

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 06, 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
Monday, February 06, 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 SMITH

III. PROCLAMATIONS / AWARDS

1. Deputy Keven Rowan, Local Hero Day
2. Black History Month
3. Utley Middle School Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the January 17, 2012 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the January 22, 2012 special city council meeting, and take any action necessary.
3. Consider approval of the minutes from the January 30, 2012 special city council meeting, and take any action necessary.
4. Consider Change Order No. 2 for the Airport Road Phase 2 Project in the amount of \$147,510.61 to be funded out of water revenue bonds, and take any action necessary.
5. Consider approval of an **ordinance** adopting Chapter 18 Fire Prevention and Protection, Article II. Fire Code Standards, Sec. 18-32 and Sec. 18-33 of the Code of Ordinances regarding the 2009 International Fire Code with certain local amendments and exceptions and take any action necessary. **(2nd reading)**
6. Consider approval of an **ordinance** adopting Chapter 10 Buildings and Building Regulations, Articles III, IV, V, VI, VII, VIII, AND IX of the Code of Ordinances regarding the 2009 International Building Code, Residential Code, Mechanical Code, Plumbing Code, Fuel Gas Code, and Energy Conservation Code and the 2008 National Electric Code with certain local amendments and exceptions and take any action necessary. **(2nd reading)**
7. Z2011-025 - Consider approval of an **ordinance** for a request from Mushtak Khatri of The Rockwall Commons, LLC for approval of an amendment to (PD-1) Planned Development No. 1 district, specifically for a PD Concept / Development plan for "Rockwall Commons Phase II," being a proposed retail and residential mixed-use development on a 2.88-acre tract currently described as Tract 6-2, Abstract 255, B. J. T. Lewis

Survey, located along the east side of Ridge Road immediately north of Rockwall Commons Addition, and take any action necessary. **(2nd Reading)**

8. Z2011-026 - Consider approval of an **ordinance** for a request by Frank Conselman for approval of a Specific Use Permit (SUP) allowing for a landing/stairs exceeding the maximum requirements within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1210 Crestcove Drive, being Lot 26, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **(2nd Reading)**
9. Consider authorizing the Interim City Manager to enter into an agreement with Clean Harbors Inc. to manage Household Hazardous Waste Day collection and disposal on April 23, 2012 and take any action necessary.
10. Consider authorizing the Interim City Manager to enter into an agreement with Rockwall County Elections Administrator for administration of the May 12, 2012 General Election, and take any action necessary.

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.

VII. SITE PLANS / PLATS

1. SP2011-018 - Discuss and consider a request by Greg Peters of Pacheco Koch for approval of special exceptions to the Unified Development Code, in association with an administrative site plan for the Hatfield & Company development, being a 50,108-sf office/warehouse development located on part of Lot 2, Block B, Rockwall Technology Park Addition, being 3.665-acres zoned (LI) Light Industrial district and situated at the southwest corner of Innovation Dr and Discovery Blvd, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider scheduling of a bond election related to capital improvement recommendations and take any action necessary.
2. Discuss and consider a request from Mr. Craig Stevenson with Custom Outdoor Trends for a size and material variance for a monument sign located at 5811 Horizon Rd, and take any action necessary.
3. Discuss and consider action related to the fire sprinkler system requirement for Archer's Car Care, and take any action necessary.
4. Discuss and consider appointment of a citizen committee associated with review of the Comprehensive Plan, and take any action necessary.

5. Discuss and consider approval of the Rockwall animal services department policy for euthanasia of animals, and take any action necessary.
6. Discuss and consider construction of a parking lot on city property on Storrs Street, and take any action necessary.

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

1. Departmental Reports
 - Engineering Department Monthly Report - December 2011
 - Finance Department Monthly Report - December 2011
 - Fire Department Annual Report 2011
 - Fire Department Monthly Reports - December 2011
 - Police Department Monthly Report - December 2011
 - Police Department Quarterly Report
 - Recreation Monthly Report - December 2011
 - Harbor PD Report December 2011
 - Building Inspection's Monthly Report - December 2011
 - Internal Operations Monthly Report - December 2011.
 - Rockwall County Committee on Aging Quarterly Report

2. City Manager's Report

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XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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.

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 3rd day of February, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.