

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Monday, January 05, 2009  
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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, January 05, 2009**  
**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. OPEN FORUM**

**IV. CONSENT AGENDA**

1. Discuss and consider approval of the minutes from the December 15, 2008 Regular City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the December 22, 2008 Special City Council meeting and take any action necessary.
3. A2008-006 - 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. (2nd reading)
4. Z2008-030 - 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. (2nd 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 Roger Hamm with Speed Fab Crete to provide an update on the Fire Stations #3 and #4 project and take any action necessary.
3. Appointment with Mark Nguyen of Agave Restaurant to here a request regarding an amendment to the alcohol ordinance allowing for late hour permits and take any action necessary.

**VI. ACTION ITEMS**

1. Discuss and consider the organization, structure, functions and protocols of Council sub-committees and take any action necessary.

2. Discuss and consider amending the sign ordinance regarding the maximum height of wall signs and take any action necessary.
3. Discuss and consider requiring a super majority vote of the council to approve a request for a variance from the existing pole sign rules and regulations and take any action necessary.
4. Discuss and consider a request from Mr. Gaston Piccolo, of Becky's Custom Canvas, located at 343 County Line Road, for a height variance and materials variance for a proposed wall sign and take any action necessary.
5. Discuss and consider amending Chapter 23 of the Code of Ordinances, Streets, Sidewalks and Public Places, in Section 23.1 (f) to extend the enforcement of overhanging limbs to include private streets and private alleyways and take any action necessary.
6. Z2008-029 - Discuss 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)
7. Discuss and consider the City of Rockwall's legislative agenda for the upcoming 81st legislative session and take any action necessary.
8. Discuss and consider approval of a resolution establishing the Main Street Advisory Board and take any action necessary.

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

1. Departmental Reports  
Police Department Monthly Report - November 2008  
Finance Monthly Report - November  
Building Inspections Monthly Report - November  
Fire Department Monthly Reports - November 2008  
Parks and Recreation Monthly Report
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
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

**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>
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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 2<sup>nd</sup> day of January, 2009, 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, January 12, 2009  
5:00 p.m. Special 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**
  - 1. Pursuant to Section 551.071(1) of the Open Meetings Act: Pending or Contemplative Litigation – City v. Primary Media
- IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- V. DISCUSS DRAFT CONCEPT PLAN FOR PD-32 AND TAKE ANY ACTION NECESSARY.**
- VI. ADJOURNMENT**

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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 9<sup>th</sup> day of January, 2009, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Tuesday, January 20, 2009**  
**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, Related Matters, and Agreement for Municipal Court Judge.
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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Tuesday, January 20, 2009  
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 CECIL**

**III. CONSENT AGENDA**

1. Discuss and consider amending the minutes from the December 1, 2008 regular City Council meeting and take any action necessary.
2. Consider granting an easement to Oncor Electric Delivery Company for the electric service to Fire Station Number 3 (north) and take any action necessary.
3. Discuss and consider approval of an ordinance confirming and approving an interlocal boundary and ETJ Contract and take any action necessary (1st reading).
4. 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.
5. Discuss and consider amending Chapter 23 of the Code of Ordinances, Streets, Sidewalks and Public Places, in Section 23.1 (f) to extend the enforcement of overhanging limbs to include private streets and private alleyways and take any action necessary. (2nd reading)
6. Z2008-029 - 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. (2nd reading)
7. P2008-041 - 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 located at 1225 SH 276, and take any action necessary.
8. P2009-001 - Discuss and consider a request by Jake Fears of Wier & Associates for approval of a replat of Block E, Rockwall Technology Park Addition, being three proposed lots on 14.274-acres zoned (LI) Light Industrial district and located at the northwest corner of FM 549 and Discovery Blvd, and take any action necessary.
9. Consider approval of an agreement with Clean Harbors, Inc. to manage Household Hazardous Waste Day collection and disposal on April 18, 2009 and take any action necessary.

10. Consider granting Farmers Electric Cooperative a utility easement for the electric service for Fire Station Number 4 (south) and take any action necessary.

#### **IV. APPOINTMENTS**

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with John Hagaman to hear update on streets signs for Yellow Jacket Lane and take any action necessary.

#### **V. SITE PLANS / PLATS**

1. SP2008-033 - Discuss and consider a request by Mike Parrish of Alliance Architects for approval of a variance to the architectural requirements and mechanical equipment screening requirements in association with the approved site plan for L3 Communications, being a 50,000-sf office building located on part of Lot 3R, Block E, Rockwall Technology Park Addition, being 5.13-acres zoned (LI) Light Industrial district and located at the northwest corner of FM 549 and Discovery Blvd within the FM 549 Overlay District, and take any action necessary. (3/4 majority vote for approval)
2. P2008-043 - Discuss and consider a request by Brandon Cox of Pogue Engineering & Development Co., Inc., for approval of a preliminary plat for Stone Creek Retail Addition, being six (6) lots on a 21.15-acre tract zoned (PD-70) Planned Development No. 70 District and situated at the southeast corner of FM 552 and SH 205, and take any action necessary.
3. SP2008-034 - Discuss and consider a request by Brandon Cox of Pogue Engineering & Development Co., Inc., for approval of a variance to the lighting standards in association with the approved PD Site Plan for Stone Creek Retail Phase 1, being a 74,000-sf retail development on 9.79-acres zoned (PD-70) Planned Development No. 70 District and situated at the southeast corner of FM 552 and SH 205 within the North SH 205 Overlay District, and take any action necessary. (3/4 majority vote for approval)

#### **VI. ACTION ITEMS**

1. Discuss and consider recommendations of the Charter Review Commission and take any action necessary.
2. Discuss and consider setting the speed limit on John King Boulevard at 45 miles per hour and take any action necessary.
3. Discuss and consider approval of a resolution approving a regional transportation legislative program for the 81st Texas Legislature and take any action necessary.



4. Discuss and consider approval of a resolution approving a legislative position on Rail North Texas: a primary rail legislative program with supplemental roadway improvements 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, Related Matters, and Agreement for Municipal Court Judge.
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

**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 16<sup>th</sup> day of January, 2009, 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 02, 2009  
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: 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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, February 02, 2009**  
**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 RUSSO**

**III. OPEN FORUM**

**IV. CONSENT AGENDA**

1. Discuss and consider approval of the minutes from the January 5, 2009 regular City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the January 12, 2009 special meeting of the City Council and take any action necessary.
3. Discuss and consider approval of the minutes from the January 20, 2009 regular City Council meeting and take any action necessary.
4. Z2008-029 - Discuss 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. (2nd reading)
5. P2008-042 - Discuss and consider a request by Jonathan Youness of RKM Consulting Engineers for approval of a final plat of the Mansions Family Addition, being 32.65-acres zoned (PD-10) Planned Development No. 10 district and located at 1650 S John King Blvd, and take any action necessary.
6. P2009-003 - Discuss and consider a request by Jonathan Youness of RKM Consulting Engineers for approval of a final plat of the Mansions Senior Addition, being 18.165-acres zoned (PD-10) Planned Development No. 10 district and located at 1470 S John King Blvd, and take any action necessary.
7. Discuss and consider an **ordinance** setting the speed limit on John King Blvd. to 45 MPH and take any action necessary. (1st Reading)
8. Consider a Resolution endorsing Cities Aggregation Power Project's 2009 Legislative Agenda and take any action necessary.
9. Discuss and consider approval of an **ordinance** confirming and approving an interlocal boundary and ETJ Contract and take any action necessary (2nd reading).

## V. APPOINTMENTS

1. Appointment with Roger Hamm from Speed Fab Crete to give an update on the Fire Stations #3 and #4 Construction Project and take any action necessary.

## VI. ACTION ITEMS

1. Discuss and consider a request from Mr. Terry Frey, of The Sign Guy, and Dr. Eugene Gicheru, of Care United for a variance to allow for an additional monument sign in Rockwall Town Centre on Greencrest Drive at I-30 and take any action necessary.
2. A2009-001 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex approximately 329.53-acres known as "Lake Rockwall Estates," located along the south side of Tubbs Road, east side of Horizon Road (FM 3097), and north side of County Line Road, and contiguous to the existing City Limits line, in accordance with a previously approved Annexation Plan adopted pursuant to Chapter 43 of the Texas Local Government Code, and take any action necessary. (1st reading)
3. Discuss and consider recommendations of the PD-32 subcommittee and take any action necessary.
4. Discuss and consider recommendations of the Charter Review Commission and take any action necessary.
5. Discuss and consider approval of a resolution approving a regional transportation legislative program for the 81st Texas Legislature and take any action necessary.
6. Discuss and consider approval of a resolution approving a legislative position on Rail North Texas: a primary rail legislative program with supplemental roadway improvements and take any action necessary.
7. Discuss and consider Subcommittee recommendation for a Citizen Awards program 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 Annual Report 2008  
Finance Report - December 2008  
Police Department Monthly Report  
Police Department Quarterly Report  
December 2008 Building Inspections monthly report  
Parks and Recreation Report  
Fire Department Monthly Report for December 2008  
Quarterly Report from Rockwall County Committee on Aging

2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071, 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.

**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 30<sup>th</sup> day of January, 2009, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Tuesday, February 17, 2009**  
**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 including:
  - 1). REDC-Native Oaks Easement Acquisition.
  - 2). White Road
2. Personnel Issues, including Board, Commission, and Committee Appointments, Related Matters, and Agreement for Municipal Court Judge.
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 City V. Primary Media.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Tuesday, February 17, 2009  
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 SEVIER**

**III. PROCLAMATIONS / AWARDS**

1. Black History Month
2. Severe Weather Awareness Week

**IV. CONSENT AGENDA**

1. A2009-001 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex approximately 329.53-acres known as "Lake Rockwall Estates," located along the south side of Tubbs Road, east side of Horizon Road (FM 3097), and north side of County Line Road, and contiguous to the existing City Limits line, in accordance with a previously approved Annexation Plan adopted pursuant to Chapter 43 of the Texas Local Government Code, and take any action necessary. (2nd reading)
2. Discuss and consider a resolution establishing the Environmental Council Sub-Committee and take any action necessary.
3. Discuss and consider a Facility Agreement with Western Rim for the construction of a section of the Squabble Creek Force Main adjacent to the Mansions Project and take any action necessary.
4. Discuss and consider award of the Fire Hydrant Replacement construction contract and take any action necessary.
5. Discuss and consider an **ordinance** setting the speed limit on John King Blvd. to 45 MPH and take any action necessary. (2nd Reading)
6. P2009-002 - Discuss and consider a request by David Hairston of Rockwall Partners, Ltd for approval of a replat of Lot 1, Block A, Horizon Car Wash Addition, being 1.76-acres zoned (C) Commercial district and located at 2525 Horizon Road, and take any action necessary.
7. P2009-004 - Discuss and consider a request by Kevin Wier of Spiars Engineering for approval of a final plat of Lot 1, Block 1, Honda of Rockwall Addition, being 8.686-acres zoned (C) Commercial district and situated along the south side of Interstate 30 east of Commerce St and west of John King Blvd, and take any action necessary.
8. Discuss and consider awarding the bid for the Street Dept. Service Truck and take any action necessary.

9. Discuss and consider Authorizing the City manager to execute a Renewed Lease Agreement with the Rockwall RC Sport Flyers (RRCSF) and take any action necessary.
10. Discuss and consider a resolution of necessity for the White Road Expansion Project/Duhon property and take any action necessary.
11. Discuss and consider a resolution of necessity for the White Road Expansion Project/Himmelreich property and take any action necessary.
12. Discuss and consider awarding the bid for emergency generators for Fire Stations 3 and 4 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 Chairman to discuss the creation of a Neighborhood Preservation Overlay (NPO) District for the area north of Williams Street, east of Fannin Street, and south of Heath Street and take any action necessary.
3. Appointment with Chief Moeller to discuss Racial Profiling and Year End Reports and take any action necessary.
4. Appointment with Pastor Steve Stroope, of Lake Pointe Church, to request a height, size and materials variance for a new monument sign for Lake Pointe Church and take any action necessary.

#### VI. PUBLIC HEARING ITEMS

1. Z2008-028 - Continue 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)
2. Z2009-001 - Hold a public hearing and consider approval of an **ordinance** a request by Kimberly Cullins Collichio and Donna Cullins Pritchard for approval of a zoning change from (Ag) Agricultural district to (LI) Light Industrial district on a 1.025-acre tract known as Part of Lot 1, Block C, Rockwall Commercial Park Phase I, and located at 1795 East Interstate 30, and take any action necessary. (1st reading)

#### VII. ACTION ITEMS

1. Discuss and consider status of FM 552 and John King Blvd and take any action necessary.



2. Discuss and consider approving amendments to Council Policies and Procedures and take any action necessary.
3. Discuss and consider recommendations of the Charter Review Commission and take any action necessary.
4. Discuss and consider amendments to our Animal **Ordinance** to include tethering prohibitions and take any action necessary. (1<sup>st</sup> Reading)
5. Discuss and consider approval of a resolution adopting the fee associated with irrigation systems and take any action necessary.
6. Discuss and consider amendments to Chapter 6 of the Code of **Ordinances** regarding minimum irrigation system requirements and take any action necessary. (1<sup>st</sup> Reading)
7. Discuss and consider an **ordinance** prohibiting Changeable Electronic Variable Message Signs (CEVMS) on off-site advertising signs within the corporate city limits and the extraterritorial jurisdiction (ETJ) of the City of Rockwall and take any action necessary. (1<sup>st</sup> Reading)
8. Discuss and consider approval of funding for the Rockwall Main Street Program Kick-Off Event and take any action necessary.
9. Discuss and consider obtaining federal stimulus money for road, infrastructure, and other public works projects and take any action necessary.
10. Discuss and consider fees associated with replacing mechanical items in residential homes 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 including:
  - 1). REDC-Native Oaks Easement Acquisition.
  - 2). White Road
2. Personnel Issues, including Board, Commission, and Committee Appointments, Related Matters, and Agreement for Municipal Court Judge.
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 City V. Primary Media.

**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 13<sup>th</sup> day of February, 2009, 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, March 02, 2009  
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.
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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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, March 02, 2009**  
**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 FARRIS**

**III. OPEN FORUM**

**IV. CONSENT AGENDA**

1. Discuss and consider approval of the minutes from the February 2, 2009 regular City Council meeting and take any action necessary.
2. Discuss and consider approval of the minutes from the February 17, 2009 regular City Council Meeting and take any action necessary.
3. Discuss and consider extending the 2009 Concert by the Lake Series and take any action necessary.
4. Discuss and consider approval of an ordinance re-adopting the provisions of Ordinance 00-10 and take any action necessary.
5. Discuss and consider amendments to our Animal Ordinance to include tethering prohibitions and take any action necessary. (2nd Reading)
6. 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 9, 2009 and take any action necessary.
7. Discuss and consider a Resolution to request permission from TXDOT to temporarily close SH 66 and take any action necessary.
8. Z2008-028 - 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. (2nd reading)
9. Z2009-001 - Consider approval of an ordinance for a request by Kimberly Cullins Collichio and Donna Cullins Pritchard for approval of a zoning change from (Ag) Agricultural district to (LI) Light Industrial district on a 1.025-acre tract known as Part of Lot 1, Block C, Rockwall Commercial Park Phase I, and located at 1795 East Interstate 30, and take any action necessary. (2nd reading)
10. Discuss and consider approval of the Official 2009 Zoning Map for the city, and take any action necessary.

11. Consider adoption of a resolution expressing support for the North Central Texas Council of Governments proposed Economic Recovery Funding Plan related to project funding for the John King Blvd. IH-30 Overpass and certain improvements to FM-740 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 Roger Hamm of Speed Fab Crete to provide an update on the construction of Fire Stations #3 and #4 and take any action necessary.
3. Appointment with Rockwall resident Austin Cory to hear concerns related to the city's motorized scooter ordinance and take any action necessary.
4. Appointment with Jim Hummingbird of the Stoney Hollow HOA to hear concerns related to reducing the speed limit on Cobblestone Lane and Stoney Hollow Lane and take any action necessary.
5. Appointment with the Animal Advisory Committee to discuss the Youth Volunteer Program and take any action necessary.
6. MIS2009-001 - Appointment with James Coffey to consider a request for a waiver to the masonry requirements set forth in Article V, Section 3.1, General Residential District Standards, of the City of Rockwall Unified Development Code, for a Single-Family residence located at 316 Portview Place, and take any action necessary.
7. Appointment with Joel Weiner of Chandlers Landing to hear request for an amendment to the Concession Agreement with Chandlers Landing to allow for sale of beer and wine and take any action necessary.

## **VI. PUBLIC HEARING ITEMS**

1. A2009-002 (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 106.90-acres along FM 550 south of SH 276, and contiguous to the existing City Limits line. (1st Public Hearing)
2. A2009-002 (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 106.90-acres along FM 550 south of SH 276, and contiguous to the existing City Limits line. (2nd Public Hearing)

## **VII. ACTION ITEMS**

1. Discuss and consider amending our Code of Ordinances to give the Council discretion to require enhanced barriers between existing subdivisions or developments and proposed new developments and take any action necessary.
2. Discuss and consider approval of a contract with the Rockwall County Elections Administrator for administration of the May 9, 2009 General Election and take any action necessary.
3. Discuss and consider recommendations of the Charter Review Commission and take any action necessary.
4. Discuss and consider approval of an ordinance ordering the Charter Election to be held jointly with the Rockwall Independent School District and to be administered by the Rockwall County Elections Administrator on May 9, 2009 and take any action necessary.
5. Discuss and consider approving amendments to Council Policies and Procedures and take any action necessary.
6. Discuss and consider amendments to Chapter 6 of the Code of Ordinances regarding minimum irrigation system requirements and take any action necessary. (1st Reading)
7. Discuss and consider approval of a resolution adopting the fee associated with irrigation systems and take any action necessary.
8. Discuss and consider an ordinance prohibiting Changeable Electronic Variable Message Signs (CEVMS) on off-site advertising signs within the corporate city limits and the extraterritorial jurisdiction (ETJ) of the City of Rockwall and take any action necessary. (2nd Reading)
9. Discuss and consider fees associated with replacing mechanical items in residential homes 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 Federal Stimulus Funding Opportunities  
Lake Rockwall Estates Activity Report  
Fire Department Monthly Report - January 2009  
Parks and Recreation Monthly Report - January 2009  
Finance Department Report - January 2009  
Building Inspections Monthly Report - January
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, 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 27<sup>th</sup> day of February, 2009, 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 09, 2009**

**6:00 p.m. Special Council Meeting**

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

- I. CALL TO ORDER**
  
- II. DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE ORDERING THE CHARTER ELECTION TO BE HELD JOINTLY WITH THE ROCKWALL INDEPENDENT SCHOOL DISTRICT AND TO BE ADMINISTERED BY THE ROCKWALL COUNTY ELECTIONS ADMINISTRATOR ON MAY 9, 2009 AND TAKE ANY ACTION NECESSARY. (2<sup>ND</sup> READING)**
  
- 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>
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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 6<sup>th</sup> day of March, 2009, 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, March 16, 2009**  
**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 and regarding County of Rockwall v. Turner.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Monday, March 16, 2009  
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 SWEET**

**III. CONSENT AGENDA**

1. Consider approval of the minutes from the March 2, 2009 City Council Meeting and take any action necessary.
2. Consider approval of an agreement with the Rockwall Economic Development Corporation for the construction and funding of the western extension of Discovery Boulevard and take any action necessary.
3. Consider bid award for Grounds Maintenance Service to Turf Scapes and take any action necessary.
4. Consider Bid Award for Contract Mowing Services to 3-D Mowing and take any action necessary.
5. Consider approval of the Emma Jane Emergency Warning Siren Relocation and take any action necessary.
6. Consider approval of an ordinance re-adopting the provisions of Ordinance 00-10 and take any action necessary. (2nd reading)
7. Consider the award of the construction contract for the Lakeside Village Water Line Project and take any action necessary.
8. Consider an ordinance establishing the speed limit within the Stoney Hollow Subdivision at 25 MPH and take any action necessary. (1st Reading)
9. Consider approval of an Ordinance cancelling the May 9, 2009 General Election and declaring unopposed candidates elected to office and take any action necessary. (1st reading)
10. Consider amendment the Chandlers Marina Contract to permit the sale of alcoholic beverages and take any action necessary.
11. Consider approval of resolutions related to the Annual Update of the Neighborhood Park Land Dedication Ordinance and take any action necessary.
12. Consider amendments to Chapter 6 of the Code of Ordinances regarding minimum irrigation system requirements and take any action necessary. (2nd Reading)
13. P2009-005 - Consider a request by Arturo Orsornio and Roberto Silva for approval of a final plat of Lots 1-4, Block A, Orsornio Silva Addition, same being a replat of the south 1/2 of Lot 812, all of Lots 813 and 814, and the

south 1/2 of Lot 815, Rockwall Lake Development No. 2 Addition (aka Lake Rockwall Estates #2), being 0.50-acre overall and located along the north side of County Line Road east of Eva Place and west of Valerie Place, and take any action necessary.

14. P2009-006 - Consider a request from Roland Cobb of Prism Leasing, Ltd., for approval of a final plat of Lot 1, Block A, Rockwall Car Wash Addition, being 1.048-acres zoned (PD-46) Planned Development No. 46 district and located along the north side of SH 276 east of FM 549, and take any action necessary.
15. P2009-007 - Consider a request by Leonard Reeves of Studio 13 Design Group for approval of a replat of Lot 1, Block O, Stone Creek Phase 1 Addition, being 2.82-acres zoned (PD-70) Planned Development No. 70 district and designated for the Amenity Center site, located at 475 Featherstone Drive, and take any action necessary.
16. Consider the award of the construction contract for the Airport Water Line Phase 2 Project and take any action necessary.

#### **IV. APPOINTMENTS**

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Mike Rickman from NTMWD to discuss the status of water projects and water outlook for 2009 and take any action necessary.
3. Appointment with Jeff Weyandt of Fox, Byrd & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.

#### **V. PUBLIC HEARING ITEMS**

1. Z2009-002 - Hold a public hearing and consider approval of an ordinance for a request by Tim Moore for approval of a zoning change from (SF-7) Single Family Residential district to (C) Commercial district on a 0.25-acre tract located at 901 South Goliad, same being described as Lot 1 and the NW part of Block A, Canup Addition, and take any action necessary. (1st reading)
2. Z2009-003 - Hold a public hearing and consider approval of an ordinance for a request by Ashley Byrd of The Ice Train for approval of a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at 901 South Goliad, same being described as Lot 1 and the NW part of Block A, Canup Addition, and take any action necessary. (1st reading)
3. Z2009-005 - Hold a public hearing and consider approval of an ordinance for a request by Jed Dolson of Breezy Hill 405, Ltd., for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned

Development district, for property currently described as Tracts 7 and 7-1, Abstract 187, J Strickland Survey, being 405.184-acres overall situated along John King Blvd north of FM 552 and west of Breezy Hills Rd, and take any action necessary. (1st reading)

**VI. ACTION ITEMS**

1. Discuss and consider the allowance of mixed beverage late hours permits within the City of Rockwall and take any action necessary.
2. Discuss and consider status of FY 08-09 budget and budget forecast for FY 09-10 and take any action necessary.
3. Discuss and consider expanding the Concert by the Lake Series and take any action necessary.
4. Discuss and consider the status of tree preservation efforts by NTMWD during the Turtle Cove wastewater line construction 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 and regarding County of Rockwall v. Turner.

**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 13<sup>th</sup> day of March, 2009, 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, March 26, 2009  
5:00 p.m. Special Council Meeting  
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
  
- II. DISCUSS AND CONSIDER THE STATUS OF HB 1976, HB 1977, HJR 76 AND OTHER LEGISLATIVE MATTERS 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 23<sup>rd</sup> day of March, 2009, 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 06, 2009  
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 legal services

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, April 06, 2009**  
**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. Child Abuse Prevention & Awareness Month
2. Nate Oxford's Giving Back Day

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the March 16, 2009 City Council meeting and take any action necessary.
2. Consider approval of the minutes from the March 26, 2009 Special City Council Meeting and take any action necessary.
3. Consider bid award for Jewel Park Playground Equipment and take any action necessary.
4. Consider award of building security for new fire stations 3 and 4 and take any action necessary.
5. Consider an ordinance establishing the speed limit at 25 MPH within the Stoney Hollow Subdivision and take any action necessary. (2nd reading).
6. Consider approval of an ordinance cancelling the May 9, 2009 General Election and declaring unopposed candidates elected to office and take any action necessary. (2nd reading)
7. Z2009-002 - Consider approval of an ordinance for a request by Tim Moore for approval of a zoning change from (SF-7) Single Family Residential district to (C) Commercial district on a 0.25-acre tract located at 901 South Goliad, same being described as Lot 1 and the NW part of Block A, Canup Addition, and take any action necessary. (2nd Reading)
8. Z2009-003 - Consider approval of an ordinance for a request by Ashley Byrd of The Ice Train for approval of a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (C) Commercial zoning district, on a 0.25-acre tract located at 901 South Goliad, same being described as Lot 1 and the NW part of Block A, Canup Addition, and take any action necessary. (2nd reading)

9. Consider the Local Project Advanced Funding Agreement with TXDOT for the landscape items, sidewalks and retaining wall aesthetic treatment for the John King Blvd. and IH-30 interchange and take any action necessary.
10. Consider approval of a Multiple Use Agreement with TXDOT for the relocation of the early warning siren at Emma Jane and SH-205 onto State property and take any action necessary.
11. Consider award of the construction contract for the Squabble Creek Interceptor Replacement and Rehabilitation- Phase 2 and the Lakeside Village Sanitary Sewer Rehabilitation Project, and take any action necessary.
12. Consider granting ONCOR a 10-foot utility easement in Fox Chase Park to provide underground power service to the street lights in Tubbs Road, and take any action necessary.
13. Consider approval of additional funding for the stamped concrete at the Alamo/Rusk and Alamo/Washington intersections for the SH-205 project and take any action necessary.
14. Consider renewal of the Interlocal Agreement with Rockwall County for the inspection of new and existing septic systems within the City of Rockwall, and take any action necessary.
15. Consider approval of a resolution to participate in the Dallas County Purchasing Cooperative for street materials and other goods and services 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 Orleans on the Lake resident Vicky Coleman to hear concerns related to use of the private parking lot in her community and take any action necessary.
3. Appointment with Roger Hamm from Speed Fab Crete for an update on the Fire Stations #3 and #4 construction project and take any action necessary.

## **VII. SITE PLANS / PLATS**

1. P2008-036 - Discuss and consider a request by David Walls of Walls & Associates for approval of a preliminary plat for Flagstone Corners Addition, being 8.428-acres zoned (PD-54) Planned Development No. 54 district and (PD-60) Planned Development No. 60 district, and located at the southeast corner of Ralph Hall Pkwy and Mims Rd, and take any action necessary.



## VIII. ACTION ITEMS

1. Discuss and consider a request from the Environmental Subcommittee for approval of an "Environmental Logo/Tagline" for the city's "green" initiatives and take any action necessary.
2. Discuss and consider a policy for establishing hours for outdoor watering and take any action necessary.
3. Z2009-005 - Consider approval of an ordinance for a request by Jed Dolson of Breezy Hill 405, Ltd., for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district, for property currently described as Tracts 7 and 7-1, Abstract 187, J Strickland Survey, being 405.184-acres overall situated along John King Blvd north of FM 552 and west of Breezy Hills Rd, and take any action necessary. (1st reading)
4. Discuss and consider possible amendments to the city's noise regulations and take any action necessary.
5. A2008-005 - Discuss and consider approval of a resolution authorizing the Mayor to enter into a boundary agreement with the City of McLendon-Chisholm, Texas, and take any action necessary.
6. Discuss and consider approval of an agreement authorizing the City of McLendon Chisholm access to the regional sanitary wastewater system and take any action necessary.
7. A2009-002 - 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 106.90-acres along FM 550 south of SH 276, and contiguous to the existing City Limits line, and take any action necessary. (1st reading)
8. MIS2009-003 - Discuss the current screening and buffering requirements between single family residential and other zoning districts, and take any action necessary.
9. Discuss and consider Hotel/Motel Tax Subcommittee recommendations regarding funding goals and take any action necessary.
10. Discuss and consider Budget Reserves Subcommittee recommendations and take any action necessary.
11. Discuss and consider authorizing staff to proceed with review and action regarding dangerous buildings and other related matters in Lake Rockwall Estates and take any action necessary.
12. Discuss and consider a compromise plan for the property owners adjacent to the take line property on Shoal Creek 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
  - Revenue report - non-residential fees for city parks and recreation programs
  - Update on grant projects at the Rockwall Municipal Airport
  - Quarterly Report from Rockwall County Committee on Aging
  - Quarterly Report from Kaufman Area Rural Transportation
  - Building Inspections Monthly Report - February
  - Building Inspections Monthly Report - March
  - Finance Department Monthly Report - February
  - Parks and Recreation Monthly Reports - February
  - Police Department Monthly Report - February
  - Fire Department Monthly Reports - February
2. City Manager's Report

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

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

**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 3<sup>rd</sup> day of April, 2009, 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 13, 2009  
6:00 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. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
3. 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

**III. TAKE ANY ACTION AS 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 10<sup>th</sup> day of April, 2009, 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 20, 2009**  
**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 20, 2009**  
**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 CECIL**

**III. PROCLAMATIONS / AWARDS**

1. Motorcycle Safety & Awareness Month
2. Happy Birthday Rockwall Month

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the April 6, 2009 City Council meeting and take any action necessary.
2. Consider approval of the minutes from the April 13, 2009 Special City Council meeting and take any action necessary.
3. Consider the award of the Airport Road Phase 1 Reconstruction Project and take any action necessary.
4. Consider award of the 700 Service Area Water Line Bid and take any action necessary.
5. Consider the agreement with ONCOR for the installation of street lights on Summer Lee Drive and Tubbs Road, adjacent to the hospital, and take any action necessary.
6. Consider adoption of an **ordinance** amending Section 18-5 of the Code of Ordinances pertaining to the City's noise regulations and take any action necessary (1st reading).
7. Consider a resolution of necessity for the Airport Road Expansion Project/Keene property and take any action necessary.
8. Z2009-005 - Consider approval of an **ordinance** for a request by Jed Dolson of Breezy Hill 405, Ltd., for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district, for property currently described as Tracts 7 and 7-1, Abstract 187, J Strickland Survey, being 405.184-acres overall situated along John King Blvd north of FM 552 and west of Breezy Hills Rd, and take any action necessary. (2nd reading)
9. Consider approval of a facilities agreement in conjunction with the request by Breezy Hill 405, Ltd. for approval of a Planned Development district, and take any action necessary.
10. A2009-002 - 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 106.90-acres along FM 550 south of SH 276, and contiguous to the existing City Limits line, and take any action necessary. (2nd reading)

11. P2009-008 - Discuss and consider a request by Todd Wintters of Engineering Concepts and Design for approval of a replat of Lots 3, 4, 13 and 15, Rainbo Acres Addition (proposed to be named Maverick Ranch Addition), being 9.695-acres zoned (C) Commercial district and located along the west side of Ranch Trail northeast of Horizon Road (FM 3097), and take any action necessary.
12. P2009-009 - Discuss and consider a request by Brandon Cox of Pogue Engineering for approval of a final plat of Stone Creek Retail Addition, being 23.8284-acres zoned (PD-70) Planned Development No. 70 district and located at the southeast corner of SH 205 and FM 552, and take any action necessary.
13. Consider approval of a facilities agreement for Lots 1-6, Block A, Stone Creek Retail Addition, 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 Ray Turco of Turco and Associates to give a presentation on the results of the 2008 Citizen Survey and take any action necessary.

#### VI. PUBLIC HEARING ITEMS

1. Z2009-006 - Hold a public hearing and consider approval of an **ordinance** for a request by Mike Pittman, Jr. for approval of a Specific Use Permit (SUP) to allow for an accessory building exceeding the maximum size requirement of 225-sf (proposed 314-sf) and not meeting the exterior materials requirements, on his property known as Block 105A-1, B F Boydston Addition and located at 401 S. Clark Street, being approximately 0.74-acre zoned (SF-7) Single Family Residential district and situated within the Old Town Rockwall Historic District, and take any action necessary. (1st Reading)

#### VII. ACTION ITEMS

1. Discuss and consider a report from the Environmental Subcommittee regarding tree preservation regulations in the City of Rockwall and take any action necessary.
2. Discuss and consider a request by Mr. Andy Qualls for approval of a setback variance for his new monument sign located at 1020 Ralph Hall Parkway, and take any action necessary.

3. Discuss and consider marketing Rockwall to the Texas Film Commission for possible film and television opportunities and take any action necessary.
4. Discuss and consider the proposed White Road improvements and take any action necessary.
5. MIS2009-004 - Discuss and consider a request by John Wardell of Lakepointe Church for approval of a special exception in accordance with Article II, Section 8.5 of the Unified Development Code, specifically to allow for the construction of a single-family home on Lots 1331 and 1332, Rockwall Lake Estates #2 Addition, which is zoned (Ag) Agricultural district and located at 496 Nicole, and take any action necessary.
6. Discuss and consider recommendations from the Lake Rockwall Estates Subcommittee on the future proposed zoning for the Lake Rockwall Estates area and the potential schedule and procedures for conducting public hearings during the zoning process.
7. Discuss and consider revisions to the budget reserves section of the City's Financial Policies and take any action necessary.
8. Discuss and consider approval of a Resolution adopting an Identity Theft Prevention program pursuant to the Federal Trade Commission's Red Flag Rules which implements Section 114 of the Fair and Accurate Credit Transactions Act of 2003 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, 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 17<sup>th</sup> day of April, 2009, 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**  
**ROCKWALL ECONOMIC DEVELOPMENT CORPORATION**  
**2009 Joint Retreat of the REDC Board of Directors & Rockwall City Council**  
**12:00 p.m. - Friday, April 24, 2009**  
**Shenaniganz**  
**1290 East I-30, Rockwall, Texas 75087**

- I. LUNCH**
- II. ANNEXATION & INFRASTRUCTURE PLANS**
- III. OVERVIEW – VISION FOR THE ROCKWALL TECHNOLOGY PARK**
- IV. OVERVIEW – RALPH HALL MUNICIPAL AIRPORT**
- V. HOLD CLOSED SESSION OF THE CITY COUNCIL UNDER SECTIONS 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
  - a. Deliberation regarding the purchase, exchange, lease or value of real property.
  - b. Discuss or deliberate Economic Development Negotiations:
    - (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors 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; or
    - (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1).
- VI. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED SESSION OF THE CITY COUNCIL**

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 20<sup>th</sup> day of April, 2009, at 3:30 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Monday, May 04, 2009  
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 legal services

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Monday, May 04, 2009  
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. Rockwall Water Polo Champions Week
2. Safe Boating Week
3. TRAPS Gold Medal Award

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the April 20, 2009 regular City Council meeting and take any action necessary.
2. Consider adoption of an **ordinance** amending Section 18-5 of the Code of Ordinances pertaining to the City's noise regulations and take any action necessary. (2nd Reading)
3. Consider award of contract for the SCADA radio communication system upgrade and take any action necessary.
4. Consider award of the construction contract for the Service Center parking lot improvements and take any action necessary.
5. Consider award of the Fannin Street Light Installation contract and take any action necessary.

**VI. APPOINTMENTS**

1. Appointment with Roger Hamm with Speed Fab Crete to provide an update on the Fire Stations #3 and #4 construction project and take any action necessary.

**VII. ACTION ITEMS**

1. Discuss Youth Volunteer Program for Animal Adoption Center and take any action necessary.

2. Discuss and consider approval of an **ordinance** related to the City's Service Regulations and take any action necessary. (1st reading)
3. Discuss and consider a recommendation from the Naming and Citizen Awards Council Subcommittee for the dedication of Fire Stations #3 and #4 and take any action necessary.
4. FF2009-001 - Discuss and consider a request by Alma Herndandez for approval of a front yard fence on her property at 815 Throckmorton Street, which is zoned (SF-7) Single Family Residential district and known as part of Lot 4, Block K, Sanger Addition, and take any action necessary.
5. Discuss and consider a resolution amending the Lakeside Park Master Plan and take any action necessary.
6. Discuss and consider amending the 2008-2009 FY Budget for mandatory changes to Gloria Williams Pool and take any action necessary.
7. Discuss and consider renewal of the interlocal agreement with Rockwall County for the septic system inspection and permitting program 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  
 Building Inspections Monthly Report - March  
 Police Department Monthly and Quarterly reports  
 Finance Department Report - March  
 Parks and Recreation Monthly Reports - March  
 Fire Department Monthly Reports - March
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, 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 1<sup>st</sup> day of May, 2009, 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 18, 2009**  
**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, May 18, 2009  
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 SEVIER**

**III. PROCLAMATIONS / AWARDS**

1. Police Appreciation Week

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the May 4, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of an **ordinance** related to the city's Service Regulations and take any action necessary. **(2nd reading)**
3. Consider approval of the Local Project Advance Funding Agreement (LPAFA) with TXDOT for the FM-740 Project, FM-3097 to Heath City Limits, and take any action necessary.
4. Consider award of bid for the alerting system at Fire Stations #3 and #4 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 Mr. Sam Buffington to hear concerns related to the Gloria Williams Pool and take any action necessary.

**VI. PUBLIC HEARING ITEMS**

1. Z2009-007 - Hold a public hearing and consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article V. District Development Standards; Article VII. Environmental Performance; Article VIII. Landscape Standards; and Article IX. Tree Preservation, and take any action necessary. **(1st Reading)**

**VII. ACTION ITEMS**

1. Hear update from the Environmental Subcommittee regarding the City's departmental Green Action Plans and take any action necessary.

2. MIS2009-006 - Discuss and consider a request by Larry Gray for approval of a special exception in accordance with Article II, Section 8.5 of the Unified Development Code, specifically to allow for the construction of a manufactured home on Lots 851 and 852, Rockwall Lake Estates #2 Addition, which is zoned (Ag) Agricultural district and located at 1435 Donald, and take any action necessary.
3. Discuss and consider adoption of an ordinance related to the City's water conservation plan and take any action necessary.
4. Discuss and consider dates and times for upcoming Council work sessions and the Council/Staff Retreat and take any action necessary.
5. Hold work session on Lake Rockwall Estates (LRE)
  - (1) Discuss and consider continuation of the LRE Subcommittee and take any action necessary.
  - (2) Discuss and consider zoning and related matters in LRE and take any action necessary.
  - (3) Discuss and consider demolition of dangerous structures in LRE, including associated funding, and take any action necessary.
6. Discuss and consider approval of a Certificate of Convenience & Necessity (CCN) Transfer Agreement with RCH Water Supply Corporation 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**

<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>
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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 15<sup>th</sup> day of May, 2009, 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 01, 2009  
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.
  - a. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation related to (1) platting; (2) Strother v. City; (3) Speed Fab Crete design & build contract provisions
  - b. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a legal matter for which it is the ethical duty of the attorney to advise the City Council regarding the law governing development exactions and subdivision plats.
5. Deliberation pursuant to Section 551.074 regarding the duties of public officers-Mayor Pro-Tem

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**



**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, June 01, 2009**  
**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. SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS**

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the May 18, 2009 regular City Council meeting and take any action necessary.
2. Consider a Resolution supporting the installation of an Automated Weather Observing System at the Rockwall Municipal Airport using TXDOT Aviation grant funds; authorizing the City Manager to execute agreements with TXDOT Aviation and take any action necessary.
3. Consider an agreement with M/A Com to perform frequency reconfiguration of the City's radio system interoperability equipment and take any action necessary.
4. Consider award of the construction contract for the Brockway Branch Improvements and take any action necessary.
5. Consider a Resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor 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 Roger Hamm from Speed Fab Crete for an update on the Fire Stations #3 and #4 construction project and take any action necessary.

**VII. PUBLIC HEARING ITEMS**

1. Z2009-007 - Continue a public hearing and consider approval of an ordinance for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article V. District Development Standards; Article VII. Environmental Performance; Article VIII. Landscape Standards; and Article IX. Tree Preservation, and take any action necessary. (1st Reading)

## VIII. ACTION ITEMS

1. MIS2009-005 - Discuss and consider a request by Julie Fort of Strasburger & Price, LLP for approval of a special exception to Section 24-16 of the Subdivision Regulations of the City of Rockwall, specifically for a waiver to the street improvement requirements for Springer Road as it relates to the 3.99-acre property located at the southeast corner of FM 549 and Springer Road, which is zoned (PD-46) Planned Development No. 46 district and described as Tract 2-9, Abstract 186, J. A. Ramsey Survey, and take any action necessary.
2. MIS2009-006 - Discuss and consider a request by Larry Gray for approval of a special exception in accordance with Article II, Section 8.5 of the Unified Development Code, specifically to allow for the construction of a manufactured home on Lots 851 and 852, Rockwall Lake Estates #2 Addition, which is zoned (Ag) Agricultural district and located at 1435 Donald, and take any action necessary.
3. Discuss and Consider Architectural Fees with Speed Fab Crete for the Fire Stations #3 and #4 project and take any action necessary.
4. Discuss and consider adoption of an ordinance related to the City's Water Conservation Plan and take any action necessary.
5. Hear update from the Environmental Subcommittee regarding the City's departmental Green Action Plans and take any action necessary.
6. Discuss and consider existing development standards for the city's Industrial Zoning Districts and take any action necessary.
7. Discuss and consider dates and times for upcoming City Council work sessions and the Council/Staff Retreat and take any action necessary.
8. Hold work session on Lake Rockwall Estates (LRE)
  - (a) Discuss and consider continuation of the LRE Subcommittee and take any action necessary.
  - (b) Discuss and consider zoning and related matters in LRE and take any action necessary.
  - (c) Discuss and consider demolition of dangerous structures in LRE, including associated funding, and take any action necessary.
9. Discuss and consider approval of a Certificate of Convenience & Necessity (CCN) Transfer Agreement with the RCH Water Supply Corporation and take any action necessary.
10. Discuss and consider status of homeowner's association (HOA) legislation reform efforts 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  
City Manager's Report - June 1, 2009  
Building Inspections Monthly Report - April  
Finance Department Monthly Report - April  
Fire Department Monthly Reports - April  
Parks and Recreation Monthly Report - April  
Police Department Monthly Report - April
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. a. Consultation with attorney pursuant to §551.071(1) to discuss pending or contemplated litigation related to (1) platting; (2) Strother v. City; (3) Speed Fab Crete design & build contract provisions  
b. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a legal matter for which it is the ethical duty of the attorney to advise the City Council regarding the law governing development exactions and subdivision plats.
5. Deliberation pursuant to Section 551.074 regarding the duties of public officers-Mayor Pro-Tem

**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 29<sup>th</sup> day of June, 2009, 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 08, 2009  
5:30 p.m. Special Council Meeting  
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. 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. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
  - 3. 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
- IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- V. CONSIDER APPROVAL OF RESOLUTIONS ASSOCIATED WITH RIGHT-OF-WAY ACQUISITIONS ON THE WHITE ROAD EXPANSION PROJECT AND TAKE ANY ACTION NECESSARY.**
- VI. HOLD BUDGET WORK SESSION AND TAKE ANY ACTION NECESSARY**
- VII. HOLD WORK SESSION TO DISCUSS ISSUES ASSOCIATED WITH LAKE ROCKWALL ESTATES, INCLUDING CODE ENFORCEMENT, AND TAKE ANY ACTION NECESSARY.**
- VIII. 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 5<sup>th</sup> day of June, 2009, 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, June 15, 2009**  
**4:00 p.m. Pre-Council Meeting**  
**City Hall, 385 S. Goliad, Rockwall, Texas 75087**

**I. CALL TO ORDER**

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

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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, June 15, 2009**  
**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 FARRIS**

**III. PROCLAMATIONS / AWARDS**

1. Juneteenth
2. United States Army Day
3. American Taekwondo Association Day

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the June 1, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the June 8, 2009 Special City Council meeting and take any action necessary.
3. Consider a Resolution supporting the installation of an Automated Weather Observing System at the Rockwall Municipal Airport using TXDOT Aviation grant funds; authorizing the City Manager to execute agreements with TXDOT Aviation and take any action necessary.
4. Consider the Engineering Services Agreement with Birkhoff, Hendricks & Conway for the reconstruction of the Chandlers Deep Lift Station and take any action necessary.
5. Z2009-007 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article V. District Development Standards; Article VII. Environmental Performance; Article VIII. Landscape Standards; and Article IX. Tree Preservation, and take any action necessary. (2nd 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 Waterstone Estates resident Harold Snyder to hear concerns related to construction of a fence in the drainage easement and associated matters and take any action necessary.

## **VI. PUBLIC HEARING ITEMS**

1. Z2009-009 - Hold a public hearing and consider approval of an **ordinance** for a request by Randall Edmiston of Randall Ross Design Build for approval of a Specific Use Permit (SUP) to allow for a detached garage/accessory structure exceeding the maximum height requirement of 15-ft (proposed 18-ft) and not meeting the exterior materials requirements, on the property located at 3815 Pinebluff, which is zoned (SF-10) Single Family Residential district and known as Lot 1, Block E, Timber Creek Estates, and take any action necessary. (1st Reading)
2. Z2009-010 - Hold a public hearing and consider approval of an **ordinance** for a request by Lynette Coughlin for approval of a zoning change from (NS) Neighborhood Services district to (GR) General Retail district on a tract known as Block 80A, B F Boydston Addition, being approximately 0.74-acre and located at 603 South Goliad, and take any action necessary. (1st Reading)
3. Z2009-011 - Hold a public hearing and consider approval of an **ordinance** for a request from Ricardo and Immaculate "Macky" Refuerzo of Rockwall Adult Day Services for approval of a Specific Use Permit (SUP) to allow for a Daycare on a 2.0-acre tract zoned (Ag) Agricultural district and described as Lot 1, DeWoody Addition, located at 3011 North Goliad (immediately north of the Children's Lighthouse daycare that is under construction), and take any action necessary. (1st Reading)

## **VII. ACTION ITEMS**

1. Discuss and consider hotel/motel tax subcommittee recommendation regarding supplemental funding request from Hubbard Chamber Music Series and take any action necessary.
2. Discuss and consider the status of current Council subcommittees and take any action necessary.
3. Discuss and consider proposals for engineering and planning studies related to the development of Planned Development District 32 and take any action necessary.
4. Discuss and consider status of homeowner's association (HOA) legislation reform efforts 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, 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 12<sup>th</sup> day of June 2009, 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 06, 2009  
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 legal services

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, July 06, 2009**  
**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 SWEET**

**III. PROCLAMATIONS / AWARDS**

1. Rockwall University Graduation Recognition

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the June 15, 2009 regular City Council meeting and take any action necessary.
2. Consider Change Order Number 7 for the John King Blvd. Project, from FM-1141 to Quail Run, and take any action necessary.
3. Consider the Engineering Services Agreement Amendment for the Squabble Creek Lift Station and Forcemain Project for design of the replacement of the sub-standard asphalt section of Quail Run, from Memorial Drive to John King Blvd., due to the proposed sanitary sewer construction and take any action necessary.
4. P2009-012 - Consider a request by Brandon Davidson of Corwin Engineering, Inc. for approval of a final plat for the Right-of-Way dedication of the eastern extension of Featherstone Road, located between Deverson Drive and John King Blvd., being 2.382-acres zoned (PD-70) Planned Development No. 70 District, and take any action necessary.
5. P2009-013 - Consider a request by Tek Dayalji of the Pastem Corporation, for approval of a replat, of Lot 8, Block A, Rockwall Towne Center Phase 4 Addition, being a 1.74-acre tract zoned (C) Commercial and situated on Vigor Way (private street) between IH-30 and Ridge Rd, and take any action necessary.
6. Z2009-010 - Consider approval of an ordinance for a request by Lynette Coughlin for approval of a zoning change from (NS) Neighborhood Services district to (GR) General Retail district on a tract known as Block 80A, B F Boydston Addition, being approximately 0.74-acre and located at 603 South Goliad, and take any action necessary.(2nd Reading)
7. Discuss and consider adoption of an ordinance related to the City's Water Conservation Plan 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 Bill Bricker to discuss amending the sign ordinance related to directional signs for new homes for sale and take any action necessary.
3. Appointment with Roger Hamm of Speed Fab Crete for an update on the Fire Stations #3 and #4 project and take any action necessary.

## **VII. PUBLIC HEARING ITEMS**

1. Z2009-009 - Continue a public hearing and consider approval of an ordinance for a request by Randall Edmiston of Randall Ross Design Build for approval of a Specific Use Permit (SUP) to allow for a detached garage/accessory structure exceeding the maximum height requirement of 15-ft, on the property located at 3815 Pinebluff, which is zoned (SF-10) Single Family Residential district and known as Lot 1, Block E, Timber Creek Estates, and take any action necessary. (1st Reading)
2. FF2009-002 - Hold a public hearing and consider a request from Nick Lixaudais for approval of a front yard fence, including a variance to the maximum height requirement of 48-inches (proposed 60-inches), at the property located at 2705 Rolling Meadows Drive, being Lot 3, Rolling Meadows Estates, zoned (SF-E/4.0) Single Family Estate district, and take any action necessary.
3. Hold a Public Hearing regarding the issuance of a tax exempt note and related loan agreement by the Milford Higher Education Facilities Corporation for the the benefit of Heritage Christian Academy and take any action necessary.

## **VIII. ACTION ITEMS**

1. Discuss and consider the method of tracking executive sessions of the city council and take any action necessary.
2. Discuss status of event parking at the Harbor and take any action necessary.
3. Discuss and consider recommendations from the Youth Advisory Council amending the City's scooter ordinance and take any action necessary.
4. Discuss and consider the status of current Council subcommittees and take any action necessary.
5. Discuss and consider adoption of a resolution approving the issuance of a tax exempt note and related loan agreement by the Milford Higher Education Facilities Corporation for the benefit of Heritage Christian Academy and take any action necessary.

6. Discuss and consider approval 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.
7. Discuss and consider approval of an agreement related to the Rockwall Citizen Police Academy Alumni Association (CPAAA) utilizing three retired departmental vehicles during their volunteer efforts on behalf of the City of Rockwall and take any action necessary.

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

1. Departmental Reports  
 Fire Department Monthly Reports - May 2009  
 Quarterly Report from Kaufman Area Rural Transportation.  
 Quarterly Report for Rockwall County Committee on Aging  
 Parks and Recreation Monthly Reports  
 May 2009 Monthly Building Report  
 Finance Department monthly report  
 Police Department Monthly Report  
 Police - Volunteer Vehicles  
 Police - TPCA Recognition Program
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, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

**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 2<sup>nd</sup> day of July, 2009, 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 20, 2009**  
**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 and regarding lease of land from Shuler Development.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Monday, July 20, 2009  
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. NFPA Safe Community Proclamation

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the July 6, 2009 regular City Council meeting and take any action necessary.
2. Z2009-009 - Consider approval of an **ordinance** for a request by Randall Edmiston of Randall Ross Design Build for approval of a Specific Use Permit (SUP) to allow for a detached garage/accessory structure exceeding the maximum height requirement of 15-ft (proposed 18-ft) and not meeting the exterior materials requirements, on the property located at 3815 Pinebluff, which is zoned (SF-10) Single Family Residential district and known as Lot 1, Block E, Timber Creek Estates, and take any action necessary. (2nd Reading)
3. Consider award of bid for Fire Apparatus Equipment and take any action necessary.
4. Consider approval of a Resolution authorizing continued participation with 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.

**VI. PUBLIC HEARING ITEMS**

1. P2009-014 - Hold a public hearing and consider a request by Chad Hudson for approval of a residential replat of Lots 1-3, Block A, Independence Pass Addition, being 1.47-acres zoned (PD-8) Planned Development No. 8 district and situated along the west side of FM 740 (Ridge Rd) and at the south terminus of Independence Place, and take any action necessary.

2. Z2009-013 - Hold a public hearing and consider approval of an **ordinance** for a request by Renda Songer for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within (PD-50) Planned Development No. 50 district on Lot 1, Block A, Henry Addition, being 0.17-acre and located at 907 N. Goliad, and take any action necessary. (1st Reading)
3. Z2009-014 - Hold a public hearing and consider approval of an **ordinance** for a request by David and Barbara Powell for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically the installation of solar panels on the roof of their home located at 606 Shoreview, being Lot 2, Block D, Stonebridge Meadows #1 Addition and zoned (SF-10) Single Family Residential district, and take any action necessary. (1st Reading)

## VII. ACTION ITEMS

1. Discuss and consider current provisions of the fence **ordinance** related to permit requirements and take any action necessary.
2. Discuss and consider approval of an **ordinance** adopting the City's Drought Contingency and Water Emergency Response Plan and take any action necessary. (1st reading)
3. Discuss the extension of Development Agreements between the City and certain property owners, entered into in accordance with Chapters 43 and 212 of the Texas Local Government Code, relative to the previous annexation of 162.88-acres (Ord. 08-66) generally located along the south side of Clem Road, east of FM 1141 and west of FM 549, and take any action necessary.
4. Discuss the extension of Development Agreements between the City and certain property owners, entered into in accordance with Chapters 43 and 212 of the Texas Local Government Code, relative to the previous annexation of 1496.66-acres (Ord. 08-65) generally located along the south side of SH 276 and west of FM 550, and take any action necessary.
5. Discuss and consider holding a public forum related to the Shores Country Club and take any action necessary.
6. Discuss and consider regulations related to parking on unimproved surfaces and take any action necessary.
7. Discuss and consider approval of a special one day event being proposed by the Rockwall Main Street Program ("Rockwall Rib Rub") for September 12th, 2009 and take any action necessary.
8. Discuss and consider approval of a proposal from the Rockwall Main Street Program to create the City of Rockwall/Community Bank Façade & Sign Reimbursement Grant Program, and discuss the current Main Street Program activity, and take any action necessary.
9. Discuss and consider amending the city's sign **ordinance** to add and allow "Weekend Development Directional Signs" and take any action necessary. (1st Reading)

10. Discuss and consider broadcasting of City Council meetings and take any action necessary.
11. Discuss and consider methods to promote city's recognition by Family Circle Magazine as one of the Top 10 Cities to Raise Families in and take any action necessary.
12. Hear update on use of overflow city parking lot at The Harbor 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 and regarding lease of land from Shuler Development.

**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 17<sup>th</sup> day of July, 2009, 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 03, 2009  
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: request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, August 03, 2009**  
**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 CECIL**

**III. PROCLAMATIONS / AWARDS**

1. Special presentation by Pete Eckert and Bob Cotti to the City of Rockwall
2. Texas/Oklahoma Kiwanis Week

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the July 20, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of a resolution requesting TxDOT to release a portion of FM-549 to the City of Rockwall and take any action necessary.
3. Consider approval of street light agreements with ONCOR for the installation of street lights at various intersections on the John King Boulevard and take any action necessary.
4. Consider award of the construction contract for the White Road and Ranch Trail Reconstruction Project and take any action necessary.
5. Consider approval of an ordinance adopting the City's Drought Contingency and Water Emergency Response Plan and take any action necessary. (2nd reading)
6. Consider award of the construction contract for the Clark Street Light Project and take any action necessary.
7. Z2009-013 - Consider approval of an ordinance for a request by Renda Songer for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within (PD-50) Planned Development No. 50 district on Lot 1, Block A, Henry Addition, being 0.17-acre and located at 907 N. Goliad, and take any action necessary. (2nd Reading)
8. Z2009-014 - Consider approval of an ordinance for a request by David and Barbara Powell for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically the installation of solar panels on the roof of their home located at 606 Shoreview, being Lot 2, Block D, Stonebridge Meadows #1 Addition and zoned (SF-10) Single Family Residential district, and take any action necessary. (2nd Reading)

9. Consider authorizing the City Manager to engage Rutledge, Crain & Company PC as the firm to conduct the City's audit for the fiscal year ending September 30, 2009 and take any action necessary.

**VI. APPOINTMENTS**

1. Appointment with Planning and Zoning Commission Chairman to discuss and consider recommendations from the Commission concerning Planned Development (PD) Review, and take any action necessary.
2. Appointment with Richard Mills to discuss a request for an extension of a Development Agreement entered into accordance with Chapters 43 and 212 of the Texas Local Government Code, relative to the previous annexation of 1496.66-acres (Ord. 08-65) generally located along the south side of SH 276 and west of FM 550, and take any action necessary.
3. Appointment with Roger Hamm of Speed Fab Crete to give an update on the Fire Stations #3 and #4 construction project and take any action necessary.

**VII. ACTION ITEMS**

1. Discuss and consider approval of an adjustment to the contract with Speed Fab Crete for construction of Fire Stations #3 and #4 and take any action necessary.
2. Discuss and consider an Ordinance authorizing the issuance and sale of City of Rockwall, Texas, General Obligation Refunding and Improvement Bonds, Series 2009; levying an annual ad valorem tax for the payment of said bonds; approving the official statement; calling outstanding obligations for redemption; providing an effective date; and enacting other provisions relating to the subject. (1st reading, no action will be taken)
3. Discuss and consider an Ordinance authorizing the issuance and sale of City of Rockwall, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; 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 will be taken)
4. Discuss and consider recommendations from the Council Naming Sub-Committee related to dedication plaques for Fire Stations #3 and #4, including associated costs, and take any action necessary.
5. Discuss and consider reallocation of budgeted project funds and use of proceeds from the sale of contractual obligations for certain equipment at Fire Stations #3 and #4 and take any action necessary.
6. Discuss and consider the current status of the HOA sub-committee and take any action necessary.
7. Discuss and consider a grand opening event date for Fire Stations 3 & 4 and take any action necessary.
8. Discuss and consider current provisions of the fence ordinance related to permit requirements and take any action necessary.

9. Discuss and consider regulations related to parking on unimproved surfaces and take any action necessary.
10. Discuss and consider amending the city's sign ordinance to add and allow "Weekend Development Directional Signs" and take any action necessary. (1st Reading)
11. Discuss and consider approval of a program for designation as a Film Friendly City and the approval of the Rockwall Guide to Filming, Taping, and Photographing and take any action necessary.
12. Discuss and consider an Ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy regarding the company's rate review mechanism and take any action necessary (1st Reading).

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

1. Departmental Reports  
 Finance Department Monthly Report - June 2009  
 Police Department Monthly and Quarterly Reports  
 Parks and Recreation Monthly Reports - June 2009  
 Building Inspections Monthly Report - June 2009  
 Fire Department Monthly Reports - June 2009
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: request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.

**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 31<sup>st</sup> day of July, 2009 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 14, 2009**  
**7:30 a.m. Budget Work Session**  
**City Courts Building, 205 W. Rusk Rockwall, Texas 75087**

- 1. CALL TO ORDER**
- 2. BREAKFAST**
- 3. HOLD BUDGET WORK SESSION AND TAKE ANY ACTION NECESSARY.**
- 4. 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 10<sup>th</sup> day of August, 2009 at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, August 17, 2009**  
**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: (1) request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, August 17, 2009**  
**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 RUSSO**

**III. CONSENT AGENDA**

1. Consider approval of the minutes from the August 3, 2009 regular City Council Meeting and take any action necessary.
2. Consider the Engineering Services Agreement with PBS&J for the Water Line Replacement Project and take any action necessary.
3. Consider a facility agreement with Quail Run Partners, Ltd. (Stacy Standridge) for the Quail Run Medical Center and take any action necessary.
4. Discuss and consider amending the city's sign **ordinance** to add and allow "Weekend Development Directional Signs" and take any action necessary. (2nd Reading)
5. P2009-015 - Discuss and consider a request by Austin J. Bedford of AJ Bedford Group, Inc., for approval of a replat of Lots 5 and 6, Block 1, Rockwall Centre Corners Addition, being 3.734-acres zoned (C) Commercial district and situated at the southeast corner of SH 205 and IH-30, and take any action necessary.
6. P2009-016 - Discuss and consider a request by Adam Crump of Douphrate & Associates, Inc., for approval of a replat of Lot 1, Block A, Quail Run Retail Addition, being 11.2825-acres zoned (PD-5) Planned Development No. 5 district and situated along the east side of SH 205 (North Goliad), south of Quail Run Road and north of Memorial Drive, and take any action necessary.
7. P2009-017 - Discuss and consider a request by Todd Winters of Engineering Concepts & Design for approval of a replat of Lots 4 and 5, Block A, Presbyterian Hospital of Rockwall Addition, being 2.253-acres zoned (PD-9) Planned Development No. 9 District and situated along the southwest side of FM 3097 (Horizon Road) north of Tubbs Road, and take any action necessary.
8. Consider approval of an addendum to the ETJ agreement with the Cities of Garland, Wylie, Nevada and Lavon and take any action necessary.

#### IV. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Rockwall resident Ann Allen to hear concerns related to the 2006 National Flood Insurance Rate Map for the City of Rockwall and take any action necessary.
3. Appointment with David Medanich, First Southwest Company regarding the sale of bonds and to discuss and consider an Ordinance authorizing the issuance and sale of City of Rockwall, Texas, General Obligation Refunding and Improvement Bonds, Series 2009; levying an annual ad valorem tax for the payment of said bonds; approving the official statement; calling outstanding obligations for redemption; providing an effective date; enacting other provisions relating to the subject and take any action necessary. (2nd reading)
4. Appointment with David Medanich, First Southwest Company regarding the sale of bonds and discuss and consider an Ordinance authorizing the issuance and sale of City of Rockwall, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2009; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. (2nd reading)
5. Appointment with Glen D. Walker to discuss a request for an extension of a Development Agreement entered into accordance with Chapters 43 and 212 of the Texas Local Government Code, relative to the previous annexation of 162.88-acres (Ord. 08-66) generally located along the south side of Clem Rd west of FM 549 and east of FM 1141, and take any action necessary.

#### V. PUBLIC HEARING ITEMS

1. Z2009-015 - Hold a public hearing and consider approval of an **ordinance** for a request by Heritage Christian Academy for approval of a Specific Use Permit (SUP) to allow for "Private School Temporary Education Buildings" within the (MF-14) Multi-Family Residential district on Lot 1, Block A, Heritage Christian Academy Addition, being 6.64-acres and located at 1408 South Goliad, and take any action necessary. (1st Reading)

#### VI. ACTION ITEMS

1. Discuss and consider a Show Cause Hearing regarding a dangerous structure located at 112 Chris Drive, and take any action necessary.
2. Discuss and consider approval of an Interlocal Agreement with Rockwall County regarding Municipal Judge Services for "Labor Day 2009 No Refusal Weekend" and take any action necessary.



3. Discuss and consider approval of a contract between the City of Rockwall and Harris Corporation for the addition of a 3rd site to the City's Public Safety Radio System and take any action necessary.
4. Discuss and consider the current status of the HOA sub-committee and take any action necessary.
5. Discuss and consider current provisions of the fence ordinance related to permit requirements and take any action necessary.
6. Discuss and consider regulations related to parking on unimproved surfaces 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, 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: (1) request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.

**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 14<sup>th</sup> day of August, 2009, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
Tuesday, September 08, 2009  
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, including: (1) request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.
- III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- IV. PRE-COUNCIL DINNER**
- V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Tuesday, September 08, 2009**  
**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 SEVIER**

**III. PROCLAMATIONS / AWARDS**

1. National Alcohol and Drug Addiction Recovery Month
2. National Preparedness Month

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the August 17, 2009 regular City Council meeting and take any action necessary.
2. Z2009-015 - Consider approval of an **ordinance** for a request by Heritage Christian Academy for approval of a Specific Use Permit (SUP) to allow for "Private School Temporary Education Buildings" within the (MF-14) Multi-Family Residential district on Lot 1, Block A, Heritage Christian Academy Addition, being 6.64-acres and located at 1408 South Goliad, and take any action necessary. (2nd Reading)
3. Consider approval of a contract between the City of Rockwall and Verizon Wireless to construct a communication tower at the Southside Water Yard and take any action necessary.
4. Consider award of the Squabble Creek Sanitary Sewer Line and Manhole Repair Project construction contract and take any action necessary.
5. Consider award of the construction bid associated with the FM-740 Water and Waste Water Relocation Project and take any action necessary.
6. Consider award of the construction bid associated with the Squabble Creek Force Main and Gravity Line Project, Section 2, and take any action necessary.
7. Consider adoption of an **ordinance** changing the speed limit on SH-205 from Ralph Hall, south, to FM-549 and take any action necessary (1st reading).
8. Consider adoption of an **ordinance** changing the speed limit on SH-276 between SH-205 and Rochelle Road and take any action necessary (1st 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 resident Leonard Spinelli to hear concerns related to the Park at Fox Chase and take any action necessary.

**VII. PUBLIC HEARING ITEMS**

1. Hold a public hearing to receive comments on the proposed fiscal year 2010 budget.
2. Z2009-008 - Hold a public hearing and consider approval of an **ordinance** for a City-initiated request for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 329.53-acres known as "Lake Rockwall Estates," located along the south side of Tubbs Road, east side of Horizon Road (FM 3097), and on the north side of County Line Road, and take any action necessary. (1st Reading)

**VIII. ACTION ITEMS**

1. Discuss and consider approval of a setback variance request for a new monument sign to be located at 1005 Ralph Hall Parkway and take any action necessary.
2. Discuss and consider status of after hours usage of the city owned parking lot at The Harbor 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  
Building Inspections Monthly Report - July  
Finance Monthly Report - July  
Fire Department Monthly Report - July  
Lake Rockwall Estates Monthly Report  
Parks and Recreation Monthly Reports - July  
Police Report - Status of Senate Bill 55 related to cell phone use in school zones  
Police Department Monthly Report - July
2. City Manager's Report  
Update on floodplain mapping

**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, including: (1) request for proposed amendments to the Compromise Settlement Agreement and Mutual Release of Claims by and among the Estate of W.W. Caruth Jr., the Estate of Mabel P. Caruth, and the Skorburg Corporation, and the City of Rockwall.

**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 4<sup>th</sup> day of September, 2009, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



## **NOTICE**

**Monday, September 14, 2009, 6:00 p.m.  
Rockwall City Council and Boards & Commissions  
Open Meetings Act and Ethics Training  
City Hall, 385 S. Goliad, Rockwall, Texas 75087**

**The City of Rockwall will be holding mandatory Open Meetings Act and Ethics Training for City Council and City Boards & Commissions members on Monday, September 14, 2009. Sandwiches will be served at 6:00 p.m. and training starts at 6:30 p.m.**

**Training will be held in the City Council Chambers.**

NOTE: A quorum of members of the Rockwall City Council may be present at this meeting; however, no action on the part of the City Council is anticipated. Therefore, no minutes will be taken by the City Secretary.

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 9<sup>th</sup> day of September, 2009, 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 21, 2009**  
**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, September 21, 2009**  
**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 SEVIER**

**III. PROCLAMATIONS / AWARDS**

1. Constitution Week

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the September 8, 2009 regular City Council meeting and take any action necessary.
2. Consider authorizing the City Manager to execute a contract with New World Systems for public safety software upgrade and approval of a Resolution for lease purchase financing and take any action necessary.
3. Consider authorizing the City Manager to renew the contractual agreement for employee health benefit broker services with Brinson Benefits Services, Inc., and take any action necessary.
4. Discuss and consider approval of a lease agreement with Murphy Building, Ltd. for temporary parking adjacent to the Park at Fox Chase and take any action necessary.
5. Consider adoption of an **ordinance** changing the speed limit on SH-205 from Ralph Hall, south, to FM-549 and take any action necessary (**2nd reading**)
6. Consider adoption of an **ordinance** changing the speed limit on SH-276 between SH-205 and Rochelle Road and take any action necessary (**2nd reading**)
7. Z2009-008 - Consider approval of an **ordinance** for a City-initiated request for a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on approximately 329.53-acres known as "Lake Rockwall Estates," located along the south side of Tubbs Road, east side of Horizon Road (FM 3097), and north side of County Line Road, and take any action necessary. (**2nd Reading**)
8. Discuss and consider the purchase of the traffic signal poles and arms for the Market Center and Ralph Hall Parkway traffic signal project and take any action necessary.
9. Discuss and consider the award of the construction contract for the Market Center and Ralph Hall Parkway Traffic Signal Project and take any action necessary.



10. Consider a resolution of necessity for the Mahr Parcel for the extension of Shadydale Lane and take any action necessary.
11. P2009-020 - Discuss and consider a request by Robert Howman of Glenn Engineering for approval of a final plat of Lot 1, Block 1, Herman E. Utley Middle School Addition, being 41.649-acres zoned (Ag) Agriculture district and located on the east side of T.L. Townsend at the intersection of Yellowjacket Lane, 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 Julie Fort of Strasburger & Price, LLP to discuss and consider approval of a special exception to Section 24-16 of the Subdivision Regulations of the City of Rockwall, specifically for a waiver to the street improvement requirements for Springer Road as it relates to the 3.99-acre property located at the southeast corner of FM 549 and Springer Road, which is zoned (PD-46) Planned Development No. 46 district and described as Tract 2-9, Abstract 186, J. A. Ramsey Survey, and take any action necessary.
3. Appointment with Mike Heffler from the Law Enforcement Support Committee to announce the upcoming 2009 Behind the Badge Appreciation Dinner and take any action necessary.
4. Appointment with members of the city's C3 development process team to hear project presentation and take any action necessary.

## VI. PUBLIC HEARING ITEMS

1. P2009-018 - Hold a public hearing and consider a request by Jon Heinley for approval of a residential replat of Lot 15, Block D, Lake Ridge Park Addition, being 0.42-acre zoned (SF-10) Single Family Residential district and located at 1926 South Lakeshore Drive, specifically to replat the existing drainage and utility easement in the rear of the property, and take any action necessary.
2. Z2009-016 - Hold a public hearing and consider approval of an **ordinance** for a City-initiated request for a change in zoning from (PD-14) Planned Development No. 14 District to (C) Commercial district, for approximately 56.78-acres comprised of Lot 1, Block C and Lots 5, 6 and 9, Block A, Rockwall Business Park East Addition, generally located south of IH-30, west of SH 205 and along the north and south sides of Ralph Hall Pkwy, and take any action necessary. **(1st Reading)**
3. Z2009-017 - Hold a public hearing and consider approval of an **ordinance** for a City-initiated request for a change in zoning from (PD-35) Planned Development No. 35 District to (LI) Light Industrial district, for a 2.343-acre property known as Tract 15-1, Abstract 99, A. Hanna Survey, and located at 1535 IH-30, and take any action necessary. **(1st Reading)**

4. Z2009-018 - Hold a public hearing and consider approval of an **ordinance** for a request by Jed Dolson of Stone Creek Balance, Ltd, for proposed amendments to (PD-70) Planned Development No. 70 District (Ord. 07-13), being 395-acres overall and generally known as the Stone Creek development, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary. **(1st Reading)**
5. Z2009-019 - Hold a public hearing and consider approval of an **ordinance** for a request by Dwayne Zinn of Cross Engineering Consultants for approval of a Specific Use Permit (SUP) to allow for "Automotive Repair, Minor" within (PD-49) Planned Development No. 49 District, specifically a 4,922-sf Christian Brothers Automotive on Lot 2, Block A, Wal-Mart Rockwall Addition, being 1.003-acres and situated along the north side of SH 66 (W Rusk) east of North Lakeshore Dr, and take any action necessary. **(1st Reading)**

## VII. ACTION ITEMS

1. Consider approval of adjustments to employee benefit leave policies in accordance with Texas Local Government Code Sec. 142.0013(b), and take any action necessary.
2. Discuss and consider approval of an **ordinance** regulating the use of the city owned parking lot(s) at The Harbor and take any action necessary. **(1st reading)**
3. Discuss and consider approval of a resolution revising the City's Street Assessment Policy and take any action necessary.
4. Hear update on the process for construction improvements at the Harbor Boat Docks and take any action necessary.
5. Discuss and consider adoption of a resolution setting water and wastewater rates and charges to be effective January 1, 2010 and take any action necessary.
6. Discuss and consider code enforcement policies regarding trailers and RV's within Lake Rockwall Estates and take any action necessary.
7. Discuss and consider approval of an **ordinance** adopting the amended budget for fiscal year 2009 and take any action necessary
8. Discuss and consider a) Ratification of the property tax revenue increase reflected in the fiscal year 2010 budget and take any action necessary; b) Approval of an **ordinance** adopting the budget for fiscal year 2010 and take any action necessary.
9. Discuss and consider approval of an **ordinance** levying ad valorem taxes for the tax year 2009 and take any action necessary.
10. Discuss and consider the Rockwall Economic Development Corporation budget for fiscal year 2010 and amended budget for fiscal year 2009 and take any action necessary.

11. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2010 and amended budget for fiscal year 2009 and take any action necessary.
12. Discuss and consider the Hotel/Motel Subcommittee recommendations for funding in fiscal year 2010 and take any action necessary.
13. Discuss status of the Special Council Meeting on September 29, 2009 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, 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 18<sup>th</sup> day of September, 2009, 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 05, 2009  
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 legal services and regarding Fannin Street Project.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, October 05, 2009**  
**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 FARRIS**

**III. PROCLAMATIONS / AWARDS**

1. Fire Prevention Month

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the September 21, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of a wholesale water supply contract with RCH Water Supply Corporation and take any action necessary.
3. Consider authorizing the City Manager to enter into an interlocal agreement with the Rockwall Central Appraisal District for collection services for the 2009-2010 collection year and take any action necessary.
4. Consider approval of the purchase of SCBA Fill Stations for Fire Stations 3 and 4 and take any action necessary.
5. Consider approval of Change Order Number 6 for the John King Blvd. project from IH-30 to SH-66 and take any action necessary.
6. Z2009-016 - Consider approval of an **ordinance** for a City-initiated request for a change in zoning from (PD-14) Planned Development No. 14 District to (C) Commercial district, for approximately 56.78-acres comprised of Lot 1, Block C and Lots 5, 6 and 9, Block A, Rockwall Business Park East Addition, generally located south of IH-30, west of SH 205 and along the north and south sides of Ralph Hall Pkwy, and take any action necessary. **(2nd Reading)**
7. Z2009-017 - Consider approval of an **ordinance** for a City-initiated request for a change in zoning from (PD-35) Planned Development No. 35 District to (LI) Light Industrial district, for a 2.343-acre property known as Tract 15-1, Abstract 99, A. Hanna Survey, and located at 1535 IH-30, and take any action necessary. **(2nd Reading)**
8. Z2009-018 - Consider approval of an **ordinance** for a request by Jed Dolson of Stone Creek Balance, Ltd, for proposed amendments to (PD-70) Planned Development No. 70 District (Ord. 07-13), being 395-acres overall and generally known as the Stone Creek development, located along the east side of SH 205, south side of FM 552, west side of Hayes

Rd and north side of Quail Run Rd, and take any action necessary. **(2nd Reading)**

9. Z2009-019 - Consider approval of an **ordinance** for a request by Dwayne Zinn of Cross Engineering Consultants for approval of a Specific Use Permit (SUP) to allow for "Automotive Repair, Minor" within (PD-49) Planned Development No. 49 District, specifically a 4,922-sf Christian Brothers Automotive on Lot 2, Block A, Wal-Mart Rockwall Addition, being 1.003-acres and situated along the north side of SH 66 (W Rusk) east of North Lakeshore Dr, and take any action necessary. **(2nd Reading)**
10. Consider approval of an **ordinance** regulating the use of the city owned parking lot(s) at The Harbor and take any action necessary. **(2nd reading)**
11. Consider an amendment to the ground lease agreement between T-Mobile and the City of Rockwall to establish a fee for sublease of ground space and take any action necessary.

#### **VI. APPOINTMENTS**

1. Appointment with members of the City's C3 fire department recruitment team to hear project presentation and take any action necessary.
2. Appointment with Rockwall County Emergency Management Coordinator Joe DeLane to hear update on the H1N1 flu and programs and activities related to Emergency Management and take any action necessary.
3. Appointment with Dennis Wilson with Townscape, Inc. to discuss the John King Boulevard Design Concept Plan and take any action necessary.

#### **VII. SITE PLANS / PLATS**

1. FF2009-003 - Discuss and consider a request by Clyde Dickey for approval of a front yard fence on his property at 207 Stonebridge, which is zoned (SF-10) Single Family Residential district and known as Lot 22, Block A, Stonebridge Meadows #5, and take any action necessary.
2. MIS2009-008 - Discuss and consider a request by David Smith for approval of a variance in accordance with (PD-50) Planned Development No. 50 District (Ord. 07-29), specifically to allow for the construction of a parking facility in the front yard area on the property located at 702 N. Goliad, and take any action necessary.

#### **VIII. ACTION ITEMS**

1. Discuss and consider authorizing the City Attorney and Staff to initiate assessment proceedings associated with various street improvement projects and take any action necessary.

2. Discuss and consider adoption of a resolution setting water and wastewater rates and charges to be effective January 1, 2010 and take any action necessary.
3. Discuss and consider approval of a resolution establishing bylaws for the City of Rockwall Youth Advisory Council 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  
Building Inspections Monthly Report - August 2009  
Parks Monthly Report - August 2009  
Harbor Monthly Report - August 2009  
Finance Monthly Report - August 2009  
Internal Operations Department Monthly Report  
Lake Rockwall Estates Monthly Report  
Police Department Monthly Report - August 2009  
Fire Department Monthly Reports - August 2009
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: 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 and regarding Fannin Street Project.

**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 2<sup>nd</sup> day of October, 2009, 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 19, 2009**  
**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 and regarding IRI Lease.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council and falls under the attorney-client privilege.

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**



**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, October 19, 2009**  
**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 SWEET**

**III. PROCLAMATIONS / AWARDS**

1. Red Ribbon Week

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the October 5, 2009 regular City Council meeting and take any action necessary.
2. Z2009-018 - Consider approval of an **ordinance** for a request by Jed Dolson of Stone Creek Balance, Ltd, for proposed amendments to (PD-70) Planned Development No. 70 District (Ord. 07-13), being 395-acres overall and generally known as the Stone Creek development, located along the east side of SH 205, south side of FM 552, west side of Hayes Rd and north side of Quail Run Rd, and take any action necessary. **(2nd Reading)**
3. Discuss and consider a facilities agreement for 1001 N. Goliad 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 Rockwall Citizens Police Academy Alumni Association and Citizens on Patrol to hear update related to use of retired law enforcement vehicles and take any action necessary.

**VI. PUBLIC HEARING ITEMS**

1. Z2009-021 - Hold a public hearing and consider approval of an **ordinance** for a request by Robert Soukup of Panama Solar Technologies for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically the installation of solar panels on the roof of a home located at 748 Black Oak Lane, being Lot 13, Block E, Flagstone Estates Addition and zoned (PD-54) Planned Development No. 54 district, and take any action necessary. **(1st Reading)**

**VII. ACTION ITEMS**

1. Consider authorizing the City Manager to execute Phase 1 of a contract with Bellingham Marine for design/build services for the boat docks at the Harbor, and take any action necessary.
2. Discuss and consider approval of the Texas Forest Service Grant and additional funds needed to purchase a new brush truck, and take any action necessary.
3. Discuss and consider adoption of a resolution setting water and wastewater rates and charges to be effective January 1, 2010 and take any action necessary.
4. Hold Show Cause Hearings to discuss and consider demolition of dangerous buildings located at 247 Russell, Lot 1289 Russell and 418 Evans in Lake Rockwall Estates, and take any action necessary.
5. Discuss and consider approval of a resolution establishing bylaws for the City of Rockwall Youth Advisory Council 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 and regarding IRI Lease.
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, 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 16<sup>th</sup> day of October, 2009, 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 02, 2009  
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 legal services

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, November 02, 2009**  
**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. OPEN FORUM**

**IV. CONSENT AGENDA**

1. Consider approval of the minutes from the October 19, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of an **ordinance** authorizing the City to make current service and prior service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation and take any action necessary. **(1st reading)**
3. Consider approval of the purchase of Police Pursuit Vehicles and take any action necessary.
4. Consider approval of the bid award for the construction of the Shadydale Roadway Improvement Project and take any action necessary.
5. Consider the award of the bid for the FM-740 Utility Relocation Construction Project to the second low bidder and annul the previous bid award and take any action necessary.
6. Z2009-021 - Consider approval of an **ordinance** for a request by Robert Soukup of Panama Solar Technologies for approval of a Specific Use Permit (SUP) to allow for a "Utility Installation, Other Than Listed," specifically the installation of solar panels on the roof of a home located at 748 Black Oak Lane, being Lot 13, Block E, Flagstone Estates Addition and zoned (PD-54) Planned Development No. 54 district, and take any action necessary. **(2nd 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 Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to give an annual report and request funding for the 2009-2010 budget year and take any action necessary.

3. MIS2009-007 - Appointment with Felix Marquez to discuss and consider approval of a special exception in accordance with (PD-75) Planned Development No. 75 district (Ord. 09-37), specifically to allow for an addition with 100% cementaceous siding to a non-conforming structure on the property located at 142 Russell, currently described as Lot 1224, Rockwall Lake Estates #2, and take any action necessary.

## **VI. PUBLIC HEARING ITEMS**

1. A2009-003 (6:00 pm) - Hold a public hearing 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 20.06-acres described as Tracts 24 and 24-1, Abstract 72, W.M. Dalton Survey, situated along the south side of Clem Road and west of FM 549, and contiguous to the existing City Limits line. (1st Public Hearing)
2. A2009-004 (6:00 pm) - Hold a public hearing 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 66.38-acres described as Tracts 4-1 and 4-3, Abstract 22, J.H. Bailey Survey, and Tract 1-5, Abstract 182, J.H. Robnett Survey, and contiguous to the existing City Limits line. (1st Public Hearing)
3. A2009-005 (6:00 pm) - Hold a public hearing 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 288.80-acres located along the north side of SH 66 east of FM 1141 and west of FM 549, and contiguous to the existing City Limits line. (1st Public Hearing)
4. A2009-003 (6:30 pm) - Hold a public hearing 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 20.06-acres described as Tracts 24 and 24-1, Abstract 72, W.M. Dalton Survey, situated along the south side of Clem Road and west of FM 549, and contiguous to the existing City Limits line. (2nd Public Hearing)
5. A2009-004 (6:30 pm) - Hold a public hearing 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 66.38-acres described as Tracts 4-1 and 4-3, Abstract 22, J.H. Bailey Survey, and Tract 1-5, Abstract 182, J.H. Robnett Survey, and contiguous to the existing City Limits line. (2nd Public Hearing)
6. A2009-005 (6:30 pm) - Hold a public hearing 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 288.80-acres located along the north side of SH 66 east of FM 1141 and west of FM 549, and contiguous to the existing City Limits line. (2nd Public Hearing)

## **VII. ACTION ITEMS**

1. Discuss and consider layout and cost options for the parking lot at the Park at Fox Chase and take any action necessary.
2. Discuss and consider approval of a resolution accepting and supporting the Energy Efficiency and Conservation Block Grant Program and take any action necessary.
3. Discuss and consider participation in the Texas Round-up Health & Fitness Initiative by establishing a "GetFitTexas" program within the City of Rockwall and by becoming a "Fit City" and take any action necessary.
4. Discuss and consider adoption of a resolution setting water and wastewater rates and charges to be effective January 1, 2010 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  
Building Inspections Monthly Report - September 2009  
Finance Department Monthly Report - September 2009  
Fire Department Monthly Reports - September 2009  
The Harbor Monthly Report - September 2009  
Internal Operations Department Monthly Report - October 2009  
Police Department Monthly and Quarterly Reports - September 2009  
Recreation Monthly Report - September 2009
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, 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 30<sup>th</sup> day of October, 2009, 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 16, 2009**  
**4:00 p.m. Pre-Council Meeting**  
**City Hall, 385 S. Goliad, Rockwall, Texas 75087**

**I. CALL TO ORDER**

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

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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**



**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, November 16, 2009**  
**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 November 2, 2009 regular City Council meeting and take any action necessary.
2. Consider adoption of a resolution repealing Resolution 09-26 and discontinuing the streets and sidewalks assessment program and take any action necessary.
3. Consider approval of an ordinance amending employee holiday, vacation and sick leave benefit policies, and take any action necessary (1st Reading).
4. Consider approval of the purchase of radio equipment for the SCADA radio communication migration and take any action necessary.
5. P2009-021 - Discuss and consider a request by Mike Allen of Allen & Ridinger Consulting, Inc., for approval of a replat of Lot 2, Block 1, Horizon Village Addition, being 2.181-acres zoned (C) Commercial district and situated north of Ralph Hall Pkwy and east of FM 3097 (Horizon Rd), and take any action necessary.
6. Consider approval of an ordinance authorizing the City to make current service and prior service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation and take any action necessary.(2nd Reading)

**IV. APPOINTMENTS**

1. Appointment with Margie VerHagen, Executive Director of Rockwall County Committee on Aging, to give an annual report for 2009 and request funding for the FY 2009-2010 budget year and take any action necessary.
2. Appointment with members of the Rockwall Youth Advisory Council (YAC) to hear project ideas for the 2009-2010 school year and take any action necessary.

**V. ACTION ITEMS**

1. Discuss and consider approval of proposed bylaw changes for the Rockwall Economic Development Corporation and take any action necessary.
2. Discuss and consider options for providing community signage, and take any action necessary.
3. Discuss and consider an amendment to chapter 5 of the Code of Ordinance "Animals" to add regulations regarding animal tethering and take any action necessary.
4. Discuss and consider additional methods of communicating with citizens about city-related news and events and take any action necessary.
5. Discuss and consider expanding the distance requirement from 200 feet to 1,000 feet associated with notices issued to property owners by the city for zoning changes, and consider requiring sending such notices for requests for Special Use Permits and take any action necessary.
6. Discuss and consider a recommendation from the Naming and Citizen Awards Subcommittee to name the Rockwall Police Department's Community Service Office in honor of John Fitzwater 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**

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 13<sup>th</sup> day of November, 2009, 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 07, 2009  
4:00 p.m. Council Work Session  
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD WORK SESSION TO DISCUSS BOATING FACILITIES IMPROVEMENTS AT THE HARBOR AND TAKE ANY ACTION NECESSARY.**

**5:00 p.m. Pre-Council Meeting**

- I. 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 legal services
- II. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- III. PRE-COUNCIL DINNER**
- IV. ADJOURNMENT**

**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, December 07, 2009**  
**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 RUSSO**

**III. PROCLAMATIONS / AWARDS**

1. John Browning Day
2. Helping Horses, Healing Hearts Day

**IV. OPEN FORUM**

**V. CONSENT AGENDA**

1. Consider approval of the minutes from the August 14, 2009 Council Budget Worksession and take any action necessary.
2. Consider approval of the minutes from the November 16, 2009 regular City Council meeting and take any action necessary.
3. 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.
4. Consider approval of an **ordinance** amending employee holiday, vacation and sick leave benefit policies, and take any action necessary **(2nd Reading)**.
5. Consider approval of an **ordinance** amending Chapter 5 of the Code of Ordinance "Animals" to add regulations regarding animal tethering and take any action necessary **(1st reading)**.
6. Consider approval of an agreement with TXDOT for the installation of radio antennas and related equipment at the Springer Elevated Water Tower and take any action necessary.
7. Consider approval of Change Order Number 1 for the Squabble Creek Wastewater Line, Section 2, and take any action necessary.
8. Consider approval of Change Order Number 2 for the Airport Road Water Line, Phase 2, and take any action necessary.
9. Consider approval of a contract with Kaufman Area Rural Transportation (KART) for transportation services and take any action necessary.
10. Consider approval of a Facilities Agreement with Eastridge Church of Christ and take any action necessary.

11. Consider approval of a contract with Rockwall County Committee on Aging for nutritional programs for the elderly and disabled 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 Environmental sub-committee and Allied Waste to hear presentation of alternative recycling collection programs and take any action necessary.

## VII. PUBLIC HEARING ITEMS

1. Z2009-022 - Hold a public hearing and consider approval of an **ordinance** for a request by Janice Conover for approval of a change in zoning from (Ag) Agricultural district to (SF-E/2.0) Single Family Estate district, on a 5.62-acre property located at 421 Wallace Lane and currently described as Tract 8-6, Abstract 80, W. W. Ford Survey, and take any action necessary. **(1st reading)**

## VIII. ACTION ITEMS

1. FF2009-004 - Discuss and consider a request by Dan Crawford for approval of a front yard fence on his property at 504 Nash, which is zoned (SF-7) Single Family Residential district and known as Lot 1 & South 30-ft of Lot 2, Block 2, Leonard & Adams, and take any action necessary.
2. Discuss and consider scheduling a date to hear public comments related to the Shores Golf Course and take any action necessary.
3. A2009-003 - 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 20.06-acres described as Tracts 24 and 24-1, Abstract 72, W.M. Dalton Survey, situated along the south side of Clem Road and west of FM 549, and contiguous to the existing City Limits line. **(1st reading)**
4. A2009-004 - 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 66.38-acres described as Tracts 4-1 and 4-3, Abstract 22, J.H. Bailey Survey, and Tract 1-5, Abstract 182, J.H. Robnett Survey, and contiguous to the existing City Limits line. **(1st reading)**
5. A2009-005 - 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 288.80-acres located along the north side of SH 66 east of FM 1141 and west of FM 549, and contiguous to the existing City Limits line. **(1st reading)**

6. Discuss and consider changes to the length of terms for members of the Planning & Zoning Commission and take any action necessary.
7. Discuss and consider expanding the distance requirement from 200 feet to 1,000 feet associated with notices issued to property owners by the city for zoning changes, and consider requiring sending such notices for requests for Special Use Permits 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  
Lake Rockwall Estates Monthly Report  
Administrative Services Department - Annual Report  
Building Inspections Monthly Report- October 2009  
Finance Department Monthly Report - October 2009  
Fire Department Monthly Reports - October 2009  
Harbor Security Monthly Report - October 2009  
Parks and Recreation Monthly Report - October 2009  
Police Department Monthly Report- October 2009  
Internal Operations Monthly Report - November 2009
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, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

**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 4<sup>th</sup> day of December, 2009, 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 21, 2009**  
**4:00 p.m. Pre-Council Meeting**  
**City Hall, 385 S. Goliad, Rockwall, Texas 75087**

**I. CALL TO ORDER**

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

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

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

**IV. PRE-COUNCIL DINNER**

**V. ADJOURNMENT**



**AGENDA**  
**ROCKWALL CITY COUNCIL**  
**Monday, December 21, 2009**  
**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 SEVIER**

**III. CONSENT AGENDA**

1. Consider approval of the minutes from the December 7, 2009 regular City Council meeting and take any action necessary.
2. A2009-003 - 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 20.06-acres described as Tracts 24 and 24-1, Abstract 72, W.M. Dalton Survey, situated along the south side of Clem Road and west of FM 549, and contiguous to the existing City Limits line. **(2nd reading)**
3. A2009-004 - 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 66.38-acres described as Tracts 4-1 and 4-3, Abstract 22, J.H. Bailey Survey, and Tract 1-5, Abstract 182, J.H. Robnett Survey, and contiguous to the existing City Limits line. **(2nd reading)**
4. Z2009-022 - Consider approval of an **ordinance** for a request by Janice Conover for approval of a change in zoning from (Ag) Agricultural district to (SF-E/2.0) Single Family Estate district, on a 5.62-acre property located at 421 Wallace Lane and currently described as Tract 8-6, Abstract 80, W. W. Ford Survey, and take any action necessary. **(2nd reading)**
5. Consider approval of an **ordinance** amending Chapter 5 of the Code of **Ordinance** "Animals" to add regulations regarding animal tethering and take any action necessary **(2nd reading)**.
6. Discuss and consider the TXDOT Utility Agreement for the reimbursement of the engineering and construction costs for the relocation of the water and wastewater facilities within the IH-30 right-of-way and take any action necessary.
7. Consider approval of a resolution expressing support for and participation in the 2010 U.S. Census count and take any action necessary.

**IV. PUBLIC HEARING ITEMS**

1. Z2009-023 - Note: Applicant has requested this Public Hearing be "continued" to January 19, 2010 - Hold a public hearing and consider a request by Jeremy Yee of CEI Engineering Associates for approval of a Specific Use Permit (SUP) to allow for a "retail store with gasoline product sales with more than 2 dispensers" within (PD-9) Planned Development No. 9 district, in association with a 7-Eleven proposed to be located on Lot 1, Block B, Horizon Ridge Center North Addition, being a 0.9-acre tract situated at the southwest corner of Horizon Rd and Tubbs Rd, and take any action necessary.

**V. ACTION ITEMS**

1. Discuss and consider initiating updates to the City of Rockwall Comprehensive Plan, including the Future Land Use Plan, Thoroughfare Plan, Open Space Master Plan and Master Trail Plan, and take any action necessary.
2. Discuss and consider an **ordinance** granting a franchise to Oncor Electric Delivery Company LLC and take any action necessary. **(1st Reading)**
3. Consider a resolution confirming Commitment of Support for Statewide Transportation Enhancement Program Grant Application, and take any action necessary.
4. Discuss and consider expanding the distance requirement from 200 feet to 1,000 feet associated with notices issued to property owners by the city for zoning changes, and consider requiring sending such notices for requests for Special Use Permits 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**

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 18<sup>th</sup> day of December 2009, 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*

# ROCKWALL CITY COUNCIL ANNUAL RETREAT November 5-7, 2009

Star Brand Ranch  
1182 Star Brand Drive  
Kaufman, Texas 75142

Thursday, November 5, 2009	
6:00 p.m.	Arrival
7:00 p.m.	Dinner

Friday, November 6, 2009 8:00 a.m.	Saturday, November 7, 2009 8:00 a.m.
<u>TOPICS FOR DISCUSSION:</u>	<u>TOPICS FOR DISCUSSION:</u>
Balanced Scorecard/Customer Centered Government	Balanced Scorecard/Customer Centered Government
Employee Benefits	Employee Benefits
Capital Improvement Planning and Funding	Capital Improvement Planning and Funding
Land & Thoroughfare Planning	Land & Thoroughfare Planning
Boundary Planning	Boundary Planning
Economic Outlook	Economic Outlook
Financial Planning	Financial Planning
Neighborhood Empowerment Zones	Neighborhood Empowerment Zones
Street Assessments	Street Assessments
Downtown Discussion	Downtown Discussion
Ethics and Council Protocol Discussion	Ethics and Council Protocol Discussion

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 2<sup>nd</sup> day of November, 2009, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.