
ROCKWALL CITY COUNCIL REGULAR MEETING
Monday, November 16, 2020 - 5:00 PM
City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

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 (re)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 business allowed at the Ralph M. Hall Municipal Airport under state and federal law, pursuant to Section 551.071 (Consultation with Attorney).
3. Discussion regarding legal issues related to personnel matters pursuant to Section 551.071 (Consultation with Attorney).
4. Discussion regarding possible acquisition of real property in the vicinity of SH 66 and W. Washington Street pursuant to Section §551.072 (Real Property).
5. Discussion regarding legal issues pertaining to potential annexation/development in the Extraterritorial Jurisdiction (ETJ) pursuant to Section §551.071 (Attorney/Client Consultation).
6. Pulled From Public Meeting Agenda: Public Hearing Item #1 (Z2020-043) pursuant to Section §551.071 (Attorney/Client Consultation).
7. Pulled From Public Meeting Agenda: Public Hearing Item #3 (Z2020-045) pursuant to Section §551.071 (Attorney/Client Consultation).

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.

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCIL MEMBER 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.

Jim Turner
1691 Old East Quail Run Road
Rockwall, TX 75087

Mr. Turner came forth and shared photos of what he indicated is contractor produced trash and debris that exists near his home and is associated with homes that are currently under

construction within the City. He expressed extreme dissatisfaction with contractor waste/debris/trash that is left outside of the front of homes that are under construction. He pointed out that the trash gets scattered, especially when wind storms blow through. He shared that he researched the city's Codes today, and the city does have regulations in place to address this type of debris; however, it is not being enforced. He would like the Council to have an open dialogue / discussion about this and truly come up with a viable solution at the next city council meeting.

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

VII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Councilmember Hohenshelt moved to reappoint Craig Renfro to the Rockwall Economic Development Corporation (REDC) for a two-year term, starting January 2021. Mayor Pro Tem Fowler seconded the motion, which passed by a vote of 7 ayes to 0 nays.

VIII. CONSENT AGENDA

1. Consider approval of the minutes from the November 2, 2020 regular City Council meeting, and take any action necessary.
2. 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. **(2nd Reading)**
3. Consider entering into a Cooperative Purchasing Agreement with the City of Pearland, Texas and authorizing the City Manager to execute a Cooperative Purchasing agreement and take any action necessary.
4. **P2020-044** - Consider a request by Pat Atkins of KPA Consulting on behalf of Pat Atkins of CDGT/Rockwall/2016, LLC for the approval of a Preliminary Plat for the Saddle Star North Subdivision consisting of 92 single-family residential lots on a 44.56-acre tract of land identified as Tract 3 of the T. R. Bailey Survey, Abstract No. 30, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 80 (PD-80) for Single-Family 8.4 (SF-8.4) District land uses, generally located at the northwest corner of the intersection of FM-552 and John King Boulevard, and take any action necessary.
5. **P2020-046** - Consider a request by Humberto Johnson of the Skorburg Co. on behalf of the Gideon Grove Addition, LTD for the approval of a Preliminary Plat for Phase 2 of the Gideon Grove Subdivision consisting of 84 single-family residential lots on a 30.36-acre tract of land identified as a portion of Tract 1-01 of the S. R. Barnes Survey, Abstract No. 13, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 84 (PD-84) for Single-Family 7 (SF-7) District land uses, generally located at the northwest corner of the intersection of E. Quail Run Road and John King Boulevard, and take any action necessary.

Councilmember Johannesen moved to approve the entire Consent Agenda, as presented (#s 1, 2, 3, 4, and 5). Councilmember Daniels seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 20-46

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 A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

IX. APPOINTMENT ITEMS

1. Appointment with Planning & Zoning Commission chairman to discuss and answer any questions regarding planning-related cases on the agenda.

Jerry Welch from the city's P&Z Commission came forth and briefed the Council on recommendations of the Commission relative to planning-related items on tonight's meeting agenda. Council took no action following Mr. Welch's comments.

2. Appointment with Jim Rosenberg to hear presentation regarding a concept plan for Harbor Bay Marina, and take any action necessary.

Mr. Rosenberg indicated he's owned Harbor Bay Marina since 1987. He would like the Council to consider renewing the concession agreement that's currently in place. He would also like the Council to consider his proposed redevelopment and expansion package, as many improvements are needed. Mr. Rosenberg generally went on to explain that the bank wants to have an updated concession agreement in place to use as collateral. Mayor Pruitt spoke up, generally expressing concern about how the city might protect itself and ensure that the proposed expansion / improvements will actually take place and come to fruition. Council generally indicate that the City has several concerns that need to be talked through and addressed before ever potentially moving forward with approving Mr. Rosenberg's request. It was suggested that Mr. Rosenberg perhaps return at a later date to participate in a work session with the Council to talk through some of the concerns. Councilmember Daniels shared that he believes there are some things proposed in Phase II that should actually take place in Phase I. Also, he urged Mr. Rosenberg to meet with the Lakeside Village representatives to discuss his proposed plans. He indicated that he is on that HOA's meeting agenda for mid-December. For now, Council took no action concerning this agenda item, indicating that it would like to schedule a work session on this item for some time in January of 2021.

X. PUBLIC HEARING ITEMS

1. **Z2020-043** - Hold a public hearing to discuss and consider a request by Maxwell Fisher, AICP of Master Plan on behalf of Wolverine Self-Storage Investments-Rockwall EDP, LLC for the approval of an ordinance amending an existing Specific Use Permit for the purpose of increasing the number of storage units permitted by Ordinance No. 14-25 to account for the number of storage units constructed on a 2.857-acre parcel of land identified as Lot 4, Block A, Platinum Storage Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 1245 SH-276, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided background information concerning this agenda item. He explained that a notable number of additional storage units ended up being constructed compared to the number of units that were actually approved (via an ordinance) back in 2014 when this development was first proposed to be built. The property has since changed hands (was sold), and the purpose of this request is to seek approval for the additional units (both internal, within the facility and one external (boat/RV parking space) storage space in order to bring the property into legal compliance. Mr. Miller explained that notices were sent out to adjacent property owners located within 500' of the subject property, and one nearby

homeowner's association (HOA) was notified as well. One notice was received back from the original developer, who is 'in favor' of this request. This case did recently go before the city's P&Z Commission, which approved a motion to deny this request (by a vote of 5 ayes to 2 nays). As a result, because of P&Z's denial, its approval at the council level this evening will require a 'super majority vote' in order to pass.

Jonathan Vinson
2323 Ross Avenue, Ste. 600
Dallas, TX 75201

Mr. Vinson came forth and explained that he is an attorney who represents the applicant regarding this P&Z case. He went on to generally express positive comments pertaining to this storage unit development and encourage Council to approve this request tonight.

Benjamin Carr
7715 McGill Heights Road
Charlotte, North Carolina 28277

Mr. Carr spoke next concerning "precedence" versus "practicality." He shared that the units overall are currently about 85% occupied. He generally urged the city council to act favorably on his behalf and approve this request tonight.

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

Daniel Carrasco
2417 Oscar Ragon Road
Harleton, TX 75651

Mr. Carrasco came forth and shared that he is a 20% owner / investor in this storage unit facility (he is essentially a business partner with Mr. Carr and his wife). He went on to read a pre-prepared statement to the Council, strongly encouraging Council Members to approve the request that is before them this evening.

Bob Wacker
309 Featherstone
Rockwall, TX

Mr. Wacker came forth and shared that it is obvious that a mistake was made (not sure if it was on the part of the original developer or the city). He acknowledged that sometimes people make mistakes, and he generally urged the Council to act in the interest of these current owner by approving this request tonight.

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

Councilmember Johannesen provided brief comments pertaining to this case, generally expressing that he does not typically go against a recommendation of one of our city's boards or commissions; however, in this particular circumstance, he does not believe that this current applicant is attempting to do anything malicious or pull the wool over the Council's eyes.

Mayor Pruitt acknowledged that a mistake of this magnitude did not just happen 'by chance.' He pointed out that since 2014, the city certainly does things differently; however, he expressed he really does wish the city had inspected what was actually built and had actually counted the number of units before a Certificate of Occupancy (C.O.) was issued to the original developer / owner. Pruitt asked the city attorney for some clarification, and brief dialogue took place.

Following additional comments, Councilmember Johannesen moved to approve Z2020-043. 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 AN *EXISTING MINI-WAREHOUSE FACILITY* ON A 2.857-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 4, BLOCK A, PLATINUM STORAGE ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY 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 to approve passed by a vote of 7 ayes to 0 nays.

2. **Z2020-044** - Hold a public hearing to discuss and consider a request by Casey Cox of Costal Plains Estates 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 0.21-acre parcel of land identified as Lot 24, Block A, Chandler's Landing, Phase 7, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8) for single-family residential land uses, addressed as 102 Thistle Place, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information pertaining to this agenda item. The proposed house does meet all of the requirements specified in PD-8 and in the city's Unified Development Code with the exception of the proposed garage orientation (which is proposed to be situated one foot in front of the front façade of the home). 159 Notices were sent out to residents and homeowner's associations adjacent to/associated with this location; however, no notices were received back. The Planning & Zoning Commission did review the case and voted to recommend its approval by a vote of 7 to 0.

The applicant briefly came forth:

Casey Cox
102 Thistle Place
Rockwall, TX 75087

He indicated that he will be constructing this home (his home) himself, and it has already been approved by the HOA's Environmental Committee. He generally asked the Council to approve his request this evening.

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 Z2020-044. Councilmember Campbell 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 PLANNED DEVELOPMENT DISTRICT 8 (PD-8) 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 0.21-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 24, BLOCK A, CHANDLER'S LANDING, PHASE 7, 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. **Z2020-045** - Hold a public hearing to discuss and consider a request by Ryan Joyce of Michael Joyce Properties, LLC on behalf of Jen-Liang Wu of Unison Investment, LP for the approval of an **ordinance** for a Zoning Change from a Single-Family 16 (SF-16) District and Neighborhood Services (NS) District to a Planned Development District for Single-Family 10 (SF-10) District land uses on a 121.16-acre tract of land identified as Tract 2 of the J. M. Gass Survey, Abstract No. 88, City of Rockwall, Rockwall County, Texas, zoned Single-Family 16 (SF-16) District and Neighborhood Services (NS) District, generally located at the southeast corner of the intersection of FM-1141 and FM-552, and take any action necessary (**1st Reading**).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. The applicant is proposing a single family residential home subdivision that will have 193 lots that are 60'x120' and 72 lots that are 70'x120'. Mr. Miller further described the proposed development. He indicated that 37 notices were sent out to property owners and residents located within 500', and one HOA was notified. A total of three notices were received back in opposition of this proposal. The city's P&Z Commission did vote to deny this request (by a vote of 4 to 3). As such, if it is to be approved this evening, it will require a super majority vote of Council in order to pass.

**Ryan Joyce
1189 Waters Edge Drive
Rockwall, TX**

Mr. Joyce came forth and shared that this is a new, proposed residential development within the City and is located on 121 acres. This is being proposed as the Breezy Hill and Stone Creek developments begin to close out. He has partnered with Skorburg and Windsor Homes on this proposed development.

Adam Buczek
Skorburg Company and Windsor Homes
8214 Westchester Drive, Suite 900
Dallas, TX

Mr. Buczek came forth and gave a lengthy presentation to Council, further explaining his proposal for this new residential subdivision. Following Mr. Buczek's presentation, Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this time.

Steve Curtis
2130 FM 1141
Rockwall, TX

Mr. Curtis came forth and pointed out that the city's Comprehensive Plan was very thoughtfully put together. He shared that large, estate lots with low density were envisioned for this area. He pointed out that what is being proposed with this development as far as lot size is concerned is notably smaller than what has been planned for this area. He has concerns that a large portion of this acreage is located within a flood plain, and he believes this area will flood. He generally does not believe that this development represents 'low density residential.' He is opposed to approval of this development, as presented.

Jim Turner
Old East Quail Run Road
Rockwall, TX

Mr. Turner came forth and expressed concern about the developer asking for exemptions associated with his request. 30% of this property is located within a FEMA floodplain, and he does not believe that a lot of it should be developed. He too pointed out that this proposal is not in sync with the city's 2040 Comprehensive Plan. He believes it is too dense as far as the size and number of homes that are being proposed. He is opposed to this development being approved.

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

Councilmember Hohenshelt asked for clarification on who is going to maintain the portion of land within this proposed development that is located within a floodplain. Planning Director Ryan Miller shared that the property will be owned by the HOA and maintained by the HOA. The areas will be natural, wildlife areas (and will therefore, essentially, not really be 'maintained' (manicured) at all).

Mayor Pruitt and staff then had dialogue related to the 'lake' and how the city (not an HOA) gets called when a lake like this becomes too full and begins to overflow. Discussion also took place pertaining to maintenance of these floodplain areas. Mr. Miller reiterated that the HOA

will be responsible for maintaining those areas, and that will be specified on the plat. Pruitt asked for clarification on sewage service for this proposed area. City Engineer, Amy Williams indicated that there is a line that the developer would have to tie into on the Dalton side, and a preliminary look at this indicates that it will work with a few modifications.

Extensive discussion ensued pertaining to this proposal.

Mayor Pruitt moved to approve this development with 6' setback on 70 ft. lots and that the minimum square footage of the homes will be 2,200 square feet. 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, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING FROM A NEIGHBORHOOD SERVICES (NS) DISTRICT AND A SINGLE-FAMILY 16 (SF-16) DISTRICT TO PLANNED DEVELOPMENT DISTRICT XX (PD-XX) FOR SINGLE-FAMILY 10 (SF-10) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING A 121.16-ACRE TRACT OF LAND IDENTIFIED AS TRACT 2 OF THE J. M. GASS SURVEY, ABSTRACT NO. 88, 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 failed by a vote of 5 ayes with 2 nays (Campbell and Macalik against) (due to lack of a "super majority" vote of Council that was required for its approval).

4. **Z2020-046** - Hold a public hearing to discuss and consider a request by Mike Whittle of Whittle & Johnson Custom Homes 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 0.15-acre parcel of land identified as Lot 24, Block E, Chandler's Landing #16, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8) for single-family residential land uses, addressed as 295 Victory Lane, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information pertaining to this agenda item. In general, the proposed home meets all of the requirements of the PD and the city's Unified Development Code. One exception is that the garage is proposed to be situated in front of the front façade of the home. Notices were sent out to adjacent property owners and homeowners as well as the relevant HOA. Staff received one notice (of 129 sent out) back in opposition of this request. The Planning & Zoning Commission did vote 7 to 0 to recommend approval of this request.

Indication was given that the applicant was not present this evening. Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak. Councilmember Johannesen moved to approve Z2020-046. Councilmember Macalik seconded the motion. The ordinance caption 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 PLANNED DEVELOPMENT DISTRICT 8 (PD-8) 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 0.15-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 24, BLOCK E, CHANDLER'S LANDING, PHASE 16, 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.

XI. ACTION ITEMS

1. Discuss and consider the Boydstun reconstruction project, and take any action necessary.

Mayor Pruitt began discussion of this item, indicating that he placed this item on tonight's meeting agenda after hearing from several residents who live along this street and made a lot of sense pertaining to their concerns related to sidewalks being planned for installation. Pruitt indicated that he has consulted with the City Engineer, and redesigning this project at this juncture is notably cost prohibitive and not a viable option. However, he went on to suggest that 4' sidewalks be placed abutted to the back of the curb (instead of 6' sidewalks on each side of the street).

Mayor Pruitt moved to reduce the sidewalks on this project to 4' instead of 6' with the street size remaining the same (increasing by 2'). Councilmember Daniels seconded the motion, which passed by a vote of 7 ayes to 0 nays.

2. Discuss and consider appointments to the city's Park Board and Airport Advisory Board, and take any action necessary.

Johannesen moved to appoint Marcia Hasenyager and Angela Kleinheksel to the Park Board. Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.

XII. 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 (re)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 business allowed at the Ralph M. Hall Municipal Airport under state and federal law, pursuant to Section 551.071 (Consultation with Attorney).

3. Discussion regarding legal issues related to personnel matters pursuant to Section 551.071 (Consultation with Attorney).
4. Discussion regarding possible acquisition of real property in the vicinity of SH 66 and W. Washington Street pursuant to Section §551.072 (Real Property).
5. Discussion regarding legal issues pertaining to potential annexation/development in the Extraterritorial Jurisdiction (ETJ) pursuant to Section §551.071 (Attorney/Client Consultation).

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

XIV. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 8:42 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 7th DAY OF DECEMBER, 2020.


JIM PRUITT, MAYOR

ATTEST:


KRISTY COLE, CITY SECRETARY

