

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 2, 2007
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.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 2, 2007
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 / AWARDS
- IV. OPEN FORUM
- V. CONSENT AGENDA
 - 1. Consider approval of the Minutes of the December 11, 2006 City Council meeting and take any action necessary.
 - 2. Z2006-024 -- 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. [2nd Reading]
 - 3. P2006-058 -- Discuss and consider a request by Sean Flaherty of The Wallace Group, Inc., for approval of Lots 6-8, Rockwall Business Park East Addition, being a replat of a 45.624-acre tract zoned (PD-14) Planned Development No. 14 district and (C) Commercial district, currently known as Lots 1-4, Rockwall Business Park East Addition and a remainder part of Lot 1, Block A, Rockwall Business Park East Addition, and including the abandonment of Plaza Drive and Mayfair Drive, located south of IH-30, west of SH 205 and north of Ralph Hall Parkway, and take any action necessary.
 - 4. This item was moved to Appointment Items.
 - 5. Consider approval of an **Ordinance** amending the Code of Ordinances in Chapter 6 (Building and Plumbing Codes) regarding restroom facilities and drinking fountains and take any action necessary.
 - 6. Discuss and consider authorizing the City Manager to execute a right-of-entry with TXDOT for SH-205 construction and take any action necessary.
 - 7. Consider granting a request for a septic sewer system for BalfourBeatty (contractor on SH-205 Project) at staging area located on National Drive and take any action necessary.
 - 8. Consider authorizing the City to continue working with NTMWD on the design and construction of the Turtle Cove Lift Station reconstruction and sanitary sewer gravity interceptor replacement along Lake Ray Hubbard and take any action necessary.

9. Consider approval of the bid award for 2007 model trucks and take any action necessary.
10. Consider approval of an **Ordinance** adopting the speed limits set by TXDOT for FM-3097, SH-205 and the IH-30 Service Roads and take any action necessary. [1st Reading]
11. Consider adoption of a policy relating to Chapter 3, Section 3-1-A of the Code of Ordinances and take any action necessary. [Tabled at the 12-11-06 meeting]
12. Consider approving a Resolution requesting that TXDOT make Rusk Street (SH-66), between SH-205 and Fannin, one-way westbound and take any action necessary.

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Nancy Beaty to give report on the Pumpkin Patch and take any action necessary.
3. Appointment with Mr. Raymond Poche, of the Woodmont Corporation, to submit a sign plan to determine the allowable number of freestanding directory/identifications signs for the Plaza at Rockwall on I-30 and take any action necessary.
4. Appointment with Airport Subcommittee and consider approval of the City's participation in overlay projects at the Ralph Hall Municipal Airport as part of the Non-Primary Entitlement Grant and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2006-025 -- Hold a public hearing and consider approval of an **Ordinance** for a request by Tito Fuentes of T-Mobile USA for approval of an amendment to (PD-47) Planned Development No. 47 District (Ord. No. 99-17), specifically to allow for a Commercial Antenna on Lot 1, Block A, First Christian Church, Disciples of Christ Addition, located at 3375 Ridge Road, and take any action necessary. [1st Reading]

VIII. SITE PLANS / PLATS

1. SP2006-041 -- Discuss and consider a request by Mark Pross of Pross Design Group, Inc., for approval of a special exception to the construction materials requirements specified in Article V, Section 5.1, General Industrial District Standards of the Unified Development Code, an exception to the parking standards specified in Article VI, Parking and Loading of the Unified Development Code, and a waiver to the sidewalk requirements specified in the City's Subdivision Ordinance, in association with an administrative site plan for SPR Packaging, a 55,000-sf industrial development located on a 10.18-acre tract zoned (LI) Light Industrial District and situated at the northwest corner of Industrial Blvd and the future extension of Justin Drive, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider assigning an action to the Youth Advisory Council to review and report to the Council on the matter of a Community Athletic Facility and take any action necessary.
2. Discuss and consider a proposed **Ordinance** amending Chapter 10 of the Fire Protection and Prevention Ordinance regarding fire hydrant coverage and take any action necessary. [1st Reading]

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

1. Departmental Reports
Finance Department Monthly Report
Police Department Monthly Report
Fire Department Monthly Reports - November 2006
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 29th 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.

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 16, 2007
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.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 16, 2007
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 CLIFF SEVIER

III. CONSENT AGENDA

1. Consider approval of the Minutes of the January 2, 2007 City Council meeting and take any action necessary.
2. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 6 (Building and Plumbing Codes) regarding restroom facilities and drinking fountains and take any action necessary. [2nd Reading]
3. Consider approval of an Ordinance adopting the speed limits set by TXDOT for FM-3097, SH-205 and the IH-30 Service Roads and take any action necessary. [2nd Reading]
4. Consider a proposed Ordinance amending Chapter 10 of the Fire Protection and Prevention Ordinance regarding fire hydrant coverage and take any action necessary. [2nd Reading]
5. Z2006-025 -- Consider approval of an Ordinance for a request by Tito Fuentes of T-Mobile USA for approval of an amendment to (PD-47) Planned Development No. 47 District (Ord. No. 99-17), specifically to allow for a Commercial Antenna on Lot 1, Block A, First Christian Church, Disciples of Christ Addition, located at 3375 Ridge Road, and take any action necessary. [2nd Reading]
6. P2006-060 -- Discuss and consider a request by Billy Kimbrough of Gulf States Toyota for approval of a preliminary plat of Lot 1, Block 1, Toyota of Rockwall Addition, being 11.2561-acres zoned (LI) Light Industrial district and located along the south side of IH-30 east of SH 205 and west of Townsend Drive, and take any action necessary.
7. P2006-062 -- Discuss and consider a request by Randall Pogue of Pogue Engineering & Development Co. for approval of a preliminary plat for SPR Packaging Addition, being a 10.19-acre tract zoned (LI) Light Industrial district and located at the northwest corner of Industrial Blvd and the future Justin Road extension, and take any action necessary.
8. Consider authorizing the City Manager to enter into an Agreement to Contribute Funds with TxDOT for FM-740 road improvements from FM-3097 to FM-1140 and take any action necessary.
9. Consider authorizing the City Manager to execute a TXU easement for the electric service to the new pump station at the Eastside Pump Station Site and take any action necessary.

10. Consider approval of the reimbursement for the oversize waterline installed with the Crossing Phase 1 to Woodmont and take any action necessary.
11. Discuss and consider the recommendation for approval of a Resolution adopting the Fee Schedule for the Mandatory Park Land Dedication Ordinance and take any action necessary.
12. Discuss and consider approval of Construction Materials Testing Contract with Kleinfelder for the Justin Road Project and take any action necessary.

IV. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Ms. Willie Strange to request that the City assume maintenance and operation of a private cemetery located at Damascus Road and SH-205 and take any action necessary.
3. Appointment with Gary Hendricks with the consulting firm of Birkhoff, Hendricks & Conway to discuss the proposed schedule for the Fannin Street construction project and take any action necessary.

V. PUBLIC HEARING ITEMS

1. A2006-001 (6:00pm)-- Hold a public hearing and consider a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line.
2. A2006-001 (7:00pm) -- Hold a public hearing and consider a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line.
3. Z2006-026 -- Hold a public hearing and consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically to create a new "DT" Downtown Zoning District and establish form-based standards relating to new development and redevelopment in the area specified in the Downtown Plan, and take any action necessary. [1st Reading]
4. Z2006-027 -- Hold a public hearing and consider a request by Tim and Kelly Bray for approval of an amendment to (PD-61) Planned Development No. 61 district, being a 2.63-acre tract known as Lot AB, Block 87, B.F. Boydston Addition, and located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. [Applicant has submitted a request to withdraw this item from consideration]

5. P2006-061 -- Hold a public hearing and consider a request by Ed Hurst of Integrity Concepts, LLC, for approval of a final plat of Lots 1-3, Block A, Integrity Addition, being a 0.66-acre tract zoned (ZL-5) Zero Lot Line District and including a replat of Billy Peoples No. 3 Addition and a final plat of part of a 0.393-acre tract known as B.F. Boydston, Lot 61B, located along Boydston west of Clark Street, and take any action necessary.
6. AM2006-003 -- Hold a public hearing and consider City-initiated amendments to the Comprehensive Land Use Plan (Resolution No. 01-40), and take any action necessary.

VI. SITE PLANS / PLATS

1. SP2006-042 -- Discuss and consider a request by Billy Kimbrough of Gulf States Toyota for approval of a variance to the I-30 Overlay District Requirements specifically Section C. Architectural Standards, (1) Masonry Requirements (3/4 majority vote required for approval) and approval of a variance to allow bay doors to face the street (simple majority vote for approval) in conjunction with the site plan for Toyota of Rockwall on Lot 1, Block 1, Toyota of Rockwall Addition, being 11.2561-acres zoned (LI) Light Industrial district and located along the south side of IH-30 east of SH 205 and west of Townsend Drive, within the IH-30 Overlay District, and take any action necessary.

VII. ACTION ITEMS

1. MIS2007-001 -- Discuss and consider a request by David Block for consideration of a special exception(s) to the Unified Development Code in association with a proposed airplane hangar constructed of metal on his 1.82-acre property situated along the west side of the Ralph Hall Municipal Airport, and take any action necessary.
2. Discuss and consider Policy Relating to Chapter 3, Section 1 of the Code of Ordinances and take any action necessary.
3. Discuss and consider draft Memorandum of Understanding with TxDOT regarding the Bypass and SH-205 and take any action necessary.

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 12th day of January, 2007, 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, February 05, 2007
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.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 05, 2007
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the January 16, 2007 City Council meeting and take any action necessary.
2. Consider approval of a Resolution ordering the general election for the purpose of electing the position of Mayor and three Councilmembers (Place 1, Place 3 and Place 5); authorize the City Manager to execute the appropriate agreements for the election and take any action necessary.
3. Consider approval of the contract for the 2007 Household Hazardous Waste Day event and take any action necessary.
4. P2007-001 -- Discuss and consider a request by Andrew Qualls of Arista Office, LP for approval of a replat of Lot 9R, Block A, Horizon Ridge Addition, being a 1.72-acre tract zoned (PD-9) Planned Development No. 9 and situated at 1010 W. Ralph Hall Parkway, and take any action necessary.
5. P2007-002 -- Discuss and consider a request by Kaveen Patel of Rockwall RMKP, LP, for approval of a replat of Lot 4R, Block C, La Jolla Pointe Phase 1 Addition, being a 1.751-acre tract zoned (C) Commercial district and located at 1549 Laguna Drive, and take any action necessary.
6. P2007-003 -- Discuss and consider a request by Randall Pogue of Pogue Engineering & Development Co. for approval of a final plat for SPR Packaging Addition, being a 10.19-acre tract zoned (LI) Light Industrial district and located at the northwest corner of Industrial Blvd and the future Justin Road extension, and take any action necessary.
7. Consider approval of an Ordinance amending Chapter 5 of the Code of Ordinances regarding animal adoption fees and take any action necessary. [1st Reading]
8. Consider approval of the award of the construction contract for the Shoreline Trail Extension and Harbor Public Parking Lot and take any action necessary.
9. Consider approval of a contract with Birkoff Henricks & Conway for Engineering Design Services for the Kaufman Street Project and take any action necessary.

V. APPOINTMENTS

1. Appointment with Sherry Pittman of the Historic Preservation Advisory Board to discuss the North Goliad Historic District and take any action necessary.
2. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
3. Appointment with David Falls to discuss leasing of the Takeline and take any action necessary.
4. Appointment with Kathy Holcomb of Super Suppers and Diane Palmero of Her Secret Garden regarding sign issues and take any action necessary.
5. Appointment with Judge Kortemier for his annual report to the Council.

VI. ACTION ITEMS

1. MIS2007-002 -- Discuss and consider a request by Roger Nielsen of Rockwall Housing Development Corporation for a waiver to the masonry requirements set forth in Article V, Section 3.1, General Residential District Standards, of the City of Rockwall Unified Development Code for a proposed triplex located on a portion of Lots 3 & 4, Block H, Sanger Brothers Addition, being 403, 405 and 407 Bourn Street, which is zoned MF-14 District and located within the (SO) Southside Residential Neighborhood Overlay District, and take any action necessary.
2. A2006-001 -- Discuss options for 212 Agreement and consider approval of an ordinance for a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line and take any action necessary. [1st Reading]
3. Z2006-026 -- Consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically to create a new "DT" Downtown Zoning District and establish form-based standards relating to new development and redevelopment in the area specified in the Downtown Plan, and take any action necessary. [2nd Reading]
4. Discuss and consider recommendations from the Planning and Zoning Commission and Historic Preservation Advisory Board for the creation of the North Goliad Historic District and take any action necessary.
5. Discuss and consider options for long-term sewer plans and take any action necessary.

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

1. Departmental Reports

Charter Communications Report
Finance Report
Fire Department Monthly Report -- December 2006
Police Department Holiday Crime Initiative - 2006
Police Department Monthly Activity Report.
Police Department Quarterly Crime Report
Building Inspections Department Monthly Report -- December 2006
RCCOA Quarterly Update

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 _____ day of _____, 2007, 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 12, 2007
6:00 p.m. Special Council Meeting and Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
 - c. 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. Discuss options for 212 Agreement and proposed annexation of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line and take any action necessary.**
- 5. Discuss next steps, action items and priorities from the Council retreat, including economic planning for the City and destination business program and take any action necessary.**
- 6. ADJOURNMENT**

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

I, Dorothy Brooks, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 9th day of February, 2007, 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
Monday, February 19, 2007
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.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 19, 2007
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. PROCLAMATIONS / AWARDS

1. Shriners Hospitals for Children and IHOP -- IHOP's National Pancake Day

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the February 5, 2007 City Council meeting and take any action necessary.
2. Consider approval of an Ordinance amending Chapter 5 of the Code of Ordinances regarding animal adoption fees and take any action necessary. [2nd Reading]
3. Consider approval of the award bid for Fox Chase Park Irrigation, Sod and Hydromulch project and take any action necessary.
4. Consider approval of the Change Order for Townsend Drive Phase 1 for the extension of the limits of the project and take any action necessary.
5. Consider approval of a variance to the construction hours for TXDOT and their contractor for the SH-205 project and take any action necessary.
6. Consider approval of the abandonment of a portion of a utility easement at 701 Justin Drive and take any action necessary.
7. Consider approval of a Resolution authorizing and directing the execution of the North Texas Municipal Water District - City of Rockwall 2007 Sewage Treatment and Disposal Service Contract (Buffalo Creek Plant - Turtle Cove project) and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Kathy Holcomb of Super Suppers and Diane Palermo of Her Secret Garden regarding sign issues and take any action necessary. [Tabled from 2-5-07 meeting]
3. Appointment with the Takeline Subcommittee to review and discuss subcommittee recommendations and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2007-001 -- Hold a public hearing and consider approval of an Ordinance for a request by Preston Engineering and Construction, Inc., for approval of a change in zoning from (Ag) Agricultural district to (C) Commercial district on a 4.791-acre tract known as Tract 20, Abstract 145, J D McFarland Survey, and also being the location of the existing TXDOT equipment yard at the northeast corner of Mims Rd and Ralph Hall Parkway, and take any action necessary. [1st Reading]
2. Z2007-002 -- Hold a public hearing and consider approval of an Ordinance for a request by Lewis Andrews and others, for approval of a change in zoning from (SF-10) Single Family Residential district to (PD) Planned Development district with underlying (RO) Residential Office uses and requirements, for all properties located along the west side of SH 205 (N. Goliad) north of Los Altos and south of Sonoma Drive, including those properties within the Green Valley subdivision, and specifically all those properties addressed as 1201 through 1401 N. Goliad Street, and take any action necessary. [1st Reading]
3. Z2007-003 -- Hold a public hearing and consider approval of an Ordinance for a request by Tim and Kelly Bray for approval of a zoning change from (PD-61) Planned Development No. 61 district to Single-Family (SF-10), being a 2.63-acre tract known as Lot AB, Block 87, B.F. Boydston Addition, and located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. [1st Reading]

VII. ACTION ITEMS

1. Discuss and consider a request from Pat Grady of Lakeside Chevrolet regarding for an additional free-standing sign in accordance with the provisions of a sign plan and take any action necessary.
2. Discuss and consider a request from Bobby Nichols of Chandler Signs, on behalf of Hampton Inn, regarding submittal of a sign plan for an additional free-standing sign and four variances for the signage for this property and take any action necessary.
3. 2006 Racial Profiling Report and 2006 Crime Comparison Report from Police Chief Mark Moeller.
4. A2006-001 -- Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line. [2nd Reading]
5. Discuss and consider the possibility of amending the sign ordinance to require masonry standards for pole signs and take any action necessary.
6. Discuss and consider adopting the Harbor Event Guidelines and Fee Schedule and take any action necessary.

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 _____ day of _____, 2007, 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, March 05, 2007
**2:00 p.m. Public Meeting with Restaurants;
Work Session and Pre-Council Meeting**
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD PUBLIC MEETING WITH AREA RESTAURANTS REGARDING SMOKING REQUIREMENTS**
[A quorum of the Council may or may not be present at this public meeting]
- III. HOLD WORK SESSION TO DISCUSS:**
 - 1. Discuss smoking ordinance requirements.
- 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**

<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 2nd day of March, 2007, 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
Monday, March 05, 2007
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 / AWARDS**
 - 1. Theater Recognition Month
- IV. OPEN FORUM**
- V. CONSENT AGENDA**
 - 1. Consider approval of the Minutes of the February 19, 2007 City Council meeting and take any action necessary action.
 - 2. Consider approval of the Minutes from the November 29, 2006, Joint Work Session with the Planning and Zoning Commission and take any action necessary.
 - 3. Z2007-001 -- Consider approval of an Ordinance for a request by Preston Engineering and Construction, Inc., for approval of a change in zoning from (Ag) Agricultural district to (C) Commercial district on a 4.791-acre tract known as Tract 20, Abstract 145, J D McFarland Survey, and also being the location of the existing TXDOT equipment yard at the northeast corner of Mims Rd and Ralph Hall Parkway, and take any action necessary. [2nd Reading]
 - 4. Z2007-002 -- Consider approval of an Ordinance for a request by Lewis Andrews and others, for approval of a change in zoning from (SF-10) Single Family Residential district to (PD-69) Planned Development No. 69 district with underlying (RO) Residential Office uses and requirements, for all properties located along the west side of SH 205 (N. Goliad) north of Los Altos and south of Sonoma Drive, including those properties within the Green Valley subdivision, and specifically all those properties addressed as 1201 through 1401 N. Goliad Street, and take any action necessary. [2nd Reading]
 - 5. P2007-006 -- Discuss and consider a request by Mathew Thomas of Carter Burgess, Inc. for approval of a final plat of Toyota of Rockwall Addition, being 11.2561-acres zoned (LI) Light Industrial district and located along the south side of IH-30 east of SH 205 and west of Townsend Drive, and take any action necessary.
 - 6. Consider approval of the Shoreline Trail Change Order Number 1 in the amount of \$57,988.26 and take any action necessary.

7. Consider approval of the Engineering Services Agreement with Birkhoff, Hendricks & Conway for a portion of the Squabble Creek lift station, forcemain and gravity line and take any action necessary.
8. Consider approval of the award the bid in the amount of \$35,200.00 for a steel retaining wall along Lake Ray Hubbard to protect the existing sanitary sewer line -- the retaining wall is required because the ground is eroding towards the sewer line and take any action necessary.
9. Consider approval of a Resolution approving the assessment of a ten cent per capita fee to fund the activities of the Steering Committee for Cities Served by TXU and take any action necessary.
10. Consider approval of a Resolution approving the assessment of a ten cent per capita fee to fund the activities of the Atmos Cities Steering Committee 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 Kathy Holcomb of Super Suppers and Diane Palermo of Her Secret Garden regarding sign issues and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2007-003 -- Hold a public hearing and consider approval of an ordinance for a request by Tim and Kelly Bray for approval of a zoning change from (PD-61) Planned Development No. 61 district to Single-Family (SF-10), being a 2.63-acre tract known as Lot AB, Block 87, B.F. Boydston Addition, and located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. [1st Reading][The public hearing was continued at the 2-19-07 meeting]

VIII. ACTION ITEMS

1. Discuss and consider a request by Pat Grady of Lakeside Chevrolet to present a sign plan to determine the allowable number of free-standings on his business property at 2005 S. Goliad and take any action necessary.
2. Discuss and consider the request by Bobby Nichols of Chandler Signs for a series of variances for the Hampton Inn signage, located at 1529 Laguna Drive and take any action necessary.
3. A2006-001 -- Discuss and consider the 212 Agreements and consider approval of an ordinance for a City-initiated request to annex land of approximately 316.91 acres generally located north of SH-66, west of FM-549, and south of Cornelius Road, and contiguous to the existing city limits line and take any action necessary. [2nd Reading]

4. Discuss and consider supplemental hotel/motel tax funding for Breakfast Rotary Club - Dallas Race Week event and take any action necessary.
5. Discuss and consider amending the Tree Preservation Ordinance to include more required preservation and take any action necessary.
6. Discuss and consider the possibility of funding a Main Street Program as part of the Downtown revitalization during budget hearings in May and take any action necessary.
7. Discuss the signs that are being placed around the city that look trashy and not maintained properly and take any action necessary.

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

1. Departmental Reports
Fire Department Monthly Report
Finance monthly report
Building Department Monthly Report
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.

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 2nd day of March, 2007, 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, March 19, 2007
2:30 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. Budget Status
2. Retreat and initiatives priority setting
3. Discuss possible dates for joint work session with RISD Board 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

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 March, 2007, 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
Monday, March 19, 2007
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 / AWARDS

1. Poison Prevention Week

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the March 5, 2007 meeting and take any action necessary.
2. Z2007-003 -- Consider approval of an Ordinance for a request by Tim and Kelly Bray for approval of a zoning change from (PD-61) Planned Development No. 61 district to Single-Family (SF-10), being a 2.63-acre tract known as Lot AB, Block 87, B.F. Boydston Addition, and located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. [2nd Reading]
3. Consider authorizing the City Manager to enter into a Franchise Agreement with SWS LLC for Sailing Tours from the Harbor and take any action necessary.
4. Consider approval of the award of the engineering design contract for the Squabble Creek Force Main - 205 By-pass Section and take any action necessary.
5. Consider approval of the North Lakeshore Drive emergency water line repair and take any action necessary.
6. Consider approval of an Ordinance setting forth the rules/guidelines for The Harbor Public Area and take any action necessary. [1st Reading]
7. Consider approval of the bid award for Grounds Maintenance Services and take any action necessary.
8. Consider approval of the bid award for Contract Mowing Services and take any action necessary.
9. P2007-004 -- Discuss and consider a request by Troy Bathman of S-SI Rockwall Venture No. One, LP, and Carrollton Venture No. One, LP, for approval of a preliminary plat of Rockwall Centre Corners Addition, being 34.40-acres zoned (C) Commercial district and situated along the south side of IH-30, east side of SH 205 and north side of SH 276, and take any action necessary.

10. P2007-005 -- Discuss and consider a request by Isaac Pena for approval of a final plat of the Isaac Pena Addition, being 1.01-acres zoned (PD-50) Planned Development No. 50 district and located at 925 N. Goliad, and take any action necessary.
11. P2007-007 -- Discuss and consider a request by Misty Phillips for approval of a final plat for Lot 1, Block A, Misty Addition, being a 0.141-acre tract zoned (PD-50) Planned Development No. 50 district and designated for (RO) Residential-Office uses, located at 909 N. Goliad and currently described as Block 27, Garner Addition, and take any action necessary.
12. P2007-008 -- Discuss and consider a request by Helmberger Associates, Inc., for approval of a replat of Lot 1, Block A, Municipal Industrial Park Addition, being 2.92-acres zoned (LI) Light Industrial district and situated at the northeast corner of Townsend Dr and Whitmore Cir, and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Jeff Weyandt of Fox, Byrd & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.
3. Appointment with Tim Wilcoxson regarding RV and boat storage and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2007-005 -- Hold a public hearing and consider approval of an Ordinance for a request by Ashley Byrd of Ice Train for approval of 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 907 S. Goliad, and take any action necessary. [1st Reading]
2. Z2007-006 -- **a.** Hold a public hearing and consider approval of an Ordinance a request by Richard Skorburg of Skorburg Retail Corporation for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary. [1st Reading]
3. Z2007-006 -- **b.** *This is not a Public Hearing.* Discuss and consider approval of a Capital Facilities Agreement proposed by Richard Skorburg

with the Skorburg Company incorporating a facilities plan making provision for public facilities and services for approximately 395 acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary.

4. Z2007-006 -- **c. *This is not a Public Hearing.*** Discuss and consider approval of a Development Agreement proposed by Richard Skorburg with the Skorburg Company 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 exterritorial jurisdiction. The area is generally located north of FM 552 and east of SH 205. Take any action necessary.
5. Z2007-007 -- Hold a public hearing and consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary. [1st Reading]

VII. ACTION ITEMS

1. Discuss and consider smoking ordinance requirements and take any action necessary.
2. Discuss and consider award of the construction contract for the Fannin Street Re-bid and take any action necessary.
3. Consider approval of a proposal by Duncan, Sefko and Associates, Inc. to prepare land use assumptions for the capital improvements plan for water, wastewater and roadway impact fees and related assistance as per Chapter 395 of the Texas Local Government Code, and take any action necessary.
4. Consider approval of a proposal by Kelly and Associates, Inc. to prepare an impact fee system as per Chapter 395 of the Texas Local Government Code and take any action necessary.
5. A2006-001 -- Discuss and consider approval of a 212 Development Agreement and consider approval of an ordinance for a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line. [2nd Reading]
6. Hear Sub-Committee report regarding Lake Rockwall Estates Planning Program and take any action necessary.
7. Discuss status on development at The Harbor and take any action necessary.

8. Discuss status of City efforts to provide water and/or sewer services to annexed areas and take any action necessary.
9. Discuss status of actions with the Shores Golf Course and take any action necessary.
10. Discuss evaluation of a TIF district in the downtown area and take any action necessary.
11. Discuss and consider rates for non-profits at The Center and take any action necessary.
12. Discuss and consider traffic calming on Shores Boulevard at Shores Park and take any action necessary.
13. Discuss status on the Petersen Project and take any action necessary.

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 16th day of March, 2007, 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
Monday, April 02, 2007
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. SH-66 alignment and the 205 Bypass 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
Monday, April 02, 2007
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. **OPEN FORUM**

- IV. **CONSENT AGENDA**
 - 1. Consider approval of the Minutes of the February 12, 2007 City Council Special Meeting and Work Session and take any action necessary.
 - 2. Consider approval of the Minutes of the March 19, 2007 City Council meeting and take any action necessary.
 - 3. Z2007-005 -- Consider approval of an **Ordinance** for a request by Ashley Byrd of Ice Train for approval of 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 907 S. Goliad, and take any action necessary. [2nd Reading]
 - 4. Z2007-006 -- Consider approval of an **Ordinance** a request by Richard Skorburg of Skorburg Retail Corporation for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 395-acres comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary. [2nd Reading]
 - 5. Consider approval of a Resolution authorizing membership in the Texas Interlocal Purchasing System and take any action necessary.
 - 6. Consider approval of an **Ordinance** regarding no smoking in food service establishments and take any action necessary. [1st Reading]
 - 7. Consider approval of the award of the bid for construction of the North Country Lane Elevated Storage Tank and take any action necessary.
 - 8. Consider appointment of the Planning and Zoning Commission members as the Capital Improvements Advisory Committee as required by Chapter 395 of the Texas Local Government Code and take any action necessary.
 - 9. Consider approval of a Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement with TXDOT for the Evergreen Development's left turn lane on SH-205 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 David Grant of IdleAire Technologies Corporation regarding IdleAire's patented Advanced Truckstop Electrification (ATE) equipment and take any action necessary.
3. Appointment with the Parks and Recreation Department and the Downtown Shoppes Association to discuss plans for the Founders Day Celebration to be held on April 14 and take any necessary action.
4. Appointment with representatives from Zanata Restaurant requesting temporary closure of a portion of San Jacinto Street to facilitate outdoor music and dining events adjacent to Zanata Restaurant and take any action necessary.
5. Appointment with Mark and Capri McLemore to formally introduce their company "The Mark McLemore Sports Complex" and to discuss a proposal for a working relationship with the City and take any action necessary.

VI. ACTION ITEMS

1. Z2007-007 -- Consider approval of an **Ordinance** for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary. [2nd Reading]
2. Discuss and consider taking any necessary action to facilitate changes to the intersections of Ralph Hall and 205, and 205 and Yellow Jacket in an effort to relieve traffic congestion by taking advantage of our roadway improvements in those locations.
3. Discuss and consider creating a citizen committee to evaluate and report to the Council on the Shores Golf Course and take any action necessary.

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

1. Departmental Reports
Finance Report
Building Department Monthly Report
Fire Department Monthly Reports - February 2007
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 30th day of March, 2007, 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, April 16, 2007
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, including City Manager evaluation.
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, April 16, 2007
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 CLIFF SEVIER

III. CONSENT AGENDA

1. Consider approval of the Minutes from the April 2, 2007 City Council meeting and take any action necessary.
2. Consider approval of an **Ordinance** setting forth the rules/guidelines for The Harbor Public Area and take any action necessary. [2nd Reading]
3. Consider approval of an **Ordinance** regarding no smoking in food service establishments and take any action necessary. [2nd Reading]
4. Consider approval of an **Ordinance** for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary. [2nd Reading]
5. Consider adoption of a policy relating to a Parks and Recreation Dedication Program and take any action necessary.
6. Consider authorizing the City Manager to enter into an agreement with Landscapes Unlimited LLC for Construction Manager at Risk Services for Neighborhood Park Projects and take any action necessary.
7. Consider approval of an **Ordinance** amending Chapter 13 of the Code of Ordinances to bring our high grass regulations in line with current state law and take any action necessary. [1st Reading]
8. Consider approval of an **Ordinance** amending Chapter 16 of the Code of Ordinances to amend the definition of junked vehicles in accordance with state law and take any action necessary. [1st Reading]
9. Consider approval of Change Order No. 2 for the FM-3097 Sanitary Sewer Improvements and take any action necessary.

IV. APPOINTMENTS

1. Appointment with the Youth Advisory Council for a report on the survey regarding the type of ancillary facilities citizens would like that would support a community recreation center and take any action necessary.
2. Appointment with Dwayne Brinkley of Brinkley Sargent Architects to submit the final report on the Future Facilities Expansion Planning Study and take any action necessary.

3. Appointment with Richard M. Skorburg regarding master platting of front entry lots on 50' and 60' wide lots within Stone Creek and take any action necessary.

V. SITE PLANS / PLATS

1. SP2007-006 -- Discuss and consider a request from Scott Barber of Z Projects, LLC for approval of a variance to the masonry and stone requirements for building materials in conjunction with an approved amended site plan for Lot 1, Block A, Walmart Supercenter Addition, specifically for construction of a drive-through ATM for Wells Fargo as an accessory structure to their existing bank located at 2334 Greencrest Drive, which is zoned (C) Commercial District and situated within the IH-30 Overlay district, and take any action necessary. (3/4 majority vote required)

VI. ACTION ITEMS

1. Discuss and consider the request of Raymond Poche, of the Woodmont Corporation, for a height variance for several wall signs in the Plaza at Rockwall, located on I-30 and take any action necessary.
2. Discuss and consider Vehicle Fuel Operational Changes and take any action necessary.
3. Discuss and consider City requirement to notify property owners within 200 feet of a property being zoned or re-zoned and take any action necessary.

VII. 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, including City Manager evaluation.
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.

VIII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IX. 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 April, 2007, 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 30, 2007

6:00 p.m. Pre-Meeting Dinner

**6:30 p.m. Joint Work Session with RISD and
Council Work Session**

1050 Williams Street, Rockwall, Texas

- 1. Call to Order**
- 2. Hold Joint Work Session with RISD to discuss long range planning, growth and development in the community and areas of common interest between the City and the RISD.**
- 3. Hold Council Work Session to:**
 - a. Discuss plan for acquiring water supply corporations within the city limits.**
 - b. Discuss economic planning in the City including downtown, the northern sector of the City and general economic goals for the City of Rockwall**
- 4. Adjournment**

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

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 27th day of April, 2007, 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
Monday, May 07, 2007
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD WORK SESSION

1. To discuss economic and downtown planning 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.
1. 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters, including City Manager's Evaluation.
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, May 07, 2007
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 / AWARDS

1. In Honor of 1Lt. Gwilym J. Newman, deceased
2. Motorcycle Safety and Awareness Month
3. Autism Month
4. Click It or Ticket Texas

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the Minutes from the April 16, 2007, City Council meeting and take any action necessary.
2. Consider approval of a mower purchase and take any action necessary.
3. Approve the execution of a corrected TXU Easement at the City of Rockwall's public parking lot and take any action necessary.
4. Consider approval of an **Ordinance** amending Chapter 13 of the Code of Ordinances to bring our high grass regulations in line with current state law and take any action necessary. [2nd Reading]
5. Consider approval of an **Ordinance** amending Chapter 16 of the Code of Ordinances to amend the definition of junked vehicles to be in accordance with state law and take any action necessary. [2nd Reading]

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Sheri Fowler of the Rockwall County Alliance for the Arts.
3. Appointment with Joetta Currie of the Rockwall Art League.
4. Appointment with John Knight of IdleAire Technologies Corporation regarding IdleAire's patented Advanced Truckstop Electrification (ATE) equipment and take any action necessary.

VII. ACTION ITEMS

1. Discuss status of activities at The Harbor and take any action necessary.
2. Discuss and consider Shores Boulevard traffic calming and take any action necessary.
3. FF2007-001 -- Discuss and consider a request by James Buttgen for approval of a front yard fence on Lot 1-R, Block 2, Buttgen Addition, which is zoned (SF-7) Single Family Residential District and located at 501 Kernodle within the Old Town Rockwall Historic District, and take any action necessary.
4. Discuss and consider approval for the site plan for the Park at Emerald Bay and take any action necessary.
5. Discuss and consider Park Board recommendation regarding Community Center and Park Pavilion Rental Policies and Fee Schedule and take any action necessary.
6. Consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary.
7. Discuss and consider the possibility of repainting the I-30 city water tower in recognition of the Rockwall Lady Jackets perfect 40-0 season and state 5A state championship and take any action necessary.
8. Discuss and consider approval of an Ordinance amending Ordinance No. 06-16 regarding Drought Contingency Plan and take any action necessary.

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

1. Departmental Reports
 - KnowWhat2Do
 - Police Department Monthly Report and Quarterly Report
 - Building Department Monthly Report
 - Fire Department Monthly Report
 - Parks Department Report
 - Administrative Services Monthly Report
 - 2nd Quarter Report from Rockwall County Committee on Aging
 - Finance Report
 - Cable Franchise Status Report
2. City Manager's Report

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

2. Deliberation regarding the purchase, exchange, lease, or value of real property.
3. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters, including City Manager's Evaluation.
4. 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.
5. 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 4th day of May, 2007, 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, May 21, 2007
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, including City Manager evaluation.
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, May 21, 2007
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. PROCLAMATIONS / AWARDS

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the May 7, 2007 City Council meeting and take any action necessary.
2. Consider approval of the revised Minutes from the April 16, 2007 City Council meeting and take any action necessary.
3. Consider adoption of a Resolution canvassing the returns, including the returns of early voting ballots cast and declaring the results of the General Election held May 12, 2007, and take any action necessary.
4. P2007-010 -- Discuss and consider a request by John Elsey for approval of a final plat of Lots 1 and 2, Block 1, Elsey Addition, including a replat of Lot 7 and part of Lots 6 and 8 of the Green Valley Addition, being approximately 1.2-acres overall zoned (PD-69) Planned Development No. 69 district and located at 1213 N. Goliad and 1215 N. Goliad (vacant), and take any action necessary.
5. Consider approval of the material testing contract for the Fannin Reconstruction Project and take any action necessary.

V. APPOINTMENTS

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

VI. PUBLIC HEARING ITEMS

1. Z2007-009 -- Hold a public hearing and consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; and Article X. Planned Development Regulations; and take any action necessary. (1st Reading)

2. Z2007-010 -- Hold a public hearing and consider approval of an Ordinance for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically Article V, District Development Standards, Section 6.6, IH-30 Overlay (IH-30 OV) District, Section F., Signs, and take any action necessary. (1st Reading)
3. Z2007-011 -- Hold a public hearing and consider approval of an Ordinance for a request by Thomas Jones of Tomden Engineering, LLP, for approval of a change in zoning from (Ag) Agricultural district to (C) Commercial district on a 55.23-acre tract located along the south side of SH 66 and along the planned route of the 205 Bypass and west side of the Ralph Hall Municipal Airport, and take any action necessary. (1st Reading)

VII. SITE PLANS / PLATS

1. SP2007-007 -- Discuss and consider a request by Mark Cramer of Bury + Partners for approval of a variance to the roof design standards in conjunction with the approved site plan for Taco Cabana, located on Lot 14, Block A, La Jolla Pointe Addition Phase 2, being a 1.37-acre tract located along the north side of IH-30 west of Ridge Road, zoned (C) Commercial district and situated within the IH-30 Overlay district, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider problems caused to the homeowners at 1903 S. FM-549 due to various construction projects and take any action necessary.
2. Discuss and consider LED (electronic) message signs and take any action necessary.
3. Status update on SH-205 Business Access signage and take any action necessary.
4. Discuss and consider status and composition of an oversight committee for the golf course and take any action necessary.
5. Discuss and consider approval of the award of the Animal Adoption Center construction contract and take any action necessary.
6. Discuss and consider the future Downtown Zoning District with regard to downtown historic buildings and economic development of the downtown area, and take any action necessary.
7. Discuss water planning for the City including future wholesale water customers, future delivery points, and related topics 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, including City Manager evaluation.
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 18th day of May, 2007, 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, June 04, 2007
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; appointment of Mayor Pro Tem.
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, June 04, 2007

6:00 p.m. Regular Meeting

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

SWEARING IN CEREMONY FOR NEWLY ELECTED COUNCILMEMBERS

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 May 21, 2007 Council meeting and take any action necessary.
2. Z2007-009 -- Consider approval of an Ordinance for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; and Article X. Planned Development Regulations; and take any action necessary. (2nd Reading)
3. P2007-015 -- Discuss and consider a request by Michael Allen of Allen & Ridinger Consulting, Inc., for approval of a replat of Lots 12-14, Block A, La Jolla Pointe Addition Phase 2, located along the north side of IH-30 west of Ridge Road, zoned (C) Commercial district and situated within the IH-30 Overlay district, and take any action necessary.
4. Consider approval of a Resolution amending our health department fees and take any action necessary.
5. Consider approval of Neighborhood Drainage Improvements Change Order Number 1 and take any action necessary.
6. Consider approval of two Change Orders for the Park at Fox Chase Development and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Mike Crawford, Jack McLarry and Sean Wilson regarding the Takeline on Lakeside Drive and take any action necessary.
3. Appointment with IdleAire Technologies regarding IdleAire's patented Advanced Truckstop Electricfication (ATE) equipment and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider the initiation of an amendment to the Unified Development Code to create a North Goliad Corridor Overlay District, including associated amendments to (PD-50) Planned Development No. 50 district and the Old Town Rockwall Historic District, and take any action necessary.
2. Z2007-011 -- Discuss and consider approval of an Ordinance for a request by Thomas Jones of Tomden Engineering, LLP, for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on a 55.23-acre tract located along the south side of SH 66 and along the planned route of the 205 Bypass and west side of the Ralph Hall Municipal Airport, and take any action necessary. (1st Reading)
3. Discuss and consider City requirement to notify property owners within 200 feet of a property being zoned or re-zoned and take any action necessary.
4. Discuss and consider approval of a Resolution creating an Oversight Committee for the Shores Concession Agreement and take any action necessary.

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

1. Departmental Reports
Finance Report
Building Department Monthly Report
Fire Department Monthly Report
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; appointment of Mayor Pro Tem.
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 1st day of June, 2007, 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, June 18, 2007
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, June 18, 2007
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 CLIFF SEVIER

III. PROCLAMATIONS / AWARDS

1. Proclamation in honor of Juneteenth

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the June 4, 2007, City Council meeting and take any action necessary.
2. Consider approval of the renewal of Street Material Contracts and take any action necessary.
3. Consider approval of the award of the Engineering Agreements for Phase 2 and Phase 3 of the Northern Area Water Lines and take any action necessary.
4. Z2007-011 -- Discuss and consider approval of an Ordinance for a request by Thomas Jones of Tomden Engineering, LLP, for approval of a change in zoning from (Ag) Agricultural district to (PD-71) Planned Development No. 71 district on a 55.23-acre tract located along the south side of SH 66 and along the planned route of the 205 Bypass and west side of the Ralph Hall Municipal Airport, and take any action necessary. (2nd Reading)
5. P2007-016 -- Discuss and consider a request by Randell Curington of Spring Haven Investments, Inc., for approval of a preliminary plat for The Highlands, being a 234.697-acre tract zoned (PD-66) Planned Development No. 66 district and located along the south side of SH 276 east of Rochelle Road, and take any action necessary.
6. P2007-017 -- Discuss and consider a request by Richard Skorburg of Stone Creek SF, Ltd., for approval of a master plat and open space master plan for Stone Creek Addition, being approximately 395-acres zoned (PD-70) Planned Development No. 70 District and comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Road, and take any action necessary.
7. P2007-020 -- Discuss and consider a request by Misty Phillips for approval of a final plat for Lot 1, Block A, Henry Addition, being a 0.17-acre tract zoned (PD-50) Planned Development No. 50 district and

designated for (RO) Residential-Office uses, located at 907 N. Goliad, and take any action necessary.

8. Consider approval of a contract with Linebarger, Goggan, Blair & Sampson LLP for Municipal Court collections and take any action necessary.
9. Consider authorizing the City Manager to enter into a Construction Manager at Risk contract with Landscapes Unlimited for Emerald Bay Park improvements and take any action necessary.
10. Consider approval of the award of the FM-549 Water Line (south area) construction contract and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Turner Collie and Braden, the 205 By-pass engineering consultant, for an update on the project status and take any action necessary.
3. Appointment with Mr. Rob James of the Ratliff Group to present a conceptual sign plan for Toyota of Rockwall and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. P2007-018 -- Hold a public hearing and consider approval of a request by Chad Hudson for approval of a residential replat of Lot 6, Block C, Chandler's Landing Phase 19, being a part of the proposed final plat for Independence Pass Addition, which is 1.47-acres overall and zoned (PD-8) Planned Development No. 8 District, and also including the property currently described as Tract 136, Abstract 207, E. Teal Survey, situated along the west side of FM 740 (Ridge Rd) and at the south terminus of Independence Place, and take any action necessary.
2. Z2007-013 -- Hold a public hearing and consider approval of an Ordinance for a request by Richard Akin of The Dimension Group for approval of a Specific Use Permit (SUP) to allow for a "retail store with gasoline product sales with more than 2 dispensers" within the (GR) General Retail district, in association with a 7-Eleven proposed to be located on part of Lot 1, Block A, Hillcrest Center Addition, being a 1.02-acre tract situated within the North SH 205 Corridor Overlay district and located at the northeast corner of FM 552 and SH 205, and take any action necessary. (1st Reading)
3. Z2007-014 -- Hold a public hearing and consider approval of an Ordinance for a request by Mary Ann Rojas for a change in zoning from (SF-10) Single Family Residential District to (GR) General Retail district

on a 0.28-acre tract being Lot 6, Block 1, L&W Addition, located at 102 Glenn Ave, and take any action necessary. (1st Reading)

4. Z2007-015 -- Hold a public hearing and consider approval of an Ordinance for a request by Jacques Roy for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1320 Coastal Drive, being Lot 56, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (1st Reading)
5. Z2007-016 -- Hold a public hearing and consider approval of an Ordinance for a request by Jacques Roy for approval of a Specific Use Permit (SUP) allowing for a "Deck/patio exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1320 Coastal Drive, being Lot 56, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (1st Reading)
6. Z2007-017 -- Hold a public hearing and consider approval of an Ordinance for a request by Barry Greenlee for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1290 Coastal Drive, being Lot 1, Block F, Crestview Phase 3 (The Shores) Addition, and take any action necessary. (1st Reading)

VII. SITE PLANS / PLATS

1. SP2007-013 -- Discuss and consider a request by Tim McMahon of Preston Engineering for approval of a variance of Article V, District Development Standards, IH-30 Overlay District, Section D. Site Design Standards, b. Cross Access, in conjunction with an approved site plan for Rockwall Kia, located on a 5.99-acre tract currently known as Tract 8, Abstract 134, J. Lockhart Survey, located at 1790 Interstate 30, zoned (LI) Light Industrial district and situated within the IH-30 Overlay district, and take any action necessary. (3/4 majority vote required for approval)
2. P2007-014 -- Discuss and consider a request by Tim McMahon of Preston Engineering for approval of a preliminary plat of the Rockwall Kia Addition, being a 5.99-acre tract zoned (LI) Light Industrial district and located at 1790 Interstate 30, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider approval of a Resolution to suspend the effective date of the Atmos GRIP surcharge and take any action necessary.
2. Discuss and consider approval of an Ordinance setting the speed limit on Quail Run Road, west of SH-205 to the west side of the alley, west of Random Oak Drive, at 20 mph and the section of Quail Run, west of the alley, set at 10 mph, and take any action necessary.

3. Discuss and consider approval of an Ordinance amending the Sign Ordinance regarding variance requests within the I-30 Overlay District and take any action necessary.
4. Discuss and consider extending the existing contract for Fixed Base Operator services at the Rockwall Municipal Airport and take any action necessary.
5. Discuss and consider setting a date for the budget work session 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 15th day of June, 2007, 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, July 16, 2007
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; including consultation with attorney regarding 212 Agreement – City v. Peoples

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, July 16, 2007
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 / AWARDS

1. Presentation by Rep. Laubenberg to the King Family in memory of John King.

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the Minutes from the February 12, 2007 Special Meeting and Work Session and take any action necessary.
2. Consider approval of the Minutes from the April 30, 2007 Joint Work Session with the RISD and Council Work Session and take any action necessary.
3. Consider approval of the Minutes from the May 14, 2007 Special Meeting and Council Budget Work Session and take any action necessary.
4. Consider approval of the Minutes from the June 18, 2007 City Council Meeting and take any action necessary.
5. Consider approval of an Ordinance amending the Sign Ordinance regarding variance requests within the I-30 Overlay District and take any action necessary. (2nd Reading)
6. Consider approval of an Amendment to Cingular Wireless Contract for space rental on the the Interstate 30 water tower and take any necessary action.
7. Consider approval of an Amendment to Cingular Wireless Contract for space rental on the water tower on Boydston and take any action necessary.
8. Consider approval an agreement with Oncor for the relocation of power poles at the new Harbor public parking lot south of Summer Lee and take any action necessary.
9. Z2007-013 -- Consider approval of an ordinance for a request by Richard Akin of The Dimension Group for approval of a Specific Use Permit (SUP) to allow for a "retail store with gasoline product sales with more than 2 dispensers" within the (GR) General Retail district, in association with a 7-Eleven proposed to be located on part of Lot 1, Block A, Hillcrest Center Addition, being a 1.02-acre tract situated within the North SH 205 Corridor

Overlay district and located at the northeast corner of FM 552 and SH 205, and take any action necessary. (2nd reading)

10. Z2007-015 -- Consider approval of an ordinance for a request by Jacques Roy for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1320 Coastal Drive, being Lot 56, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (2nd Reading)
11. Z2007-016 -- Consider approval of an ordinance for a request by Jacques Roy for approval of a Specific Use Permit (SUP) allowing for a "Deck/patio exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1320 Coastal Drive, being Lot 56, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (2nd reading)
12. Z2007-017 -- Consider approval of an ordinance for a request by Barry Greenlee for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1290 Coastal Drive, being Lot 1, Block F, Crestview Phase 3 (The Shores) Addition, and take any action necessary. (2nd Reading)
13. P2007-024 -- Discuss and consider a request by David Johnston of Quanah Hospitality Partners for approval of a replat of Lot 4, Block A, Newman Center Addition, specifically to abandon a portion of an existing drainage easement, being a 2.148-acre tract zoned (C) Commercial district and located at 1040 E. IH-30, and take any action necessary.
14. P2007-021 -- Discuss and consider a request by Jed Dolson of Skorburg Company for approval of a preliminary plat for Stone Creek Addition, being approximately 373.62-acres zoned (PD-70) Planned Development No. 70 District and comprised of Tracts 1 and 2, Abstract 71, W.T. DeWeese Survey, and Tracts 2, 3 and 4, Abstract 131, S. King Survey, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary.
15. P2007-022 -- Discuss and consider a request by Sam Ellis of XLNT Group, Inc., for approval of a final plat of Lot 1, Block D, North Lakeshore Valley Addition, being 1.543-acres zoned (PD-65) Planned Development No. 65 district (Ord. 06-02) and situated along the west side of SH 205 north of Old Quail Run Rd, and take any action necessary.

VI. APPOINTMENTS

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

2. Appointment with Mike Rickman of North Texas Municipal Water District to discuss water conservation status.
3. Appointment with Michael Baldwin with Oncor Electric Delivery requesting permission to construct a new overhead distribution line along the south right-of-way of IH-30 adjacent to the proposed Toyota dealership and progressing west to the intersection of IH-30 and SH-205 and then south along the east side of State Highway 205 to the existing power at the Valero convenience store and take any action necessary.
4. Appointment with Paul Williams, TXDOT Area Engineer, to discuss the SH-205 Project and the 205 By-pass project and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2007-012 -- Hold a public hearing and consider approval of an ordinance for a City-initiated request to rezone land of approximately 71.88-acres from Central Business (CBD) District, General Retail (GR) District, Single Family Residential (SF-7) District, Neighborhood Services (NS) District, Multi-Family Residential (MF-14) District, Planned Development No. 50 (PD-50) District, and Planned Development No. 55 (PD-55) District, to Downtown (DT) District in accordance with the City's approved Downtown Plan, and take any action necessary. The 71.88-acre (+/-) subject property is located in the downtown area of the City of Rockwall, Rockwall County, Texas and shall be incorporated as the Downtown Regulating Plan Boundary. (1st Reading)
2. Z2007-020 -- Hold a public hearing and consider approval of an ordinance for a request by Karen Boykin for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1340 Coastal Drive, being Lot 54, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (1st Reading)
3. Z2007-021 -- Hold a public hearing and consider approval of an ordinance for a request by Gary DeFrain of The Cambridge Companies, Inc., for approval of a Specific Use Permit (SUP) allowing for a "Motor Vehicle Dealership" on a 8.686-acre tract zoned (PD-10) Planned Development No. 10 District and Commercial (C) District, located along the south side of I-30 east of Commerce St and west of the future 205 Bypass, and take any action necessary. (1st Reading)

VIII. SITE PLANS / PLATS

1. P2007-019 -- Discuss and consider a request by William Stueber of CPH Engineers for approval of a final plat of Rockwall Centre Corners Addition, being 33.14-acres zoned (C) Commercial district and situated along the south side of IH-30, east side of SH 205 and north side of SH 276, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider a request by Mike Crawford and others regarding eligibility to sublease the takeline behind their properties at 3620, 3622 and 3624 Lakeside Drive, and discuss possible amendments to the Lake Ray Hubbard Takeline Overlay district, and take any action necessary.
2. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located at 1010 Sam Houston Street and take any action necessary.
3. Discuss and consider a sign plan to be presented by Mr. Robb James for the new Toyota dealership and take any action necessary.
4. Discuss and consider a request by Gerald Houser to request a variance to the Sign Ordinance regarding the materials used in building his monument sign, to be located at 2740 E. Hwy. 276 and take any action necessary.
5. Discuss and consider the painting of the Lady Yellow Jackets basketball championship logo on a City water tower and take any action necessary.
6. Discuss and consider approval of Change Order No. 1 and an Advance Funding Agreement with TXDOT for the SH-205 Utility Relocation Project and take any action necessary.
7. Discuss and consider initiating an amendment to the Unified Development Code, specifically relating to the Use Standards specified in Article IV, Permissible Uses, for private clubs, and take any action necessary.
8. Discuss and consider approval of a Resolution Suspending Stage 3 Drought Management Restrictions 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
Parks Department Monthly Report
Kart 3rd Quarter Report
Police Department Monthly Report -- May 2007
Building Department Monthly Report -- May 2007
Fire Department Monthly Report -- May 2007
Finance Department Monthly Report -- May 2007
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; including consultation with attorney regarding 212 Agreement – City v. Peoples

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 13th day of July, 2007, 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 23, 2007
6:00 p.m. Special City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. PUBLIC HEARING ITEMS**
 - a. A2007-001** – Hold a public hearing and consider a city-initiated request to annex land of approximately 316.91 acres generally located north of SH-66, west of FM-549, and south of Cornelius Road, and contiguous to the existing city limits line.
- 3. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 1. 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; including consultation with attorney regarding bill board construction and the 212 Agreement – City v. Peoples
- 4. ADJOURNMENT**

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

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 20th day of July, 2007, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
CITY COUNCIL BUDGET RETREAT
7:30 a.m., Friday, July 27, 2007
Municipal Court Room
205 W. Rusk, Rockwall, Texas 75087

1. Breakfast
3. Meet and discuss the City of Rockwall's proposed Operating Budget for the period October 1, 2007 through September 30, 2008, and the Amended Budget for October 1, 2006 through September 30, 2007, 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.

Posted at 4:00 p.m. on July 23, 2007, by Dorothy Brooks

AGENDA
ROCKWALL CITY COUNCIL

July 30, 2007

5:00 p.m. Pre-Meeting Dinner

6:00 p.m. Special Meeting and

Joint Work Session with Planning & Zoning Commission and

Historic Preservation Advisory Board

385 S. Goliad, Rockwall, Texas

- 1. CALL TO ORDER**
- 2. PUBLIC HEARING ITEMS**
 - a. A2007-001** – Hold a public hearing and consider a city-initiated request to annex land of approximately 316.91 acres generally located north of SH-66, west of FM-549, and south of Cornelius Road, and contiguous to the existing city limits line.
- 3. HOLD JOINT WORK SESSION WITH THE PLANNING AND ZONING COMMISSION AND THE HISTORIC PRESERVATION ADVISORY BOARD TO DISCUSS:**
 - a.** Rezoning of land, consisting of approximately 71.88-acres, from Central Business (CBD) District, General Retail (GR) District, Single Family Residential (SF-7) District, Neighborhood Services (NS) District, Multi-Family Residential (MF-14) District, Planned Development No. 50 (PD-50) District, and Planned Development No. 55 (PD-55) District, to Downtown (DT) District in accordance with the City's approved Downtown Plan. The 71.88-acre (+/-) subject property is located in the downtown area of the City of Rockwall, Rockwall County, Texas and shall be incorporated as the Downtown Regulating Plan Boundary.
- 4. DISCUSS FUTURE ALIGNMENT OF SH-66.**
- 5. 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 25th day of July, 2007, 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, August 06, 2007
3:30 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, including City Manager's Evaluation.
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, August 06, 2007
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 GLEN FARRIS

III. PROCLAMATIONS / AWARDS

1. National Night Out

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the Minutes from the July 16, 2007 City Council meeting and take any action necessary.
2. Discuss and consider approval of abandonment of a 10-foot and 15-foot Utility Easement located at the SPR Packaging Addition and take any action necessary.
3. Discuss and consider approval of a change order for the Neighborhood Drainage Project to relocate the NTMWD water line in Heath Street and take any action necessary.
4. Discuss and consider approval of the Townsend Phase 2 railroad crossing signal construction proposal from the DGNO Railroad and take any action necessary.
5. Discuss and consider approval of the Public Road Crossing Agreement with the Union Pacific Railroad for the Townsend Phase 2 railroad crossing improvements and take any action necessary.
6. Z2007-020 -- Consider approval of an Ordinance for a request by Karen Boykin for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1340 Coastal Drive, being Lot 54, Block F, Hillside Phase 5 (The Shores) Addition, and take any action necessary. (2nd Reading)
7. Z2007-021 -- Consider approval of an Ordinance for a request by Gary DeFrain of The Cambridge Companies, Inc., for approval of a Specific Use Permit (SUP) allowing for a "Motor Vehicle Dealership" on a 8.686-acre tract zoned (PD-10) Planned Development No. 10 District and Commercial (C) District, located along the south side of I-30 east of Commerce St and west of the future 205 Bypass, and take any action necessary. (2nd Reading)

8. P2007-025 -- Discuss and consider a request by Scott Maynor of Isbell Engineering Group, Inc., for approval of a replat of Lot 1, Block 1, Chrysler Addition, being a 5.656-acre tract 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.
9. P2007-026 -- Discuss and consider a request by Richard Akin of The Dimension Group for approval of a replat of Lot 1, Block A, Hillcrest Center Addition, being a 1.94-acre tract located at the northeast corner of FM 552 and SH 205, zoned (GR) General Retail district and situated within the North SH 205 Corridor Overlay district, and take any action necessary.
10. Consider approval of a Change Order for the Development of the Park at Emerald Bay and take any action necessary.

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Vicky Lall of His Covenant Children regarding exemption of taxes on the building located at 303 E. Rusk and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2007-018 -- Hold a public hearing and consider approval of an Ordinance for a City-initiated amendment to (PD-50) Planned Development No. 50 district (Ord. 05-35), specifically to amend Section 2 "Conditions," and take any action necessary. (1st Reading)
2. Z2007-019 -- Hold a public hearing and consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code of the City of Rockwall by adding the following new section; Section 6.2-1 (NGC OV) North Goliad Corridor Overlay District, and take any action necessary. (1st Reading)
3. H2007-006 -- Hold a public hearing and consider approval of an Ordinance for a City-initiated request amending the Old Town Rockwall Historic District to remove the historic designation from the properties located along the east side of North Goliad, and take any action necessary. The overall proposal is comprised of approximately 9.791-acres and includes those properties from 404 North Goliad to 912 North Goliad. (1st Reading)
4. Z2007-023 -- Hold a public hearing and consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code of the City of Rockwall (Ord. No. 04-38), specifically Article IV, Permissible Uses, Section 2, Use Standards, and take any action necessary. (1st Reading)

VIII. ACTION ITEMS

1. FF2007-002 -- Discuss and consider a request by Isaac Pena for approval of a front yard fence on Lot 1, Block A, Isaac Pena Addition, which is zoned (PD-50) Planned Development No. 50 District and located at 925 N. Goliad district, and take any action necessary.
2. Discuss and consider adoption of a Resolution directing publication of notice of intent to issue certificates of obligation; and resolving other matters relating to the subject and take any action necessary.
3. Discuss and consider an amendment to the Code of Ordinances, amending Chapter 6, Buildings and Building Regulations, specifically to add a new Article XII, Review of Permits for Demolition, and take any necessary action.
4. Discuss and consider setting the date for Council retreat and take any action necessary.
5. Discuss and consider calling the public hearings on the 2007-2008 fiscal year tax rate and proposed budget on August 20, 2007 and September 4, 2007 and take any action necessary.
6. Discuss and consider the City of Rockwall's proposed Operating Budget for the period October 1, 2007 through September 30, 2007, and the Amended Budget for October 1, 2006 through September 30, 2006, and take any action necessary.

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

1. Departmental Reports
Finance Report
Building Department Monthly Report -- June 2007
Quarterly Report from Rockwall County Committee on Aging
Police Department Monthly Report -- June 2007
Police Department -- 2nd Quarter 2007 Crime Report
Parks Department Monthly Report -- June 2007
Rockwall Fire Department Monthly Report -- June 2007
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, including City Manager's Evaluation.
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.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. 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 August, 2007, at 3:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AMENDED
AGENDA
ROCKWALL CITY COUNCIL
August 13, 2007
6:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

- 1. CALL TO ORDER**
- 2. HOLD EXECUTIVE SESSION UNDER SECTION 551.071 AND SECTION 551.087 OF THE 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, including consultation with attorney regarding City v. Peoples.
 - b. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. ADJOURNMENT**

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

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 10th day of August, 2007, 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
Monday, August 20, 2007
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.

III. DISCUSS THE CITY'S MASTER DRAINAGE PLAN.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. PRE-COUNCIL DINNER

VI. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, August 20, 2007
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 DAVID SWEET

III. CONSENT AGENDA

1. Consider approval of the Minutes of the August 6, 2007 City Council Meeting and take any action necessary.
2. Consider approval of a Resolution denying the GRIP request by Atmos and take any action necessary.
3. Z2007-018 -- Consider approval of an Ordinance for a City-initiated amendment to (PD-50) Planned Development No. 50 district (Ord. 05-35), specifically to amend Section 2 "Conditions," and take any action necessary. (2nd Reading)
4. H2007-006 -- Consider approval of an Ordinance for a City-initiated request amending the Old Town Rockwall Historic District to remove properties located along the east side of North Goliad, and take any action necessary. The overall proposal is comprised of approximately 9.791-acres and includes those properties from 404 North Goliad to 912 North Goliad. (2nd Reading)
5. Z2007-019 -- Consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code of the City of Rockwall by adding the following new section; Section 6.2-1 (NGC OV) North Goliad Corridor Overlay District, and take any action necessary. (2nd Reading)
6. Z2007-023 -- Consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code of the City of Rockwall (Ord. No. 04-38), specifically Article IV, Permissible Uses, Section 2, Use Standards, and take any action necessary. (2nd Reading)
7. AM2007-001 -- Consider approval of an Ordinance for a City-initiated amendment to the Code of Ordinances, amending Chapter 6, Buildings and Building Regulations, specifically to add a new Article XII, Review of Permits for Demolition, and take any action necessary. (2nd Reading)
8. P2007-027 -- Discuss and consider a request by Danny Murphy of Dan-Cat, Inc. for approval of a final plat of Lot 1, Block A, Murphy Plaza No. 2 Addition, being a 0.61-acre tract zoned (GR) General Retail district and located at 2918 Ridge Rd, and take any action necessary.
9. Consider authorizing the City Manager to execute a contract renewal with Rockwall Aviation, Inc. for Fixed Base Operator (FBO) Services at the Ralph M. Hall / Rockwall Municipal Airport and take any necessary action.

10. Consider approval of a resolution requesting TXDOT change the IH-30 Service Road on the south side of IH-30 from Shoreline Trail to Horizon Road, to one-way eastbound and take any action necessary.

IV. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Park Board Chairman Glenn Varner regarding lake side park and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2007-012 -- Continue a public hearing and consider approval of an Ordinance for a City-initiated request to rezone land of approximately 71.88-acres from Central Business (CBD) District, General Retail (GR) District, Single Family Residential (SF-7) District, Neighborhood Services (NS) District, Multi-Family Residential (MF-14) District, Planned Development No. 50 (PD-50) District, and Planned Development No. 55 (PD-55) District, to Downtown (DT) District in accordance with the City's approved Downtown Plan, and take any action necessary. The 71.88-acre (+/-) subject property is located in the downtown area of the City of Rockwall, Rockwall County, Texas and shall be incorporated as the Downtown Regulating Plan Boundary. (1st Reading)
2. Z2007-024 -- Hold a public hearing and consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary. (1st Reading)
3. Take public comment on the alternatives for alignment of SH-66 commencing east of Clark Street and continuing to FM-549 and take any necessary action.
4. Hold a public hearing on the proposed fiscal year 2008 tax rate.
5. Hold a public hearing on the proposed budget for fiscal year 2008 and take any action necessary.

VI. ACTION ITEMS

1. A2007-001 -- Discuss and consider approval of an Ordinance for a City-initiated request to annex land of approximately 316.91 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line, and take action necessary. (1st Reading)
2. Discuss and consider a process for naming the 205 Bypass and State Road 549 and take any action necessary.

3. Discuss and consider the award of the bid for the construction of the west lanes of the 205 By-pass, IH-30 to SH-276 and take any action necessary.
4. Discuss and consider award the bid for the construction of the 205 By-pass from FM-552 to Quail Run and take any action necessary.
5. Discuss and consider approval of the Site Plan for the Development of the Park at Hickory Ridge and take any action necessary.
6. Discuss and consider a report from the Airport Subcommittee regarding a long-term action plan for the Ralph M. Hall Rockwall Municipal Airport and take any necessary action.
7. Discuss and consider review of the Downtown parking arrangement for possible revisions and take any action necessary.
8. Discuss and consider requesting Staff to develop a short (3-5 years) and long range (6-10 years) debt service projection (what if) plan for all known, proposed and actual capital improvements. This plan should include capitol improvement possibilities such as LRE, Facilities, FOD, paid fire department, additional fire stations, DT Plan, etc. and discuss the projected cost, sources of funds and potential impact to budget/tax rate and take any action necessary.
9. Discuss and consider harmonizing the appointment, reprimand and removal requirements for board and commission members appointed by the City Council.

VII. 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.

VIII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IX. 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 August, 2007, 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
Tuesday, September 04, 2007
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.

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

- IV. PRE-COUNCIL DINNER**

- V. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 04, 2007
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the August 20, 2007 meeting and take any action necessary.
2. Consider approval to engage Fox, Byrd & Co. P.C. as the City's auditors for the fiscal year ended September 30, 2007 and take any action necessary.
3. Consider approval of the alignment of SH-66 commencing east of Clark Street and continuing to FM-549 and take any action necessary.
4. Z2007-012 -- Consider approval of an Ordinance for a City-initiated request to rezone land of approximately 71.88-acres from Central Business (CBD) District, General Retail (GR) District, Single Family Residential (SF-7) District, Neighborhood Services (NS) District, Multi-Family Residential (MF-14) District, Planned Development No. 50 (PD-50) District, and Planned Development No. 55 (PD-55) District, to Downtown (DT) District in accordance with the City's approved Downtown Plan, and take any action necessary. The 71.88-acre (+/-) subject property is located in the downtown area of the City of Rockwall, Rockwall County, Texas and shall be incorporated as the Downtown Regulating Plan Boundary. (2nd Reading)
5. Z2007-024 -- Consider approval of an Ordinance for a City-initiated request to amend the Unified Development Code (Ord. 04-38) of the City of Rockwall, specifically Article V, Section 6.15, Lake Ray Hubbard Takeline Overlay (TL OV) District, and take any action necessary. (2nd Reading)
6. A2007-001 -- Consider approval of an Ordinance for a City-initiated request to annex land of approximately 18.15 acres generally located north of SH 66, west of FM 549, and south of Cornelius Rd, and contiguous to the existing City Limits line, and take action necessary. (2nd Reading)
7. Consider approval of the ONCOR easement and Electric Facilities Extension Agreement for the Animal Adoption Center and take any action necessary.

8. Consider approval of the Engineering Services Contract with PBS&J for the design of improvements to White Road from east of FM-740 to Tubbs and the extension of Shadydale Lane to Oak Drive and the extension of Ranch Trail to County Line Road and take any action necessary.
9. Consider approval of revisions to the Development Agreement and the Memorandum of Development Agreement with Presbyterian Hospital and take any action necessary.

V. APPOINTMENTS

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

VI. PUBLIC HEARING ITEMS

1. Z2007-025 -- Hold a public hearing and consider approval of an Ordinance for a request by Phil Powell for a change in zoning from (Ag) Agricultural district to (SF-E/2.0) Single Family Estate district on a 2.921-acre property located at 530 Cullins Rd and currently described as Tract 4-5, Abstract 80, W. W. Ford Survey, and take any action necessary. (1st Reading)
2. Z2007-026 -- Hold a public hearing and consider approval of an Ordinance for a request by Michael Allen of Allen and Ridinger Consulting for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (C) Commercial zoning district, on Lot 1, Block D, La Jolla Pointe Phase 2 Addition, being a 0.688-acre tract situated within the Scenic Overlay (SOV) district at the northwest corner of La Jolla Pointe Dr and Ridge Rd (FM 740), and take any action necessary. (1st Reading)
3. Hold a public hearing on the proposed fiscal year 2008 tax rate.
4. Hold a public hearing on the proposed budget for fiscal year 2008 and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of the Site Plan for the development of the Park at Hickory Ridge and take any action necessary.
2. Discuss and consider adoption of Conceptual Site Plan for Caruth Lake Park and take any action necessary.
3. Discuss an Ordinance authorizing the issuance and sale of the City's General Obligation Bonds, Series 2007; levying an annual ad valorem tax for payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. (1st

Reading) **No action except the reading of the ordinance can take place.**

4. Discuss an Ordinance authorizing the issuance and sale of the City's Combination Tax and Surplus Revenue Certificates of Obligation, Series 2007; 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. (1st Reading) **No action except reading the ordinance can take place.**
5. Discuss and consider a request from Mr. Kerry Foster, from ID Solutions International, representing Presbyterian Hospital, requesting a variance on the height of eight feet (8') on-site traffic signs and take any action necessary.
6. MIS2007-012 -- Discuss and consider a request by Kyle Money of Big League Sports Academy for a waiver to the masonry requirements set forth in Article V, Section 4.1, General Commercial District Standards, of the City of Rockwall Unified Development Code, for a proposed accessory building located at 505 County Line Rd on Tract 26-1, W W Ford Survey, Abstract No. 80, which is zoned (C) Commercial District, and take any action necessary.
7. Discuss and consider initiating an amendment to the Unified Development Code to add a Specific Use Permit for a "General Retail Store" within the "RO" Residential Office zoning district and take any action necessary.
8. Discuss and consider a process for naming the 205 Bypass and State Road 549 and take any action necessary.
9. Discuss and consider review of the Downtown parking arrangement for possible revisions and take any action necessary.
10. Discuss and consider requesting Staff to develop a short (3-5 years) and long range (6-10 years) debt service projection (what if) plan for all known, proposed and actual capitol improvements. This plan should include capital improvement possibilities such as LRE, Facilities, FOD, paid fire department, additional fire stations, DT Plan, etc. and discuss the projected cost, sources of funds and potential impact to budget/tax rate and take any action necessary.
11. Discuss and consider harmonizing the appointment, reprimand and removal requirements for board and commission members appointed by the City Council and take any action necessary.
12. Discuss and consider taking action to ensure the "Hill" above The Harbor develops appropriately and take any action necessary.

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

1. Departmental Reports
Parks Department Monthly Report -- July 2007
Fire Department Monthly Reports - July 2007

2. City Manager's Report

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 31st day of August, 2007, 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 10, 2007
6:00 p.m. Budget Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. HOLD BUDGET WORK SESSION 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.

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 7th day of September, 2007, 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
Monday, September 17, 2007
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.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, September 17, 2007
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. PROCLAMATIONS / AWARDS

1. Constitution Week

IV. CONSENT AGENDA

1. Consider approval of the July 23, 2007, Minutes from the Special City Council meeting and take any action necessary.
2. Consider approval of the Minutes from the July 27, 2007 City Council Budget Retreat and take any action necessary.
3. Consider approval of the Minutes from the July 30, 2007 Special Meeting and Joint Work Session with the Planning and Zoning Commission and Historic Preservation Advisory Board and take any action necessary.
4. Consider approval of the Minutes from the September 4, 2007 City Council meeting and take any action necessary.
5. P2007-028-- Discuss and consider a request by Marc Bentley of Bentley Engineering, Inc., for approval of a replat of Lot 3A-R, Block C, Ellis Center Phase Two, being a 0.969-acre tract zoned (LI) Light Industrial district and situated at the northeast corner of Alpha Drive and Sigma Court, and take any action necessary.
6. Consider approval of the award of the construction bid for the Sherman Drainage Pilot Channel Project and take any action necessary.
7. Consider authorizing the City Manager to enter into a contract for boat dock repair at The Harbor and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Mike Crawford regarding variances to lease the Takeline and take any action necessary.
3. Appointment with David Medanich, First Southwest Company 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 2007; levying an annual ad valorem tax for payment of said bonds;

approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. (2nd Reading)

4. Appointment with David Medanich, First Southwest Company regarding the sale of bonds and to consider approval of an Ordinance authorizing the issuance and sale of the City's Certificates of Obligation, Series 2007; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. (2nd Reading)

VI. PUBLIC HEARING ITEMS

1. Z2007-025 -- Continue a public hearing and consider approval of an Ordinance for a request by Phil Powell for a change in zoning from (Ag) Agricultural district to (SF-E/2.0) Single Family Estate district on a 2.921-acre property located at 530 Cullins Rd and currently described as Tract 4-5, Abstract 80, W. W. Ford Survey, and take any action necessary. (1st Reading)
2. FF2007-003 -- Hold a public hearing and consider a request by Thomas and Erika Udstuen for approval of a front yard fence, including a variance to the maximum height requirement of 42-inches (proposed 48-inches), on Lot 49, Chandlers Landing #2, located at 501 Columbia Drive, and take any action necessary.
3. Z2007-027 -- Hold a public hearing and consider approval of an Ordinance for a request by Matthew King for approval of a Specific Use Permit (SUP) to allow for a "structure over 36 feet in height" in the Scenic Overlay (SOV) district, specifically for a proposed four-story hotel measuring 46 feet in height, located on Lot 8, Block A, Rockwall Towne Center Phase 4 Addition, being a 1.78-acre tract zoned (C) Commercial and situated on Vigor Way (private street) between IH-30 and Ridge Rd, and take action necessary. (1st Reading)

VII. ACTION ITEMS

1. MIS2007-003 -- Discuss and consider approval of a Resolution establishing a public hearing date to consider land use assumptions and a capital improvements plan, and take any action necessary.
2. Discuss and consider the Rockwall Economic Development Corporation Budget for fiscal year 2008 and amended budget for fiscal year 2007 and take any action necessary.
3. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2008 and amended budget for fiscal year 2007 and take any action necessary.
4. Discuss and consider the Hotel/Motel Subcommittee recommendations for funding in fiscal year 2008 and take any action necessary.

5. Discuss and consider approval of an Ordinance adopting the amended budget for fiscal year 2007 and take any action necessary.
6. Discuss and consider (a) Ratification of the property tax increase reflected in the fiscal year 2008 budget and take any necessary action; and (b) Approval of an Ordinance adopting the budget for fiscal year 2008 and take any action necessary.
7. Discuss and consider approval of an Ordinance levying ad valorem taxes for the tax year 2007 and take any action necessary.

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 14th day of September, 2007, 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
Rockwall Boards & Commissions
Monday, September 24, 2007
6:00 p.m. Pre- Meeting Dinner and
Open Meetings Act and Ethics Training
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. Call to Order**
- II. Presentation**
- III. Questions & Answers**

<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 21st day of September, 2007, 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
Monday, October 1, 2007
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(1) and (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, October 1, 2007
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 CLIFF SEVIER

III. PROCLAMATIONS / AWARDS

1. Pumpkin Patch Month
2. Fire Prevention Week

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider authorizing the City Manager to enter into a Contract for Assessment and Collection with the Rockwall County Central Appraisal District for the 2007-2008 collection year and take any action necessary.
2. Z2007-025 -- Consider approval of an Ordinance for a request by Phil Powell for a change in zoning from (Ag) Agricultural district to (SF-E/2.0) Single Family Estate district on a 2.921-acre property located at 530 Cullins Rd and currently described as Tract 4-5, Abstract 80, W. W. Ford Survey, and take any action necessary. (2nd Reading)
3. Consider authorizing the City Manager to execute an agreement with Dallas, Garland & Northeastern Railroad, Inc. (DGNO) for the upgrade of the existing railroad crossing on Turtle Cove Road and take any action necessary.
4. Consider authorizing the abandonment of a 28-square foot utility easement (part of a 24-foot utility easement) in the La Jolla Pointe Addition and take any action necessary.

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Airport Subcommittee to discuss the David Block project at Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. FF2007-003 -- Continue a public hearing and consider a request by Thomas and Erika Udstuen for approval of a front yard fence, including a

variance to the maximum height requirement of 42-inches (proposed 48-inches), on Lot 49, Chandlers Landing #2, located at 501 Columbia Drive, and take any action necessary.

2. Z2007-028 -- Hold a public hearing and consider approval of an Ordinance for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, to amend the Land Use Table to add a Specific Use Permit (SUP) for "General Retail Store" in the Residential Office (RO) district, and take any action necessary. (1st Reading)

VIII. ACTION ITEMS

1. Discuss and consider the request of the residents along Shoal Creek Lane regarding the Takeline behind their homes and take any action necessary.
2. Discuss and consider approval of the Resolution to suspend the request of Atmos Energy Corp., Mid-Tex Division, for an annual gas reliability infrastructure program (GRIP) rate increase in this municipality and take any action necessary.
3. Left blank on purpose.
4. Discuss and consider Naming Subcommittee recommendations for naming FM 549 and the 205 Bypass and take any action necessary.

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

1. Departmental Reports
Police Department Monthly Report
KART Quarterly Report
Rockwall County Committee on Aging Quarterly Report
CAPP Savings Report
Fire Dept. Monthly Reports
Building Department Monthly Report -- August 2007
Finance Monthly Report
Park Department Monthly Report
Administrative Services Year End Mgmt Report FY'06-'07
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(1) and (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.

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 28th day of September, 2007, 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, October 15, 2007
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, October 15, 2007
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 GLEN FARRIS

III. PROCLAMATIONS / AWARDS

1. Presentation to Marilyn King
2. Red Ribbon Week
3. Pickle Packers Day
4. Behind the Badge Week
5. Integrity Concepts Day

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the September 17, 2007 City Council meeting and take any action necessary.
2. Consider approval of the Minutes from the October 1, 2007 City Council meeting and take any action necessary.
3. Z2007-028 -- Consider approval of an Ordinance for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, to amend the Land Use Table to add a Specific Use Permit (SUP) for "General Retail Store" in the Residential Office (RO) district, and take any action necessary. (2nd Reading)
4. Consider approval of the extension of the contract for Concrete Street, Alley, Curb and Sidewalk Repairs and take any action necessary.
5. P2007-030 -- Discuss and consider a request by John Gussio for approval of a final plat of Lot 1, Block 1, Gussio Addition, being a 0.48-acre tract zoned (PD-53) Planned Development No. 53 district and located at 1012 Ridge Road, and take any action necessary.
6. P2007-031 -- Discuss and consider a request by Jon Featherston with Armstrong Development Properties, Inc., for approval of a final plat of Lots 1 and 2, Block A, Allen Anderson Addition, being a 1.85-acre tract zoned (PD-9) Planned Development No. 9 District located at 3000 Horizon Road, and take any action necessary.

V. APPOINTMENTS

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

2. Appointment with Joann Glover with Rockwall County Committee on Aging for an annual report to the Council and discuss funding for the 2007-2008 fiscal year and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. H2007-008 -- Hold a public hearing and consider approval of an Ordinance for a request by George Stacey for a Historic Landmark designation for the Austin-Stacey House located at 912 N. Goliad. The tract is zoned (PD-50) Planned Development No. 50 and is located outside of the Old Town Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey, and take any action necessary. (1st Reading)
2. Z2007-029 -- Hold a public hearing and consider approval of an Ordinance for a request by Jerry Archer of Archer Car Care for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (GR) General Retail district, on a 0.23-acre tract known as the west part of Lots 1-4, Block U, Rockwall Old Town Addition and located at 306 E. Washington, and take any action necessary. (1st Reading)
3. Z2007-030 -- Hold a public hearing and consider approval of an Ordinance for a request by Randall Ahlfs of Tri-star Construction for approval of a Specific Use Permit (SUP) to allow for "Animal Boarding/Kennel without Outside Pens" in the General Retail (GR) district, in conjunction with a proposed Animal Clinic on a 1.08-acre tract comprised of part of Lot 4, Stonebridge Center Phase 1 (0.733-ac), and a 0.347-acre tract known as Block 86C of the B F Boydston Addition and part of Lot 22A, Block J, Stonebridge Meadows #4 Addition, situated along the south side of SH 66 east of Lakeshore Drive, and take any action necessary. (1st Reading)
4. Z2007-031 -- Hold a public hearing and consider approval of an Ordinance for a request by Daniel and Lidia Mendez for approval of a change in zoning from (SF-7) Single Family Residential District to (C) Commercial district for a 0.5-acre tract known as Tract 1, Abstract 24, N M Ballard Survey, and located at 1415 Highway 276, and take any action necessary. (1st Reading)
5. Z2007-032 -- Hold a public hearing and consider approval of an Ordinance for a request by Scott Jungels for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to his property at 1200 Crestcove Drive, being Lot 25, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. (1st Reading)

VII. SITE PLANS / PLATS

1. SP2007-019 -- Discuss and consider a request by Matthew Cragun of O'Donald Engineering for approval of a variance to Article V, Section 6.9, SH 66 Overlay District, F. Landscape Standards, in conjunction with a site plan for Chase Bank, located on Lot 1, Block 1, Northshore Plaza Phase Two and Lots 1 and 2, Northshore Plaza Phase Three, being a 0.958-acre tract overall zoned (GR) General Retail district and situated within the SH 66 Overlay district, and take any action necessary.

VIII. ACTION ITEMS

1. Consider approval of an Ordinance designating the 205 Bypass as John King Boulevard and take any action necessary. (1st Reading)
2. Discuss and consider the issue of wreckers or large trucks and trailers parking in housing areas and take any action necessary.
3. Discuss and consider updates and revisions to the City of Rockwall backflow ordinance and backflow policy 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 12th ay of October, 2007, 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, October 15, 2007
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, October 15, 2007
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 GLEN FARRIS

III. PROCLAMATIONS / AWARDS

1. Presentation to Marilyn King
2. Red Ribbon Week
3. Pickle Packers Day
4. Behind the Badge Week
5. Integrity Concepts Day

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the September 17, 2007 City Council meeting and take any action necessary.
2. Consider approval of the Minutes from the October 1, 2007 City Council meeting and take any action necessary.
3. Z2007-028 -- Consider approval of an Ordinance for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, to amend the Land Use Table to add a Specific Use Permit (SUP) for "General Retail Store" in the Residential Office (RO) district, and take any action necessary. (2nd Reading)
4. Consider approval of the extension of the contract for Concrete Street, Alley, Curb and Sidewalk Repairs and take any action necessary.
5. P2007-030 -- Discuss and consider a request by John Gussio for approval of a final plat of Lot 1, Block 1, Gussio Addition, being a 0.48-acre tract zoned (PD-53) Planned Development No. 53 district and located at 1012 Ridge Road, and take any action necessary.
6. P2007-031 -- Discuss and consider a request by Jon Featherston with Armstrong Development Properties, Inc., for approval of a final plat of Lots 1 and 2, Block A, Allen Anderson Addition, being a 1.85-acre tract zoned (PD-9) Planned Development No. 9 District located at 3000 Horizon Road, and take any action necessary.

V. APPOINTMENTS

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

2. Appointment with Joann Glover with Rockwall County Committee on Aging for an annual report to the Council and discuss funding for the 2007-2008 fiscal year and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. H2007-008 -- Hold a public hearing and consider approval of an Ordinance for a request by George Stacey for a Historic Landmark designation for the Austin-Stacey House located at 912 N. Goliad. The tract is zoned (PD-50) Planned Development No. 50 and is located outside of the Old Town Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey, and take any action necessary. (1st Reading)
2. Z2007-029 -- Hold a public hearing and consider approval of an Ordinance for a request by Jerry Archer of Archer Car Care for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (GR) General Retail district, on a 0.23-acre tract known as the west part of Lots 1-4, Block U, Rockwall Old Town Addition and located at 306 E. Washington, and take any action necessary. (1st Reading)
3. Z2007-030 -- Hold a public hearing and consider approval of an Ordinance for a request by Randall Ahlfs of Tri-star Construction for approval of a Specific Use Permit (SUP) to allow for "Animal Boarding/Kennel without Outside Pens" in the General Retail (GR) district, in conjunction with a proposed Animal Clinic on a 1.08-acre tract comprised of part of Lot 4, Stonebridge Center Phase 1 (0.733-ac), and a 0.347-acre tract known as Block 86C of the B F Boydston Addition and part of Lot 22A, Block J, Stonebridge Meadows #4 Addition, situated along the south side of SH 66 east of Lakeshore Drive, and take any action necessary. (1st Reading)
4. Z2007-031 -- Hold a public hearing and consider approval of an Ordinance for a request by Daniel and Lidia Mendez for approval of a change in zoning from (SF-7) Single Family Residential District to (C) Commercial district for a 0.5-acre tract known as Tract 1, Abstract 24, N M Ballard Survey, and located at 1415 Highway 276, and take any action necessary. (1st Reading)
5. Z2007-032 -- Hold a public hearing and consider approval of an Ordinance for a request by Scott Jungels for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to his property at 1200 Crestcove Drive, being Lot 25, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. (1st Reading)

VII. SITE PLANS / PLATS

1. SP2007-019 -- Discuss and consider a request by Matthew Cragun of O'Donald Engineering for approval of a variance to Article V, Section 6.9, SH 66 Overlay District, F. Landscape Standards, in conjunction with a site plan for Chase Bank, located on Lot 1, Block 1, Northshore Plaza Phase Two and Lots 1 and 2, Northshore Plaza Phase Three, being a 0.958-acre tract overall zoned (GR) General Retail district and situated within the SH 66 Overlay district, and take any action necessary.

VIII. ACTION ITEMS

1. Consider approval of an Ordinance designating the 205 Bypass as John King Boulevard and take any action necessary. (1st Reading)
2. Discuss and consider the issue of wreckers or large trucks and trailers parking in housing areas and take any action necessary.
3. Discuss and consider updates and revisions to the City of Rockwall backflow ordinance and backflow policy 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 12th ay of October, 2007, 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 05, 2007

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 POSSIBLE ACTIONS REGARDING ALCOHOL PERMITS**

- 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**

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 November, 2007, 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 05, 2007
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. OPEN FORUM**
- IV. CONSENT AGENDA**
 1. Consider approval of the Minutes of the October 15, 2007 City Council meeting and take any action necessary.
 2. Consider authorizing the City Manager to enter into an agreement with the Rockwall County Committee on Aging for certain nutritional / service programs for the 2007-2008 fiscal year and take any action necessary.
 3. Consider approval of an Ordinance naming the 205 Bypass John King Boulevard and take any action necessary. (2nd Reading)
 4. H2007-008 -- Discuss and consider approval of an Ordinance for a request by George Stacey for a Historic Landmark designation for the Austin-Stacey House located at 912 N. Goliad. The tract is zoned (PD-50) Planned Development No. 50 and is located outside of the Old Town Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey, and take any action necessary. (2nd Reading)
 5. Z2007-029 -- Discuss and consider approval of an Ordinance for a request by Jerry Archer of Archer Car Care for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (GR) General Retail district, on a 0.23-acre tract known as the west part of Lots 1-4, Block U, Rockwall Old Town Addition and located at 306 E. Washington, and take any action necessary. (2nd Reading)
 6. Z2007-030 -- Discuss and consider approval of an Ordinance for a request by Randall Ahlfs of Tri-star Construction for approval of a Specific Use Permit (SUP) to allow for "Animal Boarding/Kennel without Outside Pens" in the General Retail (GR) district, in conjunction with a proposed Animal Clinic on a 1.08-acre tract comprised of part of Lot 4, Stonebridge Center Phase 1 (0.733-ac), and a 0.347-acre tract known as Block 86C of the B F Boydston Addition and part of Lot 22A, Block J, Stonebridge Meadows #4 Addition, situated along the south side of SH 66 east of Lakeshore Drive, and take any action necessary. (2nd Reading)
 7. Z2007-031 -- Discuss and consider approval of an Ordinance for a request by Daniel and Lidia Mendez for approval of a change in zoning from (SF-7) Single Family Residential District to (C) Commercial district for a 0.5-acre tract known as Tract 1, Abstract 24, N M Ballard Survey, and located at 1415 Highway 276, and take any action necessary. (2nd Reading)

8. Z2007-032 -- Discuss and consider approval of an Ordinance for a request by Scott Jungels for approval of a Specific Use Permit (SUP) allowing for a "Landing/Stairs exceeding the maximum requirements" within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to his property at 1200 Crestcove Drive, being Lot 25, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. (2nd Reading)
9. P2007-029 -- Discuss and consider a request by Jed Dolson of Stone Creek SF, Inc., for approval of a final plat of Stone Creek Phase I Addition, being 109.522-acres zoned (PD-70) Planned Development No. 70 District and located along the east side of SH 205 south of FM 552 and north of Quail Run Rd, and take any action necessary.
10. Consider approval of an Engineering Contact for the Squabble Creek and Brockway Branch drainage improvements and take any action necessary.
11. Consider approval of the bid award for Police Patrol Vehicles and take any action necessary.
12. Consider approval of a Change Order for the Development of the Park at Emerald Bay and take any action necessary.
13. Consider authorizing the Mayor to execute the necessary documents to grant an Easement to Oncor Electric Delivery at the Park at Emerald Bay and take any action necessary.
14. Consider approval of bid award for the purchase of 2008 model vehicles for various departments and take any action necessary.
15. Consider approval of an Engineering Services Contract with Birkhoff Hendricks and Conway for the design of water and sanitary sewer improvements for the downtown area and take any action necessary.
16. Consider approval of a Materials Testing Contract with Fugro Consultants, Inc. for the section of the 205 Bypass from Quail Run to FM-552 and take any action necessary.
17. Consider the approval of a Materials Testing Contract Bureau Veritas with for the section of the 205 Bypass from IH-30 to SH-276 and take any action necessary.
18. Consider approval of the Professional Services Agreement with Birkhoff Hendricks and Conway for downtown improvements and take any action necessary.
19. Consider approval of an Ordinance amending Chapter 26 of the Code of Ordinances regarding revisions to the City's backflow prevention regulations and take any action necessary.

V. APPOINTMENTS

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

2. Appointment with Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to give an annual report and discuss a funding request for the 2007-2008 fiscal year and take any necessary action.

VI. PUBLIC HEARING ITEMS

1. FF2007-004 -- Hold a public hearing and consider a request by Tiffany and Eric Slabotsky for approval of a front yard fence, including a variance to the maximum height requirement of 42-inches (proposed 48-inches), on Lots 51 and 52, Chandlers Landing #2, located at 505 Columbia Drive, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider initiating annexation procedures for approximately 234.04 acres of land adjoining the existing City limits located east of FM 3097 and north of FM 549 and take any action necessary.
2. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 2, Division 5 Code of Ethics and take any action necessary. (1st Reading)
3. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 6 Buildings and Building Regulations and take any action necessary. (1st Reading)
4. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 10 Fire Prevention and Protection and take any action necessary. (1st Reading)
5. Discuss and consider requiring an SUP for a car dealership in light industrial zoning areas and take any action necessary.
6. Discuss and consider refusal by cable providers to make the NFL Network a part of their standard cable package and take any action necessary.

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

1. Departmental Reports
Monthly Finance Report
Fire Department September 2007 Reports
Police Department Monthly Report
Police Department Quarterly Crime Index
Park Department Monthly Report -- September 2007
2. City Manager's Report

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

<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 2nd day of November, 2007, 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
Monday, November 19, 2007
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 19, 2007
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 DAVID SWEET

III. PROCLAMATIONS / AWARDS

1. Rockwall Kiwanis Week

IV. CONSENT AGENDA

1. Consider approval of the Minutes of the September 10, 2007 City Council work session and take any action necessary.
2. Consider approval of the Minutes of the October 25-27, 2007 City Council and Staff Retreat and take any action necessary.
3. Consider approval of the Minutes of the November 5, 2007 City Council meeting and take any action necessary.
4. Consider approval of an Ordinance amending Chapter 26 of the Code of Ordinances regarding revisions to the City's backflow prevention regulations and take any action necessary. (2nd Reading)
5. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 3 Alcoholic Beverages and take any action necessary. (1st Reading)
6. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 20 Planning and take any action necessary. (1st Reading)
7. Consider award of the bid for construction of Caruth Lake Park Trail and take any action necessary.
8. P2007-032 -- Discuss and consider a request by Chris Cuny of F C Cuny Corp. for approval of a final plat of the Alliance Addition, being a 16.073-acre tract zoned (PD-57) Planned Development No. 57 district and located at the northeast corner of FM 3097 and FM 549, and take any action necessary.
9. Consider the award of the construction contract for the section of the 205 By-pass from FM-552 north to SH-205 and take any action necessary.
10. Consider authorizing the execution of a utility easement for AT&T facilities at the IH-30 water tower site and take any action necessary.
11. Consider approval of a contract with Kaufman Area Rural Transportation for transportation services in the City of Rockwall and take any action necessary.

12. Consider approval of a Resolution supporting the updated Rockwall County Thoroughfare Plan and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Sam Buffington to discuss and consider reducing the speed limit to 25 mph on Bourn, Sam Houston, Peter's Colony, etc. and take any action necessary.
3. Appointment with Mark Spencer with MHS Planning and Design to Discuss the Lakeside Park Site Plan and take any action necessary.
4. Appointment with the Facilities Subcommittee to discuss and consider recommendations for Fire Stations #3 and #4 and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2007-033 -- Hold a public hearing and consider approval of an Ordinance for a request by Steve Meier of Mays & Co. Real Estate Development for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (C) Commercial zoning district, on Lot 1, Block A, Derrick Addition, being a 0.8121-acre tract located at 740 E IH-30 and situated at the northwest corner of IH-30 and White Hills Drive, and take any action necessary. (1st Reading)
2. Z2007-034 -- Hold a public hearing and consider approval of an Ordinance for a request by David Kochalka of Kimley-Horn & Associates, Inc., for an amendment to (PD-65) Planned Development No. 65 district, being 49.35-acres overall and generally situated along the west side of SH 205 (N. Goliad), south of Quail Run Rd and north of the Lakeview Summit subdivision, and take any action necessary. (1st Reading)
3. Z2007-035 -- Hold a public hearing and consider approval of an Ordinance for a request by Tommy and Sylvia Yetts for approval of a Specific Use Permit (SUP) to allow for a "Boat and Trailer Dealership" (and accessory boat/RV storage) within (PD-46) Planned Development No. 46 District, on a 9.953-acre tract known as Tract 2, Abstract 186, J. A. Ramsey Survey, located at 2325 Hwy 276, and take any action necessary. (1st Reading)
4. Hold a public hearing and consider approval of an Ordinance amending chapter 25 of the Code of Ordinances by adding a new section 25-2 entitled "Taxation of Tangible Personal Property in Transit" and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of a Resolution increasing the solid waste collection rates and take any action necessary.
2. Discuss and consider a request by Allied Waste regarding the City's bulk/brush collection schedules and take any action necessary.
3. Discuss and consider adopting a Clean Fleet Vehicle Policy for use by agencies in the North Central Texas Council of Governments and take any action necessary.
4. Discuss and consider construction of Airport Road and take any action necessary.

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 16th day of November, 2007, 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 03, 2007

**2:00 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 THE FIRE SERVICES ASSESSMENT PERFORMED BY EMERGENCY SERVICES EDUCATION AND CONSULTING GROUP 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**

<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 30th day of November, 2007, 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
Monday, December 03, 2007
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. OPEN FORUM**
- IV. CONSENT AGENDA**
 1. Consider approval of the Minutes from the November 19, 2007 City Council meeting and take any action necessary.
 2. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 3 Alcoholic Beverages and take any action necessary. (2nd Reading)
 3. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 20 Planning and take any action necessary. (2nd Reading)
 4. Z2007-033 -- Consider approval of an Ordinance for a request by Steve Meier of Mays & Co. Real Estate Development for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (C) Commercial zoning district, on Lot 1, Block A, Derrick Addition, being a 0.8121-acre tract located at 740 E IH-30 and situated at the northwest corner of IH-30 and White Hills Drive, and take any action necessary. (2nd Reading)
 5. Z2007-034 -- Consider approval of an Ordinance for a request by David Kochalka of Kimley-Horn & Associates, Inc., for an amendment to (PD-65) Planned Development No. 65 district, being 49.35-acres overall and generally situated along the west side of SH 205 (N. Goliad), south of Quail Run Rd and north of the Lakeview Summit subdivision, and take any action necessary. (2nd Reading)
 6. Z2007-035 -- Consider approval of an Ordinance for a request by Tommy and Sylvia Yetts for approval of a Specific Use Permit (SUP) to allow for a "Boat and Trailer Dealership" (and accessory boat/RV storage) within (PD-46) Planned Development No. 46 District, on a 9.953-acre tract known as Tract 2, Abstract 186, J. A. Ramsey Survey, located at 2325 Hwy 276, and take any action necessary. (2nd Reading)
 7. Consider approval of an Ordinance amending the Sign Ordinance in Section III, B. Functional Standards, 13. Political Signs and take any action necessary. (1st Reading)

8. Consider authorizing the abandonment of a portion of a 20-foot utility easement at 5702 Ranger Drive and take any action necessary.
9. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles to provide for a speed limit of 25 mph in an area known as the Southside Community and take any action necessary.
10. Consider authorizing the City Manager to execute documents necessary for the development of the Park at Hickory Ridge and take any action necessary.
11. Consider approval of a Facility Agreement with the Shores Homeowners Association for the construction of a median opening at the Twin Creek Lane intersection with Ridge Road West and take any action necessary.
12. Consider approval of a Resolution adopting an Annexation Service Plan for the Lake Rockwall Estates area and take and action necessary.

V. APPOINTMENT ITEMS

1. Appointment with Pat Sapp to discuss handicap parking issues in Rockwall and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider approval of an Ordinance promulgating regulations for the sale of alcoholic beverages within the city and establishing permit and license fees and take any action necessary. (1st Reading)
2. Update report and discussion regarding parking large vehicles and utility trailers in residential areas and take any action necessary.
3. Discuss and consider approval of a Resolution adopting the Official Zoning Map for the City and take any action necessary.
4. Discuss and consider a City initiated rezoning of "PD-32", Planned Development District No. 32 and those properties zoned "C", Commercial, that front the south side of Interstate 30 from Horizon Road to Lakefront Trail and take any action necessary.
5. Discuss Lake Rockwall Estates Task Force formation and take any action necessary.

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

1. Departmental Reports
Police Department Monthly Report -- October 2007
Fire Department Monthly Reports
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

<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 30th day of November, 2007, 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
Wednesday, December 12, 2007
5:00 p.m. Special Meeting and Work Session
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. CONSENT ITEMS

1. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 3 Alcoholic Beverages and take any action necessary. (2nd Reading)
2. Consider approval of an Ordinance amending the Sign Ordinance in Section III, B. Functional Standards, 13. Political Signs and take any action necessary. (2nd Reading)
3. Consider approval of an Ordinance promulgating regulations for the sale of alcoholic beverages within the city and establishing permit and license fees and take any action necessary. (2nd Reading)
4. Consider authorizing the City Manager to execute a design-build contract between the City of Rockwall and Speed Fab-Crete for the design and construction of Fire Stations #3 and #4 and take any action necessary.

V. ACTION ITEMS

1. Discuss and consider approval of wholesale water supply contract with Blackland Water Supply Corporation and take any action necessary.
2. Discuss and consider approval of CCN Transfer agreement with Blackland Water Supply Corporation and take any action necessary.

VI. HOLD WORK SESSION TO DISCUSS CHANGES IN THE BUILDINGS AND BUILDING REGULATION CODE AND THE FIRE CODE AND TAKE ANY ACTION NECESSARY.

VII. 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 7th day of December, 2007, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.