

## **ROCKWALL CITY COUNCIL REGULAR MEETING**

**Monday, November 18, 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 meeting to order at 5:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem Dana Macalik, and Councilmembers 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. Students from the city's Youth Advisory Council (YAC) were also present.

Mayor Pruitt then read the below listed items into the public record before recessing the meeting to go into Executive Session at 5:03 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 ballot voting associated with appointments to the Rockwall Central Appraisal District Board pursuant to Section 551.074 (personnel matters)
2. Discussion regarding legal matters pertaining to Breezy Hill pavilion pursuant to Section 551.071 (Consultation with Attorney).
3. Discussion regarding Breezy Hill Road pursuant to § Section 551.071 (Consultation with Attorney)
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 5:18 p.m.

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

Mayor Pro Tem Macalik called the public meeting to order at 6:05 p.m. Mayor Pruitt joined the meeting at 6:07 p.m. (following the prayer and pledge).

### **V. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM MACALIK**

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

#### **VI. INTRODUCTION OF ROCKWALL YOUTH ADVISORY COUNCIL (YAC) MEMBERS**

The mayor and council members introduced the nine YAC students who were guests in attendance this evening.

#### **VII. PROCLAMATION**

Mayor Pruitt called forth Marilyn King from the Daughters of the American Revolution (DAR) and read and presented her with a (surprise) proclamation, naming the month of November as "Marilyn King Appreciation Day" in the City of Rockwall.

#### **VIII. OPEN FORUM**

Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

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

No action was taken as a result of Executive Session.

#### **X. CONSENT AGENDA**

1. Consider approval of the minutes from the November 4, 2019 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the November 8, 2019 special city council meeting, and take any action necessary.
3. **P2019-040** - Consider a request by Perry Bowen on behalf of Kyle Bryan and Haley Brook Bowen for the approval of a replat for Lots 1 & 2, Block A, Haley & Kyle Addition being a 0.97-acre parcel of land currently identified as Lot A, Block 107, B. F. Boydston Addition, City of Rockwall, Rockwall County, Texas, being zoned Single-Family 7 (SF-7) District, addressed as 501 S. Clark Street, and take any action necessary.
4. Consider approval of an Interlocal Purchasing Agreement with the City of Texarkana and authorizing the City Manager to execute such agreement, and take any action necessary.
5. Consider approval of Engineering Service Agreement with Pipeline Analysis, LLC, to provide engineering services for Sanitary Sewer Condition Assessments and authorize the City Manager to execute a contract for \$156,600, to be funded by the Sewer Operations budget, and take any action necessary.
6. Consider approval of the St. Mary Street, Bost Street, and Sherman Street Water Line and Wastewater Line Replacement Project and authorize the City Manager to execute a contract

with Pittard Construction Company, Inc. in an amount of \$827,282, to be funded by Water/Wastewater bonds, and take any action necessary.

**Councilmember Johannesen moved to approve the Consent Agenda, as presented. Councilmember Trowbridge seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

#### **XI. PUBLIC HEARING ITEMS**

- 1. MIS2019-014 - Hold a public hearing to discuss and consider approving an ordinance amending the OURHometown Vision 2040 Comprehensive Plan for the purpose of updating the water and wastewater master plans, and take any action necessary (1st Reading).**

**Planning Director Ryan Miller provided background information pertaining to this agenda item. The Planning & Zoning Commission has recommended approval of this ordinance.**

**Mayor Pruitt opened the public hearing for MIS2019-014, asking if anyone would like to come forth and speak. There being no one indicating such, he then closed the Public Hearing.**

**Councilmember Trowbridge moved to approve MIS2019-014. Councilmember Daniels seconded the motion. The ordinance was read as follows:**

#### **CITY OF ROCKWALL**

#### **ORDINANCE NO. 19-XX**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ADOPTING REVISIONS TO THE MASTER WATER PLAN AND THE MASTER WASTEWATER PLAN CONTAINED IN THE OURHOMETOWN VISION 2040 COMPREHENSIVE PLAN IN ACCORDANCE WITH THE CITY'S HOME RULE CHARTER.**

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

#### **XII. ACTION ITEMS**

- 1. Discuss and consider approval of a resolution approving a resolution of the Rockwall Economic Development Corporation, authorizing the issuance of the Corporation's Sales Tax Revenue Refunding and Improvement Bonds, confirming a sales tax collection resolution, enacting other provisions relating to the subject, and taking any action necessary.**

**Assistant City Manager Mary Smith indicated that the REDC did approve a motion on Friday to move forward with the bond refinancing. Councilmember Fowler moved to approve the resolution approving the REDC resolution. Mayor Pro Tem Macalik seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

**XIII. EXECUTIVE SESSION**

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

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

**XV. ADJOURNMENT**

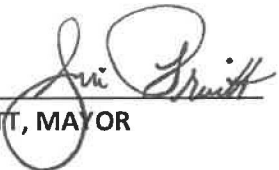
**Mayor Pruitt thanked the members of the Youth Advisory Council (YAC) for their attendance this evening and for their ongoing participation in YAC.**

**The meeting was adjourned at 6:27 p.m.**

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 2<sup>nd</sup> DAY OF DECEMBER, 2019.**

**ATTEST:**

  
**KRISTY COLE, CITY SECRETARY**

  
**JIM PRUITT, MAYOR**

