



# MINUTES

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## ROCKWALL CITY COUNCIL REGULAR MEETING Monday, September 21, 2020 - 5:00 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 5:00 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.**

**Mayor Pruitt read the following items into the public record before recessing the meeting to go into 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 possible acquisition of real property in the vicinity of SH 205 and Sids Road and SH 205 near downtown pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding Economic Development prospects, projects, and/or incentives pursuant to Section 551.087 (Economic Development)
3. Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071 (Consultation with Attorney).
4. Discussion and interviews regarding appointments to city regulatory boards, commissions, and committees including the Rockwall Economic Development Corporation (REDC) and Board of Adjustments, pursuant to Section 551.074 (Personnel Matters)
5. Discussion regarding City Manager employee evaluation, 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)

### III. ADJOURN EXECUTIVE SESSION

**Council adjourned from Executive Session at 6:00 p.m.**

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

**Mayor Pruitt reconvened the public meeting at 6:05 p.m. with all seven council members being present.**

### V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER HOHENSHELT

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

### VI. PROCLAMATIONS

1. Constitution Week

Mayor Pruitt called forth members of the Daughters of the America Revolution, who were present and handed out United States flags and copies of the U.S. Constitution. He then read and presented the proclamation to them.

**VII. OPEN FORUM**

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

Joe Rochier  
901 S. Alamo  
Rockwall, TX

Mr. Rochier indicated that he and his family are opposed to the proposed, nearby Taco Bell. Mayor Pruitt indicated that the applicant has requested to be able to withdraw this request. Council will be making a decision later in the meeting as to whether or not it will allow the applicant to withdraw.

Bob Wacker  
309 Featherstone  
Rockwall, TX

Mr. Wacker came forth and shared comments pertaining to Hartman Elementary and Williams Middle School and associated sidewalks, crosswalks and school crossing zones. He complimented staff and the city for taking care of these matters.

Michael Hunter  
220 W. Quail Run Road  
Rockwall, TX

Mr. Hunter shared that the city's contractor, Republic Services, recently did a phenomenal job. He recently had to remove a 90 foot, one hundred year old tree, and the trash collection service removed all of the debris. He was very grateful and complimentary, indicating they did a wonderful job.

Mayor Pruitt shared that he passed out to council members a leasing agreement dealing with public parking at the Trend Tower located on the hill above The Harbor. He went on to generally explain that the City had previously paid into the construction of that parking garage, and the City is entitled to 311 parking spaces between the hours of 5 p.m. to 7 a.m. daily. He explained that Saturday evening, a security guard was blocking the public's ability to utilize the parking garage at all, which – the pointed out – is in breach of the contract that the City has in place related to the use of that parking garage. He indicated that this topic will be placed on the next city council meeting for discussion.

Steve Simons  
4513 Dartmoor Lane  
Colleyville, TX

Mr. Simons shared that he is happy to see a government entity say the prayer and the Pledge of Allegiance.

**VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

Mayor Pro Tem Fowler made a motion as follows: in the matter of the Petition of the cities of Plano, Richardson, Garland and Mesquite appealing North TX Municipal Water District water rates; PUC Docket No. 46662, I move to authorize the City Manager with the Mayor's consent to sign a potential settlement agreement, any other ancillary agreements and any matters related thereto consistent with the terms discussed in Executive Session. Councilmember Hohenshelt seconded the motion, which passed unanimously of those present (7 ayes to 0 nays).

**IX. CONSENT AGENDA**

1. Consider the approval of the minutes from the September 8, 2020 regular city council meeting, and take any action necessary.
2. Consider authorizing the City Manager to execute a renewal contract with Cigna Health to secure Stop Loss coverage for the City's health insurance plan, applying to claims exceeding \$100,000, and take any action necessary.
3. Consider approval of an **ordinance** establishing the speed limit along the reconstructed portion of SH 276 to 50 mph between SH 205 and FM 549/Corporate Crossing, and take any action necessary. **(1st Reading)**
4. Consider amending Article III, *Peddlers, Solicitors, and Itinerant Vendors*, of Chapter 12, *Businesses and Sales*, of the Municipal Code of Ordinances for the purpose of providing requirements that specifically regulate itinerant vendors, and take any action necessary. **(2nd Reading)**
5. **P2020-034** - Consider a request by Chad DuBose of JCDB Holdings, LLC for the approval of a Final Plat for Lots 1, Block A, Pecan Valley Retail Addition being a 2.356-acre tract of land identified as Tract 1 of the S. King Survey, Abstract No. 131, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 65 (PD-65) for General Retail (GR) District land uses, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 150 Pecan Valley Drive and 3005 N. Goliad Street [SH-205], and take any action necessary.

**Councilmember Daniels moved to approve the entire Consent Agenda. Councilmember Macalik seconded the motion. The ordinance captions were read as follows:**

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

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON STATE HIGHWAY 276 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF ROCKWALL, TEXAS, AS SET OUT IN THIS ORDINANCE; AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF \$200.00 FOR EACH OFFENSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**CITY OF ROCKWALL  
ORDINANCE NO. 20-39**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING CHAPTER 12, *BUSINESSES AND SALES*, FOR THE PURPOSE OF CLAIFYING THE PROCESS FOR PERMITTING AND LICENSING PEDDLERS, SOLICITORS, AND ITINERANT VENDORS IN THE CITY OF ROCKWALL; 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.

**X. APPOINTMENT ITEMS**

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues, and take any action necessary.

Jerry Welch from the P&Z Commission came forth and briefed the Council on recommendations of the Commission relative to planning-related items on this evening's city council meeting agenda. Council took no action pertaining to this particular agenda item.

2. Appointment with John Brown of Rudy's to discuss and consider allowing a flight school and aircraft rental business to operate at the Ralph Hall Municipal Airport, and take any action necessary.

This item was not addressed, as Mr. Brown was not present. Planning Director, Ryan Miller, indicated that staff will contact Mr. Brown to see if he would like to reschedule.

**XI. PUBLIC HEARING ITEMS**

1. **Z2020-033** - Hold a public hearing to discuss and consider a request by Patrick Wells for the approval of an ordinance for a *Specific Use Permit (SUP)* to allow *Residential Infill in an Established Subdivision* for the purpose of constructing a single-family home on a 0.216-acre parcel of land identified as Lot 3, Block A, Richard Harris #3 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, addressed as 210 Wade Street, and take any action necessary. **(1st Reading)**

Planning Director Ryan Miller provided background information on this agenda item. He shared, in part, that 50 notices were sent out to property owners and residence within 500' of the subject property. No notices have been received back by staff to date. The Planning & Zoning Commission has recommended approval of this request.

Patrick Wells  
711 Stillwater Drive  
Rockwall, TX

Mr. Wells came forth and generally indicated that he would like to construct a single family home on this property.

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 Hohenshelt moved to approve Z2020-033. Mayor Pro Tem Fowler seconded the motion. The ordinance was read as follows:

**CITY OF ROCKWALL  
ORDINANCE NO. 20-42  
SPECIFIC USE PERMIT NO. S-233**

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 0.216-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 3, BLOCK A, RICHARD HARRIS #3 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. Z2020-035** - Hold a public hearing to discuss and consider a request by Allen Anderson of Adlor Enterprises, LLC for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow a *Restaurant with 2,000 SF or More with Drive-Through/Drive-In* for the purpose of constructing a restaurant with drive-through on a 1.1308-acre parcel of land identified as Lot 1, Block B, Jack Canup Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 62 (PD-62) for General Retail (GR) District, addressed as 902 & 906 S. Goliad Street [SH-205], and take any action necessary (**1st Reading**).

**Planning Director, Ryan Miller, indicated that the applicant has made a request to be able to withdraw this request. The applicant indicated that they will be withdrawing and terminating the contract on the property.**

**Mayor Pro Tem Fowler moved to allow the applicant to withdraw. Councilmember Daniels seconded the motion, which passed by a vote of 6 ayes to 1 nay (Pruitt).**

- 3. Z2020-036** - Hold a public hearing to discuss and consider a request by Nabiha Saeed of Symonds Flags and Poles, Inc. on behalf of Clay Cooley for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow a *structure that exceeds 60-feet in height in a Light Industrial (LI) District* for the purpose of constructing a flag pole on an existing motor vehicle dealership (i.e. *Clay Cooley Hyundai*) being a 4.39-acre parcel of land identified as Lot 1, Block 1, Rockwall Recreational Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the IH-30 Overlay (IH-30 OV) District, addressed as 1540 E. IH-30, 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. One notice was received back in favor. In addition, the Planning & Zoning Commission voted 5-1 to recommend denial of this request this evening. As a result, its approval will require a 6-1 vote of Council this evening.**

**Steve Simons  
4513 Dartmoor Lane  
Colleyville, TX**

**Mr. Simons handed out ordinance regulations for some other cities (i.e. Lewisville) regarding their regulations on U.S. flags and associated flag poles. He shared that Mr. Cooley has very tall U.S. flag poles at his dealerships in Irving, TX. He understands that 120' flag pole is the tallest that the City of Rockwall may potentially approve.**

**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 Johannesen moved to deny Z2020-036. Councilmember Hohenshelt seconded the motion. Following brief discussion, the motion to deny the request passed by a vote of 7 ayes to 0 nays.**

**City Attorney Frank Garza briefly weighed in, sharing that any ordinance that would attempt to regulate "content" of what is actually placed on a flag pole is a "gray area" that would pose**

challenges on what is and is not Constitutional. It would have to be an ordinance that only regulated height and not content. Councilmembers Daniels and Johannesen instructed staff to go through the process of bringing back an ordinance that would change the regulations and allow increased heights for flag poles.

4. **Z2020-037** - Hold a public hearing to discuss and consider a request by Casey Orr, PE of Wier & Associates, Inc. on behalf of Chad DuBose of JCDB Goliad Holdings, LLC for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow a *Restaurant with Less Than 2,000 SF with Drive-Through/Drive-In* for the purpose of constructing a restaurant with drive-through on a 0.579-acre parcel of land identified as Tract 1 of the S. King Survey, Abstract No. 131, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 65 (PD-65) for General Retail (GR) District, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 150 Pecan Valley Drive, and take any action necessary. (1st reading)

Planning Director Ryan Miller provided background information pertaining to this agenda item. Notices were sent out to 35 residents and property owners located within 500' of the subject property. Thirteen responses were received back in opposition, and one notice was received back in favor. In addition, the Planning & Zoning Commission voted 4 to 2 to recommend denial of this request. As such, if it is to be approved this evening, it will require at least 6 council members to vote in favor of it.

Following brief discussion, Councilmember Johannesen moved to remand Z2020-037 back to the Planning & Zoning Commission. Councilmember Hohenshelt seconded the motion. The motion passed by a vote of 7 ayes to 0 nays.

5. **Z2020-038** - Hold a public hearing to discuss and consider a request by Ruben Segovia on behalf of Jose E. Valerio for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow *Residential Infill in an Established Subdivision* for the purpose of constructing a single-family home on a 0.33-acre tract of land identified as Lots 1286 & 1287, Block A, Rockwall Lake Properties Development No. 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 257 & 269 Russell Drive, and take any action necessary (1st Reading).

Planning Director Ryan Miller provided background information pertaining to this agenda item. 144 notices were sent out to adjacent property owners and residents located within 500' of the subject property; however, no notices were received back by staff.

The applicant briefly came forth and introduced himself. 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 Macalik moved to approve Z2020-038. Councilmember Johannesen seconded the motion. Following extensive discussion about septic systems being allowed on lots less than one acre (note: this will not be on city sewer service), the ordinance was read as follows:

**CITY OF ROCKWALL  
ORDINANCE NO. 20-45  
SPECIFIC USE PERMIT NO. S-236**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,  
TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 75 (PD-75)  
[ORDINANCE NO. 16-01] AND 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 0.33-ACRE TRACT OF LAND, IDENTIFIED AS LOTS 1286 & 1287, 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 to approve passed by a vote of 6 ayes to 1 nay (Pruitt).**

**XII. ACTION ITEMS**

1. Discuss and consider approval of the Rockwall Economic Development Corporation (REDC) budget for fiscal year 2021 and amended budget for fiscal year 2020 and take any action necessary.

**Phil Wagner with the REDC came forth and provided brief comments. Councilmember Hohenshelt moved to approve the amended FY20 and the proposed FY21 budget of the REDC. Councilmember Johannesen seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

2. Discuss and consider IH-30 expansion aesthetic plan, and take any action necessary.

**Assistant City Manager Joey Boyd provided background information pertaining to this agenda item. He generally explained and showed photos related to aesthetic options for artwork to be on the wall and 'end caps' of the IH-30 overpass at Horizon Road.**

**Mayor Pruitt called for a brief break and recessed the meeting at 7:31 p.m. He reconvened the meeting at 7:42 p.m.**

**This item was again discussed briefly, however, no formal action was taken at this time.**

3. Discuss and consider approval of the Rockwall Technology Park Association budget for fiscal year 2021 and amended budget for fiscal year 2020, and take any action necessary

**Councilmember Hohenshelt moved to approve the amended FY20 budget for the Tech Park and the FY21 proposed budget. Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

4. Discuss and consider the Hotel Tax Subcommittee recommendations for funding allocations in fiscal year 2021, including authorizing the City Manager to execute associated funding agreements, and take any action necessary.

**Councilmember Joahannesen moved to approve the funding recommendations of the subcommittee, as presented. Councilmember Macalik seconded the motion. Following brief discussion, the motion passed by a vote of 7 ayes to 0 nays.**

5. Discuss and consider approval of an ordinance amending the budget for fiscal year 2020, and take any action necessary.

**Mayor Pruitt moved to pass the budget amendment. Councilmember Hohenshelt seconded the motion.**

**CITY OF ROCKWALL, TEXAS  
ORDINANCE NO. 20-37**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE BUDGET OF THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; PROVIDING FOR AN EFFECTIVE DATE.**

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

6. Discuss and consider approval of an ordinance adopting the proposed budget for fiscal year 2021, and take any action necessary.

Mrs. Smith, Assistant City Manager, provided brief comments pertaining to this agenda item. Indication was given that the City of Rockwall did receive over \$3 million in SAFER Grant Funding, which will pay for 12 (entry level) firemen for a period of 3 years. City Manager Rick Crowley indicated that the city's budget will need to be carefully evaluated in the coming years to address (city) funding related to these 12 positions. Following brief comments by Mayor Pruitt and Chief Cullins, Councilmember Hohenshelt moved to approve the budget for FY2021. Councilmember Johannesen seconded the motion. The ordinance was read as follows:

**CITY OF ROCKWALL  
ORDINANCE NO. 20-38**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, APPROVING AND ADOPTING A BUDGET FOR THE CITY FOR THE FISCAL YEAR OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2021; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH THE SAID BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

7. Discuss and consider approval of an ordinance levying ad valorem taxes for the tax year 2020, and take any action necessary.

Mayor Pruitt provided brief comments and then moved to approve the ordinance, lowering the tax rate, and specifying that the Maintenance & Operations rate shall be at 21.54 cents and the Debt Service shall be at 15.46 cents. Mayor Pro Tem Fowler seconded the motion. The ordinance caption was read as follows:

**CITY OF ROCKWALL, TEXAS  
ORDINANCE NO. 20-40**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2020 AT A RATE OF \$.3700 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2020 TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENSES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES, TOGETHER WITH PENALTIES AND INTEREST; APPROVING THE 2020 TAX ROLL; PROVIDING FOR EXEMPTIONS OF PERSONS OVER SIXTY-FIVE (65) YEARS; PROVIDING AN EFFECTIVE DATE.**

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



8. Discuss and consider appointments to 'Rockwall's Diverse History' ad hoc committee, and take any action necessary.

**Councilmember Campbell recommended and moved to appoint the following slate of individuals to serve on this ad hoc committee:**

- **Kathy Krikorian**
- **Adan Tovar**
- **Donna Jacobs**
- **Carolyn Holt**
- **Coleman Taylor**

**Councilmember Johannesen seconded the motion, which passed by a vote of 7 ayes to 0 nays. Councilmember Campbell indicated that she is working on the two, additional appointees (so that, eventually, there will be a total of seven individuals on this committee).**

9. Discuss and consider parades and similar processions, and take any action necessary.

**City Manager Rick Crowley provided background information pertaining to this agenda item, generally indicating that the city has an ordinance in place that requires that an official parade receives a permit from the city before being held. However, if a group of 30 cars wants to get together and drive for a specific cause, stopping at all traffic lights and observing all traffic laws, the Mayor indicated that he does not believe that doing so should require a parade permit or any sort of city approval. Indication was given that the 'dedication' of the naming of the SH-66 bridge (as "Heroes Bridge") will occur this Saturday, and it will be a very crowded, well attended event.**

**Following brief discussion, Council took no action pertaining to this agenda item.**

10. Discuss and consider (re)appointments to city advisory boards/commissions, including the Youth Advisory Council, the Historic Preservation Advisory Board and the Architectural Review Board, and take any action necessary.

**Mayor Pruitt indicated that Judge Sweet has moved to Royse City, so there will be a vacant seat on the ART Commission that will need to be filled. Councilmember Campbell moved to appoint Alma McClintock and Sarah Freed to the Historic Preservation Advisory Board (HPAB). Mayor Pruitt seconded the motion, which passed unanimously (7-0).**

**Mayor Pro Tem Fowler briefly spoke about recent interviews held with Youth Advisory Council applicants. Mayor Pro Tem Fowler then moved to approve the appointment of the following slate of students for the 2020-2021 school year.**

<b><u>Name</u></b>	<b><u>Grade</u></b>	<b><u>School</u></b>	<b><u>City of Residency</u></b>	<b><u>Reappointment or New Appt.</u></b>
Mary Claire Weible	Senior	Homeschooled	Rockwall	Reappointment
Parker Yarbrough	Senior	Homeschooled	Fate*	Reappointment
Mazie Johnson	Junior	RHS	Rockwall	Reappointment
Peyton Nielsen	Junior	RHS	Rockwall	Reappointment
Katharine Castro	Senior	Poetry Christian	Rockwall	Reappointment
Jaxson Stuart	Soph.	RHS	Rockwall	Reappointment
Marvin Villalobos	Soph.	RHS	Rockwall	Reappointment
Evelyn Valk	Senior	RHS	Rockwall	New
Morgan Crosby	Soph.	RHS	Rockwall	New

Miriam Gamez	Freshman	RHS	Rockwall	New
Carissa Heimer	Junior	RHS	Rockwall	New
Rylee Braaten	Junior	RHS	Fate*	New

**Councilmember Campbell seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

**Mayor Pruitt recessed the public meeting at 8:15 to go back into Executive Session to discuss item #5 as specified below (City Manager's performance evaluation).**

**XIII. 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 possible acquisition of real property in the vicinity of SH 205 and Sids Road and SH 205 near downtown pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding Economic Development prospects, projects, and/or incentives pursuant to Section 551.087 (Economic Development)
3. Discussion regarding City of Rockwall vs. Richard Brooks pursuant to Section §551.071 (Consultation with Attorney).
4. Discussion and interviews regarding appointments to city regulatory boards, commissions, and committees including the Rockwall Economic Development Corporation (REDC) and Board of Adjustments, pursuant to Section 551.074 (Personnel Matters)
5. Discussion regarding City Manager employee evaluation, 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)

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

**Council came out of Executive Session and took no action.**

**XV. ADJOURNMENT**

**Mayor Pruitt adjourned the meeting at 9:30 p.m.**

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 5<sup>th</sup> DAY OF OCTOBER, 2020.**

  
JIM PRUITT, MAYOR

**ATTEST:**

  
KRISTY COLE, CITY SECRETARY

