2-221-0-1-0

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2	ROCKWALL CITY COUNCIL REGULAR MEETING				
3	Monday, March 02, 2020 - 5:00 PM				
4	City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087				
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6	I. CALL PUBLIC MEETING TO ORDER				
7	Mayor Pruitt called the meeting to order at 5:00 p.m. with the following council members and staff				
8	being present: Mayor Jim Pruitt, Mayor Pro Tem Dana Macalik, Council Members Patrick Trowbridge,				
9	John Hohenshelt, Kevin Fowler, Trace Johannesen, and Bennie Daniels, City Manager Rick Crowley,				
10	Assistant City Managers Joey Boyd and Mary Smith and City Attorney Frank Garza.				
11	Mayor Pruitt read the following discussion items into the record and then recessed the public meeting				
12	to go into Executive Session at 5:01 p.m.				
13	II. Executive Session.				
14	THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE				
15	FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:				
16	1. Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071				
17	(Consultation with Attorney).				
18	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)				
19 20	regarding water rates pursuant to Section §551.071 (Consultation with Attorney)				
21	regulating water rates parsuant to section 35521672 (consultation with rate)				
22	III. ADJOURN EXECUTIVE SESSION				
23	Council adjacement from Eventaine Consider at E-EO and				
24	Council adjourned from Executive Session at 5:50 p.m.				
25	December Burne Marries (C.O.O. p. s.)				
26	IV. RECONVENE PUBLIC MEETING (6:00 P.M.)				
27	Mayor Pruitt reconvened the public meeting at 6:00 p.m.				
28	V. INVOCATION AND PLEDGE OF ALLEGIANCE – PRO TEM MACALIK				
29	Mayor Pro Tem Macalik delivered the invocation and led the Pledge of Allegiance.				
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31	VI. PROCLAMATIONS				
32	1. Census Day Proclamation				
33	Mayor Pruitt read the proclamation for Census Day, which is April 1, 2020. He encouraged everyone in				
34	Rockwall to take part and be sure to be counted in the Census numbers.				

35 VII. OPEN FORUM

36 Mayor Pruitt asked if anyone would like to come forth and speak during this time.

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- 38 Peter Flores
- 39 **2080 Belfry Court**
- 40 Rockwall, TX

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42 Mr. Flores came forth and generally indicated that he and his friend, Mr. Clark, are here to encourage 43 the city to take a closer look at local cemeteries and their upkeep.

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- 45 Dick Clark
- 46 2090 Birkdale Lane
- 47 Rockwall, TX

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- He explained that eight of the twenty-five cemeteries in Rockwall County are located within the city limits of Rockwall. He went on to individually speak about these cemeteries and the status and condition of each one.
- Mayor Pruitt shared that Council is not allowed to have dialogue about this topic because it is not listed as a discussion item on tonight's public meeting agenda. He indicated that a discussion item will be placed on the next city council meeting agenda to discuss these matters further.

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56 VIII. Take Any Action as a Result of Executive Session

Indication was given that no action was needed as a result of the pre-meeting Executive Session. See below for action taken as a result of an Executive Session that took place towards the end of the meeting.

60 IX. CONSENT AGENDA

- 1. Consider approval of the minutes from the February 18, 2020 regular City Council meeting, and take any action necessary.
- 2. Consider approval of an ordinance cancelling the May 2, 2020 General Election, and take any action necessary. (1st Reading)
- 3. Consider awarding a bid to Caldwell Country Chevrolet and Pursuit Safety and authorizing the City Manager to execute Purchase Orders for a new Police Pursuit Tahoe in the amount of \$54,625 to be funded out of the General Fund, Police Patrol Operations Budget, and take any action necessary.
- 4. P2020-007 Consider a request by John Arnold of BH Phase XI, LTD on behalf of the owners Cory Knowlton and Chuck Sinks for the approval of a Final Plat for Lots 1-4, Block A, Breezy Hill Lane Addition being a 23.13-acre tract of land identified as Tract 33-1 & 33-02 of the J. Strickland Survey, Abstract No. 187, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated at the terminus of Breezy Hill Road, and take any action necessary.

- 5. P2020-008 Consider a request by Tom Martin of the Skorburg Co. on behalf of Tom Lynch of Pacesetter Homes, LLC for the approval of an Amending Plat for the Gideon Grove Subdivision consisting of 71 single-family residential lots on a 29.182-acre tract of land identified as Gideon Grove North Addition, Abstract No. 13, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 77 (PD-77), situated within the 205 By-Pass Corridor Overlay (205 BY-OV) District, located at the northeast corner of the intersection of E. Quail Run Road and John King Boulevard, and take any action necessary.
- 6. P2020-009 Consider a request by Juan J. Vasquez of Vasquez Engineering, LLC on behalf of John Hammerbeck and Tony Scalise of Rockway Partners, LLC for the approval of an Conveyance Plat for Lots 22 & 23, Block A, La Jolla Pointe Addition, Phase 2 being a 9.941-acre tract of land identified as Lots 6, 7 & 20, Block A, La Jolla Pointe Addition, Phase 2, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District and the IH-30 Overlay (IH-30 OV) District, situated south of the intersection of Carmel Circle and Laguna Drive, and take any action necessary.

Mayor Pruitt indicated that items #3 and #5 were being pulled for further discussion.

Councilmember Trowbridge moved to approve Consent Agenda items #1, 2, 4 and 6. Mayor Pro Tem Macalik seconded the motion. The ordinance was read as follows:

ORDINANCE NO. 20-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS DECLARING UNOPPOSED CANDIDATES FOR THE OFFICES OF CITY COUNCILMEMBER PLACE 2, CITY COUNCILMEMBER PLACE 4, AND CITY COUNCILMEMBER PLACE 6, AS ELECTED; PROVIDING THAT THE MAY 2, 2020 GENERAL MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR AN EFFECTIVE DATE.

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

Councilmember Trowbridge asked for and received clarification regarding Consent Agenda items #3 and #5. Following the questions and answers, Councilman Trowbridge moved to approve Consent Agenda items #3 and #5. Mayor Pro Tem Macalik seconded the motion, which passed by a vote of 7 ayes to 0 nays.

X. PUBLIC HEARING ITEMS

 A2019-001 - Hold a public hearing to discuss and consider an ordinance regarding a petition from more than 50% of the property owners for the annexation of a 41.39-acre tract of land situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), and generally located on the north side of Cornelius Road west of the intersection of Cornelius Road and Stodghill Road [FM-3549], and take any action necessary (2nd Reading).

Ryan Miller, Planning Director, provided brief background information concerning this agenda item.

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

time. There being no one indicating such, he then closed the public hearing.

Trowbridge moved to approve A2019-001. Councilman Hohenshelt seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 20-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, GRANTING A PETITION FOR ANNEXATION AND PROVIDING FOR THE EXTENSION OF MUNICIPAL BOUNDARY LIMITS TO INCORPORATE SUCH PROPERTY INTO THE CITY OF ROCKWALL, TEXAS WITH THE ANNEXATION OF A 41.39-ACRE TRACT OF LAND IDENTIFIED AS LOTS 1-19, MAYTONA RANCH ESTATES ADDITION AND TRACTS 22-01, 22-02, 22-6 & 22-07 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, ROCKWALL COUNTY, TEXAS, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF ROCKWALL, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

 2. Hold a public hearing to discuss and consider extending a moratorium on accepting and reviewing subdivision plats for 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 then opened the public hearing, asking if anyone would like to come forth and speak at this time.

149150 Mr. Glen Hinkley

12300 Park Central Drive

152 Dallas, TX 75251

Mr. Hinkley shared that TX Local Gov't Code Chapter 212 subdivision regulation authority does not allow cities to regulate subdivisions in the ETJ in a manner that is different than they regulate subdivisions in the city limits. He indicated that treating ETJ owners different than in-city owners lacks both due process and equal protection and – in doing so – runs afoul of important constitutional principles. He believes cities have no authority to make ETJ platting more difficult than in-city platting by adopting a moratorium on accepting and reviewing plats on ETJ property. He cautioned that if Rockwall continues down this path, no one should be surprised if those state legislators who are focused on protecting property rights further restrict municipal authority. Mr. Hinkley stated that Rockwall's moratorium is an attempted end-run around the state's limitation of annexation authority that should not be tolerated. If Rockwall's city council votes to treat ETJ owners differently than in-city

owners, they are acting outside the scope of their authority and inconsistent with their oath of office that requires them to honor Texas law.

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

At 6:27 p.m., Mayor Pruitt called for a brief break and recessed the meeting. He then called it back to order at 6:29 p.m.

Mayor Pruitt indicated that the council would like to ask several questions to the city attorney regarding this topic (in Executive Session). For now, however, Council will address Action Item #1. (See notes below for action taken out of Executive Session).

XI. ACTION ITEMS

1. Discuss and consider a request by Peg Pannell Smith of the Coldwell Banker Commercial NRT on behalf of the owner of the property David Lowrey of Lowalk, LLC for the approval of an exception and/or exemption to the temporary commercial moratorium in accordance with the requirements of Ordinance No. 19-44, and take any action necessary.

Planning Director, Ryan Miller provided background information pertaining to this agenda item. The applicant and her representative then came forth and addressed the Council.

- 185 Peg Pannel Smith
- 186 Coldwell Banker Realtors
- 187 Rockwall, TX

- 189 Robert LaCroix
- **4517 Scenic Drive**
- 191 Rowlett, TX

Ms. Smith indicated that the seller is retaining 2 acres, and the buyer is purchasing just over 10 acres. The buyer wants to build warehouses on the property. Mr. LaCroix shared that this property is currently being utilized as a wrecking / salvage yard. So, the sale of this land would actually result in this property being cleaned up.

Following additional, brief discussion, Councilman Johannesen moved to approve this exception/exemption. Councilmember Hohenshelt seconded the motion, which passed by a vote of 6 ayes with 1 nay (Trowbridge).

2. Discuss and consider an update regarding the Complete Count Committee for the U.S. 2020 Census and take any action necessary.

Assistant City Manager Joey Boyd briefed the Council on this agenda item, reminding everyone that Census Day is April 1, 2020. Councilman Daniels shared that the Census is called for by the U.S. Constitution, and it occurs once every ten years (in years that end in a zero). Councilman Daniels provided several facts related to the Census. No action was taken as a result of this brief discussion.

208 209 210	CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATE				
211					
212		1.	Departmental Reports		
213			Building Inspections Monthly Report - January 2020		
214			Fire Department Monthly Report - January		
215			Parks & Recreation Department Monthly Report - January 2020		
216			Sales Tax Historical Collections -January 2020		
217			Water Consumption Statistics - January 2020		
218		2.	City Manager's Report		
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220			nents took place concerning some upcoming events in the community. No action was taken		
221	regarding these agenda items.				
222223	XIII.	Evec	UTIVE SESSION		
223	VIII.				
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225	FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:				
226		1	Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071		
227			(Consultation with Attorney).		
228		2.	Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,		
229			Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)		
230			regarding water rates pursuant to Section §551.071 (Consultation with Attorney)		
231			regulating water rates pareaulit to seems ground (seems)		
232	Mav	or Pru	itt shared that Council needs to adjourn into Executive Session to discuss Public Hearing Item		
233	#2 (regarding extending a moratorium). Council then convened in Ex. Session from 6:49 p.m. until 7:07				
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	XIV.	Reco	DIVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION		
237	May	or Pru	itt called the meeting back to order and moved to extend the City's residential moratorium		
238	for a period of 120 days, requesting that the County give the City an answer by April 14 regarding the				
239	county's subdivision regulations. He continued stating that if the County should fail to address this				
240	issue by April 14, then the City may have to reconsider the boundaries of the Extraterritorial Jurisdiction				
241	(ETJ). Cour	ncilmember Trowbridge seconded the motion, which passed unanimously of those present.		
242	VV.	Ani	DUBANAENT		
243	XV.		DURNMENT		
244	May	Mayor Pruitt adjourned the meeting at 7:10 p.m.			

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PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 16th DAY OF
MARCH, 2020.

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ATTEST:
JIM PRUITI, MAYOR

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KRISTY COLE, CITY SECRETARY

SEAL