### City Of Rockwall Community Development Request Application

General Information;	ŧ	
Addition Name: Market Place Addition	Current Zoning	
Addition Name: Market Place Addition Proposed Zoning: HCC	No. Of Acres: 21.43	No. Of Lots: No. Of Units:
General Location of Property (or) Address: Southwest corn		
Proposed Use For Property:Retail Center		
Owner's Name:Scott Dabney	Applicant's Name:_	Nicholas Sulkowski
Company:_ RW Market Place Associates, Ltd.	Company:	Kimley-Horn and Associates, Inc.
Address: 8150 N. Central Expwy., Suite 795		12700 Park Central Drive, Ste. 1800
City, State, Zip: Dallas, TX 75206	City, State, Zip:	Dallas, TX 75251
Phone: (214) 750-8850	Phone:	(972) 770-1300
Representative's Name: Nicholas Sulkowski	Submitted By:	Nicholas Sulkowski
Company: Kimley-Horn and Associates, Inc.	Company:	Kimley-Horn and Associates, Inc.
Address: 12700 Park Central Dr., Ste. 1800	Address:	12700 Park Central Drive, Suite 1800
City, State, Zip:Dallas, TX 75251	City,State,Zip:	Dallas, TX 75251
Phone: (972) 770-1300	Phone:	(972) 770-1300

#### Submittal Fee: (Notaries are available)

BEFORE ME, a Notary Public, on this day personally appeared \_\_\_\_\_\_ the undersigned applicant, who stated the information on this application to be true:

"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 \$\_\_\_\_\_\_, to cover the cost of this application, has been paid to the City of Rockwall on this \_\_\_\_\_ day of \_\_\_\_\_\_, 19\_\_\_\_\_.

Applicant Signature

SUBSCRIBED AND SWORN TO before me, this \_\_\_\_\_ day of \_\_\_\_\_\_ 19\_\_\_\_.

City of Rockwall City Council

Agenda Date:	7/20/1998	
Applicant:	Kimley - Horn	

#### Agenda Item: PZ-1998-35-3 Landscape Plan

A request from Kimley-Horn & Associates for a replat, site plan and landscape plan for a tract of land currently zoned commercial containing approximately 21 acres and generally located at the southwest corner of I-30 at market Center Street

#### Action Needed:

Discuss and consider the request.

#### **Background Information:**

The applicant has revised the plan to address most of the comments from the commission and staff. The plan needs to be revised to add trees along the back of the buildings adjacent to Ralph Hall Pkwy. The trees are shown on the building elevation drawings, but not on the landscape plan.

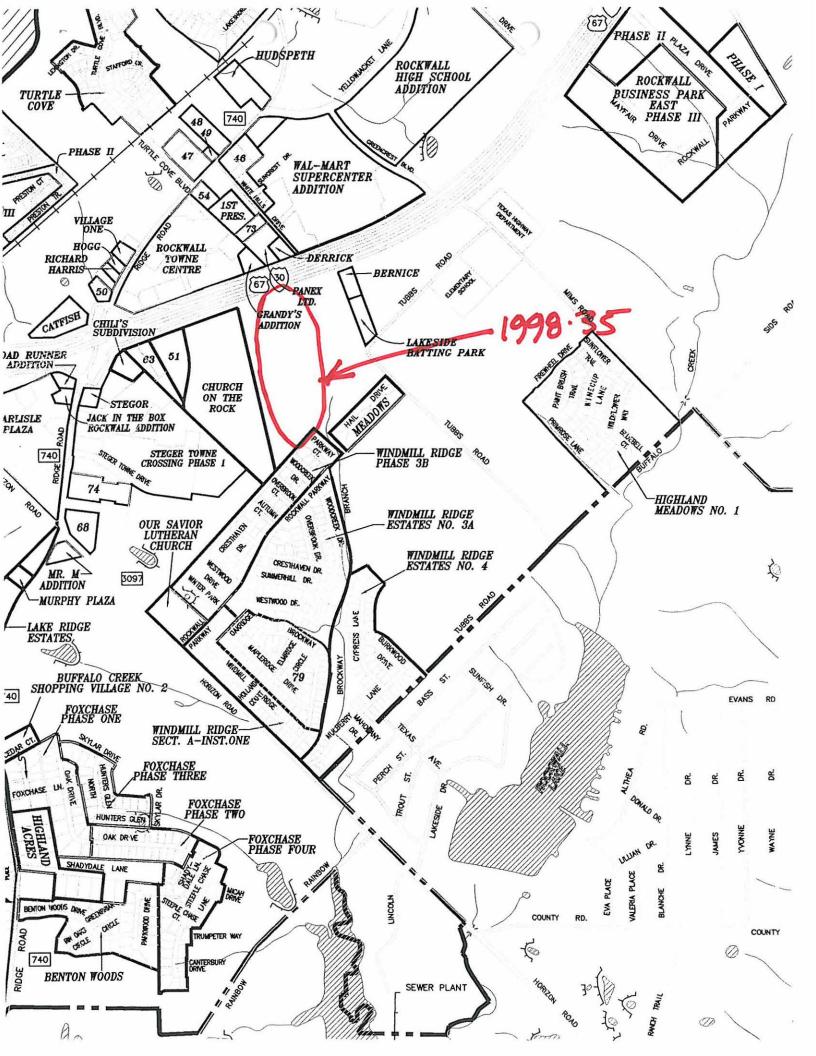
#### Staff Recommendation:

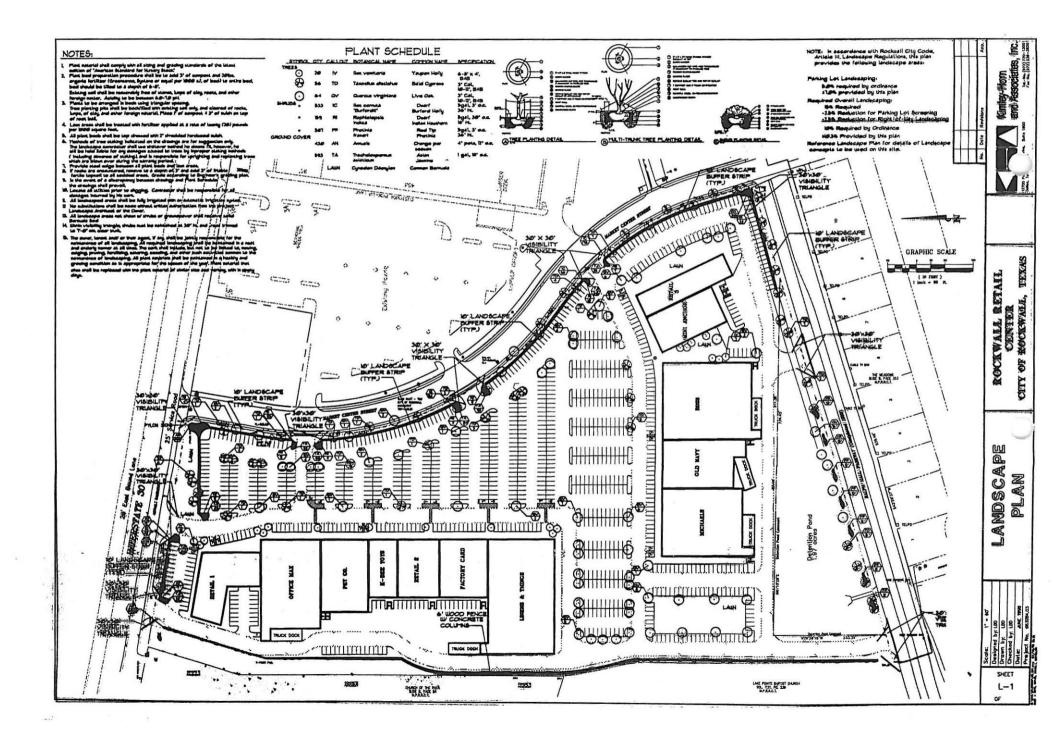
Recommends Approval of the request with the following condition(s).

1. Trees added to the rear of the building adjacent to Ralph Hall Pkwy and behind the dock area adjacent to the church property.

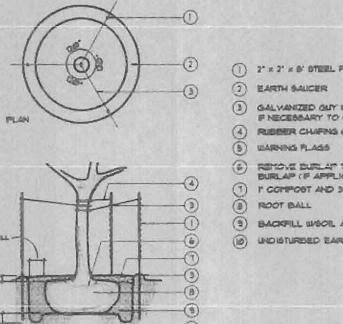
#### P & Z Recommendation:

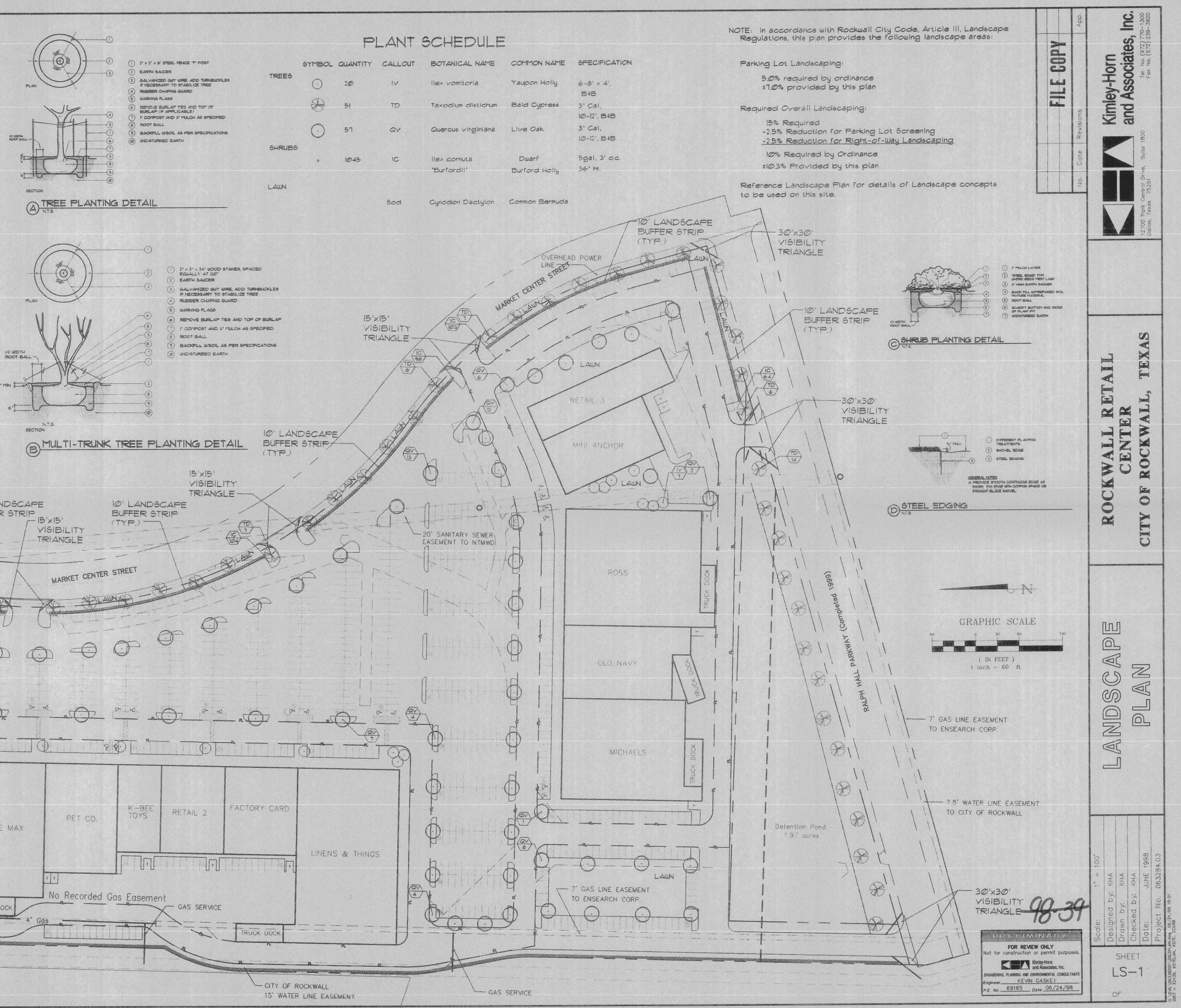
Approval of the request with staff recommendations

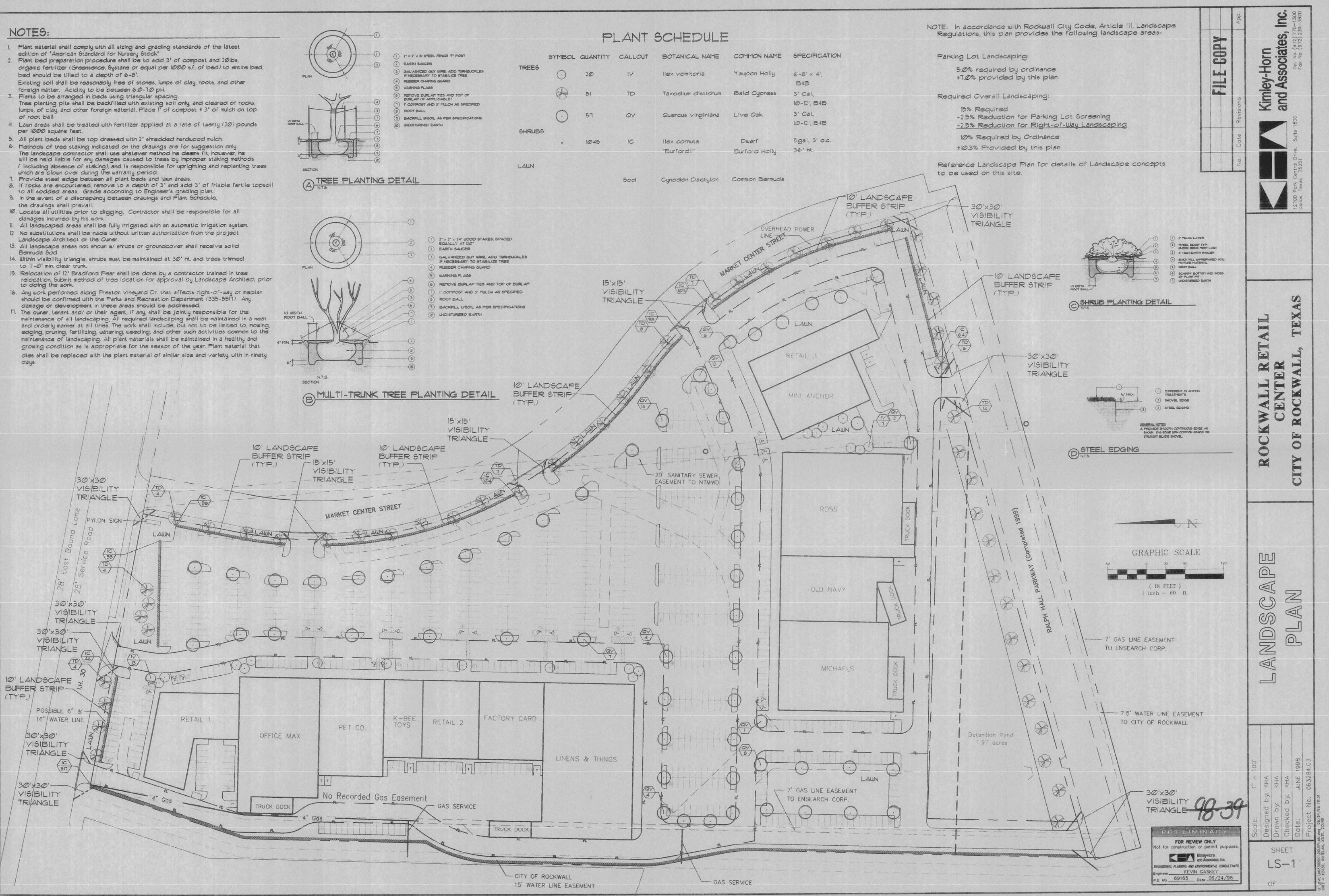




- Plant bed preparation procedure shall be to add 3' of compost and 20lbs. bed should be tilled to a depth of 6-8".
- foreign matter. Acidity to be between 6.0-7.0 pH. 3. Plants to be arranged in beds using triangular spacing.
- of root ball.
- per 1000 square feet.
- The landscape contractor shall use whatever method he deems fit, however, he will be held liable for any damages caused to trees by improper staking methods
- to all sodded areas. Grade according to Engineer's grading plan.
- the drawings shall prevail.
- damages incurred by his work
- Bernuda Sod
- to T'-O" min. clear trunk
- to doing the work
- should be confirmed with the Parks and Recreation Department (335-5517). Any damage or development in these areas should be addressed.
- maintenance of all landscaping, All required landscaping shall be maintained in a neat edging, pruning, fertilizing, watering, weeding, and other such activities common to the maintenance of landscaping. All plant materials shall be maintained in a healthy and growing condition as is appropriate for the season of the year. Plant material that dies shall be replaced with the plant material of similar size and variety, with in ninety days







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## MINUTES OF THE ROCKWALL CITY COUNCIL

July 20, 1998

#### Call to Order

The Rockwall City Council met in regular session at the Rockwall Community Building, Washington Street, in lieu of the Council Chambers, due to mechanical problems at City Hall. Present were Mayor Hatfield, Mayor Pro Tem Welborn, and Councilmembers Buffington, Coleson, Morgan, and Self. Councilmember Morris was out of town. The Mayor called the meeting to order at 6:05 p.m. The Invocation and Pledge of Allegiance were led by Councilmember Buffington.

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Presentation of Plaque to Pat Luby for Service on City of Rockwall City Council. Mayor Hatfield presented past Councilmember Pat Luby with a plaque thanking him for his service on the Council.

- Presentation of Proclamation for National Night Out. Mayor Hatfield presented the proclamation to Sergeant Terry Garrett, Officers Carl Alsabrook and Eric Elder as well as community hosts for National Night Out, Terry Raulston and Sam Noel.
- 25 Consent Agenda:

Consider Approval of Minutes of July 6, 1998 and July 13, 1998 and Take Any Necessary Action

30 Consider Approval of Bid for Motor Grader Repair and Take Any Necessary Action.

Consider Approval of an Ordinance Granting a Request from Doyle Anderton for an Expansion of the Existing CUP for outdoor commercial amusement, golf driving range and a site plan for a golf course as part of a commercial development (2<sup>nd</sup> Reading).

Consider Approval of Bid for Lift Station Electrical Rehab Project and Computer Control Programming for Lift Station Control and Alarms for 2 lift stations and Take Any Necessary Action.

Welborn asked for the minutes to be pulled from the consent agenda for a separate vote and moved for approval of the remainder of the consent agenda. Buffington seconded the motion. Kindred read the ordinance caption:

	Ordinance No. 98-22
50	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 AN EXPANSION TO AN EXISTING CONDITIONAL USE PERMIT FOR A COMMERCIAL AMUSEMENT AND OUTDOOR GRASS SALES ON A TRACT O F LAND DESCRIBED HEREIN IN THE "HWY. C."
55	HIGHWAY COMMERCIAL ZONING DISTRICT 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.

These items on the consent agenda passed by a unanimous vote.

<sup>60</sup> Welborn moved for approval of the minutes of July 13, 1998 and Buffington seconded the motion. The vote was unanimous in favor.

Morgan moved for approval of the July 6, 1998 minutes. Coleson seconded the motion and the vote was as follows:

AYES: Buffington, Coleson, Hatfield, Morgan, Self ABSTENTIONS: Welborn

#### Appointments/Plats/Plan/Public Hearings

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Appointment with Representative of the Cultural Arts Commission to Hear Request and Consider Approval of a Request from the Cultural Arts Commission for Additional Funding for the Cultural Arts Fair and Take Any Necessary Action.

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Joetta Welch Currie, Cultural Arts Commission came forward and made a request for approval of funding in the amount of \$500 for use in planning their Celebrity Art Auction to be spent specifically on bulk rate permit, postage, mailing labels, paper and printing. Currie gave Council a report on how plans were progressing and the anticipated cost of the event.

Coleson moved for approval of the Cultural Arts Commission request for \$500 in funding and Morgan seconded the motion. The Council voted unanimously to approve the funding.

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#### Appointment with Chairman of Planning and Zoning Commission

The Mayor recognized Ross Ramsay, Chairman and Ramsay indicated he would be available for questions.

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<u>1998-33-1-CP/1998-33-2-Z</u> Hold Public Hearing to Consider Approval of an Ordinance Granting a Request from Rockwall Northshore JV for a change in zoning from Agriculture to SF-10 and to consider approval of a concept plan for a tract of land containing approximately 34 acres and generally located on SH-205 north of Harlan Park.

<u>1998-34-1-CP/1998-34-2-Z</u> Hold Public Hearing to Consider Approval of an Ordinance Granting a Request from Mable Orr Dalton for a Change in Zoning from Agriculture to SF-10 and to Consider Approval of a Concept Plan for a tract of land generally located on SH-205 North of Harlan Park.

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Crolley presented the Staff reports on the two coordinating cases. He indicated that the applicant was proposing to change the zoning from Agriculture to SF-10 and that the property consisted of two tracts of approximately 34 acres and 37 acres. He reported that the applicant proposed to develop both tracts together and gave an overview of the proposed development. He reported that Staff recommended approval with the following conditions:

1. The proposed lots north of Hunt Lane be increased in size on the concept plan to approximately the same size as the existing lots

south of the subject property.

- Turn lanes and deceleration lanes be reviewed on S.H. 205 with the plat.
- 3. Determination be made regarding access easement/road along the east side of the property prior to plat approval.
- 4. Any substantial revision to the concept plan will require approval of the Planning and Zoning Commission and City Council.
- 5. Approval of the Park Board proposal by the Park Board.
- Crolley reported that the Planning and Zoning Commission recommended approval with Staff conditions. He stated that since the applicant was requesting no alleys for a portion of the development, Staff had asked to see the concept plan and that there were still some drainage and engineering issues to be worked out. He reported that the concept plan would address the layout of streets and areas without alleys. Welborn expressed concern over the lack of alleys along the property adjacent to the vacant agricultural land. She stated that eventually that land would be residential and that she didn't want a future Council to have to waive alley access.
- Hatfield opened the public hearing.

Evone Sullivan, 521 Cellers Court, came forward and expressed concern over access to the proposed development. She indicated that her home was the last home in Harlan Park and that she was concerned that the proposed access road would go through her back yard. Crolley indicated there were several pieces of land between her and where the street would connect.

James Blythe. 917 Silver Creek, Development Coordinator for the project, came forward and indicated that there was a county road which had never been abandoned and that they were in the process of determining the exact location of it. He indicated there were three access points into the property. Sullivan indicated she didn't want the road to turn into a major road. Blythe indicated he was aware there was an access point there, but that it had not been finalized.

Joe Holt, 1230 Signal Ridge, representing Mable Dalton, stated that their understanding was that there was a County road maintained and accessed in the past. Holt indicated that they were trying to make the development compatible to Phase 2 of Heritage Heights, which had no alleys. Holt indicated that it was uncertain as to whether some of the area to the north of the tracts was in the floodplain and that the drainage issues would be need to be addressed.

Morgan asked whether the water feature would be for for water impoundment, wet weather only, or if there would be a pumping station.

- Blythe indicated that they envisioned a series of low water dams for water retention, but that final analysis had not been done. He indicated they were aware there was a problem with drainage there. Blythe indicated they didn't want it to become a drainage ditch, but rather a series of small lakes.
- <sup>160</sup> Ms. Sullivan asked what the total number of homes in the development would be. Blythe indicated that there were 205 proposed under the concept plan. Welborn

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asked Blythe how much longer it would be before the details were worked out. Blythe indicated that if Council approved this request, the engineers would begin hydraulic studies and the preliminary plat should be ready for filing by the next filing date and the project ready to go in September or October.

Welborn indicated she was comfortable with the zoning change, but not the concept plan. Crolley indicated that the applicant would be coming back to Planning and Zoning.

Hatfield closed the public hearing.

Welborn moved to approve the change in zoning and to approve the concept plan subject to the conditions of Staff and Planning and Zoning plus formalizing that there would be no front entry garages and determination if the land adjacent was suitable for building. Coleson seconded the motion. Kindred read the caption.

	Ordinance No. 98-30
	An ordinance of the City of Rockwall, Texas, Amending the Comprehensive
180	Zoning Ordinance of the City of Rockwall as heretofore amended so as to change
	the zoning on a tract of land which is more fully described herein from "A"
	Agriculture to "SF-10" Single Family - 10 Zoning Classification; correcting the
	official zoning map; Providing for a fine not to exceed the sum of two thousand
405	dollars (\$2,000.00) for each offense; providing for a severability clause; providing for a repealer clause; and providing for an effective date.
185	for a repeater clause, and providing for an elective date.
	Ordinance No. 98-31
	An ordinance of the City of Rockwall, Texas, amending the Comprehensive Zoning
	Ordinance of the City of Rockwall as Heretofore Amended so as to Change the
190	Zoning on a Tract of Land which is more fully Described herein from "A"
	Agriculture to "SF-10" Single Family Zoning Classification; correcting the official
	zoning map; providing for a penalty of fine not to exceed the sum of two thousand

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The vote to approve both ordinances was unanimous in favor.

for a repealer clause; and providing for an effective date.

#### <u>1998-38-1-CUP</u> Hold Public Hearing to Consider Approval of an Ordinance Granting a Request from the YMCA for a Conditional Use Permit to allow less than 90% masonry for a swimming pool enclosure at the YMCA pool located at 1210 Goliad and Take Any Necessary Action.

dollars (\$2,000.00) for each offense; providing for a severability clause; providing

Crolley indicated the applicant was proposing to enclose the existing pool and that the portions visible from the street would include brick columns, sliding glass doors and the polycarbonate material. Crolley indicated that the proposal did not include brick columns in the areas along the back of the building, but that Staff had reviewed the materials and felt confident that they would be attractive. He reported that the polycarbonate material would come all the way down to replace the brick columns on the back of the building. He reported that Staff and the Planning and Zoning Commission recommended approval of the request.

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Hatfield opened the Public Hearing. Jerry Vincent, 516 Prestridge Heath, and Representative for the YMCA, came forward to encourage approval and indicated that the proposed material was more durable than glass and provided better ultraviolet screening. He indicated that Allen Dawson was also present to answer any questions. 220

Hatfield closed the public hearing. Morgan stated it looked sensible and attractive and moved for approval of the applicant's request with Staff and Planning and Zoning conditions. Kindred read the ordinance caption:

Ordinance Number 98-32 An Ordinance of the City of Rockwall, Texas Amending the Comprehensive Zoning 225 Ordinance of the City of Rockwall as Heretofore Amended so as to Grant a Conditional Use Permit for a Structure Not Meeting the Exterior Materials Requirements 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. 230 The motion to approve the request was approved by a unanimous vote. Self asked about the timetable involved and Vincent reported that they hoped to have the opening date in January. 235 1998-26-1-PP/1998-26-2-CP Consider Approval of a Request from Jim Meara for a Preliminary Plat and Concept Plan for a Commercial Development Containing Approximately 12 acres and Generally Located on the Southwest Corner of I-30 and Mims Road and Take Any Necessary Action. 240 Crolley outlined the request. He indicated that Staff had worked with the applicant to address circulation on the concept plan between the lots and the proposed Ralph Hall Parkway. He reported that the applicant also proposed to abandon a portion of Tubbs Road as the site developed. He indicated that a phasing plan would be required to ensure that access and circulation were maintained on Tubbs 245 Road until Ralph Hall Pkwy. was built and connected to Mims Road. Crolley indicated that Staff recommended that be accomplished with a facilities agreement. He stated that Tony Tramel, traffic engineer, was present for questions. Crolley reported that Staff recommended approval of the request with the following 250 conditions: 1. A facilities agreement be reached for phasing of abandonment of Tubbs Road prior to final plat approval. Revise Tubbs Road right of way dedication at Mims Road to square 2. 255 up corner. 3. Revise Concept plan based on Tony Tramel's comments.

Crolley stated that the Planning and Zoning Commission recommended approval with staff recommendations.

Coleson asked if the development was dependent on Ralph Hall Parkway being approved on the bond issue. Crolley indicated it did take into account the road being there, but that the tracts had an orientation from I 30 and probably could survive with only I-30 frontage. He indicated there would be a section of roadway allowing access, regardless of the bond package.

Jim Meara, Applicant, 8150 N. Central Expressway, came forward. Council had no questions of the applicant. Welborn moved for approval subject to Staff and Planning and Zoning recommendations. Coleson seconded the motion and the motion to approve the concept plan passed by a unanimous vote.

1998-35-1-RP/1998-35-2-SP/LP Consider Approval of Requesting from Kimley-

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Horn & Associates for a replat, site plan and landscape plan for a tract of land currently zoned commercial and containing approximately 21 acres of land and generally located at the Southwest corner of I-30 and Market Center Street and Take Any Necessary Action.

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- Crolley outlined the request as a replat, site plan and landscape plan. He stated
   the tract was part of the original Home Depot site and was being replatted for development. Crolley stated that the site was being developed as one lot for a retail center and that the tract would take access from I-30 frontage road, Market Center Drive and the future Ralph Hall Pkwy.
- Coleson asked if this project was dependent on the passage of the Ralph Hall Parkway bond issue. Crolley indicated that two lanes of the parkway would be provided by escrowed funds.

Crolley reviewed the landscaping aspect of the request. He reported that the applicant and Church had reached an agreement for a 6' wood screening fence with stone columns for the area adjacent to the church.

Crolley outlined the elevation, screening and architectural features of the buildings. He indicated that Staff requested the applicant enhance the back of the buildings so that they were in line with the front of the buildings. Crolley stated that Staff recommended approval of the request with the following conditions:

- 1. Approval of engineering plans with final plat.
- 2. Additional building treatment be added to the rear of the building to more closely match the front of the buildings.
- 3. Trees be added to the rear of the building adjacent to Ralph Hall Parkway and behind the dock area adjacent to the church property.

Welborn asked if the air conditioning equipment would be screened from all sides. Crolley indicated it would be screened by parapet on all sides.

Steven Hundley, 9603 White Rock Trail, Dallas, came forward representing the Applicant. Hatfield asked when they anticipated construction. Hundley indicated that all the major tenants were signed. Hundley showed Council a pallette depicting the colors proposed for the project. Self moved for approval of the replat, site plan and landscape plan. Buffington seconded the motion. The motion to approve passed by a unanimous vote.

<u>1998-36-1-RP</u> Consider Approval of a Request from Kimley-Horn & Associates for a replat of a tract of land currently zoned commercial and containing approximately 33 acres and located at 710 I-30 and Take Any Necessary Action.

Crolley outlined the request. He stated this item was in conjunction with the prior item and that this area was the site of Lake Pointe Baptist Church. He stated the site was being replatted to accommodate new property purchased by the church and a land swap with the adjacent property owner. Crolley stated that there was a previous right of way dedication provided by the church. However, based on the current thoroughfare plan, the only right of way needed was for Ralph Hall Parkway and Crolley reported that Staff proposed right of way previously dedicated be

- traded for the Ralph Hall Pkwy. right of way. He indicated that Staff recommended approval with the following conditions:
  - 1. Revise dedication area for Ralph Hall Pkwy.

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2. Facilities Agreement for participation in Ralph Hall Pkwy. be entered into between the City and the Church.

Crolley stated that the Planning and Zoning Commission recommended approval with Staff conditions.

John Wardell, 701 I-30, Rockwall, Applicant, came forward. Buffington moved for approval of the replat with Staff conditions. Morgan seconded the motion and the replat was approved by a unanimous vote.

# <u>1998-39-1-Site Plan</u> Consider Approval of a Request from the Rockwall Independent School District for a site plan for a parking lot located on the north side of Yellowjacket Lane North of the intersection of Yellowjacket Lane and Greencrest Drive and Take Any Necessary Action.

Crolley relayed the history of the request and indicated that Tony Tramel and John DeShazo, Traffic Engineers were present and had reviewed the request from a safety standpoint. Crolley reported that they had reviewed what needed to be done if there was a parking lot located across the street from the high school. Trammel reviewed their recommendations and indicated this was a new concept, having a parking lot on the opposite side of the road and reviewed the topography of the road regarding the crest of the hill. He indicated that the street was currently signed at 30 mph and that speeds were most likely higher than that in normal circumstance.

Coleson asked how many parking spots were in the current lot and how many would be in the new lot. Crolley stated there were 326 in the new lot and 600 in the existing. Welborn asked the number of students and the school representative stated the population was near 2000. Coleson indicated that the traffic was already of concern and that he was not in favor of adding more cars to the roadway. Trammel indicated that signalization would have to be on the basis of warrants and that if installed without warrants, it would be the City's responsibility to pay for installation and maintenance of it.

Morgan asked the applicant if they had considered the possibility of an elevated pedestrian walkway. Robert Howman, 1000 Decker Court, Glenn Engineering, Irving, came forward and discussed the student population and the fact that the need was a result of growth. He stated that they needed to have some safety and control over where the students park and that the school would also be doing some expansion of the high school which would entail use of the staff parking lot as a staging area. He indicated that an overhead bridge was being proposed. Howman stated that they wanted to make the bridge the path of least resistence.

Hatfield asked about the proposed clearance. Howman stated that it would be approximately 14 feet 6 inches. Buffington indicated that without signalization, the increased traffic would require more police enforcement. Howman indicated he didn't believe signalization was the best situation. Buffington stated that getting

from the parking lot to the school was one issue, but also the cars going out onto the street was another issue. Coleson indicated 900 cars would be loaded onto the road without any signal and that he was not in favor of it. Howman indicated that the existing parking lot emptied out onto Greencrest.

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Welborn asked if it might be appropriate to remand the issue to the Planning and Zoning Commission at their next meeting since the school's plan was still developing. Self expressed concern over delaying the building of the lot, based on the fact that school would be starting and kids would be parking in inappropriate places. Hatfield asked the school representative if they were prepared to go ahead with a skybridge. Howman indicated they had received authorization to proceed with it. Buffington indicated a desire to see a final proposal. Coleson indicated that the stress on the street would only increase with the opening of the apartments. Morgan asked about investigating a parking structure over the existing lot.

Hatfield asked about the proposed schedule for the construction of the addition, and Howman stated that without the parking lot it would be difficult to start the addition because of 150 parking stalls displaced. Coleson indicated he was not ready to vote on the request. Welborn asked to hear the recommendation of Ramsay and the Police Chief.

Ramsay indicated that the next meeting of the Planning and Zoning was July 28 and that they wanted to see it come back to them. He indicated that safety was not the only issue, that they had not seen drainage control information. He also 400 reported that the traffic engineer had recommended a height clearance of 16' as necessary, not 14'6" and that he would want to follow their suggestions. Ramsay addressed the issue of 406 inches of trees to be taken out, stating that they wanted With only 8 days until the next Planning and Zoning to see those replaced. Meeting, he felt it was not unreasonable to wait. Chief Watkins indicated that he 405 had historical speed data on Yellowjacket and that the 30 mph speed zone was not complied with, but that the average speed was about 37 mph. Buffington asked if speed humps could be installed on the roadway. Couch indicated that Yellowjacket was not a road that would meet requirements for road humps because it was intended to carry a high volume of traffic. 410

Crolley indicated that Tramel had recommended only crosswalks, not speed bumps. Morgan asked if the specific items could be enumerated in the motion and worked through. Welborn asked about drainage and lighting. Crolley indicated that Tramel and DeShazo had not reviewed the skybridge or the new treescape plan. He reported that the drainage calculations had been submitted and could be part of the engineering review. There was discussion concerning sending the case back to the Planning and Zoning Commission.

Howman indicated that he would like to leave with the charge of exactly what the Council felt was necessary so that they could be prepared at the Planning and Zoning meeting. Coleson indicated he felt it should be remanded back to the Planning and Zoning Commission. Welborn moved to remand the item back to the Planning and Zoning Commission and Coleson seconded the motion. The motion to remand the case back to the Planning and Zoning Commission was approved by a unanimous vote.

Hatfield recessed the meeting for a break at 7:40 p.m.

430 Council reconvened at 7:50 p.m.

#### City Manager's Report

Couch indicated that the City had received the schematics from TxDOT on SH-205.
 She indicated that they had been reviewed by Tramel and that a worksession was needed with representatives from TxDOT present to go over the plans. Council set August 10 for the worksession.

Couch reported that water volumes and pressures were being met, however voluntary conservation was being requested because the City could have difficulty meeting the demand if there was a major water line break or a pump failure.

Couch reported that the City had opened bids on the Ralph Hall Parkway and that award of bids for the project as well as facilities agreements with the Church and Developer of the Home Depot site providing for funding for two lanes from Horizon Road to Market Center Blvd. would be on the next Council agenda.

Couch reported the bond election was set for August 15, and that the election notice would be published on Friday in the paper. She reported a flyer would go out to Council for review and then out to all water customers ten to twelve days prior to the election. It was noted that the early voting would start on July 29 and run until August 11 with a Saturday voting day on August 8.

#### **Discussion/Action**

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## Discuss and Consider Approval of a Bid for Office Furniture for New City Offices and Take Any Necessary Action.

Couch reported that included in the bid were the work stations as well as other furniture for the facility on Washington. She indicated that the recommendation was for award to the lowest bidder. Coleson moved for approval of the bid and Buffington seconded the motion. The vote was unanimous in favor.

#### Discuss and Consider Approval of an Extension to the Moratorium on Development on Certain Newly Annexed Areas and Take Any Necessary Action.

Couch indicated that Staff was working on the development of the land use plan and zoning for the newly annexed areas. She indicated that the extension would be for 60 days. Welborn moved for approval and Coleson seconded the motion. The vote was unanimous in favor.

## Discuss and Consider Approval of Land Acquisition for FM-740 Parcels #26, #50 and #55 and Take Any Necessary Action.

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Couch indicated that Staff recommended approval of the acquisition of the parcels. Coleson moved for approval and Morgan seconded. The vote was unanimous in

#### favor.

#### 480 Discuss and Consider Approval of an Interlocal Agreement with Rockwall County for Septic Tank Inspection Services and Take Any Necessary Action.

Couch reviewed the need for the agreement and indicated that the City had not had a large need for septic inspections, but could require some with the newly annexed areas. She indicated that the County had been providing a certified inspector and that the Judge wanted to execute a formal agreement with the County. Buffington asked if Staff anticipated a need in the future for the City to have personnel to do the inspections. Couch stated that the training was quite extensive and that she felt the use of the County resource was most efficient. Welborn asked if administrative costs would be charged. Couch stated there would be administrative fees added. Buffington moved for approval of the interlocal agreement and Morgan seconded. The motion was approved by a unanimous vote.

#### <sup>495</sup> The Mayor recessed the meeting into executive session at 8:05 p.m.

Hold Executive Session under Section 551.074 of the Texas Government Code To Discuss:

- 1. Personnel Issues:
  - 1. Appointments to various boards and commissions
- 2. City Manager's Review
- 3. City Attorney's Review

#### Take Any Necessary Action as Result of Executive Session

Council came out of Executive Session at 8:25 p.m.

Self moved to approve the appointment of the following to the Planning and Zoning Commission and Coleson seconded the motion:

Kevin Hall new member, term expires 2000 Jim Greenwalt Gregg Herring reappointment, term expires 2000 The above were approved by a unanimous vote.

<sup>515</sup> Coleson moved to approve reappointment of John Schatz to the Parks and Recreation Board and the motion was seconded by Buffington. The vote was unanimous in favor.

Buffington moved to approve the appointment of the following members of the Firefighter Support Committee and the motion was seconded by Morgan: Margaretta Groark reappointment, term expires 2000 Robert Charles new member, term expires 1999

- The appointments were approved by a unanimous vote.
- <sup>525</sup> Morgan moved to approve reappointment of the following members of the Cultural Arts Commission and the motion was seconded by Self:

Joetta Welch Currie	reappointment, term expires 2000
Doris Yanger,	reappointment, term expires 2000

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30	Kathy Melston reappointment, term expires 2000 The appointments were approved by a unanimous vote.
35	Welborn moved to approve the appointment of the following to the Board of Adjustments and the motion was seconded by Morgan: Bill Hensel reappointment, term expires 2000 Richard Lock reappointment, term expires 1998 Craig Monroe (Alternate) new appointment, term expires 2000 The appointment were approved by a unanimous vote.
40	Buffington moved to approve the appointment of the following to the Construction Advisory Board and Coleson seconded the motion: Mike Keegan reappointment, term expires 2000 Mike Reid reappointment, term expires 2000 Lynn Broyles reappointment, term expires 2000 The appointments were approved by a unanimous vote.
50	Buffington moved to approve the appointments of the following to the Architectural Review Board and the motion was seconded by Morgan: Lynn Broyles reappointment, term expires 2000 John Lindsey reappointment, term expires 2000 The appointments were approved by a unanimous vote.
5	The Council then went back into Executive Session at 8:26 to discuss the evaluation of the City Manager and the City Attorney. The Council then came out of Executive Session at 8:50 p.m. No further action was taken as a result of the executive session.
	Adjournment
	The Mayor adjourned the meeting at 8:50 p.m.
	APPROVED:
	ATTEST: . George R. Hatfield, Mayor
	Cindy Kindred, City Secretary

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