

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 04, 2010
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, January 04, 2010
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. Consider approval of an ordinance granting a franchise to Oncor Electric Delivery Company LLC and take any action necessary.(2nd Reading)
2. Consider authorizing the purchase of a new fire apparatus, and take any action necessary.
3. Consider award of a contract for construction debris hauling, and take any action necessary.
4. 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. (2nd reading)
5. Consider a resolution approving the Multiple Use Agreement with TXDOT for the City's early warning signal siren at the corner of Emma Jane and SH-205, and take any action necessary.

V. ACTION ITEMS

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

1. Departmental Reports
Building Monthly Report - November 2009
Police Department Monthly Report - November 2009
Internal Operations Department Monthly Report - November 2009
Finance Department Monthly Report - November 2009
Recreation Monthly Report - November 2009
Harbor PD Report - November 2009

2. City Manager's Report

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: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43.

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 31st 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
Tuesday, January 19, 2010
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
Tuesday, January 19, 2010
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. CONSENT AGENDA

1. Consider approval of the minutes from the December 21, 2009 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the January 4, 2010 regular City Council meeting and take any action necessary.
3. Consider award of the construction contract for the Squabble Creek Wastewater Force-main, Phase 1A, and take any action necessary.
4. Consider approval of a right-of-entry and use agreement with TXDOT for the installation of an antenna at the Springer Water Tower and take any action necessary.
5. Consider authorizing the city manager to enter into an agreement with Clean Harbors, Inc. to manage Household Hazardous Waste Day collection and disposal on April 17, 2010 and take any action necessary.
6. P2009-022 - Discuss and consider a request by Phillip Morse of Architecture+ for approval of a replat of Lots 5 & 6, Block A, Rainbo Acres Addition, being 4.8-acres zoned (C) Commercial district and situated at the southeast corner of FM 3097 (Horizon Rd) and Ranch Trail, and take any action necessary.
7. Consider approval of a resolution establishing a Comprehensive Plan Advisory Committee and take any action necessary.

IV. APPOINTMENTS

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

V. PUBLIC HEARING ITEMS

1. P2009-023 - Hold a public hearing and consider a request by Harold Fetty for approval of a residential replat of Lot 2, Block B, Chandler's Landing Phase 14, zoned (PD-8) Planned Development No. 8 District, located at 5503 Ranger Drive, and take any action necessary.

2. Z2009-023 - Continue a public hearing and consider approval of an **ordinance** for 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.

APPLICANT HAS WITHDRAWN CASE

3. Z2009-025 - Hold a public hearing and consider approval of an **ordinance** for a request by James W. Valk for approval of a Specific Use Permit (SUP) to allow for an accessory building exceeding the maximum size requirement of 2,000-sf (proposed 4,000-sf), exceeding the maximum height requirement of 15-feet (proposed 18-feet) and not meeting the exterior materials requirements, specifically on his 8.54-acre property located at 2730 N. FM 549 and currently described as Tract 3-1, Abstract 193, J E Sherwood Survey, SF-E/4.0 Single Family Estate district, and take any action necessary. **(1st reading)**
4. Z2009-024 - Hold a public hearing and consider approval of an **ordinance** for a city-initiated request to amend Article II, Authority and Administrative Procedures, of the Unified Development Code (Ord. No. 04-38), specifically to change the length of terms for Planning and Zoning Commission members, and take any action necessary. **(1st reading)**

VI. ACTION ITEMS

1. Discuss and consider authorizing the City Manager to enter into an agreement with Texas Round-Up, Inc. and take any action necessary.
2. Discuss and consider a sign variance request from Michael Worrell of Rockwall Honda for the height and size of a pole sign located at 1030 East I-30 and take any action necessary.
3. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Licenses, Permits, & Miscellaneous Business Regulations, to repeal Article VI "Parades" and Article X "Mass Gatherings" and create a new Article VI entitled "Special Events", and take any action necessary. **(1st reading)**
4. Discuss and consider promoting the City of Rockwall as the "Live Music Capital of North Texas" 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: 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.

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 15th day of January, 2010, 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 01, 2010
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, February 01, 2010
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. Black History Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the January 19, 2010 regular City Council meeting and take any action necessary.
2. Discuss and consider approval of a resolution adopting the Official 2010 Zoning Map for the city and take any action necessary.
3. Discuss and consider authorizing the City Manager to execute a contract for the removal of tanks and related materials located at the city's service center and take any action necessary.
4. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Licenses, Permits, & Miscellaneous Business Regulations, to repeal Article VI "Parades" and Article X "Mass Gatherings" and create a new Article VI entitled "Special Events", and take any action necessary. **(2nd Reading)**
5. Discuss and consider a resolution authorizing the City Manager to execute the "New Public Road At-grade Crossing Agreement" with the Union Pacific Railroad for the John King Boulevard railroad crossing and take any action necessary.
6. Z2009-024 - Consider approval of an **ordinance** for a city-initiated request to amend Article II, Authority and Administrative Procedures, of the Unified Development Code (Ord. No. 04-38), specifically to change the length of terms for Planning and Zoning Commission members, and take any action necessary. **(2nd reading)**

VI. APPOINTMENTS

1. Appointment with members of the city's C3 project team to hear report on Code Enforcement customer satisfaction project and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2009-025 - Continue a public hearing and consider approval of an **ordinance** for a request by James W. Valk for approval of a Specific Use Permit (SUP) to allow for an accessory building exceeding the maximum size requirement of 2,000-sf (proposed 4,000-sf), exceeding the maximum height requirement of 15-feet (proposed 18-feet) and not meeting the exterior materials requirements, specifically on his 8.54-acre property located at 2730 N. FM 549 and currently described as Tract 3-1, Abstract 193, J E Sherwood Survey, SF-E/4.0 Single Family Estate district, and take any action necessary. **(1st reading)**

VIII. ACTION ITEMS

1. Discuss and consider having the city withdraw from/discontinue discussions regarding taking ownership of and performing maintenance at the Rockwall Cemetery located on SH 205/Goliad and take any action necessary.
2. Discuss and consider requiring a Specific Use Permit (SUP) from the city for any business selling alcohol within 200 feet of a public park and take any action necessary.
3. Consider approval of a right-of-entry and use agreement with TXDOT for the installation of an antenna at the Springer Water Tower and take any action necessary.
4. Discuss and consider repealing the city's current sign ordinance and adopting a new sign ordinance and take any action necessary.
5. Discuss and consider approval of Phase II of the contract with Bellingham Marine for The Harbor boat docks project and take any action necessary.

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

1. Departmental Reports
Finance Department Monthly Report - December 2009
Police Department Monthly Report - December 2009
Harbor Monthly Police Report - December 2009
Recreation Report - December 2009
Building Inspections Monthly Report - December 2009
Points of Pride Fire Department Annual Report - 2009
Fire Annual Reports - 2009
Fire Monthly Report - December 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 29th day of January, 2010, 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, February 4, 2010
5:00 p.m. Shores Golf Course Public Forum
The Center, 108 E. Washington, Rockwall, Texas 75087

- I. COUNCIL PRE-MEETING DINNER (5:00 P.M.)**
- II. CALL TO ORDER (6:00 P.M.)**
- III. HOLD A PUBLIC FORUM TO HEAR PUBLIC INPUT RELATED TO THE SHORES GOLF COURSE AND TAKE ANY ACTION NECESSARY.**
- 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 1st day of February, 2010, 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 08, 2010
5:00 p.m. Executive Session
Municipal Court Building - 205 W. Rusk, Rockwall, Texas 75087

- I. CALL TO ORDER**
 - II. COUNCIL DINNER**
 - III. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property Re: downtown parking, athletic fields and parks
 - 2. 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. ADJOURNMENT**
-

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 08, 2010
6:00 p.m. Council Work Session
Municipal Court Building - 205 W. Rusk, Rockwall, Texas 75087

- I. Call to Order**
- II. Hold work session to discuss Capital Improvement Planning (CIP) and take any action necessary.**
- III. Adjournment**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 5th day of January, 2010, 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 15, 2010
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, February 15, 2010
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. Hazelina Johnson Day
2. Severe Weather Awareness Week
3. Recognition of Rockwall University Graduates

IV. CONSENT AGENDA

1. Consider approval of the minutes from the February 1, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the February 4, 2010 Shores Golf Course Public Forum and take any action necessary.
3. 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 8, 2010 and take any action necessary.
4. Consider approval of the purchase of an emergency generator for the Communications Tower #3 project and take any action necessary.
5. Consider approval of a Resolution of Necessity to acquire Parcel 2 on Airport Road from owner Jackie Athey and take any action necessary.
6. Consider approval of a Resolution of Necessity to acquire Parcel 5 on Airport Road from owner Theresa Keller and take any action necessary.
7. Consider approval of a Resolution of Necessity to acquire Parcel 6 on Airport Road from owner Sarah Green and take any action necessary.
8. Consider approval of a Resolution of Necessity to acquire Parcel 7 on Airport Road from owners Forrest B. Davis and Lisa M. Davis and take any action necessary.
9. Consider approval of a Resolution of Necessity to acquire Parcel 8 on Airport Road from owner Norma Jane Smith and take any action necessary.
10. Consider approval of a Resolution of Necessity to acquire Parcel 11 on Airport Road from owner Doloris Estell Parker and take any action necessary.
11. Consider approval of a Resolution of Necessity to acquire Parcel 13 on Airport Road from owner Billy W. Peoples and take any action necessary.

12. Consider approval of a Resolution of Necessity to acquire Parcel 15 on Airport Road from owners James R. Junod and Helen M. Junod and take any action necessary.
13. Consider approval of a Resolution of Necessity to acquire Parcel 18 on Airport Road from owner Bobby Frank Athey and take any action necessary.
14. Consider approval of a Resolution of Necessity to acquire Parcel 19 on Airport Road from owner Jo Ann Athey and take any action necessary.
15. Consider approval of a Resolution of Necessity to acquire Parcel 20 on Airport Road from owner Jackie Ray Athey and take any action necessary.
16. Consider approval of a Resolution of Necessity to acquire Parcel 21 on Airport Road from owner Bobby Frank Athey and take any action necessary.
17. Consider approval of a Resolution of Necessity to acquire Parcel 22 on Airport Road from owner Flexible Investments and take any action necessary.
18. Consider approval of a Resolution of Necessity to acquire Parcel 24 on Airport Road from owner Randy Garrett and take any action necessary.
19. Consider approval of a Resolution of Necessity to acquire Parcel 25 on Airport Road from owner Ouida Springer and take any action necessary.
20. Consider approval of a Resolution of Necessity to acquire Parcel 26 on Airport Road from owners John and Dianne Springer and taken any action necessary.
21. Consider approval of a Resolution of Necessity to acquire Parcel 27 on Airport Road from owner Ouida Springer and take any action necessary.
22. Consider approval of a Resolution of Necessity to acquire Parcel 28 on Airport Road from owners Henry A. Schueler and Bobbie Jean Schueler and take any action necessary.
23. Consider approval of a Resolution of Necessity to acquire Parcel 29 on Airport Road from owner Veaneta Standley, Trustee of the Veaneta B. Standley Family Trust and take any action necessary.
24. Consider approval of a Resolution of Necessity to acquire Parcel 30 on Airport Road from owner J.T. Griffin and take any action necessary.
25. Consider approval of a Resolution of Necessity to acquire Parcel 31 on Airport Road from owners Clifford Cornelius and Jeanette L. Cornelius and take any action necessary.
26. Consider approval of a Resolution of Necessity to acquire Parcel 32 on Airport Road from owners Donna May Puckett and Mike Puckett and take any action necessary.
27. Consider approval of a Resolution of Necessity to acquire Parcel 33 on Airport Road from owners Mahlon A. Spearman and Shelly S. Spearman 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 Rockwall Police Chief to hear 2009 Police Department Racial Profiling Report and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-001 - Hold a public hearing and consider approval of an ordinance for a request by Steve Himmelreich for approval of a change in zoning from (Ag) Agricultural district to (SF-E/4.0) Single Family Estate district on a 8-acre tract located at 2620 White Road and currently described as Tract 7-5, Abstract 207, E Teal Survey, and take any action necessary. (1st Reading)
2. Z2010-002 - Hold a public hearing and consider approval of an ordinance for a request by Brent Hamman for approval of a Specific Use Permit (SUP) to allow for an accessory building not meeting the exterior materials requirements on his property located at 315 Rolling Meadows, being a 4.02-acre tract known as Lot 7, Rolling Meadows Estates Addition and zoned (SF-E/4.0) Single Family Estate district, and take any action necessary. (1st Reading)

VII. ACTION ITEMS

1. Discuss and consider repealing the City's current sign ordinance and adopting a new sign ordinance and take any action necessary.
2. Discuss and consider initiating annexation procedures for four (4) areas within the City's current Extraterritorial Jurisdiction (ETJ) and contiguous to the existing City of Rockwall city limits line, and take any action necessary.
3. Discuss and consider requiring a Specific Use Permit (SUP) from the city for any business selling alcohol within 200 feet of a public park 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>

I, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of February, 2010, 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 01, 2010
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071, consultation between the City's attorneys and City Council where the duty of the City's attorneys to the City Council under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act, regarding: legal issues pertaining to annexation of territory, annexation agreements, and development agreements pursuant to Tex. Loc. Gov't Code ch. 43 and regarding Springer Road / FM-549 Impact Fee.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 01, 2010
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. Consider approval of the minutes from the February 15, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of a resolution authorizing the City Manager to enter into an interlocal agreement with Rockwall County for performance of septic system inspection services, and take any action necessary.
3. Consider approval of a resolution authorizing the City Manager to enter into an Interlocal Cooperative Agreement with Rockwall County for City Street Right-of-Way Maintenance, and take any action necessary.
4. Consider authorizing the City Manager to enter into an agreement with Rockwall County Elections Administrator for administration of the May 8, 2010 General Election, and take any action necessary.
5. Consider approval of an **ordinance** establishing the speed limit on SH-205 from the DGNO Railroad, south, to Ralph Hall Parkway per the TXDOT speed study and take any action necessary (**1st reading**).
6. Consider approval of the purchase of historic lights for the SH-205 project and take any action necessary.
7. P2010-002 - Discuss and consider a request by David Walls of Walls & Associates for approval of a final plat for Lots 1-7, Block A, Flagstone Corners Addition, being 8.43-acres zoned (PD-54) Planned Development No. 54 district and (PD-60) Planned Development No. 60 district, located along the south side of Ralph Hall Parkway and east side of Mims Road, and take any action necessary.
8. P2010-003 - Discuss and consider a request by R. D. Vanderslice for approval of a replat of Lot 1, Block A, Rock Ridge Office Plaza Addition (1014 Ridge Rd), and an unplatted tract known as Tract 12, Abstract 255, B. J. T. Lewis Survey (1018 Ridge Rd), being 0.70-acre overall and zoned (PD-53) Planned Development No. 53 district, and take any action necessary.
9. Consider approval of Change Order Number 2 for the Squabble Creek Wastewater Phase 2 Project and take any action necessary.

10. Z2010-002 - Consider approval of an **ordinance** for a request by Brent Hamman for approval of a Specific Use Permit (SUP) to allow for an accessory building not meeting the exterior materials requirements on his property located at 315 Rolling Meadows, being a 4.02-acre tract known as Lot 7, Rolling Meadows Estates Addition and zoned (SF-E/4.0) Single Family Estate 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 Tommy Roy, General Manager of Applebee's Restaurant, to hear a request regarding an amendment to the alcohol ordinance allowing for late hour permits and take any action necessary.
3. Appointment with Paul Davis to hear request to have his property withdrawn from the City of Rockwall's extra territorial jurisdiction (ETJ), and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-001 - Continue a public hearing and consider approval of an **ordinance** for a request by Steve Himmelreich for approval of a change in zoning from (Ag) Agricultural district to (SF-E/4.0) Single Family Estate district on a 8-acre tract located at 2620 White Road and currently described as Tract 7-5, Abstract 207, E Teal Survey, and take any action necessary. **(1st Reading)**

VII. SITE PLANS / PLATS

1. SP2010-001 - (a) Discuss and consider a request by Brad Court of CSA Concrete for approval a special exception to the Unified Development Code, specifically Article V, Section 4.1, General Commercial District Standards, in association with a proposed site plan for a proposed 2400-sf building at the existing NBE commercial development located at 433 National Drive, being a 1.58-acre tract zoned (HC) Heavy Commercial district and known as Tract 2-13, Abstract 128, J. R. Johnson Survey, and take any action necessary, and (b) in association with the proposed site plan consider approval of waivers to fire code and engineering standards, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider research conducted on the Historic Cemetery designation through the Texas Historical Commission and related programs available to assist with historic cemetery preservation and take any action necessary.

2. Discuss and consider repealing the city's current sign **ordinance** and adopting a new sign ordinance in Chapter 15, Article XI of the Code of Ordinances entitled "SIGN REGULATIONS" and take any action necessary. **(1st reading)**
3. Discuss and consider Park Board recommendation regarding the development of Northshore Park, and take any action necessary.

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

1. Departmental Reports
 - Finance Department monthly report - January 2010
 - Building Inspections Monthly Report - January 2010
 - Police Department Monthly Report - January 2010
 - Internal Operations Departmental Report - January 2010
 - Fire Department Monthly Report - January 2010
 - Recreation Report - January 2010
 - Harbor PD Report - January 2010
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 and regarding Springer Road / FM-549 Impact Fee.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 26th day of February, 2010, 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 4, 2010
5:00 p.m. Council Work Session
Municipal Court Building - 205 W. Rusk, Rockwall, Texas 75087

- I. **CALL TO ORDER**
 - II. **COUNCIL DINNER**
 - III. **Hold work session to discuss Capital Improvement Planning (CIP) and take any action necessary.**
 - IV. **Adjournment**
-

6:00 p.m. Council Executive Session
Municipal Court Building - 205 W. Rusk, 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 Re: downtown parking, athletic fields and parks
 - 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - 2. 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. **Hold work session to discuss Capital Improvement Planning (CIP) and take any action necessary.**
- V. **Adjournment**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 1st day of March, 2010, 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 AND
PLANNING & ZONING COMMISSION
Thursday, March 11, 2010
5:30 p.m. Rockwall Wedding Chapel
305 South Fannin Street, Rockwall, Texas 75087

- I. CALL TO ORDER
- II. (5:30 P.M.) PRE-MEETING DINNER
- III. (6:30 P.M.) HOLD JOINT WORK SESSION WITH CITY COUNCIL AND PLANNING & ZONING COMMISSION TO DISCUSS LAND USE PLANNING ASSOCIATED WITH PD-32 AND TAKE ANY ACTION NECESSARY.
- IV. DISCUSS AND CONSIDER UPDATES TO THE MUNICIPAL CODE OF ORDINANCES AND TAKE ANY ACTION NECESSARY.
- V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 8th day of March, 2010, 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 15, 2010
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 annexation and 212 agreements.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 15, 2010
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 March 1, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the March 4, 2010 City Council Work Session and take any action necessary.
3. Discuss and consider repealing the city's current sign **ordinance** and adopting a new sign ordinance in Chapter 15, Article XI of the Code of Ordinances entitled "SIGN REGULATIONS" and take any action necessary. **(2nd reading)**
4. Consider adoption of a resolution amending the Permit Fees and Misc. Fees Schedule to add a fee for presenting a sign variance or sign plan request to City Council, and take any action necessary.
5. Consider a resolution endorsing Cities Aggregation Power Project's legislative changes relating to the Sunset Review of the Texas Public Utility Commission and take any action necessary.
6. P2010-001 - Discuss and consider a request by Kennis Ketchum of Rockwall Court, Ltd for approval of a replat of Lot 2R, Block A, Canyon Ridge-Canyon Ranch Addition (aka Pebblebrook Apartments Phase 2 Addition), being 8.9152-acres zoned (MF-14) Multi-Family Residential district and located along the north side of Yellow Jacket Lane east of Waterstone Estates and west of SH 205 (S Goliad), and take any action necessary.
7. Z2010-001 - Consider approval of an **ordinance** for a request by Steve Himmelreich for approval of a change in zoning from (Ag) Agricultural district to (SF-E/4.0) Single Family Estate district on a 8-acre tract located at 2620 White Road and currently described as Tract 7-5, Abstract 207, E Teal Survey, and take any action necessary. **(2nd Reading)**
8. Consider approval of an **ordinance** establishing the speed limit on SH-205 from the DGNO Railroad, south, to Ralph Hall Parkway per the TXDOT speed study and take any action necessary **(2nd reading)**.

IV. APPOINTMENTS

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

V. PUBLIC HEARING ITEMS

1. Z2010-003 - Hold a public hearing and consider approval of an ordinance for a request by Matthew King for approval of a zoning change from (SF-10) Single Family Residential district to (PD) Planned Development district, specifically to allow for an assisted living development on the 2.642-acre subject tract, which is known as Lot AB, Block 87, B. F. Boydston Survey and located south of the Highwood Addition at the termination of Valley Drive, and take any action necessary. **APPLICANT HAS WITHDRAWN CASE**
2. Z2010-004 - Hold a public hearing and consider approval of an **ordinance** for 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. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider establishment of a social media policy for the City of Rockwall and take any action necessary.
2. Discuss and consider conducting a survey of the restaurants and businesses at The Harbor to determine where their customers live and take any action necessary.
3. Discuss and consider a request by Grey Stogner with Crestview Real Estate, representing the Shops at Stone Creek and Tom Thumb, to submit a sign plan to the City Council for consideration, and take any action necessary.
4. Discuss and consider Park Board recommendation regarding the development of Northshore Park, and take any action necessary.
5. Discuss and consider approval for the allowance of special events in the 100 block of San Jacinto between Rusk Street and Washington Street and take any action necessary.
6. Discuss and consider recommendations for design and installation of the additional site to the City's Radio Communication System 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.

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 annexation and 212 agreements.

VIII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IX. ADJOURNMENT

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

I, Kristy Ashberry, Interim City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 12th day of March, 2010, 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 29, 2010
5:00 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 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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

- IV. ADJOURNMENT**

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 26th day of March, 2010, 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 05, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, April 05, 2010
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. Child Abuse Prevention & Awareness Month
2. Rockwall Environmental Action Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the November 5-7, 2009 City Council Retreat and take any action necessary.
2. Consider approval of the minutes from the March 11, 2010 joint City Council and Planning and Zoning Commission Work Session and take any action necessary.
3. Consider approval of the minutes from the March 15, 2010 regular City Council meeting and take any action necessary.
4. Consider approval of the minutes from the March 29, 2010 special City Council Executive Session meeting and take any action necessary.
5. Discuss and consider a change order for the FM-740 Water and Wastewater Relocation Project 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 Randy Greenlee of the U.S. Coast Guard Auxiliary to discuss and consider partnership related to boat safety and take any action necessary.
3. Appointment with Lewis Crain of Rutledge, Crain & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.
4. Appointment with Rick Sherer and the Environmental Subcommittee to hear the Environmental Subcommittee's Annual Report and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2010-004 - Continue a public hearing and consider approval of an ordinance for 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. (1st Reading)

VIII. SITE PLANS / PLATS

1. P2010-001 - Discuss and consider a request by Kennis Ketchum of Rockwall Court, Ltd for approval of a replat of Lot 2R, Block A, Canyon Ridge-Canyon Ranch Addition (aka Pebblebrook Apartments Phase 2 Addition), being 8.9152-acres zoned (MF-14) Multi-Family Residential district and located along the north side of Yellow Jacket Lane east of Waterstone Estates and west of SH 205 (S Goliad), and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider a release of area from the city's extraterritorial jurisdiction (ETJ) related to property owned by Paul Davis and taken any action necessary.
2. Discuss and consider Social Media - Web 2.0 Policy and take any action necessary.
3. Discuss and consider updates to revenue projections for the remaining months of fiscal year 2010 and take any action necessary.
4. Discuss and consider unsolicited newspaper and advertising mailers and the locations where they are delivered, and take any action necessary.

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

1. Departmental Reports
Quarterly Report from Rockwall County Committee on Aging
Police Department Monthly Report - February 2010
LRE Monthly Report - February 2010
Quarterly Report by Kaufman Area Rural Transportation (KART)
Harbor PD Monthly Report - February 2010
Recreation Monthly Report - February 2010
Internal Operations Department Monthly Report - February 2010
Fire Department Monthly Report - February 2010
Finance Department Monthly Report - February 2010
Building Inspections Monthly Report - February 2010

2. City Manager's Report

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

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

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 2nd day of April, 2010, 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 19, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA ROCKWALL CITY COUNCIL

Monday, April 19, 2010

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. Presentation to Rockwall County Library by Rockwall Youth Advisory Council

IV. CONSENT AGENDA

1. Consider approval of the minutes from the April 5, 2010 regular City Council meeting and take any action necessary.
2. Z2010-004 - Consider approval of an **ordinance** for 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. **(2nd Reading)**
3. P2010-004 - Discuss and consider a request by Mike Allen of Allen & Ridinger Consulting, Inc., for approval of a replat of Lot 5, Block 1, Horizon Village Addition, being 0.943-acre zoned (C) Commercial district and located at 750 W. Ralph Hall Parkway, and take any action necessary.
4. FF2010-002 - Discuss and consider a request from Teresa Ellerd for approval of a front yard fence on her property located at 308 Emma Jane, being Lot 40, Canup Subdivision, zoned (SF-7) Single Family Residential district, and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with members of the Rockwall Youth Advisory Council to hear report on their "Green Project" and other accomplishments and take any action necessary.
3. Appointment with Lewis Crain of Rutledge, Crain & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.
4. Appointment with John Robertson to hear concerns related to property maintenance and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-006 - Hold a public hearing and consider approval of an **ordinance** for a request by Jonathan Hake of Cross Engineering Consultants for approval of a Specific Use Permit (SUP) to allow for "Automotive Repair, Minor" within (PD-9) Planned Development No. 9 District, specifically a Christian Brothers Automotive on part of Lot 1, Block A, Horizon Ridge Center Addition, being 0.63-acres and situated at the southeast corner of FM 3097 and Rockwall Parkway, and take any action necessary. **(1st Reading)**
2. FF2010-001 - Hold a public hearing and consider a request from Michael Pittman for approval of a front yard fence, including variances to the maximum height requirement of 42-inches (proposed 8-ft, or 96-inches) and materials requirements, on his property located at 300 Munson, being Lots 7 and 8, Block D, Eppstein Addition, zoned (SF-7) Single Family Residential district, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider unsolicited newspaper and advertising mailers and the locations where they are delivered, 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 16th day of April, 2010, 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 03, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and matters related to the Shores Golf Course lease.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 03, 2010
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 SCOTT

III. PROCLAMATIONS / AWARDS

1. Motorcycle Safety & Awareness Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the April 19, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of a resolution authorizing the City Manager to submit a grant application and accept grant funds through the Justice Assistance Grant Program of the Governor's Criminal Justice Division and take any action necessary.
3. Consider an **ordinance** adopting the revision of the easterly school zone limit for the Williams Middle School on FM-552 and take any action necessary.
4. Consider award of the construction contract for the Squabble Creek Wastewater Force Main, Section 3, 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 Rockwall Fire Department and Rockwall County Committee on Aging regarding 2009 Assistance to Firefighters Fire Protection & Safety Grant and take any action necessary.
3. Appointment with Connie Cannady to discuss Charter Communications Franchise Transition, and take any action necessary.
4. Appointment with Mike Pittman of OutdoorThemeScapes to discuss amending the City's Sign Ordinance and take any action necessary.

VII. SITE PLANS / PLATS

1. P2010-005 - Discuss and consider a request by John Wardell for approval of a final plat for Renfro Creekside Estates, being two (2) lots on 1.43-acres zoned (SF-7) Single Family Residential district located at 606 Renfro Street and currently described as Tract 6, Abstract 29, R. Ballard Survey, and take any action necessary.
2. P2010-006 - Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc., for approval of a final plat for Conover Addition, being two (2) lots on 5.62-acres zoned (SF-E/2.0) Single Family Estate district located at 421 Wallace Lane and currently described as Tract 8-6, Abstract 80, W. W. Ford Survey, and take any action necessary.
3. SP2010-005 - Discuss and consider a request by Michael Powell of BMA Architects for approval of a) an exception to the building articulation requirements specified in Section 4.1, Article V, District Development Standards, of the Unified Development Code, and b) an exception to the masonry screening requirements specified in Section 5.8, Article VIII, Landscape Standards, of the Unified Development Code, in association with an administrative site plan application for the First Baptist Church Rockwall Youth Building, located on Lot 2, Block 1, Goliad Place Addition, being 1.92-acres zoned (GR) General Retail district, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider standing water on roadways at various locations within the city and take any action necessary.
2. Discuss and consider approval of an ordinance amending the Code of Ordinances in Chapter 5 "Animals," Section 5-11 "Bites by Animals" to include additional provisions related to quarantine of animals and take any action necessary.
3. Discuss and consider amending the city's Harbor Rental Policy and take any action necessary.

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

1. Departmental Reports
Finance Department Monthly Report - March 2010
Building Inspections Monthly Report - March 2010
Fire Department Monthly Report - March 2010
Internal Operations Department Monthly Report - March 2010
Police Department Monthly Report - March 2010
Recreation Monthly Report - March 2010
Harbor Monthly PD Report - March 2010
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and matters related to the Shores Golf Course lease.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 30th day of April, 2010, 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 17, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and matters related to The Shores Golf Course lease.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 17, 2010
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. Safe Boating Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the May 03, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of a resolution authorizing the abandonment of unnecessary easements on the Sonoma Court development and take any action necessary.
3. Consider approval of a resolution canvassing the returns and declaring the results of the General Municipal Election held May 8, 2010 for the purpose of electing council members for Places 2, 4 and 6, each for a two year term, and take any action necessary.
4. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 5 "Animals," Section 5-11 "Bites by Animals" to include additional provisions related to quarantine of animals and take any action necessary. **(2nd reading)**
5. Consider approval of an **ordinance** adopting the revision of the easterly school zone limit for the Williams Middle School on FM-552 and take any action necessary. **(2nd reading)**
6. Consider approval of a tower lease agreement with Clearwire for co-location on the City's water tower and take any action necessary.
7. P2010-007 - Discuss and consider a request by Stephen Crawford of Halff Associates for approval of a final plat of Lots 1 and 2, Block A, Rockwall County Courthouse Addition, including a credit of the Roadway Impact Fees, being 20.7-acres zoned (C) Commercial district and situated along the north side of IH-30, west side of Townsend Drive and south side 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 Stephen Straughan of the Rockwall County Boys & Girls Club to consider request to waive rental fees at The Harbor for an event to be held on June 12, 2010 and take any action necessary.
3. Appointment with Mark Spencer with MHS Planning and Design to discuss and consider adoption of the Parks, Recreation and Open Space Master Plan, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-007 - Hold a public hearing and consider approval of an **ordinance** for a request by Bennett Ratliff of The Ratliff Group, LLC, to amend the existing Specific Use Permit (i.e. Ordinance No. 07-26) allowing for a "Motor Vehicle Dealership" on a 8.686-acre tract zoned Commercial (C) District and located along the south side of IH-30 east of Commerce St and west of John King Blvd, specifically to extend the expiration date of the SUP, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider scheduling an upcoming City Council work session(s) and take any action necessary.
2. Discuss and consider approval of a resolution authorizing the release of a portion of the City of Rockwall's extraterritorial jurisdiction (ETJ) to the City of McLendon Chisholm and authorizing the Mayor to enter into an amended boundary adjustment agreement with McLendon Chisholm and take any action necessary.
3. Discuss and consider approval of an **ordinance** amending Chapter 15, Article XI of the Code of Ordinances in Section 15-234 "Sign Standards," Subsection B, "Functional Standards" to add provisions for sign covers and take any action necessary. **(1st reading)**
4. Discuss and consider changes to the Youth Advisory Council program 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and matters related to The Shores Golf Course lease.

IX. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 14th day of May, 2010, 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, May 27, 2010
5:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. EXECUTIVE SESSION

1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.087 AND 551.071 OF TEXAS GOVERNMENT CODE TO DISCUSS:

- a. 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.
- b. 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. ACTION ITEMS

- 1. Discuss status of PD-32 planning and take any action necessary.

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 24th day of May, 2010, 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 07, 2010
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters including selection of Mayor Pro Tem.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding 212 annexation agreements.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 07, 2010
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. SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

IV. SELECTION OF MAYOR PRO TEM

V. PROCLAMATIONS / AWARDS

1. Beyond the Horizon Distinguished Citizen Award

VI. OPEN FORUM

VII. CONSENT AGENDA

1. Consider approval of the minutes from the May 17, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the May 27, 2010 special City Council meeting and take any action necessary.
3. Consider a resolution authorizing continued participation with the Steering Committee of Cities Served by Oncor Electric Delivery and take any action necessary.
4. Consider approval of an **ordinance** for the proposed speed limit for FM-3097, from FM-740 to FM-549 and take any action necessary. **(1st reading)**
5. Consider the purchase of a Solar Bee mixing system for the North Country Lane Elevated Water Tower and take any action necessary.
6. Z2010-007 - Consider approval of an **ordinance** for a request by Bennett Ratliff of The Ratliff Group, LLC, to amend the existing Specific Use Permit (i.e. Ordinance No. 07-26) allowing for a "Motor Vehicle Dealership" on a 8.686-acre tract zoned Commercial (C) District and located along the south side of IH-30 east of Commerce St and west of John King Blvd, specifically to extend the expiration date of the SUP, and take any action necessary. **(2nd Reading)**
7. Consider awarding a bid to Vaisala, Inc. for installation of an Automated Weather Observation System at the Rockwall Municipal Airport and take any action necessary.
8. Consider authorizing the City Manager to execute a utility easement with Oncor Electric for power to the railroad crossing signal on John King Boulevard and take any action necessary.

VIII. 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 Tony Woods regarding the World's Largest Community Workout, and take any action necessary.

IX. ACTION ITEMS

1. MIS2010-001 - Discuss and consider a request by Maria Rico for approval of a special exception request within (PD-75) Planned Development No. 75, specifically to allow for the reconstruction of a carport structure that does not meet the setback requirements on her property at 212 Valerie, being Lots 823 and 824, Rockwall Lakes Estates #2 Addition, and take any action necessary.
2. Discuss and consider initiating annexation procedures for four (4) areas within the City's current Extraterritorial Jurisdiction (ETJ) and contiguous to the existing City of Rockwall city limits line, and take any action necessary.
3. Discuss and consider forming a citizen resource committee to research possible corporate funding and grant opportunities and take any action necessary.
4. Discuss and consider right-of-way mowing, including possible creation of a volunteer program related to this issue and take any action necessary.

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

1. Departmental Reports
Legislation Update - Public Safety Employer-Employee Cooperation Act
Police Department Monthly Report - April 2010
Building Inspection Monthly Report - April 2010
Finance Department Monthly Report - April 2010
Fire Dept. Monthly Report - April 2010
Recreation Monthly Report - April 2010
Harbor PD Monthly Report - April 2010
Internal Operations Monthly Report - April 2010
2. City Manager's Report

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

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

2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters including selection of Mayor Pro Tem.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding 212 annexation agreements.

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 4th day of June, 2010, 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 21, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 21, 2010
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. Taylor Lipsett Day

IV. CONSENT AGENDA

1. Consider approval of the minutes from the June 7, 2010 regular city council meeting and take any action necessary.
2. Consider approval of an **ordinance** for the proposed speed limit for FM-3097 from FM-740 to FM-549 and take any action necessary. **(2nd reading)**
3. Consider award of the Squabble Creek Lift Station construction contract and take any action necessary.
4. Consider approval of an **ordinance** amending Chapter 10 Fire Prevention & Protection, Sec. 10-1, Exhibit A, to add a new section 508.4.1 Water Supply Test Data and to amend Section 903.3.5 Safety Factor and take any action necessary. **(1st reading)**
5. Consider approval of a contract with Vaisala, Inc. for installation of an Automated Weather Observation System at the Rockwall Municipal Airport and take any action necessary.
6. P2010-008 - Discuss and consider a request by Stephen Crawford of Half Associates for approval of a replat of Lot 1, Block A, Rockwall Library Addition, being 5.909-acres zoned (C) Commercial district and located at 1215 Yellow Jacket 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 resident Scott Jungels to discuss and consider possible amendments to the city's takeline ordinance and take any action necessary.
3. Appointment with Robert Cook of the Rockwall Old Town Shoppes to discuss and consider public improvements to the downtown square and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-009 - Hold a public hearing and consider approval of an **ordinance** for a request by DeAnna Davis of The Consignment Shop for approval of a Specific Use Permit (SUP) to allow for "Antique/Collectible Sales" within the (DT) Downtown district, specifically within the existing building located at 201 N. Alamo Rd, being a 0.28-acre tract known as part of Lot 5 and all of Lots 7-8, Block H, Rockwall OT Addition, and take any action necessary. **(1st Reading)**
2. Z2010-010 - Hold a public hearing and consider approval of an **ordinance** for a request by Kim Hoegger of Kim Hoegger HOME for approval of a Specific Use Permit (SUP) to allow for "Antique/Collectible Sales" within the (DT) Downtown district, specifically within the existing building located at 106 S. Goliad, being a 0.064-acre tract known as part of Block N, Rockwall OT Addition, and take any action necessary. **(1st Reading)**
3. Z2010-008 - 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 I, General Provisions; Article II. Administrative Procedures; Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; Article VI. Parking and Loading; Article VII. Environmental Performance; Article VIII. Landscape Standards; Article IX, Tree Preservation Standards; Article X. Planned Development Regulations; Article XI. Zoning-Related Applications; Article XII. Administration and Enforcement; and Article XIII. Definitions, and take any action necessary. **(1st Reading)**

VII. SITE PLANS / PLATS

1. SP2010-007 - Discuss and consider a request by Karin Sumrall of CNLRS Rockwall, LP, for approval of variances to the Architectural Standards of the IH-30 Overlay District, in association with a site plan for Rockwall Plaza Phase II, being an approximately 126,000-sf retail/restaurant development located on Lot 9, Block A, Rockwall Business Park East Addition, being 12.661-acres zoned (C) Commercial district and located along the south side of IH-30 west of SH 205, and contiguous to the Rockwall Plaza Phase I, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider adoption of resolutions pertaining to the Rockwall Burial Club Cemetery:
 - a. Discuss and consider adoption of a resolution declaring the City's intention to take possession of the Rockwall Burial Club Cemetery and take any action necessary.

- b. Discuss and consider adoption of a resolution declaring the City's intention to act as a trustee for the Rockwall Burial Club Cemetery and take any action necessary.
 2. Discuss and consider a request from Mr. Himmat Chauhan, owner of the Best Western Hotel located at 996 E. I-30, for a variance regarding the height of two wall signs and take any action necessary.

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

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

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 18th day of June, 2010, 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 21, 2010
12:00 p.m. Special Council Work Session / Meeting
Municipal Courts Building, 205 W. Rusk Rockwall, Texas 75087

- I. **CALL TO ORDER**
- II. **DISCUSS AND CONSIDER CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY.**
- III. **DISCUSS AND CONSIDER THE FISCAL YEAR (FY) 2011 BUDGET AND TAKE ANY ACTION NECESSARY.**
- IV. **DISCUSS AND CONSIDER THE STATUS OF THE CITY'S SOLID WASTE COLLECTION CONTRACT AND TAKE ANY ACTION NECESSARY.**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 18th day of June, 2010, at 12:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, July 06, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, July 06, 2010
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the June 21, 2010 work session / special meeting of the City Council and take any action necessary.
2. Consider approval of the minutes from the June 21, 2010 regular city council meeting and take any action necessary.
3. Consider approval of an **ordinance** amending Chapter 10 Fire Prevention & Protection, Sec. 10-1, Exhibit A, to add a new section 508.4.1 Water Supply Test Data and to amend Section 903.3.5 Safety Factor and take any action necessary. **(2nd reading)**
4. Z2010-008 - 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 I, General Provisions; Article II. Administrative Procedures; Article III. Zoning District and Maps; Article IV. Permissible Uses; Article V. District Development Standards; Article VI. Parking and Loading; Article VII. Environmental Performance; Article VIII. Landscape Standards; Article IX, Tree Preservation Standards; Article X. Planned Development Regulations; Article XI. Zoning-Related Applications; Article XII. Administration and Enforcement; and Article XIII. Definitions, and take any action necessary. **(2nd Reading)**
5. Z2010-009 - Hold a public hearing and consider approval of an **ordinance** for a request by DeAnna Davis of The Consignment Shop for approval of a Specific Use Permit (SUP) to allow for "Antique/Collectible Sales" within the (DT) Downtown district, specifically within the existing building located at 201 N. Alamo Rd, being a 0.28-acre tract known as part of Lot 5 and all of Lots 7-8, Block H, Rockwall OT Addition, and take any action necessary. **(2nd Reading)**
6. Z2010-010 - Hold a public hearing and consider approval of an **ordinance** for a request by Kim Hoegger of Kim Hoegger HOME for approval of a Specific Use Permit (SUP) to allow for "Antique/Collectible Sales" within the (DT) Downtown district, specifically within the existing building located at 106 S. Goliad, being a 0.064-acre tract known as part of Block N, Rockwall OT Addition, and take any action necessary. **(2nd Reading)**

7. Consider approval of an **ordinance** repealing Ordinance Numbers 85-27, 85-35, 87-10 and 93-43 and adopting a Conflict of Interest / Ethics Addendum as part of the Council Rules and Procedures and other boards and commissions procedures and take any action necessary. **(1st Reading)**

V. APPOINTMENTS

1. Appointment with Tony Woods regarding the World's Largest Community Workout, and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider the development of an in-house spay/neuter clinic at the Animal Adoption Center, and take any action necessary.
2. Discuss and consider a possible sign ordinance amendment to allow donor recognition messages on signs, and take any action necessary.

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

1. Departmental Reports
Finance Department Monthly Report - May 2010
Internal Operations Department Monthly Report - May 2010
Recreation Monthly Report - May 2010
Harbor PD Monthly Report - May 2010
Building Inspections Monthly Report - May 2010
Police Department Monthly Report - May 2010
Fire Department Monthly Report - May 2010
Quarterly Report from Kaufman Area Rural Transportation
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(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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

IX. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 2nd day of July, 2010, 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 19, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, July 19, 2010
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 SCOTT

III. CONSENT AGENDA

1. Consider approval of the minutes from the July 6, 2010 regular city council meeting and take any action necessary.
2. Consider abandonment of a portion of an existing fire lane easement located at the TransAm Trucking facility and take any action necessary.
3. Consider approval of an **ordinance** repealing Ordinance Numbers 85-27, 85-35, 87-10 and 93-43 and adopting a Conflict of Interest / Ethics Addendum as part of the Council Rules and Procedures and other boards and commissions procedures and take any action necessary. **(2nd Reading)**
4. P2010-009 - Discuss and consider a request by Kevin Patel of The Dimension Group for approval of a replat of Lots 4-5, Block 1, Meadowcreek Business Center Phase 2, being 8.23-acres zoned (C) Commercial district and located at the southeast corner of SH 205 and SH 276, and take any action necessary.
5. P2010-011 - Discuss and consider a request by Chris Cuny of F.C. Cuny Corp for approval of a preliminary plat of Eagle Point Estates, being 13 lots on 7.054-acres zoned (SF-10) Single Family Residential district and including the property currently addressed as 1310 Ridge Road (i.e. Tracts 16 and 16-1, Abstract 1, D. Atkins Survey) and 1400 Ridge Road (i.e. part of Lot 1, Block A, Carroll Estates Subdivision) , and take any action necessary.
6. P2010-012 - Discuss and consider a request by Pansak Sribhen of PSA Engineering, LLC for approval of a final plat of Lots 1 and 2, Block B, Horizon Ridge Center – North Addition, being 4.966-acres zoned (PD-9) Planned Development No. 9 district and located at the southwest corner of FM 3097 and Tubbs Road, 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 Andrea Holliman regarding parking in public right-of-way at 204 West Street, and take any action necessary.

3. Appointment with Carol Leal of Candles by Carol regarding parking on public property along Alamo/SH 205 and take any action necessary.

V. PUBLIC HEARING ITEMS

1. P2010-010 - Hold a public hearing and consider a request by Jason DuBose for approval of a residential replat of Lot 1, Block Y, Lakeview Summit Phase 2 Addition, being 0.34-acre zoned (PD-29) Planned Development No. 29 district and located at 751 Monterey Drive, and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider an amendment to the Takeline Overlay district related to a request by Scott Jungels for the allowance of a deck/patio cover – pergola below the 438.0 feet mean sea level, and take any action necessary.
2. Discuss and consider directional signs throughout the city, and take any action necessary.
3. Discuss and consider an **ordinance** amending the sign code to allow for donor recognition signs and take any action necessary. **(1st Reading)**
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 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.
5. 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.
6. * Discuss and consider maintenance issues at the Shores Golf Course, and take any action necessary.
** Justification: This is an emergency agenda item. Due to maintenance conditions, including irrigation deficiencies and the extreme heat observed today, July 19th, at the Shores Golf Course, discussion and possible action may be required to ensure protection of City controlled property.*

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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 16th day of July, 2010, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this revised Agenda, including action item #6 (Emergency Agenda Item), was posted at City Hall, in a place readily accessible to the general public at all times, on the 19th day of July, 2010, at 4:00 p.m.

AGENDA
ROCKWALL CITY COUNCIL
Monday, July 26, 2010
5:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. DINNER**
- III. (6:00 P.M.) CONDUCT INTERVIEWS WITH DESIGN AND CONTRACT MANAGEMENT FIRMS FOR PROPOSED CAPITAL IMPROVEMENT PROJECTS AND TAKE ANY ACTION NECESSARY.**
- 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 23rd day of July, 2010, 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, July 29, 2010
5:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. DINNER**
- III. (6:00 P.M.) CONDUCT INTERVIEWS WITH DESIGN AND CONTRACT MANAGEMENT FIRMS FOR PROPOSED CAPITAL IMPROVEMENT PROJECTS AND TAKE ANY ACTION NECESSARY.**
- 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 26th day of July, 2010, 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, August 5, 2010
5:00 p.m. Emergency Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071 OF TEXAS GOVERNMENT CODE TO DISCUSS:

1. * Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and with regard to a settlement offer associated with City v. Temunovic for right-of-way for John King Blvd, and take any action necessary.

* Posted as an emergency due to the trial date being August 16, 2010 and the necessity for the settlement discussion to occur prior to any further expense as related to trial preparation and due to the time for response to the settlement offer being Thursday, August 5, 2010.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

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 4th day of August, 2010, at 4:30 p.m.

AGENDA
ROCKWALL CITY COUNCIL
Friday, August 13, 2010
8:30 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. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071 AND 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - b. 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
5. **TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**
6. **ADJOURNMENT**

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

I, 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 9th day of August, 2010 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 16, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, August 16, 2010
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. Recognition of Rockwall University Graduates

IV. CONSENT AGENDA

1. Consider approval of the minutes from the August 2, 2010 regular city council meeting and take any action necessary.
2. Consider approval of the minutes from the August 5, 2010 Emergency Council Meeting and take any action necessary.
3. Consider approval of an **ordinance** amending the Sign Code to allow for donor recognition signs and take any action necessary. **(2nd reading)**
4. Consider granting a utility easement to ONCOR for the electrical service to the proposed Squabble Creek Lift Station at the Squabble Creek Wastewater Treatment Plant and take any action necessary.
5. Z2010-012 - Consider approval of an **ordinance** for a city-initiated request to amend (PD-32) Planned Development No. 32 district (Ord. No. 08-11), specifically by rezoning the land described below to expand the district boundaries; by incorporating a Concept Plan that applies to land now zoned PD-32 and the added land, and that divides the district into sub-districts; by establishing land uses for each sub-district; by prescribing development standards for each sub-district; by defining procedures for approving development within the district; and by defining types and locations for streets within the district, and establishing standards for the construction, design and streetscape for such streets. The Commission and Council also will consider requests to expand the boundaries of PD-32 by rezoning approximately 1.15-acres from (GR) General Retail district, approximately 3.08-acres from (C) Commercial district, and approximately 11.21-acres from (PD-7) Planned Development No. 7 district, thereby increasing the size of PD-32 to approximately 78.89-acres overall, generally located along the south service road of Interstate 30 and west side of Horizon Road, and take any action necessary. **(1st Reading)**
6. Consider approval of a resolution adopting design guidelines as an appendix to the approved ordinance for Planned Development District No. 32 (PD-32), also known as the Harbor District, and take any action necessary.

V. APPOINTMENTS

1. Appointment with Jerry Archer, owner of Archer's Car Care, to discuss requirements of the fire code for his business located at 306 E. Washington Su. # C, and take any action necessary.
2. Appointment with James Russell "Rusty" Wylie Jr. who resides at 924 Wylie Lane to hear request associated with the extra territorial jurisdiction (ETJ) location of his property and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. A2010-001 (2nd Public Hearing – No Action to be taken) Hold a public hearing and consider a City-initiated request to annex four (4) areas totaling approximately 824.91-acres overall and contiguous to the existing City of Rockwall city limits line, and generally described as follows:
 - a. Area 1 - 538.90 acres located West of SH 205, South of FM 549 and Northeast of Hanby Lane
 - b. Area 2 - 111.80 acres located north of FM 1139 and east of FM 549
 - c. Area 3 - 81.96 acres located along the west side of Rochell Road south of SH 276
 - d. Area 4 - 92.25 acres located along southeast side of FM 550 south of SH 276

VII. ACTION ITEMS

1. Discuss and consider approval of an Interlocal Agreement with Rockwall County regarding Municipal Judge Services for "Labor Day 2010 No Refusal Weekend" and take any action necessary.
2. Discuss and consider updates regarding requests made to the Council on June 21, 2010 by Robert Cook of the Rockwall Old Town Shoppes related to public improvements to the downtown square and take any action necessary.
3. Discuss and consider Design and Construction Management Firms for future capital improvement projects and take any action necessary.
4. Discuss and consider possible creation of Cultural Arts Districts within the City and taken 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 13th day of August, 2010, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Thursday, September 2, 2010
6:00 p.m. Special Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. **CALL TO ORDER**

- II. **HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding the Shores Golf Course.

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

- V. **ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 30th day of August, 2010, 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 07, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 07, 2010
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. Constitution Week
2. National Preparedness Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the August 13, 2010 Council Budget Work Session and take any action necessary.
2. Consider approval of the minutes from the August 16, 2010 regular city council meeting and take any action necessary.
3. Consider approval of the minutes from the September 2, 2010 special city council meeting and take any action necessary.
4. Consider a resolution authorizing continued participation with the Atmos Cities Steering Committee (ACSC) and take any action necessary.
5. Consider approval of an **ordinance** approving a negotiated resolution between Atmos Energy Corporation and Atmos Cities Steering Committee regarding Atmos' Rate Review Mechanism Filing and take any action necessary. **(1st Reading)**
6. Consider approval of a resolution expressing support for the FY 2011 Rockwall County Emergency Services Corporation budgets and take any action necessary.
7. P2010-014 - Discuss and consider a request by Christopher McCluskey of Pacheco Koch Consulting Engineers for approval of a replat of Lot 5, Block A, Rockwall Crossing Addition, being a 1.41-acre tract zoned (C) Commercial district, and take any action necessary.
8. P2010-015 - Discuss and consider a request by Joshua Millsap of Bury + Partners DFW, Inc., for approval of a replat of Lot 9, Block A, Rockwall Business Park East Addition, being 12.661-acres zoned (C) Commercial district and situated along the south side of IH-30 west of SH 205, 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.

VII. PUBLIC HEARING ITEMS

1. Hold a public hearing to receive comments on the proposed fiscal year 2011 budget, and take any action necessary.
2. Z2010-011 - Hold a public hearing and consider approval of an **ordinance** for a request by Eric Cotney of Axiom Solar 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 #4 Soapberry Lane, being Lot 5, Block A, Grady Rash Addition and zoned (SF-10) Single Family Residential district, and take any action necessary. **(1st Reading)**

VIII. ACTION ITEMS

1. Discuss and consider a request by Mr. Pablo Sanchez, the owner of 250 Nicole, for an exception to the front yard fence height requirements within PD 75, and take any action necessary.
2. Z2010-012 - Discuss and consider approval of an **ordinance** for a city-initiated request to amend (PD-32) Planned Development No. 32 district (Ord. No. 08-11), specifically by rezoning the land described below to expand the district boundaries; by incorporating a Concept Plan that applies to land now zoned PD-32 and the added land, and that divides the district into sub-districts; by establishing land uses for each sub-district; by prescribing development standards for each sub-district; by defining procedures for approving development within the district; and by defining types and locations for streets within the district, and establishing standards for the construction, design and streetscape for such streets. The Commission and Council also will consider requests to expand the boundaries of PD-32 by rezoning approximately 1.15-acres from (GR) General Retail district, approximately 3.08-acres from (C) Commercial district, and approximately 11.21-acres from (PD-7) Planned Development No. 7 district, thereby increasing the size of PD-32 to approximately 78.89-acres overall, generally located along the south service road of Interstate 30 and west side of Horizon Road, and take any action necessary. **(1st Reading)**
3. Z2010-012 - Discuss and consider approval of a resolution adopting design guidelines as an appendix to the approved ordinance for Planned Development District No. 32 (PD-32), also known as the Harbor District, and take any action necessary.
4. A2010-001 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex four (4) areas totaling approximately 824.91-acres overall and contiguous to the existing City of Rockwall city limits line, and generally described as follows:

- a) Area 1 - 538.90 acres located West of SH 205, South of FM 549 and Northeast of Hanby Lane
- b) Area 2 - 111.80 acres located north of FM 1139 and east of FM 549
- c) Area 3 - 81.96 acres located along the west side of Rochell Road south of SH 276
- d) Area 4 - 92.25 acres located along southeast side of FM 550 south of SH 276

(1st Reading)

- 5. Discuss and consider initiating an amendment to the Unified Development Code relative to deck/patio covers (pergolas) within the takeline overlay district, and take any action necessary.
- 6. Discuss and consider initiating an amendment to the Unified Development Code relative to demolition delay within the Historic Overlay district, and take any action necessary.
- 7. Discuss and consider initiating an amendment to the Unified Development Code relative to wineries as a permitted land use, and take any action necessary.
- 8. Discuss and consider capital improvement planning and take any action necessary.
- 9. Discuss and consider left turn lane and traffic signal modifications at Ralph Hall Parkway and FM 3097 and take any action necessary.

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

- 1. Departmental Reports
 - Finance Department Monthly Report - July 2010
 - Police Department Monthly Report - July 2010
 - Internal Operations Monthly Report - July 2010
 - Building Inspection Monthly Report - July 2010
 - Recreation Monthly Report - July 2010
 - Harbor PD Monthly Report - July 2010
 - Fire Department Monthly Reports - July 2010

- 2. City Manager's Report

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

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

3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 3rd day of September, 2010, 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 20, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, September 20, 2010
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 September 7, 2010 regular city council meeting and take any action necessary.
2. Z2010-011 - Consider approval of an **ordinance** for a request by Eric Cotney of Axium Solar 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 #4 Soapberry Lane, being Lot 5, Block A, Grady Rash Addition and zoned (SF-10) Single Family Residential district, and take any action necessary. **(2nd Reading)**
3. Z2010-012 - Discuss and consider approval of an **ordinance** for a city-initiated request to amend (PD-32) Planned Development No. 32 district (Ord. No. 08-11), specifically by rezoning the land described below to expand the district boundaries; by incorporating a Concept Plan that applies to land now zoned PD-32 and the added land, and that divides the district into sub-districts; by establishing land uses for each sub-district; by prescribing development standards for each sub-district; by defining procedures for approving development within the district; and by defining types and locations for streets within the district, and establishing standards for the construction, design and streetscape for such streets. The Commission and Council also will consider requests to expand the boundaries of PD-32 by rezoning approximately 1.15-acres from (GR) General Retail district, approximately 3.08-acres from (C) Commercial district, and approximately 11.21-acres from (PD-7) Planned Development No. 7 district, thereby increasing the size of PD-32 to approximately 78.89-acres overall, generally located along the south service road of Interstate 30 and west side of Horizon Road, and take any action necessary. **(2nd Reading)**
4. Consider approval of an interlocal agreement between the North Central Texas Council of Governments (NCTCOG) and the City of Rockwall for the provision of E9-11 Service, Equipment, Addressing and Database Maintenance and take any action necessary.
5. P2010-013 - Discuss and consider a request by Dub Douphrate of Douphrate & Associates, Inc. for approval of a final plat for Carrier Drive, being a new right-of-way comprising 1.2654-acres and situated between SH 276 and Discovery Blvd, located within a vacant tract known as Tract

- 1-4, Abstract 2, J. M. Allen Survey and zoned (LI) Light Industrial district, and take any action necessary.
6. Consider a revised ONCOR Easement for the Squabble Creek Lift Station power supply and take any action necessary.
 7. Consider an amendment to the material testing services agreement for the Squabble Creek Forcemain Phase 2 and Quail Run Water Line Extension Project and take any action necessary.
 8. Consider the award of the construction bid for the Chandlers Deep Lift Station Site Improvements and take any action necessary.
 9. Consider the award of the Dalton Road Lift Station Improvements: Re-bid Construction Contract 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 Mark Stubbs, President of the Rockwall Baseball Association, to discuss possible future sports complex in the City of Rockwall and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2010-013 - Hold a public hearing and consider approval of an **ordinance** for a request by MWY, LLC for approval of a Specific Use Permit (SUP), same being an amendment to the existing Conditional Use Permit (Ord. No. 02-13) and including a proposal to allow for the outside display of boats at the existing Rockwall Honda motorcycle dealership located at 1030 E IH-30, being a 1.152-acre tract known as Lot 3, Block A, Newman Center Addition and zoned (C) Commercial district, and take any action necessary. **(1st Reading)**
2. Z2010-014 - Hold a public hearing and consider approval of an **ordinance** for a request by Walgreen Co. for approval of an amendment to (PD-65) Planned Development No. 65 (Ord. No. 08-02), specifically to allow for outside display of certain items in conjunction with the existing Walgreen retail store located on Lot 1, Block B, North Lakeshore Valley Addition, being 2.02-acres zoned (PD-65) Planned Development No. 65 district and located at 2007 North Goliad, and take any action necessary. **(1st Reading)**
3. Z2010-015 - Hold a public hearing and consider approval of an **ordinance** for a request by Mostafa Setayesh of The Dimension Group for approval of an amendment to the existing Specific Use Permit (Ord. No. 07-23), specifically to allow for outside display of certain items in conjunction with the existing 7-Eleven convenience store located on Lot 2, Block A, Hillcrest Center Addition, being 1.02-acres zoned (GR)

General Retail district and located at 3250 North Goliad, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider the Hotel/Motel Subcommittee recommendations for funding in fiscal year 2011 and take any action necessary.
2. Discuss and consider setting a date for a work session to discuss Capital Improvement Planning and take any necessary action.
3. Discuss and consider an Environmental Subcommittee recommendation for the adoption of an ordinance regulating recycle receptacles and take any action necessary.
4. Discuss and consider options for use and construction of an electronic message sign to be used by the city and take any action necessary.
5. Discuss the status of temporary educational buildings at Heritage Christian Academy, which were approved via Ordinance No. 09-34 for a period of one-year, and take any action necessary.
6. Discuss and consider a recommendation of the Environmental Subcommittee to initiate an amendment to the Unified Development Code relative to providing standards for solar energy collector panels and systems, and take any action necessary.
7. Discuss and consider approval of an **ordinance** amending the budget for fiscal year 2010 and take any action necessary.
8. Discuss and consider approval of an **ordinance** adopting the budget for fiscal year 2011 and take any action necessary.
9. Discuss and consider approval of an **ordinance** levying ad valorem taxes for the tax year 2010 and take any action necessary.
10. Discuss and consider the Rockwall Economic Development Corporation budget for fiscal year 2011 and amended budget for fiscal year 2010 and take any action necessary.
11. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2011 and amended budget for fiscal year 2010 and take any action necessary.
12. Discuss and consider broadcasting of the City Council meetings 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

VIII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IX. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of September, 2010, 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 04, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 04, 2010
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – NAME OF COUNCILMEMBER FARRIS

III. PROCLAMATIONS / AWARDS

1. National Charity League Day
2. Rockwall 4H Clovers Week
3. Pumpkin Patch Proclamation
4. Fire Prevention Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the September 20, 2010 regular city council meeting and take any action necessary.
2. Consider approval of a resolution seeking authorization from TxDOT for the temporary closure of state roadways for the Toyota US Open Triathlon, and take any action necessary.
3. Consider the purchase of a sanitary sewer easement for the Squabble Creek Forcemain Project and take any action necessary.
4. Consider the Damascus Road Pro-rata Facility Agreement with Our Lady of the Lake Catholic Church and take any action necessary.
5. P2010-016 - Discuss and consider a request by David Kochalka of Kimley-Horn and Associates, Inc., for approval of a replat of Rockwall Commons Addition, being an 8.089-acre lot zoned (PD-1) Planned Development No. 1 district and located at 1309 Ridge Road, and take any action necessary.
6. Z2010-013 - Consider approval of an **ordinance** for a request by MWY, LLC for approval of a Specific Use Permit (SUP), same being an amendment to the existing Conditional Use Permit (Ord. No. 02-13) and including a proposal to allow for the outside display of boats at the existing Rockwall Honda motorcycle dealership located at 1030 E IH-30, being a 1.152-acre tract known as Lot 3, Block A, Newman Center Addition and zoned (C) Commercial district, and take any action necessary. **(2nd Reading)**
7. Consider approval of a resolution amending the policies and procedures of the Rockwall City Council as related to board and commission appointments, and take any action necessary.

VI. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with the Main Street Advisory Board regarding a recommendation related to downtown landscaping changes, and take any action necessary.
3. Appointment with Mark Evans or Randy Black, Store Director of Tom Thumb, located at 3070 N. Goliad, to request a one time waiver of the 30 day interval requirement between Special Event permits and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Z2010-014 - (Public hearing for this item was closed on 9-20-2010) Discuss and consider approval of an **ordinance** for a request by Walgreen Co. for approval of an amendment to (PD-65) Planned Development No. 65 (Ord. No. 08-02), specifically to allow for outside display of certain items in conjunction with the existing Walgreen retail store located on Lot 1, Block B, North Lakeshore Valley Addition, being 2.02-acres zoned (PD-65) Planned Development No. 65 district and located at 2007 North Goliad, and take any action necessary. **(1st Reading)**
2. Z2010-015 - Continue a public hearing and consider approval of an **ordinance** for a request by Mostafa Setayesh of The Dimension Group for approval of an amendment to the existing Specific Use Permit (Ord. No. 07-23), specifically to allow for outside display of certain items in conjunction with the existing 7-Eleven convenience store located on Lot 2, Block A, Hillcrest Center Addition, being 1.02-acres zoned (GR) General Retail district and located at 3250 North Goliad, and take any action necessary. **(1st Reading)**

VIII. SITE PLANS / PLATS

1. MIS2010-003 - Discuss and consider a request by Lisa Gruner of Wholesale Homes, Inc., on behalf of Felipe Saldana, for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord 09-37), specifically to allow for a residential home not meeting the exterior materials requirements on the property located at 195 and 207 Nicole, being Lots 1365 and 1366, Rockwall Lake Estates Phase 2, and take any action necessary.
2. SP2010-012 - Discuss and consider a request by Brian Fetz of GHA Architecture / Development for approval of a variance to the roof design standards of the IH-30 Overlay district, in conjunction with a site plan for a 3,750-sf drive-thru restaurant on Lot 4, Block 1, Rockwall Centre Corners Addition, being a 1.293-acre tract zoned (C) Commercial district and

IX. ACTION ITEMS

1. Discuss and consider a request from Mr. Brian E. Fetz, Sr. Property Development Manager for Gerdes, Henrichson & Associates, for a height variance of a pole sign for In-N-Out Burger, to be located on their property in the 1200 Block of E. I-30, and take any action necessary.
2. A2010-001 - Discuss and consider approval of development agreements that have been offered by the City, in accordance with Chapters 43 and 212 of the Texas Local Government Code, and accepted by property owners within the four (4) areas of a proposed 824.91-acre annexation, and take any action necessary.
3. A2010-001 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex four (4) areas totaling approximately 824.91-acres overall and contiguous to the existing City of Rockwall city limits line, and generally described as follows **(2nd Reading)**:
 - a. Area 1 - 538.90 acres located West of SH 205, South of FM 549 and Northeast of Hanby Lane
 - b. Area 2 - 111.80 acres located north of FM 1139 and east of FM 549
 - c. Area 3 - 81.96 acres located along the west side of Rochell Road south of SH 276
 - d. Area 4 - 92.25 acres located along southeast side of FM 550 south of SH 276
4. Discuss and consider waiving building permit fees for nonprofit organizations and take any action necessary.
5. Discuss and consider possible prohibition of K-2 drug sales in the city and take any action necessary.

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

1. Departmental Reports
 - Building Inspections Monthly Report - August 2010
 - Fire Department Monthly Reports - August 2010
 - Internal Operations Department Monthly Report - August 2010
 - Police Department Monthly Report - August 2010
 - Recreation Monthly Report - August 2010
 - Harbor PD Monthly Report - August 2010
2. City Manager's Report

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

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

XII. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 1st day of October, 2010, 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 18, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding Holt v. City of Rockwall.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 18, 2010
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. PROCLAMATIONS / AWARDS

1. Pancreatic Cancer Awareness Month

IV. CONSENT AGENDA

1. Consider approval of the minutes from the October 4, 2010 regular city council meeting and take any action necessary.
2. Consider approval of the purchase of 2011 police interceptor vehicles and take any action necessary.
3. Discuss and consider an **ordinance** prohibiting the sale and possession of synthetic cannabinoids, salvia divinorum and other related products, including associated paraphernalia, and take any action necessary. **(1st reading)**
4. Consider award of the Brockway Branch Channel Improvements construction contract and take any action necessary.
5. Consider the award of the FM-740 Parkway Drainage Project construction contract and take any action necessary.
6. Z2010-014 - Consider approval of an **ordinance** for a request by Walgreen Co. for approval of an amendment to (PD-65) Planned Development No. 65 (Ord. No. 08-02), specifically to allow for outside display of certain items in conjunction with the existing Walgreen retail store located on Lot 1, Block B, North Lakeshore Valley Addition, being 2.02-acres zoned (PD-65) Planned Development No. 65 district and located at 2007 North Goliad, and take any action necessary. **(2nd Reading)**
7. Z2010-015 - Consider approval of an **ordinance** for a request by Mostafa Setayesh of The Dimension Group for approval of an amendment to the existing Specific Use Permit (Ord. No. 07-23), specifically to allow for outside display of certain items in conjunction with the existing 7-Eleven convenience store located on Lot 2, Block A, Hillcrest Center Addition, being 1.02-acres zoned (GR) General Retail district and located at 3250 North Goliad, 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 Roy Sterling of 1535 Murphy Drive (Waterstone Estates), to discuss alternatives to the approved masonry screening wall for the adjacent Sonoma Court (aka Canyon Ranch) multi-family residential development, including a possible variance to Section 5.6, Screening from Residential Uses, of Article VIII, Landscape Standards of the Unified Development Code, and take any action necessary.
3. Appointment with resident Rosemary Berkely to hear concerns related to helicopters operating out of Presbyterian Rockwall and take any action necessary.
4. Appointment with Neighborhood Street Maintenance C3 Team to hear project presentation, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-016 - 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 IV. Permissible Uses, and Article V. District Development Standards, and take any action necessary. **(1st Reading)**
2. Z2010-017 - Hold a public hearing and consider approval of an **ordinance** for a request by Richard Skorburg 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 Hays Rd and north side of Quail Run Rd, and take any action necessary. **(1st Reading)**
3. A2010-002 (6:00 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for two (2) tracts of land comprising approximately 58.584-acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing city limits line. (1st Public Hearing)
4. A2010-003 (6:00 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for ten (10) tracts of land comprised of approximately 68.954-acres generally located south of SH 276 and west of FM 550, and contiguous to the existing city limits line. (1st Public Hearing)
5. A2010-002 (6:30 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for two (2) tracts of land comprising approximately 58.584-

acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing City Limits line. (2nd Public Hearing)

6. A2010-003 (6:30 pm) - Hold a public hearing and consider a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for ten (10) tracts of land comprised of approximately 68.954-acres generally located south of SH 276 and west of FM 550, and contiguous to the existing City Limits line. (2nd Public Hearing)

VII. ACTION ITEMS

1. Discuss and consider adoption of an **ordinance** regulating recycle receptacles and take any action necessary. **(1st reading)**
2. Discuss and consider a setback and size variance request for a new monument sign for American National Bank, located at 2865 Ridge Road, and take any action necessary.

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

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

IX. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

X. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 15th day of October, 2010, 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 October 21-23, 2010

Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142

Thursday, October 21, 2010	
6:00 p.m.	Arrival / Dinner

Friday, October 22, 2010 7:30 a.m.	Saturday, October 23, 2010 7:30 a.m.
<u>TOPICS FOR DISCUSSION:</u>	<u>TOPICS FOR DISCUSSION:</u>
Balanced Scorecard/Customer Centered Government	Balanced Scorecard/Customer Centered Government
John King Blvd Design Guidelines	John King Blvd Design Guidelines
Capital Improvement Planning	Capital Improvement Planning
Legislative Agenda	Legislative Agenda

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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 18th day of October, 2010, 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 01, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 01, 2010
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 MATT SCOTT

III. PROCLAMATIONS / AWARDS

1. Pancreatic Cancer Awareness Month
2. Herb Moltzan Appreciation Day
3. Animal Shelter Appreciation Week

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the October 18, 2010 regular city council meeting and take any action necessary.
2. Consider approval of the minutes from the October 21-23, 2010 Rockwall City Council Annual Retreat and take any action necessary.
3. Discuss and consider authorizing the City Manager to engage Rutledge, Crain & Company PC to conduct the City's audit for the fiscal year ended September 30, 2010 and take any action necessary.
4. Consider approval of an **ordinance** regulating recycle receptacles and take any action necessary. **(2nd reading)**
5. Consider approval of an **ordinance** prohibiting the sale and possession of synthetic cannabinoids, salvia divinorum and other related products and taken any action necessary. **(2nd reading)**
6. Z2010-016 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV. Permissible Uses, and Article V. District Development Standards, and take any action necessary. **(1st Reading)**

VI. APPOINTMENTS

1. Appointment with Margie VerHagen, Executive Director of Rockwall County Committee on Aging, to hear annual report and request for funding in 2010-2011 and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider the use of way finding signs for the downtown area, and take any action necessary.
2. Hear presentation from Director of Animal Services regarding the new Rockwall Kennel Club and take any action necessary.
3. Discuss and consider a recommendation for task order contracts associated with capital planning for downtown improvements and an athletic complex and take any action necessary.

4. Discuss and consider approval for the allowance of a special event in the one-hundred block of S. San Jacinto Street between Rusk Street and Washington Street, and take any action necessary.
5. Discuss alternatives to the approved masonry screening wall for the adjacent Sonoma Court (aka Canyon Ranch) multi-family residential development, and take any action necessary, including a possible variance to Section 5.6, Screening from Residential Uses, of Article VIII, Landscape Standards of the Unified Development Code.

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 2010
 - Finance Department Monthly Report - September 2010
 - Fire Department Monthly Report - September 2010
 - Internal Operations Monthly Report - September 2010
 - Kaufman Area Rural Transportation Quarterly Report
 - Police Department Monthly Report - September 2010
 - Recreation Monthly Report - September 2010
 - Harbor PD Monthly Report - September 2010
 - Rockwall County Committee on Aging Quarterly Report
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

X. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XI. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 29th day of October, 2010, 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 AND
ROCKWALL ECONOMIC DEVELOPMENT
CORPORATION BOARD**

Thursday, November 4, 2010

8:00 a.m. Joint Meeting

REDC / Chamber Offices, 697 East IH-30 Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.072 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.

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

- IV. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 29th day of October, 2010, 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 15, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 15, 2010
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. CONSENT AGENDA

1. Consider approval of the minutes from the November 1, 2010 regular city council meeting and take any action necessary.
2. Consider authorizing the purchase of a loader for the city's streets department as approved in the FY11 budget and take any action necessary.
3. Consider a contract with Rockwall County Committee on Aging for certain nutritional and senior service programs and take any action necessary.
4. P2010-018 - Discuss and consider a request by Pann Sribhen of PSA Engineering, LLC for approval of a preliminary plat of Rockwall Market Center South Addition, being four (4) lots on a vacant 5.9-acre tract zoned (C) Commercial district and situated at the northern corner of Ralph Hall Pkwy and Market Center Blvd, and take any action necessary.
5. Consider a resolution requesting members of the 82nd Texas legislature to support an increase in funding for local park grants and state park funding, and take any action necessary.
6. Consider a subordination agreement between the City of Rockwall and the State of Texas for a drainage easement at the Chandlers Marina, within the Lake Ray Hubbard takeline leased by the City of Rockwall, for the FM-740 Roadway Improvements, 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 Jerry Archer, owner of Archer's Car Care, to discuss and consider requirements of the fire code and the SUP associated with his business located at 306 E. Washington Su. #C, and take any action necessary.
3. Appointment with Connie Cannady, with J. Stowe & Co, LLC., to discuss the compliance review of cable services franchise fees, Public, Educational and Governmental fees, and selected other provisions of the Franchise Agreement between the City of Rockwall, Texas, and Charter Communications, and take any action necessary.

4. Appointment with members of the Rockwall Youth Advisory Council (YAC) to hear project ideas for the current school year and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Hold a public hearing and consider approval of an ordinance repealing **ordinance** numbers 05-55 and 06-22 and amending the Code of Ordinances in Chapter 18 Offenses and Miscellaneous Provisions, Article II "Teen Curfew" to provide for updated provisions and take any action necessary **(1st reading)**.
2. Z2010-019 - Hold a public hearing and consider approval of an **ordinance** for a request by Dewayne Cain of Resthaven for approval of a Specific Use Permit (SUP) to allow for a "Cemetery / Mausoleum" within the (Ag) Agricultural district, specifically for the existing Rest Haven cemetery located at 2720 SH 66 being approximately 41 acres and comprised of Tracts 1, 2-1, 2-3, 11-1, and portions of Tracts 2 and 11, Abstract 72, W. M. Dalton Survey, and take any action necessary. **(1st Reading)**
3. FF2010-003 - Hold a public hearing and consider a request from Dave Meyer for approval of a front yard fence, including variances to the maximum height requirement of 42-inches (proposed 4-ft, or 48-inches), on his property located at 1551 Coastal, being Lots 16, Block L, Hillside Phase 5, zoned (PD-3) Single Family Residential district, and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider options to televise and stream City Council meeting video and audio and take any action necessary.
2. A2010-002 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for two (2) tracts of land comprising approximately 58.584-acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing City Limits line, and take any action necessary. **(1st Reading)**
3. A2010-003 - Discuss and consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for ten (10) tracts of land comprised of approximately 68.954-acres generally located south of SH 276 and west of FM 550, and contiguous to the existing City Limits line, and take any action necessary. **(1st Reading)**
4. Consider approving the Corridor Plan and discuss developer participation in conjunction with the proposed John King Corridor Plan, 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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 12th day of November, 2010, 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 22, 2010
7:00 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, 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: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 19th day of November, 2010, 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, December 3, 2010
5:00 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, 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: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 30th day of November, 2010, at 2:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 06, 2010
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 06, 2010
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. Recognition of Rockwall University Graduates

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the November 15, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of the minutes from the Monday, November 22, 2010 special City Council meeting and take any action necessary.
3. Consider approval of the purchase of a new 2011 model utility truck, and take any action necessary.
4. Z2010-016 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV. Permissible Uses, and Article V. District Development Standards, and take any action necessary **(2nd reading)**.
5. Consider approval of an **ordinance** repealing ordinance numbers 05-55 and 06-22 and amending the Code of Ordinances in Chapter 18 Offenses and Miscellaneous Provisions, Article II "Teen Curfew" to provide for updated provisions and take any action necessary **(2nd reading)**.
6. Z2010-019 - Consider approval of an **ordinance** for a request by Dewayne Cain of Resthaven for approval of a Specific Use Permit (SUP) to allow for a "Cemetery / Mausoleum" within the (Ag) Agricultural district, specifically for the existing Rest Haven cemetery located at 2720 SH 66 being approximately 41 acres and comprised of Tracts 1, 2-1, 2-3, 11-1, and portions of Tracts 2 and 11, Abstract 72, W. M. Dalton Survey, and take any action necessary. **(2nd reading)**
7. A2010-002 - Consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for two (2) tracts of land comprising approximately 58.584-acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing City Limits line, and take any action necessary. **(2nd reading)**

8. Consider approval of a development agreement that has been offered by the City, in accordance with Chapters 43 and 212 of the Texas Local Government Code, and accepted by the property owner of a 2.77-acre tract known as Tract 8, Abstract 73, R. Dickens Survey, and take any action necessary.
9. A2010-003 - Consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for ten (10) tracts of land comprised of approximately 68.954-acres generally located south of SH 276 and west of FM 550, and contiguous to the existing City Limits line, 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 Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to hear annual report and request for funding for the 2010-2011 budget year and take any action necessary.
3. Appointment with Judge Cathy Mason Penn to receive the annual report of the Rockwall Municipal Court and take any action necessary.

VII. SITE PLANS / PLATS

1. MIS2010-004 - Discuss and consider a request by Merion Miller for approval of a variance to the masonry building requirements, specifically to allow for metal canopy structures in association with the Paradise Burger Co. under construction within the Harbor development, which is zoned (PD-7) Planned Development No. 7 district and located at 2109 Summer Lee Drive, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider addendum to contract with Allied Waste Services and take any action necessary.
2. Discuss and consider the 2010 Citizen Survey and take any action necessary.
3. Discuss and consider a lost and found pet program using social media and the City's website in conjunction with the Animal Services Department 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 - October 2010
 - Internal Operations Department Monthly Report - October 2010
 - Finance Department Monthly Report - October 2010
 - Building Inspection Monthly Reports - October 2010
 - Police Department Monthly Report - October 2010
 - Recreation Department Monthly Report - October 2010
 - Harbor PD Monthly Report - October 2010
2. City Manager's Report

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

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

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 3rd day of December, 2010, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Wednesday, December 15, 2010
5:30 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, 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: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 10th day of December, 2010, 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 20, 2010
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 including development contract for an office project in the PD-32 Harbor District area and the Presbyterian Hospital Development Agreement.
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 20, 2010
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 3, 2010 special City Council meeting and take any action necessary.
2. Consider approval of the minutes from the December 6, 2010 regular City Council meeting and take any action necessary.
3. Consider approval of the minutes from the December 15, 2010 special City Council meeting and take any action necessary.
4. Consider approval of a proposal to upgrade the generator at the Rockwall Municipal Service Center and take and action necessary.
5. Consider a resolution authorizing Cities Aggregation Power Project, Inc. (CAPP) to negotiate an extension to the current electric supply agreement and take any action necessary.
6. Consider award of the construction contract for the Ralph Hall Left Turn Lane Construction Project and take any action necessary.
7. P2010-019 - Discuss and consider a request by Pann Sribhen of PSA Engineering, LLC for approval of a final plat of Lot 1, Rockwall Market Center South Addition, and the right-of-way for Ralph Hall Ct, being 3.780-acres overall zoned (C) Commercial district and situated along the north side of Ralph Hall Pkwy east of Market Center Blvd, 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 Thomas of 2010-2011 Leadership Rockwall Class to hear presentation regarding class project and take any action necessary.
3. Appointment with Administrative Intern, JoDee Sanford, to hear presentation on city's strategic business plan and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2010-020 - Hold a public hearing and consider approval of an **ordinance** for a request by Denise Dale for approval of a Specific Use Permit (SUP) to allow for a "Bed and Breakfast Operation" as an accessory to her existing single family home located at 218 Autumn Ct, being Lot 26, Block M, Windmill Ridge Estates Phase 3B, which is zoned (PD-13) Planned Development No. 13 district and designated for (SF-7) Single Family Residential uses, and take any action necessary. **(1st Reading)**
2. Z2010-021 - Hold a public hearing and consider approval of an **ordinance** for a request by D. W. Bobst of JBR2, LLC for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 7.32-acre property known as Tract 17-12, Abstract 80, W. W. Ford Survey and located at 5133 S FM 549, and take any action necessary. **(1st Reading)**
3. Z2010-022 - Hold a public hearing and consider approval of an **ordinance** for a request by Randy McCurdy for approval of a Specific Use Permit (SUP) to allow for a "Bail Bond Service" within the (C) Commercial district, specifically within the existing shopping center at 811 Yellow Jacket Lane, being Lot 1, Rockwall Business Park Addition, and take any action necessary. **(1st Reading)**
4. Z2010-023 - Hold a public hearing and consider approval of an **ordinance** for a request by Cameron Slown of Adams Engineering for approval of a Specific Use Permit (SUP) to allow for a "Restaurant, 2000-sf or more, w/ Drive-Thru or Drive-in" within (PD-70) Planned Development No. 70 district, specifically for a proposed 4,790-sf McDonalds Restaurant to be located on a 1.05-acre portion of Lot 6, Block A, Stone Creek Retail Addition, situated along the east side of North Goliad (SH 205) north of Bordeaux Drive, and take any action necessary. **(1st Reading)**

VI. SITE PLANS / PLATS

1. SP2010-014 - Discuss and consider a request by Terry Cunningham of TRC Architects for approval of an exception to the exterior materials requirements of the Unified Development Code, specifically Article V, Section 4.1, General Commercial District Standards, in association with the administrative site plan for Homebank Rockwall, proposed to be located on Lot 4, Rockwall Market Center South Addition, being 0.997-acre zoned (C) Commercial district and situated at the northeast corner of Ralph Hall Pkwy and Market Center Blvd, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider a request for a sign height variance for JoAnn Fabrics and take any action necessary.

2. A2010-002 - Consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for two (2) tracts of land comprising approximately 58.584-acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing City Limits line, and take any action necessary. **(2nd reading)**
3. Discuss and consider a recommendation from the Council Naming and Awards Subcommittee related to FM 3549, and take any action necessary.
4. Discuss and consider authorizing the City Manager to execute an agreement for veterinary services, to be performed in the Animal Services spay/neuter clinic, and take any action necessary.
5. Discuss and consider authorizing the City Manager to execute a consent for collateral assignment of concession agreement and an assignment and assumption agreement for Chandler's Landing Marina, and take any action necessary.
6. Discuss and consider a park board recommendation to rename Caruth Lake to Raymond Cameron Lake, and take any action necessary.
7. Discuss and consider authorizing the City Manager to enter into an Interlocal Agreement with the TML Intergovernmental Employee Benefits Pool to provide retirement benefits to pre-65 retirees, and consider approval of an **ordinance** offering health benefit coverage to pre-65 retirees and take any action necessary **(1st reading)**
8. Discuss and consider special event promotional opportunities for the City and other non-profit groups, 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 including development contract for an office project in the PD-32 Harbor District area and the Presbyterian Hospital Development Agreement.
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 pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 17th day of December, 2010, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.