

2 **ROCKWALL CITY COUNCIL REGULAR MEETING**

3 **Monday, April 01, 2019 - 4:00 PM**

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

5  
6 **I. CALL PUBLIC MEETING TO ORDER**

7 Mayor Pro Tem Fowler called the meeting to order at 4:02 p.m. Present were Mayor Pro Tem Kevin  
8 Fowler and Council Members Patrick Trowbridge, Dana Macalik, Bennie Daniels and Trace Johannesen.  
9 Mayor Jim Pruitt was absent from the work session, and Council Member John Hohenshelt was absent  
10 from the entire meeting.

11  
12 **II. WORK SESSION**

- 13 1. Hold a work session to hear and discuss an update by PROS Consulting regarding the city's  
14 athletic facility feasibility study.

15 Mike Svetz with PROS Consulting came forth and provided an update to the Council regarding the study  
16 and its progress thus far. Mr. Svetz sought direction from the council regarding how broad it would like  
17 the study to reach - City of Rockwall, the ISD, or regionally? The council generally suggested that the  
18 study focus on the ISD (area) but also have information gathered for "city only" so that said information  
19 may be utilized for comparison purposes. No formal action was taken as a result of this work session  
20 item.

21  
22 Mayor Pro Tem Fowler then read the below listed discussion items into the record before recessing the  
23 public meeting to go into Executive Session at 4:41 p.m.

24  
25 **III. EXECUTIVE SESSION.**

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

- 28 1. Discussion regarding legal issues pertaining to potential annexation pursuant to Section  
29 §551.071 (Attorney/Client Consultation).  
30 2. Discussion regarding purchase, acquisition, abandonment, sale or lease of real property in the  
31 vicinity of Rockwall Municipal Airport and Downtown pursuant to Section §551.072 (Real  
32 Property) and Section §551.071 (Consultation with Attorney).  
33 3. Discussion regarding Breezy Hill Road pursuant to § Section 551.071 (Consultation with  
34 Attorney)  
35 4. Discussion regarding (re)appointments to city regulatory boards, commissions, and committees  
36 - specifically the N. TX Municipal Water District (NTMWD) Board (interviews) - pursuant to  
37 Section 551.074 (Personnel Matters)  
38 5. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,  
39 Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)  
40 regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

42 **IV. ADJOURN EXECUTIVE SESSION**

43  
44

45 **V. RECONVENE PUBLIC MEETING (6:00 P.M.)**

46 Mayor Pruitt reconvened the public meeting at 6:02 p.m. with six of the seven council members being  
47 present (Hohenshelt was absent).

48

49 **VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

50 No action was taken as a result of Executive Session.

51

52 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRUITT**

53 Mayor Pruitt delivered the invocation and led the Pledge of Allegiance.

54

55 **VIII. PROCLAMATIONS**

56 **1. Child Abuse Awareness & Prevention Month**

57 Mayor Pruitt called forth representatives from Court Appointed Special Advocates (CASA), Rainbow  
58 Room, and the Child Advocacy Center. He then read and presented the proclamation for “Child Abuse  
59 Awareness and Prevention Month.” Representatives from each of these three organizations introduced  
60 themselves and briefly spoke about the services they provide. Mayor Pruitt then called for a short break,  
61 recessing the meeting at 6:15 p.m.

62

63 **2. Public Water System Celebration Day**

64 Mayor Pruitt reconvened the meeting at 6:21 p.m. He then called forth City Engineer/Public Works  
65 Director, Amy Williams, Water & Wastewater Manager, Rick Sherer, Water Superintendent, Curtis  
66 McAdden, and Aaron McNeill, Water/Wastewater employee. He read and presented them with this  
67 proclamation in recognition of a recent TX Commission on Environmental Quality (TCEQ) waster system  
68 inspection in which no violations were found. Ms. Williams complimented city staff on their hard,  
69 meticulous work and dedication to providing Rockwall citizens with superior water.

70

71 **IX. OPEN FORUM**

72 Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth and  
73 speak at this time.

74

75 Amanda Romero (110 E. Rusk St.), Director of Operations for “Groovy’s,” came forth and addressed the  
76 Council concerning street closures in/around the downtown historic square. She explained she is  
77 speaking on behalf of Christie Foster, Owner of Groovy’s, who could not be present this evening. She  
78 generally expressed concern about downtown special events that involve street closures and/or closing  
79 off of parking spaces that might otherwise be used by business patrons wanting to visit shops, business  
80 and restaurants downtown. Her company is generally not in favor of additional events with road /  
81 parking space closures because there is no evidence that such events help boost business’ sales.

82

83 Tammy Sharp of T&T Color Supply (202 N. Fannin) came forth and indicated that she has provided  
84 Council with correspondence she has collected from 20 downtown merchants. Each business owner  
85 100% supports Farmers Market, and they are 100% against any additional street closures. She went on

86 to share data related to businesses that have “come and gone” (business turnover) on the downtown  
87 square. The occupancy rate is about 95-97%, and properties only stay on the market for an average of 4-  
88 6 weeks. She pointed out that some closures cannot be attributed to ‘location’ alone. There are  
89 sometimes several other factors that may be attributed to a business closing. She went on to point out  
90 several of the downtown businesses that have survived and done well for several years. She spoke about  
91 how some other cities handle car shows, pointing out that they are sometime held ‘after hours’ when  
92 businesses are closed, thereby not adversely impacting businesses. She generally spoke highly of  
93 “Farmers Market” and thanked council members for their time.

94  
95 Claudette Hatfield (1 Shadydale Lane Rockwall, TX) came forth and shared that she and Barb Coleson  
96 started Farmer’s Market in 2008 because they saw that the downtown area and businesses were  
97 struggling. They also started the “Friends of Downtown” organization. She believes that closing  
98 additional streets in and around downtown will not be beneficial to businesses and restaurants. She  
99 suggested that the driveway beside the city’s Parks & Recreation offices and the adjacent public parking  
100 lot be considered for a ‘car show’ if it comes to pass that a car show is an event that is approved to be  
101 held in the future.

102  
103 David Sweet (510 Carriage Trail Rockwall, TX) came forth and provided Council with a historical recap of  
104 “Main Street” related programs and activities that have unfolded over the years, beginning in about  
105 2008. He believes that downtown Rockwall is the city’s “crown jewel.” He thanked the Council for all of  
106 its support of the downtown. He believes that Farmers Market is a large success, and he thanked Barb  
107 Coleson, Claudette Hatfield, and others for their hard work on events that have helped support  
108 downtown. He encouraged Council to consider its support of the downtown area.

109  
110 Mrs. Hatfield came forth again and commented that Rockwall’s Farmers Market is different than any  
111 other of its kind because it benefits local charities (she indicated \$20,000 in the last two years).

112  
113 There being no one else wishing to come forth and speak, Mayor Pruitt then closed Open Forum.

114  
115 Mayor Pruitt then reordered the agenda to address Appointment Item #2 next.

116  
117 **X. CONSENT AGENDA**

- 118 1. Consider approval of the minutes from the March 18, 2019 regular city council meeting, and  
119 take any action necessary.
- 120 2. **Z2019-003** - Consider a request by Jeff Bresee of SET Engineers on behalf of James Watson of  
121 the Rockwall Independent School District (RISD) for the approval of an **ordinance** for a  
122 Specific Use Permit (SUP) for a Private Sports Arena, Stadium or Track on a 35.295-acre parcel  
123 of land identified as Lot 1, Block A, Rockwall High School Addition, City of Rockwall, Rockwall  
124 County, Texas, zoned Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV)  
125 District, addressed as 901 W. Yellow Jacket Lane, and take any action necessary **(2nd Reading)**.
- 126 3. Consider approval of an **ordinance** establishing the speed limit along SH 205 as fifty miles per  
127 hour (50 mph) between MP .575 (north of FM 552/Dalton) and MP .837 (the City’s corporate  
128 limits), and take any action necessary. **(2nd reading)**
- 129 4. Consider approval of the Professional Engineering Services Contract with Cardinal Strategies  
130 Engineering Services, LLC to provide professional engineering services for miscellaneous  
131 consulting on stormwater issues and floodplain impacts in the City of Rockwall, to be funded by

- 132 the FY2019 Engineering Consulting Budget and developer reimbursements, and take any action  
133 necessary.
- 134 5. Consider awarding a bid to TexasBit and authorizing the City Manager to execute a Purchase  
135 Order for Asphalt Pavement Repairs for H Wallace Lane, Lofland Road and Police Building  
136 Parking Lot in the total amount of \$402,730 to be funded by the FY2019 General Fund Streets  
137 Operations Budget, and take any action necessary.
- 138 6. Consider authorizing the City Manager to execute an agreement with NewEdge Services, LLC for  
139 the purchase, installation and support of new permitting, licensing, and land software, in the  
140 amount of \$190,660 to be funded by the FY2019 Planning Department Budget, and take any  
141 action necessary.
- 142 7. Consider a recommendation of the City Council's Naming Subcommittee regarding approval of  
143 a resolution renaming South Nash Street, and take any action necessary.
- 144 8. **P2019-014** - Consider a request by Mike Whittle and Randall Noe of Rockwall Rental Properties,  
145 LLC for the approval of a replat for Lots 16 & 17, Block 2, Alliance Addition, Phase 2 being a  
146 0.98-acre tract of land identified as Lots 14 & 15, Block 2, Alliance Addition, Phase 2, City of  
147 Rockwall, Rockwall County, Texas, zoned Planned Development District 57 (PD-57) for  
148 Commercial (C) District land uses, addressed as 6520 & 6530 Alliance Addition, and take any  
149 action necessary.
- 150 9. **P2019-015** - Consider a request by Matt Moore of Claymoore Engineering on behalf of Phil  
151 Wagner of the Rockwall Economic Development Corporation for the approval of a replat for Lot  
152 4, Block E, Rockwall Technology Park Addition being a 3.634-acre parcel of land identified as Lot  
153 1, Block E, Rockwall Technology Park Addition, City of Rockwall, Rockwall County, Texas, zoned  
154 Light Industrial (LI) District, situated within the FM-549 Overlay (FM-549 OV) District, located at  
155 the northwest corner of the intersection of Technology Way and Observation Trail, and take  
156 any action necessary.
- 157 10. **P2019-006** - Consider a request by Debora Allegranti of CBOCS Texas, LLC on behalf of Eric  
158 Borkenhagen of Kohls Illinois, Inc. for the approval of a replat for Lots 6 & 7, Market Center East  
159 Addition being a 9.012-acre tract of land identified as Lot 1, Market Center East Addition, City  
160 of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the IH-30  
161 Overlay (IH-30 OV) District, addressed as 823 & 845 E. IH-30, and take any action necessary.
- 162 11. Consider authorizing the City Manager to execute an agreement with Freese and Nichols, Inc.  
163 for the provision of professional services relating to a Roadway Impact Fee Update in the  
164 amount of \$41,424 to be funded by the FY2019 Planning Department Budget, and take any  
165 action necessary.

166  
167 **Councilmember Trowbridge pulled item #7 for further discussion. Councilmember Macalik then moved**  
168 **to approve Consent Agenda items # 1, 2, 3, 4, 5, 6, 8, 9, 10, and 11. Councilmember Johannesen**  
169 **seconded the motion. The ordinances were read as follows:**

170  
171 **CITY OF ROCKWALL**  
172 **ORDINANCE NO. 19-16**  
173 **SPECIFIC USE PERMIT NO. S-206**  
174

175 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**

176 AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF  
177 ROCKWALL, ROCKWALL COUNTY TEXAS, AS PREVIOUSLY AMENDED, SO AS TO  
78 GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A *PRIVATE SPORTS*  
79 *ARENA, STADIUM, OR TRACK* IN A COMMERCIAL (C) DISTRICT, SITUATED ON A  
180 35.295-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, ROCKWALL HIGH  
181 SCHOOL ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS;  
182 PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT  
183 TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH  
184 OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A  
185 REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

186  
187 CITY OF ROCKWALL, TEXAS  
188 ORDINANCE # 19-15

189 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS  
190 ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER  
191 THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON STATE  
192 HIGHWAY 205 OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY  
193 OF ROCKWALL, TEXAS, AS SET FORTH IN THIS ORDINANCE; PROVIDING A  
194 PENALTY OF A FINE NOT TO EXCEED SUM OF \$200.00 FOR EACH OFFENSE;  
195 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

196  
197 The motion passed by a vote of 6 in favor with 1 absence (Hohenshelt).  
198

199 Councilmember Trowbridge asked if this particular street is located within the Rockwall Historic District.  
200 He expressed that he would love for the city to consider a street name that might be more historical (in  
01 lieu of the one being proposed this evening). Mr. Boyd, Assistant City Manager, shared that staff can  
02 work with the subcommittee to explore other, possible (more historic) names. So, Council took no  
203 formal action pertaining to Consent Agenda item #7 at this time.  
204

205 Mayor Pruitt addressed Action Item #3 next (Shores Park crosswalk item).  
206

207 **XI. APPOINTMENT ITEMS**

- 208 1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions  
209 regarding cases on the agenda and related issues and take any action necessary.  
210

211 Mayor Pruitt called the public meeting back to order at 7:53 p.m. Indication was given that this item was  
212 not needed, so it was not addressed by Council.  
213

- 214 2. Appointment with representatives of the Downtown Rockwall Association to discuss proposed  
215 event schedule and potential street closures in downtown, and take any action necessary.

216 Tamara Desierto Kolleck  
217 20 Intrepid Circle  
218

219 Ms. Kolleck came forth and shared that she is currently the (new) President of the Downtown Rockwall  
220 Association (DRA). She loves downtown, and she recognizes and acknowledges that Rockwall's Farmer's  
221 Market has done a lot to lay a good foundation for downtown. She does not wish to see Farmers Market  
222 end. However, she would like to propose some new ideas that might help improve the downtown area  
223 and its businesses. She indicated that she is a fairly new business owner in the downtown area. She

224 went on to share a presentation with Council concerning the downtown area, including topics such as  
225 business turnover, months in which sales slow down, Recurring DRA events such as Cinco de Mayo, Scare  
226 on the Square, Rib Rub Run & Roll, and Hometown Christmas. She went on to explain that the DRA is  
227 asking for permission for four additional events that would have street closures. She went on to share  
228 details of these event ideas with Council.

229  
230 Councilmember Trowbridge clarified his understanding that Ms. Kolleck is asking to utilize city owned  
231 parking spaces to charge a fee to those who visit. Ms. Kolleck affirmed that she is in fact asking to utilize  
232 public parking spaces to charge a fee, the monies of which would be considered a fundraiser that would  
233 be reinvested into the downtown area by the "DRA." Clarification also took place related to current  
234 members of the DRA and which of those businesses may or may not be in favor of the additional,  
235 proposed events that Mrs. Kolleck has explained this evening. Mayor Pruitt shared that he does not  
236 believe the city should be supporting events that close streets for things like car shows, food trucks or  
237 beer strolls. He explained that the public has the perception that, even if it is not a 'city sponsored' or  
238 'city run' event, the city still assumes responsibility for it. Pruitt, Fowler and Johannesen all expressed  
239 concern about there being an apparent 'fracture' or disagreement among and between downtown  
240 business owners. Council members generally encouraged Ms. Kolleck to work together with all of the  
241 downtown businesses to become unified regarding existing and future proposed events.

242  
243 Following his lengthy comments and expressions of concern, Mayor Pruitt made a motion to approve  
244 closure of the streets for the four key events that have historically been held downtown. Councilmember  
245 Daniels seconded the motion, which passed by a vote of 6 in favor with 1 absent (Hohenshelt).

246  
247 Mayor Pruitt then addressed Appointment Item #3 next.

248  
249 3. Appointment with the city's ART Commission Chairman to review artist's design for the public  
250 art fiberglass guitar project, and take any action necessary.

251 Judge Sweet, current Chairman of the city's ART Commission, came forth and introduced two of his  
252 fellow commission members, Kathleen Morrow and Doug Agee. He then briefed the Council on details  
253 related to this agenda item. Estimated ship date for the fiberglass guitars is currently mid-April. There  
254 will be a total of five (initial) guitars and five artists who will be working to make each of these five  
255 guitars unique. They will tie into the city's designation as the "Free Live Music Capital of North Texas."  
256 Artist renderings for each of the five guitars have been provided to the Council in their meeting packet.  
257 The five artists are local and will be volunteering their time and talents affix their individual, unique  
258 artwork on these guitars.

259  
260 Following additional comments, council generally expressed support for moving forward. However, no  
261 formal action was taken by Council concerning this agenda item.

262  
263 Mayor Pruitt addressed the Consent Agenda next.

264  
265 **XII. PUBLIC HEARING ITEMS**

266 1. Hold a public hearing to discuss and consider an **ordinance** amending the Code or Ordinances  
267 in Ch. 44. Utilities; Article V. Water; Division 6. "Water Conservation" for the purpose of  
268 adopting a new Water Conservation Plan for the City, and take any action necessary. (1st  
269 reading)

270

271 City Engineer Amy Williams provided brief comments related to this public hearing item. Mayor Pruitt  
72 opened the public hearing, asking if anyone would like to come forth and speak at this time. There being  
73 no one indicating such, he then closed the public hearing. (See next agenda item)

274  
275 2. Hold a public hearing to discuss and consider an **ordinance** amending the Code or Ordinances  
276 in Ch. 44. Utilities; Article V. Water; Division 7. "Drought Contingency & Water Emergency  
277 Response Plan" for the purpose of repealing it and adopting the "Water Resource and  
278 Emergency Management Plan" for the city, and take any action necessary. (1st reading)

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

281  
282 He went on to share that he has looked into the legal requirements associated with this plan, and he has  
283 observed that the law is not very specific about what has to be included in the plan – it only requires that  
284 the city have one. He generally has concerns about limiting what residents can and cannot do with water  
285 (especially when they are paying for it) when the city is not in a drought. For example, he is not in favor  
286 of making citizens criminally responsible for washing their driveway when the city is not in a drought.

287  
288 Councilmember Johannesen moved to approve the ordinances for Public Hearing Item #1 and #2.  
289 Councilmember Trowbridge seconded the motion. The two ordinances were read as follows:

290  
291  
292 CITY OF ROCKWALL  
293 ORDINANCE NO. 19-

294 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,  
295 AMENDING THE CODE OF ORDINANCES IN CHAPTER 44. UTILITIES; ARTICLE V.  
296 WATER; DIVISION 6. WATER CONSERVATION TO REPEAL DIVISION 6. IN ITS  
297 ENTIRETY AND REPLACE IT WITH A NEW DIVISION 6. TO REFLECT AN UPDATED  
298 WATER CONSERVATION PLAN; PROVIDING FOR A PENALTY OF A FINE NOT TO  
299 EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE;  
300 AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED ON EACH DAY  
301 DURING OR ON WHICH A VIOLATION OCCURS; PROVIDING FOR A SEVERABILITY  
302 CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING AN EFFECTVE DATE.

303  
304 CITY OF ROCKWALL  
305 ORDINANCE NO. 19-

306  
307 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,  
308 AMENDING THE CODE OF ORDINANCES IN CHAPTER 44. UTILITIES; ARTICLE V.  
309 WATER; DIVISION 7. DROUGHT CONTINGENCY AND WATER EMERGENCY  
310 RESPONSE PLAN TO REPEAL DIVISION 7. IN ITS ENTIRETY AND REPLACE IT WITH  
311 A NEW DIVISION 7. ADOPTING A WATER RESOURCE AND EMERGENCY  
312 MANAGEMENT PLAN; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE  
313 SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND A  
314 SEPARATE OFFENSE SHALL BE DEEMED COMMITTED ON EACH DAY DURING OR  
315 ON WHICH A VIOLATION OCCURS; PROVIDING FOR A SEVERABILITY CLAUSE;  
316 PROVIDING FOR A REPEALER CLAUSE; PROVIDING AN EFFECTVE DATE.

317  
318 The motion passed by a vote of 4 ayes, 2 nays (Daniels and Pruitt), and 1 absence (Hohenshelt).  
319 Councilmember Fowler shared that he would like for the Council to revisit these ordinances at some

320 point in the near future, as he believes that Mayor Pruitt expressed some valid concerns and posed some  
321 relevant questions. City Attorney Frank Garza shared that the Council may reconsider the ordinances  
322 between first and second reading, or it may do so at any time at a later date.

323

324 **XIII. ACTION ITEMS**

325 1. Discuss and consider the overall concept plan and proposed Phase I of the Harbor Urban Beach  
326 Park, and take any action necessary.

327 Park Director Andy Hesser came forth and addressed Council concerning this agenda item. He provided  
328 visual examples for the Council related to the outdoor stone game tables, the fitness obstacle course, the  
329 shade umbrellas for the beach area, play structures, Boccee Ball Court, volleyball courts, and seating  
330 nodes. He went on to share the various options and associated costs for items and amenities the Council  
331 may wish to include in "Phase I." General discussion took place among council members and staff related  
332 to the park's development, including possible submission of a grant application in December. Mr. Hesser  
333 explained that if the grant were to be awarded to the City, it is possible that up to \$500k could be  
334 received (local match is required), but the city would not find out about its application status (if it gets  
335 awarded or not) until the following June. Mayor Pruitt asked for a visual and for the cost estimate  
336 related to building and funding the entire 'wish list' for this park. Mr. Hesser showed the Council the  
337 concept plan for the 'full wish list,' indicating that it would cost an estimated \$850,000. Council members  
338 generally indicated support for staff working with the consultant to submit a \$500,000 grant application  
339 in December to do the entire project.

340

341 Mayor Pruitt then made a motion to approve the concept plan that depicted the full project (including  
342 the restroom facility). Councilmember Daniels seconded the motion, which passed by a vote of 6 ayes  
343 with 1 absence (Hohenshelt).

344

345 2. Discuss and consider authorizing the City Manager to execute an agreement with Doliver  
346 Enterprises LLC dba HHW Solutions for the collection and disposal of household hazardous  
347 waste, and take any action necessary.

348 Mr. Doliver came forth and briefed the Council on this agenda item. Councilmember Fowler moved to  
349 approve Action Item #2. Councilmember Trowbridge seconded the motion, which passed by a vote of 6  
350 ayes with 1 absence (Hohenshelt).

351

352 3. Discuss and consider Shores Park crosswalk assessment study, and take any action necessary.

353 Mayor Pruitt addressed this item following the Consent Agenda items. City Manager Rick Crowley  
354 provided brief, introductory comments related to this agenda item, thanking Rockwall Police Department  
355 Captain Ed Fowler for the work he put in on this study. Mr. Crowley went on to indicate that staff is  
356 recommending the Council consider authorizing the funding and installation of two crosswalks.  
357 Councilmember Trowbridge moved to approve the two crosswalks, as presented. Mayor Pruitt seconded  
358 the motion, which passed by a vote of 6 in favor with 1 absence (Hohenshelt). Mr. Crowley indicated  
359 that staff will order the equipment for the crosswalks and provide Council with an update on their future  
360 installation and associated timeline once that information is known.

361

362 Mayor Pruitt recessed the meeting for a break between 7:36 and 7:53 p.m.

363

364 4. Discuss and consider recommendations from the Council's Hotel Occupancy Tax Funding (HOT)  
365 Subcommittee, and take any action necessary.



366 City Manager Rick Crowley addressed the Council concerning this agenda item. Mayor Pruitt indicated  
367 that he would like to hold a fairly lengthy work session with staff and Council to discuss this topic in  
368 greater, more focused detail at a future council meeting. Following additional comments, Council took  
369 no action concerning this agenda item at this time.  
370

371 5. Discuss and consider adoption of resolutions related to HB3535 / SB1152 and related to  
372 HB2439 / SB1266 and other legislative matters, and take any action necessary.  
373

374 City Manager Rick Crowley provided brief, introductory comments to Council concerning this agenda  
375 item. Mayor Pruitt indicated that one of these bills - HB2439 - will essentially do away with a city's  
376 ability to have zoning regulations. After lengthy discussion, Mayor Pruitt moved to adopt the resolutions  
377 and work with staff on the final language for each of them. Councilman Trowbridge seconded the  
378 motion, which passed by a vote of 6 in favor with 1 absent (Hohenshelt).  
379

380 **XIV. CITY MANAGER'S REPORT, DEPARTMENTAL REPORTS AND RELATED DISCUSSIONS PERTAINING TO**  
381 **CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED**  
382 **MATTERS.**  
383

384 **1. Departmental Reports**

385 Fire Department Monthly Report - February 2019

386 GIS Monthly Report - February 2019

387 Harbor PD Monthly Report - February 2019

388 Internal Operations Department Monthly Report - February 2019

389 Police Department Monthly Activity Report - February 2019

390 Recreation Monthly Report - February 2019

391 Rockwall Animal Adoption Center Monthly Report - February 2019

392 STAR Transit Quarterly Report

393 STAR Transit Monthly Report - February 2019

394 **2. City Manager's Report**

395 **These items were not addressed by Council, and no action was taken concerning them.**  
396

397 **Mayor Pruitt recessed the public meeting at 8:37 p.m. to go back into Executive Session at 8:39 p.m. to**  
398 **discuss: Executive Session items # 2 and # 3 as shown below.**  
399

400 **XV. EXECUTIVE SESSION**

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

403 1. Discussion regarding legal issues pertaining to potential annexation pursuant to Section  
404 §551.071 (Attorney/Client Consultation).

405 2. Discussion regarding purchase, acquisition, abandonment, sale or lease of real property in the  
406 vicinity of Rockwall Municipal Airport and Downtown pursuant to Section §551.072 (Real  
407 Property) and Section §551.071 (Consultation with Attorney).

- 408 3. Discussion regarding Breezy Hill Road pursuant to § Section 551.071 (Consultation with  
409 Attorney)  
410 4. Discussion regarding (re)appointments to city regulatory boards, commissions, and committees  
411 - specifically the N. TX Municipal Water District (NTMWD) Board (interviews) - pursuant to  
412 Section 551.074 (Personnel Matters)  
413 5. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,  
414 Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)  
415 regarding water rates pursuant to Section §551.071 (Consultation with Attorney)  
416

417 **XVI. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

418 Council came out of Executive Session at 9:03 p.m. and took no action as a result of Executive Session.

419 **XVII. ADJOURNMENT**

420 Mayor Pruitt adjourned the meeting at 9:03 p.m.

421

422 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 15<sup>TH</sup>**  
423 **DAY OF APRIL, 2019.**

424

425 **ATTEST:**

  
\_\_\_\_\_  
JIM PRUITT, MAYOR

426

427

428   
\_\_\_\_\_  
KRISTY COLE, CITY SECRETARY

