

MINUTES

ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, June 15, 2020 - 4:00 PM

City Hall Council Chambers - 385 Goliad St., Rockwall, TX 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 Kevin Fowler, and Council Members Anna Campbell, Dana Macalik, John Hohenshelt, 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.

II. WORK SESSION

1. Hold work session to discuss and consider 2020-2030 Park Master Plan, and take any action necessary.

Parks Director, Travis Sales, came forth and provided introductory comments pertaining to this agenda item. He shared that the last time the Master Plan was updated was the year 2010. It is now time to update the plan. He explained that the plan is used as a road map for future development of parks. It also helps the city because it is an eligibility requirement for Texas Parks & Wildlife related grant funding. He explained that MHS Planning & Design is a consulting firm that has been hired to assist with this major update to the plan.

The representative from MHS Planning, Hunter Rush, came forth and provided a presentation to the Council, in part, explaining what can be expected as the process of updating the plan ensues. Indication was given that the consultant would reach out to each, individual council member to solicit input on the plan.

Following the work session, Mayor Pruitt read the following discussion items into the record before recessing the public meeting to go into Executive Session at 4:30 p.m.

III. EXECUTIVE SESSION.

THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTER AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

1. Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071 (Consultation with Attorney).
2. Discussion regarding agreements between the City of Rockwall and Blackland Water Supply Corporation (WSC) pursuant to Section §551.071 (Consultation with Attorney).
3. Discussion regarding sale of real property in the vicinity of John King Boulevard pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
4. Discussion regarding Loan Ranger Capital, LLC vs. City of Rockwall pursuant to Section §551.071 (Consultation with Attorney).
5. Discussion regarding assignment of Council subcommittees and board liaisons, pursuant to Section §551.074 (Personnel Matters)

6. 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)

IV. ADJOURN EXECUTIVE SESSION

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

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

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

VI. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER HOHENSHELT

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

VII. SWEARING IN OF NEW COUNCILMEMBER, PLACE 6

County Court at Law Judge, Brian Williams, delivered the Oath of Office to newly appointed city council member, Anna Campbell.

VIII. OPEN FORUM

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

**Christian Giadolor
6 Winterhawk Drive
Rockwall, TX**

Mr. Giadolor came forth and generally spoke about the “Black Lives Matter movement” as it pertains to the Rockwall community. He urged the Mayor and/or Council to issue a public statement about the matter.

**Robin Gordon
2849 Lost Creek Court
Rockwall, TX 75032**

Ms. Gordon came forth and spoke about the topic of racism. She encouraged making the City of Rockwall “great” rather than just “good.” She also encouraged the Mayor to issue public statement(s) about the matter.

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

IX. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Council took no action as a result of Executive Session.

X. CONSENT AGENDA

1. Consider approval of the minutes from the June 1, 2020 regular City Council meeting, and take any action necessary.
2. **P2020-019** - Consider a request by Robert Gunby of Royse City Business Ventures for the approval of a Replat for Lot 9, Block C, Remington Park, Phase 2 Addition being a 3.04-acre tract of land identified as Lots 1 & 2, Block C, Remington Park, Phase 2 Addition, Rockwall County, Texas, situated within the Extraterritorial Jurisdiction (ETJ) of the City of Rockwall, addressed as 3958 & 3966 Ruger Drive, and take any action necessary.
3. **P2020-020** - Consider a request by Clint Vincent of Bloomfield Homes, LP for the approval of a Final Plat for Phase 1 of the Terracina Estates Subdivision consisting of 110 single-family lots on a 54.995-acre portion of a larger 81.49-acre tract of land identified as Tract 16 of the J. A. Ramsay Survey, Abstract No. 186, City of Rockwall, Rockwall County, Texas, Planned Development District 82 (PD-82) for Single-Family 10 (SF-10) District land uses, situated on the west side of Rochelle Road south of SH-276, and take any action necessary.
4. Consider a request for funding for the Downtown 'Daycation' event on July 3rd in the amount of \$25,000 to be taken from the Administration Department operating fund, and take any action necessary.
5. Consider approval of a professional engineering services contract with Huitt-Zollars, Inc., to perform the engineering design services for the North Lakeshore Bridge repair in an amount not to exceed \$42,500, to be funded out of the Engineering Budget, and take any action necessary.
6. Consider approval of construction contract with JEP Marine Construction, Inc., to perform the repair on the seawall located behind 3636 Lakeside Drive in an amount not to exceed \$39,890, to be funded out of the Engineering Budget, and take any action necessary.

Mayor Pruitt pulled item #5 for separate consideration.

Councilmember Hohenshelt moved to approve the Consent Agenda, less item #5 (#s 1, 2, 3, 4, and 6). Councilmember Johannesen seconded the motion, which passed by a vote of 7 ayes to 0 nays.

Mayor Pruitt expressed concern regarding utilizing the same, original engineer to repair a bridge that has essentially gone bad – a bridge that said engineer originally designed and had built. Ms. Williams, City Engineer, spoke to this decision, generally explaining the reasoning behind hiring the same engineer. Pruitt asked why the project wasn't put out for bid. City Attorney Frank Garza stated that a city has to select an Engineer based on qualifications and experience – such services cannot be 'bid,' and cost cannot be a determining factor in selection of an engineer.

Mayor Pruitt moved to reject the engineering proposal associated with Consent Agenda item #5. Mayor Pro Tem Fowler seconded the motion, which passed by a vote of 7 ayes to 0 nays.

XI. APPOINTMENT ITEMS

1. Appointment with Planning & Zoning Commission Chairman to discuss and answer any questions regarding cases on the agenda.

Vice Chairman, Jerry Welch 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 following Mr. Welch's comments.

2. Appointment with Anthony DeMaggio to hear a proposal for fireworks shows on the Rockwall shoreline, requesting consideration of \$15,000 in funding, and take any action necessary.

Anthony DeMaggio
5813 Constellation Circle

Joe Lang
5703 Yacht Club Drive

These two gentlemen came forth and shared their desire to hold multiple (four (4)) fireworks shows in the coming weeks/months. One for June 20 for Dallas Race Week. One on July 3 in front of The Hilton at The Harbor. One possibly on a Thursday night following a "Concert by the Lake" event, and one possibly in September. Mr. DeMaggio clarified that they are requesting \$15,000 from the City to help pay for the fireworks. Mrs. Smith, Assistant City Manager, indicated that the city can spend this money either out of the Administration Department's "Consulting" fund or from "General Fund Reserves."

Mayor Pruitt moved to approve the \$15,000 in funding to do the fireworks shows. Councilmember Macalik seconded the motion, which passed unanimously (7 ayes to 0 nays).

XII. PUBLIC HEARING ITEMS

1. **Z2020-018** - Hold a public hearing to discuss and consider a request by Rex and Beverly Fithian for the approval of an **ordinance** for a Specific Use Permit (SUP) for *Residential Infill in an Established Subdivision* for the purpose of constructing a single-family home on a 3.03-acre parcel of land identified as Lot 1, Block A, Hodgdon Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family Estate 1.5 (SFE-1.5) District, addressed as 1055 Dalton Road, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. He explained that this property is directly adjacent to Phase 6 of The Shores subdivision. The applicant is proposing an estate style home on an estate type lot. The applicant would like to build a pool and cabana. Notices were sent out to property owners and residents within 500' of the subject property. Three notices were received back in favor of the request. Also, adjacent homeowner's associations were notified. The Planning & Zoning Commission has recommended approval of this request.

Rex Fathian
653 Mission Drive
Rockwall, TX

Mr. Fathian shared that he has lived in Rockwall for thirty-five years. This will hopefully be the last home he moves into. He will appreciate Council's approval of this request.

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.

Councilmember Fowler moved to approve Z2020-018. Councilmember Hohenshelt seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 20-XX
SPECIFIC USE PERMIT NO. S-2XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) FOR *RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION* TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON A 3.03-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, HODGDON ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DESCRIBED AND DEPICTED 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 7 ayes to 0 nays.

2. **Z2020-019** - Hold a public hearing to discuss and consider a request by J. W. Jones for the approval of an ordinance for a *Specific Use Permit (SUP)* for *Residential Infill in an Established Subdivision* for the purpose of constructing a single-family home on a 0.33-acre parcel of land identified as a portion of Lot 1050 and all of Lot 1051, Rockwall Lake Estates #2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75) for Single-Family 7 (SF-7) District land uses, addressed as 247 Chris Drive, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information concerning this agenda item. The applicant will be required to replat this property prior to receiving a building permit, should this request be approved this evening by Council. The existing mobile home would be removed, and an actual single-family house would be built in its place. Size, location and architecture should be considered by Council – it should either be the same or better than the existing, nearby homes. Miller explained that most of the homes are mobile homes on this particular street; however, there are several single-family homes as well. It was pointed out that the proposed home not having a garage is actually pretty typical in this general area. Notices were sent out to adjacent residents and property owners located within 500' of the subject property. Two notices were received back in favor of the request. The homeowners associations were also notified of this request.

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.

Councilmember Johannesen moved to approve Z2020-019. Councilmember Daniels seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 20-XX
SPECIFIC USE PERMIT NO. S-2XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,

TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL AND PLANNED DEVELOPMENT DISTRICT 75 (PD-75) [ORDINANCE NO. 16-01], ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) FOR *RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION* TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON A 0.33-ACRE PARCEL OF LAND, IDENTIFIED AS A PORTION OF LOT 1051 AND ALL OF LOT 1050, ROCKWALL LAKE ESTATES #2 ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DESCRIBED AND DEPICTED 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 7 ayes to 0 nays.

3. **Z2020-020** - Hold a public hearing to discuss and consider a request by Brian Bader on behalf of Victoria Kaprantzas for the approval of an **ordinance** for a *Specific Use Permit (SUP)* for *Secondary Living Unit/Guest Quarters/Accessory Dwelling Unit* and *Carport* on a 0.81-acre tract of land identified as Tract 27 of the D. Atkins Survey, Abstract No. 1, City of Rockwall, Rockwall County, Texas, zoned Single-Family 10 (SF-10) District, situated within the Scenic Overlay (SOV) District, addressed as 1308 Ridge Road, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. The property is located on the west side of Ridge Road, directly across from The Commons. The lot currently has a 3,200 square foot home that was built in 1975. The applicant wants to convert the detached garage into a full guest quarters and add a carport on the western side of the accessory building. The carport will tie into the roofline of the home. He went on to explain that notices were sent out to property owners and residents located within 500' of the property, and relevant homeowners' associations were also notified. Four notices were received back in favor of the applicant's request. The Planning & Zoning Commission has recommended approval of this item by a vote of 6 to 1.

Brian Bader
20603 C.R. 331
Quinlan, TX

Mr. Bader shared that he is a Building Inspector for the City of Mesquite. He has known the property owners for ten years. He explained that the homeowner would like to temporarily live in the proposed guest quarters while the main, large home is being renovated.

Mayor Pruitt opened the public hearing, asking if anyone would like to speak at this time. There being no one indicating such, he then closed the Public Hearing.

Councilmember Macalik moved to approve Z2020-020. Councilmember Hohenshelt seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 20-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. 20-02] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW A GUEST QUARTERS/SECONDARY LIVING UNIT/ACCESSORY DWELLING UNIT AND CARPORT THAT EXCEED THE MAXIMUM ALLOWABLE SIZE ON A 0.81-ACRE TRACT OF LAND IDENTIFIED AS TRACT 27 OF THE D. ATKINS SURVEY, ABSTRACT NO. 1, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND 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 7 ayes to 0 nays.

4. **Z2020-021** - Hold a public hearing to discuss and consider a request by Donald and Cathy Wallace for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Single-Family Estate 2.0 (SFE-2.0) District for a four (4) acre tract of land identified as a portion of Tract 44-01 of the W. W. Ford Survey, Abstract No. 80, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, generally located northeast of the intersection of H. Wallace Lane and Horizon Road [FM-3097], and take any action necessary (**1st Reading**).

Mr. Miller, Planning Director indicated that the applicant(s) would like to withdraw this request. **Mayor Pruitt** moved to allow the applicant to withdraw Z2020-021, as requested. **Councilmember Hohenshelt** seconded the motion, which passed by a vote of 7 ayes to 0 nays.

5. **Z2020-022** - Hold a public hearing to discuss and consider a request by Brad Johnson for the approval of an **ordinance** for a Specific Use Permit (SUP) for *Detached Garage* that exceeds the maximum square footage on a 0.666-acre parcel of land identified as Block 38 of the B. F. Boydston Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, addressed as 803 Kernodle Street, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. Notices were sent out to adjacent property owners and residents within 500' of the property. Four notices and two emails were received back in favor of the request. The homeowners' associations were also notified. The Planning & Zoning Commission has recommended approval of this request (with Commissioners Womble and Logan dissenting).

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.

Councilmember Daniels moved to approve Z2020-022 with the stipulation that the required 20' rear setback be met. Mayor Pruitt seconded the motion. Following additional discussion, Daniels amended his motion to stipulate that "all setbacks be met." Mayor Pruitt seconded the amended motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 20-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. 20-02] 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 THAT EXCEEDS THE MAXIMUM ALLOWABLE SIZE ON A 0.666-ACRE PARCEL OF LAND IDENTIFIED AS BLOCK 38 OF THE B. F. BOYDSTON ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; MORE SPECIFICALLY DEPICTED AND 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 6 ayes to 1 nay (Hohenshelt).

XIII. ACTION ITEMS

1. **Z2020-016** - Discuss and consider a request by Chris Kehrer of Titan Contractors on behalf of the owner David Choate for the approval of an ordinance for a Specific Use Permit (SUP) for a *Guest Quarters/Secondary Living Unit/Accessory Dwelling Unit* and *Carport* that does not conform to the requirements of the Unified Development Code (UDC) on a one (1) acre parcel of land identified as Lot 8, Block B, Zion Hill Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 1 (SF-1) District, addressed as 844 Zion Hill Circle, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. Indication was given that this item was recently brought before Council for consideration; however, Council tabled the item to allow the applicant time to show how the secondary structure could be 'tied into' the existing home and be architecturally integrated. The public hearing was closed at the last city council meeting.

Chris Kehrer
410 Normandy Lane
Heath, TX

Mr. Kehrer came forth and indicated that he does not do this type of construction/building for a living, and he was guided by a city staff member regarding what to do. He generally expressed that he did not intend to proceed without having received an approved building permit. He went on to show a digital/virtual 'fly over' video that showed updated plans associated with this project. He went on to explain how the structure can be tied into the existing home on the property. Mr. David Choate, the property owner, spoke briefly,

indicating that he has spent a lot of money to get where he is right now. He explained that if 25' is taken off of the canopy, it will mean that his vehicles will have to sit out in the Texas sun and hail storms, etc.; however, he is willing to do so if that is what it takes to get it approved and completed. He went on to share that all of his neighbors love the structure. He has not heard anyone say anything bad or complain about it.

General discussion ensued related to the structure, the canopy and Mr. Choate's inability to pull his trucks under the canopy if its depth is reduced.

Mayor Pruitt made a motion stating that the (updated) plans do show the accessory structure to be architecturally integrated. Councilmember Daniels seconded the motion, which passed by a vote of 7 ayes to 0 nays.

Councilmember Johannesen indicated that the structure is still oversized. He feels that if Council approves this issue, it may set a dangerous precedence, perhaps sending the message that it is okay to begin building a structure without obtaining the city's approval in advance.

Mayor Pro Tem Fowler respectfully disagreed with Johannesen, generally indicating that the Council has to evaluate these types of issues on a case-by-case basis.

Councilmember Hohenshelt expressed strong dissatisfaction with Mr. Kehrner having built this structure without first obtaining an approved building permit. He shared that Mr. Kehrner may not build structures for a living, but he is 'in construction' for a living, and he knew better than to do this. Hohenshelt is generally tired of people building things without a permit and then coming before the city council to try and seek approval after the fact.

Mayor Pruitt moved to approve the request with the understanding that updated plans will need to be provided to staff to show how the structure will be 'tied into' the existing structure, and those plans will be subject to staff's review and approval. Councilmember Macalik seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 20-XX
SPECIFIC USE PERMIT NO. S-2XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A CARPORT THAT EXCEEDS 500 SQUARE FEET IN AREA FOR A ONE (1) ACRE PARCEL OF LAND IDENTIFIED AS LOT 8, BLOCK B, ZION HILL ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, ADDRESSED AS 844 ZION HILL CIRCLE AND BEING MORE SPECIFICALLY DEPICTED IN *EXHIBIT 'A'* OF THIS ORDINANCE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; 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 7 ayes to 0 nays.

XIV. EXECUTIVE SESSION.

THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTER AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

1. Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071 (Consultation with Attorney).
2. Discussion regarding agreements between the City of Rockwall and Blackland Water Supply Corporation (WSC) pursuant to Section §551.071 (Consultation with Attorney).
3. Discussion regarding sale of real property in the vicinity of John King Boulevard pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
4. Discussion regarding Loan Ranger Capital, LLC vs. City of Rockwall pursuant to Section §551.071 (Consultation with Attorney).
5. Discussion regarding assignment of Council subcommittees and board liaisons, pursuant to Section §551.074 (Personnel Matters)
6. 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)

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

Council did not convene in Executive Session following the close of the 6:00 p.m. public meeting agenda.

XVI. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 7:38 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 6th DAY OF JULY, 2020.


JIM PRUITT, MAYOR

ATTEST:


KRISTY COLE, CITY SECRETARY

