

## **ROCKWALL CITY COUNCIL REGULAR MEETING**

**Monday, November 04, 2019 - 5:00 PM**

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

### **I. CALL PUBLIC MEETING TO ORDER**

Mayor Jim Pruitt called the meeting to order at 5:05 p.m. Present were Mayor Jim Pruitt and Council Members Patrick Trowbridge, John Hohenshelt, Kevin Fowler, Bennie Daniels and Trace Johannesen. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd, and City Attorney Frank Garza. Mayor Pro Tem Macalik arrived and joined the meeting at 5:08 p.m.

Mayor Pruitt read the below listed discussion items into the record before recessing the public meeting to go into Executive Session at 5:06 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 lease of real property in the vicinity of the downtown, pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding employee personnel policies pursuant to Section §551.071 (Consultation with Attorney)
3. Discussion regarding reappointment(s) to the Rockwall Economic Development Corporation (REDC) Board 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 5:47 p.m.

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

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

### **V. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TROWBRIDGE**

Councilman Trowbridge delivered the invocation and led the Pledge of Allegiance.

### **VI. OPEN FORUM**

Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time.

**Del Wendt**  
**1841 Kelly Lane**  
**Rockwall, TX 75087**

Mr. Wendt thanked Councilmember Trowbridge for shining a light on the meter reading topic that results in longer cycles and larger bills a couple of times per year. He encouraged the City to address this issue to rectify it. He thanked the Council for lowering the tax rate, sharing that the city portion of his tax bill did decrease for about \$10. Regarding impact fees, Mr. Wendt thanked Trowbridge for his comments at the last city council meeting. He feels the taxpayer was left out of the discussion at the last meeting. He pointed out that if impact fees are not paid for by developers, then the taxpayer has to pick up the cost. He shared the belief that, even if the council decides to go higher than what was previously discussed, it will not be heavily felt by / will not heavily impact the developer. He wonders what the impact of the Council's decision will ultimately be on tax payers. He urged Council to revisit this, bearing in mind the impact on the taxpayer.

**Janice Morchower**  
**144 Westwood**  
**Rockwall, TX 75032**

Ms. Morchower spoke about the condos that are being built at The Harbor, which she pointed out are essentially apartments. She shared that she had a phone conversation with Mayor Pruitt a while back, and she is wondering if there are any updates regarding this forthcoming development. She wonders how this transitioned from individually deeded condominiums to 'apartments.' She also spoke briefly on impact fees, sharing that she supports impact fees and believes they should be higher on developers. She does not believe that the taxpayers should have to pay for new development. Mrs. Morchower spoke briefly about a building moratorium that will be on the agenda this evening. She understands that this will be a short moratorium and it will be in the ETJ. She believes a longer moratorium is ideal in order to allow time for infrastructure development to catch up with growth. She is specifically concerned about existing and worsening traffic congestion. She suggested that a couple of traffic lights be evaluated for their timing; however, the mayor pointed out that both signal lights she has pointed out are TXDOT owned and operated.

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

#### **VII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

Mayor Pro Tem Macalik moved to approve the parking lease for police vehicles in the downtown area. Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.

#### **VIII. CONSENT AGENDA**

1. Consider approval of the minutes from the October 21, 2019 regular city council meeting, and take any action necessary.
2. **22019-021** - Consider a request by Pat Atkins of KPA Consulting, Inc. on behalf of the owners Gwen Reed, Saddle Star South Holdings, LLC, and CDT Rockwall/2017, LLC for the approval of an **ordinance** for a zoning amendment to Planned Development District 79 (PD-79) [Ordinance No. 16-39] for the purpose of amending the development standards and concept plan on a 70.408-acre tract of land identified as Tracts 1, 1-03, 1-5 & 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 south of Featherstone Drive, and take any action necessary **(2nd Reading)**.

3. **Z2019-024** - Consider a request by Adam Buczek of Stone Creek Balance, LTD for the approval of an **ordinance** for a zoning amendment to Planned Development District 70 (PD-70) for the purpose of changing the number of hard-edged retention ponds required for the residential subdivision being a ~336.00-acre tract of land identified as the Stone Creek Subdivision and being situated within the W. T. Deweese Survey, Abstract No. 71 and the S. King Survey, Abstract No 131, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 70 (PD-70) for Single-Family 10 (SF-10) District land uses, situated within the North SH-205 Overlay (N. SH-205 OV) and SH-205 By-Pass Overlay (SH-205 BY-OV) Districts, generally located at the southeast corner of the intersection of FM-552 and SH-205 [N. Goliad Street], and take any action necessary **(2nd Reading)**.
4. Consider approval of an **ordinance** amending the Rockwall Code of Ordinances in Chapter 38. Subdivisions; Article I. In General; Sec. 38-23 Standards for Design of Developments within Subdivisions Adopted to reflect updates to these standards, and take any action necessary. **[2nd reading]**
5. **P2019-039** - Consider a request by Steven Homeyer of Homeyer Engineering, Inc. on behalf of Julia McKinney for the approval of a replat for Lot 8, Block A, Ellis Centre Phase 2 Addition being a 1.21-acre parcel of land identified as Lot 4, Block A, Ellis Centre Phase 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, located west of the intersection of Alpha Drive and Sigma Court, and take any action necessary.
6. **P2019-041** - Consider a request by David Raines for the approval of a replat for Lot 35, Block A, Chandler's Landing, Phase 18, Section 2 being a 0.19-acre tract of land identified as Lot 12, Block A, Chandler's Landing, Phase 18, Section 2, City of Rockwall, Rockwall County, Texas, zoned Planned Development 8 (PD-8) District for single family land uses, addressed as 5808 Constellation Circle, and take any action necessary.
7. Consider approval of a resolution terminating American United Life Insurance Company of Indianapolis, Indiana, a OneAmerica Company, as the city's 457(b) plan administrator's agent, and instead appointing International City Management Association Retirement Corporation (ICMA-RC) as investment advisory with respect to the City of Rockwall's 457(b) Plan, and take any action necessary.
8. Consider authorizing the City Manager to execute a professional engineering services contract for Birkhoff, Hendricks & Carter, L.L.P. to perform the engineering design services for the Squabble Creek Lift Station Wastewater Sludge Grinders project in an amount not to exceed \$34,790.00, to be funded by the Wastewater Operations Budget, and take any action necessary.
9. Consider awarding a bid to WPI and authorizing the City Manager to execute a contract for on site fixed generators at three lift stations totaling \$229,380 to be funded out of the Water and Sewer Fund, Sewer Operations Budget, and take any action necessary.
10. Consider approval of a purchase from the Debt Service fund for two (fire truck) pumpers in lieu of issuing debt, in the amount of \$1,250,633, and take any action necessary.

Councilmember Johannesen moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10). Councilmember Hohenshelt seconded the motion. The ordinances were read as follows:

CITY OF ROCKWALL  
ORDINANCE NO. 19-40

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 PLANNED DEVELOPMENT DISTRICT 79 (PD-79) [ORDINANCE NO. 16-39] FOR THE PURPOSE OF AMENDING THE DEVELOPMENT STANDARDS AND CONCEPT PLAN ON A 70.408-ACRE TRACT OF LAND, ZONED PLANNED DEVELOPMENT DISTRICT 79 (PD-79) FOR SINGLE FAMILY 8.4 (SF-8.4) DISTRICT LAND USES, BEING IDENTIFIED AS TRACTS 1, 1-03, 1-5 & 2-03 OF THE P. B. HARRISON SURVEY, ABSTRACT NO. 97, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY *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.

CITY OF ROCKWALL  
ORDINANCE NO. 19-41

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 70 (PD-70) AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING THE DEVELOPMENT STANDARDS APPROVED WITH ORDINANCE NO. 09-44, BEING A 395.075-ACRE TRACT OF LAND SITUATED IN THE W. T. DEWEESE SURVEY, ABSTRACT NO. 71 AND THE S. KING SURVEY, ABSTRACT NO. 131, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY *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.

CITY OF ROCKWALL  
ORDINANCE NO. 19-42

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE ROCKWALL CODE OF ORDINANCES IN CHAPTER 38. SUBDIVISIONS; ARTICLE I. IN GENERAL; SECTION 38-23 STANDARDS FOR DESIGN OF DEVELOPMENTS WITHIN SUBDIVISIONS ADOPTED; 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.

Following brief comments, the motion passed by a vote of 7 ayes to 0 nays.

**IX. APPOINTMENT ITEMS**

1. Appointment with Melody Mayer of Renew Fence & Construction to hear request and discuss and consider the possibility of changing the city's regulations pertaining to residential retaining walls, including material and height restrictions, and take any action necessary.

**Mayor Pruitt indicated that this item will be postponed until the next, regular city council meeting, as Ms. Mayer was unable to attend the meeting this evening due to a death in her family.**

2. Appointment with Brad Helmer of Heritage Christian Academy to provide an update on the progress of their capital campaign in accordance with the requirements of Specific Use Permit No. S-200 (Ordinance No. 19-02).

**Brad Helmer  
2917 Chuckwagon Drive  
Rockwall, TX**

**Mr. Helmer came forth and indicated that his fundraising is currently at about 22%, and they are continuing to work on the fundraising efforts. He thanked the Council for working well with him on this SUP. Mayor Pruitt shared that he looks forward to seeing Mr. Helmer for an additional update on this in February. Council took no action pertaining to this agenda item.**

3. Appointment with Scott Mommer of Lars, Anderson & Associates, Inc. on behalf of the Home Depot to discuss amending the Unified Development Code (UDC) to allow the "Rental, Sales, and Service of Heavy Machinery and Equipment" land use in the Commercial (C) District by a Specific Use Permit (SUP), and take any action necessary.

**Jason Pyka  
12225 Greenville Ave., Ste. 1000  
Dallas, TX 75243**

**Mr. Pyka shared that he is appearing this evening on behalf of Mr. Mommer. Discussion took place pertaining to how much heavy equipment may be visible. Mr. Miller shared that the applicant will be required to build a masonry wall that is one foot higher than the equipment that is being screened. The applicant may request an alternate screening, which will consist of trees, shrubs and a wrought iron fence around it. This will be by the building expansion that will be at one end of the building and will be near 10 parking spaces.**

**The city attorney clarified that Council is deciding this evening whether or not to allow this type of use in a commercial district. If the council does decide to allow this use, then Home Depot would have to apply for an SUP thereafter and go through the standard SUP approval process.**

**Following the discussion, Councilmember Daniels moved to approve moving forward with amending the UDC to allow this land use. Mayor Pro Tem Macalik seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

## **X. PUBLIC HEARING ITEMS**

1. **Z2019-022** - Hold a public hearing to discuss and consider a request by Marty Wright for the approval of an **ordinance** for a Specific Use Permit (SUP) allowing an accessory building on a one (1) acre tract of land identified as Lot 10, Block B, Saddlebrook Estates #2 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 16 (SF-16) District, addressed as 2340 Saddlebrook Lane, and take any action necessary (**1st Reading**).

Planning Director Ryan Miller provided background information concerning this agenda item. The applicant is requesting approval of a Specific Use Permit (SUP) for a detached garage that exceeds the maximum allowable size for properties located within a Single-Family 16 (SF-16) District. Currently situated on the subject property, there is a 3,397 SF brick single-family home and a 216 SF accessory building that is clad with wood. The proposed building will be situated behind the main structure, will be 13' 8" in height, and will be constructed of metal. The building will include a 24' x 40' (i.e. 960 SF) detached garage and a 6' x 40' (i.e. 240 SF) porch that will be on the front of the building. The total footprint of the building will be 1,200 SF (i.e. 35% of the size of the home). The porch will incorporate windows with shutters, double walk-in doors, and wooden posts. The applicant has stated that the purpose of the porch is to blend the building with the neighborhood by incorporating architectural elements that are typically seen on a single-family home. The building will have two (2) roll-up doors located on each of the side façades (i.e. north and south façades) and the applicant has stated that detached garage will be utilized to store several antique vehicles. The existing 12' x 18' (i.e. 216 SF) accessory building will be relocated and will be situated adjacent to the northern side façade of the proposed detached garage. The applicant has provided a site plan and proposed building elevations to be reviewed by the Planning and Zoning Commission and the City Council. Thirty notices were sent out to adjacent property owners. Four emails and one notice in favor were received back, and 1 was received back in opposition. The Planning & Zoning Commission recommended denial of the applicant's request by a vote of 7-0.

Mayor Pruitt opened up the public hearing, asking if anyone would like to come forth and speak.

Greg Givens  
2308 Saddlebrook Lane  
Rockwall, TX

Mr. Givens came forth and spoke in favor of approval of this SUP.

Steve Griffin  
2348 Saddlebrook Lane  
Rockwall, TX

Mr. Griffin spoke in favor of approval of this SUP.

Mr. Bob Wacker  
309 Featherstone  
Rockwall, TX

Mr. Wacker came forth and generally spoke in favor of this item.

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

Councilmember Fowler moved to approve Z2019-022. Mayor Pro Tem Macalik seconded the motion. The ordinance was read as follows:

#### **CITY OF ROCKWALL**



**ORDINANCE NO. 19-XX**  
**SPECIFIC USE PERMIT NO. S-XXX**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW A *DETACHED GARAGE BUILDING* THAT EXCEEDS THE MAXIMUM ALLOWABLE SIZE ON A ONE (1)-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 10, BLOCK B, SADDLEBROOK ESTATES #2 ADDITION, 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 failed by a vote of 4 ayes with 3 against because it required a  $\frac{3}{4}$  majority vote of council in order to be approved (Trowbridge, Hohenshelt and Pruitt voted against).

2. Hold a public hearing to discuss and consider imposing a moratorium on accepting and reviewing subdivision plats for commercial and residential property situated within the City's Extraterritorial Jurisdiction (ETJ), and take any action necessary.

Planning Director Ryan Miller provided background information pertaining to this agenda item.

Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this time.

Janice Morchower  
144 Westwood  
Rockwall, TX 75032

Ms. Morchower came forth and said she is strongly in favor of this moratorium.

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

Councilmember Trowbridge moved to approve the moratorium. Councilmember Fowler seconded the motion. Following brief discussion, the motion passed unanimously of those present.

**CITY OF ROCKWALL, TEXAS**  
**ORDINANCE NO. 19-44**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ENACTING A TEMPORARY MORATORIUM STAYING THE ACCEPTANCE AND PROCESSING OF SUBDIVISION PLAT APPLICATIONS IN THE CITY OF ROCKWALL'S EXTRATERRITORIAL JURISDICTION; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR DEFINITIONS; PROVIDING FOR

APPLICABILITY, PURPOSE, ENACTMENT, DURATION, EXTENSION, EXCEPTIONS AND EXEMPTIONS, DETERMINATION, AND APPEALS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR REMEDIES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**XI. ACTION ITEMS**

1. **MIS2019-001** - Discuss and consider approval of an **ordinance** adopting updated impact fees for water, wastewater, and roadway facilities by updating the land use assumptions and capital improvement plans for such facilities, establishing updated service areas for such facilities, providing definitions, providing for collection and assessment, and take any action necessary.  
(2nd Reading)

Mr. Miller provided brief comments concerning this agenda item, indicating that this did not receive a unanimous approval at the last city council meeting. Mayor Pro Tem Macalik moved to approve the ordinance for MIS2019-001. Councilmember Hohenshelt seconded the motion. Hohenshelt proceeded to provide lengthy comments pertaining to this topic, generally indicating that there may be a misnomer that if impact fees are in place and adequate, then citizens' taxes will decrease. Mayor Pruitt expressed concern about residential roadway impact fees, as he believes they will adversely impact someone who, for example, is wanting to build on his or her acre or acre-and-a-half lot.

The ordinance was read as follows:

**CITY OF ROCKWALL  
ORDINANCE NO. 19-43**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING ARTICLE III, *IMPACT FEE REGULATIONS*, OF CHAPTER 38, *SUBDIVISIONS*, FOR THE PURPOSE OF AMENDING THE IMPACT FEES FOR WATER, WASTEWATER, AND ROADWAY FACILITIES BY UPDATING THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN FOR SAID FACILITIES; ESTABLISHING UPDATED SERVICE AREAS FOR SUCH FACILITIES; PROVIDING FOR DEFINITIONS; PROVIDING FOR COLLECTION AND ASSESSMENT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR REMEDIES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

The motion passed by a vote of 4 ayes with 3 against (Trowbridge, Pruitt and Daniels).

2. Discuss and consider the revised median openings for Texas Department of Transportation (TXDOT) roadway FM 552, and take any action necessary.

City Engineer/Director of Public Works, Amy Williams, provided background information pertaining to this agenda item. Mayor Pruitt moved to approve the revised median openings. Councilman Fowler seconded the motion, which passed by a vote of 7 ayes to 0 nays.



3. Discuss and consider appointments to fill vacancies on the city's Airport Advisory Board, Historic Preservation Advisory Board, and Park Board, and take any action necessary.

**Councilmember Johannesen moved to appoint Anna Dodd to the city's Park Board (to replace former member, Fran Webb). Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

**XII. CITY MANAGER'S REPORT, DEPARTMENTAL REPORTS AND RELATED DISCUSSIONS PERTAINING TO CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**

**1. Departmental Reports**

Building Inspection Monthly Report - September 2019  
Finance Department Report - September 2019  
GIS Division Monthly Report - September 2019  
Harbor PD Monthly Report - September 2019  
Internal Operations Department Monthly Report - September 2019  
Recreation Monthly Report - September 2019  
Rockwall Animal Adoption Center Monthly Report - September 2019  
Rockwall Fire Department Monthly Report - September 2019  
Rockwall Police Department Monthly Report - September 2019  
STAR Transit Monthly Report - September 2019

**2. City Manager's Report**

**Mr. Crowley, City Manager, shared that he would like to begin exploring possible dates with council members in order to schedule a city council / staff retreat sometime after the first of the year.**

**Councilmember Fowler and Fire Chief Cullins briefly discussed EMS related calls.**

**Mayor Pruitt shared that there will be a Veterans appreciation event at The Harbor from 1-6 PM this Saturday. Also, the City is hosting a Veterans appreciation lunch for city, county and school district employees this Thursday, and the Council is invited to attend.**

**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 lease of real property in the vicinity of the downtown, pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding employee personnel policies pursuant to Section §551.071 (Consultation with Attorney)
3. Discussion regarding reappointment(s) to the Rockwall Economic Development Corporation (REDC) Board 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)

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

Councilmember Hohenshelt moved to approve reappointing the following members to the Rockwall Economic Development Corporation (REDC) board for additional two year terms (expiring Dec. 2021): Rick Carroll, Rick Johnson and Matthew Neyland. Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.

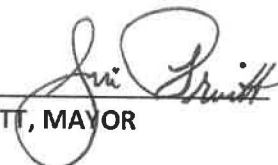
XV. ADJOURNMENT

Pruitt adjourned the meeting at 7:23 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 18<sup>th</sup> DAY OF NOVEMBER, 2019.

ATTEST:

  
KRISTY COLE, CITY SECRETARY

  
JIM PRUITT, MAYOR

