

AGENDA
ROCKWALL CITY COUNCIL
November 29, 2006
6:00 p.m. Joint Work Session with the
Planning and Zoning Commission
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD WORK SESSION TO DISCUSS:

1. The proposed amended comprehensive land use policies.
2. Downtown form based zoning code.

III. APPOINTMENT ITEM

1. Appointment with Dwayne Brinkley of Brinkley Sargent Architects to present future facilities expansion planning study and take any action necessary.

IV. 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 22nd day of November, 2006, 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
January 17, 2006
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, Staff 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. 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
January 17, 2006
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/RECOGNITIONS**
 - a. **None for this meeting.**
4. **CONSENT ITEMS**
 - a. Consider approval of the Minutes from the January 3, 2006 City Council meeting and take any action necessary.
 - b. Consider approval of a Resolution thanking various cities and entities for their support and take any action necessary.
 - c. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 5 Animals to provide for failure to appear language for citations and making registrations valid for one year after date of registration and take any action necessary. **[2nd Reading]**
 - d. Consider approval of an Ordinance amending the Sign Code regarding signage downtown and take any action necessary. **[2nd Reading]**
 - e. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Division 6 Speed by providing for a maximum speed in an area south of SH-66 and east of Goliad and take any action necessary. **[2nd Reading]**
 - f. **P2005-048** -- Consider approval of a request by Jeff Linder of Kimley-Horn and Associates, Inc., for approval of a replat of Lot 4, Block A, Horizon Ridge Addition, being a 0.789-acre tract zoned (PD-9) Planned Development No. 9 district and situated along the southwest side of FM 3097 (Horizon Road) southeast of FM 740 (Ridge Road) and take any action necessary.
 - g. Consider authorizing the City Manager to sign an agreement with Metro PCS for lease of space on the City's communication tower located on Boydston Street and take any action necessary.
 - h. Consider approval of a recommendation from the Parks & Recreation Board naming the neighborhood park in Park District #2 as Shores Park and take any action necessary.
 - i. Consider approval of a Facility Agreement with Park Place West for Washington Street improvements and take any action necessary.
 - j. Consider approval of an Ordinance amending the Sign Code with regard to political signs 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.

6. PUBLIC HEARING

- a. **Z2005-041** -- Hold a public hearing and consider a request by Scott and Andrea Gunderson for approval of a Specific Use Permit (SUP) allowing for an accessory building/detached garage exceeding the maximum size requirement of 1250-sf at their property at 241 Willowcrest Lane, located on Lot 26, Block A, Willowcrest Estates and zoned (SF-E/1.5) Single Family Estate district and take any action necessary.
- b. **P2005-049** -- Hold a public hearing and consider a request by Dan Ramsey of Jones & Boyd, Inc. for approval of a residential replat of Lots 8-11, Promenade Harbor II, specifically to provide a 20-ft front yard setback on the subject lots. The subject property is zoned (SF-10) Single Family Residential district and take any action necessary.
- c. **AM2006-001** -- 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 Section 24-10 Miscellaneous Requirements, specifically to add a new Subsection (p), Review of Homeowners Association (HOA) documents and take any action necessary.

7. SITE PLANS / PLATS

- a. **No items.**

8. ACTION ITEMS

- a. **Z2005-025** – Take public input and 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 and consider approval of a Development Agreement proposed by Miles Prestemon of Newland Communities incorporating a development plan, specifying development regulations and making provision for public facilities and services for approximately 405 acres of land lying and being situated in parts of the J. Strickland Survey, Abstract Number 187, T.R. Bailey Survey, Abstract Number 30 and the J. Simmons Survey, Abstract

Number 190 of Rockwall County, Texas, located within the City's extraterritorial jurisdiction. The area generally is located north of FM 552 and east of SH 205. Take any action necessary.

- c. Discuss and consider approval of an amendment to the Interlocal Agreement with Rockwall County regarding the housing of prisoners and take any action necessary.
- d. Discuss and consider approval of a design concept and construction budget for the SH-205 and I-30 bridges and take any action necessary.
- e. Discuss and consider approval of the 205 Bypass Design and Construction Manager contract and take any action necessary.
- f. Discuss and consider approval of an agreement with the North Texas Municipal Water District for funding of the Eastside Pump Station and take any action necessary.
- g. Presentation of the Engineering Department Business Plan and take any action necessary.
- h. Discuss and consider Animal Adoption Center and Shelter planning and take any action necessary.
- i. Discuss and consider a proposed ordinance regarding homeowner association rules and regulations 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, Staff 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. 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. 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 January, 2006, 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
February 6, 2006
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, Staff 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. 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. 605 Stonebridge Circle.
3. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
4. **PRE-COUNCIL DINNER**
5. **ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL

February 6, 2006

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/RECOGNITIONS
 - a. None
4. OPEN FORUM
5. CONSENT AGENDA
 - a. Consider approval of the Minutes from the January 17, 2006 City Council Meeting and take any action necessary.
 - b. Consider approval of an **Ordinance** amending the Sign Code with regard to political signs and take any action necessary. [2nd Reading]
 - c. **Z2005-041** -- Consider approval of an **Ordinance** for a request by Scott and Andrea Gunderson for approval of a Specific Use Permit (SUP) allowing for an accessory building/detached garage exceeding the maximum size requirement of 1250-sf at their property at 241 Willowcrest Lane, located on Lot 26, Block A, Willowcrest Estates and zoned (SF-E/1.5) Single Family Estate district and take any action necessary. [2nd Reading]
 - d. **AM2006-001** -- Consider approval of an **Ordinance** for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Section 24-10 Miscellaneous Requirements, specifically to add a new Subsection (p), Review of Homeowners Association (HOA) documents and take any action necessary. [2nd Reading]
 - e. Consider approval of a **Resolution** further abating the show cause action and ratifying the settlement agreement between the Steering Committee of Cities Served by TXU and TXU Electric Delivery and take any action necessary.
 - f. Consider approval of a **Resolution** calling a General Election to be held on Saturday, May 13, 2006, for the purpose of electing three (3) Councilmembers, one (1) each for Places 2, 4, and 6 and take any action necessary.
 - g. Consider approval of the purchase of Sky Watch and Truck and take any action necessary.

- h. **P2006-001** -- Consider a request by Sean Flaherty of The Wallace Group, Inc., for approval of a replat of Lots 1 and 4, Block A, Rockwall Crossing Addition, being a 23.454-acre tract zoned (C) Commercial and located along the south side of Interstate 30, and take any action necessary.
- i. **P2006-004** -- Consider a request by Stacy Standridge of Quail Run Partners, Ltd. for approval of a final plat of Lots 1 and 2, Block 1, Shops at Ridge Creek Addition, being 3.141-acres zoned (PD-3) Planned Development No. 3 District and designated for General Retail uses, and situated at the northwest corner of Ridge Road West and SH 205 (N. Goliad), and take any action necessary.
- j. Consider approval of a Resolution authorizing the Mayor to execute the North Texas Municipal Water District Water Facilities Installment Sale Contract (City of Rockwall Pump Station Project) and take any action necessary.
- k. Consider approval of the award of the bid for White Hills Drive Reconstruction and take any action necessary.
- l. Consider approval of the award of the bid for Summer Lee Extension East and take any action necessary.
- m. Consider approval of the award of the bid for the FM-3097 Sanitary Sewer Improvements and take any action necessary.
- n. Consider approval of the award of the bid for reconstruction of Townsend Drive Phase 1 from IH-30 service road to Justin and 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. Consider a request from Michael Baldwin with TXU Electric Delivery for a request for the extension of overhead distribution lines in certain areas of the City of Rockwall and take any action necessary.
- c. Appointment with Omega Hawkins of Kaufman Area Rural Transit and take any action necessary.
- d. Appointment with Kevin Allen of Charter regarding status of HDTV and DVR services.
- e. Appointment with Margie Hooper of The Chamber regarding hotel/motel tax.
- f. Consider a request from Carol Crow for approval of a waiver of sidewalk requirements for 506 Kernodle Street and take any action necessary.

7. SITE PLANS/PLATS

- a. **P2005-011** -- Discuss and consider a request from Jason Faigle of Kimley-Horn & Associates for approval of a preliminary plat of Nelson Lake Addition, a 121.2-acre tract comprised of 106 single-family residential lots (104.8-acres) and one lot designated for "NS" Neighborhood Services uses (16.4-acres). 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.

8. ACTION ITEMS

- a. Discuss and consider proposed public information program and take any action necessary.
- b. Discuss and consider approval of a resolution amending the City's Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code and take any action necessary.
- c. Discuss and consider adopting an ordinance that (a) provides the Rockwall Police Department the authority, and/or (b) expresses the policy of the City of Rockwall to tow any automobile driven by an individual who is unable to provide proof of insurance according to state law and take any action necessary.
- d. Hear Council Subcommittee report on agenda management and take any action necessary.
- e. Discuss and consider optional funding scenarios for completion of the 205 Bypass overpass and take any action necessary.
- f. Discuss status of the I-30 overpass design and take any action necessary.
- g. Discuss and Consider the Purchase of Centralized Irrigation Management System and take any action necessary.
- h. Discuss and consider adopting an ordinance or resolution, whichever is appropriate, that sets forth the policy that the City of Rockwall's code enforcement officers will not remove political yard signs from an individual's yard if the sign is in the City's right-of-way 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) Police Chief Mark Moeller will report on:
 - ◆ The Holiday Crime Initiative
 - ◆ The 3-year Index Crime Comparison

10. 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, Staff 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. 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. 605 Stonebridge Circle.

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 February, 2006, 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 20, 2006
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. 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. 605 Stonebridge Circle.
3. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
4. **PRE-COUNCIL DINNER**
5. **ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
February 20, 2006
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. PROCLAMATIONS/RECOGNITIONS
 - a. Youth Council Week
 - b. Presentation by Laura Lantrip of TML Risk Pool
4. CONSENT ITEMS
 - a. Consider approval of the *Minutes* from the February 6, 2006 City Council Meeting and take any action necessary.
 - b. **AM2006-001** -- Consider approval of an *Ordinance* for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Section 24-10 Miscellaneous Requirements, specifically to add a new Subsection (p), Review of Homeowners Association (HOA) documents and take any action necessary. [2nd Reading]
 - c. Consider adopting a *Resolution* approving a policy by the Rockwall Police Department to tow any automobile driven by an individual who is unable to provide proof of insurance according to state law and take any action necessary.
 - d. Consider approval of a *Resolution* supporting public transportation in the City of Rockwall, requesting the release of funds appropriated for transportation services in the City of Rockwall and take any action necessary.
 - e. Consider approval of the recommendation from the Park Board to authorize the City Manager to enter into an agreement with the Dallas Off-Road Bike Association (DOBRA) and take any action necessary.
 - f. Consider approval of the recommendation from the Park Board to authorize the City Manager to enter into an agreement with Youth Sport Organizations and take any action necessary.
 - g. Consider approval of the recommendation from the Park Board regarding eligibility criteria for participation in Youth Sports programs and take any action necessary.
 - h. Consider authorizing the City Manager to execute a contract for lighting on North Lakeshore and take any action necessary.
 - i. Consider approval of the contract for the 2006 Hazardous Waste Day and take any action necessary.

- j. Consider authorizing the City to join the Public Employee Benefit Alliance and take any action necessary.
- k. Consider approval of a **Resolution** approving the Local Transportation Project Advance Funding Agreement and take any action necessary.
- l. Consider approval of the purchase of the centralized irrigation equipment through the buy board and take any action necessary.
- m. Consider approval of the renewal of the contract with TIBH for litter pick up in the right of way and take any action necessary.
- n. Consider approval of the renewal of the contract with Three D Mowing for right of way mowing services and take any action necessary.
- o. Consider approval of the renewal of the grounds maintenance contract with Lakeshore Lawn 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 Mark Spencer of MHS Planning and Design to discuss and consider neighborhood park designs for the neighborhood park located in Park District #2 and the park at Fox Chase and take any action necessary.
- c. Appointment with representatives from the North Texas Municipal Water District to discuss water conservation measures and with Tony Santoro to discuss the City's drought management/water conservation plan and take any action necessary.
- d. Appointment with Police Chief Mark Moeller to discuss racial profiling report and take any action necessary.
- e. Appointment with Mary Smith regarding an additional funding request by Margie Hooper of The Chamber and take any action necessary.

6. PUBLIC HEARING

- a. **P2006-002** -- Hold a public hearing and consider a request by John Burpee for approval of a residential replat of Lots 3 and 4, Block A, The Oaks of Buffalo Way Phase II, being 3.62-acres zoned (PD-51) Planned Development No. 51 District and located at 1865 Broken Lance Lane, and take any action necessary.

7. SITE PLANS / PLATS

- a. **P2006-003** -- Discuss a request by Norma Morris of Country Day Montessori School for approval of a preliminary plat of Lot 1, Block 1, Country Day School Addition, being 1.10-acres zoned (PD-60) Planned

Development No. 60 District and located along the northeast side of Mims Rd southeast of Ralph Hall Parkway and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider a request from Michael Baldwin with TXU Electric Delivery for a request for the extension of overhead distribution lines in certain areas of the City of Rockwall and take any action necessary.
- b. Consider a request from Tony Sisk to discuss and present the Evergreen at Rockwall project and discuss the City resolution regarding the project financing; and for approval of a **Resolution** for Rockwall Senior Community, L.P. to act on behalf of the City of Rockwall in applying for TDHCA HOME funds for Evergreen at Rockwall Senior Apartment Community and take any action necessary.
- c. Discuss and consider the Park Board recommendation regarding the naming the park within Park District #2 and take any action necessary.
- d. Status update regarding the animal adoption center redesign and take any action necessary.
- e. Discuss and consider authorizing the City Manager to enter into a contract with Atmos Gas for the relocation of a gas pipeline for the 205 Bypass 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. 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. 605 Stonebridge Circle.

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 17th day of February, 2006, 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 6, 2006
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. 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
March 6, 2006
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. **PROCLAMATIONS/RECOGNITIONS**
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes from the February 20, 2006 City Council meeting and take any action necessary.
 - b. Consider approval of a **Resolution** creating an Animal Services Advisory Committee and take any action necessary.
 - c. Consider authorizing the City Manager to execute a contract with Kaufman Area Rural Transportation and take any action necessary.
 - d. Consider approval of an **Ordinance** amending the Code of Ordinances regarding fences and take any action necessary.
 - e. **AM2006-001** -- Consider approval of an **Ordinance** for a city initiated amendment to the City of Rockwall Code of Ordinances – Subdivision Regulations – Chapter 24 – Amending Section 24-10 Miscellaneous Requirements, specifically to add a new Subsection (p), Review of Homeowners Association (HOA) documents and take any action necessary. [**2nd Reading**]
 - f. **P2006-007** -- Consider a request by Daniel Jameson and Sara McFadin for approval of a final plat of the Jameson Addition, being a 1.50-acre lot zoned (SF-10) Single Family Residential district and located at 909 N. West Street, and take any action necessary.
 - g. **P2006-005** -- Consider a request by George Schuler of Schuler Development for approval of an amended preliminary plat of Horizon Ridge Center-North, being a 38.16-acre tract zoned (PD-9) Planned Development No. 9 District and located along Horizon Rd (FM 3097) south of Rockwall Parkway and east of Summer Lee Drive, and take any action necessary.

- h. **P2006-006** -- Consider a request by George Schuler of Schuler Development for approval of a preliminary plat of Horizon Ridge Center-South, being a 35.86-acre tract zoned (PD-9) Planned Development No. 9 District and located along the southwest side of Horizon Rd (FM 3097) south of Tubbs Rd, and take any action necessary.
- i. Discuss and consider approval of an **Ordinance** amending the Code of Ordinance regarding display of house numbers on residential property and take any action necessary. **[1st Reading]**
- j. Consider approval of a **Resolution** requiring the use of at least one accessible voting system in each polling place and take any action necessary.
- k. Consider approval of the purchase of a Motor Grader 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 Raymond Turco & Associates for final report on citizen's survey.

7. SITE PLANS/PLATS

- a. **SP2006-001**-- Discuss and consider a request by Elizabeth Holser of F & S Partners Architects for approval of building elevations for Phase 2 of the First United Methodist Church, including a request for special exceptions to the Unified Development Code's requirements for building articulation (Article V, Section 4.1 C) and mechanical equipment screening (Article V, Section 1.5), and take any action necessary.

8. ACTION ITEMS

- a. No items.

- 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 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
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 - 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. 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 3rd day of March, 2006, 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 20, 2006
3:00 p.m. Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. HOLD WORK SESSION TO DISCUSS:**
 - A. STORM WATER DETENTION POLICIES**
 - B. ARCHITECTURAL STANDARDS**
- 3. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
March 20, 2006
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. 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
March 20, 2006
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**
4. **CONSENT ITEMS**
 - a. Consider approval of the Minutes from the March 6, 2006 City Council meeting and take any action necessary.
 - b. **P2006-008** -- Discuss and consider approval of a Facility Agreement for future paving requirements for access purposes and a request by Michael Goodman for approval of a final plat for a 0.331-acre tract located at 1008 Ridge Road, currently described as Tract 20, Abstract 255, BJT Lewis Survey, which is zoned (PD-53) Planned Development No. 53 District and designated for (RO) Residential-Office district uses, and take any action necessary.
 - c. **P2006-009** -- Discuss and consider a request by Richard Hovas of Tipton Engineering, Inc., for approval of a final plat for Castle Ridge Estates Phase 1, being 53 lots on 23.957-acres, zoned (SF-10) Single Family district and situated west of SH 205 and north of Dalton Road (FM 552), and take any action necessary.
 - d. Consider approval of the proposed cost for construction of the railroad crossing and railroad signals at Industrial Boulevard and authorize the City Manager to execute a contract with DGNO Railroad for the construction of same and take any action necessary.
 - e. Consider approval of a Resolution authorizing the City Manager to execute the Crossing Agreement with Union Pacific Railroad and take any action necessary.
 - f. Consider approval of an **Ordinance** amending the Code of Ordinances regarding fences and take any action necessary. **[2nd Reading]**
 - g. Consider approval of the bids for the renovation of the Myers Park Pavilion 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 Terry Bomar of Hair Motion regarding a sign setback variance request and take any action necessary.
- c. Appointment with Shari Callahan to discuss and consider updated city logo and tag line options and take any action necessary.
- d. Appointment with Airport Subcommittee for update on municipal airport planning activities.

6. PUBLIC HEARING

- a. **Z2006-002** -- Hold a public hearing and consider approval of an **Ordinance** for a request from Billy and Glenda Bradshaw for a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at the northeast corner of SH 205 and Emma Jane (907 S. Goliad), and take any action necessary. [**1st Reading**]
- b. **Z2006-003** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Mike and Paige Brown for approval of a Specific Use Permit (SUP) allowing for a deck/patio within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1160 Crestcove Drive, being Lot 21, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. [**1st Reading**]

7. ACTION ITEMS

- a. Hear recommendations from the Compensation Subcommittee and discuss and consider approval of an **Ordinance** establishing compensation for Mayor and Councilmembers and take any action necessary.

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. 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 17th day of March, 2006, 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 3, 2006
3:00 p.m. Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **HOLD WORK SESSION TO DISCUSS:**
 - A. **ARCHITECTURAL STANDARDS**
3. **ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
April 3, 2006
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. 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
April 3, 2006
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. **Prom Promise Month**
 - b. **Rockwall Community Playhouse Week**
 - c. **Lady Jackets Basketball Team**
 - d. **Regional Young Talent Art Competition Winners**
 - e. **Texas Visual Arts Competition Winners**
 - f. **Rockwall High School Academic Decathlon Team**
 - g. **Happy Birthday Rockwall Month**
 - h. **Alcohol Abuse Awareness Month**
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes from the March 20, 2006 City Council meeting and take any action necessary.
 - b. **Z2006-002** -- Consider approval of an **Ordinance** for a request from Billy and Glenda Bradshaw for a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at the northeast corner of SH 205 and Emma Jane (907 S. Goliad), and take any action necessary. **[2nd Reading]**
 - c. **Z2006-003** -- Consider approval of an **Ordinance** for a request by Mike and Paige Brown for approval of a Specific Use Permit (SUP) allowing for a deck/patio within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1160 Crestcove Drive, being Lot 21, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **[2nd Reading]**
 - d. **P2006-012** -- Consider a request by Terri Webb for approval of a replat of Lot 5, Block A, Rockwall Market Center East, being a 0.554-acre tract zoned (C) Commercial district and located at the southwest corner of IH-30 and Mims Road, and take any action necessary.
 - e. Consider approval of an **Ordinance** establishing compensation for Mayor and Councilmembers and take any action necessary. **[2nd Reading]**

- f. Consider approval of a Resolution authorizing the City Manager to sign agreements with City's depository, American National Bank, for wire services and take any action necessary.
- g. Consider authorizing the City Manager to execute an agreement with the Central Appraisal District for the assessment and collection of ad valorem taxes and take any action necessary.
- h. Consider approval of the purchase of the Reverse 911 System and take any action necessary.
- i. Consider approval of the repairs to the Fire Department Ladder Truck and take any action necessary.
- j. Consider approval of the participation in the creation of a Gas Standing Steering Committee for Cities Served by Atmos Energy 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 Fox, Byrd & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.
- c. Appointment with Judge Kortemier to give annual report.
- d. Appointment with James K. Alves regarding free use of City conference rooms by a Homeowner's Association.
- e. Appointment with Hotel/Motel Subcommittee to receive supplemental funding recommendation for Cystic Fibrosis Walk-A-Thon and take any action necessary.

7. PUBLIC HEARING ITEMS

- a. **Z2006-001** -- Hold a Public Hearing and consider an **Ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article II. Administrative Procedures; Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; Article VI. Parking and Loading; Article VII. Environmental Performance; Article VIII. Landscape Standards; Article X. Planned Development Regulations; Article XI. Zoning-Related Applications; and Article XIII. Definitions; and take any action necessary. **[1st Reading]**

8. ACTION ITEMS

- a. Discuss and consider the concept of a joint animal adoption center from the Emergency Services Corporation and take any action necessary.
- b. Discuss and consider the concept of joint emergency management coordination functioning from the Emergency Services Corporation and take any action necessary.
- c. Discuss and consider a rate resolution increasing water and sewer rates and take any action necessary.
- d. Discuss and consider cancelling the July 3, 2006, City Council meeting and take any action necessary.
- e. Discuss and consider authorizing the City Manager to expend funds for the Design of the Joint Law Enforcement Gun Range 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 551.087 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. 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 31st day of March, 2006, 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 17, 2006
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. 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

April 17, 2006

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. PROCLAMATIONS/RECOGNITIONS
 - a. Rockwall Children’s Choir
 - b. Rockwall Environmental Action Day 2006
 - c. National Red Hat Society Day
4. CONSENT ITEMS
 - a. **Z2006-001** -- Consider an **Ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article II. Administrative Procedures; Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; Article VI. Parking and Loading; Article VII. Environmental Performance; Article VIII. Landscape Standards; Article X. Planned Development Regulations; Article XI. Zoning-Related Applications; and Article XIII. Definitions; and take any action necessary. [**2nd Reading**]
 - b. **P2006-011** -- Discuss and consider a request by Randall Pogue of Pogue Engineering & Development Co. for approval of a final plat of Lot 2, Block A, Burks Addition, being a 1.07-acre tract zoned (PD-56) Planned Development No. 56 district and situated along the west side of SH 205 (N. Goliad) south of Los Altos Drive and north of the future extension of N. Alamo Rd, and take any action necessary.
 - c. **P2006-013** -- Discuss and consider a request from Heritage Christian Academy for approval of a final plat of Heritage Christian Academy Phase Two Addition, being a 11.44-acre tract zoned (MF-14) Multi-family District, (C) Commercial district and (PD-27) Planned Development No. 27 District, and located southwest of S. Goliad St (SH 205) along Damascus Rd, and take any action necessary.
 - d. Consider approval of a **Resolution** suspending the May 30, 2006, effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement interim grip rate adjustment for gas utility investment in 2005 and take any action necessary.
 - e. Consider approval of a **Resolution** amending Resolution No. 06-04 which called the General Election for May 13, 2006, in order to provide for a new Saturday early voting location and take any action necessary.

- f. Consider approval of the Minutes from the April 3, 2006 City Council meeting 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 Shari Callahan regarding approval of new logo and slogan and take any action necessary.
- c. Appointment with Roger Nielsen regarding participation on a housing rehabilitation grant through TDHCA and take any action necessary.

6. PUBLIC HEARING

- a. **Z2006-005** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Brent Lemmond of Dallas Towboys for approval of a Specific Use Permit (SUP) to allow for a "Towing and Impound Yard" within the (HC) Heavy Commercial district, on property described as Lot 4, Block A, Rockwall 205 Business Park (unrecorded) and located at 291 National Drive, and take any action necessary. [**1st Reading**]
- b. **P2006-010** -- Hold a public hearing and consider approval for a request by Teresa Dabney for approval of the Dabney Addition, being a residential replat of a part of Lot 1, Block G, Sanger Brothers Addition, a 0.22-acre tract located at 801 and 803 Peters Colony, which is zoned SF-7 District and located within the (SO) Southside Residential Neighborhood Overlay District, and take any action necessary.

7. SITE PLANS / PLATS

- a. **SP2006-007** -- Discuss and consider a request by Ross Morris of Country Day Montessori School for approval of a variance for building materials being less than 90% masonry in conjunction with a site plan on Lot 1, Block 1, Country Day School Addition, being 1.08-acres zoned (PD-60) Planned Development No. 60 District and located along the northeast side of Mims Rd southeast of Ralph Hall Pkwy, and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider the need for ways to attract, and possible location, of affordable senior housing in the City of Rockwall and take any action necessary.
- b. Discuss and consider setting a date for a work session to discuss review of the Comprehensive Plan and Subcommittee Report and take any action necessary.
- c. Discuss and consider the City's policy on construction of structures in utility easements and take any necessary action.
- d. Discuss and consider approval of various activities related to the implementation of the Downtown Plan 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. 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 14th day of March, 2006, 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 1, 2006
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; City Manager Evaluation.
 - 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. PRE-COUNCIL DINNER**
- 5. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
May 1, 2006
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/RECOGNITIONS**
 - a. Cinco de Mayo
 - b. Older Americans Month
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of the Minutes from the April 17, 2006 City Council meeting and take any action necessary.
 - b. Consider approval of the renewal of the water meter supply contract and take any action necessary.
 - c. Consider approval of the award of an Engineering Contract for the Nelson Lake Lift Station and take any action necessary.
 - d. Consider approval of the award of the contract for Ross Street Improvements and take any action necessary.
6. **APPOINTMENTS**
 - a. Appointment with the Youth Advisory Council regarding recommendations on revisions to the Teen Curfew Ordinance.
 - b. Appointment with Glen Smith of Smitty's Grill regarding approval of a waiver request to allow for an overhead utility line at 308 N. Fannin and take any action necessary.
 - c. Appointment with Hotel/Motel Subcommittee to hear recommendation for additional funding request for Breakfast Rotary and take any action necessary.
7. **PUBLIC HEARING ITEMS**
 - a. **Z2006-005** – Continuation of a public hearing and consider approval of an **Ordinance** for a request by Brent Lemmond of Dallas Towboys for approval of a Specific Use Permit (SUP) to allow for a "Towing and Impound Yard" within the (HC) Heavy

Commercial district, on property described as Lot 4, Block A, Rockwall 205 Business Park (unrecorded) and located at 291 National Drive, and take any action necessary. **[1st Reading]**

8. ACTION ITEMS

- a. Discuss and consider City policy of imposing fees on residential homeowners for reconstructing City sidewalks, curbs, and gutters and take any action necessary.
- b. Discuss and consider approval to purchase court software and electronic ticket writing system and take any action necessary.
- c. Discuss and consider a Teen Court and take any action necessary.
- d. Discuss and consider water meter deposits and take any action necessary.
- e. Status update on the Roadway and Drainage Capital Improvement Plan.
- f. Status update on Park upgrades funded by the Recreation Development Fund and take any action necessary.
- g. Discuss and consider the process by which the City Council will select the final route for SH66 and take any action necessary.
- h. Discuss and consider approval of a Change Order for The Harbor Project 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 551.087 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; City Manager Evaluation.
- 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.

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 28th day of April, 2006, 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 15, 2006
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; City Manager Evaluation.
 - 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. PRE-COUNCIL DINNER**
- 5. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
May 15, 2006
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. Motorcycle Safety and Awareness Month
4. CONSENT AGENDA
 - a. Consider approval of the Minutes from the May 1, 2006, City Council Meeting and take any action necessary.
 - b. Consider approval of a **Resolution** requesting Non-primary Entitlement Grant Funds from TXDOT Aviation and authorizing the City Manager to execute contracts in connection therewith and take any action necessary.
 - c. Consider approval of a contract with Jamail Construction for repairs and painting to facilities at Ralph M. Hall Municipal airport as part of the Routine Airport Maintenance Program and take any action necessary.
 - d. Consider approval of a **Resolution** amending the Water Rate Resolution by setting policy for the refunding of certain meter deposits and take any action necessary.
 - e. Consider approval of an **Ordinance** amending the Code of Ordinances in Article 18-7 Teen Curfew, Section 18-7-2 Offenses to prohibit minors under seventeen years of age from being in any public place between the hours of 12:01 a.m. and 6:00 a.m. from June 1 through August 15 and take any action necessary. **[1st Reading]**
 - f. **P2006-015** -- Discuss and consider a request by Norma Morris of Country Day Montessori School for approval of a final plat of Lot 1, Block 1, Country Day School Addition, being 1.08-acres zoned (PD-60) Planned Development No. 60 district and located along the northeast side of Mims Rd southeast of Ralph Hall Pkwy, and take any action necessary.
 - g. **P2006-014** -- Discuss and consider a request by Amy Miller of Douphrate & Associates, Inc., for approval of a final plat of Lakeview Summit Phase IV Addition, 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.
 - h. Consider approval of the contract for the Squabble Creek Sewer Line Emergency Repairs and take any action necessary.
 - i. Consider approval of an Engineering Services Agreement for the Southern Area Waterline Improvements and take any action necessary.

- j. **P2006-016** -- Discuss and consider a request by Glen and Peg Smith for approval of a final plat of Lots 1 and 2, Block A, Tropical John's Addition, being a 0.66-acre tract zoned (PD-55) Planned Development No. 55 district and (GR) General Retail district, located at the southeast corner of N. Fannin St and Williams St (SH 66), 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 Rachel Bryson regarding People to People Student Ambassador Program and upcoming trip to Japan and take any action necessary.
- c. Appointment with Hotel/Motel Subcommittee to hear recommendations and consider a request for additional from Musicfest and take any action necessary.
- d. Appointment with Mary Hanrahan regarding the SH66 preferred route and take any action necessary.

6. PUBLIC HEARING ITEMS

- a. Hold a public hearing and consider approval of an **Ordinance** finding that the existing natural gas distribution rates of Atmos Energy Corp., Mid-Tex Division should be reduced and take any action necessary.
- b. **Z2006-006** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Heath Middleton of Enterprise Rent-A-Car for approval of a Specific Use Permit (SUP) to allow for "Automobile Rental" within the (C) Commercial district on Lot 13B1, Block A, Rockwall Towne Centre Addition, located at 700 E IH-30, and take any action necessary. **[1st Reading]**
- c. **Z2006-007** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Salehoun Family Ltd. Ptnr. for approval of a change in zoning from (Ag) Agricultural district to (LI) Light Industrial district, on a 6.0-acre tract currently known as Tract 8, Abstract 134, J. Lockhart Survey, located at 1790 Interstate 30, and take any action necessary. **[1st Reading]**
- d. **Z2006-008** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Randell Curington of Spring Haven Investments, Inc., for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate a single-family residential development on a 234.70-acre tract known as Tracts 1-1, 2, and 2-1, Abstract 182, J.H. Robnett Survey, located along the south side of SH 276 east of Rochelle Rd, and take any action necessary. **[1st Reading]**

- e. **Z2006-009** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Randell Curington of Spring Haven Investments, Inc. for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on a 27.89-acre tract known as Tract 19, Abstract 186, J.A. Ramsey Survey, located on the east side of F.M. 549 immediately south of (PD-64) Planned Development district No. 64, and take any action necessary. **[1st Reading]**

7. SITE PLANS / PLATS

- a. **SP2006-013** -- Discuss and consider a request by Matthew King for approval of **variances** associated with an amended site plan for the Lighthouse Private School located on Lot 1, Block A, Lighthouse Addition, being 2.21-acres zoned "GR" - General Retail Zoning District and located at 951 North Lakeshore Drive, and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 23 by creating an Arts in Public Places Master Plan and take any action necessary. **[1st Reading]**
- b. Discuss and consider finalizing the designation of the preferred route of SH66 through downtown Rockwall and take any action necessary.
- c. Discuss and consider approval of an **Ordinance** revising the Drought Contingency Plan and take any action necessary. **[1st Reading]**
- d. Consider approval of a contract with Lakeside Village Homeowner's Association for mowing services within the Takeline at Lakeside Village and take any action necessary.
- e. Discuss and consider approving a plan for implementation of C3 program and take any action necessary.
- f. Discuss and consider status of the Animal Adoption Center and take any action necessary.

9. 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; City Manager Evaluation.
- 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.

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 12th day of May, 2006, 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

June 5, 2006

**3:00 p.m. Work Session and 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; 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.
 - f. Springer Road Elevated Tank – Potential Litigation.
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. WORK SESSION TO DISCUSS:**
 - a. City Newsletter
 - b. Annual Report
- 5. PRE-COUNCIL DINNER**
- 6. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
June 5, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

NEWLY ELECTED COUNCILMEMBERS TAKE OATHS OF OFFICE

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER BOB COTTI**
3. **PROCLAMATIONS / RECOGNITIONS**
 - a. Juneteenth Proclamation
 - b. Recognition of long-time resident Harold Evans' contributions to the community
 - c. Presentation by Rockwall Breakfast Rotary of a check to the City
4. **OPEN FORUM**
5. **CONSENT AGENDA**
 - a. Consider approval of an **Ordinance** amending the Code of Ordinances in Article 18-7 Teen Curfew, Section 18-7-2 Offenses to prohibit minors under seventeen years of age from being in any public place between the hours of 12:01 a.m. and 6:00 a.m. from June 1 through August 15 and take any action necessary. **[2nd Reading]**
 - b. **Z2006-006** -- Consider approval of an **Ordinance** for a request by Heath Middleton of Enterprise Rent-A-Car for approval of a Specific Use Permit (SUP) to allow for "Automobile Rental" within the (C) Commercial district on Lot 13B1, Block A, Rockwall Towne Centre Addition, located at 700 E IH-30, and take any action necessary. **[2nd Reading]**
 - c. **Z2006-007** -- Consider approval of an **Ordinance** for a request by Salehoun Family Ltd. Ptnr. for approval of a change in zoning from (Ag) Agricultural district to (LI) Light Industrial district, on a 6.0-acre tract currently known as Tract 8, Abstract 134, J. Lockhart Survey, located at 1790 Interstate 30, and take any action necessary. **[2nd Reading]**
 - d. **Z2006-008** -- Consider approval of an **Ordinance** for a request by Randell Curington of Spring Haven Investments, Inc., for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district to accommodate a single-family residential development on a 234.70-acre tract known as Tracts 1-1, 2, and 2-1, Abstract 182, J.H. Robnett Survey, located along the south side of SH 276 east of Rochelle Rd, and take any action necessary. **[2nd Reading]**
 - e. **Z2006-009** -- Consider approval of an **Ordinance** for a request by Randell Curington of Spring Haven Investments, Inc. for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on a 27.89-acre tract known as Tract 19, Abstract 186, J.A. Ramsey Survey, located on the east side of F.M. 549 immediately south of (PD-

64) Planned Development district No. 64, and take any action necessary. **[2nd Reading]**

- f. Consider approval of an **Ordinance** revising the Drought Contingency Plan and take any action necessary. **[2nd Reading]**
- g. Consider approving purchase of new public safety radios budgeted in the 2005-2006 operating budget and take any action necessary.
- h. Consider approval of the award of the bid for the Chandler's Marina Lift Station Reconstruction and take any action necessary.
- i. Consider authorizing the City Manager to execute a Pre-Construction Services Contract for the SH-66 Boat Ramp Project and the Shores Neighborhood Park project and take any action necessary.
- j. Consider approval of the Engineering Contract amendment for the Squabble Creek Drainage Area Sanitary Sewer Investigation and take any action necessary.
- k. Consider approval of an Ordinance amending Chapter 15, Article IV, §15-81 of the Code of Ordinances to provide for the definition of solicitation 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 Scott Self to discuss sailboat tours at The Harbor and take any action necessary.
- c. Appointment with Michael Baldwin of TXU Electric Delivery regarding a request for a variance to install an overhead distribution line along FM549 to serve the proposed RSID Fontanna School and take any action necessary.

7. PUBLIC HEARING ITEMS

- a. **AM2006-002** -- Hold a public hearing and consider approval of an **Ordinance** of a city initiated amendment to the City of Rockwall Code of Ordinances - Subdivision Regulations - Chapter 24 - Amending the following sections: Section 24-7, Master Plat, subsections (a) and (b); Section 24-8, Preliminary Plats, adding a new subsection (a) and renumbering succeeding subsections; and Section 24-9, Final Plat, subsection (a), and take any action necessary. **[1st Reading]**

8. SITE PLANS / PLATS

- a. **SP2006-015** -- Discuss and consider a request for special exceptions to the Unified Development Code's requirements for construction materials (Article V, Section 4.1 A) and building articulation (Article V, Section 4.1 C) by Andrew Booher of BMA Architects for the First Baptist Church Children's Building, and take any action necessary.

9. ACTION ITEMS

- a. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 23 by creating an Arts in Public Places Master Plan and take any action necessary. **[2nd Reading]**
- b. Discuss and consider recommending an appropriate funding source for Art in Public Places and take any action necessary.
- c. Discuss and consider the procedure for the reduction of the speed limits within a subdivision 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 551.087 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; 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. 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. Vester T. Hughes, Jr., as sole Independent Executor of the Estate of W.W. Caruth, Jr., Deceased vs. City of Rockwall, Cause No. 1-06-350, in the 382nd District Court of Rockwall County, Texas.
- f. Springer Road Elevated Tank – Potential Litigation.

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 by FAX at (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 June, 2006, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL

June 19, 2006

2:00 p.m. Budget Work Session and Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. WORK SESSION TO DISCUSS:**
 - a. Budget priorities.
- 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. 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**
- 6. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
June 19, 2006
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 CLIFF SEVIER**
3. **PROCLAMATIONS / RECOGNITIONS**
4. **CONSENT ITEMS**
 - a. Consider approval of the Minutes from the May 15, 2006 City Council meeting and take any action necessary.
 - b. **AM2006-002** -- Consider approval of an **Ordinance** of a city initiated amendment to the City of Rockwall Code of Ordinances - Subdivision Regulations - Chapter 24 - Amending the following sections: Section 24-7, Master Plat, subsections (a) and (b); Section 24-8, Preliminary Plats, adding a new subsection (a) and renumbering succeeding subsections; and Section 24-9, Final Plat, subsection (a), and take any action necessary. [**2nd Reading**]
 - c. Consider approval of a Change Order on The Harbor Project Phase 1 and take any action necessary.
 - d. Consider approval of a **Resolution** authorizing the City Manager to enter into an agreement with TxDOT for the purchase of right of way along SH-205 from north of SH-66 to SH-276 (Parcel 86) and take any action necessary.
 - e. Consider approval of a **Resolution** authorizing the City Manager to enter into an agreement with TxDOT for the purchase of right of way along SH-205 from north of SH-66 to SH-276 (Parcel 88) and take any action necessary.
 - f. Consider approval of a **Resolution** denying Atmos Energy Corp., Mid-Tex Division's Statement of Intent to increase the gas utility rates in this municipality and take any action necessary.
 - g. Consider approval of an **Ordinance** denying the request of Atmos Energy Corp., Mid-Texas Division, for an annual gas reliability infrastructure program (GRIP) rate increase in this municipality and take any action necessary.
 - h. Consider approval of the cost for Reverse 911 and take any action necessary.
 - i. Consider approval of the award of the contract for emergency sewer repair south of SH-66 and take any action necessary.

- j. Consider approval of the bid award for the Mobile Command Vehicle Radio System and take any action necessary.
- k. Consider approval of the bid award for street materials and take any action necessary.
- l. Consider approval of the Minutes from the June 5, 2006 City Council meeting 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 David Howerton of Rainbow End Day Care regarding amendments to the Fire and Building Codes and take any action necessary.
- c. Appointment with Naming Sub-Committee for status report and take any action necessary.
- d. Appointment with Marlyn Roberts to regarding stockpiling dirt and take any action necessary.

6. PUBLIC HEARING

- a. **Z2006-010** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Brian Walker for approval of a Specific Use Permit (SUP) allowing for a deck/patio within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1170 Crestcove Drive, being Lot 22, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **[1st Reading]**
- b. **Z2006-011** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Brent Lemmond of Dallas Towboys for approval of a Specific Use Permit (SUP) to allow for a "Towing and Impound Yard" within the (HC) Heavy Commercial district, on property described as Lot 4, Block A, Rockwall 205 Business Park (unrecorded) and located at 291 National Drive, and take any action necessary. **[1st Reading]**

7. SITE PLANS / PLATS

- a. **SP2006-010** -- Discuss and consider a variance request for the requirement of cross access by Don Dalton of The Woodmont Company in association with a site plan for Rockwall Crossing Phase 2, being a 509,000 (+/-) sq ft commercial development located on approximately 45.72-acres currently described as Rockwall Business Park East. The subject property is zoned (PD-14) Planned Development No. 14 district and (C) Commercial district, is situated within the I-30 Corridor Overlay District and SH 205 Corridor Overlay district, and located along the south side of I-30, north side of Ralph Hall Pkwy, west of SH 205 and

immediately east of Rockwall Crossing Phase 1. (3/4 vote required for approval)

- b. **SP2006-004** -- Discuss and consider a request by Donald Freeman of Perkins + Will for approval of a PD Site Plan for the Presbyterian Hospital of Rockwall, located on a 13.49-acre tract zoned (PD-9) Planned Development No. 9 district and situated west of Horizon Rd (FM 3097), south of Rockwall Pkwy, east of Summer Lee Drive, and north of Tubbs Road, and take any action necessary.

8. ACTION ITEMS

- a. Discuss and consider a moratorium on residential construction and take any action necessary.
- b. Discuss and consider funding for Art in Public Places and take any action necessary.
- c. Discuss and consider approval of an Ordinance amending Chapter 5 of the Code of Ordinances regarding rabies vaccination requirements and fees and take any action necessary.
- d. Consider and take action on adoption of a **Resolution** directing publication of notice of intention to issue certificates of obligation; and resolving other matters relating to the subject.
- e. Consider and take action on adoption of a **Resolution** calling a public hearing regarding amending the project plan and financing plan for Tax Increment Reinvestment Zone Number 1, City of Rockwall, Texas; preliminary approval of amendments to the project and financing plan; authorizing publication of notice and notice to taxing units; and resolving other matters related thereto.

11. 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. 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 16th day of June, 2006, at 2:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
June 26, 2006
5:45 p.m. Joint Work Session with the
Planning and Zoning Commission
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **HOLD WORK SESSION TO DISCUSS:**
 - A. Updating the comprehensive land use plan and other matters of joint interest and take any action necessary.
3. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. 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. **ACTION ITEM**
 - a. Discuss and consider approval of a revised interlocal agreement with Rockwall County regarding subdivision regulations within the ETJ and take any action necessary.
5. **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 23th day of June, 2006, 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
July 3, 2006
6:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. CALL TO ORDER

2. ACTION ITEMS

- a. Discuss and consider approval of a **Resolution** providing for reconnection fees for water disconnected pursuant to the Drought Contingency Plan Ordinance (Ordinance No. 06-16) and take any action necessary.

- b. Discuss and consider approval of a revised interlocal agreement with Rockwall County regarding subdivision regulations within the ETJ and take any action necessary.

3. 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.
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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 June, 2006, 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 17, 2006

3:00 p.m. Work Session and Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD WORK SESSION TO DISCUSS:**
 - (1) ARCHITECTURAL STANDARDS**
- III. ADJOURNMENT**
- IV. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - (1)** Deliberation regarding the purchase, exchange, lease, or value of real property.
 - (2)** Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - (3)** Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
 - (4)** Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.
- V. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- VI. PRE-COUNCIL DINNER**
- VII. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
July 17, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER MARGO NIELSEN

III. PROCLAMATIONS / RECOGNITIONS

- (1) National Night Out

IV. OPEN FORUM

V. CONSENT AGENDA

- (1) Consider approval of the Minutes from the June 19, 2006, City Council meeting and take any action necessary.
- (2) Consider approval of a **Resolution** naming the neighborhood park at The Shores “*Shores Park*” and take any action necessary.
- (3) Consider approval of an **Ordinance** amending Chapter 5 of the Code of Ordinances regarding rabies vaccination requirements and fees and take any action necessary. [**2nd Reading**]
- (4) Consider authorizing the City Manager to enter into a contract with Landscapes Unlimited, LLC for construction manager services for the Shores Neighborhood Park Project and take any action necessary.
- (5) Consider authorizing the City Manager to enter into a contract with Schuler Project Management Team for construction manager services for the Park at Foxchase Project and take any action necessary.
- (6) Consider approval of the award of the bid for the spray ground equipment for the Fox Chase Park spray ground and take any action necessary.
- (7) Consider approval of the award of the bid for the Industrial Boulevard Improvements Project and take any action necessary.
- (8) Consider authorizing the City Manager to execute a Facility Agreement for collection of the pro rata costs for the off-site sanitary sewer line installed by the Highway 276 Retail Center and take any action necessary.
- (9) Consider approval of the award of the Engineering Agreement with Birkhoff, Hendricks & Conway for the design of the 16-inch water line along FM-552 and take any action necessary.
- (10) **Z2006-011** -- Consider approval of an **Ordinance** for a request by Brent Lemmond of Dallas Towboys for approval of a Specific Use Permit (SUP) to allow for a "Towing and Impound Yard" within the (HC) Heavy Commercial district, on property described as Lot 4, Block A, Rockwall

205 Business Park (unrecorded) and located at 291 National Drive, and take any action necessary. [**2nd Reading**]

- (11) Consider authorizing the City Manager to enter into a contract with the City of Heath regarding the Public Safety Radio System and take any action necessary.
- (12) Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 10 – Fire Code with regard to the turning radius of a fire apparatus access road and take any action necessary. [**1st Reading**]
- (13) Consider approval of the revisions to the Parks, Recreation and Municipal Naming Policy and take any action necessary.
- (14) Left blank on purpose.
- (15) Consider approval of a **Resolution** authorizing the Mayor to execute a Quitclaim Deed abandoning right-of-way that is no longer needed to the abutting land owner and take any action necessary.
- (16) Consider approval of the bid ward for a secondary fuel source with the Fleet Card Program and take any action necessary.
- (17) **P2006-020** -- Consider a request from First Baptist Church for approval of a replat of Lot 1, Block A, First Baptist Church Addition, being a 7.52-acre tract zoned (GR) General Retail district, (SF-10) Single Family Residential district and (SF-7) Single Family Residential district and located at the northwest corner of Goliad (SH 205) and Boydston Drive, and take any action necessary.
- (18) **P2006-021** -- Consider a request by Randall Curington of Spring Haven Investments, Inc. for approval of a preliminary plat for Fontanna Ranch Phase III, being a 27.89-acre tract zoned (PD-67) Planned Development No. 67 district and located on the east side of FM 549, directly south of Fontanna Ranch Phase I, and take any action necessary.
- (19) **P2006-023** -- Consider a request by Sean Flaherty of The Wallace Group, Inc., for approval of a replat of Lot 2, Block A, Rockwall Crossing Addition, being a 1.42-acre tract zoned (C) Commercial and located along the south side of Interstate 30, and take any action necessary.
- (20) **P2006-024** -- Consider a request by Kyung Hwan In and Jee Hyung Chung for approval of a final plat for Lot 1, Block A, Yellow Jacket Addition, being a 1.129-acre tract zoned (C) Commercial district and situated at the northeast corner of Ridge Road and Yellow Jacket Lane, and take any action necessary.
- (21) **P2006-025** -- Consider a request from Pat Grady of Lakeside Chevrolet Co. for approval of a replat of Lakeside Chevrolet Addition, located at 2005 S. Goliad, being a 8.692-acre tract zoned (C) Commercial district and situated within the SH 205 Overlay District and IH-30 Overlay District, and take any action necessary.
- (22) Consider and take action on adoption of a **Resolution** calling for a public hearing regarding amending the project plan and financing plan for Tax Increment Reinvestment Zone Number 1, City of Rockwall, Texas; preliminary approval of amendments to the project and financing plan;

authorizing publication of notice and notice to taxing units; and resolving other matters related thereto.

- (23) Consider approving a Resolution authorizing Cities Aggregation Power Project, Inc. (CAPP) to act as an agent on behalf of the City to enter into a contract for electricity and take any action necessary.

VI. APPOINTMENTS

- (1) 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.
- (2) Appointment with Gary Trotter, a representative from the Coastal Drive neighborhood, and take any action necessary.
- (3) Appointment with David Duhman of Quorum Architects regarding status of the Animal Adoption Center and take any action necessary.

VII. PUBLIC HEARING ITEMS

- (1) **Z2006-010** – Continuation of the public hearing on this matter and consider approval of an **Ordinance** for a request by Brian Walker for approval of a Specific Use Permit (SUP) allowing for a deck/patio within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1170 Crestcove Drive, being Lot 22, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **[1st Reading]**
- (2) **Z2006-013** -- Hold a public hearing and consider approval of an **ordinance** for a request by Brad Forslund of Churchill Residential, Inc., for a change in zoning from (C) Commercial district to (PD) Planned Development district, specifically to accommodate an independent/active senior living community and commercial uses on a 25.45-acre tract known as Tract 18, Abstract No. 255, B.J.T. Lewis Survey, situated along the east side of S. Goliad south of the railroad and north of Justin Dr, and take any action necessary. **[1st Reading]**

VIII. SITE PLANS / PLATS

- (1) **SP2003-020** -- Discuss and consider a request from Rob Whittle for approval of a special exception to the Unified Development Code's requirements for construction materials (Article V, Section 4.1 A) for the amended building elevations of The Harbor Hilton Hotel and Conference Center, located on Lot 2, Block A, The Harbor - Rockwall Addition, a 19.93-acre site zoned (PD-7) Planned Development No. 7 District and situated along the Lake Ray Hubbard shoreline south of I-30 and west of Summer Lee Drive, and take any action necessary.
- (2) **SP2005-031** -- Discuss and consider a request by Peg Smith for approval of a special exception to the Unified Development Code's requirements for (Article V, Section 4.1 A) for the amended building elevations for Smitty's Roadhouse Grill, located on the proposed Lot 2, Thomas and

Smith Addition, being a 0.29-acre tract zoned (GR) General Retail district and located at 308 North Fannin St, and take any action necessary.

- (3) **SP2006-022** -- Discuss and consider a request by Robert A. Howman of Glenn Engineering for approval of a special exception to the Unified Development Code's requirements for fencing (Article V, Section 1.7 A) concerning the PD Site Plan for Rockwall Elementary School #12 (Fontanna Ranch), located on a 10.0-acre site within (PD-64) Planned Development No. 64 district and situated on the proposed Fontanna Blvd east of FM 549 and south of SH 276, and take any action necessary.

IX. ACTION ITEMS

- (1) Discuss and consider on first reading an ordinance authorizing the issuance and sale of the City's Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2006; 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. – **No other action can be taken at this time.**
- (2) Discuss and consider on first reading an ordinance authorizing the issuance and sale of the City's General Obligation Bonds, Series 2006; 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. – **No other action can be taken at this time.**
- (3) Discuss and consider status of construction on the Fannin Street improvements and take any action necessary.
- (4) Discuss and consider action on the FM-3097 Sewer project for a change order and take any action necessary.
- (5) Discuss and consider water conservation measures, including establishment of a violator hotline for citizens to call and report violators, and discuss whether additional part-time staff to assist with code enforcement is necessary and take any action necessary.
- (6) Discuss and consider approval of a **Resolution** establishing fees for permits, licenses, certificates, contractors and certain construction within the City of Rockwall and take any action necessary.
- (7) Discuss and consider internet hotspots throughout Rockwall provided by Netport USA and take any action necessary.
- (8) Discuss and consider participating in the Texas Cities for Climate Protection group with regard to proposed new Texas coal plants and take any action necessary.
- (9) Discuss and consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 18 by adding Article V. Regular of Sex Offender Residency and take any action necessary. [**1st Reading**]

- (10) Discuss and consider approval of an **Ordinance** amending the sign ordinance to permit single residential builders more access to market their projects and take any action necessary. **[1st Reading]**
- (11) Discuss and consider the requirements of a building over 5,000 square feet to have fire sprinklers and take any action necessary.
- (12) Discuss and consider The Harbor Project Grand Opening Event funding and take any action necessary.

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

- (1) Departmental Reports
- (2) City Manager's Report

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

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

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. 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 14th day of July 2006, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
August 7, 2006
3:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - (1)** Deliberation regarding the purchase, exchange, lease, or value of real property.
 - (2)** Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - (3)** Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
 - (4)** Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.
 - (5)** Potential litigation regarding Fair Housing claim.

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

- IV. PRE-COUNCIL DINNER**

- V. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
August 7, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR WILLIAM R. CECIL

III. PROCLAMATIONS / RECOGNITIONS

IV. OPEN FORUM

V. CONSENT AGENDA

- (1) Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 10 – Fire Code with regard to the turning radius of a fire apparatus access road and take any action necessary. [**2nd Reading**]
- (2) **Z2006-010** -- Consider approval of an **Ordinance** for a request by Brian Walker for approval of a Specific Use Permit (SUP) allowing for a deck/patio within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1170 Crestcove Drive, being Lot 22, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. [**2nd Reading**]
- (3) Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 18 by adding Article V. Regular of Sex Offender Residency and take any action necessary. [**2nd Reading**]
- (4) **P2006-029** -- Discuss and consider a request from Arthur Beck of BSM Engineers, Inc., for approval of a replat of First United Methodist Church Addition, being 19.56-acres zoned (C) Commercial district and located at 1200 Yellow Jacket Lane, and take any action necessary.
- (5) **P2006-031** -- Discuss and consider a request by Amy Miller of Douphrate and Associates for approval of a replat of Lot 1, Block A, Rockwall Dodge Addition, being a 6.874-acre tract zoned (C) Commercial district and located at 970 E. I-30, and take any action necessary.
- (6) Consider approval of the changes to the Council Policy and Procedures and take any action necessary.
- (7) Consider approval of the award of the bid for Airport Road Water Line Phase 1 improvements and take any action necessary.
- (8) Consider approval of the award of the bid for sidewalk construction at N. Lakeshore, Summer Lee and Dalton Road and take any action necessary.
- (9) Consider approval of the Minutes from the July 17, 2006 City Council meeting and take any action necessary.
- (10) Consider authorizing the City Manager to execute a contract with Crossland Acquisition, Inc. for right-of-way acquisition for the 205 Bypass project and take any action necessary.

- (11) Consider authorizing the City Manager to execute an engagement letter with Burford and Ryburn for legal services related to right-of-way acquisition process for the 205 Bypass project and take any action necessary.
- (12) Consider approval of an advance funding agreement with TxDOT for the construction of SH-205 and take any necessary action.

VI. APPOINTMENTS

- (1) Appointment with Evelyn Lofland regarding naming of 205 Bypass.
- (2) Appointment with Mary Smith and David Medanich regarding the sale of bonds and to consider approval of an **Ordinance** authorizing the issuance and sale of the City's Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2006; 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. **[2nd Reading]**
- (3) Appointment with Mary Smith and David Medanich regarding the sale of bonds and to consider approval of an **Ordinance** authorizing the issuance and sale of the City's General Obligation Bonds, Series 2006; 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. **[2nd Reading]**
- (4) Item left blank on purpose.
- (5) Appointment with Lee Gilbert regarding cutting of phone trunk line during Townsend reconstruction.

VII. SITE PLANS/PLATS

- (1) Discuss and consider a request by Clyde W. Talley of Tallison Construction Co., for approval of a special exception to the side yard setback requirements of the (ZL-5) Zero Lot Line district, specifically on Lots 12 and 13, Block M, Sanger Brothers Addition, located at the southeast corner of S. Alamo Road and Ross, and take any action necessary.

VIII. ACTION ITEMS

- (1) Discuss and consider the City's involvement in the Trans Texas Corridor and take any action necessary.
- (2) Discuss and consider authorizing open house signs in the Southside Overlay District and take any action necessary.
- (3) Discuss Shores drainage and take any action necessary.
- (4) Discuss and consider setting a date for the Council/Staff Retreat and take any action necessary.
- (5) Discuss and consider alternatives for the city's quarterly newsletter and annual report and take any necessary action.
- (6) Discuss and consider adoption of a **Resolution** notifying the County of Rockwall Emergency Services Corporation of Rockwall's interest in

participating in the joint countywide Emergency Management Program and take any necessary action.

- (7) Discuss and consider approval of the following matters regarding the Law Enforcement Training Facility and take any action necessary:
 - (a) Approval of an **Ordinance** approving a Law Enforcement Training Facility Contract and the payment thereof; approving a Law Enforcement Training Facility Operating Agreement; approving bonds of the Rockwall County Emergency Services Corporation for said project; and resolving other matters related thereto and take any action necessary. **[1st Reading]**
 - (b) Consider approval of the lease between the City and the ES Corporation and take any action necessary.
 - (c) Consider approval of the award of the bid for the construction of the Law Enforcement Training Facility and take any action necessary.
 - (d) Consider approval of the amendment of the Bylaws and Articles of Incorporation of the ES Corporation and take any action necessary.
- (8) Discuss and consider calling a public hearing regarding amending the Code of Ordinances to ban smoking in food service establishments and public buildings, including establishing a designated exterior smoking areas which include outside patios and take any action necessary.
- (9) Discuss and consider additional water sources during the drought and take any action necessary.
- (10) Discuss and consider approval to place the proposal to adopt the tax rate on the September 18, 2006, action item agenda and take any action necessary.
- (11) Discuss and consider calling the public hearings on the 2006-2007 fiscal year tax rate on August 21, 2006 and September 5, 2006 and take any action necessary.
- (12) Discuss and consider the status update regarding the secondary entrance to Damascus and take any action necessary.
- (13) Discuss and consider a report form the Lake Rockwall Estates Subcommittee and take any necessary action related to implementing the recommendations.

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

- (1) Departmental Reports
- (2) City Manager's Report

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

- (1) Deliberation regarding the purchase, exchange, lease, or value of real property.

- (2) Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- (3) Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
- (4) Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.
- (5) Potential litigation regarding Fair Housing claim.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, 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, 2006, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA
ROCKWALL CITY COUNCIL**

August 21, 2006

3:00 p.m. Special Meeting; Budget Work Session
and Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **ACTION ITEMS**
 - a. **Z2006-013** -- Reconsider approval of an **Ordinance** for a request by Brad Forslund of Churchill Residential, Inc., for a change in zoning from (C) Commercial district to (PD) Planned Development district, specifically to accommodate an independent/active senior living community and commercial uses on a 25.45-acre tract known as Tract 18, Abstract No. 255, B.J.T. Lewis Survey, situated along the east side of S. Goliad south of the railroad and north of Justin Dr, and take any action necessary.
[2nd Reading]
3. **BUDGET WORK SESSION**
4. **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. 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. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
6. **PRE-COUNCIL DINNER**
7. **ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
August 21, 2006
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 / RECOGNITIONS / ANNOUNCEMENTS**

- a. Status of Council decision on reconsideration of the request for approval of an **Ordinance** for a request by Brad Forslund of Churchill Residential, Inc., for a change in zoning from © Commercial district to (PD) Planned Development district, specifically to accommodate an independent/active senior living community and commercial uses on a 25.45-acre tract known as Tract 18, Abstract No. 255, B.J.T. Lewis Survey, situated along the east side of S. Goliad south of the railroad and north of Justin Drive.

4. **CONSENT AGENDA**

- a. Consider approval of the Minutes of the August 7, 2006 City Council Meeting and take any action necessary.
- b. **P2006-019** -- Discuss and consider a request by Michael Allen of Allen & Ridinger for approval of a replat of a 15.481-acre tract zoned (C) Commercial district and located north of I-30 and south of La Jolla Pointe Drive, being Lots 4-5, Block A, and Lots 1-3, Block B, La Jolla Pointe Addition Phase 2, and Lot 2, Block A, Steak N Shake Addition, and including the proposed abandonment of part of Catalina Drive (a 60-ft right-of-way), and take any action necessary.
- c. **P2006-026** -- Discuss and consider a request by Phillip Duncan of Taylor-Duncan Interest, Inc., for approval of a master plat for the Lakes of Somerset, being a 139.354-acre tract zoned (PD-63) Planned Development No. 63 district and located along the north side of S FM 549, east of SH 205 and west of Lofland Lake, and take any action necessary.
- d. **P2006-027** -- Discuss and consider a request by Phillip Duncan of Taylor-Duncan Interest, Inc., for approval of a preliminary plat for the Lakes of Somerset, being a 139.354-acre tract zoned (PD-63) Planned Development No. 63 district and located along the north side of S FM 549, east of SH 205 and west of Lofland Lake, and take any action necessary.
- e. **P2006-030** -- Discuss and consider a request by David Johnston of Quanah Hospitality Partners for approval of a replat of the Newman Center Addition, being a 3.301-acre tract zoned (C) Commercial district and located along the north side of IH-30 west of SH 205, and take any action necessary.

- f. **P2006-034** -- Discuss and consider a request by Randell Curington of Spring Haven Investments, Inc., for approval of a final plat for Fontanna Ranch Phase 1, being a 64.008-acre tract zoned (PD-64) Planned Development No. 64 district and situated along the east side of FM 549 south of Hwy 276, and take any action necessary.
- g. **P2006-028** -- Discuss and consider a request by Randell Curington of Spring Haven Investments, Inc., for approval of a master plat for The Highlands, being a 234.71-acre tract zoned (PD-66) Planned Development No. 66 district and located along the south side of SH 276 east of Rochelle Rd, and take any action necessary.
- h. Consider approval of an **Ordinance** approving a Law Enforcement Training Facility Contract and the payment thereof; approving a Law Enforcement Training Facility Operating Agreement; approving bonds of the Rockwall County Emergency Services Corporation for said project; and resolving other matters related thereto and take any action necessary. **[2nd Reading]**
- i. Consider authorizing the City Manager to execute a Standard Utility Agreement with TxDOT for the SH-205 project and take any action necessary.
- j. Consider authorizing the award of the bid for Fire Apparatus Equipment and take any action necessary.
- k. Consider authorizing the City Manager to execute an Interlocal Agreement with the North Texas Council of Governments for the release of 9-1-1 database information for the Reverse 9-1-1 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.

6. PUBLIC HEARING ITEMS / SITE PLANS / PLATS

- a. **Z2006-012** -- Hold a public hearing and consider a request by Todd Thomas of The Fortis Group for an amendment to (PD-3) Planned Development No. 3 district (Ord. No. 96-23), specifically to allow for a condominium and townhouse development on an 18.31-acre tract currently designated for (C) Commercial district uses, located along the southwest side of North Lakeshore Blvd north of Old Alamo Rd, and take any action necessary. **THIS REQUEST HAS BEEN WITHDRAWN BY THE APPLICANT.**
- b. **P2006-033** -- Hold a public hearing and consider a request by Clyde W. Talley of Tallison Construction Co., for approval of a residential replat of Lots 12 and 13, Block M, Sanger Brothers Addition, being a 0.29-acre tract zoned (ZL-5) Zero Lot Line district and located at the southeast corner of S. Alamo Road and Ross, and take any action necessary.

- c. **Z2006-014** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Kelley Winner of Mirror-Mirror Hair Studio for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within (PD-50) Planned Development No. 50 district which is designated for (RO) Residential Office uses, specifically on Lot 1, Block A, Conselman Addition, located at 802 N. Goliad (SH 205), and take any action necessary. **[1st Reading]**
- d. **SP2006-024** -- Discuss and consider a request by Gordon Pulis of Braum's Ice Cream Store for approval of variances to building materials and articulation standards associated with an amended site plan and building elevations for the existing Braum's Restaurant located at 1920 S. Goliad (SH 205), on a 1.30-acre tract known as Lot 1A, Block A, Braum's Addition, zoned (C) Commercial district and situated within the SH 205 Corridor Overlay District and take any action necessary.
- e. Hold a public hearing on the proposed 2006-2007 fiscal year tax rate.

7. ACTION ITEMS

- a. Status update regarding the secondary entrance to Damascus and take any action necessary.
- b. Discuss and consider loitering around The Harbor and take any action necessary.
- c. Discuss and consider calling additional public hearing on the 2006-2007 fiscal year tax rate on September 18, 2006 and take any action necessary.
- d. Discuss and consider approval to place the proposal to adopt the tax rate on the September 25, 2006 action item agenda at a special meeting and take any necessary action.
- e. Discuss and consider ways to acknowledge/reward citizens for superior water conservation efforts and take any action necessary.
- f. Discuss and consider authorizing the City of McLendon-Chisholm to tie into the Buffalo Creek sewer line and take any action necessary.
- g. Consider award of the Engineering Contract for the Peterson Drainage Project to Birkhoff, Hendricks and Conway, Inc. and take any action necessary.
- h. Continue discussion on the proposed 2006-2007 operating budget and take any action necessary.
- i. Consider authorizing the award of the bid for the FM-552 Waterline Construction Project and take any action necessary.
- j. Consider authorizing the award of the bid for the FM-552 Waterline Phase 2 Construction Project and take any action necessary.

8. 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. 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 18th day of August, 2006, 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

September 5, 2006

1:00 p.m. Budget Work Session and Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD BUDGET WORK SESSION**
- III. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - 3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
 - 4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.
- IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- V. PRE-COUNCIL DINNER**
- VI. 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, 2006, at 1:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
September 5, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER STEPHEN STRAUGHAN

III. PROCLAMATIONS / RECOGNITIONS / ANNOUNCEMENTS

1. Swearing-in of new Youth Advisory Council Members

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the Minutes of the Special Meeting and Budget Work Shop held on August 14, 2006, and take any action necessary.
2. Consider approval of the Minutes of the August 21, 2006, City Council meeting and take any action necessary.
3. **Z2006-014** -- Consider approval of an **Ordinance** for a request by Kelley Winner of Mirror-Mirror Hair Studio for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within (PD-50) Planned Development No. 50 district which is designated for (RO) Residential Office uses, specifically on Lot 1, Block A, Conselman Addition, located at 802 N. Goliad (SH 205), and take any action necessary. **[2nd Reading]**
4. **P2006-035** -- Consider a request by Erik Hauglie of Pacheco Koch Consulting Engineers for approval of a final plat of Rockwall Community Hospital Addition, being 16 lots on 33.201-acres zoned (PD-9) Planned Development No. 9 District and located south of Rockwall Parkway, west of Horizon Road (FM 3097) and east of Summer Lee Drive, and take any action necessary.
5. Consider approval of a **Resolution** regarding compliance with Chapter 395, Texas Local Government Code and take any action necessary.
6. Consider approval of a bid award for the contract for Concrete Street Maintenance and Repair and take any action necessary.
7. Consider approval of the State Interoperability Initiative Equipment Purchase and take any action necessary.

8. Consider approval of a **Resolution** requesting the members of the 80th Legislative Session of the State of Texas support increased funding for the Texas Recreation & Parks Account Local Park Grant Program and the Texas State Park System and take any action necessary.

VI. APPOINTMENTS

1. 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.

VII. PUBLIC HEARING ITEMS

1. **Z2006-015** -- Hold a public hearing and consider approval of an **Ordinance** for a city-initiated request for a change in zoning from (Ag) Agricultural district to (SF-10) Single Family Residential district for all properties located within the Airport Acres Addition (Indian Trail) and the Greenlee Addition (Amity Lane), being approximately 18.89-acres located north of Airport Rd west of FM 549, and take any action necessary. **[1st Reading]**
2. Hold a public hearing on the proposed 2006-2007 fiscal year tax rate.
3. Hold a public hearing on the proposed budget for fiscal year 2007.

VIII. SITE PLANS / PLATS

1. **SP2006-025** -- Discuss and consider a request by David Arterburn of One Stop Food Stores, Inc., for approval of a variance to the roof design standards of the SH 205 Overlay District, in association with a site plan for Dickey's BBQ, located on a 1.24-acre tract known as Lots 1R-A and 1R, Block A, Montego Addition, zoned (C) Commercial district and located at 2012 S. Goliad, and take any action necessary.
2. **SP2006-029** -- Discuss and consider a request by Richard Ireland of Nudell Architects for approval of a variance to the masonry requirements of the IH-30 Overlay District, in association with amended building elevations for JC Penney, which is located within the approved "Plaza at Rockwall" shopping center on a 47-acre (+/-) tract zoned (PD-14) Planned Development No. 14 district, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider a Change Order for the Townsend Engineering Contract Phase 1 and 2 and take any action necessary.

2. Discuss and consider preliminary design report by Ron Conway regarding Peterson drainage and take any action necessary.
3. Discuss and consider authorizing the design and engineering for Sam Houston and take any action necessary.
4. Continuation of budget work shop.
5. Discuss and consider an Agreement with the Rockwall Regional Hospital and Tiseo Paving for Public Improvements Related to the Hospital construction and take any necessary action.

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

1. Departmental Reports
2. City Manager's Report

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

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

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. 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 September, 2006, 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
September 11, 2006
6:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. CALL TO ORDER

2. PUBLIC HEARING

- a. Hold a public hearing on the tax rate for fiscal year 2007.

3. 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 September, 2006, 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
September 18, 2006
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. WORK SESSION

1. Hold work session on drainage projects from the 2002 Bond Election and take any action necessary.
2. Hold work session to discuss enhanced Plan 3 concepts for water conservation and take any action necessary.

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

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

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. PRE-COUNCIL DINNER

VI. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
September 18, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER BOB COTTI

III. PROCLAMATIONS

1. Constitution Week – Daughters of the American Revolution
2. WomenAid Month – Soroptimist International of Rockwall
3. National Credit Education Week –Consumer Credit Counseling Service

IV. CONSENT ITEMS

1. Consider approval of the Minutes from the September 5, 2006 City Council meeting and take any action necessary.
2. Consider approval of the Minutes from the September 11, 2006 Special City Council meeting and take any action necessary.
3. Consider authorizing the City Manager to execute a Contract for Assessment and Collection with the Rockwall Central Appraisal District and take any action necessary.
4. **Z2006-015** -- Consider approval of an **Ordinance** for a city-initiated request for a change in zoning from (Ag) Agricultural district to (SF-10) Single Family Residential district for all properties located within the Airport Acres Addition (Indian Trail) and the Greenlee Addition (Amity Lane), being approximately 18.89-acres located north of Airport Rd west of FM 549, and take any action necessary. [**2nd Reading**]
5. **P2006-037** -- Discuss and consider a request by Eugene Middleton of Winkelmann & Associates for approval of a final plat for Rockwall Elementary School No. 11 (Dalton Ranch, Lots 5 and 6, Block C), being 13.508-acres zoned (PD-58) Planned Development No. 58 district, and located at the southeast corner of FM 1141 and FM 552, and take any action necessary.
6. **P2006-038** -- Discuss and consider a request by David Booth of D.R. Horton for approval of a final plat for Dalton Ranch, being 142 single-family lots on 63.22-acres zoned (PD-58) Planned Development No. 58 district and located along the south side of FM 552 and west side of FM 1141, and take any action necessary.
7. **P2006-041** -- Discuss and consider a request by Robert Siegel of RM Crowe for approval of a replat of Lot 1R, Block C, La Jolla Pointe Addition Phase 1, a 2.09-acre tract zoned (C) Commercial district and situated along the north side of IH-30, east of Village Drive, south of Laguna Drive and west of Catalina Drive, and take any action necessary.
8. **P2006-040** -- Discuss and consider a request by Sam Canup and Jeorg Whittenberg for approval of a final plat of the Jack Canup Addition, being

a 2.02-acre tract zoned (PD-62) Planned Development District and including properties addressed as 902 and 906 S. Goliad Street and 903 S. Alamo Road, and take any action necessary.

9. **P2006-032** -- Discuss and consider a request by Alex Flores of Cascada Custom Homes for approval of a final plat of Lots 16 and 17, Airport Acres Addition, being a 0.86-acre tract zoned (Ag) Agricultural district (proposed SF-10 Single Family Residential) and located along the east side of Indian Trail north of Airport Road, and take any action necessary.
10. Consider approval of the award of the Construction Contract for 780 Waterline Improvements – Townsend Drive and SH276 waterlines and take any action necessary.

V. APPOINTMENTS

1. 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.
2. Appointment with Michael Baldwin with TXU Electric Delivery requesting permission to construct a new overhead distribution line along the east right-of-way of State Highway 205 north of FM 552 within the City of Rockwall for a distance of approximately 2,600 feet and take any action necessary.

VI. PUBLIC HEARING

1. Hold a public hearing regarding amendments to the TIF Plan and take any action necessary.
2. **P2006-039** -- Hold a public hearing and consider a request by Mark & Sharon Steele for approval of a residential replat of part of Lot 2, Block A, W.D. Austin Addition, to be Lot 16, Block A of the Steele Addition, being a 0.32-acre tract zoned (PD-50) Planned Development District and located at 906 N. Goliad Street, and take any action necessary.
3. **Z2006-016** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Brian A. Ryan for approval of a change in zoning from (SF-7) Single Family Residential district to (GR) General Retail district, on a 1.0-acre tract currently known as B F Boydston, Block 122, Lot D, and located at 105 Olive Street, and take any action necessary. The subject site is located within the "Old Town Rockwall Historic" district and is identified as a "High Contributing" property. **[1st Reading]**
4. **Z2006-017** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Ed Hurst of Integrity Concepts, LLC, for approval of a change in zoning from (2F) Duplex Residential district to (ZL-5) Zero-Lot Line Residential district on a 0.358-acre tract known as Billy Peoples No. 3 Addition, from (SF-7) Single Family Residential district to (ZL-5) Zero-Lot Line Residential district on a 0.393-acre tract known as B.F. Boydston, Lot 61B, and from (PD-52) Planned Development No. 52 district to (ZL-5) Zero-Lot Line Residential district on a 1.10-acre tract known as B.F. Boydston, Lot 71B), and take any action necessary. The subject property comprises approximately 1.85-acres overall and is located at the northwest corner of Boydston and Clark Street. **[1st Reading]**

5. **Z2006-018** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Kevin Berger for approval of a Specific Use Permit (SUP) to allow for a detached garage exceeding the maximum size requirement on Lot 17, Block A, Saddlebrook Estates #2, being a 1.0-acre tract zoned (SF-16) Single Family Residential district and located at 2364 Saddlebrook Lane, and take any action necessary. **[1st Reading]**
6. **H2006-005** -- Hold a public hearing and consider approval a city initiated request for the adoption of the North Goliad Historic District, including Design Review Guidelines, and take any action necessary. The area is zoned (PD-50) Planned Development and (GR) General Retail District and is situated along North Goliad, south of Live Oak Street and North of Interurban, containing approximately 21.29 acres of land. A portion of the proposed district is also located within the Old Town Rockwall Historic District. **[Referred back to the Historic Preservation Advisory Board by the Planning and Zoning Commission]**

VII. SITE PLANS / PLATS

1. **SP2006-030** -- Discuss and consider a request by Robert Siegel of RM Crowe for approval of a special exception to the street landscape buffer strip requirements in conjunction with the site plan for Vista Lago, a proposed commercial development on Lot 1R, Block C, La Jolla Pointe Addition Phase 1, which is zoned (C) Commercial district and situated within the IH-30 Overlay district along the north side of IH-30, east of Village Drive, south of Laguna Drive and west of Catalina Drive, and take any action necessary.
2. **SP2006-027** -- Discuss and consider a request by Steven Reyes of Ramsay Ivy CO., LC., for approval of a variance to the IH-30 Overlay (IH-30 OV) District architectural standards with regards to masonry requirements in conjunction with the site plan for McClintock Office Building, located on a 0.573-acre tract known as Lot 4, Block A, Shoreline Plaza Addition, zoned (C) Commercial district and situated within the IH-30 Overlay district, and located along Lakefront Trail and the future extension of Shoreline Drive, and take any action necessary. **[3/4 majority vote required for approval]**
3. **SP2006-031** -- Discuss and consider a request by Brad Forslund of Rockwall Senior Community, LP, for approval of a PD Site Plan for the Evergreen at Rockwall, being a 141-unit age-restricted senior housing development located on a 6.43-acre tract zoned (PD-68) Planned Development No. 68 district (Ord. 06-32), and situated along the east side of S. Goliad (SH 205) south of the railroad and north of Justin Road, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and Consider a Park Board Recommendation to Change the name of Southside Park to Gloria Williams Park and take any action necessary.
2. Discuss and consider approval of Change Order No. 1 for the Rockwall Regional Training Center site utilities and take any action necessary.
3. Discuss and consider approval of an **Ordinance** setting city-wide speed limits for residential streets and adjusting speed limits on arterial and collector streets and take any action necessary. **[1st Reading]**

4. Discuss and consider the Rockwall Economic Development Corporation Budget for fiscal year 2007 and take any action necessary.
5. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2007 and take any action necessary.
6. Discuss and consider the Hotel/Motel Subcommittee recommendations for funding fiscal year 2007 and take any action necessary.
7. Discuss and consider approval of an Ordinance levying ad valorem taxes for the tax year 2006 and take any action necessary.
8. Discuss and consider approval of an Ordinance adopting the amended budget for fiscal year 2006 and take any action necessary.
9. Discuss and consider approval of an Ordinance adopting the budget for fiscal year 2007 and take any action necessary.
10. Discuss and consider approval of the proposed Texas Clean Air Cities Coalition ("TCACC") participation agreement and bylaws and take any action necessary.
11. Discuss and consider establishing a policy regarding reconstruction of existing decks or other structures within easements and take any action necessary.
12. Discuss and consider a request from the Rockwall Economic Development Corporation (REDC) Board of Directors to include REDC staff participation in the City's retirement plan with the Texas Municipal Retirement System effective October 1, 2006, and take any action necessary.

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

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

X. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XI. 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 September, 2006, 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

October 16, 2006

3:00 p.m. Work Session and Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. WORK SESSION

1. Hold work session on detention concepts and take any action necessary.

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

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

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. PRE-COUNCIL DINNER

VI. ADJOURNMENT

AGENDA ROCKWALL CITY COUNCIL

October 16, 2006

6:00 p.m. Regular Meeting

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

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER MARGO NIELSEN

III. PROCLAMATIONS

1. Behind the Badge Week

IV. CONSENT ITEMS

1. Consider approval of the Minutes of the October 2, 2006 City Council meeting and take any action necessary.
2. Consider approval of an **Ordinance** reducing the speed limit in Old Town and take any action necessary. [**2nd Reading**]
3. Consider approval an **Ordinance** to increase or change speeds on major streets and arterials and take any action necessary. [**2nd Reading**]
4. **P2006-043** -- Discuss and consider a request by Brad Forslund of Churchill Residential, Inc., for approval of a master plat for Eastshore Addition, being 25.55-acres zoned (PD-68) Planned Development No. 68 district (Ord. 06-32), and situated along the east side of S. Goliad (SH 205) south of the railroad and north of Justin Road, and take any necessary action.
5. **P2006-044** -- Discuss and consider a request by Brad Forslund of Churchill Residential, Inc., for approval of a preliminary plat for Eastshore Addition, being 25.55-acres zoned (PD-68) Planned Development No. 68 district (Ord. 06-32), and situated along the east side of S. Goliad (SH 205) south of the railroad and north of Justin Road, and take any necessary action.
6. **P2006-045** -- Discuss and consider a request by Michael Alturk of MA Engineering for approval of a preliminary plat for Subway / Gateway / Health Food Store Addition, being a 2.0-acre tract currently described as Tract 2-2, Abstract 186, J.A. Ramsey Survey, zoned (PD-46) Planned Development No. 46 and located at the northeast corner of FM 549 and SH 276, and take any action necessary.
7. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 3, by amending Sec. 3-1(a) and take any action necessary. [**1st Reading**]
8. Consider approval of the award of the bid for the Justin Road Paving Project – Townsend to Industrial – and take any action necessary.

9. Consider approval of an **Ordinance** amending the Project And Financing Plans Of Reinvestment Zone Number One and take any action necessary. **[1st Reading]**

V. APPOINTMENTS

1. 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.
2. Appointment with Turtle Cove Homeowners regarding fencing in the Takeline and take any action necessary.

VI. PUBLIC HEARING

1. **Z2006-019** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Rhonda Wells for approval of a Specific Use Permit (SUP) to allow for a Carport (Residential) not meeting the standards in Article IV, Section 2.1.2 of the Unified Development Code, on Lot 8, Block K, Stonebridge Meadows Phase 5, located at 711 Stillwater Drive and zoned (SF-10) Single Family Residential district, and take any action necessary. **[1st Reading]**
2. **Z2006-020** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Mark Medcalf and Shannon Balthrop for approval of a change in zoning from (AG) Agriculture district to (C) Commercial district, on a 45.4871-acre tract currently known as Tract 17-5, Abstract 80, William W. Ford Survey and located at the southeast corner of SH 205 and FM 549, and take any action necessary. **[1st Reading]**
3. **Z2006-021** -- Hold a public hearing and consider approval of an **Ordinance** for a request by Charles Mills for approval of a change in zoning from (SF-10) Single Family district to (PD-12) Planned Development No. 12 district, on a 0.24-acre tract currently known as the west 100-ft of Lot 5, Block F, Sanger Brothers Addition and located at the northeast corner of Ross and Alamo, and take any action necessary. **[1st Reading]**
4. **Lake Rockwall Estates Annexation Plan (6:00 p.m.) (1st Public Hearing)** -- Hold a public hearing and consider a City initiated request to annex land of approximately 328.85 acres generally located north of County Line Rd, northeast of F.M. 3097 (Horizon Road), and southeast of Tubbs Road, and contiguous to the existing City Limits line. **[No action is necessary.]**
5. **Lake Rockwall Estates Annexation Plan (7:00 p.m.) (2nd Public Hearing)** -- Hold a public hearing and consider a City initiated request to annex land of approximately 328.85 acres generally located north of County Line Rd, northeast of F.M. 3097 (Horizon Road), and southeast of Tubbs Road, and contiguous to the existing City Limits line. **[No action is necessary.]**

VII. ACTION ITEMS

1. Discuss and consider the City's vehicle replacement policy and take any action necessary.
2. Discuss and consider authorizing the City Manager to enter into an agreement with Landscapes Unlimited for SH-66 Boat Ramp Improvements and take any action necessary.
3. Discuss and consider supporting a raise in the sales tax cap for transportation funding and take any action necessary.
4. Discuss and consider approval of a **Resolution** in support of federal and state government initiatives to provide better control over illegal aliens in the United States and the State of Texas and take any action necessary.

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

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

IX. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

X. 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 October, 2006, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 06, 2006
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 06, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. **CALL TO ORDER**

- II. **INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR BILL CECIL**

- III. **OPEN FORUM**

- IV. **CONSENT AGENDA**
 - 1. Consider approval of the Minutes from the October 16, 2006 City Council Meeting and take any action necessary.

 - 2. Consider approval of an Interlocal Agreement for Fire Protection Services and take any action necessary.

 - 3. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 3, by amending Sec. 3-1(a) and take any action necessary. [2nd Reading]

 - 4. Consider approval of an **Ordinance** amending the Project And Financing Plans of Reinvestment Zone Number One and take any action necessary. [2nd Reading]

 - 5. Consider approval of an **Ordinance** for a request by Rhonda Wells for approval of a Specific Use Permit (SUP) to allow for a Carport (Residential) not meeting the standards in Article IV, Section 2.1.2 of the Unified Development Code, on Lot 8, Block K, Stonebridge Meadows Phase 5, located at 711 Stillwater Drive and zoned (SF-10) Single Family Residential district, and take any action necessary. [2nd Reading]

 - 6. Consider approval of an **Ordinance** for a request by Charles Mills for approval of a change in zoning from (SF-10) Single Family district to (PD-12) Planned Development No. 12 district, on a 0.24-acre tract currently known as the west 100-ft of Lot 5, Block F, Sanger Brothers Addition and located at the northeast corner of Ross and Alamo, and take any action necessary. [2nd Reading]

 - 7. Consider authorizing the City Manager to enter into agreements with MHS Planning and Design for Design Services for the Park at Emerald Bay and the Park at Hickory Ridge and take any action necessary.

 - 8. Consider authorizing the City Manager to execute TXDOT Standard Utility Agreements regarding SH205 Utility Improvements and take any action necessary.

 - 9. Consider approval of the railroad crossing construction proposal from the DGNO Railroad for the Townsend Phase 2 Project and take any action necessary.

V. APPOINTMENTS

1. Appointment with Margie Hooper, Rockwall County Chamber of Commerce for a status report on hotel/motel fund disbursements.
2. Appointment with Lynn Davis from the Old Town Shoppes on the Square for a status report on hotel/motel fund disbursements.
3. Appointment with Joann Glover, Executive Director of Rockwall County Committee on Aging to give an annual report and request funding for fiscal year 2006 - 2007 and take any action necessary.
4. Appointment with Animal Adoption Center Subcommittee regarding recommendations for building plans and presentation by David Duhman of Quorum Architects.
5. Appointment with the Airport Subcommittee for a update on projects at the airport and to discuss and consider approval of a bid for painting services at the Ralph Hall Municipal Airport and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider approval to engage Fox, Byrd & Co. P.C. as the City's auditors for the fiscal year ended September 30, 2006 and take any action necessary.
2. Discuss and consider underage drinking and the failure of adults to supervise and take any action necessary.
3. Discuss and consider approval of a Resolution supporting Federal and State initiatives to curb illegal aliens and take any action necessary.
4. Discuss and consider revitalization of the old Kroger building and take any action necessary.
5. Discuss and consider removal of trees from the I-30 bridge east of mile marker 66 in order to provide a clear visual corridor of The Harbor and take any action necessary.
6. Discuss and consider adding an element to the Downtown Plan related to creating a destination and take any necessary action.

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

1. Departmental Reports
 - Building Department Report
 - Finance Department Monthly Report
 - Grants update
 - Parks Department Monthly Report
 - Fire Department Monthly Report
 - Overview of October 2006 Fire Prevention Activities
 - Update on Smoking Ordinance
2. City Manager's Report

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

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

IX. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

X. 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 November, 2006, 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
Monday, November 20, 2006
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 20, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TIM MCCALLUM

III. PROCLAMATIONS

1. Rockwall Kiwanis Week

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the November 6, 2006 City Council meeting and take any action necessary.
2. Consider award of bid to Philpott Motors for Police Pursuit vehicles and take any action necessary.
3. Consider approval of an agreement with Securenet, Inc. for critical water infrastructure security enhancements and take any action necessary.
4. Consider approval of an easement to TXU for an electrical easement for a transformer pad in Shores Park to serve the new park electrical features and take any action necessary.
5. Consider approval of a Resolution authorizing abandonment of the right-of-way along Catalina Drive to the abutting landowner and take any action necessary.
6. Consider approval of the award of the bid for the Townsend Road Phase 2 Construction and take any action necessary.
7. Consider approval of the Summer Lee East- Change Order No. 1 and take any action necessary.
8. P2006-048 -- Consider a request by Johnathan McClintock of McClintock Investments for approval of a replat of Lot 4, Block A, Shoreline Plaza Addition, being a 0.574-acre tract zoned (C) Commercial district and located along Lakefront Trail and the future extension of Shoreline Drive, and take any action necessary.
9. P2006-049 -- Consider a request by Robert Richardson of Doug Connally & Associates, Inc., for approval of a replat of Lot 6, Block A, Municipal Industrial Park Addition, being a 1.01-acre tract zoned (LI) Light Industrial District and located along the north side of Whitmore Drive, and take any action necessary.
10. P2006-050 -- Consider a request by Julio Paredes for approval of a final plat of Lot 10, Block A, Airport Acres Addition, being a 0.39-acre tract zoned (SF-10) Single Family Residential district and located on Indian Trail, and take any action necessary.

11. P2006-051 -- Consider a request by Sandra Green of WD Partners for approval of a replat of Lots 1 and 2, Block A, Travel Centers of America Addition, being a 13.069-acre tract zoned (C) Commercial District and located at the southwest corner of IH-30 and SH 205, and take any action necessary.
12. P2006-052 -- Consider a request by David Kolchalka of Kimley-Horn and Associates for approval of a master plat for North Lakeshore Valley, being 49.36-acres zoned (PD-65) Planned Development No. 65 district (Ord. 06-02) located along North Lakeshore Drive and west of SH 205, and take any action necessary.
13. P2006-053 -- Consider a request by David Kolchalka of Kimley-Horn and Associates for approval of a preliminary plat for North Lakeshore Valley, being 49.36-acres zoned (PD-65) Planned Development No. 65 district (Ord. 06-02) located along North Lakeshore Drive and west of SH 205, and take any action necessary.
14. P2006-054 -- Consider a request by Michael Alturk of MA Engineering for approval of a final plat for Subway / Gateway / Health Food Store Addition, being a 2.0-acre tract zoned (PD-46) Planned Development No. 46 and located at the northeast corner of FM 549 and SH 276, and take any action necessary.
15. P2006-055 -- Consider a request by Sean Flaherty of The Wallace Group, Inc., for approval of a replat of Lots 6 and 7, Block A, Rockwall Crossing Addition, a 23.454-acre tract zoned (C) Commercial and situated within the (IH-30 OV) IH-30 Overlay District at 903 Interstate 30, and take any action necessary.
16. Consider approval of the Ross Street Project- Change Order Number 2 and take any action necessary.

V. APPOINTMENTS

1. 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.
2. Appointment with Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to provide an annual report for 2006 and request funding for the 2006-2007 budget year and take any action necessary.
3. Appointment with Lori Honeycutt with Farmers Electric Cooperative requesting permission to construct new overhead distribution lines along the south right-of-way of FM552 and along the east right-of-way of FM1141 within the City of Rockwall and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2006-022 -- Hold a public hearing and consider approval of an Ordinance for a request by Brenda Meyers of Sterling Tea for approval of a Specific Use Permit (SUP) allowing for a restaurant less than 2,000-sf

in area within (PD-50) Planned Development No. 50 district, specifically on Lot 1, Abate Injury Rehab Center Addition, located at 506 N. Goliad, and take any action necessary. [1st Reading]

2. Z2006-023 -- Hold a public hearing and consider approval of an Ordinance for a request by Columbia Development Company, LLC, for approval of an amendment to (PD-59) Planned Development No. 59 District (Ord. 04-59), located south of Washington, west of Renfro St and north of the railroad, specifically to increase the maximum lot coverage to 60% and to allow for front yard fences, and take any action necessary. [1st Reading]
3. Z2006-024 -- Hold a public hearing and consider approval of an Ordinance for a request by Shirley Black for approval of an amendment to the existing Specific Use Permit (Ord. 05-26) allowing for "Antiques / Collectable Sales" within (PD-50) Planned Development No. 50 district, at 502 N. Goliad on Lot 1, Block 1, Black's Collectables Addition, specifically to designate areas for outside display and merchandising, and take any action necessary. [1st Reading]

VII. SITE PLANS / PLATS

1. SP2006-036 -- Discuss and consider a request by Robert Stengele of Isbell Engineering Group, Inc., for approval of a variance to the cross access requirements of the I-30 Overlay District in association with the site plan for the Heritage Buick Pontiac GMC motor vehicle dealership, located on Lot 1, Block 1, Chrysler Addition, being 6.0-acres zoned (C) Commercial District and situated at the northwest corner of IH-30 and Kyle Drive within the IH-30 Overlay district, and take any action necessary. (3/4 vote required for approval)

VIII. ACTION ITEMS

1. Hear and discuss and consider Staff update concerning conservation efforts and conservation material promised from the NTMWD; including an update on water usage as a whole and by each water supplier that we service, i.e. how well we are doing as a whole and individually, Rockwall, Heath and each supplier we service and take any action necessary.
2. Discuss and consider holding public hearings and performing a full review of the City's landscape ordinances and take any action necessary.
3. Discuss and consider amending City ordinances or policies regarding pets in City parks and take any action necessary.
4. Discuss and consider amending Chapter 12 of the Code of Ordinance "Food and Food Service Establishments" in Sec. 12-41 to require the posting of inspection scores and take any action necessary.

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

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

X. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XI. 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 17th day of November, 2006, 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
Monday, December 11, 2006
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 11, 2006
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER STEPHEN STRAUGHAN**
- III. PROCLAMATIONS**
- IV. OPEN FORUM**
- V. CONSENT AGENDA**
 - 1. Consider approval of the Minutes of the May 18, 2006 Council Work Session and take any action necessary.
 - 2. Consider approval of the Minutes from the June 26, 2006 Joint Work Session with the Planning and Zoning Commission and take any action necessary.
 - 3. Consider approval of the Minutes from the July 3, 2006 Special City Council meeting and take any action necessary.
 - 4. Consider approval of the Minutes for the November 20, 2006 City Council Meeting and take any action necessary.
 - 5. Consider amending Chapter 12 of the Code of Ordinance "Food and Food Service Establishments" in Sec. 12-41 to require the posting of inspection scores and take any action necessary. [2nd Reading]
 - 6. Consider adoption of a policy relating to Chapter 3, Section 3-1-A of the Code of Ordinances and take any action necessary.
 - 7. Consider authorizing the City Manager to execute a contract with Kaufman Area Rural Transportation for transportation services and take any action necessary.
 - 8. Consider approval of the purchase of a new breathing air cylinder filling system for Fire Station 1 and take any action necessary.
 - 9. Consider approval of the purchase of restroom facility at Yellow Jacket Park and take any action necessary.
 - 10. P2006-051 - Consider a request by Sandra Green of WD Partners for approval of a replat of Lots 1 and 2, Block A, Travel Centers of America Addition, being a 13.069-acre tract zoned (C) Commercial District and located at the southwest corner of IH-30 and SH 205, and take any action necessary. (Tabled at the 11/20/06 meeting)
 - 11. P2006-056 -- Consider a request by Brad Forslund of Churchill Residential, Inc., for approval of a final plat for Eastshore Addition, being 25.55-acres zoned (PD-68) Planned Development No. 68 district (Ord.

06-32), and situated along the east side of S. Goliad (SH 205) south of the railroad and north of Justin Road, and take any necessary action.

12. Z2006-023 -- Consider approval of an ordinance for a request by Columbia Development Company, LLC, for approval of an amendment to (PD-59) Planned Development No. 59 District (Ord. 04-59), located south of Washington, west of Renfro St and north of the railroad, specifically to increase the maximum lot coverage to 60% and to allow for front yard fences, and take any action necessary. [2nd Reading]
13. Consider approval of Airport Rd. Waterline Change Order Number 1 and take any action necessary.
14. Discuss and consider Harbor Special Event Guidelines and Fee Structure and take any action necessary.
15. Consider authorizing the Mayor to execute the Utility Easement for utilities to new firing range and take any action necessary.
16. Consider approval of a Facility Agreement for the Evergreen project for off-site water and sanitary sewer and take any action necessary.
17. Consider authorizing the City Manager to enter into a Contract with Schuler Project Management Team for the Development of the Park at Fox Chase and take any action necessary.

VI. APPOINTMENTS

1. Appointment with Churchill Residential regarding a request for water and wastewater impact fee abatement and take any action necessary.
2. Appointment with The Ratcliff Group, L.L.C. regarding Rockwall Toyota -- LEED Certification presentation and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2006-024 -- CONTINUE A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE FOR A REQUEST BY SHIRLEY BLACK FOR APPROVAL OF AN AMENDMENT TO THE EXISTING SPECIFIC USE PERMIT (ORD. 05-26) ALLOWING FOR "ANTIQUES / COLLECTABLE SALES" WITHIN (PD-50) PLANNED DEVELOPMENT NO. 50 DISTRICT, AT 502 N. GOLIAD ON LOT 1, BLOCK 1, BLACK'S COLLECTABLES ADDITION, SPECIFICALLY TO DESIGNATE AREAS FOR OUTSIDE DISPLAY AND MERCHANDISING, AND TAKE ANY ACTION NECESSARY. [1ST READING]

VIII. SITE PLANS / PLATS

1. SP2006-039 -- Discuss and consider a request by David Grant of IdleAire Tech. Corp. for approval of variances to the masonry requirements and mechanical equipment screening requirements of the IH-30 Overlay and SH 205 Overlay districts, in association with an amended site plan for Travel Centers of America to allow for IdleAire facilities at the existing truck stop located at the southwest corner of IH-30 and SH 205, on Lots 1

and 2, Block A, Travel Centers of America Addition, being 13.07-acres zoned (C) Commercial district, and take any action necessary. (3/4 vote required for approval)

IX. ACTION ITEMS

1. Z2006-022 -- Discuss and consider approval of an ordinance for a request by Brenda Meyers of Sterling Tea for approval of a Specific Use Permit (SUP) allowing for a restaurant less than 2,000-sf in area within (PD-50) Planned Development No. 50 district, specifically on Lot 1, Abate Injury Rehab Center Addition, located at 506 N. Goliad, and take any action necessary. [2nd Reading]
2. Discuss and consider the proposed annexation of the area north of SH-66 between FM-1141 and FM-549 and take any action necessary.
3. Discuss and consider authorizing the City Manager to execute a contract for third-party administration and reinsurance services with Group & Pension Administrators (TPA) and Symetra (Stop-loss/reinsurance) and take any action necessary.
4. Review and discuss current city policy/ordinance pertaining to Door-to-Door Solicitation and take any action necessary.
5. Discuss and consider authorizing the City Manager to execute a change order to the Rogers O'Brien contract for construction of lighthouse feature at The Harbor and take any action necessary.

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

1. Departmental Reports
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
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4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. ADJOURNMENT

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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 December, 2006, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.