

1 **Minutes**
2 **Rockwall City Council**

3 **August 4, 2003**

4 **6:00 p.m. Regular Meeting**

5 **City Hall, 385 S. Goliad, Rockwall, Texas 75087**
6

7 **Mayor Jones called the meeting to order at 6:00 p.m. Present were Mayor Jones**
8 **and Councilmembers McCallum, Dobbs, Cotti, Morris, King and Raulston.**
9 **Councilmember Raulston led the invocation and the Pledge of Allegiance.**
10

11 **PROCLAMATIONS**
12

13 **a. Announcement of the Youth Advisory Council members**

14 **Present were the adult supervisors from the High School, Assistant Principal Ray**
15 **Harton and teacher, Marlene Tilsner. The following new members took their**
16 **oaths: Jessica Vasquez, Marcus Womack, Katie Harton, Kevin Kelley, and**
17 **Meagan Wilson. New member, Matt Blinn, was not available for the ceremony.**
18

19 **b. National Night Out**

20 **Officer Jay Shippy and Chief Moeller received the proclamation.**
21

22 **c. North Texas Guard Games – Lifeguard Appreciate Day**

23 **The following Parks and Recreation Department Staff members were present to**
24 **receive the proclamation: Emily Pena, Taylor Wempe, Russell Blessing, Kirk**
25 **Isham, Tristin Johnson, Robyn Kindred, James Stuard, Ashly Neuman, Shawn**
26 **McAfee, Melanie Neuman, Shannon Ingram.**
27

28 **OPEN FORUM**
29

30 **Sam Noel, 1305 Champions Drive, Rockwall, came forward to thank the Council –**
31 **N. Lakeshore Drive is completed. Noel also issued an invitation to the Council to**
32 **join the two homeowner associations at the Shores Country Club for National**
33 **Night Out. Noel also advised that as part of the COPS program, they volunteered**
34 **at Kohl's Department Store over the tax free weekend and earned approximately**
35 **\$500.00.**
36

37 **Ken Jones, Mayor, stated that he had never before spoken at the open forum, but**
38 **that he felt the public should be made aware of the fact that Oncor/TXU will be**
39 **replacing the electrical transmission lines in the cemetery and asked Mary Smith**
40 **for an update for the citizen's benefit. Smith explained the process that will be**
41 **followed by Oncor (including using sonar and depth finders to be sure that they**
42 **do not disturb any graves) and stated that they will be very closely monitored.**
43 **The project is proposed for next summer.**

44
45 **CONSENT AGENDA**
46

- 47 **5a.** Consider approval of the Minutes of the July 21, 2003, meeting of
48 the City Council and take any action necessary.
- 49 **5b.** Consider approval of an **Ordinance** amending the Rockwall Sign
50 Code to provide for the regulation of electronic messaging (L.E.D.)
51 signs and take any action necessary. **(2nd Reading)**
- 52 **5c.** Consider approval of an **Ordinance** denying TXU Gas Company's
53 request to change rates and take any action necessary. **(2nd**
54 **Reading)**
- 55 **5d.** Consider an **Ordinance** for a request by Robbie Lee Hale of
56 Shepherd Place Homes, Inc., for an amendment to (PD-17)
57 Planned Development No. 17, specifically to increase the maximum
58 building coverage from 35% to 45% for an approximate 52.35-acre
59 tract known as Lynden Park Estates Phases 3 and 4 and take any
60 action necessary. **(2nd Reading)**
- 61 **5e.** Consider approval of the award of a bid for spray ground equipment
62 for the Myers Park Expansion Project and take any action
63 necessary.

64 **Councilmember Cotti requested that item 5b be pulled. Councilmember Dobbs**
65 **requested that item 5a be pulled and then made a motion to approve the**
66 **remainder of the items. Councilmember Morris seconded the request and the**
67 **ordinances were read as follows:**
68

69 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
70 **DENYING TXU GAS COMPANY'S REQUEST TO CHANGE RATES IN THIS**
71 **MUNICIPALITY, AS A PART OF THE COMPANY'S STATEWIDE GAS UTILITY**
72 **SYSTEM; PROVIDING A REQUIREMENT FOR A PROMPT REIMBURSEMENT OF**
73 **COSTS INCURRED BY THE CITY; FINDING THAT THE MEETING AT WHICH THIS**
74 **ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW;**
75 **PROVIDING FOR NOTICE OF THIS ORDINANCE TO TXU GAS COMPANY;**
76 **PROVIDING AN EFFECTIVE DATE.**
77

78 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
79 **AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF**
80 **ROCKWALL AND ORDINANCE NO. 95-50, AS HERETOFORE AMENDED, SO AS TO**
81 **AMEND "PD-17" PLANNED DEVELOPMENT DISTRICT NO. 17 TO INCREASE THE**
82 **MAXIMUM BUILDING COVERAGE FROM 35% TO 45% ON AN APPROXIMATE**
83 **52.35-ACRE TRACT OF LAND KNOWN AS LYNDEN PARK ESTATES PHASES 3**
84 **AND 4 AND MORE FULLY DESCRIBED HEREIN; PROVIDING FOR SPECIAL**
85 **CONDITIONS; PROVIDING FOR AREA REQUIREMENTS; PROVIDING FOR A**
86 **DEVELOPMENT PLAN; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED**
87 **THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE AND**
88 **EVERY DAY THE OFFENSE CONTINUES SHALL BE DEEMED A SEPARATE**
89 **OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A**
90 **REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**
91

92 The motion passed unanimously by a vote of 7 ayes and 0 nays.

93
94 Councilmember Cotti stated that he asked that item 5b be pulled because he
95 cannot support it for reasons stated in the previous two Council meetings.
96 Councilmember Morris made a motion to approve item 5b and Councilmember
97 King seconded the motion. The ordinance was read as follows:

98
99 AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE SIGN
100 CODE OF THE CITY OF ROCKWALL, SO AS TO PROVIDE FOR THE REGULATION
101 OF ELECTRONIC MESSAGE SIGNS; PROVIDING FOR A FINE OF A SUM NOT TO
102 EXCEED FIVE HUNDRED DOLLARS (\$500); PROVIDING FOR A SEVERABILITY
103 CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING AN EFFECTIVE
104 DATE.

105
106 The motion passed by a vote of 6 ayes and 1 nay [Cotti].

107
108 Councilmember Morris then made a motion to approve item 5a and
109 Councilmember Raulston seconded the motion. The motion passed by a vote of
110 6 ayes and 1 abstain [Dobbs].

111
112 APPOINTMENTS

- 113
114 a. Appointment with Mary Elaine House regarding report on Rockwall
115 Musicfest held in May 2003.

116 Ruth Peck came forward to address the Council. Ms. Peck explained that Ms.
117 House was unable to attend the meeting tonight and that if the Council had any
118 questions regarding the report to please call Ms. House. Ms. Peck thanked the
119 Council for their support for Musicfest 2003 and stated that next year they will be
120 honoring Rockwall for its sesquicentennial and will feature only Texas
121 composers.

122
123 Mayor Jones stated that the show this year was wonderful and that the people
124 that put on the show were very much appreciated.

125
126 Councilmember Cotti stated that the program was great for only its second year
127 and saluted Ms. Peck and her team for their hard work.

- 128
129 b. Appointment with Planning and Zoning Chairman to discuss and
130 answer any questions regarding cases on the agenda and related
131 issues and take any necessary action.

132 Homer Flores of the Planning and Zoning Commission came forward to address
133 the Council. Flores discussed items 7a and 7b briefly and stated that the
134 Commission had voted unanimously to approve the request.

135
136 Councilmember Morris stated that Ross Ramsay had indicated that he would be
137 stepping down from the Planning and Zoning Commission and that he has been a
138 valuable asset to the City. Flores stated he agreed with Morris.

Councilmember Cotti asked Flores if he would be available if there were any questions that might come up when the Council heard the public hearing items. Flores stated yes, but that Cotti would have to call his wife.

PUBLIC HEARING ITEMS

- a. **Z2003-001** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Douphrate & Associates for a conditional use permit (CUP) including a site plan, landscape plan and building elevations, to allow for a self-storage facility with direct access to SH 205 on a 25.018-acre tract zoned (C) Commercial and (HC) Heavy Commercial and being a portion of the W H Barnes Survey (Abst. 26, Tr. 3), located on the southwest side of S. Goliad (SH 205) southeast of Sids Rd. and take any action necessary. **(1st Reading)**

Robert LaCroix, Director of Community Development, discussed the background of the request. The property is located on SH205 south of Sids Road and since it is within the Overlay District it had to go the Architectural Review Board for approval. LaCroix stated that this project will be gated and that their light plan has meet all the requirements and no light will spill over the property lines. They are meeting the tree requirements and will leave as many trees as possible in the detention areas. They will be using wrought iron fencing and landscape screening. The air conditioning units on the roof will be screened and the building will have a brick façade with limestone accents. Out of the notices sent, only one was returned and it was in favor of the project.

Mayor Jones opened the public hearing and the following persons came forward to address the Council:

Dub Douphrate, the applicant, came forward and asked that the Council approve the request.

There being no on further to address the Council, Mayor Jones closed the public hearing.

Councilmember Raulston made a motion to approve the request with Staff recommendations and Councilmember Cotti seconded the request. The ordinance was read as follows:

AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING CHAPTER 8 OF THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED SO AS TO GRANT A CONDITIONAL USE PERMIT FOR A SELF-STORAGE FACILITY WITH DIRECT ACCESS TO SH 205 ON A TRACT OF LAND ZONED (C) COMMERCIAL AND (HC) HEAVY COMMERCIAL AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR A PENALTY OF FINE

186 NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR
187 EACH OFFENSE; AND A SEPARATE OFFENSE SHALL BE DEEMED
188 COMMITTED ON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS;
189 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER
190 CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
191

192 The motion passed unanimously by a vote of 7 ayes and 0 nays.
193

- 194 b. **P2003-003** -- Discuss and consider a request by Douphrate &
195 Associates for a preliminary plat (including a treescape plan) of a
196 25.018-acre tract of land zoned (C) Commercial and (HC) Heavy
197 Commercial, located on the southwest side of S. Goliad (SH 205)
198 southeast of Sids Rd and north of Mims Rd, and to be known as Lot
199 1, Block A, Mini-Storage Facility Addition and take any action
200 necessary.

201 Robert LaCroix discussed the background of the request for approval of the
202 preliminary plat and the treescape plan. LaCroix advised that the applicant would
203 have to escrow funds for the right-of-way and that a flood plan is necessary.
204 LaCroix stated it is difficult to determine the tree plan without engineering and
205 that they will be requiring the applicant to hire a consultant to determine how to
206 save as many trees as possible. LaCroix stated that they will be bringing a tree
207 plan back before the final plat comes before the City Council.
208

209 Councilmember Cotti stated that he had looked at the tree plan and that he
210 understands that some trees will have to be removed. The feature trees,
211 however, need to be saved. Cotti then made a motion to approve the request with
212 Staff recommendations and that applicant must get the tree plan in early.
213 Councilmember McCallum seconded the motion and the motion passed
214 unanimously by a vote of 7 ayes and 0 nays.
215

216 ACTION ITEMS 217

- 218 8a. Discuss and consider approval of an **Ordinance** amending the
219 Code of Ordinance with regard to wrecker services and take any
220 action necessary. (1st Reading)

221 Police Chief Moeller discussed the background of the request. Councilmember
222 McCallum asked what the current fees are. Moeller stated that the current
223 ordinance has a fee of \$40 because our ordinance is so old. The companies are
224 charging \$75 because of a court case in another part of the state. This
225 amendment will bring us in line with the surrounding areas.
226

227 Councilmember Morris made a motion to approve the request and
228 Councilmember Raulston seconded the motion. The ordinance was read as
229 follows:

230
231 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
232 TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF
233 ROCKWALL IN CHAPTER 15, ARTICLE VII WRECKER AND TOWING
234 SERVICES; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE
235 SUM OF FIVE HUNDRED DOLLARS (\$500.00); PROVIDING A SEVERABILITY
236 CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE
237 DATE.
238

239 The motion passed unanimously by a vote of 7 ayes and 0 nays.
240

241 8b. Report on Narcotics Task Force by Chief Moeller.

242 Police Chief Moeller gave a report on the Narcotics Task Force. Councilmember
243 Morris asked if the drug problem was on the rise in the City. When the Council
244 interviewed the applicants for the Youth Advisory Council, almost all of them
245 indicated that this was the biggest problem they faced. Moeller stated that we are
246 riding the roller coaster. The drug problem could be on the rise and they are
247 working as hard as they can to get a handle on it.
248

249 Councilmember Cotti stated that he appreciated the work that the Task Force
250 does and asked Chief Moeller what the Council could do to help him and the Task
251 Force. Moeller stated that just having their support was all he needed for now.
252

253 Councilmember McCallum stated that this is a huge issue in this community. It is
254 a tough war and a dangerous one. McCallum asked Moeller to please pass along
255 the Council's thanks to the City's officers and the Task Force and to please be
256 sure and let the Council know what they can do to help.
257

258 Councilmember Dobbs asked if there was a timeframe on obtaining another dog.
259 Moeller stated that a decision should be made within a month on the dog. The
260 canine unit won't be on the streets immediately because the handler is new and
261 there will be training involved.
262

263 8c. Discuss and consider approval for amending the Code of
264 Ordinance with regard to skateboards and take any action
265 necessary.

266 Councilmember Raulston stated that he had been working with the City Attorney
267 on the ordinance and would like to present it to our Youth Advisory Council and
268 ask for their input.
269

270 Councilmember Cotti thanked Raulston for bringing this issue forward for the
271 safety of the kids. Skateboarding and skating is dangerous in shopping centers
272 and on the streets. It is a great idea to ask the Youth Council to conceptualize
273 this and to give our youth a place to go and something to do, if this or a similar
274 ordinance is approved.
275

Councilmember King also thanked Raulston and stated that this is the direction we want to go. He advised the Youth Council members that this will be a challenge. He stated that their peers will say *"we don't want this regulated."* This is a chance for you to say *"we want to establish some type of precedent."*

Councilmember McCallum stated that the Youth Council needed to think about the adults, as well as their peers. We do have issues – no sidewalks. We need to give them some sidewalks. Skateboarding and skating is transportation, fun and exercise.

Councilmember Dobbs stated that he concurred with Councilmember Raulston. It can be dangerous. Dobbs stated that he had problems with kids at his business and had to call the police. Kids are looking for a higher challenge. Maybe we could have a higher level challenge – maybe we can raise the bar.

Councilmember Raulston thanked the Council for their comments and input. Raulston stated that the Youth Council should look at this for a couple of months (after school starts) and come back to the Council in October with their suggestions.

- 8d.** Discuss and consider approval of the citizen survey and take any action necessary.

Rick Crowley, Assistant City Manager, discussed the background of the survey. Ray Turco, who prepared the survey and who will be tallying the results, came forward and asked the Council for their input.

Councilmember Cotti stated that he thought the wording on question #18 (a, b, c – bond questions) was confrontational and asked if there was a better way to ask these questions. Crowley stated we would look into it. Cotti stated that the remainder of the survey was outstanding.

Mr. Turco stated that we will be mailing 8000 surveys. 4000 will be random and the other 4000 will go to the remainder of the community. The address list will be sorted in four quadrants.

Councilmember McCallum stated that he was floored with sending it to 8000 people – this is great. McCallum stated that we needed to tell the citizens that their opinion is very important. McCallum asked if we should have a question that asks if they know what Hometown 2000 is. He also does not like the bond questions. McCallum also wanted to know if there was anyway to make the Parks jump out a bit more.

Councilmember Dobbs asked about the definition of ball fields. Julie Couch, City Manager, stated that we do not provide soccer or football fields.

Councilmember Cotti asked if Staff needed a motion to proceed. Couch advised that they need the Council to be comfortable with the survey. If it requires major changes, it will need to be brought back to them.

Councilmember McCallum stated that some of the questions seemed redundant. Turco advised that the questions regarding city services might seem that way, but it was a way to rate it. McCallum stated he would like to see the question "What is Hometown 2000?" on the survey, but other than that it is a great survey. McCallum stated this is fantastic and that he could not wait to see the results.

Mayor Jones wanted to know if there should be a question if baseball/soccer facilities should be provided. Rick Crowley stated they chose baseball because we aren't in the soccer business. Julie Couch suggested that we keep it separate. Jones stated that would be good, that way we will know how the citizens feel. Couch stated the question would be "Do you want the City to get in the business of soccer?"

Councilmember Cotti stated that there were several items that would cause minor changes and that this could come back to the Council at the next meeting or the first meeting in September. Cotti stated that the way the questions regarding the fire/police training facilities are currently worded that there could be a perception problem since they were not approved in the bond election. The ball fields were also turned down – we don't want to appear confrontational and the perception could be that. It is what the majority feels is important.

Councilmember Dobbs asked how many people voted in the last bond election (1500) and stated he did not mind seeing how people would reply to those questions. Dobbs asked for clarification on the indoor aquatic facility – would it be a competition pool? Dobbs also asked for the definition of a dog park and stated that perhaps we should clarify it.

Mayor Jones stated that the baseball fields are needed and we didn't get them because we didn't offer soccer – we can let the citizens vote.

Councilmember Morris stated that Councilmember Dobbs made his point – the last bond election only had 1500 people voting and he would like to see question #18 stay. Morris advised Turco to add his scale back in on question #20.

Councilmember McCallum stated that "Staff" needed to be clarified to "City Staff." McCallum stated that he would encourage Turco to send a cover letter and a follow up letter for the survey.

Julie Couch asked if there was a consensus that we keep police and fire in the survey. The Council stated yes. Couch stated that the remainder of the changes were word-smithing and there would be no need to bring this back to the Council. Changes will be made and copies given to the Council before it goes out.

Councilmember Cotti made a motion to proceed with the survey with the additional information. Ray Turco advised the Council that his costs did not include follow up letters and this would cost the City more. Councilmembers Morris and Cotti stated they did not want to spend anymore money. Councilmember McCallum stated that this is our problem. Perhaps we could put a note in our water bill. Couch stated that if we did that, due to the timing of the bills the notice might miss some of the people who receive the survey. We could, however, include in our city newsletter. McCallum stated that he would concede to that.

Councilmember Cotti then revised his motion to proceed with the survey, incorporate the comments and items discussed and work through Julie to get this out. Councilmember McCallum seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

- 8e. Discuss and consider approval of the Hotel/Motel Subcommittee recommendations for funds for Hubbard Chamber Music and take any action necessary.

Councilmember Cotti stated that the Subcommittee needs additional information on this request and made a motion to table this matter until the August 18, 2003, meeting. Mayor Jones seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

9. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.

- a. Departmental Reports
- b. City Manager's Report

Julie Couch stated that there was not much to report since we had just held the budget retreat this past weekend. She reminded the Council that if any of them wished to ride with a police officer for National Night Out, they needed to meet at the Courtroom at 6:30 p.m. tomorrow night (8/5). Couch reminded the Council that the Council/Staff retreat is scheduled for Saturday, August 23, 2003 at Lake Pointe. Councilmember Cotti stated that he could not be there, that he had scheduled it on his calendar for the following weekend. He stated he would work it out.

Councilmember Cotti advised Fire Chief Mark Poindexter that he would like to start seeing the number of false alarms the fire department is answering, the general location, the number of people involved, and the number of vehicles. Mary Smith stated that they are still working on the system, but they should be able have that number within the next week or so.

411 There being no further business to come before the Council in regular session,
412 the meeting was adjourned into Executive Session at 7:40 p.m.
413

414 **ACTION TAKEN AS A RESULT OF EXECUTIVE SESSION**
415

416 Councilmember Raulston made a motion to appoint the following persons to the
417 Planning and Zoning Commission: Mike Lucas and Greg Burgamy; and the
418 following person to the Parks and Recreation Board, to replace Mike Lucas who
419 is currently serving on that board: Glen Farris. Councilmember Dobbs
420 seconded the motion and the motion passed unanimously by a vote of 7 ayes and
421 0 nays.
422

423 Councilmember Cotti made a motion to appoint Ross Ramsay to the Downtown
424 Committee and Councilmember Morris seconded the motion. The motion passed
425 unanimously by a vote of 7 ayes and 0 nays.
426

427 There being no further business to come before the Council in Executive Session,
428 the meeting was adjourned at 8:30 p.m.
429
430

431
432 _____
433 Ken Jones, Mayor

434 **ATTEST:**
435

436 _____
437 Dorothy Brooks, City Secretary
438

MINUTES
ROCKWALL CITY COUNCIL
August 11, 2003
7:00 p.m., Special Meeting
108 E. Washington, Rockwall, Texas 75087

Mayor Pro Tem Bob Cotti called the meeting to order at 7:00 p.m. Present were Mayor Pro Tem Cotti and Councilmembers Terry Raulston, Larry Dobbs, Tim McCallum, Billy Morris and John King. The Council went immediately into Executive Session to discuss land acquisition.

The Executive Session adjourned at 7:40 p.m. There was no action taken as a result of the Executive Session.

The Council then considered approval of a resolution establishing a moratorium on certain major arterials on the City's Thoroughfare Plan for the purpose of considering the establishment of overlay districts. Robert LaCroix, Planning Director, indicated that staff will review and study the major transportation corridors of the City in order to provide for consistent development along those major routes.

Councilmember Raulston made a motion to approve the Resolution providing for a 120-day moratorium for accepting, processing, or granting any development application including platting, replatting, site planning, and/or zoning on property that lies within five hundred (500) feet either side of certain current or proposed major transportation corridors along which no overlay zoning districts currently exist within the City of Rockwall. Councilmember McCallum seconded the motion and the motion passed by a vote of 6 ayes and 1 absent [Jones].

There being no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

Bob Cotti, Mayor Pro Tem

ATTEST:

Dorothy Brooks, City Secretary

Minutes
Rockwall City Council
August 18, 2003
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

Mayor Jones called the meeting to order at 6:00 p.m. Present were Mayor Jones and Councilmembers Tim McCallum, Larry Dobbs, Bob Cotti, Billy Morris, John King and Terry Raulston. Councilmember King led the invocation and the Pledge of Allegiance.

PROCLAMATIONS

3a. Swearing in of new Youth Advisory Council member Matt Blinn

Mayor Jones performed the Swearing In Ceremony for Matt Blinn, as a Youth Advisory Council member.

3b. Recognition of Troop 314

Mayor Jones called the members of Troop 314 forward to be recognized. In attendance were Ryan Garrett, Matt Pasen, Mitchell Blom, Michael Ross, Ryan Santos, Blake Cook, Jacob Way, Chad Hannis, Seph Stiles, Adam Nedella, Dwight Harkins, and Drew Hollowell. Troop Leader Matt Piesen was also present.

CONSENT ITEMS

- a. Consider approval of the Minutes of the August 4, 2003 City Council meeting and the Minutes of the August 11, 2003, Special City Council meeting, and take any action necessary.
- b. Consider approval of an **Ordinance** for a request by Douphrate & Associates for a conditional use permit (CUP) including a site plan, landscape plan and building elevations, to allow for a self-storage facility with direct access to SH 205 on a 25.018-acre tract zoned (C) Commercial and (HC) Heavy Commercial and being a portion of the W H Barnes Survey (Abst. 26, Tr. 3), located on the southwest side of S. Goliad (SH 205) southeast of Sids Rd. and take any action necessary.
(2nd Reading)
- c. Consider approval of an **Ordinance** amending the Code of Ordinance with regard to wrecker services and take any action necessary.
(2nd Reading)
- d. Consider approval of the award of a bid to the lowest bidder for concrete pavement maintenance and take any action necessary.
- e. Consider approval of a **Resolution** creating a Natural Open Space and take any action necessary.
- f. Consider approval of an amendment to the Parks and Recreation Master Plan and take any action necessary.

- 47 g. Consider approval of an **Ordinance** amending the Park Dedication
48 Ordinance and take any action necessary. **(1st Reading)**
- 49 h. Consider approval for the City Manager to sign an easement from the City
50 to SBC for telecommunication equipment and take any action necessary.
- 51 i. Consider approval of the award of a bid for the installation of an additional
52 pump at the existing Eastside Pump Station and take any action
53 necessary.

54
55 **Mayor Jones requested that the Minutes from the August 11, 2003, meeting be pulled.**
56 **Councilmember Raulston asked that item 4h be pulled and then made a motion to**
57 **approve the remaining items. Councilmember Morris seconded the motion. The**
58 **ordinances were read as follows:**

59
60 AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING CHAPTER 8 OF
61 THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF ROCKWALL, AS
62 HERETOFORE AMENDED SO AS TO GRANT A CONDITIONAL USE PERMIT FOR A
63 SELF-STORAGE FACILITY WITH DIRECT ACCESS TO SH 205 ON A TRACT OF LAND
64 ZONED (C) COMMERCIAL AND (HC) HEAVY COMMERCIAL AND MORE
65 SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR A
66 PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS
67 (\$2,000.00) FOR EACH OFFENSE; AND A SEPARATE OFFENSE SHALL BE DEEMED
68 COMMITTED ON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS;
69 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER
70 CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

71
72 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
73 AMENDING THE CODE OF ORDINANCES OF THE CITY OF ROCKWALL IN CHAPTER
74 15, ARTICLE VII WRECKER AND TOWING SERVICES; PROVIDING FOR A PENALTY
75 OF A FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00);
76 PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE;
77 PROVIDING AN EFFECTIVE DATE.

78
79 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
80 AMENDING ARTICLE II. PARK LAND DEDICATION OF THE SUBDIVISION
81 REGULATIONS OF THE CODE OF ORDINANCES AS SET FORTH HEREIN;
82 PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF FIVE
83 HUNDRED DOLLARS (\$500.00); PROVIDING A SEVERABILITY CLAUSE; PROVIDING
84 AN EFFECTIVE DATE.

85
86 **The motion passed unanimously by a vote of 7 ayes and 0 nays.**

87
88 **Councilmember Raulston made a motion to approve the Minutes of the August 11, 2003,**
89 **meeting and Councilmember Cotti seconded the motion. The motion passed by a vote of**
90 **6 ayes and 1 abstain [Jones].**

91
92 **Councilmember Cotti made a motion to approve item 4h and Councilmember King**
93 **seconded the motion. The motion passed by a vote of 6 ayes and 1 abstain [Raulston].**

94
95
96 **ANNEXATION PUBLIC HEARING – 6:00 p.m. (1st Public Hearing)**

- 97
98 5a. Hold a public hearing and discuss a City initiated request to annex land
99 within the Rainbow Lake Estates Subdivision in addition to property south
100 and west of the Foxchase Subdivision described as:

Being a tract of land situated in the E. Teal Survey, Abstract No. 207, Rockwall County, Texas, including a part of an addition known as Rainbow Lake Estates recorded in Cabinet D, Slide 344; a part of Tract 7, as described in Deed recorded in Volume 184, Page 490, Deed Records, Rockwall County, Texas; an 8.099 acre tract of land described in Deed to Steven D, Himmelreich, recorded in Volume 685, Page 122, Deed Records, Rockwall County, Texas; a 1.8652 acre tract described in Deed to Whittle Development, recorded in Volume 269, Page 45; and a part of that tract of land conveyed to Thomas W. Jones, et al by Deed recorded in Volume 166, Page 410, Deed Records, Rockwall County, Texas, and containing approximately 44.8168 acres.

Robert LaCroix, Director of Planning, discussed the background of the annexation and advised the Council that no action was to be taken tonight. LaCroix advised that two public hearings are required.

Mayor Jones opened the public hearing and the following persons came forward to address the Council:

Thomas Jones, 2420 White Road, Rockwall, Texas. Mr. Jones stated he wants to know how much of his land they are annexing. Robert LaCroix stated that Harold Evans had surveyed the area and that there is some gray area as to who owns a small piece of property in the annexation area. LaCroix stated we are using the agreed-upon line with Heath. Chuck Todd, City Engineer, advised that the City has looked at this piece of property and that it did not show up in the Jones land, it showed up as right-of-way. Jones stated that he did not own the land, but that he has used it since 1950. Todd stated that they researched it and the county did not show anyone owning it. Jones advised that he had filed papers claiming the property and wanted to know how much was going to be annexed.

There being no one further to come before the Council, Mayor Jones closed the public hearing. No action was taken.

ANNEXATION PUBLIC HEARING – 6:30 p.m. (2nd Public Hearing)

- 6a. Hold a public hearing and discuss a City initiated request to annex land within the Rainbow Lake Estates Subdivision in addition to property south and west of the Foxchase Subdivision described as:**

Being a tract of land situated in the E. Teal Survey, Abstract No. 207, Rockwall County, Texas, including a part of an addition known as Rainbow Lake Estates recorded in Cabinet D, Slide 344; a part of Tract 7, as described in Deed recorded in Volume 184, Page 490, Deed Records, Rockwall County, Texas; an 8.099 acre tract of land described in Deed to Steven D, Himmelreich, recorded in Volume 685, Page 122, Deed Records, Rockwall County, Texas; a 1.8652 acre tract described in Deed to Whittle Development, recorded in Volume 269, Page 45; and a part of that tract of land conveyed to Thomas W. Jones, et al by Deed recorded in Volume 166, Page 410, Deed Records, Rockwall County, Texas, and containing approximately 44.8168 acres.

Mayor Jones opened the public hearing, but no one came forward to address the Council and the public hearing was closed. No action was taken.

153
154 **APPOINTMENTS**
155

- 156 **7a.** Appointment with Carolyn Holt, President of the Rockwall Alliance for the
157 Arts, for a report on expenditures from the 2003 City Grant and take any
158 action necessary.

159 **Carolyn Holt presented her report and thanked the Council for their support and the**
160 **funds provided. Ms. Holt requested that the Council appoint someone to sit on their**
161 **Board. Councilmember Cotti stated that he saw a lot of people from the Alliance in the**
162 **audience and wanted to thank them all for making Rockwall a nice place to live. Mayor**
163 **Jones stated that he echoed Mr. Cotti's comments. Jones stated that perhaps they could**
164 **appoint someone to their Board tonight during the Executive Session.**
165

- 166 **7b.** Appointment with Mary Smith for a report on the Pumpkin Patch event
167 and take any action necessary.

168 **Nancy Beaty gave the report and thanked the Council for their support. Councilmember**
169 **McCallum stated that it is wonderful program and that his family enjoyed it. Beaty**
170 **advised that they will be open 1 more week this year, for a total of 5 weeks. The ribbon**
171 **cutting ceremony will be held September 26, 2003. Councilmember Cotti stated that he**
172 **understood that they needed help off-loading the pumpkins. Beaty stated yes they did,**
173 **that they would have well over 100,000 pounds of pumpkins this year. Mayor Jones**
174 **stated that perhaps that would be a project for Troop 314.**
175

- 176 **7c.** Appointment with homeowners at 616-620 Sunset Hill Drive regarding
177 power outages and take any action necessary.

178 **Dr. Laura Stiles, 620 Sunset Hill, Rockwall, Texas, came forward to address the Council.**
179 **Stiles advised the Council that there about 8 homes experiencing power problems,**
180 **including those at 614, 616, 618 and 620 Sunset Hill and 611, 613 Knollwood. Stiles**
181 **stated that all they want is continuous power. Stiles stated it could be the transformer in**
182 **her yard. Councilmember Morris asked what TXU/Oncor said when she called. Stiles**
183 **stated that all you get is a message. Morris stated that it sounded like they had a**
184 **transformer that was too small. He had previously had the same problem and that**
185 **Oncor/TXU need to get it fixed.**
186

187 **Michael Baldwin, Oncor Town Manager, came forward to address the Council. Baldwin**
188 **stated that the problem is not capacity related – they have a 1202 feeder. Baldwin stated**
189 **that 5 interruptions had occurred since January 2003. Four of those were storm related,**
190 **but the feeder worked properly. Since 1997 they have only had two cable failures, the**
191 **most recent once was on 8/8/03. In 2002 they had 4 outages – 3 were weather related and**
192 **1 was caused by an animal. Baldwin stated that Dr. Stiles' transformer box had been**
193 **repaired recently because there had been a flash fire in it. Baldwin proposed sending**
194 **one of his patrolmen out to check the feeder and that he would monitor for underground**
195 **faults. Councilmember Raulston asked if they had wild life protection. Baldwin stated**
196 **that they do have cages. Raulston stated that we had substation outage a couple of**
197 **months ago caused by a squirrel and that we really need multiple feeders. Baldwin**
198 **stated that there is a new substation in place that feeds the industrial businesses.**
199 **Councilmember Cotti stated that we need to look at the bigger picture. He knows it is**
200 **annoying to punch the phone and still not be able to reach anyone. Their customer**
201 **service needs to be addressed. Although there may be several providers, it is Oncor that**

ultimately fixes the problem. Councilmember Morris stated that 9 outages in 2 years is too much. Baldwin presented show charts to the Council that showed storms to have significant impact on service. Morris stated that he did not have much sympathy for that. We are going to have storms. Mayor Jones asked if there was anything that could be done. Baldwin stated that the lightning arresters needed to be checked. Councilmember Raulston asked if they could not tell from the peaks on the charts where they were having problems and focus on those areas. Baldwin stated that Rockwall has more lightning strikes than usual. Raulston stated it was because it is located on the hillside and near the lake. Raulston stated Oncor needed to maintain the clearance on the lines and check on the grounding.

Councilmember McCallum stated that he would like to have Mr. Baldwin back in a couple of weeks to report on what has been done. Baldwin asked for 4 weeks, but McCallum stated absolutely not, that Baldwin should come back in 2 weeks and again 2 weeks after that. Baldwin agreed to do so.

Mayor Jones stated that it sounded like we needed more lightning arresters.

Tom Hall, 616 Sunset Hill, Rockwall, Texas, came forward to address the Council. Mr. Hill stated that he had 12 to 15 power outages every year and that TXU/Oncor has only put a band aide on it. The problems continue, why can't they fix them? Hill stated that he had previously been told that there were too many houses on the equipment, but that Mr. Baldwin stated that was not true.

Tom Fanning, 614 Sunset Hill, Rockwall, Texas, came forward to address the Council. Mr. Fanning stated that he had called a TXU engineer and that they had promised to come and fix the problem, but that he has not heard from them.

Councilmember Morris asked why they had waited so long to bring it to the Council. It is a surprise to him that they have had the problems all these years. Mayor Jones stated that this is very serious and that he is sure we are going to get it fixed. Councilmember Cotti asked Baldwin if he had enough information to look into the problem. Baldwin stated he did.

- 7d. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.

Homer Flores, Planning and Zoning Chairman, came forward to address the Council. Flores advised that the Commission had sworn in its two new members, Gary Burgamy and Mike Lucas, and that they have already made an impact. Flores stated that he would not address the upcoming items, that Robert LaCroix would do that. Councilmember Raulston congratulated Mr. Flores on being named Chairman of the Planning and Zoning Commission.

- 7e. Appointment with Jake Rathmell of the Rockwall Alliance for the Arts regarding a new funding request and take any action necessary.

Jake Rathmell and Michelle McDonald, Co-Chairs of the Rockwall Alliance for the Arts were present. Mr. Rathmell came forward to address the Council. Rathmell stated that the Alliance wants a fine arts facility for the County and surrounding cities within the

County. Rathmell gave a power point presentation and stated that they need money to get started and that is really why he is here. Rathmell requested \$12,500 from the General Fund.

Councilmember Cotti asked Rathmell if this was the first governing body they had given the presentation to. Rathmell stated that it was. Rathmell stated that they want to give a presentation to everyone. Cotti stated that we need to form a task force similar to the EMS task force so that everyone is included. Rathmell stated that the Task Force would guide the Coalition. However, they need to get started and he needs the funds now -- \$12,500. Councilmember Cotti asked if they had any money now. Rathmell stated that they do have matching funds. Cotti stated that he would like to contribute what the City of Rockwall's fair share would be, but that we don't know what that is. Cotti stated that we needed a task force to help this move forward, but that the City does not have the money at this time because of the economy. (Julie Couch, City Manager, stated that any funds would have to come from Reserves.)

Rathmell asked why the EMS Task Force could not be the model for the percentages now. Rathmell stated that he is willing to take the presentation to all of the entities but felt the need for something more substantial than his power point presentation. He was hoping to have brochures. Rathmell stated that they want the City to help them. The City and the County are the biggest entities that will be included. If this comes to pass, it will because they agreed to help. Councilmember Cotti stated that we may not have the same representatives as the EMS Task Force, thus skewing the percentages.

Councilmember Cotti asked if there was someway we could get the entities together to agree to join. Julie Couch advised that we could sponsor an event similar to what we had when setting up the EMS Task Force.

Councilmember Dobbs stated that during the budget process he saw Department Heads coming forward and that the Council cut \$112,000 -- where would we get the money?

Rathmell stated that 50% of the funds would come from private funding. There is a continuous involvement with this facility that they are just trying to get started.

Councilmember Cotti made a motion that the City extend an invitation to the County and area cities to discuss and project and solicit support. Councilmember Morris seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

PUBLIC HEARING

- 8a. **Z2003-006** -- Hold a public hearing and consider a request from Michael Potter and Carl Bates for a zoning change from Agricultural (A) to Heavy Commercial (HC) for a 3.16-acre tract of land known as Lots 1 and 2, Block A, Brown & Brown Subdivision, located at 965 and 967 Sids Road and take any action necessary. **(1st Reading)**

Robert LaCroix discussed the background of the request. Mr. Potter's business burned down about a year ago and he has followed all City requirements to be able to rebuild his business. He will have to come back with the site plan and plat. This will be a good project.

Mayor Jones opened the public hearing, but the applicant was not in attendance at the meeting to address the Council. Councilmember Raulston made a motion to continue the public hearing and Councilmember Cotti seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

SITE PLANS / PLATS

- 9a. **P2003-013** -- Discuss and consider a request from Eugene Middleton of Winkelmann & Associates for a residential final plat of a 47.893-acre, 152-lot tract to be known as Caruth Lakes Phase 6, zoned (PD-5) Planned Development No. 5 and situated along the west side of the future SH 205 Bypass (existing FM 1141), north of SH 66 and take any action necessary.

Robert LaCroix discussed the background of the request. The Park Board recommended approval with certain recommendations. There is an issue with a North Texas Municipal Water District easement through the subdivision that will need to be resolved.

Councilmember Raulston made a motion to approve the final plat with Staff and Park Board recommendations. Councilmember Cotti asked what the roadway changes are. LaCroix advised it was a right turn lane on FM1141 and adding pavement width/overlay. Cotti then seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

- 9b. **SP2003-008** -- Discuss and consider a request by Eugene Middleton of Winkelmann & Associates for approval of a landscape plan for Caruth Lakes Phase 6, being a 47.893-acre, 152-lot tract zoned (PD-5) Planned Development No. 5 and situated along the west side of the future SH 205 Bypass (existing FM 1141), north of SH 66 and take any action necessary.

Robert LaCroix discussed the background of the request. The landscape plan calls for a 5-ft screening wall and landscape easement along the frontages of the SH 205 Bypass and FM 1141. Within this easement, the applicant is proposing a 6-ft tubular steel fence supplemented with a hedge of wax myrtles and Indian Hawthorne shrubs, as well as a variety of trees. Some of these trees are located within the green space areas adjacent to the right-of-way that will be maintained by the homeowners association.

Councilmember Cotti made a motion to approve the request and Councilmember Raulston seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

- 9c. **SP2003-009** -- Discuss and consider a request from Frank Conselman of Texas Products for a site plan for a proposed office use within the existing building at 802 N. Goliad, a 0.72-acre tract zoned (PD-50) Planned Development No. 50 (designated for "R-O" Residential-Office uses) and comprised of Lots 6, 7 and the South 10-ft of Lot 8 of the Barnes Addition. The site plan request includes a variance from the parking lot paving standards; and take any action necessary.

Robert LaCroix discussed the background of the request. This property is within PD-50 and is within the Historic District. It is not a contributing property, however, it is very well maintained. The applicant will only need four parking spaces, three in the back and 1 up front. The concern was that parking is usually on concrete, so a variance is being requested for a gravel lot. The applicant will plat the property and will dedicate a 15' mutual access easement to the property. The applicant is willing to do what the City has asked for. Staff believes this approach is what we are looking for and recommends approval.

Councilmember Raulston asked if the back road would be gravel. LaCroix advised that it would be concrete. This is in the Historic District and we don't want to affect the houses abutting the property. Councilmember Raulston made a motion to approve the request with Staff recommendations and Councilmember Cotti seconded the motion. Councilmember King asked how wide the gravel drive is and LaCroix stated it is now 10 feet wide. The motion passed unanimously by a vote of 7 ayes and 0 nays.

ACTION ITEMS

- 10a. **AM2003-001** – Discuss and consider approval of an **Ordinance** amending the tax incentive ordinance to create a definition for landmark properties, thus providing for the application of said tax relief to those properties that qualify for designation as landmark properties and take any action necessary. **(1st Reading)**

Robert LaCroix discussed the background of the request. The tax exemption program for Historically Significant Sites was approved on December 2, 2002, in an effort to provide tax relief encouraging historic restoration within the Old Town Rockwall Historic District. The original ordinance applied to "residential properties" and made no allowance for non-residential properties. Earlier this summer the owners of the old Methodist Church/Education Building located northeast of the intersection of East Rusk and North Fannin contacted the City and indicated their interest in having their property included in the historic district. The ordinance amends Ordinance No. 02-53 to include a definition for "landmark property" and further specifies that program's application to said landmark properties. The Historic Preservation Advisory Board recommend approval.

Councilmember Cotti stated that he thought this was a good idea and made a motion to approve the ordinance as written. Councilmember Raulston seconded the motion and the ordinance was read as follows:

AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE ROCKWALL CODE OF ORDINANCES TO PROVIDE AN AD VALOREM TAX EXEMPTION FOR STRUCTURES IN NEED OF TAX RELIEF TO ENCOURAGE THEIR ENHANCEMENT AS HEREIN DEFINED; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING A PENALTY OF A FINE OF \$500.00 FOR EACH OFFENSE; PROVIDING AND EFFECTIVE DATE.

The motion passed unanimously by a vote of 7 ayes and 0 nays.

- 400 **10b.** Discuss and consider setting the date for a public hearing on the 2003-
401 2004 proposed tax rate and the proposed 2003-2004 budget, and take
402 any action necessary.

403 **Mary Smith, Finance Director, stated that the tax rate needed to generate the prior year's**
404 **tax revenues with the current year's assessed value for tax year 2003 is \$0.3522. The**
405 **rollback rate is \$0.3779. The proposed rate is \$0.36. We will proceed with the public**
406 **hearing on September 2, 2003.**

407
408 **Councilmember Raulston made a motion to move forward and Councilmember Cotti**
409 **seconded the motion. Mayor Jones congratulated Mary, Julie and the Staff for a great**
410 **job. The motion passed unanimously by a vote of 7 ayes and 0 nays.**

- 411
412 **10c.** Discuss 2003-2004 proposed budget and take any action necessary.

413 **Julie Couch discussed the proposed budget and detailed the cuts made to bring the**
414 **budget within the \$0.36 tax rate. Councilmember Cotti stated that we need keep our eyes**
415 **out for possible funds for construction supplies for streets. Cotti then made a motion to**
416 **approve the revisions to the budget and Councilmember Raulston seconded the motion**
417 **and complimented Julie and Staff on a great job. The motion passed unanimously by a**
418 **vote of 7 ayes and 0 nays.**

419
420 **Julie Couch advised the Council that the public hearing on the budget will be held on**
421 **September 2, 2003.**

- 422
423 **10d.** Discuss and consider approval of an ***Ordinance*** revising and updating
424 the Engineering Design and Construction Standards and take any action
425 necessary. (**1st Reading**)

426 **Chuck Todd stated that after “years and years and years” according to his bosses, this**
427 **formalizes the changes to the Engineering Design and Construction Standards. Todd**
428 **stated that he understood that this is “light” reading and asked the Council if they had**
429 **any questions or any changes.**

430
431 **Councilmember Cotti stated that he had talked to Chuck earlier in the day regarding the**
432 **Standards and stated that Chuck had done a marvelous job and made a motion to**
433 **approve the Standards as written. Councilmember Morris asked if the Standards were**
434 **applicable in our ETJ and City Attorney Pete Eckert replied that they were.**
435 **Councilmember Morris then seconded the motion and the ordinance was read as follows:**

436
437 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING**
438 **THE SUBDIVISION REGULATIONS OF THE CITY OF ROCKWALL, AS HERETOFORE**
439 **AMENDED, BY AMENDING SECTION 24-19, STANDARDS FOR DESIGN OF DEVELOPMENT**
440 **WITHIN SUBDIVISIONS (ORD. NO. 86-89); PROVIDING FOR SPECIAL CONDITIONS;**
441 **PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND**
442 **DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE;**
443 **PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**

444
445 **The motion passed unanimously by a vote of 7 ayes and 0 nays.**

- 446
447 **10e.** Discuss and consider approval of the Hotel/Motel Subcommittee
448 recommendations for funds for Hubbard Chamber Music and take any
449 action necessary.

Councilmember Raulston stated that the Hotel/Motel Subcommittee still needed additional information on this request and recommended tabling the matter until the second meeting in September (9/15). Councilmember Cotti seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

There being no further business to come before the Council in regular session, the meeting was adjourned at 8:17 p.m. into Executive Session.

TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

Mayor Jones made a motion that following appointments be made with terms to expires July 31, 2005:

Council Board or Commission	Current Member
ARCHITECTURAL REVIEW BOARD	
Registered Architect	Scott D. Elley
Commercial Builder	David English
Architect	Bill Hibbard
BOARD OF ADJUSTMENTS	
Member 2	Ted Sansom
Member 3	David Sloane
Alternate 4	Rick Mase
BUILDING & STANDARDS COMMISSION	
Member 4	Carol Crow
HISTORIC PRESERVATION ADVISORY BOARD	
Architect	Daniel Demeyer
Historic Foundation Member	Marge Holcomb
Property Owner	Peg Pannell-Smith
Contractor	Kirk Ragsdale
PARKS AND RECREATION BOARD	
Member 5	Cynthia Allen
Member 6	Dennis Lowry
Member 7	Glenn Varner
PLANNING & ZONING COMMISSION	
Member 2	Homer Flores
Member 6	Connie Jackson

Councilmember Raulston seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

Councilmember King made a motion that Patricia May be moved from an alternate member to replace Bill Hensel on the Board of Adjustments and Councilmember Cotti seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Councilmember Cotti made a motion that Chris Hoover be appointed to the Historic Preservation Advisory Board to replace Mary Sue Smith who had recently resigned. Councilmember McCallum seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

Councilmember King made a motion that Councilmember Tim McCallum be named the second liaison to the Alliance for the Arts and Councilmember Raulston seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Councilmember King made a motion that Councilmember Tim McCallum be named as the liaison to the Youth Advisory Council and Councilmember Morris seconded the motion. The motion passed unanimously by a vote of 7 ayes and 0 nays.

Councilmember Cotti made a motion to instruct the Staff to prepare a resolution for consideration at the next meeting transitioning the sesquicentennial effort from the planning committee to the implementation team. Councilmember Morris seconded the motion and the motion passed unanimously by a vote of 7 ayes and 0 nays.

There being no further business to come before the Council, the meeting was adjourned at 10:00 p.m.

Ken Jones, Mayor

ATTEST:

Dorothy Brooks, City Secretary