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**ROCKWALL CITY COUNCIL REGULAR MEETING**

**Monday, October 04, 2021 - 5:00 PM**

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

**I. CALL PUBLIC MEETING TO ORDER**

Mayor Fowler called the public meeting to order at 5:00 p.m. Present were Mayor Kevin Fowler, Mayor Pro Tem John Hohenshelt and Councilmembers Clarence Jorif, Dana Macalik, Trace Johannesen, Bennie Daniels and Anna Campbell. Also present were City Manager Mary Smith, Assistant City Manager Joey Boyd and City Attorney Frank Garza.

Mayor Fowler then read the below listed discussion items into the record before recessing the public 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 ballot nominations associated with elections to the Rockwall Central Appraisal District (CAD) Board of Directors pursuant to Section 551.074 (personnel matters)
2. Discussion regarding possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
3. Pulled from Public Mtg. Agenda - City Manager's Report, Departmental Reports and related discussions pertaining to current city activities, upcoming meetings, future legislative activities, and other related matters. – 3. IT / Technology Department - Recent Activities Report, pursuant to Section §551.071 (Consultation with Attorney).

**III. ADJOURN EXECUTIVE SESSION**

**Council adjourned from Ex. Session at 5:46 p.m.**

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

**Mayor Fowler reconvened the public meeting at 6:00 p.m.**

**V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER DANIELS**

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

**VI. PROCLAMATIONS / AWARDS / RECOGNITIONS**

1. Presentation of Certificate of Merit Awards to: Rockwall Police Department  
Officer Chris Cleveland  
Detective Craig Goff  
Officer Ryan Jaurequi  
Sergeant Paul Johnson  
Officer Cameron Parker

Mayor Fowler called forth Police Chief, Max Geron, who proceeded to read a narrative pertaining to these Certificate of Merit Awards. He then called forth the officers (Goff and Johnson were not present) and presented them with their awards.

2. Building Officials Association of Texas' (BOAT) Recognition of Rockwall Building Official, Jeffrey Widmer

Representatives from the BOAT organization came forth and recognized Mr. Widmer for his years of service as "Past President" of BOAT and honored him as "Building Official of the Year."

3. Fire Prevention Month

Mayor Fowler called forth Fire Chief, Kenneth Cullins. He then read and presented the proclamation for "Fire Prevention Month."

#### VII. OPEN FORUM

Howard Haddock  
155 Willowcrest  
Rockwall, TX

Mr. Haddock came forth and expressed his concerns about the 'new (county) courthouse' project having been mismanaged in the past. He generally spoke in opposition of The Harbor project, both in the past and currently, expressing his belief that it is a hodgepodge of congestion, traffic and apartments. He hopes that building apartments and filling in every acre of 'open space' will not continue to be the 'the norm' for the City of Rockwall moving forward. He spoke also about the recent apartments project that was approved for construction in the downtown area, expressing that decisions made related to that project seemed to have been made in the shadows with very 'short-sighted views.' He indicated he supports the upcoming bond propositions for the local RISD school district. He urged the City to focus on 'planned growth' and public input.

Bob Wacker  
309 Featherstone Dr.  
Rockwall, TX

Mr. Wacker came forth and spoke about the upcoming renovations associated with the Police Department expansion at the Rockwall Technology Park and annual lease-related expenses associated with it. He shared that he believes maybe this needs to be a "Capital Improvement" type project instead of a budgetary item. Also - regarding the "Traffic Impact Analysis" related contract on tonight's Consent Agenda - he has various questions that are unanswered pertaining to this contract. He urged Council to ensure Traffic Impact Analyses continue to be conducted and then be presented to the public for review. He spoke in favor of more transparency from the City.

There being no one else wishing to come forth and speak, Mayor Fowler then closed Open Forum.

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

**Council took no action as a result of Executive Session.**

**IX. CONSENT AGENDA**

1. Consider approval of amended minutes from the September 7, 2021 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the September 20, 2021 regular city council meeting, and take any action necessary.
3. **Z2021-037** - Consider a request by James Best for the approval of an **ordinance** for a Specific Use Permit (SUP) for an accessory building 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)**.
4. **A2021-006** - Consider a request by Pat Atkins on behalf of Betty Thompson for the approval of an **ordinance** for the annexation of 6.70-acre tract of land identified as Tract 1-1 of the P. B. Harrison Survey, Abstract No. 97, Rockwall County, Texas, situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), contiguous to the existing corporate limits of the City of Rockwall, addressed as 911 E. FM-552, and take any action necessary **(2nd Reading)**
5. **P2021-047** - Consider a request by ClayMoore Engineering on behalf of the Rockwall Central Appraisal District (RCAD) for the approval of a Replat for Lot 2, Block A, Lofland Industrial Park Addition being a 1.707-acre parcel of land identified as Lot 1A-R, Block A, Lofland Industrial Park Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 841 Justin Road, and take any action necessary.
6. **P2021-048** - Consider a request by Jeremy Epton for the approval of a Replat for Lots 2, 3, & 4, Block A, Epton Addition being a 4.95-acre parcel of land identified as Lot 1, Block A, Epton Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 1 (SF-1) District, addressed as 2075 Airport Road, and take any action necessary.
7. Consider awarding contracts for the build out of the new Police South Office at the Tech Park to include, remodel, data center, access control and security system and authorizing the City Manager to execute contracts totaling \$660,050 to be funded out of General Fund Reserves, Police Seized Fund and Tenant Finish-out Allowance, and take any action necessary.
8. Consider awarding a bid to Professional Turf Products and authorizing the City Manager to execute a Purchase Order for a new Toro Workman and Top Dresser in the amount of \$48,910.49 to be funded out of the General Fund Reserves, and take any action necessary.
9. Consider awarding a bid to Control Specialist Services and authorizing the City Manager to execute a Contract for Repairs to the In-Lake Pumps and Lines feeding water to the Harbor Waterfall feature in the amount of \$74,422 to be funded out of the Recreation Development Fund, and take any action necessary.
10. Consider approval of the Engineering Services Agreement with Birkhoff, Hendricks, and Carter, L.L.P. to provide general engineering services for water and wastewater improvements to the City, and take any action necessary.
11. Consider approval of the Engineering Services Agreement with Cardinal Strategies LLC to provide general engineering services for the preparation and review of all flood and detention studies submitted to the City, and take any action necessary.
12. Consider approval of the Engineering Services Agreement with Binkley & Barfield, Inc. to provide general engineering services for the preparation and review of all traffic impact analysis submitted to the City, and take any action necessary.
13. Consider authorizing the City Manager to execute a contract between the City of Rockwall and STAR Transit for transportation services for fiscal year 2022 in the amount of \$108,900 to be funded by the Administration Department Operating Budget, and take any action necessary.

14. Consider authorizing the City Manager to execute a contract with Meals on Wheels Senior Services for certain nutritional and senior service programs for fiscal year 2022 in the amount of \$45,000 to be funded from the Administration Department Operating Budget, and take any action necessary.
15. Consider authorizing the City Manager to execute a contract with the Texas Department of Transportation Aviation Division for participation in the Routine Airport Maintenance Program (RAMP) at the Ralph M. Hall / Rockwall Municipal Airport, with matching funds for the grant to be provided by the Airport Operating Budget, and take any action necessary.

**Mayor Pro Tem Hohenshelt moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15). Councilmember Daniels seconded the motion. The ordinances were read as follows:**

**CITY OF ROCKWALL  
ORDINANCE NO. 21-46  
SPECIFIC USE PERMIT NO. S-256**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW AN ACCESSORY BUILDING THAT EXCEEDS THE MAXIMUM ALLOWABLE SIZE ON A 2.60-ACRE TRACT OF LAND, IDENTIFIED AS LOT 1, BLOCK A, BEST ESTATE ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND DESCRIBED IN EXHIBIT 'A' OF THIS ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

**CITY OF ROCKWALL  
ORDINANCE NO. 21-47**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, GRANTING A REQUEST FOR ANNEXATION AND PROVIDING FOR THE EXTENSION OF MUNICIPAL BOUNDARY LIMITS TO INCORPORATE SUCH PROPERTY INTO THE CITY OF ROCKWALL, TEXAS WITH THE ANNEXATION OF A 6.70-ACRE TRACT OF LAND IDENTIFIED AS TRACT 1-1 OF THE P. B. HARRISON SURVEY, ABSTRACT NO. 97, ROCKWALL COUNTY, TEXAS, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF ROCKWALL, TEXAS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**X. APPOINTMENT ITEMS**

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

Eric Chodun, current Chairman of the P&Z, came forth and briefed Council on recommendations of the Commission relative to planning-related items on tonight's meeting agenda. Following brief questions and answers, Council took no action as a result of this Appointment Item.

#### XI. PUBLIC HEARING ITEMS

1. **Z2021-032** - Hold a public hearing to discuss and consider a request by Sam Moore of Main & Main on behalf of Jason Claunch of 7.1 Ridge LLC for the approval of an ordinance for a Specific Use Permit (SUP) for *Restaurant with Less Than 2,000 SF with a Drive-Through or Drive-In* for the purpose of constructing a restaurant (i.e. *Dutch Bros. Coffee*) on a 0.57-acre portion of a larger 8.583-acre parcel of land identified as Lot 1, Block A, Sky Ridge Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within Scenic Overlay (SOV) District, generally located southeast of the intersection of Ridge Road [FM-740] and W. Yellow Jacket Lane, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided brief background information pertaining to this agenda item. On August 20, 2021, staff mailed 46 notices to property owners and occupants within 500-feet of the subject property. Staff also notified the Turtle Cove Homeowner's Association (HOA), which is the only HOA/Neighborhood Organization within 1,500-feet of the subject property participating in the Neighborhood Notification Program. Additionally, staff posted a sign on the subject property, and advertised the public hearings in the Rockwall Herald Banner as required by the Unified Development Code (UDC). At the time the staff report was drafted for inclusion in the informational Council meeting packet, staff had not received any notices (neither in favor nor opposed) back.

The applicant then came forth to speak.

Sam Moore  
2505 Peshurst Ct.  
Celina, TX 75009

He generally indicated that this project will still have to go thru an Architectural Review Board (ARB) process to get the renderings right and ensure they are aligned with the city's requirements, including those associated with this Scenic Overlay District. He went on to provide brief background information about the Dutch Bros. company in general. He clarified that this building is going to be built solely to run a drive-thru operation (no inside, 'in person' business will occur). People will be able to walk up to a side window to grab their drink (from outside); however, it will be a 'drive-thru only' type of operation.

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

Councilmember Johannesen asked for clarification on why the city requires an SUP to be obtained associated with drive-thru restaurant operations. Mr. Miller went on to provide clarification on how and under what conditions drive-thru restaurants under 2,000 square feet vs. over 2,000 square feet are reviewed and approved by Council.

Following brief, additional dialogue, Councilmember Macalik moved to approve Z2021-032. Councilmember Jorif seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL  
ORDINANCE NO. 21-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 A RESTAURANT LESS THAN 2,000 SF WITH DRIVE-THROUGH OR DRIVE-IN ON A 0.57-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 1, BLOCK A, SKY RIDGE 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. Z2021-036 - Hold a public hearing to discuss and consider a request by Adam Shiffer of the Skorburg Company on behalf of Gordon C. Fogg for the approval of an ordinance for a Zoning Change to amend Planned Development District 91 (PD-91) [Ordinance No. 21-36] to incorporate a 20.00-acre tract of land identified as Tracts 22-04 & 22-05 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 505 Clem Road, and take any action necessary (1st Reading).

Ryan Miller, Planning Director, provided background information pertaining to this agenda item. The subject property is located at southeast corner of the intersection of 505 Clem Road. On August 20, 2021, the applicant, Adam Shiffer of the Skorburg Company, submitted an application requesting to amend Planned Development District 91 (PD-91) [Ordinance No. 21-36] to incorporate an adjacent 20.00-acre tract of land (i.e. Tracts 22-04 & 22-05 of the W. M. Dalton Survey, Abstract No. 72) that is currently zoned Agricultural (AG) District. The proposed amendment, if approved, will increase the number of 16,000 SF lots permitted for this subdivision from 98-lots to 132-lots. These additional lots will result in a density change from 1.67 to 1.69 dwelling units per acre (which is less than the 2 units per acre 'low density' designation, as defined by the City). The proposed Planned Development District conforms to all of the requirements of the Unified Development Code (UDC) and the Engineering Department's *Standards of Design and Construction Manual*. On August 26, 2021, staff mailed 28 notices to property owners and occupants within 500-feet of the subject property. Additionally, staff posted a sign on the subject property, and advertised the public hearings in the Rockwall Herald Banner as required by the Unified Development Code (UDC). There were no Homeowner's Associations (HOAs) or Neighborhood Organizations within 1,500-feet of the subject property participating in the Neighborhood Notification Program. At the time the report that was included in the City Council meeting packet was drafted, staff had received the following:

- 1) One (1) email from a property owner outside of the notification area opposed to the applicant's request
- 2) Eight (8) input forms from five (5) properties outside the notification area opposed to the applicant's request.

- 3) One (1) returned notice from a property owner within the notification area opposed to the applicant's request.
- 4) One (1) input form from a property owner outside the notification area in-favor of the applicant's request.

The Planning & Zoning Commission did recently review this case and voted 5-1 to recommend that the Council approve this request this evening.

Mayor Fowler called forth the applicant to speak at this time.

Kevin Harrell  
8214 Westchester Drive, Ste. 900  
Dallas, TX 75225

Mr. Harrell came forth and provided a PowerPoint presentation to further explain details pertaining to this agenda item and associated request. Following the applicant's presentation, Mayor Fowler opened the public hearing, asking if anyone would like to come forth and speak at this time.

Steven Curtis  
2130 FM 1141  
Rockwall (County), TX

Mr. Curtis shared that he lives directly across the street from this project, so he is very familiar with this property. He went on to speak about information he obtained from the City's Comprehensive Plan (generally pertaining to lot sizes and density associated with 'estate lots' and various zoning designations outlined in the Comp. Plan). He is opposed to the proposed lot sizes that are slated to be part of this development, as he believes 16,000 sq. foot lots are out of character with existing, surrounding residential lots. If the city is not going to approve 'estate lots' anywhere in the City, then he urged the Council to say so and remove that information from the city's Comp. Plan. He went on to share a video of what he indicated was flooding across FM-1141 that occurs every year on and around his property. He believes this type of flooding is imminent associated with the development's proposed 'fishing pond.'

Jim Turner  
1691 E. Old Quail Run Road  
Rockwall, TX

Mr. Turner believes in property owners' rights to sell and develop their property; however, he is generally opposed to this development, as he does not believe it 'fits' with the existing, surrounding area and existing, nearby residential homes. He pointed out that there are no plans to widen or improve FM-1141 anytime in the future, and adding this many additional homes is going to create a lot of unwanted traffic that will be problematic.

Bob Wacker  
309 Featherstone Dr.  
Rockwall, TX 75087

Mr. Wacker shared that he has an issue with how the city calculates density. He believes that density should be dispersed throughout the entirety of a piece of property rather than crammed into one end of the neighborhood. He shared that he has served on the city's Comprehensive Plan Advisory Committee (CPAC), and he believes the CPAC could have done a better job. He believes this meets the city's Comp. Plan as far as 'density' is concerned but not as far as 'lot size' is concerned. He acknowledged that it is in the interest of the developer to build higher density residential developments. He pointed out that no adjacent, existing lots are similar to these proposed sized lots. Mr. Wacker shared that he believes notable updates to the city's Comp. Plan should occur more frequently than once every five years, and brief dialogue took place between he and staff pertaining to this suggestion.

There being no one else wishing to come forth and speak, Mayor Fowler then closed the Public Hearing.

Mayor Pro Tem Hohenshelt provided various remarks, generally indicating that the city could re-write its zoning codes and/or the City's Comp Plan; however, there will always be people who will disagree with the content of those documents, and there will always be state and federal laws that the city will need to be mindful of. Also, there will always be developers who will challenge and push the limits. He generally indicated that these matters are complicated and will always be subject to disagreement.

Councilmember Johannesen moved to approve Z2021-036. Mayor Pro Tem Hohenshelt seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL  
ORDINANCE NO. 21-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE PLANNED DEVELOPMENT DISTRICT 91 (PD-91) [ORDINANCE NO. 21-17] AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO AMEND THE PLANNED DEVELOPMENT CONCEPT PLAN AND DEVELOPMENT STANDARDS APPROVED WITH ORDINANCE NO. 21-17, BEING A 78.412-ACRE TRACT OF LAND IDENTIFIED AS TRACT 17, 17-01, 22, 22-04, & 22-05 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, 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 with 2 against (Jorif and Daniels).

**XII. ACTION ITEMS**

1. Discuss and consider approval of a resolution providing for the submission of names to the Rockwall Central Appraisal District (CAD) for nominations to the Board of Directors, and take any action necessary.



Councilmember Macalik moved to approve a resolution submitting the following names/individuals for nomination to the CAD Board of Directors: Councilmembers John Hohenshelt and Trace Johannesen. Councilmember Jorif seconded the motion, which passed by a vote of 7 ayes to 0 nays.

2. Discuss and consider the Hotel Tax Subcommittee recommendations for funding allocations in fiscal year 2022, including authorizing the City Manager to execute associated funding agreements, and take any action necessary.

Mary Smith, City Manager, provided brief background information regarding this agenda item. Councilmember Daniels moved to approve the HOT Committee recommendations with the exception of the CASA-related request ("Court Appointed Special Advocates") and authorize the City Manager to execute associated funding agreements. Councilmember Macalik seconded the motion, which passed by a vote of 7 ayes to 0 nays.

Councilmember Daniels then moved to approve the HOT Committee's recommendations associated with CASA's funding request, including authorizing the City Manager to execute associated agreements. Councilmember Jorif seconded the motion, which passed by a vote of 6 in favor with 1 abstention (Hohenshelt).

3. Discuss and consider approval of a resolution supporting the Rockwall County Transportation Road Improvement (Bond) Program ("TRIP '21"), and take any action necessary.

Mayor Fowler provided background information pertaining to this agenda item. He explained that these types of roadway bonds help position Rockwall County to be more likely to be prioritized for State and/or Federal roadway funding. Having countywide funds available (thru passage of these bonds) will allow Rockwall County to get started right away with things like design and infrastructure, right-of-way acquisition, etc. when TXDOT or the Feds approach Rockwall County with wanting to get started on a project.

Cliff Sevier, Rockwall County Commissioner  
2906 Greenway Drive  
Rockwall, TX

County Commissioner Sevier came forth and shared that all of the cities within Rockwall County work together diligently to discuss and prioritize roadway improvement projects on a countywide basis. So these bond funds will benefit all of the various cities within the County. Additional, clarifying dialogue took place between Sevier and Councilmember Macalik, generally regarding how projects are identified and prioritized. Note - Councilmember Johannesen left the meeting at this juncture (7:28 p.m.)

Following the additional dialogue, Councilmember Jorif moved to approve the resolution supporting the "TRIP '21" countywide roadway improvement bond program. Mayor Fowler seconded the motion, which passed by a vote of 6 ayes with 1 absence (Johannesen).

**XIII. 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 - August 2021

2. Fire Department Monthly Report - August 2021
3. IT / Technology Department - Recent Activities Report
4. Parks & Recreation Department Monthly Report - August 2021
5. Police Department Monthly Report - August 2021
6. Sales Tax Historical Comparison
7. Water Consumption Historical Statistics

**Mrs. Smith, City Manager, thanked Council and others for coming out to the annual Volunteers Appreciation event last Thursday evening. Mayor Fowler commented that the annual Rib Rub Run and Roll event that was held this past weekend went very well, and he thanked Parks Director, Travis Sales, for the work he and his staff did on the event.**

**XIV. EXECUTIVE SESSION.**

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

1. Discussion regarding ballot nominations associated with elections to the Rockwall Central Appraisal District (CAD) Board of Directors pursuant to Section 551.074 (personnel matters)
2. Discussion regarding possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).

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

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

**XVI. ADJOURNMENT**

**Mayor Fowler adjourned the meeting at 7:31 p.m.**

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 18<sup>th</sup> DAY OF OCTOBER, 2021.**



**KEVIN FOWLER, MAYOR**

**ATTEST:**

  
**KRISTY COLE, CITY SECRETARY**

