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**MINUTES**  
**ROCKWALL CITY COUNCIL**

Monday, July 10, 2017  
5:00 p.m. Special City Council Meeting  
City Hall - 385 S. Goliad, Rockwall, Texas 75087

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**I. CALL PUBLIC MEETING TO ORDER**

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Mayor Pruitt called the public meeting to order at 5:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem John Hohenshelt and Council Members Dana Macalik, Kevin Fowler, Bennie Daniels and Dennis Lewis. Also present were City Manager Rick Crowley and Assistant City Manager Brad Griggs. Councilmember Mike Townsend was absent from the meeting.

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Following the discussions, Mayor Pruitt read the below listed discussion items into the public record before recessing the meeting to go into Executive Session (at 5:01 p.m.).

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**II. EXECUTIVE SESSION.**

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

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1. Discussion regarding negotiations associated with amendments to the existing boundary agreement with the City of McLendon-Chisholm pursuant to Section 551.072 (Real Property).

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**III. ADJOURN EXECUTIVE SESSION**

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Council adjourned from Executive Session at 5:20 p.m.

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**IV. RECONVENE PUBLIC MEETING**

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Mayor Pruitt reconvened the public meeting 5:21 p.m. with all Council members except Townsend being present.

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**V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

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

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**VI. ACTION ITEMS**

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1. Discuss and consider the approval of an ordinance adding approximately 4,110-acres to the City's Extraterritorial Jurisdiction (ETJ) in a sequence of boundary adjustments with the City of McLendon-Chisolm and establishing a common boundary between the two (2) cities, and take any action necessary (2nd Reading).

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Mayor Pro Tem Hohenshelt made the motion to approve Action Item #1 and the associated ordinance. Mayor Jim Pruitt seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL  
ORDINANCE NO. 17-XX


AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS ACCEPTING INTO ITS EXTRATERRITORIAL JURISDICTION THOSE LANDS AS HEREINAFTER DESCRIBED AS A SEQUENCE OF BOUNDARY ADJUSTMENTS, WHICH TERRITORY THE ADJACENT MUNICIPALITY OF MCLENDON-CHISOLM, TEXAS HAS RELEASED, THEREBY EXPANDING THE CITY OF ROCKWALL'S EXTRATERRITIORIAL JURISDICTION; ESTABLISHING A COMMON BOUNDARY SEPARATING THE TERRITORY OF THE CITIES OF ROCKWALL AND MCLENDON-CHISOLM-CHISOLM; PROVIDING FOR AMENDING AND CORRECTING THE OFFICIAL CORPORATE AND EXTRATERRITORIAL BOUNDARIES OF THE CITY AS HERETOFORE ADOPTED AND CORRECTING THE OFFICIAL CITY MAPS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The motion passed by a vote of 6 ayes with 1 absent (Townsend).

VII. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 5:25 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,  
THIS 7<sup>th</sup> day of August, 2017.

  
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Jim Pruitt, Mayor

ATTEST:

  
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Kristy Cole, City Secretary

