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MINUTES ROCKWALL CITY COUNCIL

Monday, February 16, 2015 4:00 p.m. Regular City Council Meeting City Hall, 385 S. Goliad, Rockwall, Texas 75087

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I. CALL PUBLIC MEETING TO ORDER

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Mayor Pruitt called the meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem Dennis Lewis, and City Council Members David White, Mike Townsend, John Hohenshelt, Scott Milder and Bennie Daniels. Also present were City Manager Rick Crowley, Assistant City Managers Brad Griggs and Mary Smith and City Attorney Frank Garza.

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15 II. WORK SESSION

17 18 1. Hold Work Session to discuss the acquisition of portable furniture for San Jacinto Plaza, and take any action necessary.

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City Manager Rick Crowley provided brief, introductory comments related to this work session item, indicating that Parks & Recreation staff has included several different portable furniture options in the council members' informational meeting packet for review and consideration. Assistant City Manager Brad Griggs indicated that the City of Dallas utilizes this same company and similar furniture in Clyde Warren Park in downtown. Mayor Pruitt asked where the furniture will be stored. Mr. Griggs indicated that it will mostly be kept out; however, it would be able to be stored at The Center if and when needed. Mr. Crowley indicated he would like the council's feedback concerning who should be involved in selection of furniture for the San Jacinto Plaza. Councilmember Daniels asked if the furniture that has been evaluated is sturdy enough to withstand high winds. Mr. Griggs indicated that, yes, even though it is light weight, it is pretty durable and should be ok. Councilmember Milder expressed concern related to it being left out overnight. Councilmember Hohenshelt suggested that a variety of table sizes be chosen to accommodate both couples and small groups. Mayor Pro Tem Lewis asked if graffiti will come off of the furniture easily. Mr. Griggs indicated that he believes it will come off pretty easily. Lewis expressed that he favors the "Bistro Collection" that is included in the council packet. Mr. Griggs indicated that a combination of two seat tables and four seat tables will likely be selected, and a possible combination of high tops and low tops may be selected. Councilmember White suggested that staff and / or whomever oversees maintenance of the plaza should chose the furniture (possibly staff members Bethany Browning and Andy Hesser). Councilmember White inquired as to the expected lifespan of the furniture. Mr. Griggs indicated it will likely be about five to seven years. The general consensus among council members was to allow staff to choose the furniture. No formal action was taken regarding this agenda item.

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2. Hold Work Session to discuss and consider initiating amendment to the Unified Development Code in Article IX. Tree Preservation, Section 11. Tree Fund, Section 11.1 Tree Fund Administration, and take any action necessary.

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Mr. Crowley began discussion of this item, indicating that this change is related to how the city uses funds it receives from developers associated with tree mitigation. Assistant City Manager Brad Griggs provided additional comments, indicating that this change would allow for funds received to be used to purchase, not only trees, but also any type of plant material that is not an "annual," such as shrubs and bushes. It would also allow funds to be used to pay for the installation or equipment needed for installation. This change would also allow for funds to be spent on purchase and installation of irrigation systems to keep new plantings alive. He explained that the city has received about \$235,000 in tree credit payments in the last several months. City Manager Rick Crowley mentioned that if the city council is ok with this amendment, in general, then staff will run it through the Planning & Zoning Commission for them to evaluate it and submit its recommendation back to the council for formal consideration and action at a later date. The council generally agreed to this, and no formal action was taken related to this agenda item at this time.

3. Hold Work Session to discuss and consider city branding, including updating the city logo, and take any action necessary.

Assistant City Manager Mary Smith provided introductory comments related to this work session item, including rough, preliminary costs associated with changing out the city's logo (i.e. cost associated with things such as facility monument signs, street signs, business cards, vehicle decals, city flags, letterhead, water towers, etc.). She indicated that a rough estimate of cost associated with a logo change is about \$367,720.00. Brief comments were provided related to possibly phasing in a new logo should the council opt to move forward with its modification.

Mayor Pruitt indicated that he has reviewed the rendering of the suggested new logo, and he believes it only conveys the 'lake' part of our city and not the peacefulness of it. Mayor Pruitt expressed that he would like the city council to ensure that the proposed, new logo conveys that which the city wishes to convey about itself.

Councilmember Milder expressed that the current logo is dated, and he believes the city's logo and brand should reflect who we are today and what we want to be in the future. He believes that the updated design currently being proposed has a lot of symbolism to it. He feels like it is time for the city to move forward with changing its brand and logo, even if it is not this particular logo currently being circulated.

Councilmember Hohenshelt explained that the thought of a potential logo change and rebranding was birthed out of discussions at the REDC because they were considering new, improved marketing strategies to help better attract businesses to Rockwall. He explained that the REDC board looked at about 25 potential logo designs in consultation with a consultant, Billy Quinton of QBall Designs, before narrowing the options down to this particular one.

Councilmember Daniels expressed that he agrees the city should be looking at rebranding itself. However, he does not see a striking difference in the logo included in the council packet versus the one the city currently utilizes. He generally expressed a desire to have some additional expertise and input from a professional in the business of marketing and branding. He does not disagree that the city may need a new logo and new branding; however, he questions if this particular logo is the most desirable one. He also expressed concern about tying in the colors of the two existing high schools on the

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flag of the boat's mast in the draft logo. He believes this will be problematic a few years into the future when a third or fourth high school is opened in the city.

Councilmember Milder clarified that perhaps what Councilmember Daniels would like to see is a consultant who could assist with 'branding' and not just graphic design associated with a logo depiction. Councilmember Daniels generally seemed to agree that 'branding,' including input and thought beyond just a pictorial representation is a good idea. For example, maybe a slogan should be created to go along with a new logo.

Councilmember Hohenshelt indicated that when the REDC began looking at revamping its logo, its main concerns were that the current logo did not communicate that Rockwall is a Texas city, and it did seem like the city's current logo was outdated and needed a new, fresh look.

Mr. Crowley explained that the square version of the city's logo was initially created in about 1983 or so, and it was slightly revamped with updated colors and round instead of a square depiction in about 2003 or 2004.

Mayor Pruitt indicated that he and Councilmember Milder requested this work session item, not necessarily for the purpose of taking any action, but to begin discussions of this topic.

Councilmember Milder suggested that three council members be selected to form a subcommittee of the council in order to further explore this topic.

Councilmember White indicated that he has no problem with the REDC and the city having different logos. He pointed out that not having an updated logo or "brand" has not stopped businesses and residents from coming to and moving to Rockwall. Rockwall has continued to be a very fast growing city, and he believes the city has been doing just fine with the logo it has now.

Councilmember Hohenshelt asked if the city council is generally ok with him reporting to the REDC that they are free to move forward with a new logo and marketing plan if they would like to do so. Council members generally indicated that, yes, doing so will be ok.

Mayor Pruitt indicated that he concludes the city council will, at this point, not proceed with initiating a new city logo. He did offer a suggestion that the REDC consider the concern that Councilmember Daniels pointed out regarding not including the colored flags on the boat's mast, which currently represent the school colors of the city's existing, two high schools.

Mr. Crowley mentioned that, at some point, he would like to have a discussion with the council regarding possible, future strategic planning as well as the city's future marketing strategy.

Following the work session items, Mayor Pruitt read the below listed discussion items into the record before recessing the public meeting into Executive Session at 4:45 p.m.

151 152	III. E	EXECUTIVE SESSION		
153 154 155			CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS OLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT:	
156 157	1.	Discu	ssion regarding the city's concession agreement with Suntex Marina / Suntex Marina, LLC pursuant to Section § 551.071 (Consultation with Attorney)	
158 159 160	2.		ssion regarding the following legal claim: TF-Harbor LLC v. City of Rockwall, Texas Rockwall Rental Properties L.P. pursuant to Section 551.071 (Consultation with ney)	
161 162	3.		ssion regarding legal claim related to back up of city sewage line in Random Oaks ivision pursuant to Section 551.071 (Consultation with Attorney)	
163 164	4.	 Discussion regarding Economic Development prospects and potential incentive agreement pursuant to Section 551.087 (Economic Development) 		
165 166 167	IV.	A DJO	URN EXECUTIVE SESSION	
168 169	Executive Session was adjourned at 5:45 p.m.			
170 171	V.	RECO	NVENE PUBLIC MEETING	
172 173	Mayor Pruitt reconvened the public meeting at 6:00 p.m. with all seven city members present.			
174 175 176	VI.	VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION		
177 178	Mayo	Mayor Pro Tem Lewis indicated that no action was needed as a result of Ex. Session.		
179 180	VII.	INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER TOWNSEND		
181	Cour	Councilmember Townsend delivered the invocation and led the Pledge of Allegiance.		
182 183	183 VIII. PROCLAMATIONS / AWARDS		LAMATIONS / AWARDS	
184 185		1.	Engineers Week	
186 187 188	Mayor Pruitt called forth City Engineer, Tim Tumulty, and read and presented him with this proclamation.			
189 190	IX.	Cons	CONSENT AGENDA	
191 192 193		1.	Consider approval of the minutes from the February 2, 2015 regular city council meeting, and take any action necessary.	
194 195 196 197		2.	P2015-003 - Discuss and consider a request by Christopher Orr of Arcadia Lakes of Somerset Holdings, LLC for the approval of a master plat and open space plan for Phases 1 & 2 of the Somerset Park Subdivision, containing 309 single-family residential lots on a 139.354-acre tract of land identified as Tracts 1 & 7 of the A. Johnson Survey.	

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Abstract No. 123, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 63 (PD-63) for Single Family 10 (SF-10) District land uses, situated within the SH-205 Overlay (SH-205 OV) District, located at the northeast corner of the Intersection of FM-549 and S. Goliad Street (SH-205), and take any action necessary.

P2015-004 - Discuss and consider a request by Christopher Orr of 3. Arcadia Lakes of Somerset Holdings, LLC for the approval of a preliminary plat for Phases 1 & 2 of the Somerset Park Subdivision, containing 309 single-family residential lots on a 139.354-acre tract of land identified as Tracts 1 & 7 of the A. Johnson Survey, Abstract No. 123, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 63 (PD-63) for Single Family 10 (SF-10) District land uses, situated within the SH-205 Overlay (SH-205 OV) District, located at the northeast corner of the Intersection of FM-549 and S. Goliad Street (SH-205), and take any action necessary.

Mayor Pro Tem Lewis made a motion to approve the entire consent agenda (#s 1, 2, and 3). Councilmember White seconded the motion, which passed by a vote of 7 ayes to 0 nays.

X. **APPOINTMENTS**

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

John McCutcheon of the city's Planning and Zoning Commission came forth and briefed the council on recommendations of the Commission relative to items on tonight's council agenda. The council took no action related to this agenda item.

2. Appointment with Police Chief Mark Moeller to hear reports on racial profiling, crime comparison and the holiday crime initiative, and take any action necessary.

Police Chief Mark Moeller came forth, indicating that the council has been provided with the annual racial profiling report in their informational meeting packet. Councilmember White commented that having had approximately 110 people consent to vehicle searches this past year is an astounding number. Chief Moeller then provided brief comments on the crime comparison of statistics of crimes the year before compared to this past year as well as the statistics associated with the department's holiday crime initiative. The Council thanked Chief Moeller for his hard work and took no action related to this agenda item.

XI. PUBLIC HEARING ITEMS

1. **Z2015-001** - Hold a public hearing to discuss and consider approval of an ordinance for a request by James Jackson of Jackson Automotive for the approval of a Specific Use Permit to allow for automotive vehicles to be stored outside overnight in conjunction with an existing minor automotive repair garage on a 0.88-acre parcel of land identified as Lot 2B-2, Block A, Panex LTD Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV)

District, located at 608 White Hills Drive, and take any action necessary. (1st reading)

Planning Director Robert LaCroix provided background information related to this agenda item. He mentioned that Mr. Jackson's business has been operating in the city since about 1983, and it was expanded by about 3,000 square feet several years ago. He explained that Mr. Jackson is making this request because sometimes there is a need for customer cars to be parked and stored outside of his business overnight, especially if he is waiting on a part to come in or the customer is unable to come pick up their vehicle right away when it is ready. Twenty-three notices were mailed out to property owners within 500' of the property, and no notice replies have been received back by staff at this time. He explained that the overnight parking would be limited to 18 parking spaces located to the west of the property, and that no car will be parked outside overnight for longer than a forty-eight (48) hour period. The Planning and Zoning Commission unanimously recommended approval of this item.

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

264 Mr. James Jackson **608 White Hills Drive**

Mr. Jackson came forth and explained that any of the vehicles that would be stored overnight will not be able to be seen from passersby.

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

Councilmember Townsend made a motion to approve Z2015-001. Mayor Pro Tem Lewis 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 GRANT A SPECIFIC USE PERMIT (SUP) AMENDED, SO AS TO ALLOWING FOR VEHICLES TO BE STORED OUTSIDE OVERNIGHT IN CONJUNCTION WITH AN EXISTING AUTOMOTIVE REPAIR GARAGE, MINOR WITHIN A COMMERCIAL (C) DISTRICT, BEING A 0.88-ACRE PARCEL OF LAND IDENTIFIED AS LOT 2B-2, BLOCK A, PANEX LTD ADDITION, AND GENERALLY LOCATED AT 608 WHITE HILLS DRIVE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DEPICTED 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.

The motion passed unanimously of council (7 ayes to 0 nays).

2. Z2015-004 - Hold a public hearing to discuss and consider approval of an ordinance for a request by Zack Amick of Gordon Rockwall Investments, LLC on behalf of Keith Young for the purpose of amending Specific Use Permit (SUP) S-107 to allow for a new car dealership on a ten (10) acre tract of land identified as Tract 4-02 and Tract 4 of the N. M. Ballard Survey, Abstract No. 24 and the A. Hanna Survey, Abstract No. 99, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the IH-30 Corridor Overlay (IH-30 OV) District, addressed as 1530 E. IH-30, and take any action necessary. (1st reading)

Planning Director Robert LaCroix provided background information related to this agenda item. He generally explained that the SUP will continue to allow the property to be used in conjunction with the current Hyundai dealership while also allowing the applicant flexibility to pursue other brands. The development enhancements would be phased in over a three year period, and the SUP would be reviewed after three years. The first phase would deal with the paving, drainage and detention ponds (engineering). Part two would be to complete the concrete paving area, add some lighting and landscaping. Lastly, the existing building would be remodeled to match the existing Hyundai dealership adjacent to it. Mr. LaCroix indicated that thirty-three notices were sent out to property owners located within 500' of the subject property. One notice was received back today in favor of the request. The Planning & Zoning Commission did recommend approval of this agenda item by a unanimous vote.

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

Zack Amick 1957 Stevens Road Rockwall, Texas

He indicated that he is requesting this SUP for the primary reason of expanding the business. He explained that they are exploring having another brand come to Rockwall. He explained that the dealership is owned by Mr. Young, who has been in the car dealership business his whole life. It is possible that the higher end product of Hyundai, Genesis, may be brought to this location.

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

Councilmember Milder asked Mr. Amick what he would do with the property if the SUP were not approved. Mr. Amick expressed that he is unsure what would be done with it if the SUP is not approved. He explained that, prior to it being purchased and opened for a Hyundai dealership, an RV storage and sales business operated out of this property. Mr. Amick explained that Mr. Young, the current owner of the property and the Hyundai dealership, intends to own and operate a car dealership out of this location for a long time into the future.

Councilmember Townsend expressed that it makes him somewhat uneasy to not know what type of car dealership business will eventually end up operating out of this location in future years since the project is being proposed to be phased in over a three-year period.

Mayor Pruitt asked why the city is not requiring the applicant to finish Commerce Street. Mr. LaCroix indicated that, eventually, this may happen as part of the platting process via some sort of facilities agreement. Pruitt asked if the council is able to make this a condition associated with granting this SUP. Mr. Garza indicated that, no, under the law, that may not be included as a condition of the SUP. Pruitt indicated that spreading out car dealerships and not allowing them right next to each other in a way that overloads a certain area of the city is important, especially if car dealerships end up going under years down the road.

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Mr. Amick pointed out that there is very little frontage on IH-30 associated with this car dealership. He also pointed out that the twenty-two acres located to the rear of this property is also owned by Mr. Young, and he has plans to develop it with perhaps some office/warehouse space.

Councilmember White made a motion to approve this SUP request (Z2015-004), including staff recommendations. Mayor Pro Tem Lewis seconded the motion. The ordinance was read as follows:

> CITY OF ROCKWALL **ORDINANCE NO. 15-XX** SPECIFIC USE PERMIT NO. S-107

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 AMEND SPECIFIC USE PERMIT NO. S-107 TO ALLOW FOR A NEW MOTOR VEHICLE DEALERSHIP ON A TEN (10) ACRE TRACT OF LAND IDENTIFIED AS TRACTS 4 & 4-02 OF THE N. M. BALLARD SURVEY, ABSTRACT NO. 24, AND THE A. HANNA SURVEY, ABSTRACT NO. 99, 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 vote of 5 in favor with 2 against (Pruitt and Milder).

Z2015-002 - Hold a public hearing to discuss and consider approval of an 3. ordinance for a request by Lawrence H. Ringley of Ringley & Associates, Inc. on behalf of Jill Fisher of Steger Dunhill, LLC for the approval of a Specific Use Permit to allow an automobile rental facility on a 0.215-acre portion of a larger 4.218-acre parcel of land identified as Lot 3, Block A, Steger Towne Crossing, Phase 1 Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, located at 898 Steger Towne Drive, and take any action necessary. (1st reading)

Planning Director Robert LaCroix provided background information related to this agenda item. He explained that cars associated with this leasing operation would be cleaned off-site and only minor cleaning, such as vacuuming, would take place. Cars would be stored in the rear of the shopping center suite. Notices were mailed out to fifteen property owners located within 500' of the property, and one notice was received back today in favor. The Planning & Zoning Commission did recommend approval of

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this item by a vote of 7 ayes to 0 nays. The Commission discussed the possibility of the company having designated parking spaces in front of the business; however, this is something the business would have to work out with the property management company who owns the shopping center / parking lot.

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

Jeff Wagner 3937 S. 26th Avenue DFW Airport, Texas

Mr. Wagner came forth and indicated that the company has had Rockwall on its radar for quite a number of years now, and it would like to open a car rental operation at this location, which he feels suits the needs of this car leasing business.

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

Freddie Jackson 1812 Bristol Lane Rockwall, TX

Mr. Jackson came forth and expressed concern about the applicant indicating that the cars will not be washed on site.

Mr. Wagner explained that if a car is dirty enough to need an external wash, it will be taken down the road to a car wash that's attached to a gas station. Any vacuuming or minor cleaning will take place behind the building.

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

Councilmember white made a motion to approve Z2015-002 with staff recommendations. Mayor Pruitt seconded the motion. The ordinance was read as follows:

> CITY OF ROCKWALL 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 GRANT A SPECIFIC USE PERMIT (SUP) AMENDED, SO AS TO ALLOWING FOR AN AUTOMOBILE RENTAL FACILITY, WITHIN A COMMERCIAL (C) DISTRICT, BEING A 0.215-ACRE PORTION OF A LARGER 4.218-ACRE PARCEL OF LAND IDENTIFIED AS LOT 3, BLOCK A, STEGER TOWNE CROSSING, PHASE 1 ADDITION, AND GENERALLY LOCATED AT 898 STEGER TOWNE DRIVE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, 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

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

4. Z2015-003 - Hold a public hearing to discuss and consider approval of an ordinance for a request by Cole Franklin of the Skorburg Company on behalf of the owner Larry Hance for the approval of a zoning change from an Agricultural (AG) District to a Planned Development District for Single Family 7 (SF-7) and General Retail (GR) District land uses for a 44.56-acre tract of land identified as Tract 3 of the T. R. Bailey Survey, Abstract No. 30, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, located at the northwest corner of FM-552 and John King Boulevard, and take any action necessary [Postponed to the March 2, 2015 City Council meeting.

Mayor Pruitt announced that this item has been postponed to the March 2 city council meeting. No discussion took place at this time, and no action was taken.

XII. ACTION ITEMS

1. Discuss and consider a request from Mr. Richard and Ceci Chancellor to install a 48" tall wrought iron fence in the required front yard located at 705 Pendleton Dr, and take any action necessary.

Building Official Jeffrey Widmer provided brief background information related to this agenda item.

Mayor Pruitt called Mr. Chancellor forth. Mr. Chancellor, 705 Pendleton Drive, came forth and indicated that he would like to build this wrought iron fence in order to keep his grandkids and puppy safe from the dangers of the street in front of his home. He explained that it will be a short, 4' fence, and he shared that the rear of his property is occupied by a swimming pool. He explained that there is a home located at the end of his street that has a similar wrought iron fence in its front yard.

Mr. Widmer indicated that the other home is nine houses away from Mr. Chancellor's home, and the variance granting the front yard fence was permitted in 2011. Mr. LaCroix indicated that, as he recalls, that particular variance was granted in April of 2011 to secure a dog.

Mayor Pruitt asked if there is any requirement for neighbors to be notified. Mr. LaCroix indicated that as long as the front yard fence is kept to no more than 4' tall, then neighbors do not have to be notified.

Councilmember White made a motion to grant permission for a 48" tall, wrought iron front yard fence. Mayor Pro Tem Lewis seconded the motion. Councilmember Daniels generally expressed that he believes other front yard fences have been allowed by council in the past due to retaining walls being present and in order to rectify safety-related concerns. He generally expressed concern about granting permission for this front yard fence, as he cannot imagine that neighbors would really be okay with it. Councilmember Milder expressed concern granting permission for this front yard fence

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as well. He is uncomfortable with the idea of a dog being out in the front yard and is concerned that precedent may have already been set with the granting of a front yard fence back in 2011 on the same street. Councilmember Hohenshelt asked if Mr. Chancellor has spoken to his neighbors about his desire to build this front yard fence. Mr. Chancellor expressed that he has not, that one of his neighbors just moved in a day or two ago, and the other neighbor moved in about one-and-a-half months ago.

After clarifying comments, the motion on the floor (to approve the front yard fence) passed by a vote of four in favor and 3 against (Pruitt, Milder and Daniels).

2. Z2014-040 - 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. (2nd Reading)

Mayor Pruitt made a motion to table this item until the next regularly scheduled city council meeting. Councilmember Lewis seconded the motion, which passed by a vote of 7 ayes to 0 nays.

3. SP2014-034 - Discuss and consider a request by Cameron Slown of FC Cuny Corporation on behalf of Tom Kirkland of Tekmak Development Company for the approval of waivers to Planned Development District 32 (PD-32) [Ordinance No. 10-21] and variances to the Unified Development Code associated with a site plan 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.

Mayor Pruitt made a motion to table this item until the next regularly scheduled city council meeting. Councilmember Daniels seconded the motion, which passed unanimously (7 ayes to 0 nays).

4. Discuss and consider various bills being proposed in the 84th Texas State Legislative Session and consider authorizing the City Manager to enter into an agreement with Capitol Insights for support in monitoring this legislative session, and take any action necessary.

Mr. Crowley provided brief background information related to this agenda item. Councilmember Townsend asked for clarification regarding if Capitol Insights would only be monitoring the session on our behalf or if they would also be doing some lobbying too. Mr. Crowley indicated that this agreement would be limited to the company monitoring proposed bills, and it would not include lobbying services on the city's behalf. Mayor Pruitt pointed out that the legislative session is roughly 1/3 of the way

through at this point. Pruitt indicated that a few of the bills that are being monitored by the TX Municipal League (TML) are being watched because TML is opposed to them; however, he would actually be in favor of lobbying in favor of some of them.

Councilmember Hohenshelt asked how staff would be fielding information to and from the council concerning bills that have been proposed. In other words, how would staff and the company be gleaning insight from the city council concerning its position on certain bills. Mr. Crowley indicated that staff would be periodically approaching the council to find out its stance on certain bills.

Mayor Pruitt expressed he believes TML does a good job of keeping the city informed. He is therefore not in favor of spending taxpayer money to monitor issues the city can monitor on its own. However, if the city has opposing viewpoints contrary to TML's stance on certain bills, he may be in favor of the city hiring a lobbyist to speak on the city's behalf. After the brief discussion, no action was taken concerning this agenda item.

5. Discuss and consider initiating a survey for the purpose of soliciting citizen feedback and input regarding city programs and services, and take any action necessary.

Mr. Crowley indicated that conducting a new citizen survey was not necessarily included in the budget this year; however, it could be funded out of the general fund should the council decide to move forward with one. He pointed out that Councilmember Milder requested this agenda item for discussion and consideration, and staff stands prepared to move forward as directed by council.

Councilmember Milder indicated that he would like a survey conducted in order to gain insight as to what citizens like and dislike in order to help the city council members make informed decisions that are most favorable to citizens' wants and desires. Milder indicated a desire to instruct the city manager to begin investigating possible firms to assist with conducting a citizen survey, and he suggested that a survey be conducted annually.

Mayor Pro Tem Lewis asked what the 'return rate' was the last time a citizen survey was conducted. Mr. Crowley indicated that the last return rate was about twelve percent (12%). He asked how much money may have been spent on printing and mailing the past survey. Mr. Crowley indicated that about \$25,000 was previously spent. Also, he pointed out that phone surveys are fairly difficult, especially since most people no longer have home phones.

Councilmember White indicated that there is no way he will support conducting a survey. He pointed out that the city council must be willing to take positive, responsive action in response to the feedback it receives, and, a lot of times, action associated with feedback on a survey is not possible (i.e. citizens wanting a Sprouts or a Whole Foods – the council cannot do a lot about this sort of thing). He instead suggested that staff communicate with citizens in other ways in order to glean feedback from them. He has concerns about having such a low return rate (12%), and he believes it is a waste of taxpayer money.

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647 48 49 Councilmember Townsend pointed out that, every year, someone on the city council is up for election, and, therefore, every year citizens have a chance to weigh in on their local government and how it is being operated. He believes that city council members are elected for the purpose of listening to their constituents.

Councilmember Daniels asked how many households are in Rockwall. Mrs. Smith indicated that about 14,000 households are in the city. Councilmember Daniels generally indicated mixed feelings about conducting a citizen survey. Mr. Daniels suggested doing a "sample survey" of a limited number of residents to glean feedback that could then, statistically, be applied to residents of the city as a whole. He indicated he worked for the U.S. Census for a while, and he believes a person can make survey results show whatever he wants them to show. He believes surveys do help uncover some helpful information, however, he believes it is important to keep financial costs in mind.

Councilmember Milder indicated he appreciates the opinions of other council members; however, he believes a survey can genuinely be designed in order to gain sound, valuable feedback from citizens to help the council in making future decisions. He generally expressed that he believes there is value in conducting surveys in order to gain objective, real feedback. He suggested that the city needs to be more strategic in considering critical issues facing the city. He pointed out that a very small percentage of citizens show up to vote and elect city council members. However, it is still important to solicit feedback from citizens living in the city even if they don't vote.

Councilmember White indicated that staff should be advising on certain matters, and, if citizens have concerns, they are always welcome and invited to email council members to express such concerns. He believes that the city gets a lot of positive feedback via things such as magazines naming Rockwall one of the greatest places to live.

Councilmember Hohenshelt weighed in indicating that if there were very specific topics that the city council wanted to ask of citizens, then he could maybe see merit in conducting a survey. However, if questions asked were vague in nature, he would not be largely in favor of conducting a survey of that nature.

Mayor Pruitt suggested that strategic planning or citizen surveys may be topics best discussed at council/staff planning retreats. There being no motions made concerning this item, no action was taken.

Mayor Pruitt then called for the meeting to be adjourned (7:42 p.m.).

XIII. **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)

650 3. Discussion regarding legal claim related to back up of city sewage line in Random Oaks Subdivision pursuant to Section 551.071 (Consultation with Attorney) 651 652 4. Discussion regarding Economic Development prospects and potential incentive agreement pursuant to Section 551.087 (Economic Development) 653 RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION 654 XIV. 655 656 The council did not reconvene in Executive Session following the close of the public meeting agenda. 657 658 XV. 659 **A**DJOURNMENT 660 661 The meeting was adjourned at 7:42 p.m. 662 663 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, 664 this 2nd day of March, 2015. 665 666 667 668 Jim Prui tt. Mavor ATTEST: 669 670 671 SEA The state of the s