

ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, November 02, 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 John Hohenshelt, Bennie Daniels, Trace Johannesen, Dana Macalik, and Anna Campbell. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd and City Attorney Frank Garza.

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 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)
2. Discussion regarding legal issues related to personnel matters pursuant to Section 551.071 (Consultation with Attorney).

III. ADJOURN EXECUTIVE SESSION

Council adjourned from Ex. Session at 6:05 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 - COUNCIL MEMBER DANIELS

Council Member Daniels delivered the invocation and led the Pledge of Allegiance.

VI. PROCLAMATIONS/AWARDS

1. Life Saving Award - Sergeant John Arrowood

Mayor Pruitt and Chief Geron called forth Sergeant Arrowood (Marty) to present him with the Life Saving Award for his actions in saving a life on 8/29/20. Chief Geron read the plaque and congratulated Sergeant Arrowood on the award. The Mayor Pruitt then thanked Sergeant Arrowood for his service and stated how proud he was of the entire Rockwall Police Department. Sergeant Arrowood said, "thank you" and that he is very blessed to serve this community.

VII. OPEN FORUM

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

Bob Wacker
309 Featherstone
Rockwall, TX

Mr. Wacker came forth and thanked the City of Rockwall for their hard work, and that he enjoys living here. Mr. Wacker then spoke about a “train” event held last Sunday. His wife, Mrs. Wacker (Katherine) organized the event last minute. The parade, with an attendance of approximately 365 people, started at the new courthouse. There were many people standing and waving flags along the route. He then praised Chief Geron and other Rockwall Police officers, who quickly took swift action to address an incident that occurred during the parade. He went on to thank the citizens of Rockwall, stating they make it a great place to live.

Mayor Pruitt mentioned that he had recently been in Colorado to help rescue his wife’s uncle from the wildfires. He is now living with them. He had asked the Mayor about the horns blowing on the bridge, which were apparently associated with the parade that Mr. Wacker spoke of.

Mayor Pruitt closed the public forum and mentioned the incident last Friday, which involved one of our police officers who was struck in the chest (he was wearing his bulletproof vest) by a bullet from a suspect’s gun. Chief Geron said he sustained minor injuries. He and all of the other Rockwall Police officers involved are doing well and in quarantine (per protocol) at this time. The Mayor stated that all our prayers are with them. He shared that the City of Rockwall cannot provide any of the event-related information regarding the incident, as TXDPS and the Texas Rangers are investigating the incident.

VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pro Tem Fowler made a motion to appoint Shannon Bennett to replace Todd White and appoint Glenn Carr to replace Stuart Smith to the Board Adjustments. Council Member Hohenshelt seconded the motion, which passed unanimously by a vote of 7 ayes with 0 nays. Council Member Hohenshelt made a motion to appoint Eric Burress to serve on the city’s Rockwall Economic Development Corporation (REDC) for an initial term of 2 years starting January 1, 2021. Council Member Daniels seconded the motion which passed unanimously by a vote of 7 ayes with 0 nays.

IX. CONSENT AGENDA

1. Consider approval of the minutes from the October 19, 2020 regular City Council meeting, and take any action necessary.
2. **2020-039** - Consider approval of an **ordinance** for a Text Amendment to Article 05, *District Development Standards*, of the Unified Development Code (UDC) [*Ordinance No. 20-02*] for the purpose of amending the accessory structure standards, and take any action necessary (**2nd Reading**).
3. **2020-040** - Consider approval of an **ordinance** for a Text Amendment to the Master Thoroughfare Plan contained in the OURHometown Vision 2040 Comprehensive Plan for the purpose of changing the alignment and designation of Pecan Valley Drive, and take any action necessary (**2nd Reading**).
4. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 26 “Motor Vehicles & Traffic”, Article VII “Stopping, Standing, or Parking,” Section 26-505 “Prohibited in Specific Places” to include the prohibition of parking on South Lakeshore Drive and Summit Ridge, and take any action necessary. (**1st Reading**)
5. **2020-039** - Consider a request by Cameron Slown, PE of Teague, Nall & Perkins, Inc. on behalf of the Nick DiGiuseppe of Discovery Lakes, LLC for the approval of a Master Plat and Open Space Master Plan for the Discovery Lakes Subdivision consisting of 428 single-family residential lots 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 land uses, generally located at the northeast corner of the intersection of SH-276 and Rochellee Road, and take any action necessary.

6. **P2020-040** - Consider a request by Cameron Slown, PE of Teague, Nall & Perkins, Inc. on behalf of the Nick DiGiuseppe of Discovery Lakes, LLC for the approval of a Preliminary Plat for Phase 1 of the Discovery Lakes Subdivision consisting of 31 single-family residential lots on a 36.42-acre tract of land identified as a portion of Tract 1 of the M. E. Hawkins Survey, Abstract No. 100, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 78 (PD-78) for Single-Family 10 (SF-10) District land uses, generally located on the northside of SH-276 east of the intersection of SH-276 and Rochelle Road, and take any action necessary.
7. **P2020-043** - Consider a request by Tony Degelia of A & W Surveyors, Inc. on behalf of Siren Brewing Company, LLC for the approval of a Replat for Lot 2 of the Cain Properties No. 1 Addition being a 1.233-acre parcel of land identified as Lot 1 of the Cain Properties No. 1 Addition, City of Rockwall, Rockwall County, Texas, zoned Downtown (DT) District, situated within the SH-66 Overlay (SH-66 OV) District, and take any action necessary.
8. **P2020-045** - Consider a request by John F. Dudek for the approval of a Replat for Lot 57 of Chandler's Landing, Phase 2 being a 0.248-acre tract of land identified as Lots 35 & 36 of Chandler's Landing, Phase 2, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8) for single-family residential land uses, addressed as 428 Columbia Drive, and take any action necessary.
9. Consider awarding a bid to Waukesha Pearce (WPI) and authorizing the City Manager to execute a Contract for the purchase and install of emergency power generators fixed on site at the Community Building, Soroptimist House and Justin Road lift stations for a total amount of \$228,050 to be funded out of the Water Sewer Fund, Sewer Operations Budget, and take any action necessary.
10. Consider approval of Engineering Service Agreement with Pipeline Analysis, LLC, to provide engineering services for Sanitary Sewer Condition Assessments and authorize the City Manager to execute a contract for \$152,878, to be funded by the Water and Sewer Fund, and take any action necessary.
11. Consider awarding a bid to Rockdale Country Ford and authorizing the City Manager to execute a Purchase Order for a new 2021 model truck in the amount of \$25,508 to be funded out of the Water Sewer Fund, Sewer Operations Budget, and take any action necessary.

Council Member Hohenshelt moved to approve the entire Consent Agenda as written, and Council Member Macalik seconded the motion (#s 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11). The ordinance captions were read as follows:

**CITY OF ROCKWALL
ORDINANCE NO. 20-44**

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, BY AMENDING SECTION 07.04, ACCESSORY STRUCTURE DEVELOPMENT STANDARDS, OF ARTICLE 05, DISTRICT DEVELOPMENT STANDARDS, AS DEPCITED IN EXHIBIT 'A' OF THIS ORDINANCE; 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. 20-45

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

CITY OF ROCKWALL

ORDINANCE NO. 20-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE MUNICIPAL CODE ORDINANCES OF THE CITY OF ROCKWALL, BY AMENDING SECTION 26-505, *PROHIBITED IN SPECIFIC PLACES*, OF ARTICLE VII, *STOPPING, STANDING OR PARKING*, OF CHAPTER 26, *MOTOR VEHICLES AND TRAFFIC*, TO INCORPORATE ADDITIONAL STREETS SUBJECT TO THE PROHIBITED PARKING REQUIREMENTS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

X. ACTION ITEMS

1. Discuss and consider Parks & Recreation events for first quarter 2021, and take any action necessary.

Travis Sales briefed the Council on the upcoming events in 2021, which included the Daddy Daughter dance and the Special Needs prom dance.

There was no motion made, as Mayor Pruitt stated that a decision to have the above events will be addressed again at the next month's City Council Meeting. Mayor Pruitt told Mr. Sales he would like the Parks and Recreation Department to gather input from the community regarding the dances. Mr. Sales stated that the 2021 pool season is set to be open and running this coming summer (2021). If they have to adapt, however, they will be able to do so.

Mr. Sales spoke lastly regarding the bridge (game) group who has asked permission to have their games at The Lone Star room (at The Center). They have agreed to adhere to COVID-related rules.

The Council did agree with the bridge group's request to play their games at The Center.

2. Discuss and consider a resolution regarding governance of the North Texas Municipal Water District (NTMWD), and take any action necessary.

Mayor Pruitt discussed the resolution on the agenda today and the previous resolution (#15-29) in 2015. These resolutions give the City Council power to appoint and remove board or commission members appointed by the Rockwall City Council specifically noted in the City's charter. Resolution #15-29 was an agenda item at the December 2015 North Texas Municipal Water District Board (NTMWD) meeting. The City's representative voted a "no," and it failed. The Mayor stated that with the lawsuit settled and the legislative session coming up in less than two months, the North Texas Municipal Water District Board (NTMWD) needs to have this item on its December 2020 agenda. This resolution today is asking the board, which is chaired by one of our representatives, to get a vote as to whether the Water District will support it for the legislative session.

Council Member Trace Johannesen moved to approve the Resolution #20-15 as written. Council Member Macalik seconded the motion, which passed unanimously by a vote of 7 ayes to 0 nay.

XI. WORK SESSION

1. Hold a work session to discuss changes to Subsection 06.15, *Lake Ray Hubbard Takeline Overlay (TL OV) District*, of Article 05, *District Development Standards*, of the Unified Development Code (UDC).

City Planning Director, Ryan Miller, presented possible changes on the city's Takeline ordinance provisions. General discussion took place pertaining to possible changes; however, Council took no action concerning this work session item.

2. Hold work session to discuss strategic plan for the Rockwall Police Department.

City Manager, Rick Crowley stated the draft strategic plan for the Rockwall Police Department (year 2022), has been reviewed by Council Member Hohenshelt. Council Member Hohenshelt sent his comments/recommendations to Mr. Crowley and the Police Department. Mr. Crowley stated that he and the Police Department will review the recommendations and have responses to present at the next City Council meeting.

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

1. Building Inspections Monthly Report - September 2020
2. Fire Department Monthly Report - September 2020
3. Parks and Recreation Monthly Report - September 2020
4. Police Department Monthly Report - September 2020
5. Sales Tax Historical Comparison
6. Water Consumption Historical Statistics

No discussion / questions took place concerning monthly reports, and no action was taken.

Mr. Crowley addressed the Council about CARE Act funding. He indicated that with very limiting state regulations, the City could perhaps be able to take advantage of receiving some of the grant money. For example, the City could try to submit for "straight time" reimbursement for our Police and Fire. This is a very positive development for the City of Rockwall.

Mr. Crowley stated the City is going to submit the (grant) application for this funding, and he will keep the Council updated on this topic.

XIII. EXECUTIVE SESSION.

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

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

XV. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 7:00 p.m.

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


JIM PRUITT, MAYOR

ATTEST:


KRISTY COLE, CITY SECRETARY

