



# MINUTES

## ROCKWALL CITY COUNCIL MEETING

**Monday, December 15, 2025 - 5:00 PM**

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

### **I. Call Public Meeting to Order**

Mayor McCallum called the meeting to order at 5:00 p.m. Present were Mayor Tim McCallum, Mayor Pro Tem Mark Moeller and Councilmembers Melba Jeffus, Anna Campbell, Dennis Lewis and Richard Henson. Also present were City Manager Mary Smith and Assistant City Manager Joey Boyd. Councilmember Sedric Thomas and City Attorney Frank Garza were absent from the meeting. Mayor McCallum read the below-listed discussion items into the record before recessing the public meeting to go into Executive Session at 5:01 p.m.

### **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 land lease agreement for a cellular communication tower on real property owned by the City of Rockwall in Northshore Park, pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
2. Discussion regarding possible sale/purchase/lease of real property in the vicinity of Boydston Ave., pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney)
3. Discussion regarding (re)appointments to city regulatory boards and commissions, pursuant to Section §551.074 (Personnel Matters)

### **III. Adjourn Executive Session**

**Executive Session adjourned at 5:47 p.m.**

### **IV. Reconvene Public Meeting (6:00 P.M.)**

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

### **V. Invocation and Pledge of Allegiance - Dr. Michael Criner, Pastor - First Baptist Church Rockwall**

**Dr. Criner came forth and delivered the invocation and helped lead the Pledges.**

## **VI. Open Forum**

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

**Stan Jeffus**  
**2606 Cypress Drive**  
**Rockwall, TX**

Mr. Jeffus came forth and shared a video compilation of footage and photos taken at the annual Christmas parade and the City's Christmas tree lighting event, which were held on Saturday, December 6, 2025. The mayor thanked the local Kiwanis Club for putting on the parade and the Women's League for their contributions at the tree lighting event. He also thanked Mr. Sales, Parks Director, for the help his staff and he put forth as well.

**Bob Wacker**  
**309 Featherstone**  
**Rockwall, TX**

Mr. Wacker came forth and encouraged everyone to 'enjoy the moment' and don't worry about what may happen next. He commented about recent repavement that happened on Goliad, and he expressed thankfulness for the nice, new roadway surface. He wished everyone a Merry Christmas and a Happy New Year.

There being no one else wishing to speak, the mayor closed Open Forum.

## **VII. Take Any Action as a Result of Executive Session**

Mayor McCallum indicated that the city council gave direction to staff tonight to not pursue placement of a cellular tower site at Northshore Park. So the city will not be moving forward with that project, and the city will, instead, look for another potential location.

## **VIII. Consent Agenda**

1. Consider approval of the minutes from the December 1, 2025 city council meeting, and take any action necessary.
2. Consider authorizing the City Manager to execute a contract with Birkhoff, Hendricks & Carter L.L.P. for engineering services for the Springer Elevated Water Storage Tank Rehabilitation Project in the amount of \$104,830 to be funded by the Water Operating Budget, and take any action necessary.
3. Consider authorizing the City Manager to execute a contract with Birkhoff, Hendricks & Carter L.L.P. for engineering services for the Justin Road Lift Station Rehabilitation Project in the amount of \$66,440 to be funded by the Wastewater Operations Budget, and take any action necessary.

4. Consider an **ordinance** amending the Code of Ordinances in Chapter 10 Buildings and Building Regulations and Chapter 44 Utilities, regarding procedures for backflow assembly testing and fire hydrant/backflow use, and take any action necessary. **(1st Reading)**
5. Consider approval of a resolution establishing an updated fee schedule for Permit, Health and Miscellaneous Fees for the city, and take any action necessary.
6. Consider awarding annual concrete pavement repair contracts, by unit price, to B&B Concrete & Sawing and EM Construction for a cost not to exceed \$1,754,000 to be funded by Streets & Parks Operating Budgets, including authorizing the City Manager to execute the contracts and any subsequent renewals for these services, as well as purchase orders, and take any action necessary.

**Councilmember Campbell made a motion to approve the Consent Agenda (#s 1, 2, 3, 4, 5, and 6). Councilmember Lewis seconded the motion. The ordinance caption was read as follows:**

**CITY OF ROCKWALL**

**ORDINANCE NO. 26-\_\_**

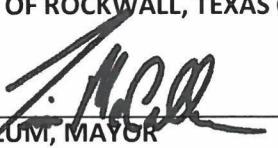
**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL TEXAS, AMENDING THE MUNICIPAL CODE OF ORDINANCES OF THE CITY OF ROCKWALL IN SECTION 10-696 OF ARTICLE XVI, *IRRIGATION CODE*, OF CHAPTER 10, *BUILDINGS AND BUILDING REGULATIONS*, AND SECTION 44-78 & 44-79 OF ARTICLE III, *RATES AND CHARGES*, AND SECTION 44-311 & 44-332 OF ARTICLE V, *WATER*, OF CHAPTER 44, *UTILITIES*; PROVIDING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF \$2,000.00 FOR EACH OFFENSE; DECLARING THAT THE MEETING AT WHICH THIS ORDINANCE WAS ADOPTED WAS OPEN TO THE PUBLIC; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**IX. Adjournment**

Mayor McCallum adjourned the meeting at 6:14 p.m.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 5<sup>th</sup> DAY OF JANUARY, 2026.**

  
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TIM McCALLUM, MAYOR

ATTEST:

  
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KRISTY TEAGUE, CITY SECRETARY

