

MINUTES



ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, September 16, 2019 - 5:00 PM

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

I. CALL PUBLIC MEETING TO ORDER

Mayor Pruitt called the public meeting to order at 5:00 p.m. with the following council members and staff being present: Mayor Jim Pruitt, Council Members Patrick Trowbridge, Kevin Fowler, Bennie Daniels and Trace Johannesen, City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd and City Attorney Frank Garza. Mayor Pro Tem Dana Macalik and Councilmember John Hohenshelt were absent from the entirety of the meeting.

Mayor Pruitt then read the below listed discussion items into the public record before recessing the meeting to go into Executive Session at 5:01 p.m.

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 legal issues pertaining to potential annexation pursuant to Section §551.071 (Attorney/Client Consultation).
2. Discussion regarding ballot nominations associated with elections to the Rockwall Central Appraisal District Board pursuant to Section 551.074 (personnel matters)
3. Discussion regarding appointments to and interviews for city regulatory boards, commissions, and committees - specifically the Board of Adjustments - pursuant to Section 551.074 (Personnel Matters)
4. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

III. ADJOURN EXECUTIVE SESSION

Council adjourned from Executive Session at 5:52 p.m.

IV. RECONVENE PUBLIC MEETING (6:00 P.M.)

Mayor Pruitt reconvened the public meeting at 6:06 p.m.

V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pruitt indicated that no action is needed as a result of Executive Session.

VI. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRUITT

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

40 **VII. PROCLAMATIONS**

41 **1. Constitution Week**

42 Two guests, including Mrs. Marilyn King, came forth and addressed the audience and Council concerning
43 "Daughters of the American Revolution" (DAR) and the importance of the U.S. Constitution. Mayor Pruitt
44 then read and presented the proclamation for "Constitution Week."
45

46 **VIII. OPEN FORUM**

47 Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth at this
48 time to address the Council.
49

50 Jim Turner
51 1691 E. Old Quail Run
52 Rockwall, TX
53

54 Mr. Turner came forth and expressed concern about the SH-205 / John King Boulevard roadway 'swap.' He
55 encouraged the city to hold a public forum and/or put out additional information about this topic, as he
56 believes that a lot of residents are uninformed about this topic. He thanked Council Members for replying
57 to his email; however, he believes the general public needs much more information about this topic.
58

59 There being no one else wishing to come forth and speak, Mayor Pruitt closed Open Forum.
60

61 **IX. CONSENT AGENDA**

- 62 **1.** Consider approval of the minutes from the September 3, 2019 regular city council meeting, and
63 take any action necessary.
- 64 **2.** Consider approving an annual contract extension to Terracare for Landscape Maintenance and
65 authorizing the City Manager to execute a contract extension in the amount of \$502,480 to be
66 funded out of General Fund, Parks Operations Budget, and take any action necessary.
- 67 **3.** Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 10. "Buildings
68 and Building Regulations;" Article III. "Building Code;" Article IV. "Residential Code;" Article VI.
69 "Plumbing Code;" Article VII. "Fuel Gas Code; and Article IX. "Electrical Code" for the purpose of
70 updating the codes to conform to changes made by the 86th Legislature through passage of H.B.
71 2439, and taken any action necessary. **(2nd reading)**
- 72 **4. P2019-017** - Consider a request by Chase Finch of Corwin Engineering, Inc. on behalf of Suresh
73 Shridharani of Harlan Properties, Inc. for the approval of a preliminary plat for the Emerson Farms
74 Subdivision containing 107 single-family residential lots on a 138.756-acre tract of land identified
75 as Tract 1 of the J. Lockhart Survey, Abstract No. 137, City of Rockwall, Rockwall County, Texas,
76 zoned Planned Development District 76 (PD-76) for Single Family 1 (SF-1) District land uses,

generally located on the east side of Dowell Road south of the intersection of SH-276 and Dowell Road, and take any action necessary.

5. **P2019-031** - Consider a request by Pat Atkins of the Saddle Star Land Development, LLC on behalf of the owner Jeff Kennemer of the Saddle Star Land Development, LLC for the approval of a final plat for Phase 1 of the Saddle Star South Subdivision containing 66 single-family residential lots on a 26.411-acre tract of land identified as a portion of a larger 44.292-acre tract of land identified as Tract 2-03 of the P. B. Harrison Survey, Abstract No. 97, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 79 (PD-79) for Single-Family 8.4 (SF-8.4) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, located on the north side of John King Boulevard east of the intersection of Featherstone Drive John King Boulevard, and take any action necessary.

6. **P2019-033** - Consider a request by Bill Bricker of Columbia Development Company, LLC on behalf of David and Laura Cline for the approval of a replat for Lot 47, Block D, Park Place West Phase II Addition being a 0.184-acre parcel of land being currently identified as Lot 20, Block D, Park Place West Phase II Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 59 (PD-59) for Single-Family 7 (SF-7) District land uses, addressed as 408 Jordan Farm Circle, and take any action necessary.

Councilmember Fowler moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, and 6). Councilmember Trowbridge seconded the motion, which passed unanimously of those present (Macalik and Hohenshelt absent).

The ordinance caption for Consent Agenda item #3 was read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 19-34**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE CODE OF ORDINANCES IN CHAPTER 10. *BUILDINGS AND BUILDING REGULATIONS*; ARTICLE III. *BUILDING CODE*; ARTICLE IV. *RESIDENTIAL CODE*; ARTICLE VI. *PLUMBING CODE*; ARTICLE VII. *FUEL GAS CODE*; AND ARTICLE IX. *ELECTRICAL CODE*; AS HERETOFORE AMENDED, FOR THE PURPOSE OF UPDATING THE CODES TO CONFORM TO CHANGES MADE BY THE 86TH LEGISLATIVE SESSION THROUGH PASSAGE OF H.B. 2439; 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.

X. APPOINTMENT ITEMS

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.

Jerry Welch from the Planning & Zoning Commission came forth and briefed the Council on recommendations of the Commission relative to planning-related items on tonight's city council meeting agenda. Council took no action pertaining to this agenda item.

Mayor Pruitt addressed Open Forum next.

XI. PUBLIC HEARING ITEMS

- 1. Z2019-017** - Hold a public hearing to discuss and consider a request by Lance Tyler of Marc Development, LLC for the approval of an **ordinance** for a zoning change from an Agricultural (AG) District to a Planned Development District for Two-Family (2F) District land uses to allow townhomes on a 1.27-acre tract of land identified as Tract 29 & 29-1 of the S. S. McCurry Survey, Abstract No. 146, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, addressed as 1451 FM-1141, and take any action necessary **(1st Reading)**.

Planning Director Ryan Miller briefly explained that the applicant has requested to withdraw this application at this time. However, since it was advertised, the Council will still need to take action. Following brief comments, Councilmember Trowbridge moved to accept the applicant's request to withdraw. Councilmember Johannesen seconded the motion, which, after brief comments, passed by a vote of 5 ayes with 2 absent (Macalik and Hohenshelt).

- 2. Z2019-018** - Hold a public hearing to discuss and consider a request by Rob Whittle for the approval of an **ordinance** amending Planned Development District 5 (PD-5) to change the garage setback requirements for an 11.003-acre tract of land identified as Lots 1-40, Block A, the Highlands Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 5 (PD-5) for Zero Lot Line (ZL-5) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, located at the northwest corner of the intersection of SH-66 and FM-1114, and take any action necessary **(1st Reading)**.

Planning Director Ryan Miller provided background information concerning this agenda item. Notices were sent out to property owners and residents located within 500' of the subject property and PD-5. Also, homeowners associations were also noticed. One email was received back in favor. 12 notices and 2 emails expressing opposition were received. Two emails and 5 notices were received back expressing opposition to the land use, and 7 notices were received back expressing opposition to Case No. 2019-018. In addition, the Planning & Zoning Commission heard this case and has recommended approval of the amendment to the PD, per staff's conditions of approval by a vote of 6-0 with Commissioner Moeller being absent.

Rob Whittle
P.O. Box 369
Rockwall, TX

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157 Mr. Whittle, the applicant, came forth and briefly addressed Council concerning his request. He generally
158 asked Council to approve his request.

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

162
163 Councilmember Trowbridge moved to approve Z2019-018. Councilmember Fowler seconded the motion.
164 The ordinance was read as follows:

165
166 CITY OF ROCKWALL
167 ORDINANCE NO. 19-XX

168 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS
169 AMENDING PLANNED DEVELOPMENT DISTRICT 5 (PD-5) [ORDINANCE NO.'S 73-31,
170 87-23, 88-11, 96-25 & 00-28] AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO.
171 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, FOR THE PURPOSE
172 OF AMENDING PLANNED DEVELOPMENT DISTRICT 5 (PD-5), BEING A ~547.68-ACRE
173 TRACT OF LAND SITUATED WITHIN THE S. S. McCURRY SURVEY, ABSTRACT NO.
174 146, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY
175 DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED IN EXHIBIT 'B' OF THIS
176 ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY
177 OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR
178 EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A
179 REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
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181
182 The motion passed by a vote of 5 ayes with 2 absent (Macalik, Hohenshelt).

183
184 Mayor Pruitt next addressed the proclamation for Constitution Week.

- 185
186 3. Z2019-019 - Hold a public hearing to discuss and consider a request by Doug Henderson of
187 Crafton Communications, Inc. for the approval of an ordinance for a Specific Use Permit (SUP)
188 allowing a Freestanding Commercial Antenna on a 0.0055-acre portion of a larger 1.24-acre
189 parcel of land, identified as Lot 9, Block A, Horizon Ridge Center Addition, City of Rockwall,
190 Rockwall County, Texas, zoned Planned Development District 9 (PD-9) for General Retail (GR)
191 District land uses, addressed as 920 Rockwall Parkway, and take any action necessary (1st
192 Reading).

193 Planning Director Ryan Miller indicated that the applicant expressed to staff this afternoon that he would
194 like to withdraw this request. Mayor Pruitt then moved to allow the applicant to withdraw this
195 application/request. Councilman Fowler seconded the motion. The motion passed by a vote of 5 ayes with
196 2 absences (Macalik and Hohenshelt).

- 197
198 4. Z2019-020 - Hold a public hearing to discuss and consider a request by Todd Panzner for the
199 approval of an ordinance for a zoning change from an Agricultural (AG) District to a Commercial
200 (C) District for a 11.85-acre tract of land identified as Tract 1-1 of the J. H. Bailey Survey, Abstract

No. 22, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-276 Overlay (SH-276 OV) District, generally located south of the intersection of Green Circle and SH-276, and take any action necessary **(1st Reading)**.

Planning Director Ryan Miller provided background information concerning this agenda item. He indicated that sixteen notices were sent out to adjacent property owners and residents located within 500' of the subject property. One notice has been received back in favor. In addition, the Planning & Zoning Commission has recommended approval of this request.

Todd Panzner
1600 Eldridge Pkwy., Apt. 1204
Houston, TX

The applicant briefly came forth and addressed Council.

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

Councilman Fowler moved to approve Z2019-020. Councilmember Johannesen seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL

ORDINANCE NO. 19-XX

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 COMMERCIAL (C) DISTRICT FOR AN 11.85-ACRE TRACT OF LAND IDENTIFIED AS TRACT 1-1 OF THE J. H. BAILEY SURVEY, ABSTRACT NO. 22, CITY OF ROCKWALL, ROCKWALL COUNTY, 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 by a vote of 5 ayes with 2 absences (Macalik and Hohenshelt).

XII. ACTION ITEMS

1. Discuss and consider a request by Phil Wagner of the Rockwall Economic Development Corporation for the approval of an ordinance establishing a two (2) hour parking limit for all on-street parking within the Rockwall Technology Park and Corporate Crossing, and take any action necessary. **(1st Reading)**

Mr. Phil Wagner came forth and shared that he has spoken with the city attorney, Mr. Garza, and it has been suggested that one caveat be added to this ordinance between first and second reading. And that is that parking permits would be issued for those vehicles that have no other option but to park for more

than 2-hours at a time (i.e. construction-related vehicles doing work in the area). Mayor Pruitt asked who would be issuing said permits. Mr. Crowley, City Manager, shared that the REDC staff would issue said permits on behalf of the city. Mayor Pruitt expressed concern and general disagreement with criminalizing parking and with empowering the REDC to issue the permits and decide who will and won't be criminalized. General discussion ensued pertaining to the fact that the original building occupant received a parking requirement variance; however, since that time, the original tenant is no longer there, and a new tenant is now occupying the facility. The new tenant operates a type of business that has many employees, whereas the original tenant operated a business that did not have a lot of employees. This is how and why the parking woes have emerged. General discussion ensued pertaining to enforcement. Mayor Pruitt strongly expressed opposition to making this a criminal matter when it is truly a civil matter. He does not mind making it a civil penalty; however, he has a problem utilizing our Police Department to enforce these parking limitations on a criminal basis. City Attorney Frank Garza provided brief comments, generally indicating that enforcing this two-hour parking limit will be very difficult to enforce. Also, he does understand the mayor's concerns pertaining to creating criminal penalties concerning this topic. That is why some cities have made it an 'administrative violation' rather than a 'criminal violation.'

Craig Renfro
1556 Parkside Circle
Rockwall, TX

Mr. Renfro, current Chairman of the REDC, came forth and shared his observations pertaining to the parking congestion in the area. He generally indicated that the parking congestion is causing potential business prospects to be dissuaded from signing contracts to locate their business(es) in the Tech Park because of the parking-related concerns. He seemed to reinforce Mr. Wagner's sentiments that some sort of remedy is most assuredly needed with regards to solving the parking-related concerns. It is viewed as negative by companies that visit from places like China and Germany.

General discussion ensued pertaining to civil versus criminal remedies associated with solving the parking concerns. Mr. Wagner mentioned that the property's deeds, covenants and restrictions do call for no 'on street' parking; however, he has concerns about taking a tenant to court and suing them (civilly) to get them to comply and remedy their parking problems.

Council generally asked the City Manager to go out to the Tech Park and speak with the tenant to explain to the tenant the parking-related remedies that the city *could* potentially institute if they are unable to get their own parking congestion under control.

So, Council took no formal action pertaining to this agenda item at this time.

2. Discuss and consider approval of the Rockwall Economic Development Corporation (REDC) budget for fiscal year 2020 and amended budget for fiscal year 2019, and take any action necessary

Following brief comments from Mrs. Smith, Assistant City Manager/Finance Director, Mayor Pruitt moved to approve the budget and amended budget. Councilmember Johannesen seconded the motion, which passed by a vote of 5 ayes with 2 absences (Hohenshelt and Macalik).

3. Discuss and consider approval of the Rockwall Technology Park Association budget for fiscal year 2020 and amended budget for fiscal year 2019, and take any action necessary.

Phil Wagner of the REDC came forth and shared that this is essentially Rockwall's business park, and there are approximately twenty tenants that operate there. The REDC owns land there, and it handles maintenance of common areas, irrigation, planters and the like. Councilmember Trowbridge moved to approve the budget as presented. Councilmember Fowler seconded the motion, which passed unanimously of those present (5 ayes with 2 absences – Macalik and Hohenshelt).

4. Discuss and consider the Hotel Tax Subcommittee recommendations for funding allocations in fiscal year 2020, including authorizing the City Manager to execute associated funding agreements, and take any action necessary.

Mary Smith, Assistant City Manager and Finance Director of the City, provided brief background information pertaining to this agenda item. City Attorney Frank Garza indicated that if any councilmember is a member of an organization's board of directors (not a member of the organization itself, but a member of the actual board of directors), then he needs to recuse himself from voting on the funding request for that particular organization. Indication was given that Councilman Fowler is a member of the Noon Rotary's Board, and Councilmember Johannesen is a member of the American Legion's Board. Therefore, they will recuse themselves from voting on those organizations' funding requests.

Councilmember Trowbridge then moved to approve all recommended funding requests except for the American Legion and Noon Rotary ones. Councilmember Daniels seconded the motion, which passed by a vote of 5 ayes and 2 absences (Macalik and Hohenshelt).

Fowler moved to approve the funding request for the American Legion. Councilman Daniels seconded the motion, which passed by a vote of 4 ayes, 1 abstention (Johannesen) and 2 absences (Macalik and Hohenshelt).

Councilman Trowbridge moved to approve the Noon Rotary-related funding request. Councilman Johannesen seconded the motion, which passed by a vote of 4 ayes, 1 abstention (Fowler) and 2 absences (Macalik and Hohenshelt).

5. Discuss and consider approval of an ordinance amending the budget for fiscal year 2019, and take any action necessary.

Mayor Pruitt moved to approve the ordinance amending the budget. Councilman Trowbridge seconded the motion, which passed by a vote of 5 ayes with 2 absences (Hohenshelt, Macalik).

6. Discuss and consider approval of an ordinance adopting the proposed budget for fiscal year 2020, and take any action necessary.

Councilmember Trowbridge moved to approve the ordinance adopting the budget. Councilmember Johannesen seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 19-36

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE

MADE IN ACCORDANCE WITH THE SAID BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a vote of 5 ayes with 2 absences (Macalik and Hohenshelt).

7. Discuss and consider approval of an ordinance levying ad valorem taxes for the tax year 2019, and take any action necessary.

Mayor Pruitt moved to approve the tax rate at a lower rate of .3879 (per \$100 of assessed valuation), which is just below the effective tax rate. Councilmember Daniels seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL, TEXAS
ORDINANCE NO. 19-37

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2019 AT A RATE OF \$.3879 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2019 TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE 2019 TAX ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY-FIVE (65) YEARS; PROVIDING AN EFFECTIVE DATE.

The motion passed by a vote of 5 ayes with 2 absences (Macalik and Hohenshelt).

8. Discuss and consider (re)appointments to the city's Airport Advisory Board, Historic Preservation Advisory Board, Main Street Advisory Board, and Park Board and take any action necessary.

No discussion took place, and no action was taken concerning this agenda item.

9. Discuss and consider authorizing the City Manager to negotiate agreements with WME and Red 11 Music for Founders Day Festival opening and headliner entertainment to be paid from Hotel Occupancy Tax Funds in the amount of \$45,000, and take any action necessary.

Councilmember Fowler moved to authorize the City Manager to negotiate the agreements with WME and Red 11 Music for Founder's Day, as presented. Councilmember Johannesen seconded the motion, which passed by a vote of 5 ayes with 2 absences (Macalik and Hohenshelt).

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 legal issues pertaining to potential annexation pursuant to Section §551.071 (Attorney/Client Consultation).
2. Discussion regarding ballot nominations associated with elections to the Rockwall Central Appraisal District Board pursuant to Section 551.074 (personnel matters)

- 377 3. Discussion regarding appointments to and interviews for city regulatory boards, commissions,
378 and committees - specifically the Board of Adjustments - pursuant to Section 551.074 (Personnel
379 Matters)
380 4. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,
381 Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)
382 regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

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

384 Council did not reconvene in Executive Session following the close of the public meeting agenda.

385 **XV. ADJOURNMENT**

386 Mayor Pruitt adjourned the meeting at 7:27 p.m.

387

388 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 7TH DAY OF
389 OCTOBER, 2019.

390

391 ATTEST:

392

393

394 KRISTY COLE, CITY SECRETARY


JIM PRUITT, MAYOR

