

AGENDA
ROCKWALL CITY COUNCIL
January 3, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
 - f. Consultation with attorney pursuant to §551.071 to discuss pending litigation: City of Rockwall vs. Evans.
2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

AGENDA ROCKWALL CITY COUNCIL

January 3, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER BOB COTTI**
3. **OPEN FORUM**
4. **CONSENT AGENDA**
 - a. Consider approval of the Minutes of the December 13, 2004, Special Called City Council meeting and take any action necessary.
 - b. Consider approval of the Minutes of the December 20, 2004, City Council meeting and take any action necessary.
 - c. Consider approval of an **Ordinance** revising Chapter 5—Animals of the Code of Ordinances and take any action necessary. **(2nd Reading)**
 - d. Consider approval of an **Ordinance** for a request by Eugene Middleton of Winkelmann & Associates to rezone from (SF-10) Single Family Residential District to (GR) General Retail District a 1.57-acre tract currently described as Tracts 30, 31, 32 and 32-1, Abstract 146, S.S. McCourry Survey. The tract is bounded by N. Goliad (SH 205) on the east, Live Oak St on the south, undeveloped N. Alamo Rd right-of-way on the west, and the future extension of N. Alamo Rd on the north, and take any action necessary. **(2nd Reading)**
 - e. Consider approval of a **Resolution** authorizing intervention before the Railroad Commission in Gas Utility Docket (GUD) No. 9540 and approval of a **Resolution** suspending the proposal by Atmos Gas Company to implement interim grip rate adjustments for gas utility investment in 2003 and take any action necessary.
 - f. Consider approval of an **Ordinance** amending the Park Land Dedication Ordinance and two **Resolutions** updating the “*Cost Per Acre*” and “*Pro-Rata Equipment Fees*” pursuant to the Mandatory Park Land Dedication Ordinance and take any action necessary.
 - g. Consider approval of an Interlocal Agreement with Rockwall County for fire protection services and take any action necessary.
5. **APPOINTMENTS**
 - a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.

- b. Appointment with Steve Clark regarding leasing space on water tower and take any action necessary.

6. PUBLIC HEARING ITEMS

- a. **Z2004-042** – Continuation of the public hearing from December 20, 2004 and consider approval of an **Ordinance** for a request by Joetta Welch Currie of Art Ventures Studio for a change in zoning from (SF-7) Single-family Residential district to (PD-50) Planned Development district on a 0.23-acre tract being Block 20-A, Amick Addition, situated at 507 North Goliad, and take any action necessary. **(1st Reading)**
- b. **Z2004-045** – Continuation of the public hearing from December 20, 2004, and consider approval of an **Ordinance** for a request by LT Ventures for a change in zoning from (SF-10) Single-family Residential district to (ZL-5) Zero Lot Line Residential district on a 2.63-acre tract being Lot AB, Block 87, B.F. Boydston Addition, located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. **(1st Reading)**
- d. **Z2004-046** – Continuation of the public hearing from December 20, 2004, and consider approval of an **Ordinance** for a City-initiated request for a change in zoning from (C) Commercial District to (SF-10) Single Family Residential district on a 1.0-acre tract being Tract 19, Abstract 145, J.D. McFarland Survey, located along the northeast side of Mims Rd southeast of Ralph Hall Parkway, and take any action necessary. **(1st Reading)**

7. ACTION ITEMS

- a. Discuss and consider authorizing the City Manager to execute a Development Agreement with Jack H. and Elizabeth Hittson, Steve Rinner, Clyde N. and Christy Jones, Henry Rohrbacker, Lloyd Acker, Carl E. and Dixon A. Glaze and Beth and Randy Talley on property located in the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and take any action necessary.
- b. **A2004-004** -- Consider an **Ordinance** for a City initiated request to annex land of approximately 517 acres generally located north of F.M. 552, west of F.M. 549, east of Anna Cade Rd, and contiguous to the existing City Limits line. **(2nd Reading)**
- c. **A2004-003** — Discuss and consider approval of an **Ordinance** for a City initiated request to annex land of approximately 725 acres generally located north of FM 552 and east of SH 205, and contiguous to the existing City Limits line and take any action necessary. **(2nd Reading)**
- d. Discuss and consider authorizing the City Manager to execute an agreement with Ray Associates, Inc. for professional services for a compensation plan study and take any action necessary.

- e. Discuss and consider adopting street sign standards and reducing the speed limit in Old Town Rockwall and take any action necessary.
 - f. Discuss and consider approval upgrade our Laserfiche software and take any action necessary.
- 8. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**
- a. Departmental Reports
 - b. City Manager's Report
- 9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
 - f. Consultation with attorney pursuant to §551.071 to discuss pending litigation: City of Rockwall vs. Evans.
- 10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 11. 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.

Posted this 30th day of December, 2004, at 3:00 o'clock p.m.

By: Dorothy Brooks

Title: City Secretary

AGENDA
ROCKWALL CITY COUNCIL
January 18, 2005
4:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL

January 18, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER BILL CECIL**
3. **CONSENT ITEMS**
 - a. Consider approval of the Minutes of the January 3, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of a **Resolution** calling the General Election for Saturday, May 7, 2005, and take any action necessary.
 - c. Consider approval of an **Ordinance** amending the Park Land Dedication Ordinance and take any action necessary. **(2nd Reading)**
 - d. Consider approval of an **Ordinance** for a request by Eugene Middleton of Winkelmann & Associates to rezone from (SF-10) Single Family Residential District to (GR) General Retail District a 1.57-acre tract currently described as Tracts 30, 31, 32 and 32-1, Abstract 146, S.S. McCourry Survey. The tract is bounded by N. Goliad (SH 205) on the east, Live Oak St on the south, undeveloped N. Alamo Rd right-of-way on the west, and the future extension of N. Alamo Rd on the north, and take any action necessary. **(2nd Reading)**
 - e. Consider approval of an **Ordinance** for a request by Joetta Welch Currie of Art Ventures Studio for a change in zoning from (SF-7) Single-family Residential district to (PD-50) Planned Development district on a 0.23-acre tract being Block 20-A, Amick Addition, situated at 507 North Goliad, and take any action necessary. **(2nd Reading)**
 - f. **P2004-060** -- Consider a request by Ron Ramirez of Wier & Associates for approval of a replat of Lot 2, Block A, Rockwall Technology Park, being a 10.231-acre lot zoned (LI) Light Industrial district and situated at the southeast corner of Discovery Boulevard and Innovation Drive and take any action necessary.
 - g. **P2004-069** -- Consider a request by Jerry Haning of Haning Construction Company for approval of a replat of Lot 4, Block B, Horizon Ridge Addition, being a 1.1478-acre tract zoned (PD-9) Planned Development District, located along the west side of Rockwall Parkway north of Summer Lee and take any action necessary.
 - h(1). **P2004-071** -- Consider a request from Susan Gamez for approval of a final plat of Lot 1, Block A, Gamez Addition, being a 0.23-acre tract zoned (PD-53) Planned Development district and designated for (R-O) Residential-Office district uses, and located at 1024 Ridge Road and take any action necessary.

- h(2). SP2004-033** -- Consider a request from Susan Gamez for approval of a site plan for Lot 1, Block A, Gamez Addition, being a 0.23-acre tract zoned (PD-53) Planned Development district and designated for (R-O) Residential-Office district uses, and located at 1024 Ridge Road and take any action necessary.
- i. P2004-074** -- Consider a request from Matthew King for approval of a replat of Lot 1, Block C, Steger Towne Crossing Addition, being an 18.23-acre tract zoned (C) Commercial district and located along the southwest corner of Steger Towne Drive and Ralph Hall Parkway and take any action necessary.
- j. P2004-075** -- Discuss and consider a request from First Baptist Church for approval of a replat of Lot 1, Block A, First Baptist Church Addition, being a 9.53-acre tract zoned (GR) General Retail district, (PD-12) Planned Development district and (SF-7) Single Family district and located at the northwest corner of Goliad (SH 205) and Boydston Drive. Take any action necessary.
- k.** Consider approval of the award of the bid for the Lakefront Trail Storm Sewer Project and take any action necessary.

4. APPOINTMENTS

- a.** Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b.** Appointment with Tom Madden regarding Takeline leasing and take any action necessary.
- c.** Appointment with Brad Griggs, Parks Director, regarding partnership opportunities at the Walmart ballfields and take any action necessary.

5. PUBLIC HEARING

- a. FF2004-001** -- Hold a public hearing and consider a request from Dena Franklin of T-Bar Fence, Inc., to permit a front yard fence, including a variance to the maximum height requirement of 36-inches (proposed 48-inches), on Lot 25, Block A, Hickory Ridge Phase 4, located at 1512 Fieldstone Drive and take any action necessary.
- b. Z2004-047** -- Hold a public hearing and consider approval of an ordinance for a City initiated request to amend the Unified Development Code of the City of Rockwall, Article VI, Section 4.1C "Residential Parking" regarding storage and screening of recreational vehicles as defined and take any action necessary. **(1st Reading)**
- c. Z2004-048** -- Hold a public hearing and consider approval of an ordinance for a request by Spring Haven Investments, Inc., for a change in zoning from (Ag) Agricultural district to (SF-E/1.5) Single Family Estate district on a 2.58-acre tract known as a part of Tracts 4 and 5, Abstract 186, J.A. Ramsey Survey, and a change in zoning from (Ag) Agricultural

district to (SF-16) Single-Family Residential district on an 83.30-acre tract being a part of Lot 2 and all of Lot 1, The McLendon Companies Addition, and the remainder of Tracts 4 and 5, Abstract 186, J.A. Ramsey Survey. The subject property is located along the east side of FM 549 south of SH 276 and take any action necessary. **(1st Reading)**

6. SITE PLANS / PLATS

- a. **P2004-050** – Discuss and consider a request by Eugene Middleton of Winkelmann & Assoc. for approval of an amended preliminary plat of Dalton Ranch, being 142 single-family lots on 76.731-acres situated at the southwest corner of FM 1141 and FM 552. The subject tract is zoned (PD-58) Planned Development No. 58. Take any action necessary.
- b(1). **P2004-073** -- Discuss and consider a request from Joetta Currie for approval of a final plat for Lot 1, Block A, Art Venture Studios Addition, a 0.23-acre tract comprised of Block 20, Amick Addition and located at 507 North Goliad. The subject tract is zoned (PD-50) Planned Development district and designated for (R-O) Residential Office uses. Take any action necessary.
- b(2). **SP2004-037** -- Discuss and consider a request from Joetta Currie for approval of a site plan for the proposed Art Venture Studios Addition located at 507 North Goliad. The subject tract is zoned (PD-50) Planned Development district and designated for (R-O) Residential Office uses. Take any action necessary.
- c. **SP2004-029** -- Discuss and consider a request from Andrew Booher for approval of a site plan for a parking lot expansion at the existing First Baptist Church located on Lot 1, First Baptist Church Addition being 9.53-acre tract zoned (GR) General Retail district, (PD-12) Planned Development district and (SF-7) Single Family district and located at the northwest corner of Goliad (SH 205) and Boydston Drive. Take any action necessary.

7. ACTION ITEMS

- a. **A2004-003** — Discuss and consider approval of an **Ordinance** for a City initiated request to annex land of approximately 725 acres generally located north of FM 552 and east of SH 205, and contiguous to the existing City Limits line and take any action necessary. **(2nd Reading)**
- b. Discuss and consider granting a sign variance per a request from Rockwall Free Methodist Church for a one (1) foot height variance for a new monument sign and take any action necessary.
- c. Discuss and consider relocation of the utility pole at the southwest corner of SH205 and Washington and take any action necessary.
- d. Discuss and consider approving a **Resolution** adopting a policy for establishing a tree transplanting day for proposed developments within the City and take any action necessary.

- e. Discuss and consider construction of City "pride" signs and take any action necessary.
 - f. Discuss and consider recommendations from the Park Board regarding policies and procedures for Community Center reservations and take any action necessary.
- 8. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
- 9. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 10. ADJOURNMENT**

I, Dorothy Brooks, 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 14th day of January, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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.

AGENDA
ROCKWALL CITY COUNCIL
February 7, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

**AGENDA
ROCKWALL CITY COUNCIL**

February 7, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TERRY RAULSTON**
3. **PROCLAMATIONS**
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes of the January 18, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of the Minutes of the January 24, 2005, Special Called City Council meeting and take any action necessary.
 - c. Consider approval of an **Ordinance** for a request by Eugene Middleton of Winkelmann & Associates to rezone from (SF-10) Single Family Residential District to (GR) General Retail District a 1.57-acre tract currently described as Tracts 30, 31, 32 and 32-1, Abstract 146, S.S. McCourry Survey. The tract is bounded by N. Goliad (SH 205) on the east, Live Oak St on the south, undeveloped N. Alamo Rd right-of-way on the west, and the future extension of N. Alamo Rd on the north, and take any action necessary. **(2nd Reading)**
 - d. Consider approval of an **Ordinance** for a City initiated request to amend the Unified Development Code of the City of Rockwall, Article VI, Section 4.1C "Residential Parking" regarding storage and screening of recreational vehicles as defined and take any action necessary. **(2nd Reading)**
 - e. Consider approval of the purchase of a Toro Mower and take any action necessary.
 - f. Consider approval of a Resolution designating the Rockwall County News as the official newspaper of the City and take any action necessary.
 - g. **P2004-045** -- Discuss and consider a request by Jeff Green of CEI Engineering Associates, Inc., for approval of a replat of Lots 1 and 2, Block A, Steak 'N Shake Addition (currently platted as Catfish Subdivision), being a 3.080-acre tract zoned (C) Commercial district and located at the northwest corner of FM 740 and Interstate 30 and take any action necessary.

- h. **P2004-068** -- Discuss and consider a request by Mike Allen of Allen & Ridinger Consulting, Inc. for approval of a replat of Lots 1R and 2, Block A, La Jolla Pointe Addition Phase 2, being a 14.914-acre tract zoned (C) Commercial district, located north of I-30 and south of La Jolla Pointe Drive and take any action necessary.
- i. Consider approval of an Ordinance setting the speed limit on SH-66 between SH-205 and the city limits to the west and take any action necessary.
- j. Consider approval of an Ordinance setting the maximum speed limit in Old Town Rockwall and take any action necessary.
- k. Consider authorizing the City Manager to execute an Engineering Services Agreement for the Fannin Street reconstruction and take any action necessary.
- l. Consider authorizing the City Manager to execute an Engineering Services Agreement for utility relocation on SH-205 and take any action necessary.
- m. Discuss and consider approval of a **Resolution** endorsing certain legislative changes to S.B.7 supported by Cities Aggregation Power Project, Inc. and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Brad Griggs, Parks Director, regarding special event with Old Town shops on the Square and take any action necessary.
- c. Appointment with Jim Parks of the North Texas Municipal Water District for a power point presentation regarding the East Fork Wetlands Project and take any action necessary.
- d. Appointment with the Charter Review Commission regarding recommendations for amending the Charter and take any action necessary.
- e. Appointment with Katherine Ray of Ray Associates, Inc. to discuss Compensation Study selection of market cities and take any action necessary.
- f. Appointment with Gary Amerson of Texas Star Express to request a waiver to the requirements to build two lanes of Mims Road and take any action necessary.

7. SITE PLANS/PLATS

- a. **SP2004-020** -- Discuss and consider a request by Jeff Green of CEI Engineering Associates, Inc., for approval of a site plan for Steak 'N Shake Restaurant, located on a 1.148-acre tract proposed as Lot 1, Block A, Steak 'N Shake Addition (currently platted as Catfish Subdivision), situated at the northwest corner of FM 740 and Interstate 30. The subject site is zoned (C) Commercial district and situated within the (IH-30 OV) IH-30 Overlay district and the (SOV) Scenic Overlay district and take any action necessary.
- b. **SP2004-031** -- Discuss and consider a request by Jerry Haning of Haning Construction Company for approval of a site plan Open Imaging of Rockwall, located on Lot 4, Block B, Horizon Ridge Addition, being a 1.1478-acre tract zoned (PD-9) Planned Development District situated along the west side of Rockwall Parkway north of Summer Lee and take any action necessary.
- c. **SP2004-036** -- Discuss and consider a request from Howard Turner of HKS, Inc., for approval of an amended site plan (including building elevations) for Jack-in-the-Box, located at 2808 Ridge Rd on a 0.69-acre tract zoned (C) Commercial and situated within the (SOV) Scenic Overlay district and (IH-30 OV) IH-30 Overlay district and take any action necessary.
- d(1). **P2005-009** -- Discuss and consider a request from First Baptist Church for approval of a final plat of Lot 1, Block A, First Baptist Church Addition Phase 3, being a 1.87-acre tract zoned (GR) General Retail district, (PD-12) Planned Development district and (SF-7) Single Family district and located at the northwest corner of Goliad (SH 205) and Boydston Drive and take any action necessary.
- d(2). **SP2005-005** -- Discuss and consider a request from Andrew Booher for approval of a site plan for a parking lot expansion at the existing First Baptist Church located on Lot 1, Block A, First Baptist Church Addition Phase 3 being 1.87-acre tract zoned (GR) General Retail district, (PD-12) Planned Development district and (SF-7) Single Family district and located at the northwest corner of Goliad (SH 205) and Boydston Drive and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider granting a sign variance per a request from Rockwall Free Methodist Church for a one (1) foot height variance for a new monument sign and take any action necessary.
- b. Discuss and consider a request by Circuit City for a variance of the sign ordinance and take any action necessary.

- c. Discuss and consider a request by Rockwall Indoor Sports Expo for amendment to the Sign Ordinance to allow them to have a pole sign and take any action necessary.
- d. Discuss and consider a request by LaQuinta Inns, formerly Country Hearth Inns and Suites, for a variance on the height of their wall sign and a variance for the square footage of the pole sign and take any action necessary.
- e. Discuss and consider a request by Habitat for Humanity to waive all construction fees for their projects and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

10. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. 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.
- c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- d. 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 and falls under the attorney-client privilege.

11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

12. 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, Dorothy Brooks, 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 4th day of February, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
February 21, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
 - e. Litigation: City vs. Bishop – Consultation with attorney.
 - f. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL

February 21, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER BILL CECIL**
3. **CONSENT AGENDA**
 - a. Consider approval of the minutes of the February 7, 2005 City Council Meeting and take any action necessary.
 - b. Consider approval of an **Ordinance** setting the speed limit on SH-66 between east city limits to west city limits and take any action necessary. **(2nd Reading)**
 - c. Consider approval of an **Ordinance** setting the maximum speed limit in Old Town Rockwall and take any action necessary. **(1st Reading)**
 - d. **P2005-003** -- Discuss and consider a request by Joshua Jones for approval of a preliminary plat of Lots 1, 2 and 3, Block 1, Renfro Creekside Estates (currently described as Tract 6, Abstract 29, R. Ballard Survey), being a 1.43-acre tract zoned (SF-7) Single Family district, located along the northwest side of Renfro Street north of Boydston and take any action necessary.
 - e. **P2005-005** -- Discuss and consider a request by Ron Ramirez of Wier and Associates for approval of a replat of Lot 4, Block C, Rockwall Technology Park, being a 4.895-acre tract zoned (LI) Light Industrial district and located along the north side of Observation Trail at Innovation Drive and take any action necessary.
 - f. **P2005-006** -- Discuss and consider a request by Sam Ellis of Dallas Design Build for approval of a replat of Love's Addition, being a 9.453-acre tract zoned (LI) Light Industrial district and situated at the southwest corner of IH-30 and FM 549 and take any action necessary.
 - g(1). **P2005-008** -- Discuss and consider a request by Mike Mishler of Mishler Builders, Inc., for approval of a replat for Lot 12, Block A, Horizon Ridge Addition, being a 1.168-acre tract zoned (PD-9) Planned Development district and located at the northwest corner of Arista Road and Ralph Hall Parkway and take any action necessary.
 - g(2). **SP2005-003** -- Discuss and consider a request by Mike Mishler of Mishler Builders, Inc., for approval of a site plan for Horizon Ridge Professional Center, a 5,505-sf dental office located on the existing Lot 12, Block A, Horizon Ridge Addition, being a 0.753-acre tract zoned (PD-9) Planned Development district and located at the northwest corner of Arista Road and Ralph Hall Parkway and take any action necessary.

- h. SP2005-004 -- Discuss and consider a request by Michael Johnston of Ramsay Ivy Co. for approval of a site plan for a 2,600-sf office building on a 0.368-acre lot zoned (GR) General Retail and known as Lot 1, Block A, Willis-Sealock Addition, located at 3014 Ridge Road within the (SOV) Scenic Overlay district and take any action necessary.
- i. Consider approval of a **Resolution** waiving all construction fees for Habitat for Humanity projects in the City of Rockwall and take any action necessary.
- j. Consider approval of the award of the bid for the Heath Street Ground Storage Reservoir Coating Project and take any action necessary.
- k. Consider approval of the contract for the 2005 Hazardous Waste Day and take any action necessary.

4. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Judge Kortemier regarding Municipal Court's annual report and take any action necessary.
- c. Appointment with Police Chief Mark Moeller regarding the 2004 Racial Profiling Report and take any action necessary.
- d. Presentation of the Administration Department Business Plan.

5. PUBLIC HEARING ITEMS

- a. Hold a public hearing on changes to the Charter as recommended by the Charter Review Commission and take any action necessary.
- b. **P2005-004** -- Hold a public hearing and consider approval of a request by Mark Odom for a residential replat of Lot 6, Block B, The Oaks of Buffalo Way, being a 1.50-acre tract zoned (SF-E/1.5) Single Family Estate district and located at 1925 Broken Lance Lane. The purpose of the replat is to remove the existing 10-ft common area & access easement along the east property line and take any action necessary.
- c. **Z2004-046** -- Hold a public hearing and consider approval of an **Ordinance** for a City-initiated request for a change in zoning from (C) Commercial District to (PD) Planned Development district on a 1.0-acre tract being Tract 19, Abstract 145, J.D. McFarland Survey, located along the northeast side of Mims Road southeast of Ralph Hall Parkway and take any action necessary. **(1st Reading)**

- d. **Z2005-001** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Drana Curanovic for a change in zoning from (SF-10) Single Family Residential district to (NS) Neighborhood Services district on a 2.76-acre tract known as Tract 5, Abstract 124, J.H.B. Jones Survey, located west of SH 205 at the north end of N. Alamo Road and take any action necessary. **(1st Reading)**
- e. **Z2005-003** -- Hold a public hearing and consider approval of an **Ordinance** for a request from Sam Ellis for approval of an amendment to the existing Conditional Use Permit for Love's Truck Stop located at 1990 IH-30 East, specifically to expand the parking lot at the southwest corner of the property and take any action necessary. **(1st Reading)**
- f. **Z2005-004** -- Hold a public hearing and consider approval of an **Ordinance** for a request from Oona Gaston for an amendment to the existing Conditional Use Permit (Ord. No. 94-37) on a 5-acre tract located at 1530 IH-30 East to allow for the outdoor storage of RVs and a waiver of paving requirements and take any action necessary. **(1st Reading)**
- g. **AM2005-001**-- Hold a public hearing and consider approval of an **Ordinance** for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Sections 24-6 Application Requirements, Filing Date and Time Periods, and Section 24-12 Adequate water for personal use and fire protection required and take any action necessary. **(1st Reading)**

6. ACTION ITEMS

- a. Discuss and consider adoption of a county-wide disaster mutual aid agreement and take any action necessary.
- b. Discuss and consider approval of a sign variance request from TJ Maxx and take any action necessary.
- c. Discuss and consider a Rockwall City-Wide Pride Program and take any action necessary.
- d. Discuss opportunities to enhance redevelopment of the downtown including possible revisions to our current building codes/fire codes, reviewing the City's downtown water system needs and possible incentive programs to encourage redevelopment and take any necessary action.

7. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. 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.

- c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- d. 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 and falls under the attorney-client privilege.
- e. Litigation: City vs. Bishop – Consultation with attorney.
- f. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.

11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

12. 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, Dorothy Brooks, 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 18th day of February, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
March 7, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.

2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

3. **PRE-COUNCIL DINNER.**

4. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
March 7, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR KEN JONES**
3. **OPEN FORUM**
4. **CONSENT AGENDA**
 - a. Consider approval of the minutes of the February 21, 2005 City Council Meeting and take any action necessary.
 - b. Consider approval of a **Resolution** regarding City of Dallas/Lake Ray Hubbard raw water permits and take any action necessary.
 - c. Consider approval of an **Ordinance** for a City-initiated request for a change in zoning from (C) Commercial District to (PD) Planned Development district on a 1.0-acre tract being Tract 19, Abstract 145, J.D. McFarland Survey, located along the northeast side of Mims Road southeast of Ralph Hall Parkway and take any action necessary. **(2nd Reading)**
 - d. Consider approval of an **Ordinance** for a request by Drana Curanovic for a change in zoning from (SF-10) Single Family Residential district to (NS) Neighborhood Services district on a 2.76-acre tract known as Tract 5, Abstract 124, J.H.B. Jones Survey, located west of SH 205 at the north end of N. Alamo Road and take any action necessary. **(2nd Reading)**
 - e. Consider approval of an **Ordinance** for a request from Sam Ellis for approval of an amendment to the existing Conditional Use Permit for Love's Truck Stop located at 1990 IH-30 East, specifically to expand the parking lot at the southwest corner of the property and take any action necessary. **(2nd Reading)**
 - f. Consider approval of an **Ordinance** for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Sections 24-6 Application Requirements, Filing Date and Time Periods, and Section 24-12 Adequate water for personal use and fire protection required and take any action necessary. **(2nd Reading)**
 - g. Consider approval of a Resolution requesting the members of the 79th Texas Legislature support the Texas Recreation and Parks Account and take any action necessary.
 - h. Consider authorizing the City Manager to sign a Property Maintenance Code Survey Contract and take any action necessary.

- i. Consider approval of an **Ordinance** ordering an election to be held for the purpose of submitting to the qualified voters of the city for adoption or rejection, certain proposed amendments to the existing City Charter and take any action necessary.
- j. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 10 Fire Prevention and Protection in Sec. 10-3 Installation Standards and take any action necessary.
- k. Consider approval of the hotel/motel funding request for the third annual Cystic Fibrosis walkathon called "Great Strides" and take any action necessary.
- l. Consider approval of the award of bid for Summer Lee widening adjacent to The Harbor project and take any action necessary.
- m. Consider authorizing the City Manager to execute an agreement with Rockwall RC Sport Flyers and take any action necessary.
- n. Consider approval of a **Resolution** authorizing additional participants in the Buffalo Creek Sewer System and take any action necessary.

5. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Tommy Griswold of the Youth Advisory Council regarding recent trip to attend the 5th Annual Youth Advisory Commission Summit in LaPorte, Texas.
- c. Presentation of the Administrative Services (HR) business plan.

6. PUBLIC HEARING ITEMS

- a. **P2005-004** -- Hold a public hearing and consider approval of a request by Mark Odom for a residential replat of Lot 6, Block B, The Oaks of Buffalo Way, being a 1.50-acre tract zoned (SF-E/1.5) Single Family Estate district and located at 1925 Broken Lance Lane. The purpose of the replat is to remove the existing 10-ft common area & access easement along the east property line and take any action necessary.

7. SITE PLANS/PLATS

- a. **P2005-007** -- Discuss and consider a request by Ronald Allen of Tomden Engineering, LLP, for approval of a final plat for Park Place West Phase 2, being a 29.4-acre tract zoned (PD-59) Planned Development No. 59 district and designated for (SF-7) Single Family Residential uses. The subject tract is situated along the south side of Washington St and east side of Renfro Street and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider an appeal of a decision of Historic Preservation Advisory Board regarding an application for a Certificate of Appropriateness, case file H2005-001 from the meeting held on February 17, 2005 and take any action necessary.
- b. Discuss and consider a Rockwall City-Wide Pride Program and take any action necessary.
- c. Discuss opportunities to enhance redevelopment of the downtown including possible revisions to our current building codes/fire codes, reviewing the City's downtown water system needs and possible incentive programs to encourage redevelopment and take any necessary action.
- d. Discuss and consider approval of the recommendation from the Park Board regarding the renaming of the park currently known as the "WalMart Ball Fields" on Yellowjacket Lane and take any action necessary.
- e. Discuss and consider Takeline boat dock contract issues and take any action necessary.
- f. Discuss actions as a result of CIP Task Force joint session and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report
 - (1) Status update on radio system.

10. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. 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.
- c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- d. 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 and falls under the attorney-client privilege.

11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

12. 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, Dorothy Brooks, 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 4th day of March, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL

March 21, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TIM MCCALLUM**
3. **PROCLAMATIONS**
 - a. **Poison Prevention Week**
4. **CONSENT ITEMS**
 - a. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 10 Fire Prevention and Protection in Sec. 10-3 Installation Standards and take any action necessary. **[2nd Reading]**
 - b. P2004-072 -- Discuss and consider a request from Stuart Meyers of Abate Injury Rehab for approval of a final plat of a 0.68-acre tract comprised of Lot 1, W.T. Barnes Addition (0.34-acre) and Lot G, Block 123, B.F. Boydston (0.34-acre). The subject tract is zoned (PD-50) Planned Development district and designated for (R-O) Residential Office uses, and located at 506 North Goliad and take any action necessary.
 - c. SP2005-006 -- Discuss and consider a request by Holly Fisher Britt of Eye Care Management of Rockwall for approval of a site plan for a 10,800-sf office development on a 1.56-acre tract known as Lot 1, Horizon Ridge Center Addition, zoned (PD-9) Planned Development district and located at the southwest corner of Horizon Rd (FM 3097) and Rockwall Parkway and take any action necessary.
 - d. P2005-012-- Discuss and consider a request by Lloyd Dicken of Lucas Consulting Services for approval of a preliminary plat and treescape plan for Colonia Encantada Addition, being a 9.7-acre tract zoned (C) Commercial district and located at the southwest corner of Ridge Rd and Turtle Cove Boulevard and take any action necessary.
 - e. Consider approval of the award of the bid for cemetery landscape improvements and take any action necessary.
 - f. Consider approval of a **Resolution** abating show-cause and accepting settlement with TXU Electric Delivery and take any action necessary.
 - g. Consider approval of the grounds maintenance contract extension and take any action necessary.
 - h. Consider approval of the contract mowing agreement extension and take any action necessary.

- i. Consider approval of the meter purchases contract extension and take any action necessary.
- j. Consider approval of the award of the bid for a mobile command/communications center vehicle and take any action necessary.
- k. Left blank on purpose.
- l. Consider approval of the award of the bid for the Summer Lee extension from Lake Front Trail to Horizon Road and take any action necessary.
- m. Consider approval of the Lake Front Trail Storm Sewer Project Change Order No. 1 and take any action necessary.

5. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Police Mark Moeller for presentation of the Police Department Business Plan.

6. SITE PLANS / PLATS

- a. SP2004-035 -- Discuss and consider a request from Stuart Meyers of Abate Injury Rehab for approval of a site plan for 506 N. Goliad, being a 0.68-acre tract zoned (PD-50) Planned Development district and designated for (R-O) Residential Office uses.

7. PUBLIC HEARINGS

- a. P2005-010 -- Hold a public hearing and consider a request by Scott Holden of Douphrate and Associates for approval of a residential replat for Lots 1-5, Block A, Robbins Addition (currently known as Lots 3 and 4, Block A, Sanger Brothers Addition), being a 0.918-acre tract zoned (SF-7) Single Family Residential district and situated at the northeast corner of Peter's Colony and Ross within the (SRO) Southside Residential Neighborhood Overlay district and take any action necessary.
- b. Z2005-002 -- Hold a public hearing and consider approval of an **Ordinance** for a request from Deanna Morrison for a zoning change from (MF-14) Medium Density Multi-Family district to (R-O) Residential-Office district for a 0.4-acre tract being Lots 1, 2 and 3, Block H, Eppstein Addition, and part of the second tract of land described in deed to Juliette Neil Haney (Vol. 55, Pg. 244), and including properties addressed as 308 and 310 South Fannin Street and take any action necessary.
[1st Reading]

- c. Z2005-005 -- Hold a public hearing and consider approval of an **Ordinance** for a request from Shirley Black for an amendment to (PD-50) Planned Development No. 50 district (Ord. 02-46), specifically to add "Antique/Collectable Sales" as a permitted use within the district and take any action necessary. **[1st Reading]**
- d. Z2005-009 -- Hold a public hearing and consider approval of an **Ordinance** for a request by Maureen Green for a change in zoning from (SF-7) Single-family Residential district to (PD-50) Planned Development No. 50 district on a 0.23-acre tract being part of Block 20, Amick Addition, situated at 603 North Goliad and take any action necessary. **[1st Reading]**
- e. Z2005-011 -- Hold a public hearing and consider approval of an **Ordinance** for a request from Bill and Glenda Bradshaw for a Specific Use Permit to allow for a portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at 907 S. Goliad and take any action necessary. **[1st Reading]**
- f. Z2005-007 – Hold a public hearing and consider approval of an **Ordinance** a request from Jason Faigle of Kimley-Horn & Associates to rezone 104.8-acres from (Ag) Agricultural district to (SF-16) Single Family Residential district, and 16.4-acres from (Ag) Agricultural district to (NS) Neighborhood Services district. The subject property is located at the southeast corner of FM 1141 and FM 552, and currently described as Tract 2, Abstract 88, J.M. Gass Survey and take any action necessary. **[1st Reading]**
- g. Z2005-008 -- Hold a public hearing and consider approval of an **Ordinance** for a request by LT Ventures for a change in zoning from (SF-10) Single-family Residential district to (PD) Planned Development district on a 2.63-acre tract being Lot AB, Block 87, B.F. Boydston Addition, located south of the Highwood Addition at the termination of Valley Drive and take any action necessary. **[1st Reading]**
- h. Z2005-010 – Hold a public hearing and consider approval of an **Ordinance** for a request by Spring Haven Investments, Inc., for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on an 83.30-acre tract being a part of Lot 2 and all of Lot 1, The McLendon Companies Addition, and Tracts 4 and 5, Abstract 186, J.A. Ramsey Survey. The subject property is located along the east side of FM 549 south of SH 276 and take any action necessary. **[1st Reading]**

8. ACTION ITEMS

- a. Discuss and consider a request from Rob Whittle with Whittle Development, Inc., for a waiver on the construction of the required water lines along FM 552 and North Country Lane for the proposed Nelson Lake Development located at the northeast corner of the intersection of FM 552 and FM 1141, and take any action necessary.

- b. Discuss and consider recommendations from the Airport Subcommittee and take any action necessary.
- c. Discuss and consider accepting the property located at Ross and Davey Crockett from the Rockwall Independent School District and take any action necessary.
- d. Discuss and consider a request from Robbie Hale with Robbie Hale Homes for a waiver to the requirement for adequate fire protection on a proposed subdivision of land to be known as Westview Addition, Phase III being located south of SH 276 and west of FM 550 and within the extraterritorial jurisdiction (ETJ) of the City of Rockwall and take any action necessary.

9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. 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.
- c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- d. 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 and falls under the attorney-client privilege.
- e. Consultation with attorney regarding ethics complaint.
- f. Consultation with attorney regarding eminent domain case [City v. Harris] regarding Summer Lee right-of-way.

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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, Dorothy Brooks, 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 18th day of March, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
March 21, 2005
4:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
 - e. Consultation with attorney regarding ethics complaint.
 - f. Consultation with attorney regarding eminent domain case [City v. Harris] regarding Summer Lee right-of-way.
2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
April 4, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
 - e. Consultation with attorney regarding ethics complaint.

2. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

3. **PRE-COUNCIL DINNER.**

4. **ADJOURNMENT.**

**AGENDA
ROCKWALL CITY COUNCIL**

April 4, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER STEPHEN STRAUGHAN
3. PROCLAMATIONS
 - a. Miss Teen Rockwall – Sabra Davis
4. OPEN FORUM
5. CONSENT AGENDA
 - a. Consider approval of the Minutes from the March 7, 2005 City Council meeting and take any action necessary.
 - b. Consider approval of the Minutes from the March 21, 2005 City Council meeting and take any action necessary.
 - c. Consider approval of the Annual Contract for Street Maintenance Materials and take any action necessary.
 - d. Consider approval of an **Ordinance** for a request by Maureen Green (Z2005-009) for a change in zoning from (SF-7) Single-family Residential district to (PD-50) Planned Development No. 50 district on a 0.23-acre tract being part of Block 20, Amick Addition, situated at 603 North Goliad and take any action necessary. **[2nd Reading]**
 - e. Consider approval of an **Ordinance** for a request from Bill and Glenda Bradshaw (Z2005-011) for a Specific Use Permit to allow for a portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at 907 S. Goliad and take any action necessary. **[2nd Reading]**
 - f. Consider approval of an **Ordinance** a request from Jason Faigle of Kimley-Horn & Associates (Z2005-007) to rezone 104.8-acres from (Ag) Agricultural district to (SF-16) Single Family Residential district, and 16.4-acres from (Ag) Agricultural district to (NS) Neighborhood Services district. The subject property is located at the southeast corner of FM 1141 and FM 552, and currently described as Tract 2, Abstract 88, J.M. Gass Survey and take any action necessary. **[2nd Reading]**
 - g. Consider approval of a Facilities Agreement with Jerry Kissick for Ranch Trail Drive and take any action necessary.
 - h. Consider approval of a Facilities Agreement with Lake Pointe Church for use of Yellowjacket Park and take any action necessary.

- i. Consider approval of a Resolution designating the officers for the General Election to be held on May 7, 2005 and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Mitchell Berenson of the Boys and Girls Club of Rockwall County and take any necessary action.
- b. Appointment with Fire Chief Mark Poindexter for presentation of the Fire Department business plan.
- c. Appointment with Parks Director Brad Griggs for presentation of the Parks and Recreation Department business plan.

7. PUBLIC HEARINGS

- a. Hold a public hearing regarding Charter Communications, Inc. services and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider a sign variance request from Bed, Bath & Beyond for a height variance for a wall sign and take any action necessary.
- b. Left blank on purpose.
- c. Discuss and consider approval of an **Ordinance** for a request from Deanna Morrison (Z2005-002) for a zoning change from (MF-14) Medium Density Multi-Family district to Single Family Residential (SF-7) district for a 0.4-acre tract being Lots 1, 2 and 3, Block H, Eppstein Addition, and part of the second tract of land described in deed to Juliette Neil Haney (Vol. 55, Pg. 244), and including properties addressed as 308 and 310 South Fannin Street and take any action necessary. **[2nd Reading]**
- d. Discuss and consider approval of an **Ordinance** for a request from Shirley Black (Z2005-005) for an amendment to (PD-50) Planned Development No. 50 district (Ord. 02-46), specifically to add "Antique/Collectable Sales" as a permitted use within the district and take any action necessary. **[1st Reading]** This item was tabled at the March 21, 2005 meeting.
- e. Discuss and consider approval of an *Ordinance* for a request by LT Ventures (Z2005-008) for a change in zoning from (SF-10) Single-family Residential district to (PD) Planned Development district on a 2.63-acre tract being Lot AB, Block 87, B.F. Boydston Addition, located south of the Highwood Addition at the termination of Valley Drive and take any action necessary. **[1st Reading]** This item was tabled at the March 21, 2005 meeting.

- f. Discuss and consider a request by Pastor Joe Robbins for a waiver to the requirements for right-of-way improvements to Lamar Street (alley) and take any action necessary.
 - g. Discuss and consider the proposed ETJ partial boundary line adjustment with McLendon-Chisholm and take any action necessary.
- 9. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**
- a. Departmental Reports
 - b. City Manager's Report
- 10. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - d. 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 and falls under the attorney-client privilege.
 - e. Consultation with attorney regarding ethics complaint.
- 11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 12. 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, Dorothy Brooks, 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 1st day of April, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
April 18, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **Hold Executive Session Under Sections 551.071, 551.072, 551.074 And 551.086 Of Texas Government Code To Discuss:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
2. **Take Any Action as Result of Executive Session**
3. **Pre-Council dinner.**
4. **Adjournment.**

AGENDA
ROCKWALL CITY COUNCIL
April 18, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **Call to Order**
2. **Invocation and Pledge of Allegiance – Councilmember Bob Cotti**
3. **Proclamations**
 - a. **Cub Scout Recruitment Day**
 - b. **Rockwall Environmental Action Day**
4. **Consent Items**
 - a. Consider approval of an **Ordinance** for a request from Shirley Black (Z2005-005) for an amendment to (PD-50) Planned Development No. 50 district (Ord. 02-46), specifically to add "Antique/Collectable Sales" as a permitted use within the district and take any action necessary. [**2nd Reading**]
 - b. Consider approval of an **Ordinance** for a request by LT Ventures (Z2005-008) for a change in zoning from (SF-10) Single-family Residential district to (PD) Planned Development district on a 2.63-acre tract being Lot AB, Block 87, B.F. Boydston Addition, located south of the Highwood Addition at the termination of Valley Drive and take any action necessary. [**2nd Reading**]
 - c. SP2005-007 -- Consider a request by Kelly Kimberlin of GHA Architects for approval of a site plan for T.G.I. Friday's restaurant located on Lot 3, Block A, Rockwall Crossing Addition, being a 1.41-acre tract zoned (C) Commercial and located along the south side of Interstate 30 within the (IH-30 OV) IH-30 Overlay district and take any action necessary.
 - d. P2005-013 -- Consider a request by Robert Wiley Gilliam for approval of a final plat for Lots 1-3, Block A, Gilliam Addition, being a 10.60-acre tract located along the west side of FM 1141 north of Harker Trail within the City of Rockwall's extra-territorial jurisdiction (ETJ) and take any action necessary.
 - e. P2005-015-- Consider a request by Shepherd Place Homes, Inc., for approval of a preliminary plat for Westview Addition Phase 3, being 36-lots on 71.07-acres located south of Hwy 276 and west of FM 550 within the City of Rockwall extraterritorial jurisdiction (ETJ) and take any action necessary.
 - f. Consider approval of the award of a bid to the lowest responsible bidder for fire fighting supplies and take any action necessary.
 - g. Consider approval of a Construction Contract for work on the SH-66 Boat Ramp and take any action necessary.

5. Appointments

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Tony Rios of the Southside Neighborhood Coalition to discuss actions regarding the property at the southwest corner of Ross and Davy Crockett.
- c. Appointment with Mary Smith, Director of Finance, for presentation of the Finance Department business plan.
- d. Appointment with Jeffrey Widmer, Building Official, for presentation of the Building Inspection Department business plan and the Animal Services Department business plan.
- e. Appointment with Greg Nixon of the Rockwall Economic Development Corporation regarding future land use.

6. Public Hearing

- a. P2005-014 -- Hold a public hearing and consider a request by James Buttgen for approval of a residential replat of Lots 1 & 2, Block 2, Buttgen Addition, being a 0.7096-acre tract zoned (SF-7) Single Family Residential and located at the northwest corner of Williams and Kernodle Street and take any action necessary.
- b. Hold a public hearing and consider a request by the Building Official for the abatement of a dangerous building at 1235 Ridge Road West and take any action necessary.

7. Action Items

- a. **Z2005-002** -- Consider approval of an **Ordinance** for a request from Deanna Morrison for a zoning change from (MF-14) Medium Density Multi-Family district to (R-O) Residential-Office district for a 0.4-acre tract being Lots 1, 2 and 3, Block H, Eppstein Addition, and part of the second tract of land described in deed to Juliette Neil Haney (Vol. 55, Pg. 244), and including properties addressed as 308 and 310 South Fannin St. The City Council on 4/4/05 remanded this request to the Planning and Zoning Commission for consideration of a (PD) Planned Development district for the subject property. Take any action necessary. [**1st Reading**]
- b. Discuss and consider approval of a request from the Signature Kroger in the Horizon Ridge shopping center for a variance on the height and size of two multi-tenant monument signs and take any action necessary.
- c. Consider approval of the request for hotel/motel tax funds from Breakfast Rotary for a basketball tournament and take any action necessary.
- d. Discuss and consider the draft 2005 Citizen Survey and take any action necessary.
- e. Discuss and consider a cap on ad valorem taxes assessed on property owners 65 and over and take any action necessary.
- f. Discuss ethics complaint filed against a member of the Historic Preservation Advisory Board and take any action necessary.

AGENDA
ROCKWALL CITY COUNCIL
May 2, 2005
4:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. PRE-COUNCIL DINNER.**
- 4. ADJOURNMENT.**

AGENDA ROCKWALL CITY COUNCIL

May 2, 2005

**6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE – TERRY RAULSTON**
- 3. OPEN FORUM**
- 4. CONSENT AGENDA**
 - a. Consider approval of the Minutes from the April 4, 2004, City Council meeting and take any action necessary.
 - b. **P2005-016** -- Discuss and consider a request by Kerry Burden of PM Realty Group for approval of a replat of Lots 8 and 9, Block B, Horizon Ridge Addition, being a 5.93-acre tract zoned (PD-9) Planned Development No. 9 district and designated for (GR) General Retail uses, located at the northeast corner of Ralph Hall Pkwy and Summer Lee Drive and take any action necessary.
 - c. **SP2005-009** -- Discuss and consider a request by Kerry Burden of PM Realty Group for approval of a site plan for a 20,388-sf expansion of the approved Rockwall Medical Center, located on Lot 11, Block B, Horizon Ridge Addition, being a 5.93-acre tract zoned (PD-9) Planned Development No. 9 district and designated for (GR) General Retail uses, located along the east side of Ralph Hall Pkwy north of Summer Lee Drive and take any action necessary.
 - d. **SP2005-010** -- Discuss and consider a request from Steve Smith for a site plan amendment for Snuffer's located at 2901 Village Drive (Ranch House Addition), specifically for proposed changes to the front elevation to accommodate additional interior storage and cooler space. The subject property is zoned (C) Commercial and situated within the (IH-30 OV) IH-30 Overlay district and take any action necessary.
- 5. APPOINTMENTS**
 - a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
 - b. Appointment with Robert LaCroix, Director of Planning and Zoning, for presentation of the Planning and Zoning Department's business plan.

6. PUBLIC HEARING ITEMS

- a. **Z2005-012** -- Hold a public hearing and consider approval of an **ordinance** for a request from Buck Stout of Benchmark Construction, Inc., for approval of a Specific Use Permit (with site plan) to allow for an "Auto Repair Garage, Minor" (specifically a stand-alone quick lube business) within the (C) Commercial zoning district, on a 1.129-acre tract being Lot 4, Block 1, Horizon Village Addition, located along the northeast side of Horizon Road between Horizon Car Wash and Sonic and take any action necessary. **(1st Reading)**
- b. **Z2005-013** -- Hold a public hearing and consider approval of an **ordinance** for a request by J. Anthony Sisk of Churchill Residential, Inc., for approval of an amendment to (PD-9) Planned Development No. 9 district specifically to add as a permitted use a senior living and care facility. The proposed development is situated on approximately 10-acres out of a 34.2-acre tract known as Tract 4-12, Abstract 207, E. Teal Survey, located along the southwest side of Horizon Rd southeast of Tubbs Road and take any action necessary. **(1st Reading)**
- c. **Z2005-014** -- Hold a public hearing and consider approval of an **ordinance** for a request from Thomas P. Hughes for a zoning change from (MF-14) Medium Density Multi-Family district to (SF-7) Single Family district for a 0.3-acre tract being Block 82, B.F. Boydston Addition, and including the property addressed as 306 South Fannin Street and take any action necessary. **(1st Reading)**

7. ACTION ITEMS

- a. Discuss and consider a request to annex land of approximately 24.147 acres generally located north of F.M. 552, west of F.M. 549, east of Anna Cade Rd, and contiguous to the existing City Limits line and take any action necessary.
- b. Discuss and consider the 2005 Citizen Survey and take any action necessary.
- c. Discuss and consider a request from Rockwall Indoor Sports Expo for the amendment of the Sign Ordinance to allow monument signs on properties with less than 100 feet of road frontage and for a variance for a 5 foot side setback and take any action necessary.
- d. Discuss and consider award of bids for lakefront improvements and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.
- d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e. 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 and falls under the attorney-client privilege.

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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, Dorothy Brooks, 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 29th day of April, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
May 16, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER JOHN KING**
3. **CANVASS OF ELECTION HELD MAY 7, 2005**
 - a. Consider approval of the Canvass Resolution and take any action necessary.
4. **PROCLAMATIONS**
 - a. “Bike Month – Bike to Work Week”
5. **CONSENT ITEMS**
 - a. Z2005-012 -- Consider approval of an **Ordinance** for a request from Buck Stout of Benchmark Construction, Inc., for approval of a Specific Use Permit (with site plan) to allow for an "Auto Repair Garage, Minor" (specifically a stand-alone quick lube business) within the (C) Commercial zoning district, on a 1.129-acre tract being Lot 4, Block 1, Horizon Village Addition, located along the northeast side of Horizon Road between Horizon Car Wash and Sonic and take any action necessary. **(2nd Reading)**
 - b. Z2005-014 -- Consider approval of an **Ordinance** for a request from Thomas P. Hughes for a zoning change from (MF-14) Medium Density Multi-Family district to (SF-7) Single Family district for a 0.3-acre tract being Block 82, B.F. Boydston Addition, and including the property addressed as 306 South Fannin Street and take any action necessary. **(2nd Reading)**
 - c. Consider approval of the award of the Phase 1 Harbor Contract and take any action necessary.
 - d. Consider approval of the award of the Construction Management Contract with TCB and take any action necessary.
6. **APPOINTMENTS**
 - a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.

- b. Appointment with Youth Advisory Council Members regarding Teen Center Survey and take any action necessary.
- c. Appointment with Fox, Byrd & Company to consider annual audit for year ended September 30, 2004 and take any action necessary.
- d. Appointment with Joey Boyd for presentation of the Internal Operations Department business plan and take any action necessary.

7. PUBLIC HEARING ITEMS

- a. Z2005-015 -- Hold a public hearing and consider approval of an **Ordinance** for a request by Donna Orr for a specific use permit (SUP) to allow for an accessory building not meeting the exterior materials requirements, exceeding the maximum 15-ft height requirement and exceeding the maximum square footage for two (2) accessory buildings on property zoned (SF-E/4) Single Family Estate district and located at 2625 Rolling Meadows, being Lot 4, Rolling Meadows Addition and take any action necessary. **(1st Reading)**
- b. Z2005-016 -- Hold a public hearing and consider approval of an **Ordinance** for a request by Lance Holland and Judy Clark (and others), for a change in zoning from (Ag) Agricultural district to (GR) General Retail district on approximately 16.2-acres (+/-) including Tracts 1 (3.2-ac), 9 and 9-1 (10.942-ac) and 10 (0.28-ac) of the M.B. Jones Survey, Abstract 122, and Tracts 29 (1.27-ac) and 29-1 (0.53-ac) of the S.S. McCurry Survey, Abstract 146. The subject properties are located along FM 1141 and the future SH 205 Bypass, north of SH 66 and east of Caruth Lakes Phase 6 and take any action necessary. **(1st Reading)**
- c. Z2005-017 -- Hold a public hearing and consider approval of an **Ordinance** for a request from Marlyn Roberts for approval of a Specific Use Permit to allow for an "Auto Repair Garage, Minor" (specifically a stand-alone quick lube business) within the (C) Commercial zoning district, on a +/- 1.0-acre tract being a part of Tract 2, Abstract 65, J. Cadle Survey, located along the east side of SH 205 south of SH 276 and across from Ralph Hall Parkway and take any action necessary. **(1st Reading)**
- d. Z2005-018 -- Hold a public hearing and consider approval of an ordinance for a request by Austin Lewis of Lewis Real Estate Investments to amend (PD-8) Planned Development district, specifically on a vacant, 6.889-acre tract comprised of Spyglass Hill #4 Addition (4.324-acres) and Tract 134-12, Abstract 207, E. Teal Survey (2.564-acres), located along the south side of Henry M. Chandler Drive and immediately east of the Chandler's Landing Marina and take any action necessary. **(1st Reading)**

- e. **(1) Z2005-019** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Doug Patton for a change in zoning from (Ag) Agricultural district to (LI) Light Industrial district on a 7.16-acre tract being Tracts 4-5 and 4-7, Abstract 24, N.M. Ballard Survey, located at the southeast corner of I-30 and Commerce Street (former Rockwall Church of Christ) and take any action necessary. **(1st Reading)**

(2) SP2005-011 -- Discuss and consider a request by Doug Patton for approval of a site plan for a boat and trailer dealership with outside display, on a 7.16-acre tract being Tracts 4-5 and 4-7, Abstract 24, N.M. Ballard Survey, located at the southeast corner of I-30 and Commerce Street (former Rockwall Church of Christ) and take any action necessary.
- f. **(1) Z2005-020** -- Hold a public hearing and consider approval of an **Ordinance** for a request from Shirley Black for approval of a Specific Use Permit (with site plan) to allow for "Antiques / Collectable Sales" within (PD-50) Planned Development No. 50 district, specifically at 502 N. Goliad and take any action necessary. **(1st Reading)**

(2) P2005-017 -- Discuss and consider a request from Shirley Black for approval of a final plat of Lot 1, Block 1, Black's Collectables Addition, being a 0.37-acre tract zoned (PD-50) Planned Development No. 50 district and located at 502 N. Goliad and take any action necessary.
- g. Hold a public hearing regarding Charter Cable services in the City of Rockwall and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider the 2005 Citizen Survey and take any action necessary.
- b. Discuss and consider approval of an Ordinance amending the Sign Ordinance regarding pole signs on two-lane roads and take any action necessary.
- c. Discuss and consider approval of an Ordinance establishing an ad valorem tax limitation on residence homesteads of the disabled and those age 65 or over and their spouses and take any action necessary.
- d. Discuss and consider approval of a contract with the North Texas Municipal Water District regarding construction of a ground storage facility and take any action necessary.

9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.

- b.** Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and evaluation of City Manager.
- c.** 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.
- d.** Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e.** 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 and falls under the attorney-client privilege.

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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, Dorothy Brooks, 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 13th day of May, 2005, at 4:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
May 16, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and evaluation of City Manager.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
2. **TAKE ACTION AS A RESULT OF EXECUTIVE SESSION.**
3. **PRE-COUNCIL DINNER.**
4. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
June 6, 2005
4:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters; City Manager evaluation; appointment of Councilmember to fill vacancy in Place 6; appointment of Mayor Pro Tem.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.

- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 3. PRE-COUNCIL DINNER.**

- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
June 6, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **NEWLY ELECTED MAYOR AND COUNCILMEMBERS TAKE THEIR OATH OF OFFICE.**
2. **CALL TO ORDER**
3. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER MATT SCOTT**
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. **Z2005-014** -- Consider approval of an **Ordinance** for a request from Thomas P. Hughes for a zoning change from (MF-14) Multi-Family Residential district to (SF-7) Single Family Residential district for a 0.3-acre tract being Block 82, B.F. Boydston Addition, and including the property addressed as 306 South Fannin Street and take any action necessary. **(2nd Reading)**
 - b. **Z2005-015** -- Consider approval of an **Ordinance** for a request by Donna Orr for a specific use permit (SUP) to allow for an accessory building not meeting the exterior materials requirements, exceeding the maximum 15-ft height requirement and exceeding the maximum square footage for two (2) accessory buildings on property zoned (SF-E/4) Single Family Estate district and located at 2625 Rolling Meadows, being Lot 4, Rolling Meadows Addition and take any action necessary. **(2nd Reading)**
 - c. **Z2005-017** -- Consider approval of an **Ordinance** for a request from Marlyn Roberts for approval of a Specific Use Permit to allow for an "Auto Repair Garage, Minor" (specifically a stand-alone quick lube business) within the (C) Commercial zoning district, on a +/- 1.0-acre tract being a part of Tract 2, Abstract 65, J. Cadle Survey, located along the east side of SH 205 south of SH 276 and across from Ralph Hall Parkway and take any action necessary. **(2nd Reading)**
 - d. **Z2005-019** -- Consider approval of an **Ordinance** for a request by Doug Patton for a change in zoning from (Ag) Agricultural district to (LI) Light Industrial district on a 7.16-acre tract being Tracts 4-5 and 4-7, Abstract 24, N.M. Ballard Survey, located at the southeast corner of I-30 and Commerce Street (former Rockwall Church of Christ) and take any action necessary. **(2nd Reading)**

- e. **Z2005-020** -- Consider approval of an **Ordinance** for a request from Shirley Black for approval of a Specific Use Permit (with site plan) to allow for "Antiques / Collectable Sales" within (PD-50) Planned Development No. 50 district, specifically at 502 N. Goliad and take any action necessary. **(2nd Reading)**
- f. **P2005-023** -- Discuss and consider a request by Don Dalton of The Woodmont Company for approval of a replat of Lot 3, Block A, Rockwall Crossing Addition, being a 1.41-acre tract zoned (C) Commercial and located along the south side of Interstate 30 and take any action necessary.
- g. Consider approval of the award of the bid for Fire Station #2 finish-out construction and take any action necessary.
- h. Consider approval of the award of the materials testing contract for The Harbor project and take any action necessary.

6. APPOINTMENTS

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

7. PUBLIC HEARING ITEMS

a. **A2005-01 (1st Public Hearing at 6:00pm)**

Hold a public hearing and consider a petition for annexation from Carl E. and Dixon A. Glaze, Loyd Acker Family Partnership, Ltd., Jack H. and Elizabeth W. Hittson, Randy and Beth Talley, C.N. and Christy Jones, Henry and Jana Rohrbaker, and Steven E. and Christine Rinner, to annex land of approximately 24.147 acres generally located north of F.M. 552 and east of Anna Cade Road, and contiguous to the existing City Limits line and take any action necessary.

b. **A2005-01 (2nd Public Hearing at 6:30pm)**

Hold a public hearing and consider a petition for annexation from Carl E. and Dixon A. Glaze, Loyd Acker Family Partnership, Ltd., Jack H. and Elizabeth W. Hittson, Randy and Beth Talley, C.N. and Christy Jones, Henry and Jana Rohrbaker, and Steven E. and Christine Rinner, to annex land of approximately 24.147 acres generally located north of F.M. 552 and east of Anna Cade Road, and contiguous to the existing City Limits line and take any action necessary.

- c. **P2005-018** -- Hold public hearing and consider a request from Scott Webb and Steve Boback for approval of a residential replat of Lots 24 and 25, Block C, Random Oaks at the Shores Addition, being a 0.53-acre tract zoned (PD-3) Planned Development No. 3 district

and located at 1841 and 1835 Random Oaks Drive and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider a recommendation from the Historic Advisory Board for the creation of a new Historic District along north SH 205 (Goliad Street) corridor on both sides of the street from Interurban Street north to Live Oak Street, and take any action necessary.
- b. Discuss and consider a recommendation from the Historic Advisory Board for the designation of 925 N. Goliad as an historic "landmark" and take any action necessary.
- c. Discuss and consider a recommendation from the Planning and Zoning Commission for the expansion of Planned Development No. 50 along the west side of SH 205 (N. Goliad Street) and take any action necessary.
- d. Discuss and consider approval of a **Resolution** of the City Council of the City of Rockwall, Texas, amending Resolution 98-17 revising the Planning and Zoning Department Application Fee Schedule as described in Exhibit "A" attached herein; providing for an applicant appearance fee; declaring an effective date and take any action necessary.
- e. Discuss and consider the 2004 Fire Prevention and Safety Grant award and take any action necessary.
- f. Discuss and consider setting dates for Council work sessions and take any action necessary.
- g. Discuss and consider changes to the requirements of the SH205 overlay district and take any necessary action, including but not limited to a moratorium on development for non-residential properties pending study and revisions to said district and take any action necessary.
- h. Discuss and consider approving an **Ordinance** authorizing and setting a date for a joint public hearing to be held with the Planning and Zoning Commission for consideration of a proposed planned development (PD) zoning district and take any action necessary.
- i. Discuss and consider approving a **Resolution** authorizing the City Manager to enter into a Extraterritorial Jurisdiction Release Agreement with the City of McLendon Chisholm and take any action necessary.
- j. Discuss and consider general Council policies and procedures and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

10. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters; City Manager evaluation; appointment of Councilmember to fill vacancy in Place 6; appointment of Mayor Pro Tem.
- c. 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.
- d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e. 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 and falls under the attorney-client privilege.

11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

12. 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, Dorothy Brooks, 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 June 2005, at 4:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
June 20, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. PRE-COUNCIL DINNER.**
- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
June 20, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER JOHN KING**
PRESENTATION OF HEROISM AWARD – FIRE DEPARTMENT
3. **CONSENT ITEMS**
 - a. Consider approval of the Minutes from the April 18, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of the Minutes from the May 2, 2005, City Council meeting and take any action necessary.
 - c. Consider approval of the Minutes from the May 9, 2005, City Council meeting and take any action necessary.
 - d. Consider approval of the Minutes from the May 16, 2005, City Council meeting and take any action necessary.
 - e. Consider approval of the Minutes from the June 6, 2005, City Council meeting and take any action necessary.
 - f. Consider approval of the Minutes from the June 13, 2005, Special City Council meeting and take any action necessary.
 - f. Consider approval of the Engineering Contract for Ross Street improvements and take any action necessary.
 - g. **P2005-021** -- Discuss and consider a request by Doug Patton for approval of a final plat of Rockwall Recreational Addition, being a 7.16-acre tract zoned (LI) Light Industrial district and located at 1540 E IH-30 and take any action necessary.
 - h. **P2005-022** -- Discuss and consider a request from Marlyn Roberts for approval of a preliminary plat for Lots 1 and 2, Block 1, Meadowcreek Business Center Addition, being a 19.84-acre tract zoned (C) Commercial district and located along the east side of SH 205, south of SH 276 and across from Ralph Hall Parkway and take any action necessary.
 - i. **SP2005-012** -- Discuss and consider a request from Marlyn Roberts for approval of a site plan for a stand-alone quick lube business on Lot 2, Block 1, Meadowcreek Business Center Addition, being a 10.10-acre tract zoned (C) Commercial district and located along the east side of SH 205 south of SH 276 and across from Ralph Hall Pkwy within the SH 205 Overlay district and take any action necessary.
 - j. Consider approval of an **Ordinance** approving a Project Plan and Finance Plan for Tax Increment Reinvestment Zone Number One, City of Rockwall, and take any action necessary. **[2nd Reading]**
 - k. Consider approval of the purchase of portable radios and take any action necessary.

4. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Capital Improvement Plan Committee to review updated CIP Plan and take any action necessary.

5. PUBLIC HEARING

- a. **P2005-019** – Hold a public hearing and consider approval of an ordinance for a request by Sergio Garcia for approval of a residential replat of Lot 5, Block B, Chandlers Landing Phase 4, being a 0.11-acre tract zoned (PD-8) Planned Development No. 8 district and located at 5453 Ranger Drive and take any action necessary.
- b. **P2005-020** -- Hold a public hearing and consider a request by John McAnally for approval of a residential replat of Lots 1 and 2, Block C, The Estates of Coast Royale No. 1, being a 3.65-acre tract zoned (SF-10) Single Family Residential district and located along the west side of Ridge Road south of Becky Lane and take any action necessary.
- c. **Z2005-021** – Hold a public hearing and consider a City-initiated request to rezone the following thirteen (13) tracts from (Ag) Agricultural district to (LI) Light Industrial district and take any action necessary:

Tract 1: Being Tract 2, Abstract No. 125, J B Jones, a 1-acre tract located along the east side of FM 549, south of I-30;

Tract 2: Being Tract 2-1, Abstract No. 125, J B Jones, a 51.5-acre tract located along the east side of FM 549, south of I-30;

Tract 3: Being Tract 3, Abstract No. 125, J B Jones, a 6.5-acre tract, located south of I-30;

Tract 4: Being Tract 5, Abstract No. 125, J B Jones, a 60.3-acre tract, located along the west side of Rochelle and south of I-30;

Tract 5: Being Tract 6, Abstract No. 125, J B Jones, a 78-acre tract located north of Springer Rd and south of I-30;

Tract 6: Being Tracts 25 and 25-1, Abstract No. 120, R B Irvine, a 22.24-acre tract located along the south side of I-30;

Tract 7: Being Tract 24-1, Abstract No. 120, R B Irvine, a 1.5-acre tract located along the south side of I-30;

Tract 8: Being Tract 10-1, Abstract No. 186, J A Ramsey, a 57.461-acre tract located along the north side of SH 276 and south of Springer Rd;

Tract 9: Being Tract 10-3, Abstract No. 186, J A Ramsey, a 1.928-acre tract located along the south side of Springer Rd;

Tract 10: Being Tract 14, Abstract No. 186, J A Ramsey, a 12-acre tract located along the north side of Springer Rd;

- Tract 11:** Being Tract 1, Abstract No. 16, R K Brisco, an 85.479-acre tract located east of Rochelle and south of I-30;
 - Tract 12:** Being Tract 2, Abstract No. 16, R K Brisco, a 100-acre tract located east of Rochelle and south of I-30;
 - Tract 13:** Being Tract 1, Abstract No. 100, M E Hawkins, a 208.52-acre tract located east of Rochelle and north of SH 276.
- d. **Z2005-023** -- Hold a public hearing and consider a request by Kama Roux of Chandlers Landing Community Association for an amendment to (PD-8) Planned Development No. 8 district to allow for residential uses on a 1.21-acre tract being Lot 2, Scenic Estate Subdivision, located along the west side of Ridge Rd (FM 740) south of Chandlers Landing Phase 19 and take any action necessary.
 - e. **Z2005-022** -- Hold a public hearing and consider a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District and take any action necessary.

6. ACTION ITEMS

- a. Discuss and consider changes to the requirements of the SH205 Overlay District and take any necessary action.
- b. Discuss and consider amendments to the Sign Ordinance and take any action necessary.
- c. Discuss and consider general Council policies and procedures and take any action necessary.
- d. Discuss and consider amendments to the Sublease Agreement regarding the Takeline and take any action necessary.
- e. Discuss and consider the possibility of building a county-wide multi-purpose sports complex through a joint enterprise with all governmental entities within Rockwall County and take any action necessary.
- f. Discuss and consider the solid waste services contract and take any action necessary.
- g. Discuss and consider the Wellness Program Strategic Initiatives and take any action necessary.

7. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.

- d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e. 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 and falls under the attorney-client privilege.

8. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

9. 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, Dorothy Brooks, 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 17th day of June 2005, at 4:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
July 5, 2005
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.

- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 3. PRE-COUNCIL DINNER.**

- 4. ADJOURNMENT.**

**AGENDA
ROCKWALL CITY COUNCIL**

July 5, 2005

6:00 p.m. Regular Meeting and Joint Meeting with
the Planning and Zoning Commission
City Hall, 385 S. Goliad, Rockwall, Texas 75087

SWEARING-IN OF NEWLY APPOINTED COUNCILMEMBER

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR BILL CECIL
3. OPEN FORUM
4. CONDUCT A JOINT PUBLIC HEARING WITH PLANNING AND ZONING COMMISSION
 - a. **Z2005-025** – Conduct a public hearing jointly with the Planning and Zoning Commission on a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run.
 - b. Consider action on **Z2005-025**.
5. CONSENT AGENDA
 - a. Consider approval of the Minutes of the June 20, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of a Resolution amending the Bylaws and approving certain actions to be taken by the Tax Increment Reinvestment Zone Number One, City of Rockwall, Texas, and take any action necessary.
 - c. **Z2005-021** – Consider approval of an **Ordinance** regarding a City-initiated request to rezone the following thirteen (13) tracts from (Ag) Agricultural district to (LI) Light Industrial district and take any action necessary: [**2nd Reading**]
 - Tract 1:** Being Tract 2, Abstract No. 125, J B Jones, a 1-acre tract located along the east side of FM 549, south of I-30;
 - Tract 2:** Being Tract 2-1, Abstract No. 125, J B Jones, a 51.5-acre tract located along the east side of FM 549, south of I-30;
 - Tract 3:** Being Tract 3, Abstract No. 125, J B Jones, a 6.5-acre tract, located south of I-30;

- Tract 4:** Being Tract 5, Abstract No. 125, J B Jones, a 60.3-acre tract, located along the west side of Rochelle and south of I-30;
- Tract 5:** Being Tract 6, Abstract No. 125, J B Jones, a 78-acre tract located north of Springer Rd and south of I-30;
- Tract 6:** Being Tracts 25 and 25-1, Abstract No. 120, R B Irvine, a 22.24-acre tract located along the south side of I-30;
- Tract 7:** Being Tract 24-1, Abstract No. 120, R B Irvine, a 1.5-acre tract located along the south side of I-30;
- Tract 8:** Being Tract 10-1, Abstract No. 186, J A Ramsey, a 57.461-acre tract located along the north side of SH 276 and south of Springer Rd;
- Tract 9:** Being Tract 10-3, Abstract No. 186, J A Ramsey, a 1.928-acre tract located along the south side of Springer Rd;
- Tract 10:** Being Tract 14, Abstract No. 186, J A Ramsey, a 12-acre tract located along the north side of Springer Rd;
- Tract 11:** Being Tract 1, Abstract No. 16, R K Brisco, an 85.479-acre tract located east of Rochelle and south of I-30;
- Tract 12:** Being Tract 2, Abstract No. 16, R K Brisco, a 100-acre tract located east of Rochelle and south of I-30;
- Tract 13:** Being Tract 1, Abstract No. 100, M E Hawkins, a 208.52-acre tract located east of Rochelle and north of SH 276.
- d. **Z2005-023** – Consider approval of an **Ordinance** regarding a request by Kama Roux of Chandlers Landing Community Association for an amendment to (PD-8) Planned Development No. 8 district to allow for residential uses on a 1.21-acre tract being Lot 2, Scenic Estate Subdivision, located along the west side of Ridge Rd (FM 740) south of Chandlers Landing Phase 19 and take any action necessary. **[2nd Reading]**
- e. **Z2005-022** -- Consider approval of an **Ordinance** regarding a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District and take any action necessary. **[2nd Reading]**
- f. Consider approval of a Change Order for the Amity Sewer Line Project and take any action necessary.
- g. Consider approval of a **Resolution** establishing a Council subcommittee for facility planning and take any action necessary.
- h. Consider approval of a **Resolution** delegating authority to the TIF Board and take any action necessary.
- i. Consider approval of a **Resolution** appointing Councilmember Margo Nielsen to the TIF Board and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Joann Glover of the Rockwall County Committee on Aging for annual report and take any action necessary.
- c. Appointment with the Airport Subcommittee to provide update and discuss recommendations and take any action necessary.
- d. Appointment with Omega Hawkins with KART.

7. PUBLIC HEARING ITEMS

- a. **P2005-019** – Continue the public hearing and consider approval a request by Sergio Garcia for approval of a residential replat of Lot 5, Block B, Chandlers Landing Phase 4, being a 0.11-acre tract zoned (PD-8) Planned Development No. 8 district and located at 5453 Ranger Drive and take any action necessary.
- b. **Z2005-024** -- Hold a public hearing and consider of an **Ordinance** for a request by David Arterburn of Digital Path Texas for approval of a Specific Use Permit to allow for two wireless communication towers, measuring 100-ft and 60-ft in height, within the (C) Commercial district on a 1.9195-acre tract known as Tract 2, Abstract 255, B.J.T. Lewis Survey, located at 1411 S. Goliad and take any action necessary. **[1st Reading]**

8. ACTION ITEMS

- a. **P2005-010** -- Discuss and consider a request from Sean K. Guillory, of Sumner Homes, for a variance to the Southside Residential Neighborhood Overlay District for the Robbins Addition situated east of Peter's Colony, north of E. Ross Street and west of Lamar Street and any action necessary.
- b. Discuss and consider general Council policies and procedures and take any action necessary.
- c. Discuss and consider amendments to the Sublease Agreement regarding the Takeline and take any action necessary.
- d. Discuss and consider Old Town Neighborhood Association recreation equipment in Lofland Park and take any action necessary.
- e. Discuss and consider approval of a **Resolution** directing Staff to cause publication of an intention to issue certificates of obligation and take any action necessary.
- f. Discuss and consider an ordinance providing for the publishing of certain information concerning new and existing registered sex offenders moving and living within the City of Rockwall and take any action necessary.

AGENDA
ROCKWALL CITY COUNCIL
July 11, 2005
4:00 p.m. Special Meeting/Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **CONSENT ITEMS**
 - a. Consider approval of an *Ordinance* amending the Sign Ordinance regarding directory signs and take any action necessary. **[2nd Reading]**
 - b. **A2005-01** – Discuss and consider approval of an *Ordinance* for a petition for annexation from Carl E. and Dixon A. Glaze, Loyd Acker Family Partnership, Ltd., Jack H. and Elizabeth W. Hittson, Randy and Beth Talley, C.N. and Christy Jones, Henry and Jana Rohrbaker, and Steven E. and Christine Rinner, to annex land of approximately 24.147 acres generally located north of F.M. 552 and east of Anna Cade Rd, and contiguous to the existing City Limits line. **[1st Reading]**
3. **APPOINTMENTS**
 - a. Appointment with TxDOT representatives to review plans for reconstruction of SH-205.
4. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, AND 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - b. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - c. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - d. 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 and falls under the attorney-client privilege.
5. **HOLD WORKSESSION TO DISCUSS THE COMPREHENSIVE PLAN AND RELATED PLANS, IMPLEMENTATION OF THOSE PLANS AND RELATED ISSUES, AND TAKE ANY NECESSARY ACTION.**
6. **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, Dorothy Brooks, 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 8th day of July 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
July 18, 2005
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
 - g. 1235 Ridge Road West – Order of Demolition

- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 3. PRE-COUNCIL DINNER.**

- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
July 18, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TIM MCCALLUM**
3. **CONSENT ITEMS**
 - a. Consider approval of the Minutes of the June 27, 2005 Special City Council meeting and take any action necessary.
 - b. Consider of an **Ordinance** for a request by David Arterburn of Digital Path Texas for approval of a Specific Use Permit to allow for two wireless communication towers, measuring 100-ft and 60-ft in height, within the (C) Commercial district on a 1.9195-acre tract known as Tract 2, Abstract 255, B.J.T. Lewis Survey, located at 1411 S. Goliad and take any action necessary. [**2nd Reading**]
 - c. **P2005-025** -- Consider a request from Ron Ramirez of Wier & Associates, Inc., for approval of a replat of Lot 1, Block A, Whitmore Industrial Park Addition, being 24.323-acres zoned (LI) Light Industrial district and located at 930 Whitmore Drive and take any action necessary.
 - d. Consider approval of a Resolution authorizing execution of an Interlocal Cooperative Purchasing Agreement with the City of Plano and take any action necessary.
 - e. Consider approval of the annual concrete street maintenance contract and take any action necessary.
4. **APPOINTMENTS**
 - a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
5. **PUBLIC HEARING**
 - a. **Z2005-026** – Hold a public hearing and consider approval of an **Ordinance** for a city-initiated zoning change from Single-Family Residential (SF-7) to Planned Development No. 50 (PD-50) for those lots along the west side of N. Goliad from 703 N. Goliad to 925 N. Goliad. The proposed Planned Development will have underlying Residential-Office (R-O) District zoning with site plan review requirements and take any action necessary. [**1st Reading**]

- b. **Z2005-027** – Hold a public hearing and consider a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically an amendment to Article V, Section 6.7, SH 205 Overlay (SH 205 OV) District and take any action necessary.
- c. **Z2005-028** – Hold a public hearing and consider approval of an **Ordinance** a request by Kim Bihari of Greenpoint Capital, LP, for a change in zoning from (SF-7) Single Family Residential district to (GR) General Retail district on a 0.4293-acre tract known as Block 117, BF Boydston, located at 503 S. Goliad and take any action necessary. [**1st Reading**]

6. SITE PLANS/PLATS

- a. **P2005-024** -- Discuss and consider a request by Scott Holden of Douphrate and Associates for approval of a final plat for Lakeview Summit Phase 3, being 84-lots on 29.125-acres zoned (PD-29) Planned Development No. 29 district and located along the east side of N. Lakeshore Blvd and west of Lakeview Summit Phase 1A and take any action necessary.
- b. **(1) P2005-026** -- Discuss and consider a request by Harold Fetty of Rockwall Surveying Co., Inc., for approval of a final plat of Lot 1, Block 1, Family Law Center Addition, being a 0.43-acre tract zoned (PD-50) Planned Development No. 50 district and located at 603 N. Goliad and take any action necessary.

(2) SP2005-016 -- Discuss and consider a request by Harold Fetty of Rockwall Surveying Co., Inc., for approval of a site plan for an 1,845-sf office use on Lot 1, Block 1, Family Law Center Addition, being a 0.43-acre tract zoned (PD-50) Planned Development No. 50 district and located at 603 N. Goliad and take any action necessary.

7. ACTION ITEMS

- a. Discuss and consider a request to submit a site plan asking for a second directory sign at the Rockwall Crossing development at I-30 and take any action necessary.
- b. Consider on first reading an **Ordinance** authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2005; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary.
- c. Consider on first reading an **Ordinance** authorizing the issuance and sale of General Obligation Refunding and Improvement Bonds, Series 2005; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary.
- d. Consider on first reading an **Ordinance** authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2005; providing for the security for and payment of said

bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary.

- e. Discuss and consider amending the Sign Ordinance regarding architectural features on monument signs and take any action necessary.
- f. Discuss and consider approval of a **Resolution** denying the Atmos Energy rate increase proposal and take any action necessary.
- g. **A-2005-002** – Discuss and consider a petition for annexation from Joe D. and JoAnn Loftis to annex land of approximately 234.70 acres located along the southside of Hwy 276 east of Rochelle Road and contiguous to the existing city limits line and take any action necessary.
- h. Discuss and consider designating the Rockwall Women's League Cookbook as the official cookbook of the City of Rockwall and take any action necessary.

8. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.
- d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f. 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 and falls under the attorney-client privilege.
- g. 1235 Ridge Road West – Order of Demolition

9. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

10. 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, Dorothy Brooks, 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 15th day of July 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
August 1, 2005
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
 - g. 1235 Ridge Road West – Order of Demolition
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. PRE-COUNCIL DINNER.**
- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
August 1, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER STEPHEN STRAUGHAN**
3. **PROCLAMATIONS**
 - a. National Night Out
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the minutes from the July 5, 2005 City Council meeting and take any action necessary.
 - b. Consider approval of the minutes from the July 11, 2005 City Council meeting and take any action necessary.
 - c. Consider approval of the minutes from the July 18, 2005 City Council meeting and take any action necessary.
 - d. Discuss and consider approval of an **Ordinance** denying the Atmos Energy rate increase proposal and take any action necessary. **[2nd Reading]**
 - e. **Z2005-026** -- Consider approval of an **Ordinance** for a city-initiated zoning change from Single-Family Residential (SF-7) to Planned Development No. 50 (PD-50) for those lots along the west side of N. Goliad from 703 N. Goliad to 925 N. Goliad. The proposed Planned Development will have underlying Residential-Office (R-O) District zoning with site plan review requirements and take any action necessary. **[2nd Reading]**
 - f. **Z2005-028** -- Consider approval of an **Ordinance** a request by Kim Bihari of Greenpoint Capital, LP, for a change in zoning from (SF-7) Single Family Residential district to (GR) General Retail district on a 0.4293-acre tract known as Block 117, BF Boydston, located at 503 S. Goliad and take any action necessary. **[2nd Reading]**
 - g. Consider approval of a Facilities Agreement with Pulte Homes regarding N. Lakeshore in Lakeview Summit Phase 3 and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Jean Allen for a report on 2005 Juneteenth Event and take any action necessary.
- c. Appointment with Dan Petty, President of the North Texas Commission and board member of the North Texas Clean Air Coalition regarding the Clean Air Coalition and take any action necessary.
- d. Appointment with the Fine Arts Subcommittee for a status update on recent meetings and suggestions and take any action necessary.
- e. Appointment with Ray and Associates regarding the compensation plan study and take any action necessary.

7. ACTION ITEMS

- a. **Z2005-025** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary. **[1st Reading]**
- b. Discuss and consider an **Ordinance** authorizing the issuance and sale of Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2005; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. **[2nd Reading]**
- c. Discuss and consider an **Ordinance** authorizing the issuance and sale of General Obligation Refunding and Improvement Bonds, Series 2005; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. **[2nd Reading]**
- d. Discuss and consider an **Ordinance** authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding and Improvement Bonds, Series 2005; providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. **[2nd Reading]**

- e. **Z2005-027** -- Discuss and consider approval of an **Ordinance** for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically an amendment to Article V, Section 6.7, SH 205 Overlay (SH 205 OV) District and take any action necessary. **[1st Reading]**
 - f. Discuss and consider the designation of 506 Barnes Street as an historic "landmark" property and take any action necessary.
 - g. Discuss and consider the designation of 109 St. Mary's Street as an historic "landmark" property and take any action necessary.
 - h. Discuss and consider approval of a **Resolution** regarding Charter Communications and take any action necessary.
 - i. Discuss and consider a sign variance request from Steak & Shake Restaurant and take any action necessary.
 - j. Discuss and consider approval of a policy regarding publication of sex offender information and take any action necessary.
 - k. Discuss and consider setting the date for a public hearing on the 2005-2006 proposed tax rate and the proposed 2005-2006 budget, and take any action necessary.
 - l. Discuss and consider SH-205 Right-of-way Agreement and take any action necessary.
- 8. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**
- a. Departmental Reports
 - b. City Manager's Report
- 9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.

- f. 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 and falls under the attorney-client privilege.
- g. 1235 Ridge Road West – Order of Demolition

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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, Dorothy Brooks, 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 29th day of July, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
August 8, 2005
6:00 p.m. Quarterly Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. CONTINUE DISCUSSION OF THE PROPOSED 2005-2006 OPERATING BUDGET AND THE AMENDED 2004-2005 BUDGET AND TAKE ANY ACTION NECESSARY.**
- 3. HEAR PRESENTATION ON THE FIVE YEAR WATER AND SEWER RATE STUDY, INCLUDING THE WATER AND SEWER CAPITAL PLAN AND TAKE ANY ACTION NECESSARY.**
- 4. DISCUSS CAPITAL IMPROVEMENT PLAN INCLUDING PROJECTS, FINANCING ALTERNATIVES, AND BOND ELECTION MATTERS AND TAKE ANY ACTION NECESSARY.**
- 5. HOLD EXECUTIVE SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.**
- 6. 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, Dorothy Brooks, 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 4th day of August 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
August 15, 2005
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters, including City Attorney.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.

- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 3. PRE-COUNCIL DINNER.**

- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
August 15, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM BOB COTTI**
3. **CONSENT ITEMS**
 - a. **Z2005-027** -- Consider approval of an **Ordinance** for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically an amendment to Article V, Section 6.7, SH 205 Overlay (SH 205 OV) District. **[2nd Reading]**
 - b. Consider approval of a Resolution adopting NIMS and take any action necessary
 - c. Consider approval of an Ordinance amending the Sign Ordinance with regard to monument signs and take any action necessary. **[1st Reading]**
 - d. Consider approval of a contract for auto access doors at City facilities and take any action necessary.
 - e. Consider approval of the request by the Shores Country Club not to oversee the fairways this year and take any action necessary.
 - f. **P2005-027** -- Consider a request by Don Dalton of The Woodmont Company for approval of a replat of Lot 1, Block A, Rockwall Crossing Addition, being a 22.246-acre tract zoned (C) Commercial and located along the south side of Interstate 30 and take any action necessary.
 - g. **P2005-029** -- Consider a request by Craig Carpenter of S & C Development for approval of a replat for Lot 2-R, Block A, Rockwall Town Centre, being a 1.78-acre tract zoned (C) Commercial and located along the north side of Interstate 30, south of Ridge Road and west of White Hills Drive and take any action necessary.
4. **APPOINTMENTS**
 - a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
 - b. Appointment with Ruth Peck regarding banner signage and take any action necessary.
 - c. Appointment with Tommy Stallings and Rando Ammons of Rockwall Ford regarding relaxing the restrictions pertaining to the use of electronic signs and take any action necessary.

5. PUBLIC HEARING

- a. Hold a public hearing on the 2005-2006 proposed tax rate and take any action necessary.
- b. Discuss and hold a public hearing on the proposed 2005-2006 budget and take any action necessary.
- c. **Z2005-029** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Austin Lewis of Lewis Real Estate Investments to amend (PD-8) Planned Development district, specifically on a vacant, 6.889-acre tract comprised of Spyglass Hill #4 Addition (4.324-acres) and Tract 134-12, Abstract 207, E. Teal Survey (2.564-acres), located along the south side of Henry M. Chandler Drive and immediately east of the Chandler's Landing Marina and take any action necessary. **[1st Reading]**
- d. **Z2005-030** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Tim Thompson of Realty Capital Corporation for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate development of a single-family residential community on 139.354-acres known as Tracts 1 and 7, Abstract 123, A. Johnson Survey, located along the north side of S FM 549, east of SH 205 and west of Lofland Lake. **[1st Reading]**
- e. **Z2005-031** -- Hold a public hearing and consider approval of an **Ordinance** for a request from Sam Canup for a change in zoning from (SF-10) Single Family Residential district to (PD) Planned Development district for properties known as tracts 1, 10 and 11; Abstract No. 255, B J T Lewis Survey. The overall proposal is comprised of approximately 1.769-acres and includes the properties addressed as 902 & 906 S. Goliad Street and 903 S. Alamo Street; take any action necessary. **[1st Reading]**
- f. **H2005-005** -- Hold a public hearing and consider approval of an **Ordinance** for a city initiated request for a Historic Landmark designation for the Cade House located at 925 N. Goliad. The tract is zoned (SF-7) Single Family and is located outside of the Old Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey and take any action necessary. **[1st Reading]**
- g. **AM2005-003** -- Hold a public hearing and consider approval of an **Ordinance** for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Sections 24-5, 24-6, 24-9 and 24-19; adding new sections 24.9.7 and 24.9.8; modifying universal procedures for acceptance and processing of plat applications; modifying expiration provisions; amending dormant project provisions; adding a vested rights procedure; adding a procedure for determining proportionality of development exactions; establishing standards for adequate public facilities; and delegating responsibility for promulgation of design standards and take any action necessary. **[1st Reading]**

6. ACTION ITEMS

- a. **Z2005-025** – Discuss and consider approval of an **Ordinance** for a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
- b. Discuss Capital Improvement Plan including projects, financing alternatives, and bond election matters and take any action necessary.

7. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters, including City Attorney.
- c. 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.
- d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f. 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 and falls under the attorney-client privilege.

8. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

9. 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, Dorothy Brooks, 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 12th day of August, 2005, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. *CALL TO ORDER*

2. *CONSENT ITEMS*

- a. AM2005-003** – Consider approval of an ordinance for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Sections 24-5, 24-6, 24-9 and 24-19; adding new sections 24.9.7 and 24-9.8; modifying universal procedures for acceptance and processing of plat applications; modifying expiration provisions; amending dormant project provisions; adding a vested rights procedure; adding a procedure for determining proportionality of development exactions; establishing standards for adequate public facilities; and delegating responsibility for promulgation of design standards. **[2nd Reading]**

AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

2. *CONSENT ITEMS*

- b.** Consider approval of the award for the purchase of a portable video inspection system and take any action necessary.

AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

2. *CONSENT ITEMS*

- c.** Consider approval of the award of the construction contract for the Alamo Paving Reconstruction Project and take any action necessary.

**AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

- 3. *DISCUSS AND CONSIDER THE FUTURE LAND USE PLAN AND TAKE ANY ACTION NECESSARY.***

**AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

- 4. *DISCUSS AND CONSIDER THE DOWNTOWN PLAN AND TAKE ANY ACTION NECESSARY.***

AGENDA
ROCKWALL CITY COUNCIL
August 23, 2005
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

5. *HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:*

- a.** Deliberation regarding the purchase, exchange, lease, or value of real property.
- b.** Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters, including City Attorney.
- c.** 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.
- d.** City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e.** Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f.** 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 and falls under the attorney-client privilege.

6. *TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION*

7. *ADJOURNMENT*

**AGENDA
ROCKWALL CITY COUNCIL
August 29, 2005
6:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

- 1. CALL TO ORDER**
- 2. ACTION ITEMS**
 - a. Discuss and consider the proposition language for the bond election and take any action necessary.**
- 3. CONSENT ITEMS**
 - a. Consider approval of a Resolution calling the November 8, 2005 bond election and take any action necessary.**
- 4. 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>
--

This Agenda was posted at City Hall, in a place readily accessible to the general public at all times and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
September 6, 2005
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. PRE-COUNCIL DINNER.**
- 4. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
September 6, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER JOHN KING**
3. **PROCLAMATIONS**
 - a. Presentation of a proclamation honoring Bill Proudfit.
 - b. Presentation of awards to Rockwall TAAF Athletes of the Year.
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes from the August 1, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of the Minutes from the August 15, 2005, City Council meeting and take any action necessary.
 - c. Consider approval of an **Ordinance** for a request from Sam Canup for a change in zoning from (SF-10) Single Family Residential district to (PD) Planned Development district for properties known as tracts 1, 10 and 11; Abstract No. 255, B J T Lewis Survey. The overall proposal is comprised of approximately 1.769-acres and includes the properties addressed as 902 & 906 S. Goliad Street and 903 S. Alamo Street; take any action necessary. **[2nd Reading]**
 - d. Consider approval of an **Ordinance** for a city initiated request for a Historic Landmark designation for the Cade House located at 925 N. Goliad. The tract is zoned (SF-7) Single Family and is located outside of the Old Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey and take any action necessary. **[2nd Reading]**
 - e. **P2005-032** -- Consider a request by Kelly Kimberlin of GHA Architects for approval of a replat of Lot 5, Block A, Rockwall Crossing Addition, being a 1.41-acre tract zoned (C) Commercial and located along the south side of Interstate 30 and take any action necessary.
 - f. Consider approval of the abandonment of a part of Whitmore Drive right-of-way and take any action necessary.
 - g. Consider approval of the Engineering Contract for the extension of Summer Lee between FM740 and Oak Drive and take any action necessary.

- h. Consider approval to retain Fox, Byrd & Co., P.C. as the City auditors for the fiscal year ending September 30, 2006, and take any action necessary.
- i. Consider canceling the last meeting in December 2005 (December 19, 2005) and take any action necessary.
- j. **Z2005-025** – Consider continuing until September 19, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
- k. Consider approval of the award of a contract for the construction of a new fence at the Heath Street water yard and take any action necessary.
- l. Consider approval of amending the Resolution calling the November 8, 2005 bond election and take any action necessary.
- m. Consider approval of a Resolution regarding compliance with Chapter 395 of the Texas Local Government Code regarding impact fees and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Richard Nielsen regarding Broadband over Power Lines.

7. PUBLIC HEARING ITEMS

- a. **Z2005-030** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Tim Thompson of Realty Capital Corporation for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate development of a single-family residential community on 139.354-acres known as Tracts 1 and 7, Abstract 123, A. Johnson Survey, located along the north side of S FM 549, east of SH 205 and west of Lofland Lake and take any action necessary. **[1st Reading]** *[Public hearing was continued at the 8-15-05 City Council Meeting]*
- b. **FF2005-001** -- Hold a public hearing and consider a request from Paul and Loretta Linter to permit a front yard fence, including a variance to the maximum height requirement of 36-inches (proposed 48-inches), on Lot 23, Block J, Hillside Phase 5 at The Shores, located at 1561 Water Way Court and take any action necessary.

- c. **A2005-002 (6:00 pm)** -- Hold a public hearing and consider a petition for annexation from Joe D. and JoAnn Loftis to annex land of approximately 247.73 acres located along the southside of Hwy 276 east of Rochelle Rd., and contiguous to the existing City Limits line and take any action necessary.
- d. **A2005-002 (6:30 pm)** -- Hold a public hearing and consider a petition for annexation from Joe D. and JoAnn Loftis to annex land of approximately 247.73 acres located along the southside of Hwy 276 east of Rochelle Rd., and contiguous to the existing City Limits line and take any action necessary.
- e. **Z2005-032** -- Hold a public hearing and consider approval of an **Ordinance** for a city-initiated revision to Article V, District Development Standards of the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically to amend Section 6.6, IH-30 Overlay (IH-30 OV) District; Section 6.8, Scenic Overlay (SOV) District; Section 6.9, SH 66 (SH 66 OV) District; Section 6.10, 205 By-Pass Corridor Overlay (205 BY-OV) District; Section 6.11, North SH 205 Corridor Overlay (N-SH 205 OV) District; Section 6.12, East SH 66 Corridor Overlay (E-SH 66 OV) District; Section 6.13, FM 549 Corridor Overlay (FM 549 OV) District; and Section 6.14, SH 276 Corridor Overlay (SH 276 OV) District and take any action necessary. [**1st Reading**]
- f. Hold a public hearing on the 2005-2006 proposed tax rate and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider amending the Noise Ordinance (Ord No. 03-19) to provide for no construction on federally recognized holidays and take any action necessary.
- b. Discuss and consider the Hotel/Motel Subcommittee funding recommendations for the 2006 budget and take any action necessary.
- c. Discuss and consider the City of Rockwall's proposed Operating Budget for the period October 1, 2005 through September 30, 2006, and the Amended Budget for October 1, 2004 through September 30, 2005, and take any action necessary.
- d. Discuss and consider Charter Cable services in the City of Rockwall and take any action necessary.
- e. Discuss and consider a waiver request from Marlyn Roberts to allow for the construction of an overhead utility line on State Highway 205 and take any action necessary.
- f. Discuss emergency response to Katrina victims and take any action necessary.

9. **CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**
 - a. Departmental Reports
 - b. City Manager's Report

10. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
 - e. 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 and falls under the attorney-client privilege.

11. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

12. **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, Dorothy Brooks, 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 1st day of September, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
September 19, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER MARGO NIELSEN**
3. **CONSENT ITEMS**
 - a. Consider approval of the Minutes of the August 29, 2005, Special Meeting and take any action necessary.
 - b. Consider approval of an **Ordinance** for a city-initiated revision to Article V, District Development Standards of the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically to amend Section 6.6, IH-30 Overlay (IH-30 OV) District; Section 6.8, Scenic Overlay (SOV) District; Section 6.9, SH 66 (SH 66 OV) District; Section 6.10, 205 Bypass Corridor Overlay (205 BY-OV) District; Section 6.11, North SH 205 Corridor Overlay (N-SH 205 OV) District; Section 6.12, East SH 66 Corridor Overlay (E-SH 66 OV) District; Section 6.13, FM 549 Corridor Overlay (FM 549 OV) District; and Section 6.14, SH 276 Corridor Overlay (SH 276 OV) District and take any action necessary. **[2nd Reading]**
 - c. Consider approval of an **Ordinance** amending the Sign Ordinance with regard to monument signs and take any action necessary. **[2nd Reading]**
 - d. Consider approval of an **Ordinance** amending the Code of Ordinances to provide that there shall be no construction on Thanksgiving Day and Christmas Day and take any action necessary. **[1st Reading]**
 - e. Consider approval of an **Ordinance** amending the Sign Ordinance regarding electronic signs and take any action necessary. **[1st Reading]**
 - f. **Z2005-025** – Consider continuing until October 3, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
 - g. Consider approval of the purchase of two new pumper trucks and take any action necessary.
4. **APPOINTMENTS**
 - a. Appointment with Bruce Payton representing the Chandler's Landing Home Owners Association regarding trees on the I-30 bridge and take any action necessary.

- b. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- c. Appointment with Sheri Fowler of Alliance for the Arts regarding status report on hotel/motel funds.
- d. Appointment with Ray Turco regarding the 205 Citizen Survey and take any action necessary.
- e. Appointment with Jeffrey Widmer to discuss potential amendments to the Sign Ordinance regarding signage in the Central Business District and take any action necessary.
- f. Appointment with Shirley Black regarding signage and take any action necessary.

5. PUBLIC HEARING

- a. Hold a public hearing and consider approval of an **Ordinance** providing for a teen curfew and take any action necessary. **[1st Reading]**
- b. **Z2005-030** -- Continue a public hearing and consider approval of an **Ordinance** for a request by Tim Thompson of Realty Capital Corporation for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate development of a single-family residential community on 139.354-acres known as Tracts 1 and 7, Abstract 123, A. Johnson Survey, located along the north side of S FM 549, east of SH 205 and west of Lofland Lake and take any action necessary. **[1st Reading]**
- c. **H2005-008** -- Hold a public hearing and consider approval of an **Ordinance** for a city initiated request for a Historic Landmark designation for the Jordan House located at 109 St. Marys Street. The tract is zoned (SF-7) Single Family and is located outside of the Old Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey and take any action necessary. **[1st Reading]**
- d. **H2005-009** -- Hold a public hearing and consider approval of an **Ordinance** for a city initiated request for a Historic Landmark designation for the Migneault House located at 506 Barnes. The tract is zoned (SF-7) Single Family and is located outside of the Old Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey and take any action necessary. **[1st Reading]**
- e. **Z2005-034** -- Hold a public hearing and consider approval of a request from Annette Lall for approval of a Specific Use Permit to allow for a "Social Service Provider" (specifically a Children's Emergency Shelter) within the (GR) General Retail district, located at 102 North Fannin and 303 East Rusk and take any action necessary.
- f. **Z2005-035** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Jeff Linder of Kimley-Horn and Associates, Inc., for a specific use permit (SUP) allowing for a drive-through window as an accessory to a restaurant (Panda Express) on Lot 4, Block A, Horizon Ridge Addition, being a 0.7890-acre tract zoned (PD-9) Planned Development No. 9 district allowing for "GR" General Retail uses and

located at the southeast corner of the Ridge Road and Horizon Road Intersection and take any action necessary. [1st Reading]

6. SITE PLANS / PLATS

- a. **P2005-028** -- Discuss and consider a request by Dub Douphrate of Douphrate & Associates for approval of a preliminary plat for Lakeview Summit Phase IV, being a 38.056-acre tract zoned (PD-29) Planned Development No. 29 district and situated along the north side of North Lakeshore Drive and take any action necessary.
- b. **P2005-030** -- Discuss and consider a request by Richard Hovas of Tipton Engineering, for approval of a master plat for Castle Ridge Estates, being a 72.7396-acre, 194-lot Single Family development. The subject tract is zoned (SF-10) Single Family district situated West of SH 205 and North of Dalton Road (FM 552) and the existing Heritage Heights Single Family subdivision and take any action necessary.
- c. **P2005-031** -- Discuss and consider a request by Richard Hovas of Tipton Engineering, for approval of a preliminary plat for Castle Ridge Estates, being a 72.7396-acre, 194-lot Single Family development. The subject tract is zoned (SF-10) Single Family district situated West of SH 205 and North of Dalton Road (FM 552) and the existing Heritage Heights Single Family subdivision and take any action necessary.

7. ACTION ITEMS

- a. Discuss and consider approval of a contract with Dennis Wilson for implementation of the downtown plan and take any action necessary.
- b. Discuss and consider requiring a Special Use Permit for any free standing restaurant of 2000 square feet or less with a drive thru within any overlay district and take any action necessary.
- c. Discuss and consider plans for Fannin Street improvements and take any action necessary.
- d. Discuss and consider the City of Rockwall's proposed Operating Budget for the period October 1, 2005 through September 30, 2006, and the Amended Budget for October 1, 2004 through September 30, 2005, and take any action necessary.
- e. Discuss and consider approval of the Rockwall Economic Development Corporation budget for fiscal year 2005-2006 and take any action necessary.
- f. Discuss and consider approval of the Tech Park Association budget for fiscal year 2005-2006 and take any action necessary.
- g. Discuss and consider approval of an **Ordinance** levying the ad valorem taxes for the year 2005 on all taxable property within the corporate limits of the City as of January 1, 2005 and take any action necessary.
- h. Discuss and consider approval of an **Ordinance** amending the budget of the City for the fiscal year October 1, 2004 through September 30, 2005 and take any action necessary.

- i. Discuss and consider approval of an **Ordinance** adopting a budget for the City for the fiscal year October 1, 2004 through September 30, 2005 and take any action necessary.
- j. Discuss and consider elimination of all compensation for the Mayor and Councilmembers and take any action necessary.

8. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – including Youth Advisory Council and grant personnel.
- c. 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.
- d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f. 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 and falls under the attorney-client privilege.

9. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

10. 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, Dorothy Brooks, 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 16th day of September, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
September 19, 2005
3:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **TOUR CINEMARK AT THE HARBOR**
2. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – including Youth Advisory Council and grant personnel.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
3. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
4. **PRE-COUNCIL DINNER.**
5. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
October 3, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR BILL CECIL
3. PROCLAMATIONS
 - a. Fire Prevention Month
 - b. Rockwall Women’s League Month
4. OPEN FORUM
5. CONSENT AGENDA
 - a. Consider approval of the Minutes of the September 6, 2005, City Council meeting and take any action necessary.
 - b. Consider approval of an **Ordinance** amending the Code of Ordinances to provide that there shall be no construction on Thanksgiving Day, Christmas Day and New Year’s Day and take any action necessary. **[2nd Reading]**
 - c. Consider approval of an **Ordinance** amending the Sign Ordinance regarding electronic signs and take any action necessary. **[2nd Reading]**
 - d. Consider approval of an **Ordinance** providing for a teen curfew and take any action necessary. **[2nd Reading]**
 - e. Consider approval of an **Ordinance** for a request by Tim Thompson of Realty Capital Corporation for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate development of a single-family residential community on 139.354-acres known as Tracts 1 and 7, Abstract 123, A. Johnson Survey, located along the north side of S FM 549, east of SH 205 and west of Lofland Lake and take any action necessary. **[2nd Reading]**
 - f. Consider approval of an **Ordinance** for a city initiated request for a Historic Landmark designation for the Migneault House located at 506 Barnes. The tract is zoned (SF-7) Single Family and is located outside of the Old Rockwall Historic District and identified as a "High Contributing Property" with in the Historic survey and take any action necessary. **[2nd Reading]**
 - g. **Z2005-025** – Consider continuing until October 17, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-

acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.

- h. **A2005-01** -- Consider approval of an **Ordinance** for a petition for annexation from Carl E. and Dixon A. Glaze, Loyd Acker Family Partnership, Ltd., Jack H. and Elizabeth W. Hittson, Randy and Beth Talley, C.N. and Christy Jones, Henry and Jana Rohrbaker, and Steven E. and Christine Rinner, to annex land of approximately 24.147 acres generally located north of F.M. 552 and east of Anna Cade Rd, and contiguous to the existing City Limits line and take any action necessary. **[2nd Reading]**
- i. Consider authorizing the City Manager to execute an agreement with Rockwall County Committee on Aging and take any action necessary.
- j. Consider approval of the purchase of a Fas/Attack Brush Truck and take any action necessary.
- k. Consider approval of the purchase of the Fire Safety House and take any action necessary.
- l. Consider approval of the Engineering Services Contract for the design of storm sewer and paving improvements on Yellow Jacket from SH205 to Townsend Drive and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Boys & Girls Club of Rockwall and take any action necessary.
- c. Appointment with Jacque Roy regarding non permanent boat docks with boat lift for the Takeline area and take any action necessary.
- d. Appointment with Facilities Subcommittee regarding recommendations and take any action necessary.
- e. Appointment with Kelly Kemp regarding a variance for a railroad tie retaining wall and take any action necessary.
- f. Appointment with Bevin Brock to discuss Shores HOA parking regulations and enforcement and take any action necessary.

7. PUBLIC HEARING ITEMS

- a. **Z2005-035 (Continued from 9-19-05)** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Jeff Linder of Kimley-Horn and Associates, Inc., for a specific use permit (SUP) allowing for a drive-through window as an accessory to a restaurant (Panda Express)

on Lot 4, Block A, Horizon Ridge Addition, being a 0.7890-acre tract zoned (PD-9) Planned Development No. 9 district allowing for "GR" General Retail uses and located at the southeast corner of the Ridge Road and Horizon Road Intersection and take any action necessary. **[1st Reading]**

8. SITE PLANS/PLATS

- a. **P2005-028** -- Discuss and consider a request by Dub Douphrate of Douphrate & Associates for approval of a preliminary plat for Lakeview Summit Phase IV, being a 38.056-acre tract zoned (PD-29) Planned Development No. 29 district and situated along the north side of North Lakeshore Drive and take any action necessary.

9. ACTION ITEMS

- a. **A2005-002** -- Discuss and consider approval of an **Ordinance** for a petition for annexation from Joe D. and JoAnn Loftis to annex land of approximately 247.73 acres located along the southside of Hwy 276 east of Rochelle Road and contiguous to the existing City Limits line and take any action necessary. **[1st Reading]**
- b. Discuss and consider a request by Shirley Black for a setback variance at 504 N. Goliad and take any action necessary.
- c. Discuss and consider Charter Cable services in the City of Rockwall and take any action necessary.
- d. Discuss and consider and community complaints regarding oppressive DCCR's and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

11. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – including Youth Advisory Council and grant personnel.
- c. 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.

- d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e. 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 and falls under the attorney-client privilege.

12. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

13. 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, Dorothy Brooks, 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 September, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL

October 3, 2005

4:30 p.m. Pre-Council Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – including Youth Advisory Council and grant personnel.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.

- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 4. PRE-COUNCIL DINNER.**

- 5. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL

October 17, 2005

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TIM MCCALLUM**
3. **APPRECIATION AWARDS**
SWEARING-IN OF YOUTH ADVISORY COUNCIL MEMBERS
PROCLAMATION FOR RED RIBBON WEEK
4. **CONSENT ITEMS**
 - a. Consider approval of an **Ordinance** for a request by Jeff Linder of Kimley-Horn and Associates, Inc., for a specific use permit (SUP) allowing for a drive-through window as an accessory to a restaurant (Panda Express) on Lot 4, Block A, Horizon Ridge Addition, being a 0.7890-acre tract zoned (PD-9) Planned Development No. 9 district allowing for “GR” General Retail uses and located at the southeast corner of the Ridge Road and Horizon Road Intersection and take any action necessary. **[2nd Reading]**
 - b. Consider approval and award for the purchase of digital audio/visual recording systems for Police vehicles and take any action necessary.
 - c. Consider approval of an **Ordinance** for a petition for annexation from Joe D. and JoAnn Loftis to annex land of approximately 247.73 acres located along the southside of Hwy 276 east of Rochelle Road and contiguous to the existing City Limits line and take any action necessary. **[2nd Reading]**
 - d. Consider approval of the Engineering Services Contract for the design of storm sewer and paving improvements on Yellow Jacket from SH205 to Townsend Drive and take any action necessary. [Tabled at the 10-3-05 meeting]
 - e. **Z2005-025** – Consider continuing until November 7, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
 - f. Consider approval of the purchase of the 2-Way PASS System for Firefighters and take any action necessary.

5. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Jim Parks and Denise Hickey of the North Texas Municipal Water District regarding wetlands and take any action necessary.
- c. Appointment with Michael Kitkoski of Rockwall Yes! Regarding upcoming bond election.
- d. Appointment with Jeff Ryan regarding his ability to comply with the current RV/Boat ordinance and take any action necessary.
- e. Appointment with Marty and Kathleen Ingram regarding the current RV/Boat ordinance and take any action necessary.

6. PUBLIC HEARING

- a. **Z2005-036** -- Hold a public hearing and consider an ordinance for a request by Chris Cuny of F.C. Cuny Corporation for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on an 83.30-acre tract being a part of Lot 2 and all of Lot 1, The McLendon Companies Addition, and Tracts 4 and 5, Abstract 186, J.A. Ramsey Survey. The subject property is located along the east side of FM 549 south of SH 276. **[1st Reading]**

7. SITE PLANS/PLATS

- a. P2005-028 -- Discuss and consider a request by Dub Douphrate of Douphrate & Associates for approval of a preliminary plat for Lakeview Summit Phase IV, being a 38.056-acre tract zoned (PD-29) Planned Development No. 29 district and situated along the north side of North Lakeshore Drive and take any action necessary. [Tabled at the 10-3-05 meeting]

8. ACTION ITEMS

- a. Discuss and consider the Facilities Subcommittee's recommendations with regard to the future facility expansion study and take any action necessary.
- b. Discuss and consider approval of an engineering agreement/change order for the Amity sewer project regarding driveways and take any action necessary.
- c. Discuss and consider action on roadways for submission to NCTCOG under the 2005 call for projects and take any action necessary.
- d. Discuss and consider general Council policies and procedures and take any action necessary.

- e. Discuss and consider authorizing the City Manager to execute an agreement with the Rockwall County Election Administrator for November 8, 2005, election day services and take any action necessary.
- f. Discuss and consider approval of a Resolution naming the election officials for the November 8, 2005 election and take any action necessary.

9. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – appointment of CAD Board member.
- c. 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.
- d. City of Rockwall vs. Vester T. Hughes, Jr., as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f. 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 and falls under the attorney-client privilege.
- g. Update on 1235 Ridge Road West.
- h. Pettigrew v. City – Status.

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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, Dorothy Brooks, 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 September, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL

October 17, 2005

4:30 p.m. Pre-Council Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.086 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters – appointment of CAD Board member.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr., as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
 - g. Update on 1235 Ridge Road West.
 - h. Pettigrew v. City – Status.

- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 4. PRE-COUNCIL DINNER.**

- 5. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
October 24, 2005
6:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**

- 2. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. City of Rockwall vs. Vester T Hughes, Jr., as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - c. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - d. 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 and falls under the attorney-client privilege.

- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

- 4. ADJOURNMENT**

I, Dorothy Brooks, 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 21st day of October, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
November 7, 2005
3:30 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **GROUP PHOTO SESSION**
2. **CALL TO ORDER**
3. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
 - g. Update on 1235 Ridge Road West.
3. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
4. **PRE-COUNCIL DINNER.**
5. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
November 7, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER STEPHEN STRAUGHAN**
3. **OPEN FORUM**
4. **CONSENT AGENDA**
 - a. Consider approval of the Minutes of the September 19, 2005 City Council meeting and take any action necessary.
 - b. Consider approval of an **Ordinance** for a request by Chris Cuny of F.C. Cuny Corporation for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on an 83.30-acre tract being a part of Lot 2 and all of Lot 1, The McLendon Companies Addition, and Tracts 4 and 5, Abstract 186, J.A. Ramsey Survey. The subject property is located along the east side of FM 549 south of SH 276. **[2nd Reading]**
 - c. **Z2005-025** – Consider continuing until November 21, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
 - d. Discuss and consider approval of an **Ordinance** denying the request of Atmos Energy Corp. for an annual Gas Reliability Infrastructure Program (GRIP) rate increase and take any action necessary.
 - e. Discuss and consider approval of a **Resolution** ordering Atmos Energy Corp. to show cause regarding the reasonableness of its existing natural gas distribution rates within the city and take any action necessary.
5. **APPOINTMENTS**
 - a. Appointment with Dennis Wilson, with Townscape, Inc., to discuss the form based zoning project for the proposed expanded CBD (Central Business District) and the formation of a working committee to assist with this project, and take any action necessary.
 - b. Appointment with Vickie Lovett, with His Covenant Children, to appeal the decision to deny their request for a Certificate of Appropriateness by the Historic Advisory Board for the renovation/restoration to exterior doors and windows for the building located at 303 East Rusk Street, and take any action necessary.

- c. Appointment with Rick Dirkse regarding the north corridor into Rockwall and the development of the Caruth property.

6. ACTION ITEMS

- a. Discuss and consider a request by Krogers for a sign variance and take any action necessary.
- b. Discuss and consider general Council policies and procedures and take any action necessary.
- c. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement with Rockwall County regarding the City's Extra Territorial Jurisdiction and take any action necessary.
- d. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement with the City of Heath regarding wholesale water services and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

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

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.
- d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
- f. 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 and falls under the attorney-client privilege.
- g. Update on 1235 Ridge Road West.

9. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

10. 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, Dorothy Brooks, 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 4th day of November, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
November 21, 2005
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. PRE-COUNCIL DINNER.**
- 5. ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
November 21, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM BOB COTTI**
3. **RECOGNITION**
 - a. Presentation of certificates to the graduates of the Rockwall Citizen's Academy.
 - b. Presentation by John Harris, CEO of Lake Pointe Hospital and representing Tenent Health, to the Police Department of a check in the amount of \$7,500 to be used for the purchase of Automatic Electronic Defibrillators ("AED's").
 - c. Presentation to Ash Christian.
4. **CONSENT ITEMS**
 - a. Consider adoption of a **Resolution** expressing official intent to reimburse costs of projects and take any action necessary.
 - b. Consider approval of an Engineering Services Contract for the 205 Bypass from I-30 to Airport Road and take any action necessary.
 - c. Consider approval of an Engineering Services Contract for the 205 Bypass from SH276 south to SH205 and take any action necessary.
 - d. Consider approval of an Engineering Services Contract for the Country Lane elevated water storage tank and take any action necessary.
 - e. Consider approval of an Engineering Services Contract for FM740 utilities relocation and take any action necessary.
 - f. Consider approval of the Design and Engineering Contract for the neighborhood park located at The Shores and take any action necessary.
 - g. Consider approval of the Design and Engineering Contract for the neighborhood park located at Foxchase and take any action necessary.
 - h. **Z2005-025** – Consider continuing until December 5, 2005, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
 - i. **P2005-034** -- Discuss and consider a request by Kyung Hwan In and Jee Hyung Chung for approval of a preliminary plat for Lot 1, Block A, Gadel Addition, being a 1.129-acre tract zoned (C) Commercial district located within the Scenic Overlay district and situated at the northeast corner of Ridge Road and Yellow Jacket Lane and take any action necessary.

- j. **P2005-039** -- Discuss and consider a request by Heather Cullins for approval of a replat of Lot 1, Block A, Rock Ridge Office Plaza Addition, being a 0.48-acre tract zoned (PD-53) Planned Development No. 53 district and designated for (R-O) Residential-Office district uses, and located at 1014 Ridge Road and take any action necessary.
- k. **P2005-040** -- Discuss and consider a request by Misty Phillips for approval of a final plat of Lot 1, Block A, Phillips Office Addition, being a 0.19-acre tract zoned (PD-50) Planned Development No. 50 district and designated for (RO) Residential-Office uses, located at 705 N. Goliad and currently described as Lot 27, Block 22, Amick Addition and take any action necessary.
- l. **P2005-041** -- Discuss and consider a request by Robbie Lee Hale of Shepherd Place Homes, Inc., for approval of a final plat for Westview Addition Phase 3, being 36-lots on 71.07-acres located south of Hwy 276 and west of FM 550 within the City of Rockwall extraterritorial jurisdiction (ETJ) and take any action necessary.
- m. Consider approval of the purchase of 2006 model police pursuit vehicles and take any action necessary.
- n. Consider authorizing the City Manager to enter into an Interlocal Agreement with Rockwall County regarding the City's Extra Territorial Jurisdiction and take any action necessary.
- o. Consider adoption of a **Resolution** canvassing the returns, including the returns of the recount of Proposition 5 of all of the ballots cast which was held on November 19, 2005, and declaring the results of the Bond Election held November 8, 2005, and take any action necessary.

5. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Old Town Rockwall Neighborhood Association to discuss and consider acquisition and installation of interurban railroad playground equipment at Lofland Park and take any action necessary.
- c. Appointment with Mary Smith, Finance Director, to discuss and consider approval of the garbage contract and take any action necessary.
- d. Appointment with Hotel/Motel Subcommittee to consider approval of additional funding for Old Town Rockwall Neighborhood Association and take any action necessary.

6. PUBLIC HEARING

- a. **Z2005-038** – Hold a public hearing and consider a city-initiated revision to Article V (District Development Standards), Section 6.2, Historic Overlay (HO) District, of the City of Rockwall Unified Development Code (Ord. No. 04-38) and take any action necessary.

- b. **Z2005-039** (*To be continued*) -- Hold a public hearing and consider a request by Jean Voltz of Arkoma Development, LLC, for a change in zoning from (SF-10) Single-family Residential district and (Ag) Agricultural district to (PD) Planned Development district on a 49.35-acre tract situated along the west side of SH 205 (N. Goliad) south of Quail Run Rd and north of the Lakeview Summit subdivision, along the future extension of N. Lakeshore Drive and take any action necessary.

7. SITE PLANS / PLATS

- a. **FF2005-002** -- Discuss and consider a request from Cody Guest to permit a front yard fence on Lot 6, Block B, Northshore Phase 1A, located at 107 Teakwood, and take any action necessary.
- b. **SP2005-023** -- Discuss and consider a request by Gerald Houser for approval of a site plan for an office/retail development located on Lot 2R, Block 1, Highway 276 Self Storage Addition, being a 1.243-acre tract zoned (LI) Light Industrial District and situated within the SH 276 Corridor Overlay district along the north side of SH 276 east of FM 549 and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider approval of a **Resolution** establishing a CBD form-based zoning citizen's advisory committee, and take any action necessary.
- b. Discuss and consider amending the 2005-2006 Budget to allow for implementation of the tenure element of employee compensation and take any action necessary.
- c. Discuss and consider approval of a **Resolution** electing to participate in a firearms training facility project and take any action necessary.
- d. Discuss and consider adopting revised Focus Areas for the City's Balance Scorecard and take any action necessary.

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

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.
- d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
- e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.

- f. 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 and falls under the attorney-client privilege.

10. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

11. 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.

Posted at 5:00 p.m. on November 18, 2005, by Dorothy Brooks

AGENDA
ROCKWALL CITY COUNCIL
December 5, 2005
3:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **WORK SESSION TO DISCUSS DRAINAGE AND DETENTION ISSUES.**
3. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. City of Rockwall vs. Vester T Hughes, Jr. as sole independent Executor of the Estate of W.W. Caruth, Jr., deceased.
 - e. Liability arising out of actions taken on agenda items for which it is the ethical duty of the City's attorneys to advise the Council.
 - f. 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 and falls under the attorney-client privilege.
4. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
5. **PRE-COUNCIL DINNER WITH YOUTH ADVISORY COUNCIL.**
6. **ADJOURNMENT.**

AGENDA
ROCKWALL CITY COUNCIL
December 5, 2005
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER JOHN KING**
3. **PROCLAMATIONS/RECOGNITIONS**
 - a. **The Youth Advisory Council will be “shadowing” the Council tonight.**
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes from the October 3, 2005, City Council Meeting and take any action necessary.
 - b. Consider approval of the Minutes from the October 10, 2005, Special City Council Meeting and take any action necessary.
 - c. Consider approval of the Minutes from the October 17, 2005, City Council Meeting and take any action necessary.
 - d. Consider approval of a contract with Brown Reynolds Watford for architectural services for the design of Rockwall Fire Stations #3 and #4 and take any action necessary.
 - e. Consider approval of the Minutes from the November 7, 2005, City Council Meeting and take any action necessary.
 - f. Consider approval of the Minutes from the November 21, 2005, City Council Meeting and take any action necessary.
 - g. Consider approval of a Resolution supporting Cities Aggregate Power Project’s effort to pursuit a long-term coal option for providing electric services for its members and take any action necessary.
 - h. Consider approval of the purchase of portable radios and accessories approved in the 2005-2006 Budget and take any action necessary.
 - i. **Z2005-038** -- Consider approval of an ordinance for a city-initiated revision to Article V (District Development Standards), Section 6.2, Historic Overlay (HO) District, of the City of Rockwall Unified Development Code (Ord. No. 04-38) and take any action necessary. **[2nd Reading]**
 - j. **P2005-035** -- Discuss and consider a request by Gerald Houser for approval of a replat of Lot 2, Block 1, Highway 276 Self Storage Addition, being a 1.24-acre tract zoned (LI) Light Industrial District and located along the north side of SH 276 east of FM 549 and take any action necessary.

- k. **P2005-042** -- Discuss and consider a request by Harold Fetty of Rockwall Surveying Co, Inc., for approval of a final plat of Lot 1, Block A, Horizon Ridge Center Phase 2, being a 1.55-acre tract zoned (PD-9) Planned Development No. 9 District and located at the southwest corner of FM 3097 and Rockwall Pkwy and take any action necessary.
- l. **P2005-045** -- Discuss and consider a request from Marc Bentley of Bentley Engineering, Inc. for approval of an amended preliminary plat for Meadowcreek Business Center Addition, being a 19.84-acre tract zoned (C) Commercial district and located along the east side of SH 205, south of SH 276 and across from Ralph Hall Pkwy and take any action necessary.
- m. **P2005-047** -- Discuss and consider a request from Marlyn Roberts for approval of a final plat for Meadowcreek Business Center Addition, being a 10.1-acre tract zoned (C) Commercial district and located along the east side of SH 205, south of SH 276 and across from Ralph Hall Pkwy and take any action necessary.
- n. **Z2005-025** – Consider continuing until January 3, 2006, the consideration of the approval of a request by Miles Prestemon of Newland Communities for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395.075-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey. The subject property is located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run and take any action necessary.
- o. Consider approval of a **Resolution** approving the financing by the North Central Texas Health Facilities Development Corporation of a health facility located within the City of Rockwall, Texas, and take any action necessary.
- p. Consider approval of a contract with Brinkley Sargent Architects for professional services related to future facilities expansion and planning study and take any action necessary.

6. APPOINTMENTS

- a. Appointment with Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any necessary action.
- b. Appointment with Nancy Beaty for a report on the Pumpkin Patch.
- c. Appointment with Rob Whittle regarding a variance for the number of directory signs and the size of the directory signs for The Harbor Project and take any action necessary.
- d. Appointment with Mary Smith, Finance Director, to discuss solid waste program and continue discussion regarding the solid waste contract and take any action necessary.

- e. Appointment with Birkhoff, Hendricks & Conway, L.L.P. regarding Fannin Street Improvements and take any action necessary.

7. PUBLIC HEARING ITEMS

- a. **Z2005-037** -- Hold a public hearing and consider approval of an **Ordinance** for a city-initiated revision to Article IV, Permissible Uses, Table 1, Land Use Tables, of the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically to require a Specific Use Permit (SUP) for "Restaurant, Less than 2000 sq. ft., w/ Drive-Thru or Drive-in," and take any action necessary. **[1st Reading]**
- b. **Z2005-039** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Jean Voltz of Arkoma Development, LLC, for a change in zoning from (SF-10) Single-family Residential district and (Ag) Agricultural district to (PD) Planned Development district on a 49.35-acre tract situated along the west side of SH 205 (N. Goliad) south of Quail Run Rd and north of the Lakeview Summit subdivision, along N. Lakeshore Drive and take any action necessary. **[1st Reading]**

8. ACTION ITEMS

- a. Discuss and consider approval of a **Resolution** adopting garbage rates and take any action necessary.
- b. Discuss and consider traffic issues concerning Lakeshore Drive south of SH-66, Summit Ridge, Lakehill and Lakedale Streets and take any action necessary.
- c. Discuss and consider the creation of an animal shelter advisory committee and take any action necessary.
- d. Discuss and consider approval of an **Ordinance** giving Code Enforcement Officers the authority to write citations and take any action necessary.

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

- a. Departmental Reports
- b. City Manager's Report

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

- a. Deliberation regarding the purchase, exchange, lease, or value of real property.
- b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- c. 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.
- d. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation relating to annexation.
- e. 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 and falls under the attorney-client privilege.

11. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

12. 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, Dorothy Brooks, 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 2nd day of December, 2005, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.