject property is part of the Lofland Industrial Park. The Auto Zone is proposing a gray brick exterior and contains 7,500 sq ft of building area. At the work session there was discussion regarding a shared drive with the property to the south. At this time because of the existing building and parking area it does not seem practical to require a shared drive at this time. The revised site plan does not include cross access that can be used when the site to the south redevelops. Cross access is also provided to the lot to the north. There was also discussion regarding saving the trees adjacent to the existing entry column. These trees are smaller than 9" and not covered by the tree ordinance. As part of this development this existing owner will be removing the existing stone column. Sixty (60) inches of protected trees are requested for removal with seventy two (72) inches being replaced.

Greenwalt made a motion to deny the request from Auto Zone Inc for a site plan, landscape plan, and treescape plan for 1 lot zoned "LI" consisting of approximately 1 acre of land located on the south east corner of Justin Road and SH-205.

Caffarel second the motion. The motion of denial was voted on and passed 4 to 1.

The main concern expressed by the Commission was the access drive onto SH-205 and the removal of the existing stone entry column.

97-62-FP

A request from Kirby Albright for a final plat for 6 lots zoned PD-40 consisting of approximately 3.5 acres of land located south of Benton Woods Drive east of FM-740.

Crolley outlined the request stating these 6 lots are part of PD-40 and requires a minimum lot size of 10,000 sq ft and a minimum dwelling size of 2,500 sq ft. The 6 lots include one cul-de-sac street and are in conformance with the preliminary plat previously approved. There is a 20' R.O.W. dedication included for FM-740 expansion.

Jackson made a motion to approve the request from Kirby Albright for a final plat for 6 lots zoned PD-40 consisting of approximately 3.5 acres of land located south of Benton Woods Drive east of FM-740 with the condition that the engineering plans be approved with a note added that no driveway access be allowed on FM-740 for lots 4 and 5.

Hairston second the motion. The motion was voted on and passed by a vote of 5 to 0.

97-64-PP

A request from Harold Evans for a preliminary plat for 5 lots zoned SF-7 consisting of 1.5 acres of land located north west corner of Renfro Street and Hartman Street.

Crolley outlined the request stating this preliminary plat includes 5 lots and is zoned SF-7. These lots conform to the platting and zoning requirements of the SF-7 zoning district. Currently all of one lot and the majority of the four remaining lots are in the floodplain. The engineer is proposing to study the floodplain and submit to FEMA a Letter of Map Amendment to remove the floodplain. This can be accomplished with an engineering study and possible improvements.

Hairston made a motion to approve the request from Harold Evans for a preliminary plat for 5 lots zoned SF-7 consisting of 1.5 acres of land located north west corner of Renfro Street and Hartman Street with the condition that an engineering study be preformed to determine the limits of the floodplain prior to submittal of the final plat.

Caffarel second the motion. The motion was voted on and passed by a vote of 5 to 0.

97-65-PP

A request from Ed Campbell for a preliminary plat for 2 lots zoned PD-18 consisting of approximately 6 acres of land for an assisted Care facility located on the west side of FM-740 north of Summer Lee Drive.

Crolley outlined the request stating this plat proposes two lots for an assisted living facility. A revised concept plan for this tract to allow this use was recently approved. Lot 1 consist of 4.1 acres and lot 2 consists 1.7 acres. This site will be developed as the first phase with 2 developed at a later date.

Greenwalt made a motion to approve the request from Ed Campbell for a preliminary plat for 2 lots zoned PD-18 consisting of approximately 6 acres of land for an assisted Care facility located on the west side of FM-740 north of Summer Lee Drive with the following conditions;

1. Submittal of a treescape plan with the final plat and site plan.
2. Submittal of engineering plans with final plat and site plan.
3. Determination of FM-740 left turn lane with final plat and site plan.

Caffarel second the motion. The motion was voted on and passed by a vote of 5 to 0.

97-66-FP

A request from Eric Johnson for a final plat for the Lakeside Church of Christ for 1 lot being a replat of the Waggoner Gardens addition zoned "LI" on 9.8 acres of land located on the south side of Williams Street and east of Heath Street.

Crolley outlined the request stating the subject property contains approximately 9 acres and is zoned "LI". The church is proposing to construct additional parking on the one acre tract that is owned by the church. This one acre tract was purchased by the church after the original site was platted. This plat will add this one acre tract into the original

platted site.

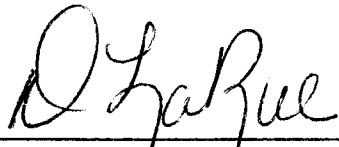
Greenwalt made a motion to approve the request from Eric Johnson for a final plat for the Lakeside Church of Christ for 1 lot being a replat of the Waggoner Gardens addition zoned "LI" on 9.8 acres of land located on the south side of Williams Street and east of Heath Street with the condition that engineering plans be approved.

Caffarel second the motion. The motion was voted on and passed by a vote of 5 to 0.

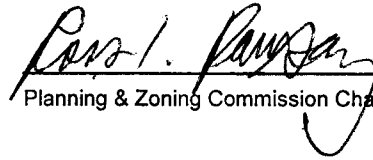
V. DISCUSSION ITEMS

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:45 p.m.



Community Development Coordinator



Planning & Zoning Commission Chairman

MINUTES OF THE ROCKWALL CITY COUNCIL

September 15, 1997

Call to Order

The Rockwall City Council met in a regular session on September 15, 1997 at Rockwall City Hall, Council Chambers. Mayor Hatfield called the meeting to order at 6:00 p.m.

Councilmembers in attendance were: Sam Buffington, Ron Coleson, Pat Luby and Todd White. Dale Morgan arrived at 6:10 p.m. Nell Welborn was absent.

Invocation and Pledge of Allegiance -Ron Coleson

The Invocation and Pledge of Allegiance were led by Councilmember Coleson.

Proclamations/Resolutions:

Presentation of Proclamation for Constitution Week

Mayor Hatfield presented a proclamation to Virginia Clower, declaring the week of September 17 through September 23 as Constitution Week.

Presentation of Proclamation for Behind the Badge Week

Mayor Hatfield presented a proclamation to Chief Bill Watkins declaring the week of October 6 through October 11 as Behind the Badge Week.

Consent Agenda

Consider Approval of Minutes of September 2, 1997 and September 8, 1997 and Take Any Necessary Action.

Consider Approval of an Ordinance Amending Chapter 17 (Municipal Court) in Section 17-12 (Building Security Fund) and Take Any Necessary Action (2nd Reading).

White moved for approval of the consent agenda. Buffington seconded the motion and the vote to approve the consent agenda was unanimously in favor, with Morgan absent for this vote.

Appointments/Plats/Plan/Public Hearings

Appointment with Representative of Rockwall Community Playhouse to Hear Annual Report and Take Any Necessary Action.

Roberta Pavlov with Rockwall Community Playhouse came forward to present the Community Playhouse annual report. She reviewed the report which Council received in their packets and asked for any questions. Council had no questions and therefore Ms. Pavlov concluded her report.

Appointment with Representative of the Lakeside Singers to Hear Annual Report and Take Any Necessary Action.

This item was postponed to another meeting time because a representative of the Lakeside Singers was not present.

Appointment with Clyde Jackson to Discuss Temporary Directional Signs and Take Any Necessary Action.

Crolley indicated that there were representatives of Clyde Jackson present. He stated the request was for additional temporary builder signs to be allowed. He indicated the Council

received letters from various builders in their packet, showing support of these signs. Crolley indicated that Staff had concerns related to enforcement and aesthetics.

60 Coleson indicated he was not in favor of altering the ordinance, and asked how the City could compromise. Crolley indicated that Mr. Jackson had included a review of what other cities in the metroplex were doing. He stated there could be a registered sign person who would be responsible for putting out and picking up the signs, but that regulation of the signs would still be necessary. Crolley indicated Staff wanted direction from Council as to whether there was an interest in looking at the use of these signs.

65 Coleson indicated he would like to see more suggestions. Couch indicated that builders were currently allowed 2 off-site directional signs and that Council could consider altering the stick signs or changing the allowed signage. Coleson indicated he did not want to see additional signs. Luby concurred. White expressed opposition to additional signs, indicating that two offsite signs were enough in his opinion. He also indicated that the only Rockwall-based developer had indicated opposition. Buffington indicated he felt the signs were unsightly and addressed the dangers involved in putting out and taking up the signs. Hatfield concurred with the comments of the Council. Morgan abstained from comments.

75 Frank Murphy, with Wynne Jackson, came forward. He indicated that he believed the potential problems with aesthetics and enforcement could be addressed and stated that their company was spending a large amount of money in Rockwall and that they were looking for help to bring additional traffic into their developments. He also indicated that their company would have a limited number of locations for signs and that they were done in a very uniform manner.

80 After additional discussion, White moved for denial of the request. Buffington seconded the motion. The request for consideration of additional directional signage was denied by a unanimous vote.

85 **Appointment with Representative of the Planning and Zoning Commission and Take Any Necessary Action.**

Mayor Hatfield indicated that Ross Ramsay, Chairman, was present to answer any questions.

90 **PZ-97-59-CUP- Hold Public Hearing to Consider Approval of an Ordinance Granting a Request from Heritage Christian Academy for a Conditional Use Permit for Institutional Uses for a Church to Allow a Portable Building for a Classroom on 1 lot zoned "AG" consisting of approximately 7 acres of land located at 1540 I-30 and Take Any Necessary Action.**

95 Crolley outlined the request indicating that only one building was being requested at this time, and an additional building and one restroom facility would probably be put in next year. He indicated that the property was zoned agricultural and that no CUP had been issued on the property. Crolley indicated Staff recommended approval with the condition that no more than two classroom buildings and one restroom building be allowed. He stated the Planning and Zoning Commission recommended approval of the CUP with Staff conditions and the condition that the CUP be reviewed in two years.

105 Coleson asked if there were plans to build a permanent building. Crolley indicated it was uncertain, and that there was a representative from the school present. He stated that the permanent facility might be built at another location.

110 Hatfield opened the public hearing. Rick Dirksey, Vice President of the School, gave an overview of the growth, and indicated space requirements warrant the portable buildings. He indicated the school currently used space at the Church of Christ and Lakepointe Baptist. He indicated that they would like to use the one portable building at the facility and next year add another in order to keep Grades K-6 at one campus.

115 Coleson asked how long they intended to operate out of portable buildings. Erickson stated that it would probably be several years, until a permanent facility could be established. Coleson indicated he would prefer review every year instead of every two years. Crolley indicated Staff would have no problems with that. Erickson indicated that next year they would need to add another portable building and that they are in the process of developing a five year plan for a facility. Luby indicated he had heard good comments on the school and moved for approval. Hatfield closed the public hearing. Coleson asked why the Planning and Zoning Vote was 3 to 120 2. Ross Ramsay, Chairman, P & Z, indicated the two votes against were concerned about the portable buildings and how long they would be there. He indicated there were no serious objections. Ramsay indicated a one year review would be acceptable, and that there had not been much discussion on the review time frame.

125 White asked how many temporary buildings were located in the RISD. Crolley indicated that three had been added in the past few years at RISD campuses and six at Lakepointe. Coleson asked how long Lakepointe and the Schools would be using temporary facilities. Crolley indicated that Lakepointe was on a 5 year cycle, and that the RISD had not indicated how long. White asked if the CUP would expire every year and if the RISD has to come back each year or two also. Crolley indicated that they were not being reviewed. Buffington indicated that the RISD had been using portable buildings, and he felt private facilities should have the same option available. Buffington moved to approve the CUP and review the facility every two years. Luby seconded the motion. Kindred read the caption:

135 Ord. No. 97-25

140 An Ordinance of the City of Rockwall, Texas, Amending the Comprehensive Zoning Ordinance of the City of Rockwall as Heretofore Amended so as to Grant a Conditional Use Permit for Institutional uses for a Church and School on a Tract of Land Described herein' 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.

145 The vote to approve the ordinance was unanimous in favor.

150 **PZ-97-63-PP/CP- Hold Public Hearing to Consider Approval of a Request from Sovereign Senior Care Corp. for a revised concept plan and preliminary plat for 1 lot currently zoned PD-5 and consisting of 1.5 acres of land for an assisted care facility located on the north side of SH-66 east of Heath Street.**

155 Crolley outlined the request for an assisted care facility. He indicated the tract was 1.5 acres out of a 17 acre tract that had previously been changed to Zero Lot Line. He indicated it was compatible with the area around it and the uses in the area. Crolley stated that staff had no concerns with the use, but there might need to be some changes made to the parking and layout. He indicated this could be addressed with the site plan review. Crolley indicated that Staff recommended approval with the following conditions:

- 160
1. Submittal and review of the site plan and landscaping plan.
 2. Review of parking and access requirements with site plan.

3. Determination of floodplain and property behind assisting living center.

165 He indicated the Planning and Zoning Commission recommended approval with staff conditions and the condition that the dumpster requirements and delivery access be reviewed with the site plan.

170 Crolley Indicated Staff also wanted to consider possible usage of the area behind the living center in regard to tying into the Caruth Lake Trail or residential area.

175 Morgan asked why this case would not require a zoning change to institutional use. Crolley indicated that the area was zoned zero lot line under the PD and that notification of the case was required just as in a zoning change. He indicated it was processed just as a zoning change.

180 Hatfield opened the public hearing.

185 The Applicant, Chris Tolar, 8235 Douglas, Dallas, TX, Senior Care Corp came forward and reviewed the proposed uses. He indicated a willingness to work with Council. He stated that Whittle had also indicated a willingness to work on the usage of the parcel of extra land. Morgan asked about the total number of residents and food service available. Tolar indicated there would be a maximum of 23 residents. Tolar stated that meals would be provided and that the facility would follow State license requirements. Morgan asked if a particular group of senior citizens was targeted. Tolar indicated that in the independent living area, it would typically be those who are independent, but who don't want to maintain a home. And in the other area there would be those who need a little more assistance.

190 Coleson asked if there was a kitchen in most of the units. Tolar indicated only the 8 independent units would have a kitchen and that there would be a main kitchen for the rest of the facility. With no other questions, and no one else coming forward, Hatfield closed the public hearing.

195 White moved for approval of the revised concept plan and preliminary plat as requested, subject to staff recommendations. Buffington seconded the motion and the request passed by a unanimous vote.

PZ-97-60-SP/LP- Consider Approval of a Request from Tetco Companies for a Site Plan and Landscape Plan, for 1 lot zoned "C" consisting of approximately 1 acre of land located on the north west corner of White Hills Drive and I-30 and Take Any Necessary Action.

200 Crolley indicated there was currently a vacant building on the property that would be demolished. He stated this facility would be a gas convenience store of approximately 2200 square feet of area and a carwash to match at the back. He indicated that Staff recommended approval with the following conditions:

- 205 1. Approval of engineering plans.
2. Trash enclosure, car wash and equipment pad screening matching main building exterior materials.
3. 70' flag pole reduced to 60 maximum unless CUP approved.
- 210 4. Landscaping hedge around the north and west side of car wash for screening.
5. Sign permit issued for signage.
6. Canopy structure meet 90% masonry requirements to match main building

Hatfield acknowledged the applicant was present. Coleson moved for approval of the request

215 from Tetco for a site plan, and landscape plan. Luby seconded the motion and the request passed by a unanimous vote.

PZ-97-61-SP/LP- Consider Approval of A request from Auto Zone Inc for a Site Plan, and Landscape plan, for 1 lot zoned "LI" consisting of approximately 1 acre of land located on the south east corner of Justin Road and SH-205 and Take Any Necessary Action.

220 Crolley indicated the subject area was part of the Lofland Industrial Park and that a gray brick building of approximately 7,500 feet was proposed. He indicated that at the Planing and Zoning level, there was some discussion of sharing the drives with the proposed driveway and the existing driveway to the south. He indicated that because of the existing building and parking
225 area, it did not seem practical to require a shared drive at this time, but that provision could be made should the site to the south redevelop. He reviewed the plans for the removal of the stone column and indicated that it was part of the contract with the owner of the property, prior to coming to the Planning and Zoning Commission. He indicated that the Commission did not want the stone column removed at the entry and did not think the additional driveway onto S.H. 205
230 was needed. Therefore, Crolley indicated they denied the request. Crolley indicated that Staff recommended approval with the condition that engineering plans be approved.

Hatfield indicated that portion of S.H. 205 would be 6 lanes in the future. White asked how they could use the property without their own drive. Crolley indicated that Planning and Zoning had
235 favored making the main access for Auto Zone off of Justin.

Morgan asked Crolley why there was concern on this driveway, when there had not been on the Eckerds driveway access to Horizon Road and F.M. 740 recently. Crolley indicated he thought the Commission was concerned with this project not meeting the original concept of an Industrial
240 Park. Morgan pointed out that the park was developed in the early 80's and was not successful. Coleson asked Ramsay if there was an alternative plan. Ramsay indicated the concern at the Planning and Zoning Commission was the traffic issue on S.H. 205 and the visibility of the facility. He indicated they felt that it would be too close once the highway developed and that the stone column should stay.

245 Coleson asked why it would be necessary to remove the column. Crolley indicated that there was a representative for the project present to address that. Buffington confirmed that the request was for main access off of S.H.205 with secondary access off of Justin. Buffington indicated Justin would be the best access in relation to the widening of S.H. 205. Coleson asked
250 how tight the site would be when S.H. 205 went to 6 lanes. Crolley indicated no additional right of way was anticipated at this time, but that there would not be a median break at the driveway, so that the main maneuvering southbound would be off Justin.

255 Coleson asked how it would affect the rest of the park. Crolley indicated there should be no effect on the rest of the development. Luby asked if the applicant would consider leaving the column. Clark Smith, Lead Engineer came forward and indicated they felt a column in the middle of a retail site was not to their best advantage. He stated that the entrance from S.H. 205 had been permitted by the State and that they understood there would be no median break. Luby asked about leaving the column. Smith indicated there was a storm sewer which was
260 directly underneath it and that it would need to be removed.

Buffington asked about the rear of the building and dock area. Smith indicated that the dumpsters were located at the back of the building and would cut off access there. Morgan moved to approve the request with the access requested and to ask the applicant to reconsider

265 the stone column, but not to require it be left. Luby seconded the motion. Hatfield clarified the motion was to approve as submitted with the request that they review the column, but that approval was not contingent with keeping the column. Morgan indicated, yes, it would be as a courtesy. The motion passed by a unanimous vote.

270 **PZ-97-62-FP** - Consider Approval of a Request from Kirby Albright for a final plat for 6 lots zoned PD-40 consisting of approximately 3.5 acres of land located south of Benton Woods Drive east of FM-740 and Take Any Necessary Action.

275 Crolley outlined the request and indicated that included was the condition that a note be added to the plat pertaining to lots 4 and 5 that they will not be allowed to have driveway access off of F.M.740. He stated that Staff recommended approval with that condition and that Planning and Zoning Commission recommended approval with Staff conditions. Luby moved for approval with staff recommendations. Coleson seconded the motion and the vote was unanimous in favor.

280 **PZ-97-64-PP**- Consider Approval of a Request from Harold Evans for a preliminary plat for 5 lots zoned SF-7 consisting of 1.5 acres of land located north west corner of Renfro Street and Hartman Street and Take Any Necessary Action.

285 Crolley reported to Council that the applicant had informed Staff they would like the item to be tabled to finalize certain details. Crolley indicated this was a preliminary plat and that it must have action within 30 days of submittal. He recommended that the Council agree to table the item, if the applicant agreed to waive the requirement . The applicant agreed to the condition and so stated. White moved to table the item. Buffington seconded and the vote was unanimous in favor.

290 **PZ-97-65-PP**- Consider Approval of A Request from Ed Campbell for a preliminary plat for 2 lots zoned PD-18 consisting of approximately 6 acres of land for an assisted Care facility located on the west side of FM-740 north of Summer Lee Drive and Take Any Necessary Action.

295 Crolley indicated this plat proposed two lots for an assisted living facility for which a revised concept plan was recently approved. He indicated that Staff recommended approval with the following conditions:

1. Submittal of a treescape plan with the final plat and site plan.
2. Submittal of engineering plans with final plat and site plan.
3. Determination of FM-740 left turn lane with final plat and site plan.

300 He indicated the Planning and Zoning Commission recommended approval with staff conditions. Hatfield indicated the applicant was present. Hatfield asked when they were proposing to begin construction. Don Miller, representing the applicant, indicated by March 1998. Buffington moved to approve with staff conditions. White seconded the motion. The motion passed by a unanimous vote.

310 **PZ-97-66-FP** - Consider Approval of a Request from Eric Johnson for a Final plat for the Lakeside Church of Christ for 1 lot being a replat of the Waggoner Gardens addition zoned "LI" on 9.8 acres of land located on the south side of Williams Street and East of Heath Street.

315 Crolley indicated this was an existing church facility and that they were adding some parking and preparing a master plan for the entire church site. He pointed out a one acre tract had been purchased by the church for expansion and was being added to the platted area. Crolley indicated Staff recommended approval with the condition that the engineering plans be approved and that Planning and Zoning Commission recommended approval with staff conditions. White

moved to approve the final plat subject to staff conditions. Coleson seconded the motion and it passed by a unanimous vote.

PZ-97-67-RP - Consider Approval of a Request from Tipton Engineering for a replat of 2 lots in Rolling Meadows Estates located in the ETJ and consisting of approximately 9 acres of land located on the west side of FM-549 north of Airport Road and Take Any Necessary Action.

Crolley indicated this was a replat of a subdivision in the ETJ. He indicated that the lots were currently under contract and the applicant wanted a realignment to straighten out the lot line. Crolley stated that Staff had no concerns and recommended approval along with the Planning and Zoning Commission. Luby moved for approval. White seconded the motion. The vote was unanimous in favor.

Hold Public Hearing to Consider a Request for a Sign Plan and Variance to the Height Restrictions of the Sign Ordinance for Home Depot and Take Any Necessary Action.
The Council tabled the item until a future meeting.

City Manager's Report

Couch reported to Council that the City had received word that the Enterprise Zone was officially approved. She reported on the progress of FM 740.

Morgan asked about the status of the building permit for Love's Country Store. Crolley reported on the process involved in reviewing their plans and stated that he was not aware of any delays by the City.

Discussion/Action

Discuss and Consider Approval of an Ordinance Amending the Budget of the City For the Fiscal Year October 1, 1996 through September 30, 1997 and Take Any Necessary Action (1st Reading).

Buffington moved for approval of the ordinance amending the budget for fiscal year Oct. 1, 1996 through September 30, 1997. White seconded the motion. Kindred read the caption:

Ord. No. 97-22
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS AMENDING THE BUDGET OF THE CITY FOR THE FISCAL YEAR OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997; PROVIDING FOR AN EFFECTIVE DATE.

The ordinance passed by a unanimous vote.

Discuss and Consider Approval of an Ordinance to Approve and Adopt a Budget for the City for Fiscal Year October 1, 1997 through September 30, 1998 and Take Any Necessary Action (1st Reading).

White moved for approval of the Ordinance to Approve and Adopt the budget. Luby seconded the motion. Kindred read the caption:

Ord. No. 97-23
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 1997, THROUGH SEPTEMBER 30, 1998; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH THE SAID BUDGET; AND PROVIDING OR AN EFFECTIVE DATE.

The ordinance was approved by a unanimous vote.

Discuss and Consider Approval of an Ordinance Adopting the Tax Rate and Take Any Necessary Action.

Luby moved approval of the Ordinance Adopting the Tax Rate and Buffington seconded the motion. Kindred read the caption:

Ord. No. 97-24

380

AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE YEAR 1997 AT A RATE OF \$.36 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 1997; TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE 1997 TAX ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY FIVE (65 YEARS).

385

390

The ordinance passed by a unanimous vote.

395

Mayor Hatfield adjourned the meeting for a break at 7:30 p.m. The meeting reconvened at 7:45 p.m.

Discuss and Consider Selection of a firm to provide Engineering Services for Emma Jane/Davey Crockett Street Rehabilitation and Take Any Necessary Action.

400

Couch indicated that the City was ready to proceed with design work for this project and Staff was recommending the contract be awarded to Huitt-Zolars. She indicated if approved a contract would be brought back to Council. White asked about the rating given Shimek Jacobs & Finklea on the review by Staff. Salazar indicated that number reflects the amount of work previously done for the City, not a rating. Morgan moved approval of the selection of Huitt-Zolars as requested.

405

Coleson seconded the motion and the selection was approved by a unanimous vote.

Discuss and Consider Approval of Selection of a firm to provide Engineering Design Services for Ralph M. Hall Parkway, Brockway Branch Drainage Improvements and 12 Inch Water Line and Approval of an Engineering Services Contract for Same and Take Any Necessary Action.

410

Couch reviewed the proposed improvements to the Brockway branch drainage channel, Ralph M. Hall Parkway, and water line improvements. She indicated Staff was recommending that Wier and Associates be selected for design of these elements. She indicated Council had received information regarding the funding sources for the project in the packet. Hatfield indicated he understood a large amount of time had been spent working with the parties involved to develop the proposed project. Coleson moved to approve the contract with Wier and Associates. Buffington seconded the motion and it was approved by a unanimous vote.

415

Discuss and Consider Adoption of Park Land Dedication Ordinance and Take Any Necessary Action. (2nd Reading)

420

Couch asked Rick Crowley to briefly review the Park Dedication Ordinance and the related agenda items. He indicated that four of the Park Board members were present and recognized them as: Travis Rhodes, Michael Mathis, Phil Bishop and John White. He indicated that the Master Plan outlined certain changes to the Mandatory Park Land Dedication Ordinance related to costs to developers for land acquisition and park land development. He reviewed the recommended policies developed by the Park Board addressing those recommendations. Crowley stated one would establish the per neighborhood park development cost to be used in calculation of a new development's pro rata share contribution for neighborhood park development. The other would revise the method to establish the cost per acre to be used in calculation of a new development's pro rata contribution for land. Crowley outlined the tables showing the relative pro rata shares. Coleson asked if there was an escalation clause providing for land values. Crowley indicated the ordinance required an annual review of the two amounts. Coleson moved for adoption of the Ordinance. Buffington seconded the motion and Kindred read the caption:

430

435

440 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
TEXAS, AMENDING ARTICLE II. PARK LAND DEDICATION OF THE
SUBDIVISION REGULATIONS OF THE CODE OF ORDINANCES AS SET
445 FORTH HEREIN; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED
THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) PROVIDING A
SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

The motion passed by a unanimous vote.

450 **Discuss and Consider Discuss Adoption of Resolutions Establishing Land Acquisition
and Playground Pro Rata Rates for Neighborhood Parks and Take Any Necessary Action.**
Couch outlined the two resolutions. White moved to approve both resolutions. Luby seconded
the motion and they were approved by a unanimous vote.

455 **Discuss and Consider Creation of an Reinvestment Zone for Tax Abatement of
Commercial Properties within Annexation Area One and Take Any Necessary Action.**
Couch indicated that during the prior annexation proceedings, there was some discussion about
amending the abatement policy to residential areas and that action was not approved by
Council. She indicated that the Mayor had requested another item placed on the agenda to
460 consider granting an abatement for non-residential areas which were annexed in area one,
generally those businesses located along SH 276 at FM 549. Couch indicated that if Council
wished to proceed the action would be to direct Staff to prepare a Resolution to set a date for
a public hearing to consider establishing a reinvestment zone for this area and then, once
established, an ordinance would be brought forward establishing abatement procedures. Hatfield
465 indicated that originally the item was tied to amendment of the existing abatement policy which
required a 3/4 vote. Couch indicated the non-residential areas would fit within the current
parameters of the abatement policy. Coleson moved for Staff to bring forward a Resolution.
Buffington seconded the motion. White indicated that he understood the purpose of tax
abatements in the scope of economic development was to bring new business to Rockwall, and
470 that he did not see any justification here for granting tax abatements and would vote against it.
The motion passed by the following vote:

475 FOR: Hatfield, Coleson, Luby, Buffington, Morgan,
AGAINST: White
ABSENT: Welborn

**Discuss and Consider Schedule for Annexation of Group Two and Take Any Necessary
Action.**

480 Crolley outlined that a Schedule for Group 2 Annexation proceedings had been drafted for the
areas North of I-30. He indicated that there were two scenarios regarding when the properties
would come on the tax rolls. He indicated that one scenario would make the effective date this
year and the other Jan. 5, 1998. Crolley indicated Council would need to determine when they
485 wanted to make the annexation effective so that the date of readings on the ordinance could be
scheduled. Crolley indicated that there were more people living in this area of annexation.

White moved to proceed with the annexation schedule as laid out, with the December 15th
adoption date. Buffington seconded the motion. The motion passed by a unanimous vote.

490 **Discuss and Consider Approval of a Resolution Authorizing the Execution of an Interlocal
Agreement between the City of Rockwall and City of Garland for Purchase of Police
Vehicles and Take Any Necessary Action.**

Couch indicated that the City of Garland had offered to include the City of Rockwall to participate
in a joint bid for police vehicles and trucks, in order to be more cost effective. White moved for
495 approval of the Resolution authorizing the Interlocal Agreement with the City of Garland, as to

police cars. Buffington seconded the motion and the vote was in favor unanimously.

Discuss and Consider Approval of a Resolution Authorizing the Execution of an Interlocal Agreement between the City of Rockwall and City of Garland for Purchase of Service Trucks and Take Any Necessary Action.

500 White moved for approval of the Resolution authorizing the Interlocal Agreement with the City of Garland, as to Service Trucks. Luby seconded the motion and the vote was unanimous.

The Mayor adjourned the meeting into executive session at 8:00 p.m.

505 **Hold Executive Session under Section 551 of the Texas Government Code to Discuss:**

- A. Personnel regarding the following pursuant to Section 551.074:
 - 1. Appointment of Boards, Commissions, and Committee Members.
- 510 B. Pursuant to Section 551.072 regarding:
 - 1. Land acquisition regarding City Facilities

Take Any Necessary Action as a Result of Executive Session
No action was taken as a result of the Executive Session.

515 **Adjournment**

The Council adjourned from executive session at 8:30 p.m.

APPROVED:

520 

 George R. Hatfield, Mayor

525 ATTEST:



 Cindy Kindred, City Secretary

