

MINUTES
ROCKWALL CITY COUNCIL
Monday, September 21, 2015
4:00 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL PUBLIC MEETING TO ORDER

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 Kevin Fowler. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Brad Griggs, and City Attorney Frank Garza.

II. WORK SESSION

1. Hold work session to discuss the United States Environmental Protection Agency's (EPA) Sanitary Sewer System compliance inspection report, including addressing any areas of concern, and take any action necessary.

City Engineer Tim Tumulty explained that on March 5, 2015, the EPA made a site visit to Rockwall to conduct a compliance inspection report on the city's wastewater system and associated maintenance. He indicated that the report was received by the city in early August, and it was dated June 2nd. He explained that the report indicates some relatively minor areas of possible non-compliance and/or areas of concern. He went on to explain what the EPA's expectations are as well as what steps the city plans to take in order to address any noted areas of concern.

2. Hold work session to discuss and consider local regulations regarding non-emergency ambulance services and associated transports, and take any action necessary.

City Manager Rick Crowley provided brief background information concerning this item, recapping what was discussed at the last council meeting concerning this topic. Based on those discussions, he asked the city attorney to draft a new ordinance to repeal exclusivity of the current ordinance provisions related to non-emergency transport services and to implement a simple registration and permitting process for ambulance providers who would potentially operate in our city in the future to provide non-emergency transport services. Mr. Garza, the city attorney, then went on to briefly explain the ordinance he drafted for this purpose.

Councilmember Hohenshelt indicated that he is generally not in favor of instituting franchise agreements/ordinances. However, he remains concerned about the impact that the potential loss of revenue may have on the ES Corporation, and ultimately the city, after exclusivity is revoked. It was explained that this revocation could fiscally impact the current EMS service provider due to potential loss of non-emergency transport business and associated revenue that previously went entirely to them. However, Mr. Crowley explained that the exact financial impact is impossible to determine at this time. Mayor Pruitt followed up by explaining that EMS related subsidy funding requests have already been submitted and the ES Corporation board recently approved its upcoming fiscal year budget. In addition, the current EMS contract is only in place for about

another year to year-and-a-half. So, any subsidy impact would only potentially affect one service year that is left under the existing EMS contract.

Various comments were made concerning the EMS subsidy and how it is arrived at year-by-year as well as the interest or non-interest the council members may have regarding regulating non-emergency transport service providers operating in the city. Following these discussions, the council took no formal action concerning this work session item.

Mayor Pruitt the read the below listed discussion items into the record before recessing the public meeting into Executive Session at 4:43 p.m.

III. 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 (re)appointments to city regulatory boards, commissions, or committees - Planning & Zoning Commission vacancy- pursuant to Section 551.074 (personnel matters)

Action Item 11 on public meeting agenda: Discuss and consider approval of an ordinance amending the provisions of Chapter 12. Businesses & Sales, Article XII. Ambulance Service of the Code of Ordinances, specifically pertaining to exclusivity provisions expressed in Sec. 12-1251, and take any action necessary. (1st reading)

IV. ADJOURN EXECUTIVE SESSION

Executive session was adjourned at 5:45 p.m.

V. RECONVENE PUBLIC MEETING

Mayor Pruitt reconvened the public meeting at 6:00 p.m. with all seven city councilmembers present.

VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

It was announced that no action would be taken as a result of Executive Session.

VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER HOHENSHELT

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

VIII. PROCLAMATIONS / AWARDS

1. Shon Bellah Recognition

City Engineer Tim Tumulty provided brief details about Shon Bellah, City of Rockwall Water Department employee, who recently earned his Class A license, which is something that is not easy to achieve and is very valuable to the city and its residents.

97 Mayor Pruitt then read and presented a proclamation to Mr. Bellah, recognizing him for
98 this accomplishment.
99

100 2. Retirement Service Recognition – Ken Keeton
101

102 Mr. Keeton came forward and introduced his wife. Mayor Pruitt read and presented Mr.
103 Keeton with a proclamation to recognize his fourteen years of service to the residents
104 and business of Rockwall while working at the Rockwall Economic Development
105 Corporation (REDC).
106

107 IX. OPEN FORUM
108

109 Robert Huckabee
110 Assistant Head Master and High School Principal at Heritage Christian Academy
111 1408 South Goliad
112 Rockwall, TX
113

114 Mr. Huckabee explained that he has been a Rockwall resident for over twenty years, and
115 HCA has been at its current location for twelve years. He spoke regarding Action Item #1
116 regarding extending an agreement with Our Lady of the Lake Catholic Church that was
117 entered into five years ago. He explained that the agreement made at that time affected
118 HCA's property, but HCA had no knowledge of it until recently. He explained that
119 previously the church had asked HCA if it could expand Damascus Road at no cost to
120 HCA. Subsequently, after the expansion and addition to Damascus Road, the City of
121 Rockwall entered into an agreement with the Catholic Church that essentially obligated
122 HCA to pay back a portion of that road expense if HCA ever does any sort of expansion
123 of its own on its property. He explained that HCA was not a party to that agreement, it
124 had no knowledge of it, and it only learned of the agreement six weeks ago when its
125 builders approached the city about a potential parking lot expansion project next year.
126 He explained that HCA has serious concerns about the agreement and have sought legal
127 counsel. He is concerned about having his property unknowingly being encumbered
128 with \$143,000 in obligations and believes it is inexcusable. He expressed that he did not
129 even know renewal of the agreement was on tonight's agenda for consideration until this
130 morning. He asked that the Council take no action on Action Item #1 this evening to
131 allow an opportunity for all parties involved to sit down and work through some of the
132 concerns.
133

134 Michael Wagoner came forth explaining that he is a legal advisor and serves on Board of
135 Directors for the Rockwall Habitat for Humanity. He expressed that the organization has
136 had significant cooperation from various city staff members associated with a project
137 they are working on to find some additional land. He thanked the city for this
138 cooperation.
139

140 Jim Dula
141 9018 Lakepointe Avenue
142 Rowlett, TX 75088
143

144 Mr. Dula came forth and indicated that he is speaking as a representative of Our Lady of
145 the Lake Catholic Church and that several members of the parish are here this evening.
146 He stressed the importance of the agreement renewal associated with Action Item #1 on
147 tonight's agenda. He understands HCA's position with regards to no notification or slow

notification about the matter. He explained that the facilities agreement is important to the church's long term financial success. He explained that at the time, public safety and access was important. The church had approached HCA to ask them to partner with them on the project; however, when they declined, the church worked with the city to secure the facilities agreement. He again stressed the importance of this agreement and its financial implications, as the church is a non-profit organization.

John White
1929 S. Lakeshore
Rockwall, TX

Mr. White came forth and expressed his appreciation for City Engineer Tim Tumulty and his staff. He explained that recently he was out for a morning walk when he noticed a small piece of rebar poking out from the concrete. He took a photo and sent it to Tim, and, within twenty-four hours, staff replied back to him, letting him know that the rebar had been cut out and the concrete had been patched. He thanked Tim and the city staff.

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

X. CONSENT AGENDA

1. Consider approval of the minutes from the September 8, 2015 regular city council meeting, and take any action necessary.
2. Consider approval of a resolution related to a grant through the Texas Parks and Wildlife Department pertaining to construction of a boating access facility on Lake Ray Hubbard near SH-66 and N. Lakeshore Drive, and authorize the city manager to execute associated project agreement, and take any action necessary.
3. Consider approval of the engineering services contract with Hydrological Support Services, LLC to perform flood study reviews for developments within the City in an amount not to exceed \$40,000.00 provided from the FY 2015-16 Department Operations Budget and developer reimbursement, and take any action necessary.
4. Consider authorizing the City Manager to enter into an agreement with the Texas Department of Transportation (TxDOT) under the City Pride Program for installation of signage along W. Rusk Street [SH-66] west of S. Lakeshore Drive, and take any action necessary.
5. Consider approval of a resolution for an easement abandonment associated with an existing 608 square foot utility easement generally located at the southeastern building corner of what is currently Honda of Rockwall, and take any action necessary.
6. Consider award of a professional services contract to Grantham & Associates, Inc. and authorize the city manager to execute associated documents for performing the engineering design services and specifications for the Signal Ridge Sanitary Sewer Pipe Bursting Project in an amount of \$27,480.00 to be funded by 2016 water and sewer revenue bonds, and take any action necessary.
7. Consider approval of American National Bank as the City's depository and take any action necessary.

Mayor Pro Tem Lewis made a motion to approve the entire Consent Agenda (#1, 2, 3, 4, 5, 6, and 7). Councilmember White seconded the motion, which passed unanimously.

195 **XI. APPOINTMENTS**

- 196
197 1. Appointment with the Planning and Zoning Chairman to discuss and
198 answer any questions regarding cases on the agenda and related issues
199 and take any action necessary.

200 **The Chairman was not present, so this item was not discussed / addressed.**

201
202 **XII. ACTION ITEMS**

- 203
204 1. Discuss and consider extending the existing Facilities Agreement
205 associated with reimbursement for the construction of Damascus Road to
206 the Roman Catholic Diocese for ten years, and take any necessary
207 action.

208 **City Engineer Tim Tumulty provided background information concerning this agenda**
209 **item, indicating that this is a pro rata facilities agreement that deals with costs**
210 **associated with building a portion of Damascus Road. He explained that it was originally**
211 **put in place after it was adopted by the Council in October 2010. He was informed by the**
212 **Catholic church earlier this year, around April, that it was set to expire in October, and he**
213 **has since learned that HCA is not in support of the agreement, as expressed in a recent**
214 **letter sent to the city. He shared that he is personally to blame for the late notification to**
215 **HCA because he did not call them until this morning even though he believes their letter**
216 **clearly explained that they wanted an opportunity to speak about the agreement. He**
217 **agreed that staff is willing to do whatever is needed to work through this.**

218
219 **Mayor Pruitt asked if the road were being built today, would this same type of agreement**
220 **be the type of agreement that would be entered into now like it was five years ago. Mr.**
221 **Tumulty indicated that he believes so, as it is very similar to a more recent roadway**
222 **project on Summer Lee that dealt with property owners paying their pro rata share.**

223
224 **Councilmember White expressed concern about HCA being made a party to the facilities**
225 **agreement when the only party that signed it five years ago was the Catholic church.**
226 **City Manager Rick Crowley indicated that he is happy to go back and research the city's**
227 **files to try and better determine what process took place five years ago that led to the**
228 **agreement being put into place.**

229
230 **Mayor Pruitt asked the city attorney if there is anything wrong, legally, with these types**
231 **of agreements. Mr. Garza explained that there is nothing wrong with these types of**
232 **agreements and that they are allowed under the law. He expressed that typically these**
233 **types of agreements are commonly created when a city wants to expand or rebuild a**
234 **street, so they do, and then the put provisions into an agreement that stipulate that**
235 **adjacent property owners must pay a pro rata share of those costs to pay back the city.**
236 **In this instance, the circumstances were a little different, though, in that the city had no**
237 **plans to extend the street. Instead, the Catholic church requested the street expansion,**
238 **and it paid for that expansion. Mr. Garza went on to explain that, although all adjacent**
239 **property owners are generally not part of executing an actual agreement like this (re: pro**
240 **rata repayment of expansion of improvement of a street), they are usually at least made**
241 **aware that the agreement is going to be executed prior to it actually being signed (not for**
242 **their approval, but, rather, only so that they have been notified and are aware). It was**
243 **explained that if HCA had never wished to make any improvements to their own property,**
244 **then they would have never had to (re)pay a portion of the development costs associated**

with the road and described in this agreement. However, if HCA had at some point come forward wanting to make improvements to their property, then the roadway would have been a development cost to them. General discussion took place with it being expressed that the ultimate outcome associated with HCA having to pay a portion of the roadway improvement will not change in the end. However, staff is willing to sit down with HCA to better explain and go over the details and issues.

Councilmember Townsend made a motion to delay action on this item for two weeks. Mayor Pro Tem Lewis seconded the motion, which passed unanimously.

2. SP2015-020 - Discuss and consider a request by Sam Ellis of Dallas Design Build on behalf of the owner Amalraj Fernando of MREA Properties-2, LLC for the approval of variances associated with articulation, screening and landscape buffers as stipulated by Articles V & VIII of the Unified Development Code (UDC) in conjunction with an approved site plan for a daycare facility on a two (2) acre parcel of land identified as Lot 1 of the Dewoody Addition, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the North SH-205 Corridor Overlay (N SH-205 OV) District, addressed as 3011 N. Goliad Street [SH-205], and take any action necessary.

Ryan Miller, Planning Director, provided information concerning this agenda item, indicating that the applicant is requesting three variances as follows:

a) *Article V, Section 4.1 General Commercial District Standards* - to allow for not meeting the Horizontal Articulation requirements as established in *Art. V, Sec. 4.1, C.1.a.* and as depicted in the Building Elevations as submitted. *(Simple majority vote of council is required)*

b) *Article VIII, Landscape Standards* - to allow for not meeting the screening standards as established in *Art. VIII, Sec. 5.6 Screening from Residential Uses* which requires a minimum 6-ft high masonry screening fence. The applicant is requesting a 6-ft wrought iron fence that will be constructed atop the retaining wall at the rear of the property, but will not provide the required screening; however, the property is considered to be heavily treed and is screened by the existing trees. *(Simple majority vote of council is required)*

c) *Article V, Sec. 6.11 North SH-205 Corridor Overlay District* – to allow for not meeting the minimum 20-ft landscape buffer strip as established in *Art. V, Sec. 6.11, E., 1* by allowing nine (9) parking spaces to encroach the landscape buffer strip. *(¾ majority vote of council is required).*

Councilmember White made a motion to approve the variance for SP2015-020 related to the horizontal articulation requirements. Mayor Pro Tem Lewis seconded the motion, which passed unanimously.

Councilmember White made a motion to approve the variance request regarding not meeting the 6' masonry screening requirement. Mayor Pro Tem Lewis seconded the

294 motion. After clarifying comments, the motion passed by a vote of 7 in favor with 0
295 against.

296
297 Councilmember White made a motion to approve the variance associated with allowing 9
298 parking spaces that encroach on the landscape buffer. Mayor Pro Tem Lewis seconded
299 them motion, which passed by a unanimous vote of council.

- 300
301 3. Discuss and consider Wal-Mart Supercenter temporary storage of
302 merchandise, and take any action necessary.

303 Councilmember White made a motion to approve the temporary storage request for Wal-
304 Mart Supercenter. Councilmember Milder seconded the motion, which passed by a vote
305 of 6 in favor with 1 against (Fowler).

306 Staff asked council members if they prefer that staff handle these sorts of requests
307 administratively in the future, or if the council would prefer these sorts of requests to be
308 brought before them for consideration each time they arise. Mr. Crowley indicated that,
309 generally speaking, retailers have indicated that they have a need about five months out
310 of the year for seasonal or temporary outside display of merchandise. Indication was
311 given that Council would like staff to bring back a policy to review related to temporary
312 or seasonal outside storage.

- 313 4. Discuss and consider recommendations by the Landscape Review
314 Committee for code amendments to the Unified Development Code
315 (UDC) and Municipal Code of Ordinances that relate to water
316 conservation and drought management, and take any action necessary.

317 Mr. Miller, Planning Director, indicated that City volunteers recently went through a
318 process with staff to review the city's landscape ordinance to ensure the provisions were
319 conservation conscious and "water wise." After explaining the various
320 recommendations of the committee, Mr. Miller indicated that if council would like to move
321 forward, staff will proceed with advertising this proposed change in the city's UDC and
322 Code of Ordinances and take this issue through the Planning & Zoning Commission
323 process for review and consideration. Mr. Miller thanked members of the citizen review
324 committee including Tim Nichols, Jan Self, John Thomas, Marcus Yarborough and city
325 staff member, Andy Hesser, for their work and efforts.

326
327 During the discussion, indication was given that White and Pruitt are not in favor of
328 requiring smart meters. Assistant City Manager Brad Griggs shared that smart meters
329 cost about \$100 for a typical, average size residential irrigation / sprinkler system and
330 that the price increases as the size of the system increases (i.e. with larger commercial
331 irrigation systems, smart meters become more costly).

332 Indication was given that Council does not mind 'encouraging' smart meters, but they do
333 not want to require them. Regarding the planting requirements for the City's Overlay
334 Districts being reduced from three (3) canopy trees and four (4) accent trees per 100-
335 linear feet to two (2) canopy trees and four (4) accent trees per 100-linear feet, council
336 indicated they are ok with this adjustment.

337
338 Council gave indication that they are generally ok with the following recommendations:

- The City's list of acceptable trees, trees to be planted within the landscape buffers of the City's Overlay Districts, and as replacement trees for tree preservation should be changed.
An appendix should be added to the Unified Development Code that includes recommended planting lists for trees, shrubs, grasses etc.
- Xeriscaping standards should be established as an alternative to conventional landscaping standards for the purpose of incorporating low water use plants and/or pervious hardscapes. Additionally, xeriscaping should be incentivized by allowing a 2.5% reduction in the overall required landscaping percentage for the purpose of making it a more attractive option to developers.
- The screening required of a commercial development when adjacent to a residential development should be changed to include an option to allow a wrought iron fence with landscape screening where applicable.
- During drought or water emergency response stages the Director of Planning and Zoning or his designee can grant an applicant permission to delay the installation of required landscaping to a specified time and date.

The Council took no formal action related to this agenda item.

5. Discuss and consider approval of the Rockwall Economic Development Corporation (REDC) budget for fiscal year 2016 and amended budget for fiscal year 2015, and take any action necessary.

Sheri Franza, CEO and President of the REDC, came forth and briefly summarized for Council the amended budget for FY15 and the proposed budget for FY16. Mayor Pro Tem Lewis made a motion to approve the REDC amended budget for FY15 and the proposed budget for FY16. Councilmember White seconded the motion, which passed unanimously of Council.

6. Discuss and consider approval of the Rockwall Technology Park Association budget for fiscal year 2016 and amended budget for fiscal year 2015, and take any action necessary.

Mrs. Franza briefed the Council on the FY16 proposed budget as well as the amended budget for FY15. Mayor Pro Tem Lewis made a motion to approve the FY15 amended budget and the proposed FY16 budget. Councilmember White seconded the motion, which passed by a vote of 7 ayes to 0 nays.

7. Discuss and consider the Hotel tax subcommittee recommendations for supplemental funding allocations in fiscal year 2015 and proposed funding allocations in fiscal year 2016, including authorizing the City Manager to execute associated funding agreements, and take any action necessary.

Assistant City Manager Mary Smith provided brief information concerning this agenda item. Councilmember Fowler indicated that he will be recusing himself from the vote on the Lonestar CASA, Music Fest and Summer Musicals funding requests because he serves on those boards. Mayor Pruitt made a motion to approve the funding requests for CASA, Music Fest and Summer Musicals. Councilmember White seconded the motion, which passed by a vote of 6 in favor with 1 abstention (Fowler).

Councilmember Townsend made a motion to approve the subcommittee's recommendations associated with the remainder of the funding allocation requests. Mayor Pro Tem Lewis seconded the motion. Mayor Pruitt indicated that, within the next two years or so, the council may not be funding these organizations to the extent that they have been funded in past years, so he wants them to be aware of this and be cognizant of it when planning future year's events. After brief comments, the motion passed by a vote of 7 ayes to 0 nays.

8. Discuss and consider approval of an ordinance amending the budget for fiscal year 2015, and take any action necessary.

City Manager Rick Crowley provided brief comments related to this agenda item. Mayor Pro Tem Lewis made a motion to approve the ordinance amending the FY15 budget. Councilmember Milder seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL, TEXAS

ORDINANCE NO. 15-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
ROCKWALL, TEXAS, AMENDING THE BUDGET OF THE CITY FOR
THE FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30,
2015; PROVIDING FOR AN EFFECTIVE DATE.

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

9. Discuss and consider the proposed budget for fiscal year 2016 and approval of an ordinance adopting the proposed budget, and take any action necessary.

Regarding the funding request associated with STAR Transit, Councilmember White requested that funding for STAR Transit be voted on separately. Councilmember Townsend made a motion to approve the funding allocation for STAR Transit for FY2016. Mayor Pro Tem Lewis seconded the motion. Councilmember White indicated that he is very strongly opposed to approving this funding request and will be voting "no." Mayor Pruitt clarified that this particular vote is in no way an indication of how much the city might fund for this organization in the future on a permanent basis. The motion passed by a vote of 5 in favor with 2 against (Milder and White).

Councilmember White recused himself from the Meals on Wheels funding allocation included in the proposed budget because he serves on the organization's board. Mayor Pro Tem Lewis made a motion to approve this funding in the budget. Mayor Pruitt seconded the motion, which passed by a vote of 6 ayes with 1 recusal (White).

Mayor Pro Tem Lewis made a motion to accept the budget proposal and approve the ordinance adopting the proposed budget. Mayor Pruitt seconded the motion. Councilmember Milder clarified that this budget proposal does not include any funding for additional, full-time paid firefighter positions. He strongly believes that additional paid fire staff is prudent and necessary. Councilmember Hohenshelt indicated that he is willing to discuss the possibility of additional paid firefighters in the future but that the discussion must be focused on strategic goals associated with possibly adding new staff. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 15-26

433 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
434 ROCKWALL, TEXAS, APPROVING AND ADOPTING A BUDGET FOR
435 THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2015, THROUGH
436 SEPTEMBER 30, 2016; PROVIDING THAT EXPENDITURES FOR
437 SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH THE
438 SAID BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.
439

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

- 441 10. Discuss and consider approval of an ordinance levying ad valorem taxes
442 for the tax year 2015, and take any action necessary.

443 Mayor Pro Tem Lewis made a motion to approve the ordinance as presented.
444 Councilmember White seconded the motion. The ordinance was read as follows:

445 CITY OF ROCKWALL, TEXAS
446 ORDINANCE NO. 15-27
447

448 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
449 LEVYING THE AD VALOREM TAXES FOR THE YEAR 2015 AT A RATE OF \$.4853
450 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL
451 TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF
452 JANUARY 1, 2015 TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT
453 EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL
454 OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT
455 DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE 2015 TAX
456 ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY-FIVE (65)
457 YEARS; PROVIDING AN EFFECTIVE DATE.
458

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

- 460 11. Discuss and consider approval of an ordinance amending the provisions
461 of Chapter 12. Businesses & Sales, Article XII. Ambulance Service of the
462 Code of Ordinances, specifically pertaining to exclusivity provisions
463 expressed in Sec. 12-1251, and take any action necessary. (1st reading)

464 Mayor Pro Tem Lewis made a motion to authorize the city attorney to prepare an
465 ordinance concerning non-emergency ambulance service providers operating within the
466 city limits of Rockwall, stipulating that they must meet all State requirements but that no
467 city permit will be required. Councilmember White seconded the motion, which passed
468 unanimously of council (7 ayes to 0 nays).
469

470 XIII. EXECUTIVE SESSION
471

472 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
473 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
474 CODE:
475

- 476 1. Discussion regarding (re)appointments to city regulatory boards, commissions, or
477 committees - Planning & Zoning Commission vacancy- pursuant to Section 551.074
478 (personnel matters)

481 **XIV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

482 Council did not recess into Executive Session at the end of the public meeting agenda.

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484
485 **XV. ADJOURNMENT**

486
487 The meeting was adjourned at 7:29 p.m.

488
489 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
490 **THIS 5th DAY OF OCTOBER, 2015.**

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492
493
494
495 **ATTEST:**

496 *Kristy Cole*
497
498

Kristy Cole, City Secretary

Jim Pruitt

Jim Pruitt, Mayor

