

## **ROCKWALL CITY COUNCIL REGULAR MEETING**

**Monday, December 02, 2019 - 5:00 PM**

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

### **I. CALL PUBLIC MEETING TO ORDER**

Mayor Pro Tem Dana Macalik called the meeting to order at 5:00 p.m. Present were Mayor Pro Tem Dana Macalik, Councilmembers Patrick Trowbridge, John Hohenshelt, Kevin Fowler, Bennie Daniels and Trace Johannesen as well as City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd and City Attorney Frank Garza. Mayor Jim Pruitt was absent from the entirety of the council meeting.

Mrs. Macalik read the following discussion items into the record before recessing the public meeting to go into Executive Session at 5:01 p.m.

### **II. EXECUTIVE SESSION.**

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

1. Discussion regarding legal issues pertaining to potential annexation/development in the Extraterritorial Jurisdiction (ETJ) pursuant to Section §551.071 (Attorney/Client Consultation).
2. Discussion regarding potential litigation concerning a franchise utility provider (Spectrum Cable) pursuant to Section §551.071 (Consultation with Attorney).
3. Discussion regarding sale of real property in the vicinity of John King Boulevard pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
4. Discussion regarding ballot voting associated with appointments to the Rockwall Central Appraisal District Board pursuant to Section 551.074 (personnel matters)
5. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

### **III. ADJOURN EXECUTIVE SESSION**

Council adjourned from Executive Session at 5:36 p.m.

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

Mayor Pro Tem Macalik reconvened the public meeting at 6:00 p.m. with 6 of the 7 council members being present (Pruitt absent).

### **V. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER HOHENSHELT**

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

37 **VI. OPEN FORUM**

38 Mayor Pro Tem Macalik explained how Open Forum is conducted, asking if anyone in the audience would  
39 like to come forth and address the Council at this time. There being no one indicating such, she then closed  
40 Open Forum.

41 **VII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

42 Indication was given that no action was needed as a result of Executive Session.

43 **VIII. CONSENT AGENDA**

- 44 1. Consider approval of the minutes from the November 18, 2019 regular city council meeting, and  
45 take any action necessary.
- 46 2. **MIS2019-014** - Consider approving an ordinance amending the OURHometown Vision 2040  
47 Comprehensive Plan for the purpose of updating the water and wastewater master plans, and  
48 take any action necessary **(2nd Reading)**.
- 49 3. **P2019-044** - Consider a request by Arlyn Samuelson of Westwood Professional Services on behalf  
50 of Carolina Molina of SPR Packaging for the approval of Lot 3, Block A, SPR Packaging Addition  
51 being a replat of a 10.189-acre parcel of land identified as Lot 2, Block A, SPR Packaging Addition,  
52 City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, addressed as 1480  
53 Justin Road, and take any action necessary.
- 54 4. **P2019-047** - Consider a request by Matt Lucas, PE of Kimley Horn on behalf of Kevin J. Lloyd of  
55 2424 MTA Realty, LLC for the approval of Lots 1, 2, & 3, Block A, MTA Andrews Addition being a  
56 final plat of a 9.6990-acre tract of land identified as Tract 15 of the E. P. G. Chisum Survey,  
57 Abstract No. 64, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated  
58 within the Scenic Overlay (SOV) District, located at the southwest corner of Ridge Road [FM-740]  
59 and Turtle Cove Boulevard, addressed as 2424 Ridge Road, and take any action necessary.
- 60 5. **MIS2019-015** - Consider a request by Michael Guerrero of Atticus Harbor Village, LLC for the  
61 approval of an alternative tree mitigation plan for a 6.915-acre tract of land identified as Lots 3A,  
62 4A & 5A, Isaac Brown Addition, City of Rockwall, Rockwall County, Texas, zoned Planned  
63 Development District 32 (PD-32), situated within the Interior Subdistrict, located adjacent to  
64 Summer Lee Drive southwest of the intersection of Horizon Road [FM-3097] and Summer Lee  
65 Drive, and take any action necessary.
- 66 6. Consider approval of a proposal from Ramco Rugged Portables in the amount of \$67,845.95 for  
67 the Getac cloud storage solution and annual maintenance, appropriating Seizure Funds for this  
68 purpose, and take any action necessary.

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70 Councilman Hohenshelt moved to approve the Consent Agenda as presented (#s 1, 2, 3, 4, 5, and 6).  
71 Councilmember Trowbridge seconded the motion. The ordinance caption was read as follows:  
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CITY OF ROCKWALL

ORDINANCE NO. 19-45

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ADOPTING REVISIONS TO THE MASTER WATER PLAN AND THE MASTER WASTEWATER PLAN CONTAINED IN THE OURHOMETOWN VISION 2040 COMPREHENSIVE PLAN IN ACCORDANCE WITH THE CITY'S HOME RULE CHARTER.

The motion passed by a vote of 6 ayes with 1 absent (Pruitt).

IX. ACTION ITEMS

1. Discussion and consider a resolution providing for the casting of votes and submission of the official voting ballot associated with appointments to the Rockwall Central Appraisal District Board for the year 2020-2021, and take any action necessary.

Councilmember Fowler moved to approve the resolution, assigning 449 votes to John Hohenshelt and 1 vote to Patrick Trowbridge. Councilmember Johannesen seconded the motion, which passed by a vote of 6 ayes with 1 absent (Pruitt).

2. **A2019-001** - Discuss and consider the approval of a resolution stating an intention to commence annexation proceedings by Petition per Chapter 43, Subchapter C-4 of the Texas Local Government Code for a 41.49-acre tract of land situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), and generally located on the north side of Cornelius Road west of the intersection of Cornelius Road and Stodghill Road [FM-3549], and take any action necessary.

Councilmember Trowbridge moved to approve **A2019-001** (and the associated resolution). Councilmember Hohenshelt seconded the motion, which passed by a vote of 6 ayes with 1 absent (Pruitt).

3. Discuss and consider approval of a facilities agreement with 549/I-30 Partners, L.P. for the construction of the Justin Road and FM-3549 intersection, and take any action necessary.

City Engineer / Director of Public Works, Amy Williams provided brief background information concerning this agenda item. Following brief questions and answers, Councilmember Fowler moved to approve the facilities agreement. Councilmember Hohenshelt seconded the motion, which passed by a vote of 6 ayes to 0 nays with 1 absent (Pruitt).

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

1. Departmental Reports

Building Inspections Monthly Report - October 2019  
GIS Division Monthly Report - October 2019  
Harbor PD Monthly Report - October 2019  
Internal Operations Department Report - October 2019

Recreation Monthly Report - October 2019  
Rockwall Animal Adoption Center Monthly Report - October 2019  
Rockwall Fire Department Monthly Report - October 2019  
Rockwall Police Department Monthly Report - October 2019  
STAR Transit Monthly Report - October 2019

## 2. City Manager's Report

Brief announcements were made, including a reminder about the City's upcoming Christmas Tree Lighting, Christmas parade and associated downtown events on Saturday, December 7.

## XI. EXECUTIVE SESSION

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

Council did not convene in Executive Session following the close of the public meeting agenda.

## XIII. ADJOURNMENT

Mayor Pro Tem Macalik adjourned the meeting at 6:13 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 16<sup>th</sup> DAY OF DECEMBER, 2019.

ATTEST:

  
KRISTY COLE, CITY SECRETARY

  
JIM PRUITT, MAYOR

