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MINUTES **ROCKWALL CITY COUNCIL**

Tuesday, January 20, 2015 4:00 p.m. Regular City Council Meeting City Hall, 385 S. Goliad, Rockwall, Texas 75087

CALL PUBLIC MEETING TO ORDER

Mayor Pruitt called the public meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem Dennis Lewis and Council Members David White, Mike Townsend, and John Hohenshelt. Council Members Scott Milder and Bennie Daniels were absent from the meeting. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Brad Griggs and the city's legal counsel, Patrick Lindner.

Mayor Pruitt then read the below listed discussion items into the public record before recessing the meeting into Executive Session.

18 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 the city's concession agreement with Suntex Marina / Suntex RHCL Marina, LLC pursuant to Section § 551.071 (Consultation with Attorney)
- 2. Discussion regarding the following legal claim: TF-Harbor LLC v. City of Rockwall, Texas and Rockwall Rental Properties L.P. pursuant to Section 551.071 (Consultation with Attorney)
- 3. Discussion regarding Economic Development prospects pursuant to Section 551.087 (Economic Development)
- 4. Discussion regarding proposed lease/sale of city land for possible private project pursuant to Sections 551.072 (Real Property) and Section 551.087 (Economic Development negotiations)

36 III. ADJOURN EXECUTIVE SESSION

Executive Session was adjourned at 5:20 p.m.

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MINUTES ROCKWALL CITY COUNCIL

Tuesday, January 20, 2015 6:00 p.m. Regular City Council Meeting City Hall, 385 S. Goliad, Rockwall, Texas 75087

IV. RECONVENE PUBLIC MEETING

Mayor Pruitt reconvened the public meeting at 6:00 p.m. with all council members except Daniels and Townsend being present.

TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION V.

Mayor Pro Tem Lewis indicated that no action was needed as a result of Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE - MAYOR PRO TEM LEWIS VI.

Mayor Pro Tem Lewis delivered the invocation and led the Pledge of Allegiance.

VII. CONSENT AGENDA

- Consider approval of the minutes from the January 5, 2015 regular city 1. council meeting, and take any action necessary.
- Consider of approval of contract with CrimeReports.com for the purchase of 2. crime analysis software for the Police Department in the amount of \$40,355.30 to be funded by seized funds, and take any action necessary.
- Consider approval of retaining the law firm of Lloyd Gosselink as required by 3. City Charter Section 4.04 to assist the City with ongoing Oncor matters, and take any action necessary.
- Consider approval of a resolution expressing support for the 84th Texas 4. Legislature to increase funding for the Texas Recreation & Parks Account and the Large County and Municipality Recreation and Parks Account, which administer local park grant programs and funding, and take any action necessary.
- Consider approval of a resolution updating and supporting the city's clean 5. fleet vehicle policy, and take any action necessary.
- P2014-043 Consider a request by Bryan Powell, PE of Westwood 6. Professional Services on behalf of David Booth of D. R. Horton Texas, LTD for the approval of a final plat for Castle Ridge, Phase 3 containing 62 single family lots on a 19.521-acre tract of land currently identified as Tract 37 of the J. Strickland Survey, Abstract No. 187, City of Rockwall, Rockwall County, Texas, zoned Single Family Residential (SF-10) District, general located east of SH-205, and take any action necessary.

Councilmember White made a motion to approve the entire Consent Agenda (#1, 2, 3, 4, 5, and 6). Mayor Pro Tem Lewis seconded the motion, which passed unanimously of those present (Milder and Daniels absent).

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

Chair of the Planning and Zoning Commission, Craig Renfro, came forth and briefed the council on recommendations of the Commission relative to planning-related items on tonight's city council meeting agenda. After brief discussion, the council took no action related to this agenda item.

2. Appointment with representatives of the city council appointed Charter Review Commission to hear report regarding recommended changes to the City Charter, including a possible Charter Amendment Election, and take any action necessary.

Mr. Lofland, Chair of the Charter Review Commission appointed by the city council, came forth and provided a brief report to the council regarding proposed charter amendment language for several sections of the city's existing charter. Mr. Lofland indicated that the Commission recently held a public hearing to glean public input concerning the proposed changes. One member of the public, Mr. Sol Villasana, did come forth and speak in favor of single member districts for the city during that public hearing. Mr. Lofland explained that, although this topic is not a formal recommendation of the Charter Review Commission at this time, the Commission is urging the city council to begin studying this topic, as it will be something our city will face at some point in the future as it grows.

After brief commentary, Mayor Pruitt made a motion to call a public hearing to allow for citizen input to be provided to the city council regarding the recommended Charter amendments and to place an item on the next city council meeting agenda to call a Charter Amendment election. The motion passed unanimously of those present (Daniels and Milder absent).

IX. PUBLIC HEARING ITEMS

22014-036 - Hold a public hearing to discuss and consider approval of an ordinance for a request by Rick Dirkse on behalf of D. W. Bobst of J-BR2, LLC for the approval of a zoning change from a Single Family 10 (SF-10) District to a Planned Development District allowing for office, medical office and single-family land uses on two (2) parcels of land, being 1.666-acres, identified as Lots 1 & 2, Block B, Eagle Point Estates Addition, City of Rockwall, Rockwall County, Texas, zoned Single Family 10 (SF-10) District, situated within the Scenic Overlay (SOV) District, addressed as 1312 & 1316 Ridge Road [FM-740], and take any action necessary. (1st Reading)

Planning Director Robert LaCroix provided background information concerning this agenda item. Notices were mailed out to sixty-one property owners in this area, and signs were posted on the subject property. The homeowner's association for Waterstone Estate was also sent notice. Of those notices sent, six notices came back in opposition, and five notices came back in favor. In addition, three individuals sent in emails or notices in opposition of the request; however, they were located outside of the prescribed notification area. The Planning & Zoning Commission recommended denial, which failed by a 3 to 3 vote. They next recommended approval of the request, but that motion also failed.

- 137 Councilmember Lewis asked how long the property has been zoned single family. Mr.
- 138 LaCroix indicated that it has probably had a SF zoning designation for over thirty years.
- 139 Mayor Pruitt opened the public hearing and called forth the applicant.
- 140 Mr. Dirkse, the applicant, came forth to address the council. He explained that he and his
- 141 wife have been residents and business owners in Rockwall for thirty-one years. He
- 142 generally explained that he is requesting the following: a Planned Development with
- 143 Residential Office Zoning with limited uses (single-family, professional offices or small
- medical offices); maximum sq. ft of 5,000 and 6,000; architectural style to blend with
- adjacent neighbors; shared parking with existing curb cuts; serve as transition between
- residential and high-intensity, non-residential uses; and the back of the property to generally
- 147 conform to adjacent single-family residential.
- 148 After Mr. Dirkse's introductory comments, Mayor Pruitt called for members in the audience
- who would like to come forth and speak during the public hearing.
- 150 Ron Gilleland
- 151 310 Meadowdale
- 152 Rockwall, TX 75087
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 154 Mr. Gilleland came forth and spoke in opposition of this request. He indicated that he has
 155 lived here for more than thirty years, and he believes that someone could very possibly
 156 purchase the property and build a large, single-family residential home on it.
- 158 John White

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- 159 1929 S. Lakeshore Drive
- 160 Rockwall, TX 75087
 - Mr. White came forth and indicated that he is generally opposed to this request. He stated that eleven residents of the neighborhood spoke against the request, and only one resident spoke in favor of it. Mr. White indicated that the local government has a covenant with existing residential property owners and therefore has an associated obligation to help protect the resident's property rights.
- 168 Madison Lyle
- 169 **1603 S. Alamo**
- 170 Rockwall, TX 75087
- Mr. Lyle spoke in opposition of this request. He is fearful that these lots may turn into Commercial zoning, and a parking lot may end up in the rear of these lots, which would basically be in and overlooking his back yard.
- 176 Andrea Burke
- 177 1724 Ridge Road
- 178 Rockwall, TX 75087
 - Mrs. Burke came forth and indicated that she has concerns about some of the signage in front of the residential office zoned properties currently located on Ridge Road. She expressed that she believes the Planning & Zoning Commission is intentionally working against residents. She desires to leave the zoning as "residential" in hopes that an actual residential home will end up being built on these lots. She would like to protect the integrity of her street.

187 Ron Mason 188 1402 Ridge Road Rockwall, TX 75087

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 Mr. Mason came forth and indicated that his home was built on Ridge Road in 1954. He read a brief email from Council Member Bennie Daniels, in which Daniels indicated that he is in opposition of the proposal and will be disappointed if the request is approved by the city council. Mr. Mason went on to indicate that lots on Ridge Road have been purchased, and new homes have been built within the last ten years on this road. He strongly spoke in opposition of this rezoning request.

Mr. Clark Staggs 1601 Seascape Court Rockwall, TX

Mr. Staggs indicated that he is a real estate broker, and he has done some research on the values of some of the properties located along Ridge Road and in this area. Generally speaking, values of the homes in this neighborhood have been depreciating. He does not believe an individual will spend this much money on a residential lot and then build a large, residential home on the property. He does believe these lots will eventually end up transitioning to commercial lots.

Erica Lyle 1603 S. Alamo Road Rockwall, TX 75087

Mrs. Lyle generally spoke in opposition of this request, expressing concern that its approval will adversely affect her residential property value. She suggested that Mr. Dirkse consider constructing this type of building on his own property that he already currently owns elsewhere in town. She is strongly opposed to this request.

Tom Hawkins 201 Dartbrook Street Rockwall, TX 75087

Mr. Hawkins indicated that he and his wife moved to Rockwall about seven years ago. He questioned if Mr. Dirkse is acting an agent on behalf of Mr. Bobst. Mr. Hawkins indicated that Mr. Bobst previously came forth to propose use for these lots, and his proposal was turned down and opposed by the residents at the time. He expressed that he is against this rezoning.

Larry Wilcoxson 301 Stonecrest Rockwall, TX 75087

Mr. Wilcoxson indicated that he is in opposition of this request and has various concerns, including things like undesirable lighting, medical waste potentially being left out in the trash, parking limitations, animals getting into the trash / dumpsters. He encouraged the council to stop the spread of commercial businesses on this stretch of Ridge Road. He is opposed to this request.

239 Mr. Mike Rogers
240 1404 Ridge Road
241 Rockwall, TX 75087

Mr. Rogers indicated the moved to Rockwall with his parents in 1951. He indicated he and his wife have lived in their home since 1983. He believes Ridge Road is a great place to live, raise a family, and have pets. He believes it is a valuable neighborhood. He has concerns about allowing an office building to be built in this residential area. He generally spoke in opposition of this request and urged the council to vote 'no' on the rezoning request.

Mrs. Rella Rogers 1404 Ridge Road Rockwall, TX 75087

Mrs. Rogers spoke in opposition of this item, indicating, in part, that it would be 'spot zoning' and would add to the devaluation of her home if this request is approved. She indicated that her home is in direct proximity to her home, and the lots in question overlook her private back yard and pool area. She believes that her home will be significantly devalued if this rezoning is granted. She suggested that there are other, appropriate locations in Rockwall for Mr. Dirske's commercial business. She respectfully asked the council to vote 'no' to this request.

Mr. Bill Lofland 1200 Ridge Road Rockwall, TX 75087

Mr. Lofland indicated he has lived on Ridge Road for at least thirty-five years. He also owns the properties from 1026 Ridge Road to 1202 Ridge Road. When the city agreed to allow some of the smaller homes on Ridge Road to turn into offices, this was stopped at 1024 Ridge Road. He indicated he believes that approval of this rezoning would represent 'spot zoning.' He has nothing personal against Mr. Dirkse; however, he did speak in opposition of this request and urged the council to vote 'no.'

Mr. Rod Holland 536 Loma Vista Heath, TX

Mr. Holland indicated that he owns property at 1510 South Alamo. He has been a resident of Rockwall since 1972, has been in real estate in this area since the early 1990s and is also a real estate broker. Mr. Holland indicated that he purchased a lot located behind these lots, not knowing what would end up going there, because he is not concerned about what may end up being built on these lots. He is a real estate broker, and he does not represent Dan Bobst. He does not have concerns about it possibly turning into Commercial. He is in favor of this request.

Mr. Timothy Greenawalt 335 Dalton Road Rockwall, TX 75087

Mr. Greenawalt came forth to speak in favor of this request. He is a neighbor of Mr. Dirkse and has been for about eighteen years. He indicated that Mr. Dirske's business does not bring a lot of traffic, and there are no concerns of "trash," as he keeps his property very

well maintained. He indicated that Mr. Dirkse is a very good neighbor, and he urged the city council to vote in favor of this request.

Mr. Jeff Wong 1410 Ridge Road Rockwall, TX 75087

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> Mr. Wong indicated that he and his wife used to live in Rockwall, but then they moved to a condo in Dallas, and thereafter moved back to Rockwall. Mr. Wong indicated that he and his wife purchased this home at 1410 Ridge Road, and they love living there. They love the view and the neighborhood, in general, but they would not like living immediately adjacent to the lots down the road that contain office-type businesses. He spoke in opposition of this rezoning request.

At 7:48 p.m., Mayor Pruitt recessed the meeting and called for a short break.

At 7:59 p.m., Mayor Pruitt called the meeting back to order.

Nathan Najmabadi 1412 Ridge Road Rockwall, TX 75087

Mr. Najmabadi expressed that he and his wife have lived at this address for about a yearand-a-half. Noise, traffic and lights have not been problems. He believes the homes in this area are nice homes and have nice views. He and his wife both recently got out of the service, and they plan to have a family and stay for the long term. He loves his neighbors, and he is very against this rezoning request.

Joy Bounds Greenwalt 209 Tanya Drive Rockwall, TX 75087

Mrs. Greenwalt indicated that she is a very longtime resident of Rockwall and has lived in this home for thirty-one years. She expressed that young couples and children are moving into her neighborhood, which is vibrant and growing and is in fact not declining as Mr. Bobst suggested back in 2012. She spoke against this zoning change request, and urged the city council to vote 'no' with prejudice. She wants the neighborhoods and homes to be kept separate from commercial development and indicated that combining them is inappropriate.

Marsha Mason

Ms. Mason explained that she currently lives at 1130 Sierra Pass in a rental home, but she owns a lot in Park Place and will be living there in the future. Mrs. Mason generally spoke in favor of this request. She indicated that she lived next to Mr. and Mrs. Dirkse for about twenty years, and it never posed any sort of problem (not traffic, not trash, not security, not lighting). She generally indicated that she believes the lots along Ridge Road and Goliad will eventually turn into Commercial. She spoke in favor of Mr. Dirkse's and supports his business and rezoning request. Trash, security and additional traffic were never of concern when living next to Mr. Dirkse's business, which looks like a home, for twenty years.

Ms. Mason indicated that she has a letter from 3055 North Goliad, Mr. Joel Steed, and is prepared to read it to the city council on his behalf. The mayor and council members indicated they did receive Mr. Steed's emailed letter.

345 Mr. David Mitchell
346 206 Dartbrook
347 Rockwall, TX 75087

Mr. Mitchell spoke in opposition of this request. He suggested that Mr. Dirkse should find an alternate location for his business, perhaps on his existing property or perhaps on the East side of Ridge Road. He strongly urged the council to reject this request.

Ken Dickson 205 Meadowdale Rockwall, TX

Mr. Dickson came forth and spoke in opposition of this request. He spoke highly of his neighbors and his neighborhood. He expressed that his neighborhood is unique and has individual homes with varying architecture (no track homes). He indicated that the previous owner of this property, Mr. Mitchell, who passed away, was a good neighbor. After his passing, Dickson explained, Mr. Bobst purchased the property. He strongly urged the council to reject this request with prejudice.

Freddie Jackson 1812 Bristol Lane Rockwall, TX

Mr. Jackson indicated that his wife is from Rockwall, and he loves this city. He expressed that nobody wants the Residential Office (RO) zonings that keep popping up in residential neighborhoods. He urged the council to vote against this request.

Jim Greenwalt 209 Tanya Drive Rockwall, TX

Mr. Greenwalt indicated that he is a retired residential, commercial and shopping center developer, and he used to work for Dallas' Economic Development Department. He served on Rockwall's Planning & Zoning Commission for about eight years, some of which was as the "chair." He expressed that there is adequate office and retail space on the East side of Ridge Road and there will be for years to come. He believes approval of this request would be "spot zoning." Just because these lots may eventually and inevitably turn into Commercial does not mean that he desires for them to do so now. He expressed various concerns about this request, including 'spot zoning,' and urged the city council to not approve the request for a zoning change and deny it with prejudice.

Gregg Napier 1505 S. Lakeshore Rockwall, TX

Mr. Napier indicated that he and his wife moved to this home about three years ago from Rowlett, and they put a lot of money into their home to improve it. He stated he often sees

cars driving slowly, and he believes they are people who are looking for homes in this neighborhood. He spoke in opposition of this request.

Jennifer Ziesk 7120 Hunt Lane Rockwall, TX 75087

Mrs. Ziesk read a letter on behalf of:

Mary Stacey 912 N. Goliad

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Rockwall, TX 75087

Mrs. Ziesk read a letter from Mrs. Stacey, who now lives in a neighborhood by what is now the birthing center. The letter read generally seemed in favor of this rezoning request. She expressed in her letter that it has been her experience that businesses moving in near her residential home has had very little effect on her home and her quality of life. She expressed that her residential home has increased steadily in value over the last ten years. Afterwards, speaking on her own behalf, Mrs. Ziesk generally expressed support for this request. She expressed she has officed in the same building as Mr. Dirkse for the last five years, and she believes he is a good neighbor and will continue to be, whether he is a residential or a business neighbor.

414 Shannon Greenberg415 404 Driftwood416 Rockwall, TX 75087

Mrs. Greenberg spoke in favor of this request. She stated she recently began working for Dirkse and Associates. She believes the staff at Dirkse and Associates supports each other and works as a family. Ms. Greenberg explained she believes Mr. Dirkse is very conscientious about trash and ensuring thing are cleaned up.

Kathy Oehler 207 Tanya Drive Rockwall, TX

Mrs. Oehler came forth and expressed opposition to this request. She indicated that her neighborhood is not declining. She has observed many contractors working on upgrading homes in this neighborhood. She believes Mr. Bobst's inability to sell the property to an individual for a residential home to be built on it is essentially due to it being priced too high. She indicated that she had a conversation with Mr. Dirkse in which he expressed that he wants to build his office on this lot because he is "greedy and wants the view." She believes rezoning would diminish property values and would in fact contribute to the decline of the neighborhood.

Alexia Fields 1603 Seascape Court (next to Clark Staggs) Rockwall, TX

Mrs. Fields indicated she is a dentist in the area and has lived here over twenty years. She spoke in opposition of this request, indicating that she and her neighbors feel they are being bullied every few years. She urged the council to not approve this request.

444 **Tammy Tinkle** 1270 Antioch Drive 445 446 Rockwall, TX 75087

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Mrs. Tinkle indicated that if she were to choose a residential lot, she would not choose this one. She would instead choose one close to a school where they can walk and ride their bikes to school. She has lived here in Rockwall for over seven years. She generally expressed that there would be no significant, negative impacts related to traffic or trash. The employees who work for Dirkse and Associates are conservative accountants. She generally spoke in favor of this request and believes approving it would be a good decision.

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Renee Sneed 310 Orbit Drive Lavon, TX 75166

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Mrs. Sneed indicated that she grew up in Rockwall, and she is the daughter of Mr. Dirkse. She and her husband hope to live in Rockwall again someday. She works for Mr. Dirkse and believes the best use of these lots is for them to be rezoned with very specific, restrictive zoning. She and her father have been discussing the possibility of her taking over his business in a number of years down the road. She generally spoke in favor of this request.

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G. David Smith 601 Stonebridge Drive Rockwall, TX

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Mr. Smith indicated that he is a close friend of Mr. Dirkse. He lives about a mile from this property. He believes Mr. Dirkse would be a tremendous asset to this area long Ridge Road. He stated that he and his wife purchased the property at 702 North Goliad Street some years ago (2002) and worked with the city to have the zoning changed from residential to residential office. He believes these lots are not well suited for residential lots, especially since they are located along a major, four-lane thoroughfare. He generally spoke in favor of this request for a zoning change.

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Mrs. Terri Nevitt 201 Becky Lane Rockwall, TX

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Mrs. Nevitt indicated that she feels she is being bullied. She is currently in the process of trying to decide if she wants to refinance, rent out, or sell her home. She is not in favor of this request because it is "spot zoning." She expressed concerns about some of the representatives currently serving on the Planning & Zoning Commission. She spoke in opposition of this request, and she urged the council to deny this request.

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488 **Greg Oehler** 489 207 Tanya 490 Rockwall, TX

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Mr. Oehler expressed that his neighborhood is very desirable and it is the envy of other He believes that in twenty years, this property will be diminished neighborhoods. aesthetically and that it will not be well maintained if it is built as commercial. He believes homeowners in this neighborhood have invested a lot of time and money into their homes,

including improving and maintaining them. He indicated that commercial properties do not increase in value over time, and they are not as well maintained. He generally spoke strongly in opposition of this request and urged the council to vote "no" with prejudice.

There being no one else to come forth and speak, Mayor Pruitt then closed the public hearing.

Councilmember White made a motion to deny Z2014-036.

Mr. Dirkse asked Mayor Pruitt if he would have an opportunity to speak at this point (following the public comments). City Attorney Patrick Lindner indicated that it is ok to allow the applicant to speak again at this time. Mayor Pruitt then re-opened the public hearing to allow the applicant five minutes to wrap up and provide closing comments.

Mr. Rick Dirkse then came forth and provided some closing comments. He generally and strongly urged the council to approve this request. He expressed that he would like the privilege of stewarding this property well by agreeing to place an office at this location that looks like a home.

Mayor Pruitt closed the public hearing and opened the floor up for Council discussion.

Councilmember White indicated that he is not in favor of zoning at all; however, he respects the process, and the residents in this neighborhood have indicated they do not want it.

Councilmember White then made a motion to deny Z2014-036. Mayor Pruitt seconded the motion.

Mayor Pro Tem Lewis indicated that he knows Mr. Dirkse, and they go to church together. If this matter was about Mr. Dirkse's character, he would vote to approve this request right now. He believes that Mr. Lofland's comments are 'spot on,' in that the commercial properties need to stop at his property. He expressed that his decision is solely based on what he believes is right, and it is not based on how he feels or what he thinks about Dan Bobst. He pointed out that by law the council has to consider zoning requests, and property owners have a right to request that zoning changes be considered. He indicated that he will be voting against this request.

Mayor Pruitt indicated that he lives not far from this property, and he and his wife own two homes in this general area/neighborhood. He expressed the belief that residents in this and other neighborhoods in Rockwall should get to control decisions related to what happens to their neighborhood. He believes it is important for the city council to make a statement that this is the way these properties are going to be — either we are going to allow Commerical zoning on these lots, or we are not going to allow it, and the lots will remain residential. Mayor Pruitt thanked the public for coming out to speak tonight. He then called for the vote.

The motion to deny the request passed unanimously of council present (5 ayes with 2 absent (Milder and Daniels).

At 9:21 p.m., Mayor Pruitt recessed the public meeting and called for a short break.

Mayor Pruitt reconvened the meeting at 9:33 p.m.

Z2014-037 - Hold a public hearing to discuss and consider approval of an 2. ordinance for a request by Bill Bricker of Bricker Enterprise Company (DBA Brick House Cars) on behalf of Rockwall Commercial Property Management for the approval of a Specific Use Permit to allow for an Indoor Motor Vehicle Dealership/Showroom on a one (1) acre portion of a larger 50.826-acre tract of land, identified as Tract 31 of the R. Ballard Survey, Abstract No. 29, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, addressed as 1200 E. Washington Street, and take any action necessary. (1st Reading)

Planning Director Robert LaCroix provided brief background information concerning this agenda item. He stated that 135 notices were sent out to adjacent property owners located within 500 feet, and five were received back in favor.

Mr. Bill Bricker 505 Westway Drive Rockwall, TX

Mayor Pruitt asked if anyone else would like to come forth and speak. There being no one indicating such, he then closed the public hearing

Councilmember White made a motion to approve Z2014-037. Councilmember Townsend seconded the motion. The ordinance was read as follows:

ORDINANCE NO. 15-SPECIFIC USE PERMIT NO. S-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) WITHIN A LIGHT INDUSTRIAL (LI) DISTRICT ALLOWING FOR AN INDOOR MOTOR VEHICLE DEALERSHIP/SHOWROOM LOCATED IN A 12,500 SQUARE FOOT BUILDING INDICATED IN "EXHIBIT A" OF THIS ORDINANCE AND ADDRESSED AS 1200 E. WASHINGTON STREET, WHICH IS LOCATED ON A PORTION OF A LARGER 50.826-ACRE TRACT OF LAND DESCRIBED AS TRACT 31 OF THE R. BALLARD SURVEY, ABSTRACT NO. 29, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OR FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a unanimous vote.

Z2014-038 - Hold a public hearing to discuss and consider approval of an ordinance for a request by Ben McMillian of Hazel & Olive on behalf of the owner of the property for the approval of a Specific Use Permit to allow for a General Retail Store in conjunction with an office and photography studio within Planned Development District 50 (PD-50) for two (2) parcels of land, being 0.43-acres of land, identified as Lots 19A & 19B of the Amick Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 50 (PD-50) for Residential-Office (RO) District land uses, addressed

601 as 503 N. Goliad Street [SH-205], and take any action necessary. (1st 602 Reading)

Mr. LaCroix provided brief background information for this agenda item. He indicated that 110 notices were mailed out to adjacent property owners located within 500 feet. Three notices were received back in favor, and two were received back in opposition of this request. The P&Z Commission did recommend approval of this item by a vote of 6 to 0.

Mayor Pruitt opened the public hearing and called the applicant forth.

608 609 Ben McMillian 610 176 Hampton Drive 611 Fate. TX

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> Mr. McMillian indicated that he and his wife own this business currently, and it has been very successful for the last year or so that they have been in operation. They would like to move and expand the business because they currently only have about 700 square feet of retail space at the current location.

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Mayor Pruitt asked if anyone would like to come forth and speak. There being no indication of such, Mayor Pruitt then closed the public hearing.

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Councilmember Townsend made a motion to approve this item. Councilmember White seconded the motion. The ordinance was read as follows:

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CITY OF ROCKWALL **ORDINANCE NO. 15-XX** SPECIFIC USE PERMIT NO. S-XXX

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A A GENERAL RETAIL STORE IN CONJUNCTION WITH AN OFFICE AND PHOTOGRAPHY STUDIO IN A RESIDENTIAL-OFFICE (RO) DISTRICT, ON TWO (2) PARCELS OF LAND, BEING 0.43-ACRES AND IDENTIFIED AS LOTS 19A & 19B OF THE AMICK ADDITION, AND GENERALLY LOCATED AT 503 NORTH GOLIAD STREET, ZONED PLANNED DEVELOPMENT DISTRICT NO. 50 (PD-50); AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT 'A; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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The motion passed unanimously of those present (5 ayes with 2 absent (Daniels and Milder)).

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4. **Z2014-039** - Hold a public hearing to discuss and consider approval of an ordinance for a request by Zack Amick of Gordon Rockwall Investments, LLC for the approval of a zoning change from an Agricultural (AG) District to a Light Industrial (LI) District for a 21.684-acre tract of land identified as Tract 4 of the N. M. Ballard Survey, Abstract No. 24, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, located in between

Commerce Street and T. L. Townsend Drive, and take any action necessary. (1st Reading)

Mr. LaCroix provided brief background information related to this agenda item. He stated that the surrounding zoning is mainly commercial and light industrial with the exception of multi-family housing located to the east. Forty-eight notices were sent out to adjacent property owners within five hundred feet, and two notices have been returned back in favor. The P&Z Commission has recommended approval of this request by a vote of 6 to 0.

- Mayor Pruitt opened the Public Hearing and called the applicant forth.
- 662 Michael Amick
- 663 1957 Stevens Road
- 664 Rockwall, TX

- Mr. Amick explained that this zoning change is being requested to allow the property to have some improvements made on it so something can be done with it (other than AG).
- There being no one else wishing to come forth and speak, Mayor Pruitt then closed the public hearing.
- Councilmember White made a motion to approve this item (Z2014-039). Councilmember Hohenshelt seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 15-__

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED SO AS TO FURTHER AMEND THE ZONING MAP TO ADOPT A CHANGE IN ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO A LIGHT INDUSTRIAL (LI) DISTRICT FOR A 21.684-ACRE TRACT OF LAND IDENTIFIED AS TRACT 4 OF THE N.M. BALLARD SURVEY, ABSTRACT NO. 24, CITY AND COUNTY OF ROCKWALL, TEXAS AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" OF THIS ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

The motion passed unanimously of council present (5 ayes with 2 absent (Daniels and Milder)).

 5. Z2014-040 - Hold a public hearing to discuss and consider approval of an ordinance for a request by Cameron Slown of FC Cuny Corporation on behalf of Tom Kirkland of Tekmak Development Company for the approval of a Specific Use Permit (SUP) for a hotel on a 2.968-acre tract of land identified as Lot 3A, Block A, Shoreline Plaza Addition and Lot 1-1, Block A, Henry Africa Subdivision, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 32 (PD-32), situated within the IH-30 Overlay (IH-30 OV) District, located at the southeast corner of the intersection of the IH-30 Frontage Road and Lakefront Trail, and take any action necessary. (1st Reading)

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Mr. LaCroix provided brief background information related to this agenda item, indicating that this request is related to building a hotel. It is recommended that the hotel be accompanied with some restrictions such that it cannot be utilized as an "extended stay," "residence," or "transient-oriented" type hotel. Eighteen notices were sent out to adjacent property owners located within 500 feet, but no replies have been received back by staff at this time. The P&Z Commission did recommend approval of this item by a vote of 5 to 1.

Mayor Pruitt opened the public hearing and called the applicant forth to speak.

Tom Kirkland 613 Willow Springs Heath, TX

Mr. Kirkland indicated that he and his wife started their hotel business by constructing a first one in College Station, TX. He generally indicated that he has been in consultation with Marriott regarding the possibility of constructing this hotel in Rockwall as a "Springhill" property.

Mayor Pruitt asked if anyone would like to come forth and speak during the public hearing.

Craig Renfro 1556 Parkside Circle Rockwall, TX 75032

Mr. Renfro indicated that he lives in Lago Vista and was in the notification area for the public notice that was sent out. He generally spoke in favor of this request.

There being no one else wishing to come forth and speak, Mayor Pruitt then closed the public hearing.

Councilmember Townsend how big of an event a 3,000 square foot conference center will accommodate. Mr. Kirkland indicated that about 150-200 people can be seated in a classroom style. For a dinner type setting with round tables, about 100 can be accommodated. He explained that there is a "pre-function" area that is about 1,000 additional square feet (for example, if you want to set up a buffet out in this area). Councilmember Townsend indicated that he would like to see a hotel that can compete with the existing Hilton Hotel as far as event space is concerned. He would like to see a larger conference center space that would be better able to compete with the existing Hilton.

Lengthy discussion took place related to Hilton, Hampton, and high end versus lower end hotel properties.

Mayor Pruitt expressed concerns that, with this hotel and what it offers related to meeting space, it will never be able to compete with the existing Hilton. He asked if the size of the building could be changed to size it up. He generally indicated that several on the council have previously expressed an interest in attracting another full-service type of hotel. Mr. Kirkland indicated that the market is moving away from full-service hotels. In his opinion, Mr. Kirkland expressed, it would be difficult for Rockwall to attract an additional full-service hotel.

There being no one else wishing to come forth and speak, Mayor Pruitt then closed the public hearing.

Councilmember Lewis made a motion to table this item until the next city council meeting. Mayor Pruitt seconded the motion, which passed by a vote of 5 in favor with 2 absent (Milder and Daniels).

X. ACTION ITEMS

1. MIS2014-018 - Discuss and consider a request by Michael Swiercinsky of Sky Investment Property, Inc. for the approval of an alternative method for purchasing trees associated with an approved tree mitigation plan for two (2) tracts of land, being 7.969-acres, identified as Tracts 4 & 19, E. P. G. Chisum Survey, Abstract No. 64, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District, located at the northwest corner of the intersection of Ridge Road [FM-740] and W. Yellow Jacket Lane, and take any action necessary.

Planning Director Robert LaCroix provided background information related to this agenda item, explaining that Mr. Swiercinsky has a large number of trees that he must mitigate for concerning these tracts of land. Under the city's tree mitigation ordinance, the applicant may either donate trees or make a monetary payment to the city in order to mitigate for the trees. Mr. LaCroix explained that the applicant would like to make a lump sum payment of \$111,262.00, which represents the applicant's costs to purchase the required trees and pay to have them delivered to the City. Staff has verified the estimate listed on the invoice for the trees and delivery costs. If the applicant's request is approved the lump sum payment would need to be satisfied prior to filing a final plat for the subject property; however, if the request is denied the applicant would be required to provide the Parks Department with the required mitigation.

Michael Swiercinsky 307 Russwood Rockwall, TX

Mr. Swiercinsky expressed that he would be complying with the city's tree mitigation policy. It will just be monetarily rather than buying and delivering trees to the city.

Councilmember White made a motion to approve MIS2014-018. Councilmember Townsend seconded the motion, which passed by a vote of 5 in favor with 2 absent (Daniels and Milder).

2. Discuss and consider appointments to city advisory boards including the Art Review Team (ART) Commission and Architectural Review Board (ARB), and take any action necessary.

Councilmember White made a motion to appoint Enid Reyes to the Architectural Review Board (ARB) (to fill a partial term vacancy left by former member Mike Mershawn to expire in August of 2015). Councilmember Lewis seconded the motion, which passed by a vote of 5 ayes with 2 absent (Milder and Daniels).

3. Discuss and consider authorizing the City Manager to proceed with development, scheduling, and recruiting for expanding participation by citizen volunteers, and take any action necessary.

City Manager Rick Crowley provided brief comments related to this agenda item. Councilmember Townsend made a motion to authorize the city manager to proceed with this recruiting project as described. Councilmember Lewis seconded the motion, which passed by a vote of 5 ayes with 2 absent (Milder and Daniels).

The council did not reconvene into Executive Session following the close of the public meeting agenda.

XI. 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 the city's concession agreement with Suntex Marina / Suntex RHCL Marina, LLC pursuant to Section § 551.071 (Consultation with Attorney)
- 2. Discussion regarding the following legal claim: TF-Harbor LLC v. City of Rockwall, Texas and Rockwall Rental Properties L.P. pursuant to Section 551.071 (Consultation with Attorney)
- 3. Discussion regarding Economic Development prospects pursuant to Section 551.087 (Economic Development)
- **4.** Discussion regarding proposed lease/sale of city land for possible private project pursuant to Sections 551.072 (Real Property) and Section 551.087 (Economic Development negotiations)

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

The council did not reconvene into Executive Session following the close of the public meeting agenda.

XIII. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 11:08 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,

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this 2nd day of February, 2015.

ATTEST:

Kristy Ashberry, City Secretary

Jim Prufitt, Mayor