

ROCKWALL CITY COUNCIL SPECIAL MEETING

Wednesday, December 14, 2022 - 5:00 PM

City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Fowler called the meeting to order at 5:00 p.m. Present were Mayor Kevin Fowler, Mayor Pro Tem Trace Johannesen, and Councilmembers Clarence Jorif, Dana Macalik, Bennie Daniels, Mark Moeller and Anna Campbell. Also present were City Manager Mary Smith and Assistant City Manager Joey Boyd. City Attorney, Frank Garza joined (for Executive Session) remotely via video teleconference (ZOOM).

II. OPEN FORUM

No one came forth to speak during Open Forum, so Mayor Fowler moved to the next item.

Mayor Fowler read the below-listed discussion item into the record before recessing the public meeting to go into Executive Session at 5:01 p.m.

III. EXECUTIVE SESSION.

THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTER AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

1. Discussion regarding filling City Council Member Place 5 vacancy, including holding applicant interviews, pursuant to Section 551.074 (Personnel Matters) and Section §551.071 (Consultation with Attorney)

IV. ADJOURN EXECUTIVE SESSION

Council came out of Executive Session at 7:09 p.m.

V. RECONVENE PUBLIC MEETING

Mayor Fowler reconvened the public meeting at 7:09 p.m.

VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pro Tem Trace Johannesen moved to appoint applicant Dennis Lewis to fill the upcoming Place 5 city council member vacancy that will result upon Dana Macalik's resignation on December 31, 2022, noting that Lewis will be sworn in at the Tuesday, January 3 city council meeting. Councilmember Bennie Daniels seconded the motion, which passed unanimously of Council (7 ayes to 0 nays).

VII. ADJOURNMENT

Mayor Fowler adjourned the meeting at 7:10 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON
THIS 19th DAY OF DECEMBER, 2022.



KEVIN FOWLER, MAYOR

ATTEST:



KRISTY TEAGUE, CITY SECRETARY

