

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 07, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements and other matters pursuant to Tex. Loc. Gov't Code ch. 43.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 07, 2008
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR BILL CECIL

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the Minutes from the December 3, 2007 City Council meeting and take any action necessary.
2. Consider approval of the Minutes from the December 12, 2007 special meeting and work session of the City Council and take any action necessary.
3. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 to provide for a speed limit of 25 mph in the southside area and take any action necessary. (2nd Reading)
4. 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)
5. Consider approving the award for the purchase of new trucks for Water and Wastewater departments and take any action necessary.
6. P2007-033 -- Discuss and consider a request by Richard Hovas of Tipton Engineering Inc. for approval of a final plat of Castle Ridge Estates Phase 2, being a 29.5228-acre tract zoned (SF-10) Single Family Residential District and located west of SH 205 and north of Dalton Road and take any action necessary.
7. SP2007-028 -- Discuss and consider a request by Kevan Meehan of Tri-Star Construction, Inc. for approval of the proposed screening from residential uses, in conjunction with approval of a site plan for the Avery Veterinary Clinic, being a 6,100-sf animal clinic (with accessory animal boarding) located on a 1.086-acre tract zoned (GR) General Retail district and situated along the south side of SH 66 east of Lakeshore Drive, and take any action necessary.
8. Consider approval of a Materials Testing Contract for the 205 Bypass, FM-552 to SH-205 (north) and take any action necessary.
9. Consider approval of the abandonment of a 24-foot Firelane and Utility Easement at the Shoreline Plaza Addition and take any action necessary.

10. Consider approval of American National Bank as the City's depository and take any action necessary.
11. Consider approval of two Resolutions establishing the fees in accordance with the Mandatory Park Land Dedication Ordinance and take any action necessary.
12. Consider approval of an Ordinance amending Chapter 6 Buildings and Building Regulations and take any action necessary. (1st Reading)
13. Consider approval of an Ordinance amending Chapter 10 Fire Prevention and Protection of the Code of Ordinances and take any action necessary. (1st Reading)
14. Consider approval of the award of the construction contract for the rate of flow controller valves and meters for the RCH delivery points 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. Patriot Paws Service Dogs report on the Dog Walk in the Park 2007 event.
3. Appointment with Jamie Dennis, Store Manager of Walmart, regarding a request for a variance in order to secure a beer and wine sales permit and take any action necessary.
4. Appointment with Tony Sisk, representing Evergreen at Rockwall, to discuss approval of a special exception to the stone requirements, as contained in (PD-68) Planned Development No. 68 District, and take any action necessary.
5. Appointment with Melanie Hancock of Permitting Services of Texas, representing Heritage Buick, to submit a sign plan for consideration of a variance and take any action necessary.
6. Appointment with Jeff Rearick of Chandler Signs, representing Sports Authority, requesting a variance to exceed the allowable height for a wall sign and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. A2008-001 -- Hold a public hearing and consider a City-initiated request to annex land of approximately 234.04-acres generally located northeast of FM 3097 and northwest of S FM 549, and contiguous to the existing City Limits line.
2. MIS2007-003 / MIS2007-005 -- Hold a public hearing and consider approval of amendments to the Land Use Assumptions, Water and Wastewater Capital Improvements and Impact Fees for water and wastewater facilities for the City of Rockwall and take any action necessary. **(Will not be held and will be re-advertised for a later date.)**

3. MIS2007-003 / MIS2007-004 -- Hold a public hearing and consider approval of Land Use Assumptions and a Roadway Capital Improvements Plan for the City of Rockwall for the purpose of possible adoption of a Roadway Impact Fee, and take any action necessary.
4. Z2007-036 -- 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, including amendments to the Land Use Table, and take any action necessary. (1st Reading)

VII. ACTION ITEMS

1. Discuss and consider approval of a CCN Transfer Agreement with RCH Water Supply Corporation and take any action necessary.
2. Discuss and consider an Agreement with Rockwall County for space on the City's communication tower and water tower for Mobile Data Terminals and take any action necessary.
3. A2008-001 -- Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 234.04-acre annexation area generally located northeast of FM 3097 and northwest of S FM 549, and take any action necessary.
4. MIS2007-004 -- Discuss and consider adoption of a Resolution setting a public hearing date for adoption of roadway impact fees, and take any action necessary.
5. Presentation by Chuck Todd on the TCEQ Phase II Storm Water Permit and take any action necessary.
6. Discuss and consider approval of the Official Bylaws of the Rockwall Economic Development Corporation and take any action necessary.
7. Discuss and consider approval of a Facility Agreement with Whittle Development for lighting of the parking area at The Harbor and take any action necessary.
8. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Article III Stopping, Standing or Parking to provide for regulations for oversized and other vehicles and take any action necessary. (1st Reading)
9. Discuss and consider establishing a requirement for the Council/REDC to conduct a joint workshop within the first quarter of CY2008 and take any action necessary.
10. Discuss and consider re-establishing the requirement for two regularly scheduled Council meetings for July and December of each year and take any action necessary.
11. Discuss and consider establishing a Council subcommittee to review and make recommendations to the Council on changes/revisions to employee compensation and the budget process 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
November 2007 Fire Department Monthly reports
Building Department Monthly Report
Monthly Finance Report
Police Department Monthly Report
2. City Manager's Report
 - a. Review and discuss road funding for Airport Road and other related roadway funding issues.

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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements and other matters pursuant to Tex. Loc. Gov't Code ch. 43.

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 January, 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
January 14, 2008
5:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071 AND 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - 2. 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. Discuss and consider revisions to the City's Ethics Ordinance, including Sec. 2-78, and take any action necessary.**
- V. 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 11th day of January, 2008, 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
Tuesday, January 22, 2008
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
Tuesday, January 22, 2008
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 for the January 7, 2008 City Council meeting and take any action necessary.
2. Consider approval of the Minutes for the January 8, 2008 Special Meeting of the City Council and take any action necessary.
3. Consider approval of an Ordinance amending Chapter 6 Buildings and Building Regulations and take any action necessary. (2nd Reading)
4. Consider approval of an Ordinance amending Chapter 10 Fire Prevention and Protection of the Code of Ordinances and take any action necessary. (2nd Reading)
5. Z2007-036 -- 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, including amendments to the Land Use Table, and take any action necessary. (2nd Reading)
6. P2007-034 -- Discuss and consider a request by Kevan Meehan of Tri-Star Construction, Inc. for approval of a final plat of the Avery Addition, including a replat 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, being a 1.086-acre tract overall zoned (GR) General Retail district and situated along the south side of SH 66 east of Lakeshore Drive and take any action necessary.
7. P2007-035 -- Discuss and consider a request by Matthew Cragun of O'Donald Engineering for approval of a replat of 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 take any action necessary.
8. P2007-036 -- Discuss and consider a request by Chris and Jill Blase for approval of a final plat of Lots 1 and 2, Block 1, Blase Addition, being a 5.11-acre tract zoned (SF-10) Single Family Residential district, located along the north side of "N Alamo Rd" east of N. Lakeshore Drive and take any action necessary.
9. P2008-001 -- Discuss and consider a request from Clent Raynes of CEI Engineering Associates, Inc., for approval of a replat of Lot 2, Block A, Wal-Mart Supercenter Addition, being a 26.940-acre tract zoned (C)

Commercial District and situated along the north side of Interstate 30 within the (IH-30 OV) IH-30 Overlay District and take any action necessary.

10. P2008-002 -- Discuss and consider a request by Rodney Hitt of Pacheco Koch for approval of a replat of Lots 10 and 11, Block A, Presbyterian Hospital of Rockwall Addition, being a 18.872-acre tract zoned (PD-9) Planned Development No. 9 district and situated west of Horizon Rd and south of Rockwall Pkwy and take any action necessary.
11. Consider approval of a contract with Jamail & Smith Construction for painting of Hangar #3 and the maintenance shop at Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.
12. Consider approval of the award of the contract for the Animal Adoption Center Security System and take any action necessary.
13. Consider approval of Change Order No. 1 for the 205 Bypass, FM-552 to SH-205 (north) and take any action necessary.
14. Consider approval of an Ordinance approving the Atmos Rate Case Settlement Package 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. Patriot Paws, Hotel Motel Tax revenue recipient, end of event report
3. MIS2007-013 -- Appointment with Matthew J. Hiles of Western Rim Investment Advisors, Inc., to discuss and consider approval of special exception(s) to Planned Development No. 10 District (Ord. 04-25), specifically related to Tracts "B" and "C" which are designated for Multi-Family development and take any action necessary.
4. Appointment with Katherine Seale, historic preservation consultant, to discuss the Downtown Historical and Architectural Survey, and take any action necessary.

V. PUBLIC HEARING ITEMS

1. A2008-001 -- Hold a public hearing and consider a City-initiated request to annex land of approximately 234.04-acres generally located northeast of FM 3097 and northwest of S FM 549, and contiguous to the existing City Limits line.
2. Z2007-037 -- Hold a public hearing and consider approval of an ordinance for a city initiated amendment to (PD-32) Planned Development No. 32 District (Ord. No. 02-55), including an expansion of the district which would rezone approximately 18.6-acres from (C) Commercial district to (PD-32) Planned Development No. 32 district, being approximately 62.62-acres overall and located along the south side of IH-30, west side of Horizon Rd, and east side of Lakefront Trail and take any action necessary. (1st Reading)

3. Z2007-038 -- Hold a public hearing and consider approval of an ordinance for a request by Tony Linduff for approval of a Specific Use Permit (SUP) allowing for an accessory building/detached garage exceeding the maximum size requirement of 1250-sf and the maximum height requirement of 15-ft on their property at 2040 Broken Lance Lane, located on Lot 17, Block B, Oaks of Buffalo Way, and zoned (SF-E/1.5) Single Family Estate district and take any action necessary. (1st Reading)

VI. SITE PLANS / PLATS

1. SP2007-029 -- Discuss and consider a request by David Winfrey of Perkins & Will for approval of variances to the minimum stone requirements, vertical articulation requirements and rooftop screening requirements as specified in Article V, District Development Standards, of the Unified Development Code, in association with a PD Site Plan for the Presbyterian Hospital of Rockwall Medical Office Building, being a 46,620-sf office development located on Lot 11, Block A, Presbyterian Hospital of Rockwall Addition, being a 5.406-acre tract zoned (PD-9) Planned Development No. 9 district and situated west of Horizon Rd and south of Rockwall Pkwy and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Article III Stopping, Standing or Parking to provide for regulations for oversized and other vehicles and take any action necessary. (1st Reading)
2. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 2, Sec. 2-78 and take any action necessary.
3. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 2, Sec. 2-79 Penalty for violation of division and take any action necessary.
4. Discuss and consider authorizing the City Manager to prepare contracts related to the City of McLendon-Chisholm and access to the Buffalo Creek regional sewer line and take any action necessary.
5. Discuss and consider parking in Handicap Spaces and Fire Lanes and take any action necessary.
6. Presentation by Chuck Todd on the TCEQ Phase II Storm Water Permit 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 18th day of January, 2008, 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 18, 2008
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 18, 2008
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. Black History Month

IV. CONSENT AGENDA

1. Discuss and consider approval of the Minutes from the February 4, 2008 City Council Meeting and take any action necessary.
2. Discuss and consider approval of an Ordinance approving and adopting the January 2008 printing of the Code of Ordinances of the City of Rockwall and take any action necessary. [2nd Reading]
3. Consider approval of an agreement with Clean Harbors Inc. to manage Household Hazardous Waste Day collection and disposal on April 19, 2008 and take any action necessary.
4. P2008-004 - Discuss and consider a request by Pann S. Sribhen of PSA Engineering for approval of a final plat of Lot 7, Block C, Horizon Ridge Medical Park Addition, being a 10.549-acre tract zoned (PD-9) Planned Development No. 9 district and situated along Medical Drive west of Horizon Road, and take any action necessary.
5. P2008-005 -- Discuss and consider a request by Tim McMahon of Preston Engineering for approval of a final plat of Rockwall Kia Addition, being a 5.9915-acre tract zoned (LI) Light Industrial district and located at 1790 IH-30, and take any action necessary.
6. P2008-006 -- Discuss and consider a request by David Kolchalka of Kimley-Horn & Associates, Inc. for approval of a final plat of Lots 1 and 2, Block B, North Lakeshore Valley Addition, being a 4.87-acre tract zoned (PD-65) Planned Development No. 65 district and located at the northwest corner of North Lakeshore Drive and SH 205, and take any action necessary.
7. Discuss and consider the award of the construction bid for the Shores North (Peterson) Drainage Improvement Project and take any action necessary.
8. Discuss and consider award of the construction bid for the 205 By-pass, IH-30 to SH-276, Phase 2, (eastside) and take any action necessary.
9. Discuss and consider award of the bid for the 700 and 780 Water Service Area Improvements 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 Ken Baker, President of Cutter Hill III, to discuss and consider fire and building code waivers and take any action necessary.
3. Appointment with representative of the Old Town Shoppes Association to receive their annual report on hotel/motel funding and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2008-001 -- Hold a public hearing and consider approval of an ordinance for a request by Chad Hudson of Hudson Properties for approval of an amendment to (PD-8) Planned Development No. 8 District (Ord. No. 05-30), specifically for the 1.41-acre property known as Lots 1-3, Block A, Independence Pass Addition, situated along the west side of FM 740 (Ridge Rd) and at the south terminus of Independence Place, and take any action necessary. [1st reading]
2. Z2008-002 -- Hold a public hearing and consider approval of an ordinance for a request by Misty Phillips for approval of a Specific Use Permit (SUP) to allow for a "General Retail Store" within (PD-50) Planned Development No. 50 district, specifically for an embroidery and graphics business located on Lot 1, Block A, Misty Addition, being 0.141-acre and located at 909 N. Goliad, and take any action necessary. [1st reading]
3. H2007-010 -- Hold a public hearing and consider approval of an ordinance for a City initiated request for a Historic Landmark designation for the Spafford House located at 902 N. Goliad on a land tract zoned (PD-50) Planned Development No. 50 and located outside of the Old Town Rockwall Historic District, and take any action necessary. [1st reading]
4. H2007-011 -- Hold a public hearing and consider an ordinance for a City initiated request for a Historic Landmark designation for the Reese-Jones House located at 908 N. Goliad on a tract of land zoned (PD-50) Planned Development No. 50 and located outside of the Old Town Rockwall Historic District, and take any action necessary. [1st reading]

VII. ACTION ITEMS

1. A2008-001 -- Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 234.04-acre annexation area generally located northeast of FM 3097 and northwest of S FM 549, and take any action necessary.
2. A2008-001 -- Discuss and consider approval of an Ordinance annexing 234.04 acres of land contiguous to the City Limits, generally located northeast of FM 3097 and northwest of S FM 549, and take any action necessary. [2nd reading]
3. Discuss and consider recommendation from the Airport Subcommittee to create an Airport Zoning District and take any action necessary.

4. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Article III Stopping, Standing or Parking to provide for regulations for oversized and other vehicles and take any action necessary. [1st reading]
5. Discuss and consider requiring a special permit in order to trim trees and do clean-up in the takeline and other city controlled property to alleviate improper and unauthorized removal of trees without the consent and supervision of city staff and take any action necessary.
6. Discuss and consider parking and valet parking at The Harbor and take any action necessary.
7. Discuss and consider security at City Hall, including City Council Meetings, and take any action necessary.
8. Discuss and consider certain protections in future HOA communities and take any action necessary.
9. Discuss and consider an amendment to Chapter 17-6 of the Code of Ordinances regarding the Associate Judge position and take any action necessary. [1st Reading]
10. Discuss Police Department 2007 Racial Profiling Report and 2007 Crime Comparison Report 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, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 18th day of February, 2008, at 2:45 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 06, 2008
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, City Manager evaluation 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Christopher Bens; Joanna Bens v City of Rockwall.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 06, 2008
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 NIELSEN

III. PROCLAMATIONS / AWARDS

1. 4-H "Make it Yours" Week
2. Rockwall University Graduation
3. Texas Night Out
4. Fire Prevention Week
5. National Hispanic Marriage Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the September 2, 2008 regular City Council Meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the September 4, 2008 special City Council Meeting and take any action necessary.
3. Discuss and consider approval of the minutes from the September 11, 2008 special City Council Meeting and take any action necessary.
4. Discuss and consider approval of the minutes from the September 15, 2008 regular City Council Meeting and take any action necessary.
5. Consider adoption of a Resolution of Necessity for the Acquisition of Land for the John King Boulevard Overpass and take any action necessary.
6. Discuss and consider adoption of a resolution expressing support for the 2008 Rockwall County Bond Proposal and take any action necessary.
7. Consider authorizing the City Manager to engage Fox, Byrd & Co. P.C. as the City's auditor for the fiscal year ended September 30, 2008 and take any action necessary.
8. Consider the engineering agreement for the IH-30 Utility Relocation Project (for John King/IH-30 Interchange) and take any action necessary.
9. Consider the construction contract for the Neighborhood Drainage Improvements, Phase 2, and take any action necessary.
10. Consider Change Order Number 2 for the John King Blvd. Project, SH-205 (south) to SH-276, and take any action necessary.

11. Z2008-021 - Consider approval of an ordinance for a request from CJ Rhodes for approval of a Specific Use Permit (SUP) to allow for an accessory building that does not meet the exterior materials requirements on Lot 1, Rolling Meadows Estates, which is zoned (SF-E/4.0) Single Family Estate district and located at 2855 Rolling Meadows Drive, and take any action necessary. (2nd reading)
12. Discuss and consider approval of a request for a Fireworks Permit and take any action necessary.
13. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 10 Fire Prevention & Protection to address discrepancies between the Code of Ordinances and the International Fire Code and take any action necessary.
14. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 18 Offenses and Miscellaneous Provisions to address discrepancies between the Code of Ordinances and the International Fire Code 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 Lake Rockwall Estates resident Teresa Andrews to hear concerns related to the city's Animal Ordinance and take any action necessary.
3. Appointment with David Bush, Lakeside Civic Chorus to receive their annual report of hotel/motel funding and take any action necessary.
4. Appointment with Don Hagaman to discuss and consider donation of street signs and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2008-022 - 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, and Article XIII, Definitions. (1st reading)

VIII. SITE PLANS / PLATS

1. SP2008-008 - Discuss and consider a request by Javier Barajas of Mulvanny G2 Architecture for approval of a variance to the Architectural Requirements of the IH-30 Overlay District, SH 205 Overlay District and the SH 276 Overlay District, in association with amended building elevations for the proposed Costco Wholesale development located on Lot 1, Block 1, Rockwall Centre Corners Addition, specifically to replace the approved "Sandblasted CMU" material with "Smooth Face CMU" material, and take any action necessary. (Approval requires 3/4 vote of Council members present)

IX. ACTION ITEMS

1. A2008-003 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
2. A2008-003 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line and take any action necessary. (1st reading)
3. A2008-002 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 162.88-acre annexation area generally located east of FM 1141, south of Clem Road and west of FM 549, and take any action necessary.
4. A2008-002 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line and take any action necessary. (1st reading)
5. Discuss and consider hotel/motel tax funding levels for organizations for fiscal year 2009 and take any action necessary.
6. Discuss and consider a sign variance request for Care United located in Rockwall Town Center and take any action necessary.
7. Discuss and consider a sign height variance request from Costco Wholesale and take any action necessary.
8. Consider the engineering services agreement for Airport Road, John King Blvd. to FM-549, and take any necessary action.

9. Hear report regarding litter regulations and review of new solicitation ordinance and take any action necessary.
10. Discuss and consider amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary.
11. Discuss and consider status of miscellaneous road projects and consider approving intersection enhancements for SH-205 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
Update on Fire Stations #3 and #4 Construction Project
Quarterly Report of Kaufman Area Rural Transportation
Building Inspections Monthly Report - August
Building Inspections Monthly Report - September
Fire Department Monthly Report for August 2008
PARC Monthly Reports
Police Department Monthly Report
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, City Manager evaluation, 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Christopher Bens; Joanna Bens v City of Rockwall.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 3rd day of October, 2008, 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 04, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 04, 2008
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 PRO TEM STEPHEN STRAUGHAN

III. PROCLAMATIONS / AWARDS

1. IHOP'S National Pancake Day
2. Michele McDonald Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the Minutes from the January 14, 2008, Special Meeting of the City Council and take any action necessary.
2. Consider approval of the Minutes of the January 22, 2008, City Council meeting and take any action necessary.
3. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 2, Sec. 2-78 and take any action necessary. (2nd Reading)
4. Consider approval of an Ordinance amending the Code of Ordinances in Chapter 2, Sec. 2-79 Penalty for violation of division and take any action necessary. (2nd Reading)
5. Z2007-037 -- Consider approval of an Ordinance for a city initiated amendment to (PD-32) Planned Development No. 32 District (Ord. No. 02-55), including an expansion of the district which would rezone approximately 18.6-acres from (C) Commercial district to (PD-32) Planned Development No. 32 district, being approximately 62.62-acres overall and located along the south side of IH-30, west side of Horizon Rd, and east side of Lakefront Trail, and take any action necessary. (2nd Reading)
6. Z2007-038 -- Consider approval of an Ordinance for a request by Tony Linduff for approval of a Specific Use Permit (SUP) allowing for an accessory building/detached garage exceeding the maximum size requirement of 1250-sf and the maximum height requirement of 15-ft on their property at 2040 Broken Lance Lane, located on Lot 17, Block B, Oaks of Buffalo Way, and zoned (SF-E/1.5) Single Family Estate district, and take any action necessary. (2nd Reading)
7. This item left intentionally blank.
8. P2007-019a -- Discuss and consider a request by William Stueber of CPH Engineers for approval of a developer's agreement related to the 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.

9. P2007-019b -- 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.
10. Consider approval of a facility agreement with Whittle Development for the reimbursement of a section of a waterline on FM-549 and take any action necessary.
11. Consider approval of the purchase of 2 mobile message boards and take any action necessary.
12. Consider approval of the purchase of 2 new vehicles for the Special Crimes Unit and take any action necessary.
13. Consider approval of a Resolution Ordering the General Election to be held jointly with the Rockwall Independent School District and to be administered by the Rockwall County Elections Administrator on May 10, 2008 and take any action necessary.
14. P2008-003 -- Discuss and consider a city-initiated request for approval of a right-of-way dedication plat of the SH 205 Bypass, specifically a 9.408-acre section located between SH 276 and Interstate 30, and take any action necessary.

VI. APPOINTMENTS

1. Appointment with Hotel/Motel subcommittee to hear recommendation regarding the Old Town Shoppes request to reallocate prior year funding and take any action necessary.
2. MIS2007-013 -- Appointment with Matthew J. Hiles of Western Rim Investment Advisors, Inc., to discuss and consider approval of special exception(s) to Planned Development No. 10 District (Ord. 04-25), specifically related to Tracts "B" and "C" which are designated for Multi-Family development, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of an Ordinance approving and adopting the January 2008 printing of the Code of Ordinances of the City of Rockwall and take any action necessary. (1st Reading)
2. A2008-001 -- Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 234.04-acre annexation area generally located northeast of FM 3097 and northwest of S FM 549, and take any action necessary.

3. Discuss and consider policy on drafting Council minutes specifically considering expanding from action minutes to transcript minutes and take any action necessary.
4. A2004-003 -- Consider approval of an ordinance for a City initiated request to annex land of approximately 725 acres generally located north of FM 552 and east of SH 205, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)

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

1. Departmental Reports
 Rockwall County Committee on Aging Quarterly Report
 December 2007 Fire Monthly Report
 KART Quarterly Report
 Police Department Quarterly Report
 Police Department Holiday Initiative Report
 Finance Monthly Report and budget status update
 Parks Department Monthly Reports for November and December 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

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, Kristy Ashberry, Interim 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 February, 2008, 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 11, 2008
5:30 p.m. Pre - Meeting Dinner
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. **CALL TO ORDER**

- II. **PRE-COUNCIL DINNER**

- III. **ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
February 11, 2008
6:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. ACTION ITEMS

1. A2008-001 -- Discuss and consider approval of an ordinance annexing 234.04 acres of land contiguous to the city limits, generally located northeast of FM 3097 and northwest of S FM 549, and take any action necessary. [1st reading]

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

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

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ACTION ITEMS

2. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Article III Stopping, Standing or Parking to provide for regulations for oversized and other vehicles and take any action necessary. [1st Reading]

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, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 8th day of February, 2008, 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 03, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 03, 2008
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – [NAME OF COUNCILMEMBER]

III. PROCLAMATIONS / AWARDS

1. Caden Shaulis Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Discuss and consider approval of Change Order Number 1 for the 205 By-pass, from Quail Run to FM-552, and take any action necessary.
2. Discuss and consider approval of the engineering design contract for the Clark and Fannin Street Light Project and take any action necessary.
3. Z2008-002 - Discuss and consider approval of an ordinance for a request by Misty Phillips for approval of a Specific Use Permit (SUP) to allow for a "General Retail Store" within (PD-50) Planned Development No. 50 district, specifically for an embroidery and graphics business located on Lot 1, Block A, Misty Addition, being 0.141-acre and located at 909 N. Goliad, and take any action necessary. (2nd reading)
4. H2007-010 - Discuss and consider approval of an ordinance for a City initiated request for a Historic Landmark designation for the Spafford House located at 902 N. Goliad, and take any action necessary. (2nd reading)
5. H2007-011 - Discuss and consider approval of an ordinance for a City initiated request for a Historic Landmark designation for the Reese-Jones House located at 908 N. Goliad, and take any action necessary. (2nd reading)
6. P2008-007 - Discuss and consider approval of a request by Dr. David Miller for approval of a replat of Lot 13, Block A, Presbyterian Hosptial of Rockwall Addition, being a 1.29-acre tract zoned (PD-9) Planned Development No. 9 district and situated along Rockwall Parkway southwest of Horizon Road, and take any action necessary.
7. P2008-008 - Discuss and consider a request by Steve Meier of Rockwall-BF, LP for approval of a replat of Lot 1, Block A, Derrick Addition, being a 0.812-acre tract zoned (C) Commercial district and located at the northwest corner of IH-30 and White Hills Drive, and take any action necessary.

8. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 16 Motor Vehicles and Traffic in Article III Stopping, Standing or Parking to provide for regulations for oversized and other vehicles 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 Susan Egan and Marvis Kisselburgh representing The Pumpkin Patch to receive their annual report on hotel/motel funding and take any action necessary.
3. MIS2008-001 - Appointment with Roger Nielsen of Rockwall Housing Development Corporation to discuss and consider 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 single family dwelling located at 506 Dickey on a tract known as Lot 25, Canup Addition, which is zoned (SF-7) Single Family Residential district and located within the (SO) Southside Residential Neighborhood Overlay District, and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2008-001 - Continue a public hearing and consider approval of an ordinance for a request by Chad Hudson of Hudson Properties for approval of an amendment to (PD-8) Planned Development No. 8 District (Ord. No. 05-30), specifically for the 1.41-acre property known as Lots 1-3, Block A, Independence Pass Addition, situated along the west side of FM 740 (Ridge Rd.) and at the south terminus of Independence Place, and take any action necessary. (1st reading)

VIII. SITE PLANS / PLATS

1. SP2008-004 - Discuss and consider a request from Sy Pham of SP Design & Build for approval of a variance to the building articulation requirements set forth in Article V, Section 4.1, of the Unified Development Code, in association with a site plan for a 12,700-sf commercial development located on the proposed Lot 3, Block 1, Meadowcreek Business Center Addition, being approximately 1.42-acres and situated along the east side of SH 205 south of SH 276, zoned (C) Commercial district and situated within the SH 205 Overlay district, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider award of the 700 and 780 Service Areas Water Line Improvements construction bid and take any action necessary as recommended by the City Attorney.

X. 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
Fire Department January Monthly Reports
Parks and Recreation Monthly Report
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

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, Kristy Ashberry, Interim 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 February, 2008, at 2:45 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 10, 2008
5:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. PRE-COUNCIL DINNER

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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
5. Pursuant to Section 551.071, consultation with City's attorneys and City Council regarding pending litigation - No Higher Taxes v. the City, et. al.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 10, 2008
6:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HEAR STAFF PRESENTATIONS RELATED TO CUSTOMER CENTERED GOVERNMENT (C3) PROJECTS AND TAKE ANY ACTION NECESSARY.**
- III. DISCUSS FIRE DEPARTMENT PLANNING AND TAKE ANY ACTION NECESSARY.**
- IV. 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
 - 5. Pursuant to Section 551.071, consultation with City's attorneys and City Council regarding pending litigation - No Higher Taxes v. the City, et. al.

<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, Kristy Ashberry, Interim 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 March, 2008, at 4:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 17, 2008
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, March 17, 2008
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. CONSENT AGENDA

1. Discuss and consider approval of a speed limit Ordinance reducing the speed limit in the Waterstone Estates Subdivision and take any action necessary.
2. Discuss and consider abandonment of a portion of a 60-foot Mutual Access Fire Lane and Utility Easement at the Evergreen Development and take any action necessary.
3. Discuss and consider abandonment of a section of a 20-foot Sanitary Sewer Easement at Flagstone Estates and take any action necessary.
4. Discuss and consider sub-committee's recommendation for supplemental hotel/motel tax funding and take any action necessary.
5. Discuss and consider an amendment to Chapter 17-6 of the Code of Ordinances regarding the Associate Judge position and take any action necessary. (1st reading)
6. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Article VIII Section 236 to reflect adoption of the 2006 International Fire Code and take any action necessary. (1st Reading)
7. Consider award of Sam Houston Street Improvements and take any action necessary.

IV. APPOINTMENTS

1. Appointment with Jeff Weyandt of Fox, Byrd & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.

V. ACTION ITEMS

1. MIS2007-005 - Discuss and consider adoption of a Resolution setting a public hearing date for adoption of amended Land Use Assumptions, an amended Water and Wastewater Capital Improvements Plan and amended Impact Fees for water and wastewater facilities in the City of Rockwall and take any action necessary.
2. MIS2007-004 - Discuss and brief the City Council on progress of the roadway impact fee process and take any action necessary.
3. Discuss and consider a request by the Fire Department for certain budget adjustments and take any action necessary.
4. Discuss and consider holding a public hearing or hearings to receive community input regarding HOA communities and the benefits, problems, and issues associated with living in HOA communities and take any action necessary.
5. Discuss and consider amending the Sex Offender Ordinance regarding distance requirements from private and public parks and related matters and take any action necessary.
6. Discuss and consider revisions to the City's outdoor burning Ordinance to allow for burning on estate lots larger than 2 acres and take any action necessary.
7. Discuss and consider directing the Hotel/Motel Tax Subcommittee to review policies and make recommendations for awarding funding and take any action necessary.
8. Discuss and consider reactivating the Takeline Subcommittee to review the ordinance as it pertains to homeowners who are unable to lease as a result of their lots being too small and take any action necessary.
9. Discuss and consider enforcement of building and other city codes in the Lake Rockwall Estates community and take any action necessary.

VI. 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.

VII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

VIII. 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, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 14th day of March, 2008, at 12:15 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 31, 2008
4:00 p.m. Executive Session and Pre-Council Dinner
Police Courts Building, 205 W. Rusk Street, 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

6:00 p.m. Special Council Budget Work Session

I. CALL TO ORDER

II. HOLD WORKSESSION TO DISCUSS BUDGET PROCESS AND RELATED MATTERS AND TAKE ANY ACTION NECESSARY.

III. 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

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

I, Kristy Ashberry, Interim 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 March 2008, at 2:45 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 07, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, April 07, 2008
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. Rockwall University Graduation & Recognition
2. Child Abuse Prevention & Awareness Month
3. Rockwall Environment Action Day
4. Youth Advisory Council Week

IV. OPEN FORUM

V. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the February 4, 2008 City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the February 11, 2008 Special City Council meeting and take any action necessary.
3. Discuss and consider approval of the minutes from the February 18, 2008 City Council meeting and take any action necessary.
4. Discuss and consider approval of the minutes from the March 3, 2008 City Council meeting and take any action necessary.
5. Discuss and consider approval of the minutes from the March 10, 2008 Special City Council meeting and take any action necessary.
6. Discuss and consider approval of the minutes from the March 17, 2008 City Council meeting and take any action necessary.
7. Discuss and consider approval of the minutes from the March 31, 2008 Council Budget Work Session and take any action necessary.
8. Discuss and consider approval of a speed limit Ordinance reducing the speed limit in the Waterstone Estates Subdivision and take any action necessary. [2nd reading]
9. Discuss and consider approval of an Ordinance amending the Code of Ordinances in Chapter 16 Article VIII Section 236 to reflect adoption of the 2006 International Fire Code and take any action necessary. [2nd reading]
10. Discuss and consider authorizing staff to begin acquiring right-of-way and easements for the SH 205 By-pass/IH-30 interchange and take any action necessary.

11. P2008-010 - Discuss and consider approval of a request by Tyler Adams of Centerpoint Builders for approval of a replat of Lot 2, Block A, Presbyterian Hospital of Rockwall Addition, being a 1.47-acre tract zoned (PD-9) Planned Development No. 9 district and situated along the south side of Horizon Road and east of Rockwall Parkway and take any action necessary.
12. P2008-012 -- Discuss and consider approval of a request by Matthew Cragun of O'Donald Engineering for approval of a replat for Lot 1, Block A, Mark Carson Addition, being a 0.992-acre tract zoned (PD-9) Planned Development No. 9 district and located at the southwest corner of FM 3097 and Ralph Hall Parkway and take any action necessary.
13. Discuss and consider authorizing the City Manager to enter into an agreement for the City's Pavement Management Study and take any action necessary.
14. Discuss and consider recommendation of the City's Park Board to dedicate the trail around Caruth Lake in honor of Travis Rhodes and take any action necessary.
15. Discuss and consider awarding a contract for extension of Grounds Maintenance Services and take any action necessary.
16. Discuss and consider awarding a contract for extension of contracted Mowing Services and take any action necessary.
17. Discuss and consider award of the Rebid for the 700 and 780 Water Line and North Water Line Projects 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 Sam Buffington and Rev. Joe Robbins on behalf of the Southside Coalition to hear presentation regarding possible community center and take any action necessary.
3. Appointment with Chris Wolfe to hear concerns related to recent trailer and oversized vehicles ordinance and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2008-001 - Continue a public hearing and consider approval of an Ordinance for a request by Chad Hudson of Hudson Properties for an amendment to (PD-8) Planned Development No. 8 District (Ord. No. 05-30), specifically for the 1.41-acre property known as Lots 1-3, Block A, Independence Pass Addition, situated along the west side of FM 740 (Ridge Rd.) and at the south terminus of Independence Place and take any action necessary. [1st reading]
2. MIS2007-004 - Hold a public hearing on adoption of roadway impact fees.

VIII. SITE PLANS / PLATS

1. SP2008-008 - Discuss and consider approval of a request by David Kochalka of Kimley-Horn and Associates, Inc., for variances to the SH 276 Corridor Overlay District and the building articulation requirements from Article V, Section 4.1, of the Unified Development Code, in association with a site plan for Costco Wholesale, being a 153,147 square foot commercial development located on the proposed Lot 1, Block 1, Rockwall Centre Corners Addition, being 20.29-acres zoned (C) Commercial district and located along the north side of SH 276 east of SH 205 and south of IH-30 and take any action necessary.

IX. ACTION ITEMS

1. Hold a Show Cause Hearing for possible condemnation and demolition of the structure located at 5702 Ranger Drive and take any action necessary.
2. Discuss and consider setting a public hearing date or dates to receive public input regarding homeowners associations and associated issues and take any action necessary.
3. MIS2007-004 - Discuss and consider adoption of an Ordinance imposing roadway impact fees and establishing administrative provisions and take any action necessary. [1st reading]
4. Discuss and consider Harbor District related issues including boat docks and district entry signage and take any action necessary.
5. Discuss and consider approval of an Ordinance amending Chapter 18, Article V of the Code of Ordinances to provide for regulation of sex offender residency, to provide additional areas where children gather 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
Fire Station #3 and #4 project update
KART Quarterly Report on Transportation Services
Police Department monthly report
Fire Department monthly reports
Building Inspections Department monthly report
Parks & Rec Department monthly reports
Finance Department monthly report
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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, Kristy Ashberry, Interim 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 April, 2008, 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, April 14, 2008
5:30 p.m. Special City Council Meeting & Work Session
Police Courts Building, 205 W. Rusk Street, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. PRE-COUNCIL DINNER**
- III. HEAR AND CONSIDER FUNDING REQUESTS FOR USE OF HOTEL/MOTEL FUNDS AND TAKE ANY ACTION NECESSARY.**
- IV. HOLD WORKSESSION TO DISCUSS BUDGET PROCESS AND RELATED MATTERS AND TAKE ANY ACTION NECESSARY.**
- V. 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- VI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 11th April 2008, 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 21, 2008
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, April 21, 2008
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. National Day of Prayer
2. Happy Birthday Rockwall

IV. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the April 7, 2008 City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the April 14, 2008 Special City Council Meeting & Work Session and take any action necessary.
3. Discuss and consider approval of an Ordinance amending Chapter 18, Article V of the Code of Ordinances to provide for regulation of sex offender residency, to provide additional areas where children gather and take any action necessary. (2nd Reading)
4. MIS2007-004 - Consider adoption of an Ordinance imposing roadway impact fees and establishing administrative provisions and take any action necessary. (2nd reading)
5. P2008-011 - Discuss and consider a request from Jay House of Minerva Partners for approval of a final plat for Lots 4 & 5, Block 1, Meadowcreek Business Center Addition, being a 8.23-acre tract zoned (C) Commercial district and located along the east side of SH 205, south of SH 276 and across from Ralph Hall Parkway and take any action necessary.
6. P2008-013 - Discuss and consider a request by Marc Bentley of Bentley Engineering, Inc. for approval of a replat of Lot 14, Block A, Horizon Ridge Addition, being a 0.868-acre tract zoned (PD-9) Planned Development No. 9 and situated at the northwest corner of Summer Lee Drive and Ralph Hall Parkway and take any action necessary.
7. Consider award of the construction contract for the 205 By-pass project from SH-276 to SH-205 (South) and take any action necessary.
8. Consider award of construction contract for a sanitary sewer line to three lots adjacent to the Castle Ridge Subdivision and fronting SH-205 and take any necessary action.

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 the Shores Golf Course Committee to provide a status report and recommendations related to the Shores Golf Course Agreement as outlined in the Committee charter and take any action necessary.
3. Appointment with members of the Youth Advisory Council to hear report on youth issues at the Harbor and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2008-003 - 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 VI, Parking and Loading, Section 4, Residential Parking and take any action necessary. (1st reading)
2. Z2008-005 - Hold a public hearing and consider approval of an Ordinance for a request by David Reynolds of SRI Real Estate Properties, LLC, for approval of a Specific Use Permit (SUP) to allow for a "restaurant w/ drive-thru or drive-in" within the (GR) General Retail district, specifically for a Sonic Restaurant proposed to be located on Lot 3, Block A, Hillcrest Center Addition, being a 0.91-acre tract of land 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)

VII. SITE PLANS / PLATS

1. SP2008-009 - Discuss and consider a request by David Reynolds of SRI Real Estate Properties, LLC, for approval of a variance to the Roof Design Standards of the N SH 205 Corridor Overlay district, in association with a site plan for Sonic Restaurant, proposed to be located on Lot 3, Block A, Hillcrest Center Addition, being a 0.91-acre tract zoned (GR) General Retail district, and located at the northeast corner of FM 552 and SH 205 and take any action necessary.

VIII. ACTION ITEMS

1. Consider a resolution requesting the Texas Department of Transportation to transfer ownership of FM-549, from the IH-30 south service road to SH-276, to the City of Rockwall and take any action necessary.
2. Hear report from the Building Inspections and Fire departments regarding reinspections and take any action necessary.
3. Discuss and consider changes to the City's Youth Advisory Council Program 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, Kristy Ashberry, Interim 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 April, 2008, 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 05, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 05, 2008
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. Older Americans Month
2. Motorcycle Safety and Awareness Month
3. Rachel's Rally Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the April 21, 2008 City Council Meeting and take any action necessary.
2. Z2008-005 - Consider approval of an ordinance for a request by David Reynolds of SRI Real Estate Properties, LLC, for approval of a Specific Use Permit (SUP) to allow for a "restaurant w/ drive-thru or drive-in" within the (GR) General Retail district, specifically for a Sonic Restaurant proposed to be located on Lot 3, Block A, Hillcrest Center Addition, being a 0.91-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)
3. Z2008-003 - Consider approval of an ordinance for a city-initiated revision to the City of Rockwall Unified Development Code (Ord. No. 04-38), specifically Article VI, Parking and Loading, Section 4, Residential Parking, and take any action necessary. (2nd reading)
4. Consider approval of an Ordinance amending Ordinance #08-20 to provide for a revised Exhibit A depicting additional areas where children play and take any action necessary. (1st Reading)
5. Consider approval of a resolution authorizing continued participation with the Steering Committee of Cities served by Oncor and approval of a membership assessment and take any action necessary.
6. Consider a through-the-fence agreement with David Block for taxiway and runway access from private property adjacent to the Rockwall Municipal Airport 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 the new Executive Director of the Rockwall County Committee on Aging.
3. Appointment with David Block to discuss and consider a waiver of the fire hydrant requirement as part of a hangar project at the Rockwall Municipal Airport and take any action necessary.
4. Appointment with resident Johnny Lara to discuss concerns related to a city sewage system near his home and take any action necessary.
5. Appointment with Dan Traxler to discuss the building material requirements for boat-related structures in the takeline and take any action necessary.
6. Appointment with members of the Youth Advisory Council to hear report on youth issues at the Harbor and take any action necessary

VII. SITE PLANS / PLATS

1. P2008-009 - Discuss and consider a request by Jonathan Youness of RKM Consulting Engineers for approval of a master development plan, as required by Ord. 04-25, for the 134.8-acre "Cambridge Companies" tract within (PD-10) Planned Development No. 10 District, and for approval of a preliminary plat of the Mansions at Rockwall Addition, being 50.82-acres zoned (PD-10) Planned Development No. 10 district and located along the west side of the 205 Bypass (John King Blvd) north of SH 276 and south of IH-30 and take any action necessary.

VIII. ACTION ITEMS

1. Discuss takeline ordinance related to enforcement on existing improvements in unleased areas and take any necessary action.
2. Discuss and consider authorizing a study for expansion of the radio system and take any action necessary.
3. Discuss and consider logistics and pre-planning for the possibility of Jason Castro's American Idol visit to Rockwall on May 8 & 9 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
Police Department Quarterly Crime Report
Parks & Recreation Monthly Report

Update on 5702 Ranger Drive
Downtown Parking update
Finance monthly report
Fire Department Monthly Reports - March 2008

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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, Interim 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 May, 2008, 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
WORKSESSION
Monday, May 19, 2008
3:00 p.m. Worksession
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD WORK SESSION TO DISCUSS PLANNING FOR CITY BOUNDARIES AND TAKE ANY ACTION NECESSARY**

- III. ADJOURNMENT**

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 19, 2008
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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 19, 2008
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 PRO TEM STEPHEN STRAUGHAN

III. PROCLAMATIONS / AWARDS

1. Youth Advisory Council Service Recognition
2. Youth Advisory Council Library Fundraiser

IV. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the May 5, 2008 City Council Meeting and take any action necessary.
2. 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 10, 2008, and take any action necessary.
3. Consider approval of an Ordinance amending Ordinance #08-20 to provide for a revised Exhibit A depicting additional areas where children play and take any action necessary. (2nd Reading)
4. Consider approval of the Engineering Services Design Contract Amendment with TCB for the John King Blvd. (205 By-pass) project and take any action necessary.
5. P2008-014 - Discuss and consider a request by Douphrate & Associates, Inc., for approval of a final plat of Lot 1, Block 1, Rockwall Medical Center Addition (preliminary platted as part of Flagstone Estates), being 2.4325-acres zoned (PD-54) Planned Development No. 54 district and designated for (C) Commercial uses, located along the south side of Ralph Hall Parkway east of Flagstone Creek Blvd., and take any action necessary.
6. Consider authorizing the City Manager to execute a contract for Appraisal Services for Land Acquisition for the John King Blvd. Overpass and take any action necessary.
7. Consider Authorizing the City Manager to execute a contract for Land Acquisition Services for the John King Blvd. Overpass and take any action necessary.
8. Consider award of the construction contract for the section of John King Blvd. (205 By-pass) from Quail Run, south, to FM-1141 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 Karen Straughan, President of Soroptimist International of Rockwall, to report on the Hotel/Motel funds given towards Rockwall Idol.
3. Appointment with Executive Director Jim Parks of the North TX Municipal Water District to hear update on water projects and take any action necessary.
4. Appointment with County Commissioner Lorie Grinnan to hear update on the County Bond Package.
5. Appointment with Stan and Melba Jeffus to discuss the status of completion of the "landscape barrier" and/or fence between the Fontana Ranch development and their property located at 1903 South FM-549 and take any action necessary.
6. Appointment with the takeline subcommittee to discuss construction materials for boat related structures in the takeline and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. MIS2007-005 - Hold a public hearing on amendment of land use assumptions, capital improvement plans and impact fees for water and wastewater facilities.
2. Z2008-006 - Hold a public hearing and consider a request by Michael Alturk of MA Engineering for approval of a Specific Use Permit (SUP) to allow for a "restaurant with drive-thru or drive-in" within (PD-46) Planned Development No. 46 district, specifically for a Sonic Restaurant proposed to be located on part of Lot 1, Block A, Subway / Gateway / Health Food Store Addition, being a 2.0-acre tract situated within the SH 276 Corridor Overlay district, and located at the northeast corner of FM 549 and SH 276, and take any action necessary.

VII. SITE PLANS / PLATS

1. SP2008-014 - Discuss and consider a request by Michael Alturk of MA Engineering for approval of a variance to the Roof Design Standards of the SH 276 Corridor Overlay district, in association with a site plan for Sonic Drive-in Restaurant, proposed to be located on part of Lot 1, Block A, Subway / Gateway / Health Food Store Addition, being a 2.0-acre tract zoned (PD-46) Planned Development No. 46 and located at the northeast corner of FM 549 and SH 276, and take any action necessary.

VIII. ACTION ITEMS

1. MIS2007-005 - Discuss and consider adoption of an ordinance amending land use assumptions, capital improvements plans and impact fees for water and wastewater facilities, and amending administrative provisions, and take any action necessary. (1st reading)
2. MIS2007-006 - Discuss and consider recommendations concerning the Downtown Historic Square and take any action necessary.
3. CIP2007-027 - Discuss status of the Downtown Improvements Study and take any action necessary.
4. Hear update on Destination Bootcamp and subsequent marketing seminar and take any action necessary.
5. Discuss and consider approval of an ordinance amending Chapter 19 Parks and Recreation, Article III, Lake Ray Hubbard, by providing a new section 19-44 Tree Removal or Trimming, and take any action necessary. (1st Reading)
6. Discuss and consider an ordinance increasing Atmos Energy's franchise fee payment to the City and take any action necessary.
7. Discuss and consider proposed revisions to the storm water detention design standards and take any action necessary.
8. Discuss and consider restricting parking on unpaved surfaces and take any action necessary.
9. Discuss and consider recommendations regarding employee mid-year compensation adjustments and take any action necessary.
10. Discuss and consider installing a traffic signal device at the intersection of Ralph Hall Parkway and Market Center Drive and take any action necessary.
11. Discuss and consider funding options for reconstruction of Airport Road 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council

under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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, Kristy Ashberry, Interim 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 May, 2008, 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, June 02, 2008
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, City Manager evaluation, selection of Mayor Pro Tem 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 02, 2008
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. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**
- IV. OPEN FORUM**
- V. CONSENT AGENDA**
 - 1. Discuss and consider approval of the minutes from the May 19, 2008 City Council Meeting and take any action necessary.
 - 2. MIS2007-005 - Consider approval of an ordinance amending land use assumptions, capital improvements plans and impact fees for water and wastewater facilities, and amending administrative provisions, and take any action necessary. (2nd reading)
 - 3. Z2008-006 - Consider approval of an ordinance for a request by Michael Alturk of MA Engineering for approval of a Specific Use Permit (SUP) to allow for a "restaurant w/ drive-thru or drive-in" within (PD-46) Planned Development No. 46 district, specifically for a Sonic Restaurant proposed to be located on part of Lot 1, Block A, Subway / Gateway / Health Food Store Addition, being a 2.0-acre tract situated within the SH 276 Corridor Overlay district, and located at the northeast corner of FM 549 and SH 276, and take any action necessary. (2nd reading)
 - 4. Consider approval of a contract with Rone Engineering for site assessment and lead abatement services for the old police firing range and take any action necessary.
 - 5. Consider approval of an engineering services agreement for the FM-549, IH-30 to SH-276, Improvement Project and take any action necessary.
 - 6. Consider approval of the materials testing contract for the 700/780 Water Service Area Water Line Re-bid Project and take any action necessary.
 - 7. Consider approval of Change Order No. 2 for the section of the John King Blvd. Project from FM-552 to SH-205 (north) and take any action necessary.
 - 8. Consider award of the construction contract for the section of the John King Blvd. from IH-30 to SH-66 and take any action necessary.
 - 9. Consider authorizing purchase of additional automated meter reading devices 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 Mr. Wilbert Searcy to hear concerns regarding non-residential parking in residential areas and take any action necessary.
3. Appointment with Jack Abernathy to discuss and consider a request for a special exception to the eligibility standards of the Lake Ray Hubbard Takeline Overlay District for his property at 3618 Lakeside Drive in the Lakeside Village Subdivision and take any action necessary.

VII. SITE PLANS / PLATS

1. FF2008-001 - Discuss and consider a request by Carlos Guevara for approval of a front yard fence on his property at 802 N. Alamo Road, which is zoned (SF-7) Single Family Residential district and known as part of Block 23, Amick Addition, and take any action necessary.

VIII. ACTION ITEMS

1. Hear update on Destination Bootcamp and subsequent marketing seminar and take any action necessary.
2. MIS2007-006 - Discuss and consider recommendations concerning the Downtown Historic Square and take any action necessary.
3. Discuss and consider approval of an ordinance amending Chapter 19 Parks and Recreation, Article III, Lake Ray Hubbard, by providing a new section 19-44 Tree Removal or Trimming, and take any action necessary. (1st reading)
4. Discuss and consider recommendations of the PD-32 Subcommittee concerning the selection process for consultants on the PD-32 project and take any action necessary.
5. Discuss and consider installing a traffic signal device at the intersection of Ralph Hall Parkway and Market Center Drive and take any action necessary.
6. Discuss and consider funding options for reconstruction of Airport Road and take any action necessary.
7. Discuss and consider a partial charter review of council terms and take any action necessary.
8. Discuss and consider the evaluation, development and implementation of green/LEED standards and take any action necessary.
9. Discuss and consider prohibiting dogs in the Kid Zone playground and water park at Harry Meyers Park and take any action necessary.
10. Discuss an update to the fire/police alarm program and consider certain changes to the program 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 Stations #3 and #4 Project Update
Building Inspections Department
Update on 5702 Ranger Drive
April Monthly Report
Fire Department Monthly Reports (April 2008)
Parks & Recreation Monthly Reports
Police 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, City Manager evaluation, selection of Mayor Pro Tem 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, Interim 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 May, 2008, 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 09, 2008
5:30 p.m. Pre-Council Dinner
The Center, 108 E. Washington St. Rockwall, Texas 75087

I. PRE-COUNCIL DINNER

II. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 09, 2008
6:00 p.m. Special Council Meeting
The Center, 108 E. Washington St. Rockwall, Texas 75087

I. CALL TO ORDER

II. RECEIVE AND DISCUSS PUBLIC INPUT RELATED TO HOME OWNERS ASSOCIATIONS (HOA) COVENANTS & RESTRICTIONS

III. 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, Kristy Ashberry, Interim 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 6th day of June, 2008, at 1:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 16, 2008
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, Committee Appointments, and 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 16, 2008
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. Juneteenth

IV. CONSENT AGENDA

1. Consider approval of an ordinance amending Chapter 19 Parks and Recreation, Article III, Lake Ray Hubbard, by providing a new section 19-44 Tree Removal or Trimming, and take any action necessary. (2nd reading)
2. Consider granting of a 10-foot utility easement to ONCOR within the Foxchase Park and take any action necessary.
3. P2008-016 - Discuss and consider a request from Robert Richardson of Doug Connally & Associates for approval of a replat of Lot 7, Block A, Municipal Industrial Park Addition, being 1.0117-acres zoned (LI) Light Industrial district located along the north side of Whitmore Drive east of Townsend, and take any action necessary.
4. P2008-017 - Discuss and consider a request by Rusty Prentice of Pate Engineers, Inc., for approval of a replat of Lots 13 and 14, Block A, Presbyterian Hospital of Rockwall Addition, being a 3.078-acre tract zoned (PD-9) Planned Development No. 9 district and situated along Rockwall Parkway southwest of Horizon Road, and take any action necessary.
5. Consider award of the engineering agreement with GSWW for a study of a portion of the Buffalo Creek sanitary sewer basin 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 Debra Farst, State Coordinator of the Texas Main Street Program, to hear a presentation on the Texas Main Street Program and take any action necessary.

3. Appointment with resident Patrice Kapur to hear concerns related to prayer said at Jason Castro Day at the Harbor and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2007-022 - Hold a public hearing and consider approval of an ordinance for a request by Mike and Paige Brown for approval of a Specific Use Permit (SUP) allowing for a 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 1160 Crestcove Drive, being Lot 21, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. (1st Reading)
2. Z2008-009 - Hold a public hearing and consider approval of an ordinance for a request by Robert Scott Jungels 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 his property at 1200 Crestcove Drive, being Lot 25, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. (1st Reading)
3. Z2008-007 - 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)
4. Z2008-010 - Hold a public hearing and consider approval of an ordinance for a request by Ross Ramsay for approval of a change in zoning from (SF-7) Single Family Residential district to (GR) General Retail district, on the 0.753-acre property known as part of Block 117, B F Boydston Survey, located at 101 St. Mary Street and situated at the northeast corner of St. Mary Street and South Goliad, and take any action necessary. (1st Reading)
5. Z2008-011 - Hold a public hearing and consider approval of an ordinance for a request by Stanley Jeffus for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically a wind turbine, on his property at 1903 S. FM 549, being a 5.0-acre tract zoned (Ag) Agricultural district and known as part of Lot 2, McLendon Companies Addition, and take any action necessary. (1st Reading)
6. Z2008-012 - Hold a public hearing and consider approval of an ordinance for a request by Stanley and Patricia Watson for approval of a change in zoning from (SF-E/4.0) Single Family district to (PD) Planned Development district to allow for three (3) single family lots on their 11.75-acre property located at 2826 N. FM 549 and known as Tract 5-2, Abstract 193, J. E. Sherwood Survey, and take any action necessary. (1st Reading)
7. Z2008-008 (Public Hearing to be continued until 7/7/08) - Hold a public hearing and consider approval of an ordinance for a request by Phil

Powell for approval of a Specific Use Permit (SUP) to allow for a "Tennis Court, Private" within the SF-E/2.0 Single Family Estate district, specifically on his 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)

8. Z2008-013 (Public Hearing to be continued until 7/7/08) - Hold a public hearing and consider approval of an ordinance for a request by Marcus McNamara of Alexander Marcus Design Group, LLC 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 approximately 52'4" 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 any action necessary. (1st Reading)

VII. ACTION ITEMS

1. Discuss and consider restricting parking on unpaved surfaces and take any action necessary.
2. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located on Eva Place in Lake Rockwall Estates and take any action necessary.
3. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located at 157 Wayne Drive in Lake Rockwall Estates and take any action necessary.
4. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located at 533 Lakeside Drive in Lake Rockwall Estates and take any action necessary.
5. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located at 574 County Line Road in Lake Rockwall Estates and take any action necessary.
6. Conduct Show Cause Hearing for a possible condemnation and demolition of the structure located 1446 Blanche in Lake Rockwall Estates and take any action necessary.
7. Update Council on status of and changes to Rockwall University Program and take any action necessary.
8. Discuss and consider creating a council subcommittee to develop best practices for HOA communities and take any action necessary.
9. Discuss and consider initiating a citizen survey 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, Committee Appointments, and 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act

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, Kristy Ashberry, Interim 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 June 2008, 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 30, 2008
5:00 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
WORKSESSION
Monday, June 30, 2008
6:00 p.m. Work Session
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER.**
- II. HOLD WORK SESSION TO DISCUSS PLANNING FOR CITY BOUNDARIES AND TAKE ANY ACTION NECESSARY.**
- III. HEAR UPDATE FROM COUNCIL SUBCOMMITTEE REGARDING ANNUAL BUDGET & EMPLOYEE COMPENSATION AND TAKE ANY ACTION NECESSARY.**
- 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- V. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- VI. V. ADJOURNMENT**

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

I, Kristy Ashberry, Interim 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 26th day June, 2008, 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 21, 2008
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, July 21, 2008
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. CONSENT AGENDA

1. Consider approval of the minutes from the June 16, 2008 City Council meeting and take any action necessary.
2. Consider approval of the minutes from the June 30, 2008 City Council Work Session and take any action necessary.
3. Z2008-008 - Consider approval of an ordinance for a request by Phil Powell for approval of a Specific Use Permit (SUP) to allow for a "Tennis Court, Private" within the SF-E/2.0 Single Family Estate district, specifically on his 2.921-acre property located at 530 Cullins Road and currently described as Tract 4-5, Abstract 80, W. W. Ford Survey, and take any action necessary. (2nd Reading)
4. P2008-022 - Consider a request by Pann S. Sribhen of PSA Engineering for approval of a replat of Lot 7, Block C, Horizon Ridge Medical Park Addition, being a 10.549-acre tract zoned (PD-9) Planned Development No. 9 district and situated along Medical Drive west of Horizon Road, and take any action necessary.
5. SP2008-022 - Consider a request from Ryan Cobb of Prism Leasing, Ltd., for approval of a special exception to the "Auto and Marine-Related Use Conditions" of Article IV of the Unified Development Code, in association with a site plan for a self-service car wash to be located along the north side of SH 276 east of FM 549, on a 1.02-acre site zoned (PD-46) Planned Development No. 46 district, and take any action necessary.
6. Consider a partial easement abandonment of a 10-foot utility easement at 1026 Ivy Lane and take any action necessary.
7. Consider the partial abandonment of a 10-foot utility easement at 1014 Ivy Lane and take any action necessary.
8. Consider approval of Change Order Number 1 for the John King Blvd. Project, from IH-30 to SH-66, and take any action necessary.
9. Consider revisions to the Construction Advisory and Appeals Board and take any action necessary (1st reading).
10. Consider approval of an ordinance to change the name of the east/west portion of Alamo Road from SH 205 to Lakeshore Drive, and take any action necessary. (1st reading)

11. Consider approval of a resolution setting the fee for the Construction Advisory and Appeals Board and take any action necessary.
12. Consider approval of a sanitary sewer facility agreement with Rick Sharp (old SH-276 trucking company site) and take any action necessary.
13. Consider approval of revisions associated with the City's Employee Compensation Plan Policy 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.

V. PUBLIC HEARING ITEMS

1. P2008-019 - Hold a public hearing and consider a request by Frank Dunlop for approval of a residential replat of Lot 26, Block C, Random Oaks at the Shores Addition, being 0.28-acre zoned (PD-3) Planned Development No. 3 District and located at 1829 Random Oaks Drive, and take any action necessary.
2. Z2008-013 - Continue a public hearing and consider approval of an ordinance for a request by Marcus McNamara of Alexander Marcus Design Group, LLC 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 approximately 52'4" 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 Road, and take any action necessary. (1st Reading)
3. Z2008-014 - Hold a public hearing and consider approval of an ordinance for a request from Raymond Jowers for approval of a Specific Use Permit (SUP) to allow for "Recreational Vehicle (RV) Sales and Service" within the (LI) Light Industrial district, on a 4.5-acre tract known as Tract 22-1, Abstract 120, R. Irvine Survey and located at 2260 E IH-30, and take any action necessary. (1st Reading)
4. Z2008-015 - Hold a public hearing and consider approval of an ordinance for a request from Tim Spiars of Spiars Engineering, Inc., for approval of a Specific Use Permit (SUP) to allow for a "Daycare" on a 2.96-acre tract zoned (SF-10) Single Family Residential district and (PD-41) Planned Development No. 41 district, including all of Lot 1, Block S, The Preserve Phase 3 Addition and a 1.4376-acre tract described as Tract 12, Abstract 98, A. Hanna Survey, located at the northeast corner of North Lakeshore Drive and Old Alamo Road, and take any action necessary. (1st Reading)
5. Z2008-016 - Hold a public hearing and consider approval of an ordinance for a request from John Palmer of Lakewood Garden Center for approval of a Specific Use Permit (SUP) to allow for a "Garden Supply/Plant Nursery" on a 1.57-acre tract zoned (NS) Neighborhood Services district

and currently described as Tracts 30, 31, 32 and 32-1, Abstract 146, S.S. McCourry Survey, located at 1001 North Goliad, and take any action necessary. (1st Reading)

VI. ACTION ITEMS

1. Discuss and consider adoption of a resolution pertaining to code enforcement policies within the Takeline area and take any action necessary.
2. Discuss and consider a variance request for a sign setback from 7-11 for a monument sign to be located at 3250 N. Goliad and take any action necessary.
3. Discuss and consider items for city charter review and take any action necessary.
4. Hear update from Council Subcommittee regarding Hotel/Motel Tax funding and take any action necessary.
5. Discuss and consider status of parking at The Park at Foxchase 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.
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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 18th day of July 2008, 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 04, 2008
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, City Manager evaluation and contract, 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, August 04, 2008
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 MARK RUSSO

III. OPEN FORUM

IV. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the July 7, 2008 City Council Meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the July 21, 2008 City Council Meeting and take any action necessary.
3. Consider approval of an ordinance to change the name of the east/west portion of Alamo Road from SH 205 to Lakeshore Drive, and take any action necessary. (2nd Reading)
4. Z2008-013 - Consider approval of an ordinance for a request by Marcus McNamara of Alexander Marcus Design Group, LLC 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 approximately 52'4" 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 any action necessary. (2nd Reading)
5. Z2008-014 - Consider approval of an ordinance for a request from Raymond Jowers for approval of a Specific Use Permit (SUP) to allow for "Recreational Vehicle (RV) Sales and Service" within the (LI) Light Industrial district, on a 4.5-acre tract known as Tract 22-1, Abstract 120, R. Irvine Survey and located at 2260 E IH-30, and take any action necessary. (2nd Reading)
6. Z2008-015 - Consider approval of an ordinance for a request from Tim Spiars of Spiars Engineering, Inc., for approval of a Specific Use Permit (SUP) to allow for a "Daycare" on a 2.96-acre tract zoned (SF-10) Single Family Residential district and (PD-41) Planned Development No. 41 district, including all of Lot 1, Block S, The Preserve Phase 3 Addition and a 1.4376-acre tract described as Tract 12, Abstract 98, A. Hanna Survey, located at the northeast corner of North Lakeshore Drive and Old Alamo Road, and take any action necessary. (2nd Reading)
7. Z2008-016 - Consider approval of an ordinance for a request from John Palmer of Lakewood Garden Center for approval of a Specific Use Permit (SUP) to allow for a "Garden Supply/Plant Nursery" on a 1.57-acre tract zoned (NS) Neighborhood Services district and currently described as

Tracts 30, 31, 32 and 32-1, Abstract 146, S.S. McCourry Survey, located at 1001 North Goliad, and take any action necessary. (2nd Reading)

8. P2008-024 - Discuss and consider a request by Adam Crump of Douphrate & Associates, Inc., for approval of a final plat for Lot 1, Block 1, Bin 303 Restaurant Addition, being 0.7191-acre zoned (GR) General Retail district and located at 105 Olive Street, and take any action necessary.
9. P2008-026 - Discuss and consider a request by David Kochalka of Kimley-Horn and Associates, Inc., for approval of a replat of Lot 1, Block 1, Rockwall Centre Corners Addition, being 20.2904-acres zoned (C) Commercial district and situated along the north side of SH 276, south of IH-30 and east of SH 205, and take any action necessary.
10. P2008-027 - Discuss and consider a request by Hazel Ripp of CTE Phase 1, LP, for approval of a replat of Lot 1, Block A, Park Place Business Centre, being 5.0-acres zoned (LI) Light Industrial district and located at 1290 East IH-30, and take any action necessary.
11. Consider approval of a Resolution authorizing the continued participation with the Atmos Cities Steering Committee and authorizing the payment of a membership assessment and take any action necessary.
12. Consider Change Order Number 3 for the John King Blvd. Project from Quail Run to FM-1141, and take any action necessary.
13. Consider Change Order Number 3 for the John King Blvd. Project from Quail Run to FM-552, and take any action necessary.
14. Discuss and consider adoption of an ordinance amending Chapter 16-233 (a)(8) of the Code of Ordinances regarding towing of illegally parked vehicles and take any action necessary. (2nd reading)

V. APPOINTMENTS

1. Appointment with Kiki Teague to discuss encouraging a more horse friendly community and take any action necessary.
2. Appointment with Michael Fick to hear concerns related to handicapped parking within the city and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider a proposal from Talley & Associates for master planning services for the 62 acre site (PD-32) on the southeast corner of Horizon Road and the south service road of Interstate 30, and take any action necessary.
2. Discuss and consider adoption of a Resolution directing publication of a notice of intent to issue certificates of obligation, resolving other matters relating to the subject, and take any action necessary.
3. Discuss and consider increasing the water conservation rate threshold and take any action necessary.

4. Discuss status of water consumption within the city and take any action necessary.
5. Discuss and consider approving an ordinance providing for permit fees for alarm systems, consider authorizing the city manager to contract for alarm system management and take any necessary action (1st reading).
6. Discuss and consider retaining a lobbyist for the 2009 legislative session and take any action necessary.
7. Discuss and consider concerns related to littering of lawns in residential neighborhoods and take any action necessary.
8. Discuss and consider status of Fontanna Ranch screening improvements 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 Monthly Report
KART Quarterly Report
Rockwall County Committee on Aging Quarterly Report
Fire Department Monthly Reports for June, 2008
Fire Stations #3 and #4 Project Update
Police department monthly report
Parks & Recreation 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, City Manager evaluation and contract, 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, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

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, Kristy Ashberry, Interim 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 August, 2008, 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

Friday, August 15, 2008

7:30 a.m. Budget Work Session

City Courts Building, 205 W. Rusk Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. BREAKFAST**

- II. HOLD BUDGET WORK SESSION AND TAKE ANY ACTION NECESSARY.**

- III. 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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of August, 2008 at 7:30 a.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, August 18, 2008
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 AND CONSIDER ALTERNATIVES RELATED TO BOAT DOCKS AT THE HARBOR AND TAKE ANY ACTION NECESSARY.**

- 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, City Manager evaluation and contract, 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, August 18, 2008
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. Sustainability Week

IV. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the August 4, 2008 City Council Meeting and take any action necessary.
2. Consider Change Order Number 3 for the John King Blvd. Project, SH-205 (north) to FM-552 and take any action necessary.
3. Consider revisions to the Construction Advisory and Appeals Board and take any action necessary **(1st Reading)**.
4. P2008-023 - Discuss and consider a request by Randy Craven for approval of a final plat of MGH Addition, being 0.47-acre tract zoned (PD-50) Planned Development No. 50 district and located at 904 North Goliad, and take any action necessary.
5. P2008-025 - Discuss and consider a request by Ron Ramirez of Wier & Associates, Inc. for approval of a final plat for the Right-of-Way dedication of the eastern extension of Discovery Blvd and a north/south road between Discovery and Springer Rd, being 4.87-acres zoned (LI) Light Industrial district, and take any action necessary.
6. P2008-028 - Discuss and consider a request by Lloyd Arnsmeier of First Baptist Church for approval of a replat of Lot 1, Block 1, Goliad Place Addition, being 1.92-acres zoned (GR) General Retail district and located along the west side of SH 205 (S. Goliad), south of Boydston Avenue and north of Ross Street, and take any action necessary.
7. P2008-029 - Discuss & consider a request by Stanley and Patricia Watson for approval of a final plat for the Watson Estates Addition, being 11.75-acres zoned Planned Development No. 72 (PD-72) and located at 2826 N. FM 549, 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. Z2008-017 - Hold a public hearing and consider approval of an **ordinance** for a request by Tom Jones of Tomden Engineering for approval of a change in zoning from (Ag) Agricultural district to (PD-71) Planned Development No. 71 district on a 0.7-acre tract situated in Abstract 183, G. W. Redlin Survey located south of SH 66 and west of the Ralph Hall Municipal Airport, and take any action necessary. **(1st Reading)**
2. Z2008-018 - Hold a public hearing and consider approval of an **ordinance** for a request from Sam and Linda Duran for approval of a Specific Use Permit (SUP) to allow for an accessory building exceeding the maximum size requirements of 225 square feet (proposed 720-sf), and not meeting the exterior materials requirements, on their property located at 507 Wildwood Lane, being Lot 6, Block P, Northshore #1 Addition, which is zoned (SF-10) Single Family Residential district, and take any action necessary. **(1st Reading)**
3. Z2008-019 - Hold a public hearing and consider approval of an **ordinance** for a request by Andrew and Shelly Spearman for approval of a change in zoning from (Ag) Agricultural district to (SF-E/1.5) Single Family Estate district on a 3.51-acre tract known as Tract 25, Abstract 77, E. M. Elliott Survey, located at 2180 Airport Road, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider revisions to the city's burn restrictions to allow for brush and tree burning on estate lots larger than 2 acres and take any action necessary.
2. Discuss and consider requiring a specific use permit (SUP) for extended stay hotels and take any action necessary.
3. Discuss and consider possible alternatives to deter speeding through alleys in the N. Lakeshore subdivision and take any action necessary.
4. Discuss and consider adoption of the revised Flood Damage Prevention and Control **Ordinance** and take any action necessary (1st Reading).
5. Discuss and consider adoption of a resolution approving a program of the Rockwall Economic Development Corporation; approving a bond resolution of the Corporation; and containing other provisions related thereto and take any action necessary.
6. Hear update on status of construction of the home located at 5702 Ranger Drive and take any action necessary.
7. Hear update on parking in and around The Harbor area and take any action necessary.

8. Discuss and consider calling the Public Hearings on the 2008-09 fiscal year tax rate and proposed budget on September 2 and September 15 and take any action necessary.
9. Discuss and consider a proposal from Townscapes, Inc. for a Corridor Overlay Study for John King Boulevard and take any action necessary.
10. Discuss and consider the City of Rockwall's proposed operating budget for the period of October 1, 2008 through September 30, 2009 and the amended budget for October 1, 2007 through September 30, 2008 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, City Manager evaluation and contract, 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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 15th day of August, 2008, 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
Wednesday, August 20, 2008
4:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.

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

- IV. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 15th day of August, 2008 at 12:00 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 25, 2008
5:00 p.m. Budget Work Session
City Hall, 385 South Goliad Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. DINNER**
- III. HOLD BUDGET WORK SESSION AND TAKE ANY ACTION NECESSARY.**
- IV. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**
- VI. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 22nd day of August, 2008 at 1:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 02, 2008
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, City Manager evaluation and contract, 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding legal services – homeowners associations (HOAs) and liquidated damages – Fannin Street Project.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 02, 2008
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the August 11, 2008 City Council Work Session and take any action necessary.
2. Consider the revisions to the Construction Advisory and Appeals Board and take any action necessary **(2nd reading)**.
3. Consider the revisions to the Flood Damage Prevention and Control **Ordinance** and take any action necessary **(2nd reading)**.
4. Consider Change Order No. 4 for the John King Blvd. Project from FM-552 to Quail Run and take any action necessary.
5. Consider the engineering design contract for Airport Road from Industrial Blvd. to John King Blvd. and take any action necessary.
6. Consider award of the last phase of the John King Blvd. Project (SH-66 to north of FM-1141) and take any action necessary.
7. Z2008-017 - Consider approval of an **ordinance** for a request by Tom Jones of Tomden Engineering for approval of a change in zoning from (Ag) Agricultural district to (PD-71) Planned Development No. 71 district on a 0.7-acre tract situated in Abstract 183, G. W. Redlin Survey located south of SH 66 and west of the Ralph Hall Municipal Airport, and take any action necessary. **(2nd Reading)**
8. Z2008-018 - Consider approval of an **ordinance** for a request from Sam and Linda Duran for approval of a Specific Use Permit (SUP) to allow for an accessory building exceeding the maximum size requirements of 225 square feet (proposed 720-sf) and not meeting the exterior materials requirements, on their property located at 507 Wildwood Lane, being Lot 6, Block P, Northshore #1 Addition, which is zoned (SF-10) Single Family Residential district, and take any action necessary. **(2nd Reading)**
9. Z2008-019 - Consider approval of an **ordinance** for a request by Andrew and Shelly Spearman for approval of a change in zoning from (Ag) Agricultural district to (SF-E/1.5) Single Family Estate district on a 3.51-acre tract known as Tract 25, Abstract 77, E. M. Elliott Survey, located at 2180 Airport Road, and take any action necessary. **(2nd Reading)**

10. Consider approving an **Ordinance** implementing Atmos rate changes as recommended by the Atmos Cities Steering Committee 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 the Historic Preservation Advisory Board representative to discuss proceeding with the historic landmark designation of the property located at 109 St. Mary Street, and take any action necessary.
3. Appointment with representatives of businesses on Fannin Street to discuss construction progress and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2008-020 - Hold a public hearing and consider approval of an **ordinance** for a request from Brandon Blythe of Legacy Coach, Inc., for approval of a Specific Use Permit (SUP) to allow for "Recreational Vehicle (RV) Sales and Service" within the (LI) Light Industrial district, specifically within the existing Premier Park Place RV Storage facility located at 1750 E. IH-30, on a 5.02-acre tract known as Lot 1, Block A, McKeown-Belaustegui Addition, and take any action necessary. **(1st reading)**
2. A2008-002 - Hold a public hearing and consider a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line. (1st Public Hearing)
3. A2008-003 - Hold a public hearing and consider a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line. (1st Public Hearing)
4. Hold a public hearing on the proposed fiscal year 2009 tax rate.
5. Hold a public hearing on the proposed budget for fiscal year 2009.

VII. ACTION ITEMS

1. Discuss and consider the 2008 Citizen Survey and take any action necessary.
2. Discuss and consider rescheduling the Monday, February 16, 2009 City Council Meeting and take any action necessary.
3. Discuss and consider an **Ordinance** authorizing the issuance and sale of General Obligation Bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other

provisions relating to the subject. **(1st Reading)** No action except the reading of the ordinance can take place.

4. Discuss and consider an **Ordinance** authorizing the issuance and sale of Combination Tax and Surplus Revenue Certificates of Obligation; 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 the reading of the ordinance can take place.
5. Discuss and consider regulating parking on unimproved surfaces within residentially zoned areas and take any action necessary.
6. Hear report regarding litter regulations and review of new solicitation **ordinance** and take any action necessary.
7. Discuss and consider recommendation of Hotel/Motel tax sub-committee regarding request from Cedar Creek Non-Profit Housing, Inc for event funding and take any action necessary.
8. Discuss and consider authorizing the City Manager to execute a Lease Extension Agreement with Marine Quest for the operation of Chandlers Landing Marina and take any action necessary.
9. Discuss and consider Proposed Budget for Fiscal Year 2009 and take any action necessary.
10. Discuss and consider approval of an agreement authorizing the City of McClendon Chisholm access to the regional sanitary wastewater system 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
 - Update on Code Enforcement efforts regarding oversized vehicles and trailers in residential areas.
 - July 2008 Building Inspections Monthly Report
 - Police Department Monthly report
 - Fire Stations #3 and #4 Project Update
 - Fire Department Monthly Reports - July 2008
 - Fire Department - Volunteer Applicant Status
 - Fire Department - Jeneway Final Report
 - Finance Monthly 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:

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

2. Personnel Issues, including Board, Commission, and Committee Appointments, City Manager evaluation and contract, 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding legal services – homeowners associations (HOAs) and liquidated damages – Fannin Street Project.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 29th day of August, 2008, 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
Thursday, September 4, 2008
4:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.

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

- IV. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 30th day of August, 2008 at 9:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall

The New Horizon

CHARTER REVIEW COMMISSION MEETING

Monday, September 8, 2008 - 6:00 p.m.

**City Hall, Council Conference Room
385 S. Goliad, Rockwall, Texas 75087**

- I. CALL TO ORDER**

- II. DISCUSS AND CONSIDER POSSIBLE AMENDMENTS TO THE CITY CHARTER AND TAKE ANY ACTION NECESSARY.**

- III. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 5th day of September, 2008 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, September 15, 2008
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, City Manager Evaluation 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding 212 Development Agreements and The Shores Country Club.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, September 15, 2008
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. Constitution Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the August 15, 2008 Council Budget Work Session and take any action necessary.
2. Consider approval of the minutes from the August 18, 2008 City Council Meeting and take any action necessary.
3. Consider approval of the minutes from the August 20, 2008 Special City Council Meeting and take any action necessary.
4. Consider approval of the minutes from the August 25, 2008 Council Budget Work Session and take any action necessary.
5. Discuss and consider awarding bid for demolition services to be performed on certain properties located in Lake Rockwall Estates subdivision and take any action necessary.
6. Consider adoption of a Resolution supporting increased funding for the Texas Recreation and Parks Account and take any action necessary.
7. Z2008-020 - Consider approval of an ordinance for a request from Brandon Blythe of Legacy Coach, Inc., for approval of a Specific Use Permit (SUP) to allow for "Recreational Vehicle (RV) Sales and Service" within the (LI) Light Industrial district, specifically within the existing Premier Park Place RV Storage facility located at 1750 E. IH-30, on a 5.02-acre tract known as Lot 1, Block A, McKeown-Belaustegui Addition, and take any action necessary. (2nd reading)
8. Consider authorizing the City Manager to engage Fox, Byrd & Co. P.C. as the City's auditors for the fiscal year ending September 30, 2008 and take any action necessary.
9. Consider approval of the Engineering Services Agreement for the 2nd Phase of the Squabble Creek Sanitary Sewer Interceptor Rehabilitation 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 Park Board Chairman to discuss parking adjacent to the Park at Fox Chase and take any action necessary.
3. Appointment with Jed Dolson to discuss an alternate roadway curb for the Stone Creek Subdivision and take any action necessary.
4. Appointment with David Medanich, First Southwest Company, regarding the sale of bonds and to discuss and consider approval of an Ordinance authorizing the issuance and sale of General Obligation Bonds, levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. (2nd Reading)
5. Appointment with David Medanich, First Southwest Company, regarding the sale of Certificates of Obligation and to discuss and consider approval of an Ordinance authorizing the issuance and sale of the Combination Tax and Surplus Revenue Certificates of Obligation; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving the official statement; providing an effective date; and enacting other provisions relating to the subject and take any action necessary. (2nd Reading)
6. Appointment with John Palmer with Lakewood Garden Center to request a special exception to the paving requirements for Alamo Road north of the intersection of Alamo Road and Live Oak, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. A2008-002 - Hold a public hearing and consider a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line. (2nd Public Hearing)
2. A2008-003 - Hold a public hearing and consider a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line. (2nd Public Hearing)
3. Z2008-021 - Hold a public hearing and consider approval of an ordinance for a request from CJ Rhodes for approval of a Specific Use Permit (SUP) to allow for an accessory building that does not meet the exterior materials requirements on Lot 1, Rolling Meadows Estates, which is zoned (SF-E/4.0) Single Family Estate district and located at 2855 Rolling Meadows Drive, and take any action necessary. (1st reading)
4. Hold a public hearing on the proposed budget for fiscal year 2009.

5. Hold a public hearing on the proposed tax rate for fiscal year 2009.

VII. SITE PLANS / PLATS

1. P2008-030 - Discuss and consider a request by Kevin Wier of Spiars Engineering, Inc., for approval of a preliminary plat of Lot 1, Block 1, Honda of Rockwall Addition, being 8.686-acres zoned (C) Commercial district situated along the south side of Interstate 30 east of Commerce Street and west of John King Blvd (205 Bypass), and take any action necessary.
2. SP2008-028 - Discuss and consider a request by Kevin Wier of Spiars Engineering, Inc., for approval of variances to the Unified Development Code, specifically to the masonry requirements of the IH-30 Overlay District, Section C. Architectural Standards (3/4 majority vote required for approval), and to the Use Standards in Article IV, Permissible Uses, to allow service bay doors to face the street (simple majority vote for approval), in association with a site plan for Honda of Rockwall, located on the proposed Lot 1, Block 1, Honda of Rockwall Addition, being 8.686-acres zoned (C) Commercial district and located along the south side of Interstate 30 east of Commerce St and west of John King Blvd (205 Bypass), and take any action necessary.

VIII. ACTION ITEMS

1. A2008-002 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 162.88-acre annexation area generally located east of FM 1141, south of Clem Road and west of FM 549, and take any action necessary.
2. A2008-003 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
3. Discuss and consider a request from Karin Sumrall of the Woodmont Corporation for a variance to the Sign Ordinance to allow an additional directory sign for the Rockwall Crossing shopping center and take any action necessary.
4. Discuss and consider a request from Mr. Terry Frey and Dr. Eugene Gicheru for a variance to the Sign Ordinance to allow an additional pole sign for Care United located at the Rockwall Town Centre shopping center at Greencrest and I-30 and take any action necessary.
5. Hear report regarding litter regulations and review of new solicitation ordinance and take any action necessary.

6. Discuss and consider amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary.
7. A2008-004 - Discuss and consider approval of a resolution of the City Council of the City of Rockwall authorizing the Mayor to enter into a boundary agreement with the City of Heath, Texas, and take any action necessary.
8. Discuss and consider the 2008 Citizen Survey 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, City Manager Evaluation 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding 212 Development Agreements and The Shores Country Club.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of September, 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall

The New Horizon

CHARTER REVIEW COMMISSION MEETING

Monday, September 22, 2008 - 6:30 p.m.

City Hall, Council Conference Room

385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. DISCUSS AND CONSIDER POSSIBLE AMENDMENTS TO THE CITY CHARTER AND TAKE ANY ACTION NECESSARY.**

- III. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 5th day of September, 2008 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, September 29, 2008
5:00 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Waterstone Estates and industry air quality issues

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, September 29, 2008
6:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. ACTION ITEMS

1. Discuss and consider the Rockwall Economic Development Corporation budget for fiscal year 2009 and amended budget for fiscal year 2008 and take any action necessary.
2. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2009 and amended budget for fiscal year 2008 and take any action necessary.
3. Discuss and consider approval of an Ordinance adopting the amended budget for fiscal year 2008 and take any action necessary.
4. Discuss and consider (a) Ratification of the property tax revenue increase reflected in the fiscal year 2009 budget and take any action necessary; (b) Approval of an Ordinance adopting the budget for fiscal year 2009 and take any action necessary.
5. Discuss and consider approval of an Ordinance levying ad valorem taxes for the tax year 2008 and take any action necessary.
6. Discuss and consider the Hotel/Motel Subcommittee recommendations for funding in fiscal year 2009 and take any action necessary.
7. Discuss the City's street, water, and wastewater assessment policies and take any necessary action.
8. Discuss and consider the 2008 Citizen Survey and take any action necessary.

III. 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Waterstone Estates and industry air quality issues

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 26th day of September 2008, 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 06, 2008
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, City Manager evaluation 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Christopher Bens; Joanna Bens v City of Rockwall.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 06, 2008
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 NIELSEN

III. PROCLAMATIONS / AWARDS

1. 4-H "Make it Yours" Week
2. Rockwall University Graduation
3. Texas Night Out
4. Fire Prevention Week
5. National Hispanic Marriage Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the September 2, 2008 regular City Council Meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the September 4, 2008 special City Council Meeting and take any action necessary.
3. Discuss and consider approval of the minutes from the September 11, 2008 special City Council Meeting and take any action necessary.
4. Discuss and consider approval of the minutes from the September 15, 2008 regular City Council Meeting and take any action necessary.
5. Consider adoption of a Resolution of Necessity for the Acquisition of Land for the John King Boulevard Overpass and take any action necessary.
6. Discuss and consider adoption of a resolution expressing support for the 2008 Rockwall County Bond Proposal and take any action necessary.
7. Consider authorizing the City Manager to engage Fox, Byrd & Co. P.C. as the City's auditor for the fiscal year ended September 30, 2008 and take any action necessary.
8. Consider the engineering agreement for the IH-30 Utility Relocation Project (for John King/IH-30 Interchange) and take any action necessary.
9. Consider the construction contract for the Neighborhood Drainage Improvements, Phase 2, and take any action necessary.
10. Consider Change Order Number 2 for the John King Blvd. Project, SH-205 (south) to SH-276, and take any action necessary.

11. Z2008-021 - Consider approval of an ordinance for a request from CJ Rhodes for approval of a Specific Use Permit (SUP) to allow for an accessory building that does not meet the exterior materials requirements on Lot 1, Rolling Meadows Estates, which is zoned (SF-E/4.0) Single Family Estate district and located at 2855 Rolling Meadows Drive, and take any action necessary. (2nd reading)
12. Discuss and consider approval of a request for a Fireworks Permit and take any action necessary.
13. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 10 Fire Prevention & Protection to address discrepancies between the Code of Ordinances and the International Fire Code and take any action necessary.
14. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 18 Offenses and Miscellaneous Provisions to address discrepancies between the Code of Ordinances and the International Fire Code 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 Lake Rockwall Estates resident Teresa Andrews to hear concerns related to the city's Animal Ordinance and take any action necessary.
3. Appointment with David Bush, Lakeside Civic Chorus to receive their annual report of hotel/motel funding and take any action necessary.
4. Appointment with Don Hagaman to discuss and consider donation of street signs and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2008-022 - 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, and Article XIII, Definitions. (1st reading)

VIII. SITE PLANS / PLATS

1. SP2008-008 - Discuss and consider a request by Javier Barajas of Mulvanny G2 Architecture for approval of a variance to the Architectural Requirements of the IH-30 Overlay District, SH 205 Overlay District and the SH 276 Overlay District, in association with amended building elevations for the proposed Costco Wholesale development located on Lot 1, Block 1, Rockwall Centre Corners Addition, specifically to replace the approved "Sandblasted CMU" material with "Smooth Face CMU" material, and take any action necessary. (Approval requires 3/4 vote of Council members present)

IX. ACTION ITEMS

1. A2008-003 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
2. A2008-003 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line and take any action necessary. (1st reading)
3. A2008-002 - Discuss and consider approval of a development agreement that shall be offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to eligible property owners within the proposed 162.88-acre annexation area generally located east of FM 1141, south of Clem Road and west of FM 549, and take any action necessary.
4. A2008-002 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line and take any action necessary. (1st reading)
5. Discuss and consider hotel/motel tax funding levels for organizations for fiscal year 2009 and take any action necessary.
6. Discuss and consider a sign variance request for Care United located in Rockwall Town Center and take any action necessary.
7. Discuss and consider a sign height variance request from Costco Wholesale and take any action necessary.
8. Consider the engineering services agreement for Airport Road, John King Blvd. to FM-549, and take any necessary action.

9. Hear report regarding litter regulations and review of new solicitation ordinance and take any action necessary.
10. Discuss and consider amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary.
11. Discuss and consider status of miscellaneous road projects and consider approving intersection enhancements for SH-205 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
Update on Fire Stations #3 and #4 Construction Project
Quarterly Report of Kaufman Area Rural Transportation
Building Inspections Monthly Report - August
Building Inspections Monthly Report - September
Fire Department Monthly Report for August 2008
PARC Monthly Reports
Police Department Monthly Report
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, City Manager evaluation, 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding Christopher Bens; Joanna Bens v City of Rockwall.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 3rd day of October, 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall

The New Horizon

CHARTER REVIEW COMMISSION MEETING

Monday, October 13, 2008 - 6:30 p.m.

City Hall, Council Conference Room

385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 8, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

III. CONSIDER APPROVAL OF THE MINUTES FROM THE SEPTEMBER 22, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

IV. DISCUSS AND CONSIDER POSSIBLE AMENDMENTS TO THE CITY CHARTER AND TAKE ANY ACTION NECESSARY.

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 10th day of October 2008 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 20, 2008
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, City Manager evaluation 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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 20, 2008
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. Red Ribbon Week
2. Home Health Care Month
3. National Animal Shelter Appreciation Month
4. James L. Greenwalt Bronze Star Medal Day

IV. CONSENT AGENDA

1. Consider award of a contract renewal for Concrete Streets, Alleys, Curb/Gutter and Sidewalk maintenance and take any action necessary.
2. Consider adoption of a Resolution denying Oncor Electric Delivery Company's request for a rate increase and take any action necessary.
3. Consider a Resolution authorizing the Chairman of Cities Aggregate Power Project to negotiate and execute a contract for electricity on behalf of the City of Rockwall as a member of CAPP and take any action necessary.
4. Z2008-022 - 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, and Article XIII, Definitions, and take any action necessary. (2nd reading)
5. P2008-032 - Discuss and consider a request by Robert A. Howman of Glenn Engineering for approval of a replat of Lot 1, Block A, Rockwall High School Addition, being 35.295-acres zoned (C) Commercial district and located at 901 Yellow Jacket Lane, and take any action necessary.
6. P2008-035 - Discuss and consider a request by Harold Fetty of Rockwall Surveying, Inc. for approval of a replat of Lot 3, Block A, Hillcrest Center Addition, being a 0.91-acre tract located at 3260 N. Goliad and zoned (GR) General Retail district, and take any action necessary.
7. P2008-034 - Discuss and consider a request by Von and Carolyn Maynard for approval of a final plat of Lot 1, Block 1, Maynard Place Addition, being 1.97-acres that is proposed to be zoned (SF-E/1.5) Single Family Estate district, and currently known as part of Tract 26-2, Abstract 77, E. M. Elliott Survey, located along the west side of FM 549 north of Airport Road, and take any action necessary.

8. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 10 Fire Prevention & Protection to address discrepancies between the Code of Ordinances and the International Fire Code and take any action necessary (2nd reading).
9. Discuss and consider awarding a contract to PMAM Corporation for Police and Fire Alarm Tracking and Billing Services and consider approval of an ordinance amending Chapter 15, Article XI "Alarm Systems" of the City of Rockwall Code of Ordinances and take any action necessary (1st reading).

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 Mac Jones representing Hammond Jones Real Estate Development LLC to discuss a variance to the screening requirements contained in Article VIII, Landscape Standards, Section 5.6 Screening from Residential Uses of the City of Rockwall Unified Development Code, in association with the proposed Canyon Ranch apartment development located on Yellow Jacket Lane, and take any action necessary.
3. Appointment with Margie VerHagen, Executive Director of Rockwall County Committee on Aging, to give an annual report on RCCOA's activities and to request funding for the 2008-2009 budget year and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. P2008-033 - Hold a public hearing and consider a city-initiated request for approval of a residential replat of Lot 36, Block D, Hillcrest Shores Addition, being 0.25-acre zoned (PD-11) Planned Development No. 11 district and located at 721 Sunset Hill, and take any action necessary.
2. Z2008-024 - Hold a public hearing and consider approval of an ordinance for a request by Donna Orr and Roger Shank for approval of a Specific Use Permit (SUP) to allow for a reduction in the land area required for grazing farm animals on Lot 4, Rolling Meadows Estates, being 4.6-acres zoned (SF-E/4.0) Single Family Estate district and located at 2625 Rolling Meadows Drive, and take any action necessary. (1st reading)
3. Z2008-025 - Hold a public hearing and consider approval of an ordinance for a request by Von and Carolyn Maynard for approval of a change in zoning from (Ag) Agricultural district to (SF-E/1.5) Single Family Estate district, for a 1.97-acre tract known as part of Tract 26-2, Abstract 77, E. M. Elliott Survey, located along the west side of FM 549 north of Airport Road, and take any action necessary. (1st reading)

4. Z2008-026 - Hold a public hearing and consider approval of an ordinance for a request by Rayburn Country Electric Cooperative, Inc., for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically a wind turbine, on their property located at 960 Sids Road, being approximately 7.403-acres zoned (Ag) Agricultural district and known as Tract 3-6, Abstract 26, W. H. Barnes Survey, and take any action necessary. (1st reading)
5. Z2008-027 - Hold a public hearing and consider approval of an ordinance for a request by Tracy LaPiene of Allen and Ridinger Consulting, Inc., for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (C) Commercial zoning district, on Lot 2, Block 1, Horizon Village Addition, being a 2.181-acre tract located along the north side of Ralph Hall Pkwy east of Horizon Rd (FM 3097), and take any action necessary. (1st reading)

VII. ACTION ITEMS

1. Discuss and consider establishing a sub-committee to evaluate the city's financial policies as related to the use of general fund reserves as well as how to replenish and maintain the reserves and take any action necessary.
2. Discuss and consider approval of the final contract price by Speed Fab Crete for the construction of Fire Stations #3 and #4 and take any action necessary.
3. Discuss and consider status of miscellaneous road projects and take any action necessary.
4. Discuss and consider amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary.
5. Hear report regarding litter regulations and review of new solicitation ordinance and take any action necessary.
6. Discuss and consider approval of a request from Dr. Thomas Ripp, Ms. Hazel Ripp and Keegan Ripp, owners of Shenaniganz, and Mr. Alan McGrew of Starlight Signs for a variance to the height of three wall signs to be located on the building currently being remodeled at 1290 E. Interstate 30 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, City Manager evaluation 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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of October, 2008, 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 03, 2008
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, City Manager evaluation 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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 03, 2008
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 MARK RUSSO

III. PROCLAMATIONS / AWARDS

1. Mary Mock Day
2. Patriot PAWS Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider Change Order No. 2 for the John King Blvd., IH-30 to SH-66, and take any necessary action.
2. Consider Change Order Number 1 for the Rockwall Fire Station #3 project and take any action necessary.
3. Z2008-024 - Consider approval of an ordinance for a request by Donna Orr and Roger Shank for approval of a Specific Use Permit (SUP) to allow for a reduction in the land area required for grazing farm animals on Lot 4, Rolling Meadows Estates, being 4.6-acres zoned (SF-E/4.0) Single Family Estate district and located at 2625 Rolling Meadows Drive, and take any action necessary. (2nd reading)
4. Z2008-025 - Consider approval of an ordinance for a request by Von and Carolyn Maynard for approval of a change in zoning from (Ag) Agricultural district to (SF-E/1.5) Single Family Estate district, for a 1.97-acre tract known as part of Tract 26-2, Abstract 77, E. M. Elliott Survey, located along the west side of FM 549 north of Airport Road, and take any action necessary. (2nd reading)
5. Z2008-026 - Consider approval of an ordinance for a request by Rayburn Country Electric Cooperative, Inc., for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically a wind turbine, on their property located at 960 Sids Road, being approximately 7.403-acres zoned (Ag) Agricultural district and known as Tract 3-6, Abstract 26, W. H. Barnes Survey, and take any action necessary. (2nd reading)

6. Z2008-027 - Consider approval of an ordinance for a request by Tracy LaPiene of Allen and Ridinger Consulting, Inc., for approval of a Specific Use Permit (SUP) to allow for an "Auto Repair Garage, Minor" within the (C) Commercial zoning district, on Lot 2, Block 1, Horizon Village Addition, being a 2.181-acre tract located along the north side of Ralph Hall Pkwy east of Horizon Rd (FM 3097), and take any action necessary. (2nd reading)
7. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 18 Offenses and Miscellaneous Provisions to address discrepancies between the Code of Ordinances and the International Fire Code 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 Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to provide an annual report to the Council for 2007-2008 and request funding for transportation services for the 2008-2009 fiscal year and take any necessary action.
3. Appointment with Margie VerHagen, Executive Director of Rockwall County Committee on Aging, to further discuss an annual report on RCCOA's activities and to request funding for the 2008-2009 budget year and take any action necessary.
4. Appointment with a representative of Rockwall Alliance for the Arts to receive their annual report and take any action necessary.
5. Appointment with Mac Jones representing Hammond Jones Real Estate Development LLC to discuss a variance to the screening requirements contained in Article VIII, Landscape Standards, Section 5.6 Screening from Residential Uses of the City of Rockwall Unified Development Code, in association with the proposed Canyon Ranch apartment development located on Yellow Jacket Lane, and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. H2008-006 - Hold a public hearing and consider approval of an ordinance for a city-initiated request for a Historic Landmark designation for the Rockwall Flower Shop located at 102 S. Goliad, and take any action necessary. The tract is zoned (DT) Downtown and is located outside of the Old Town Rockwall Historic District and identified as a "Contributing Property" within the Downtown Historic & Architectural Survey. (1st Reading)

2. H2008-008 - Hold a public hearing and consider approval of an ordinance for a city-initiated request for a Historic Landmark designation for the Jordan House located at 109 St. Marys Street, and take any action necessary. The tract is zoned (SF-7) Single Family and is located outside of the Old Town Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey. (1st Reading)

VIII. ACTION ITEMS

1. Discuss and consider approval of a revised "Exhibit A" associated with the open burning ordinance (#08-57) which allows burning on on tracts of land 2 acres and larger 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 Monthly Report
Fire Department Monthly Report
Parks and Recreation/ Streets Monthly Reports
Police Department Monthly Report
Police Department Quarterly Report
Quarterly Report from Rockwall County Committee on Aging
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, City Manager evaluation 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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 28th day of October, 2008, 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 17, 2008
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 Council is conducting economic development negotiations.
4. Pursuant to Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 17, 2008
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 PRO TEM CLIFF SEVIER

III. CONSENT AGENDA

1. Consider approval of the minutes from the September 29-30, 2008 Special Meeting of the City Council and take any action necessary.
2. Consider approval of the minutes from the October 6, 2008 regular City Council Meeting and take any action necessary.
3. Consider approval of the minutes from the October 20, 2008 regular City Council Meeting and take any action necessary.
4. Consider approval of the minutes from the November 3, 2008 regular City Council Meeting and take any action necessary.
5. Discuss and consider approval of an ordinance amending Chapter 15, Article XI "Alarm Systems" of the City of Rockwall Code of Ordinances and take any action necessary (2nd reading).
6. Consider approving a contract with Kaufman Area Rural Transportation for transportation services in the City of Rockwall and take any action necessary.
7. Consider approving a contract with Rockwall County Committee on Aging for Senior Services in the City of Rockwall and take any action necessary.
8. Consider the award and purchase of 2009 Police Pursuit Vehicles and take any action necessary.
9. H2008-006 - Consider approval of an ordinance for a city-initiated request for a Historic Landmark designation for the "Heath-Jones Mercantile" building located at 102 S. Goliad, and take any action necessary. The tract is zoned (DT) Downtown and is located outside of the Old Town Rockwall Historic District and identified as a "Contributing Property" within the Downtown Historic & Architectural Survey. (2nd Reading)
10. H2008-008 - Consider approval of an ordinance for a city-initiated request for a Historic Landmark designation for the "Old Jones House" located at 109 St. Mary Street, and take any action necessary. The tract is zoned (SF-7) Single Family and is located outside of the Old Town Rockwall Historic District and identified as a "High Contributing Property" within the Historic survey. (2nd Reading)
11. Consider the award of the construction management contract, with TCB, for the Downtown Water and Sanitary Sewer Construction Project and take any action necessary.

12. Consider the abandonment of a drainage easement related to the Rockwall Firestone Project and take any action necessary.
13. Consider award and purchase of a new service truck for the Parks Department and take any action necessary.
14. Consider adoption of a resolution setting user fee for Harry Myers Park Amphitheater and take any action necessary.
15. Discuss and consider adoption of an ordinance amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary (1st reading).

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 Greg Hooten of TCB to present a status report on the John King Blvd. Project and take any action necessary.

V. PUBLIC HEARING ITEMS

1. H2008-007 - Hold a public hearing and consider approval of an ordinance a city-initiated request for a Historic Landmark designation for the Hall Office Building located at 102 San Jacinto, and take any action necessary. The tract is zoned (DT) Downtown and is located outside of the Old Town Rockwall Historic District and identified as a "Contributing Property" within the Downtown Historic & Architectural Survey. (1st reading)
2. A2008-006 (6:00 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with a previously approved Chapter 212 Texas Local Government Code Development Agreement, specifically for approximately 9.96-acres located along the north side of SH 66 east of FM 1141 and contiguous to the existing City Limits line. (1st Public Hearing)
3. A2008-006 (6:30 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with a previously approved Chapter 212 Texas Local Government Code Development Agreement, specifically for approximately 9.96-acres located along the north side of SH 66 east of FM 1141 and contiguous to the existing City Limits line. (2nd Public Hearing)

VI. SITE PLANS / PLATS

1. SP2008-030 - Discuss and consider a request by Ross Ramsay of Ramsay Architects for approval of a variance to the Architectural Standards of the IH-30 Overlay district, Article V of the Unified Development Code, specifically to allow for more than 50% stucco on a proposed building (3/4 vote by Council required), and an exception to the minimum parking requirements, Article VI of the Unified Development Code (simple majority vote by Council required), in association with a site plan for Phase 2 of the McClintock Building, located on a Lot 5, Block A, Shoreline Plaza Addition, being 0.574-acre zoned (PD-32) Planned Development No. 32 district and located at 2850 Shoreline Trail, and take any action necessary.

VII. ACTION ITEMS

1. A2008-003 - Discuss and consider approval of development agreements that have been offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
2. A2008-003 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)
3. A2008-002 - Discuss and consider approval of development agreements that have been offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to property owners within the proposed 162.88-acre annexation area generally located east of FM 1141, south of Clem Road and west of FM 549, and take any action necessary.
4. A2008-002 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)
5. Discuss and consider an agreement related to ETJ boundaries and take any action necessary.
6. Discuss and consider forming a council sub-committee to evaluate a City Awards program for citizens and take any action necessary.
7. Discuss and consider contract with Rockwall County Elections Administrator 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 Council is conducting economic development negotiations.
4. Pursuant to Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding vested rights.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 14th day of November 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall

The New Horizon

CHARTER REVIEW COMMISSION MEETING

Monday, November 24, 2008 - 6:30 p.m.

**City Hall, Council Conference Room
385 S. Goliad, Rockwall, Texas 75087**

I. CALL TO ORDER

II. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 27, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

III. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 10, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

IV. DISCUSS AND CONSIDER POSSIBLE AMENDMENTS TO THE CITY CHARTER AND TAKE ANY ACTION NECESSARY.

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 21st day of November 2008 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, December 01, 2008
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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding modifications to the settlement agreement/development plan – Skorburg and regarding pending litigation – Zollner Brooks v. City of Rockwall.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 01, 2008
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the November 17, 2008 Regular City Council meeting and take any action necessary.
2. Consider approval of an amendment to our Engineering Services Agreement with PBS&J for the addition of the engineering services for the reconstruction of the existing Shadydale Lane and take any necessary action.
3. P2008-039 - Discuss and consider a request from Sy Pham of SP Design & Build for approval of a final plat for Lot 3, Block 1, Meadowcreek Business Center Phase 3 Addition, being a 1.35-acre tract zoned (C) Commercial district and located along the east side of SH 205, south of SH 276, and take any action necessary.
4. Consider bid award for construction of pedestrian trail segments and take any action necessary.
5. Discuss and consider adoption of an ordinance amending the 2006 International Fire Code to allow open burning on tracts of land 2 acres and larger and take any action necessary (2nd reading).

V. APPOINTMENTS

1. Appointment with Roger Hamm with Speed Fab Crete to give an update on the Fire Stations #3 and 4 Construction Project and take any action necessary.
2. Discuss and consider acceptance of the Public Safety Radio System Expansion Study and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider a request by Arun Vittala, of Best Sign and representing Genghis Grill, for an additional pole sign on the property located at 1699 Laguna Drive and take any action necessary.

2. A2008-002 - Discuss and consider approval of development agreements that have been offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to property owners within the proposed 162.88-acre annexation area generally located east of FM 1141, south of Clem Road and west of FM 549, and take any action necessary.
3. A2008-002 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 162.88-acres generally located east of FM 1141, south of Clem Road and west of FM 549, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)
4. A2008-003 - Discuss and consider approval of development agreements that have been offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
5. A2008-003 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)
6. Discuss and consider an agreement related to ETJ boundaries and take any action necessary.
7. Discuss and consider adoption of a resolution setting water and wastewater rates and charges and take any action necessary.
8. Discuss and consider creating a Youth Animal Adoption Center Volunteer Program and take any action necessary.
9. Discuss and consider authorizing the City Manager to execute a contract to secure reinsurance/stop loss coverage for the City's Employee Health Benefit Program and take any action necessary.
10. Discuss and consider the approval of a long term power purchasing contract with Cities Aggregate Power Project 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
 Fire Department Monthly Report - October
 Monthly Finance Report
 Building Inspections Monthly Report - October
 Police Department Monthly Report - October 2008
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 Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding modifications to the settlement agreement/development plan – Skorburg and regarding pending litigation – Zollner Brooks v. City of Rockwall.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 26th day of November, 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall

The New Horizon

CHARTER REVIEW COMMISSION MEETING

Monday, December 8, 2008 - 6:30 p.m.

City Hall, Council Conference Room

385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES FROM THE OCTOBER 27, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

III. DISCUSS AND CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 24, 2008 CHARTER REVIEW COMMISSION MEETING AND TAKE ANY ACTION NECESSARY.

IV. DISCUSS AND CONSIDER POSSIBLE AMENDMENTS TO THE CITY CHARTER AND TAKE ANY ACTION NECESSARY.

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 5th day of December 2008 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
Wednesday, December 10, 2008
1:00 p.m. Special 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. Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding pending litigation – Zollner Brooks v. City of Rockwall.
- III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- IV. A2008-003 - DISCUSS AND CONSIDER APPROVAL OF DEVELOPMENT AGREEMENTS THAT HAVE BEEN OFFERED, IN ACCORDANCE WITH CHAPTERS 43 AND 212 OF THE TEXAS LOCAL GOVERNMENT CODE, TO PROPERTY OWNERS WITHIN THE PROPOSED 1505.26-ACRE ANNEXATION AREA GENERALLY LOCATED ALONG THE SOUTH SIDE OF SH 276 AND WEST OF FM 550, AND CONTIGUOUS TO THE EXISTING CITY LIMITS LINE, AND TAKE ANY ACTION NECESSARY.**
- V. A2008-003 - DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE FOR A CITY-INITIATED REQUEST TO ANNEX LAND OF APPROXIMATELY 1505.26-ACRES GENERALLY LOCATED ALONG THE SOUTH SIDE OF SH 276 AND WEST OF FM 550, AND CONTIGUOUS TO THE EXISTING CITY LIMITS LINE, AND TAKE ANY ACTION NECESSARY. (2ND READING)**
- 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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 5th day of December, 2008, at 12:00 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 15, 2008
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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding modifications to the settlement agreement/development plan – Skorburg and regarding pending litigation – Zollner Brooks v. City of Rockwall.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 15, 2008
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. North Texas Literacy Awareness Day

IV. CONSENT AGENDA

1. Discuss and consider approval of the minutes from the December 1, 2008 regular City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the December 10, 2008 special City Council meeting and take any action necessary.
3. Consider award of the construction bid for the Downtown Area Water and Sanitary Sewer Reconstruction Project to Barson Utilities and take any action necessary.
4. Consider Recommendation from Park Board Establishing a Non-Resident Fee for Fee-Based Recreation Programs and take any action necessary.
5. Discuss and consider authorizing an increased budget amount for the purchase of a Hall-Mark HP100 Aerial Fire Apparatus (Ladder Truck) 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 members of the City Charter Review Commission to hear report on charter review and associated propositions and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. P2008-037 - Hold a public hearing and consider a request by Chase Finch of Corwin Engineering for approval of a residential replat of Stone Creek Phase 1 Addition, being 201 lots on 83.393-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 Road, and take any action necessary.

2. Z2008-028 - Hold a public hearing and consider approval of an ordinance for a request by Sheri Franza of Rockwall Economic Development Corp. for approval of a change in zoning from (LI) Light Industrial District to (PD) Planned Development District for an 8.405-acre property known as Lot 8, Block A, Rockwall Technology Park Addition, located at the northwest corner of FM 549 and SH 276, and take any action necessary. (1st reading)
3. Z2008-029 - Hold a public hearing and consider approval of an ordinance for a request by John Bledsoe of Trans Am Trucking, Inc., for approval of a change in zoning from (C) Commercial district to (PD-44) Planned Development No. 44 district, on a 1.57-acre tract known as part of Lot 1, Block A, James Helwig Addition, located along the southwest side of SH 205 south of Sids Road, and take any action necessary. (1st reading)
4. Z2008-030 - Hold a public hearing and consider approval of an ordinance for a request by Brandon Cox of Pogue Engineering & Development Co., Inc., for approval of a PD Development Plan for Stone Creek Retail, being a 23.44-acre tract zoned (PD-70) Planned Development No. 70 District (Ord. 07-13) and situated at the southeast corner of FM 552 and SH 205, and take any action necessary. (1st reading)

VII. ACTION ITEMS

1. Discuss and consider an overview of City's Main Street Program and take any action necessary.
2. Discuss and consider the development and implementation of a Convention and Visitors bureau and take any action necessary.
3. A2008-003 - Discuss and consider approval of development agreements that have been offered, in accordance with Chapters 43 and 212 of the Texas Local Government Code, to property owners within the proposed 1505.26-acre annexation area generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary.
4. A2008-003 - Discuss and consider approval of an ordinance for a City-initiated request to annex land of approximately 1505.26-acres generally located along the south side of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)
5. A2008-006 - Discuss and consider approval of an ordinance for a City-initiated request to annex land in accordance with a previously approved Chapter 212 Texas Local Government Code Development Agreement, specifically for approximately 9.96-acres located along the north side of SH 66 east of FM 1141 and contiguous to the existing City Limits line, and take any action necessary. (1st reading)
6. Discuss and consider a request by Arun Vittala, of Best Sign and representing Genghis Grill, for an additional pole sign on the property located at 1699 Laguna Drive and take any action necessary.

7. Discuss and consider a request from the city's contractor Allied Waste Services to increase residential and commercial solid waste collection rates and take any action necessary.
8. Discuss and consider approval of the City's 2008-2009 Corporate Strategic Plan and take any action necessary.
9. Discuss and consider the adoption of a multiple pet permit for residents in our ETJ who are being annexed into the City and have more animals than our ordinance allows and take any action necessary.
10. Discuss the traffic signal study for the Ralph Hall and Market Center Drive intersection and take any action necessary.
11. Discuss and consider the organization, structure, functions and protocols of Council sub-committees and take any action necessary.
12. Discuss and consider retaining Bickerstaff Heath Delgado & Acosta to represent the City in the Texas Legislature during the upcoming 81st legislative session and take any action necessary.
13. Discuss and consider the process for adopting and/or adopt the City of Rockwall's legislative agenda for the upcoming 81st legislative session and take any action necessary.
14. Discuss and consider the approval of a long term power purchasing contract with Cities Aggregate Power Project and take any action necessary. (2nd Reading)
15. Discuss and consider creating a City of Rockwall Lake Ray Hubbard Citizens Emergency Task Force 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: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding modifications to the settlement agreement/development plan – Skorburg and regarding pending litigation – Zollner Brooks v. City of Rockwall.

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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of December, 2008, 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 22, 2008
12:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

1. **CALL TO ORDER**
2. **DISCUSS AND CONSIDER APPROVAL OF AN AGREEMENT WITH THE DGNO RAILROAD FOR CONSTRUCTION OF RAILROAD CROSSING AND RAILROAD SIGNAL AT JOHN KING BOULEVARD AND TAKE ANY ACTION NECESSARY.**
3. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 1. Pursuant to Section 551.071(2) of the Open Meetings Act: with regard to matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 and regarding pending litigation – Zollner Brooks v. City of Rockwall.
4. **TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
5. **A2008-003 - DISCUSS AND CONSIDER APPROVAL OF DEVELOPMENT AGREEMENTS THAT HAVE BEEN OFFERED, IN ACCORDANCE WITH CHAPTERS 43 AND 212 OF THE TEXAS LOCAL GOVERNMENT CODE, TO PROPERTY OWNERS WITHIN THE PROPOSED 1505.26-ACRE ANNEXATION AREA GENERALLY LOCATED ALONG THE SOUTH SIDE OF SH 276 AND WEST OF FM 550, AND CONTIGUOUS TO THE EXISTING CITY LIMITS LINE, AND TAKE ANY ACTION NECESSARY.**
6. **A2008-003 - DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE FOR A CITY-INITIATED REQUEST TO ANNEX LAND OF APPROXIMATELY 1505.26-ACRES GENERALLY LOCATED ALONG THE SOUTH SIDE OF SH 276 AND WEST OF FM 550, AND CONTIGUOUS TO THE EXISTING CITY LIMITS LINE, AND TAKE ANY ACTION NECESSARY. (2ND READING)**
7. **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, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 19th day of December, 2008, at 12:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall
The New Horizon

ROCKWALL CITY COUNCIL ANNUAL RETREAT November 13-15, 2008

Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142

Thursday, November 13, 2008	
6:00 – 6:30 p.m.	Arrival
7:00 p.m.	Dinner

Friday, November 14, 2008 8:00 a.m.	Saturday, November 15, 2008 8:00 a.m.
<p><u>TOPICS FOR DISCUSSION:</u></p> <ol style="list-style-type: none">1. Citizen Survey2. Balanced Scorecard/Customer Centered Government3. Legislative Agenda4. Financial Planning and Budgeting5. Capital Improvement Planning and Funding6. Water & Sewer Rate7. Going Green8. Land Planning9. Boundary Planning10. Recreational Opportunities/ Programs	<p><u>TOPICS FOR DISCUSSION:</u></p> <ol style="list-style-type: none">1. Citizen Survey2. Balanced Scorecard/Customer Centered Government3. Legislative Agenda4. Financial Planning and Budgeting5. Capital Improvement Planning and Funding6. Water & Sewer Rate7. Going Green8. Land Planning9. Boundary Planning10. Recreational Opportunities/ Programs

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 10th day of November, 2008, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.