



MINUTES

ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, August 03, 2020 - 5:00 PM

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

I. CALL PUBLIC MEETING TO ORDER

Mayor Pro Tem Fowler called the meeting to order at 5:00 p.m. Present were Mayor Pro Tem Kevin Fowler and Council Members Anna Campbell, Dana Macalik, John Hohenshelt, and Trace Johannesen. Also present were City Manager Rick Crowley, Assistant City Manager Joey Boyd and City Attorney Frank Garza. Councilmember Bennie Daniels and Assistant City Manager Mary Smith were absent from the entirety of the meeting. Mayor Jim Pruitt joined the meeting during Executive Session.

II. 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 appointments to city regulatory boards, commissions, and committees (Board of Adjustments & Planning and Zoning Commission), pursuant to Section 551.074 (Personnel Matters)
3. 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)

Action Item #2. Discuss and consider approval of an **ordinance** reducing the City of Rockwall's Extraterritorial Jurisdiction (ETJ) by releasing a 3,796.18 acre tract of land generally located South of FM-550, North and West of FM-548, and East of Edwards Road to the County of Rockwall, and take any action necessary. **(1st Reading)** pursuant to Section §551.071 (Consultation with Attorney)

III. ADJOURN EXECUTIVE SESSION

Council adjourned from Executive Session at 5:40 p.m.

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

Mayor Pruitt called the meeting back to order at 6:00 p.m. Six of the seven council members were present (Daniels was absent).

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER JOHANNESSEN

Councilmember Johannesen 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.

VII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

No action was taken as a result of Executive Session.

VIII. CONSENT AGENDA

1. Consider approval of the minutes from the July 20, 2020 regular City Council meeting, and take any action necessary.
2. **Z2020-023** - Consider a request by James Best 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 2.60-acre parcel of land identified as Lot 1, Block A, Best Estate Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 16 (SF-16) District, addressed as 54 Shadydale Lane, and take any action necessary **(2nd Reading)**.
3. **Z2020-025** - Consider a request by Hallie Fleming for the approval of an **ordinance** for a Specific Use Permit (SUP) for a *General Retail Store and Hair Salon and/or Manicurist* on a 0.2254-acre parcel of land identified as Lot 1, Block A, Artventures Studio Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 50 (PD-50) for Residential-Office (RO) District, addressed as 507 N. Goliad Street, and take any action necessary **(2nd Reading)**.
4. **Z2020-027** - Consider a request by Leslie & Scott Milder for the approval of an **ordinance** for a Specific Use Permit (SUP) for a *General Retail Store and Banquet Facility/Event Hall* on a 0.66-acre parcel of land identified as Lot 1, Block A, Our House Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 50 (PD-50) for Residential-Office (RO) District, situated within the North Goliad Corridor Overlay (NGC OV) District, addressed as 803 N. Goliad Street, and take any action necessary **(2nd Reading)**.
5. **Z2020-028** - Consider a request by Lucas Altoe on behalf of STAR Hubbard, LLC for the approval of an **ordinance** for a Zoning Amendment to Planned Development District 10 (PD-10) for the purpose of allowing an office on a 32.6546-acre parcel of land identified as Lot 1, Block A, Mansions Family Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 10 (PD-10) for Multi-Family 14 (MF-14) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, addressed as 1650 S. John King Boulevard, and take any action necessary **(2nd Reading)**.
6. **Z2020-029** - 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 two (2) 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 **(2nd Reading)**.
7. **P2020-028** - Consider a request by Hellen Byrd of Platinum Construction on behalf of Ron Valk of Saro Partners, LLC for the approval of a Replat for Lot 9, Block A, Bodin Industrial Tract being a 2.21-acre parcel of land identified as Lot 6, Block A, Bodin Industrial Tract, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, addressed as 1491 T. L. Townsend Drive, and take any action necessary.
8. Consider approval of the purchase of a solar school zoning lighting system in the amount of \$33,286.00, to be funded out of the Street Department Budget, and take any action necessary.
9. Consider approval of an interlocal agreement between the City of Rockwall and the Rockwall Independent School District for School Resource Officer services for the 2020-2021 school year, and take any action necessary.

Councilmember Hohenshelt moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, 8, and 9). Councilmember Macalik seconded the motion. Following brief comments, the ordinance captions were read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 20-26
SPECIFIC USE PERMIT NO. S-228**

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 ADJACENT TO AN ESTABLISHED SUBDIVISION* TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON A 2.60-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, BEST ESTATE 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.

**CITY OF ROCKWALL
ORDINANCE NO. 20-28
SPECIFIC USE PERMIT NO. S-229**

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 A *GENERAL RETAIL STORE AND HAIR SALON AND/OR MANICURIST* ON A 0.2254-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, ARTVENTURES STUDIO 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.

**CITY OF ROCKWALL
ORDINANCE NO. 20-29
SPECIFIC USE PERMIT NO. S-230**

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 A GENERAL RETAIL STORE AND BANQUET FACILITY/EVENT HALL ON A 0.66-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, OUR HOUSE 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.

CITY OF ROCKWALL
ORDINANCE NO. 20-30

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS AMENDING PLANNED DEVELOPMENT DISTRICT 10 (PD-10) [ORDINANCE NO.'S 74-32, 96-03, 00-08, 04-25, 04-40, 12-13 & 13-39] AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, FOR THE PURPOSE OF AMENDING PLANNED DEVELOPMENT DISTRICT 10 (PD-10), BEING A ~580.48-ACRE TRACT OF LAND SITUATED WITHIN THE J. CADLE SURVEY, ABSTRACT NO. 65; J. M. ALLEN SURVEY, ABSTRACT NO. 2; W. H. BAIRD SURVEY, ABSTRACT NO. 25; W. H. BARNES SURVEY, ABSTRACT NO. 26; A. JOHNSON SURVEY, ABSTRACT NO. 123; AND J. R. JOHNSON SURVEY, ABSTRACT NO. 128, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED IN EXHIBIT 'B' OF THIS ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF A 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. 20-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A CHANGE IN ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO A SINGLE-FAMILY ESTATE 2.0 (SFE-2.0) DISTRICT FOR A TWO (2) 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, AND BEING MORE SPECIFICALLY 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 6 ayes with 1 absence (Daniels).

IX. ACTION ITEMS

- 1. Z2020-024** - Discuss and consider a request by Chris Cuny, PE of Teague, Nall & Perkins on behalf of the Nick DiGiuseppe of Discovery Lakes, LLC for the approval of an **ordinance** for a Zoning Amendment to Planned Development District 78 (PD-78) [*Ordinance No. 15-24*] for the purpose of changing the concept plan and development standards on a 316.315-acre tract of land identified as Tract 1 of the M. E. Hawkins Survey, Abstract No. 100 and Tract 2 of the R. K. Brisco Survey, Abstract No. 16, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 78 (PD-78) for General Retail (GR) District and Single-Family 10 (SF-10) District, generally located at the northeast corner of the intersection of SH-276 and Rochelle Road, and take any action necessary (**2nd Reading**).

Councilmember Johannesen moved to approve this item. Councilmember Hohenshelt seconded the motion. Mayor Pruitt explained that he voted against this item because he has never voted in favor of a septic system on less than a 1-acre tract of land – it is nothing personal. He is just not in favor of those being placed on less than 1 acre parcels. Following his brief comments, the ordinance caption was read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 20-27**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 78 (PD-78) [*ORDINANCE NO. 15-24*] AND THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 20-02*] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, FOR THE PURPOSE OF CHANGING THE CONCEPT PLAN AND DEVELOPMENT STANDARDS FOR A 316.315-ACRE TRACT OF LAND IDENTIFIED AS TRACT 1 OF THE M. E. HAWKINS SURVEY, ABSTRACT NO. 100 AND TRACT 2 OF THE R. K. BRISCO SURVEY, ABSTRACT NO. 16, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY *EXHIBIT 'A'* AND DEPICTED HEREIN BY *EXHIBIT 'B'*; 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, 1 nay (Pruitt) and 1 absence (Daniels).

- 2.** Discuss and consider approval of an **ordinance** reducing the City of Rockwall's Extraterritorial Jurisdiction (ETJ) by releasing a 3,796.18 acre tract of land generally located South of FM-550, North and West of FM-548, and East of Edwards Road to the County of Rockwall, and take any action necessary. (**1st Reading**)

City Manager Rick Crowley provided brief remarks concerning this agenda item. Councilmember Hohenshelt moved to approve the ordinance as presented. Mayor Pro Tem Fowler seconded the motion. The ordinance caption was read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 20-XX**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, REDUCING ITS EXTRATERRITORIAL JURISDICTION (ETJ) BY RELEASING SUCH TERRITORY DESCRIBED IN *EXHIBIT 'A'* OF THIS ORDINANCE TO THE COUNTY OF ROCKWALL; ESTABLISHING THE NEW CORPORATE BOUNDARIES OF THE CITY OF ROCKWALL; PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL CORPORATE AND EXTRATERRITORIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED AND CORRECTING THE OFFICIAL CITY MAPS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a vote of 6 ayes with 1 absence (Daniels).

3. Discuss and consider the appointment of an exploratory committee to determine the best means by which to recognize the diverse history of Rockwall, and take any action necessary.

City Manager, Mr. Crowley shared that three members of the Council recently met and discussed this topic among themselves and others.

Mayor Pro Tem Fowler briefed the Council on recent discussions he had with Councilmember Johannesen and Councilmember Campbell, especially pertaining to a recent 2-2.5 hour long discussion the three of them had with Christian Giadolor and his representatives. The Council subcommittee of three has generally decided that it might be best if the Council appoints an 'exploratory committee' made up of citizens to listen to the various ideas and decide how best to move forward.

Mr. Crowley suggested that Council may wish to consider asking staff to draft a resolution to bring back to the Council for consideration. Such resolution would establish this exploratory committee and further explain its purpose and what the committee is being asked to look at by Council.

Councilmember Campbell shared that recent discussions were held with Christian Giadolor, who is part of the "Black Lives Matter" organization. The three councilmembers met and agreed that these efforts are something that the city could undertake on its own and that said efforts could then in no way be 'tied to' "Black Lives Matter."

Councilmember Maclik agreed that Mr. Crowley's suggestion to form a committee and clearly spell out its purpose is a good idea for moving forward.

Mayor Pruitt expressed that one option is to “do nothing.” He does not want the Council to be pressured into doing anything, but he is okay with options being discussed by a committee.

Fowler further explained that said recent discussions, in part, centered around Giadolor’s desire for the Council to support the placement of a monument in downtown Rockwall to commemorate a lynching that took place in Rockwall many, many years ago. Fowler generally expressed that he had conveyed to those with whom he had met that he prefers to commemorate and celebrate positive accomplishments in the community instead of the two lynching(s) that took place many years ago and are recorded in Rockwall’s history. He believes there are much more positive things to celebrate and commemorate instead. He shared that Councilmember Campbell has expressed that she would like to be the Council liaison assigned to this exploratory committee.

Mr. Crowley indicated that staff will come back with some options for Council to discuss and consider at a future date. No formal action was taken at this time.

4. Discuss and consider a flag pole entry feature on Interstate 30, and take any action necessary.

Assistant City Manager Joey Boyd provided information concerning this agenda item. The proposed location for this flag pole entry feature would be near the corner of Laguna Drive, Interstate 30 and Village Drive (just down from the Starbucks, in TXDOT (TX Department of Transportation) right-of-way). Based on the recent FAA (Federal Aviation Administration) study, the flag pole is approved to be up to 198’ above ground level, and no strobe light would be required at the top of the pole. In addition, consultants thru the countywide road consortium have evaluated the plans and compared them against TXDOT’s future plans for the expansion of IH-30, and no conflicts exist (other than keeping an eye on potential utility relocate necessities, should those arise). Boyd generally explained that next steps would be to proceed with a design phase with that information then needing to be forwarded on to TXDOT for review and consideration. Updated budget numbers are estimated at \$119,000 for this flag pole project.

Councilmember Johannesen generally expressed support for this agenda item, sharing that with the current state of divisiveness, it would be nice to have some unity, especially if said unity is related to our U.S. flag.

Mayor Pruitt generally expressed concern about this and other projects that are not absolutely essential and vital, especially in light of the city not yet having a really good idea of the negative impacts that the COVID pandemic has had on our local revenues/economy. He shared that he does not wish to see the City have to cut employees / job positions as a result of revenue losses. He thinks we will have a better idea of actual budgetary impacts related to COVID within about six months from now or so. He cautioned that he will very likely be expressing these types of concerns as the upcoming budget process ensues and/or other topics arise related to funding.

City Manager Rick Crowley shared that this project, whatever it may look like, will likely be funded out of “General Fund Reserves,” and whatever the Council desires to do in that

regard, he feels confident that the “Reserves fund” is healthy enough to move forward with the ‘design phase’ of this project at this time.

Mayor Pruitt then made a motion to move forward with approving the funds for the design phase of this project and then return to Council at a later date for possible, further action. Mayor Pro Tem Fowler seconded the motion, which passed by a vote of 6 ayes with 1 absence (Daniels).

5. Discuss and consider upcoming Parks & Recreation events and programs, and take any action necessary.

Pruitt indicated that we have made it thru the Fourth of July events, Concerts by the Lake, and Baseball Nation tournaments. Parks Director, Travis Sales, then came forth and briefed the Council on current registration associated with fall baseball. Essentially, with registrations being notably low at this point, staff can either (1) move forward with running a fall season of baseball with limited teams (only the divisions that ‘make’), or (2) cancel the fall season altogether and revisit baseball in the Spring. Councilmember Johannesen and Hohenshelt both generally expressed a desire for the City to move forward with providing and allowing ‘fall baseball’ to continue on. Councilmember Macalik shared that she disagrees – she is generally opposed to allowing anything to continue on that is government sponsored and may result in large crowds. She believes that social distancing and limiting large gatherings is important. Pruitt generally expressed support for fall ball continuing on. Sales shared that right now there will be four to five teams that will end up playing each other twice. Pruitt indicated he believes this is reasonable. So, general direction was given that fall ball will proceed.

Discussion took place regarding whether or not the “Angel League” (for special needs kids) should ensue this fall season or not. It was informally decided that it will proceed as long as the teams “make” (there are enough people and teams signed up).

Discussion took place related to groups renting rooms / space at The Center and the Community Center. Mr. Crowley, City Manager, generally suggested that staff would like to bring back some recommendations to Council to consider how potential renters (citizens / the public) might be able to make use of these facilities while observing and adhering to social distancing.

Regarding senior programs, Sales briefed Council on these activities (i.e. BINGO, Bridge, exercise class, “Yarn and Darn” (quilting), Senior Luncheons and “Out to Lunch Bunch,” etc.). Pruitt shared that he is okay with any activities that will allow the Seniors to stay spread out and practice social distancing (i.e. BINGO is ok. The exercise class is ok.). The other activities, Council generally agreed should not be reinstated at this point.

Regarding evening tap and dance classes for ages 5 thru 8 at The Center and the RIPPED exercise class for adults, indication was given that social distancing could easily be adhered to during these classes.

Regarding “Outdoor Days” at Harry Myers Park (is essentially “Movies in the Park”) – Council generally indicated that it is outdoors and attendees should be able to effectively spread out and practice social distancing. So, they are ok with this program ensuing.

Regarding “Little Athletes,” which is ages 3 – 5, they would be on a soccer field and run thru drills. Parents would be sitting on the sidelines, and social distancing can be observed. Plus, it’s outdoors.

Regarding the upcoming mother/son dance, Council generally indicated that they do not believe ‘social distancing’ is practicable at that event. Therefore, they do not believe that this program should be held. Staff will cancel it.

Regarding the San Jacinto Music Series, Council generally indicated agreement with it continuing to be held, as it is outdoors, attendance is limited, and people can spread out and socially distance.

Regarding the Rib Rub, Run and Roll – general discussion took place regarding the possibility of moving the BBQ competition to Harry Myers Park. Staff was asked to put some thought into some options for this event and return to Council in two weeks to discuss those potential alternatives.

Council took no formal action pertaining to these discussions at this time.

6. Discuss and consider (re)appointments to the City's Park Board, Animal Advisory Board, and Airport Advisory Board, and take any action necessary.

Macalik moved to appoint to the Airport Advisory Board Jacob North (for a two-year term) and Fred Hansen (for a one-year term) to fill the two, current vacancies. Mayor Pro Tem Fowler seconded the motion, which passed by a vote of 6 ayes with 1 absence (Daniels).

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

1. 2020 Census Update
2. Fire Department Monthly Report - June 2020
3. Police Department Monthly Reports - June 2020
4. Recreation Department Monthly Report - June 2020
5. Sales Tax Historical Comparison
6. Water Consumption Historical Statistics

There being no questions concerning the above named reports, no discussion took place and no action was taken. Mayor Pruitt expressed his condolences at the passing of Rockwall Police Officer Tracy Gaines, who died this morning from complications related to COVID-19.

XI. 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 appointments to city regulatory boards, commissions, and committees (Board of Adjustments & Planning and Zoning Commission), pursuant to Section 551.074 (Personnel Matters)
3. 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)

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

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

XIII. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 6:51 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 17th DAY OF AUGUST, 2020.


JIM PRUITT, MAYOR

ATTEST:


KRISTY COLE, CITY SECRETARY

