

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 03, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 03, 2012
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER NIELSEN

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the December 19, 2011 regular city council meeting, and take any action necessary.
2. Consider authorizing the purchase of in-car cameras/computer systems for Police Department patrol vehicles in the amount of \$285,262.33 to be funded out of budgeted contractual obligations and accumulated technology replacement funds and take any action necessary.
3. Consider authorizing the purchase of additional New World Systems Public Safety Software CAD AVL module in the amount of \$56,500 to be funded out of contractual obligations as approved in the fiscal 2012 budget and take any action necessary.
4. Consider approval of an **ordinance** amending the Code of Ordinances of the City of Rockwall by amending Chapter 6, Animals, Article III Dog and Cat Permits, Sec. 686 to add a provision to allow for an increase in the number of allowable animals for those who foster animals and take any action necessary. **(1st Reading)**
5. P2011-021 - Consider approval of a request by Wade Davis of AutoZone for a replat of Lot 13R, Block A, Horizon Ridge Addition, being a 1.02-acre tract zoned (PD-9) Planned Development No. 9 district and located at 3021 Ridge Road, and take any action necessary.
6. Consider approval of the construction contract for the sanitary sewer line replacement on SH-66, east of Clark, in the amount of \$39,695.00 to be funded by 2008 Revenue Bonds, and take any action necessary.

V. ACTION ITEMS

1. Discuss and consider scheduling of a bond election related to capital improvement recommendations and take any action necessary.

VI. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.

1. Departmental Reports
Finance Department Monthly Report - November 2011

Building Inspection Monthly Report - November 2011
Fire Department Monthly Reports - November 2011
Police Department Monthly Report - November 2011
Recreation Department Monthly Report - November 2011
Harbor PD Monthly Report - November 2011
Internal Operations Department Monthly Report - November 2011

2. City Manager's Report
iManager's Report (Interim City Manager)

VII. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:

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VIII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IX. ADJOURNMENT

<p>This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.</p>

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 30th day of December, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.