

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 03, 2012
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, January 03, 2012
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER NIELSEN

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the December 19, 2011 regular city council meeting, and take any action necessary.
2. Consider authorizing the purchase of in-car cameras/computer systems for Police Department patrol vehicles in the amount of \$285,262.33 to be funded out of budgeted contractual obligations and accumulated technology replacement funds and take any action necessary.
3. Consider authorizing the purchase of additional New World Systems Public Safety Software CAD AVL module in the amount of \$56,500 to be funded out of contractual obligations as approved in the fiscal 2012 budget and take any action necessary.
4. Consider approval of an **ordinance** amending the Code of Ordinances of the City of Rockwall by amending Chapter 6, Animals, Article III Dog and Cat Permits, Sec. 686 to add a provision to allow for an increase in the number of allowable animals for those who foster animals and take any action necessary. **(1st Reading)**
5. P2011-021 - Consider approval of a request by Wade Davis of AutoZone for a replat of Lot 13R, Block A, Horizon Ridge Addition, being a 1.02-acre tract zoned (PD-9) Planned Development No. 9 district and located at 3021 Ridge Road, and take any action necessary.
6. Consider approval of the construction contract for the sanitary sewer line replacement on SH-66, east of Clark, in the amount of \$39,695.00 to be funded by 2008 Revenue Bonds, and take any action necessary.

V. ACTION ITEMS

1. Discuss and consider scheduling of a bond election related to capital improvement recommendations 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
Finance Department Monthly Report - November 2011

Building Inspection Monthly Report - November 2011
Fire Department Monthly Reports - November 2011
Police Department Monthly Report - November 2011
Recreation Department Monthly Report - November 2011
Harbor PD Monthly Report - November 2011
Internal Operations Department Monthly Report - November 2011

2. City Manager's Report
iManager's Report (Interim City Manager)

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 30th day of December, 2011, 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 17, 2012
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 and regarding city manager selection process.
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 and regarding PD-32 Harbor Heights.
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, January 17, 2012
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 SWEET

III. CONSENT AGENDA

1. Consider approval of the minutes from the January 3, 2012 regular city council meeting, 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. Z2011-025 - Hold a public hearing and consider approval of an **ordinance** for a request from Mushtak Khatri of The Rockwall Commons, LLC for approval of an amendment to (PD-1) Planned Development No. 1 district, specifically for a PD Concept / Development plan for "Rockwall Commons Phase II," being a proposed retail and residential mixed-use development on a 2.88-acre tract currently described as Tract 6-2, Abstract 255, B. J. T. Lewis Survey, located along the east side of Ridge Road immediately north of Rockwall Commons Addition, and take any action necessary. **(1st reading)**
2. Z2011-026 - Hold a public hearing and consider approval of an **ordinance** for a request by Frank Conselman for approval of a Specific Use Permit (SUP) allowing for a landing/stairs exceeding the maximum requirements within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1210 Crestcove Drive, being Lot 26, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider a request from Mrs. Shannon Beasley with Shoe Carnival for a height and size variance for a wall sign located at 1053 IH 30, and take any action necessary.
2. Discuss and consider a recommendation from the Park Board regarding approval of a Parasailing Concession Agreement at the Harbor and take any action necessary.

3. Discuss and consider approval of a Park Board recommendation related to a request from Suntex Waterfront Management regarding marina improvements and take any action necessary.
4. Discuss and consider an **ordinance** adopting Chapter 18 Fire Prevention and Protection, Article II. Fire Code Standards, Sec. 18-32 and Sec. 18-33 of the Code of Ordinances regarding the 2009 International Fire Code with certain local amendments and exceptions and take any action necessary. **(1st reading)**
5. Discuss and consider an **ordinance** adopting Chapter 10 Buildings and Building Regulations, Articles III, IV, V, VI, VII, VIII, AND IX of the Code of Ordinances regarding the 2009 International Building Code, Residential Code, Mechanical Code, Plumbing Code, Fuel Gas Code, and Energy Conservation Code and the 2008 National Electric Code with certain local amendments and exceptions and take any action necessary. **(1st reading)**
6. Discuss and consider approval of a resolution regarding raw water supply 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 and regarding city manager selection process.
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 and regarding PD-32 Harbor Heights.
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 13th day of January, 2012, 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
Sunday, January 22, 2012
4:00 p.m. Special City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD EXECUTIVE SESSION UNDER SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:

Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and regarding city manager selection process.

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 19th day of January, 2012, at 12:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 30, 2012
4:00 p.m. Special City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. (4:00 P.M.) HOLD WORK SESSION TO DISCUSS AND CONSIDER REVISIONS TO THE CITY'S COMPREHENSIVE PLAN AND TAKE ANY ACTION NECESSARY.**
- III. (6:00 P.M.) TAKE PUBLIC INPUT AND DISCUSS AND CONSIDER THE LOCALLY PREFERRED REALIGNMNET OF STATE HIGHWAY 66 AND TAKE ANY ACTION NECESSARY.**
- IV. HOLD EXECUTIVE SESSION UNDER SECTION 551.074, SECTION 551.071(2), AND SECTION 551.087 OF THE TEXAS GOVERNMENT CODE TO DISCUSS:**
1. Personnel Issues related to employee positions.
 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.
- V. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- VI. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 27th day of January, 2012, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, February 06, 2012
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, February 06, 2012
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 SMITH

III. PROCLAMATIONS / AWARDS

1. Deputy Keven Rowan, Local Hero Day
2. Black History Month
3. Utley Middle School Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the January 17, 2012 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the January 22, 2012 special city council meeting, and take any action necessary.
3. Consider approval of the minutes from the January 30, 2012 special city council meeting, and take any action necessary.
4. Consider Change Order No. 2 for the Airport Road Phase 2 Project in the amount of \$147,510.61 to be funded out of water revenue bonds, and take any action necessary.
5. Consider approval of an **ordinance** adopting Chapter 18 Fire Prevention and Protection, Article II. Fire Code Standards, Sec. 18-32 and Sec. 18-33 of the Code of Ordinances regarding the 2009 International Fire Code with certain local amendments and exceptions and take any action necessary. **(2nd reading)**
6. Consider approval of an **ordinance** adopting Chapter 10 Buildings and Building Regulations, Articles III, IV, V, VI, VII, VIII, AND IX of the Code of Ordinances regarding the 2009 International Building Code, Residential Code, Mechanical Code, Plumbing Code, Fuel Gas Code, and Energy Conservation Code and the 2008 National Electric Code with certain local amendments and exceptions and take any action necessary. **(2nd reading)**
7. Z2011-025 - Consider approval of an **ordinance** for a request from Mushtak Khatri of The Rockwall Commons, LLC for approval of an amendment to (PD-1) Planned Development No. 1 district, specifically for a PD Concept / Development plan for "Rockwall Commons Phase II," being a proposed retail and residential mixed-use development on a 2.88-acre tract currently described as Tract 6-2, Abstract 255, B. J. T. Lewis

Survey, located along the east side of Ridge Road immediately north of Rockwall Commons Addition, and take any action necessary. **(2nd Reading)**

8. Z2011-026 - Consider approval of an **ordinance** for a request by Frank Conselman for approval of a Specific Use Permit (SUP) allowing for a landing/stairs exceeding the maximum requirements within the Lake Ray Hubbard Takeline Overlay (TL OV) District, in the take area adjacent to their property at 1210 Crestcove Drive, being Lot 26, Block B, Hillcrest Shores Phase 3 Addition, and take any action necessary. **(2nd Reading)**
9. Consider authorizing the Interim City Manager to enter into an agreement with Clean Harbors Inc. to manage Household Hazardous Waste Day collection and disposal on April 23, 2012 and take any action necessary.
10. Consider authorizing the Interim City Manager to enter into an agreement with Rockwall County Elections Administrator for administration of the May 12, 2012 General Election, 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. SITE PLANS / PLATS

1. SP2011-018 - Discuss and consider a request by Greg Peters of Pacheco Koch for approval of special exceptions to the Unified Development Code, in association with an administrative site plan for the Hatfield & Company development, being a 50,108-sf office/warehouse development located on part of Lot 2, Block B, Rockwall Technology Park Addition, being 3.665-acres zoned (LI) Light Industrial district and situated at the southwest corner of Innovation Dr and Discovery Blvd, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider scheduling of a bond election related to capital improvement recommendations and take any action necessary.
2. Discuss and consider a request from Mr. Craig Stevenson with Custom Outdoor Trends for a size and material variance for a monument sign located at 5811 Horizon Rd, and take any action necessary.
3. Discuss and consider action related to the fire sprinkler system requirement for Archer's Car Care, and take any action necessary.
4. Discuss and consider appointment of a citizen committee associated with review of the Comprehensive Plan, and take any action necessary.

5. Discuss and consider approval of the Rockwall animal services department policy for euthanasia of animals, and take any action necessary.
6. Discuss and consider construction of a parking lot on city property on Storrs Street, 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
 - Engineering Department Monthly Report - December 2011
 - Finance Department Monthly Report - December 2011
 - Fire Department Annual Report 2011
 - Fire Department Monthly Reports - December 2011
 - Police Department Monthly Report - December 2011
 - Police Department Quarterly Report
 - Recreation Monthly Report - December 2011
 - Harbor PD Report December 2011
 - Building Inspection's Monthly Report - December 2011
 - Internal Operations Monthly Report - December 2011.
 - Rockwall County Committee on Aging Quarterly Report

2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council 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 February, 2012, 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 20, 2012
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, February 20, 2012
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 DANIELS

III. CONSENT AGENDA

1. Consider approval of the minutes from the February 6, 2012 regular city council meeting, and take any action necessary.
2. Consider recommendations of the Park Board related to the following, and take any action necessary:
 - a) Approval of a resolution establishing the “cost per acre” to be used in calculation of a new development’s pro rata share contribution for neighborhood park land; and
 - b) Approval of a resolution adopting the per neighborhood park development cost to be used in calculation of a new development’s pro rata share contribution for neighborhood park development equipment fees.
3. Consider approval of the purchase of Stalker Radars for police patrol and traffic divisions for \$44,840 funded with police seizures special revenue fund 11, and take any action necessary.
4. Consider approval of a resolution suspending Atmos Mid-Tex’s proposed March 6, 2012 effective date for a rate increase, and take any action necessary.
5. P2012-002 - Discuss and consider a request by Daniel Dewey of JBI Partners for approval of a final plat of Caruth Lakes Phase 7A Addition, being 20 single family lots on 4.47-acres tract zoned (PD-5) Planned Development No. 5 district and located along the north side of Bay Line Dr, and take any action necessary.
6. P2012-003 - Discuss and consider a request by Bryan Burger of Burger Engineering, LLC for approval of a preliminary plat of Ridge/Summer Lee Addition, being two lots on 4.19-acres zoned (PD-9) Planned Development No. 9 district and designated for "general retail" uses, situated at the southeast corner of Ridge Road and Summer Lee Drive within the Scenic Overlay district, and take any action necessary.
7. 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 12, 2012 for the purpose of electing three (3) council members, one each for Places 2, 4 and 6, and take any action necessary.

8. Consider approval of a one year extension of the interlocal agreement between the City of Rockwall and Rockwall County for septic system inspection services, and take any action necessary.
9. Consider approval of a resolution authorizing the printing of Supplement No. 1 of the Code of Ordinances and authorizing future supplements to be printed annually in May and October with electronic updates being authorized monthly, 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 the Rockwall Rubber Duck Regatta, Boys and Girls Club of Rockwall County and the Rockwall County Committee on Aging (Meals on Wheels) to consider a request associated with waiving the fees at The Harbor for an upcoming not-for-profit event benefiting these two organizations, and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2012-001 - Hold a public hearing and consider approval of an **ordinance** for a request by Roger Sefzik of Hoss Properties, LLC for approval of a zoning change from (Ag) Agricultural district to (LI) Light Industrial district on a 1-acre property located at 1785 I-30 and known as Tract 5-1, Abstract 134, J. Lockhart Survey, and take any action necessary. **(1st Reading)**
2. Z2012-002 - Hold a public hearing and consider approval of an **ordinance** for a request by Sandy Johnson of Bella's House for approval of a Specific Use Permit (SUP) to allow for an "Antiques / Collectible Store" within the (DT) Downtown district, specifically in conjunction with their existing retail business located at 206 E. Rusk, being a 0.057-acre tract known as west 25-ft of Lot 2, Block L, Rockwall O T Addition, and take any action necessary. **(1st Reading)**

VI. SITE PLANS / PLATS

1. MIS2012-001 - Discuss and consider a request by Larry Gray for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord 09-37), specifically to the "one-time replacement" standards in Area 2, for a proposed manufactured home on Lots 851 and 852, Rockwall Lake Estates #2 Addition, which is located at 162 Donald, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider a request by Rockwall Housing Authority to waive their PILOT tax (Payments in Lieu of Taxes) for Fiscal Year 2011, and take any action necessary.
2. Discuss and consider a program for providing public information about the upcoming bond election, and take any action necessary.
3. Hear report from Police Chief regarding 2011 Racial Profiling Report, 2011 Holiday Crime Prevention Initiative and 2011 Crime Comparison, and take any action necessary.
4. Discuss and consider renovation of the Municipal Court and Police Department buildings, 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 17th day of February, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 05, 2012
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, March 05, 2012
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SEVIER

III. PROCLAMATIONS / AWARDS

1. Colon Cancer Awareness Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the February 20, 2012 regular city council meeting, and take any action necessary.
2. Consider approval of a Facilities Agreement with Rockwall Marine and take any action necessary.
3. Consider authorizing a contract with Euterpe Productions for the Founders Day 2012 concert in the amount of \$25,000 to be paid out of Hotel/Motel tax funds, and take any action necessary.
4. Consider approval of the purchase of Public Safety Software Module MSP and associated In-Car Mobile 9 Module changes to be used for demographic profiling and reporting by the Police Records division at a cost of \$36,060 to be funded by police seizure revenues, and take any action necessary.
5. P2012-001 - Discuss and consider a request by Jay Bedford of A.J. Bedford Group, Inc., for approval of a final plat of Lot 1, Block A, Yetts Addition, being a 2.202-acre tract zoned (PD-46) Planned Development No. 46 district and located at 2315 SH 276, and take any action necessary.
6. P2012-004 - Discuss and consider a request by Jay Bedford of A. J. Bedford Group, Inc. for approval of a replat of Lots 3 and 5, Block A, Newman Center No. One Addition, being 3.301-acres tract zoned (C) Commercial district and located at 1030 and 1040 East IH-30, and take any action necessary.
7. Z2012-001 - Consider approval of an **ordinance** for a request by Roger Sefzik of Hoss Properties, LLC for approval of a zoning change from (Ag) Agricultural district to (LI) Light Industrial district on a 1-acre property located at 1785 I-30 and known as Tract 5-1, Abstract 134, J. Lockhart Survey, and take any action necessary. **(2nd Reading)**

8. Z2012-002 - Consider approval of an **ordinance** for a request by Sandy Johnson of Bella's House for approval of a Specific Use Permit (SUP) to allow for an "Antiques / Collectible Store" within the (DT) Downtown district, specifically in conjunction with their existing retail business located at 206 E. Rusk, being a 0.057-acre tract known as west 25-ft of Lot 2, Block L, Rockwall O T Addition, 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 representative(s) of the city's 2012 Comprehensive Plan Review Committee to hear update on the committee's progress, and taken any action necessary.

VII. SITE PLANS / PLATS

1. SP2012-002 - Discuss and consider a request by Cliff Applegate of The Lathrop Company for approval of exceptions to the Unified Development Code, specifically to the parking standards, the landscaping standards, the screening standards and the General Industrial District standards, in association with an administrative site plan for the Project Ontario development, being a 276,548-sf industrial development located on a 38.932-acre tract comprised of Tract 7, Abstract 125, J. H. B. Jones Survey, and Tracts 15 and 15-1, Abstract 186, J. A. Ramsey Survey, zoned (LI) Light Industrial district and situated along the south side of Discovery Blvd, the north side of Springer Ln and the west side of Data Dr, and take any action necessary.
2. SP2012-004 - Discuss and consider a request by Zac Bartz of Alliance Architects for approval of variances to the SH 205 Overlay district and the IH-30 Overlay district, specifically to the architectural standards, in association with amended building elevations for Lakeside Chevrolet, being an existing auto dealership located on Lot 3, Block A, Lakeside Chevrolet Addition, being 8.635-acres zoned (C) Commercial district and situated within the SH 205 Overlay district and the IH-30 Overlay district, located at 2005 S. Goliad St, and take any action necessary. (³/₄ Super-majority vote required)
3. SP2012-005 - Discuss and consider a request by Gary J. Jacobs of Jacobs & Associates for approval of exceptions to the Unified Development Code, specifically to the parking standards and the General Industrial District standards, in association with an administrative site plan for Whitmore Manufacturing Company, being a proposed 113,634-sf expansion, located on Lot 3, Block A, Whitmore Industrial Park, being 6.379-acres zoned (LI) Light Industrial district and located at 930 Whitmore Dr., and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider a request from Mr. and Mrs. Henry Phillips with Uptown Goliad for a height, material, and setback variance for a monument sign and a material variance for a wall sign located at 4037 North Goliad, and take any action necessary.
2. Discuss and consider approval of a resolution adopting the Comprehensive Plan in accordance with the City Charter, and take any action necessary.
3. Hold a Show Cause Hearing to discuss and consider demolition of a dangerous building located at 880 FM 1141, and take any action necessary.
4. Discuss and consider the city's sign ordinance regulations, including those related to banner signs, and take any action necessary.
5. Discuss and consider alternate paving widths for Amity Lane and Indian Trail and take any action necessary.
6. Discuss and consider adoption of a resolution by the City Council of the City of Rockwall, Texas, calling a bond election to be held within said City; making provision for the conduct of the election; approving an amendment to an election contract with the Rockwall County Elections Administrator; and containing other provisions incident and related to the purpose of the resolution and take any action necessary.
7. Discuss and consider a public relations plan for the May 2012 bond election, and take any action necessary.
8. Discuss and consider financial planning associated with water conservation, and take any action necessary.
9. Discuss and consider concerns associated with noise at The Harbor and in the area of The Harbor, and take any action necessary.
10. Discuss and consider taking action regarding the City's Strategic Planning initiatives, and take any action necessary.

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

1. Departmental Reports
 - Police Department Monthly Report - January 2012
 - Finance Department Monthly Report - January 2012
 - Recreation Department Graph - January 2012
 - Harbor PD Report - January 2012
 - Building Inspections Monthly Report - January 2012
 - Internal Operations Monthly Report - January 2012.
 - Fire Department Monthly Report - January 2012
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

<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 March, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, March 19, 2012
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, March 19, 2012
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 RUSSO

III. PROCLAMATIONS / AWARDS

1. Rochell Elementary School Day

IV. CONSENT AGENDA

1. Consider approval of the minutes from the March 5, 2012 regular City Council meeting and take any action necessary.
2. Consider adoption of a resolution by the City Council of the City of Rockwall, Texas, amending Resolution 12-02 calling a general election to be held within said City; and containing other provisions incident and related to the purpose of this resolution and take any action necessary.
3. Consider adoption of a resolution by the City Council of the City of Rockwall, Texas, amending Resolution 12-08 calling a bond election to be held within said City; and containing other provisions incident and related to the purpose of this resolution and take any action necessary.
4. Consider renewal of the contract mowing services agreement in the amount of \$70,000 to be paid out of Parks Department Operating funds (as budgeted) and take any action necessary.
5. Consider approval of a resolution supporting the temporary closing of the IH-30 westbound off-ramp, west of Industrial Blvd., and a section of the IH-30 Service Road, west of John King Blvd., for the Klassic Rock Kiwanis Sprint Triathlon and take any necessary action.
6. P2012-005 - Consider a request by Ron Ramirez of Wier & Associates, Inc., for approval of a replat of Lot 2, Block B, Rockwall Technology Park, being a 11.361-acre tract zoned (LI) Light Industrial district and situated along the south side of Discovery Blvd, the north side of SH-276 and the west side of Innovation Dr, and take any action necessary.

V. APPOINTMENTS

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

VI. PUBLIC HEARING ITEMS

1. Discuss and consider a request from Mr. Kenneth Kovacs for a height variance and approval for a front yard fence located at 1413 Willow Lane, and take any action necessary.
2. Z2012-003 - Hold a public hearing and consider approval of an **ordinance** for a request by Jenniffer Norman of JW Winery, LLC for approval of a Specific Use Permit (SUP) to allow for an "Winery" within the (DT) Downtown district, specifically located at 301 N. San Jacinto, a 0.23-acre tract being part of Lot 1, 4 & 5, Block C, Rockwall O T Addition, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. MIS2012-002 - Discuss and consider a request by Margarito Arroyo for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord 09-37), specifically to the "one-time replacement" standards in Area 2, for a proposed manufactured home on Lot 845A, Rockwall Lake Estates #2 Addition, which is located at 202 Blanche Dr., and take any action necessary.
2. Discuss and consider a recommendation from the Airport Subcommittee regarding consulting services related to an airport development plan at the Rockwall Municipal Airport 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 March, 2012, 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 02, 2012
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 Personnel 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 02, 2012
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 WHITE

III. PROCLAMATIONS / AWARDS

1. Rose Antony Day
2. Motorcycle Safety Awareness Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the March 19, 2012 regular City Council meeting and take any action necessary.
2. Consider award of the Quail Run Drainage Improvements construction contract in the amount of \$132,160.00, funded from the 2005 drainage bond funds, and take any action necessary.
3. Consider a resolution for the Kiwanis of Rockwall's Klassic Rock Sprint Triathlon, and take any action necessary.
4. Consider a facilities agreement with Allen Foods, Inc., postponing construction of sidewalks along Springer Rd. at the REDC Tech Park, and take any action necessary.
5. Consider approval of the amended Rockwall Economic Development Corporation By-laws, and take any action necessary.
6. P2012-008 - Discuss and consider a request by Bryan Burger of Burger Engineering, LLC for approval of a final plat for Ridge/Summer Lee Addition, City of Rockwall, Texas, being a 4.1878-acre tract zoned (PD-9) Planned Development No. 9 district and designated for "general retail" uses, situated at the southeast corner of Ridge Road and Summer Lee Drive within the Scenic Overlay district, and take any action necessary.
7. P2012-010 - Discuss and consider a request by Ron Ramirez of Weir & Associates for approval of a final plat, for Lot 2, Block B of the Rockwall Technology Park Phase III, City of Rockwall, Texas, being a 38.932-acre tract comprised of Tract 7, Abstract 125, J. H. B. Jones Survey, and Tracts 15 and 15-1, Abstract 186, J. A. Ramsey Survey, zoned (LI) Light Industrial district and situated along the south side of Discovery Blvd, the north side of Springer Ln and the west side of Data Dr, and take any action necessary.

8. Z2012-003 - Consider approval of an **ordinance** for a request by Jenniffer Norman of JW Winery, LLC for approval of a Specific Use Permit (SUP) to allow for a "Winery" within the (DT) Downtown district, specifically located at 301 N. San Jacinto, a 0.23-acre tract being part of Lot 1, 4 & 5, Block C, Rockwall O T Addition, 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.

VII. ACTION ITEMS

1. Discuss and consider a request from Mr. and Mrs. Chad Hudson for an approval of a front yard fence located at 107 Independence Pass, and take any action necessary.
2. Discuss and consider **ordinances** amending the City's Sign and Special Event Ordinances to allow non-profit organizations to utilize off-premise banners in certain circumstances, and take any action necessary. **(1st Reading)**
3. Discuss and consider the Amity Lane and Indian Trail roadway width, and take any action necessary.
4. Discuss and consider report on status of water conservation, and take any action necessary.
5. Discuss and consider a recommendation for selection of a Design-Build Contractor for renovation of the municipal court and police department buildings, and take any action necessary.

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

1. Departmental Reports
 - Finance Department Monthly Report - February 2012
 - Police Department Monthly Report - February 2012
 - Recreation Department Monthly Report - February 2012
 - Harbor PD Monthly Report - February 2012
 - Building Inspections Monthly Report - February 2012
 - Internal Operations Department Monthly Report - February 2012
 - Fire Department Monthly Report - February 2012
 - STAR Transit 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 30th day of March, 2012, 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 16, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters including city manager selection.
 - 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 16, 2012
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 March 20, 2012 special City Council meeting, and take any action necessary.
2. Consider approval of the minutes from the April 2, 2012 regular City Council meeting and take any action necessary.
3. Consider approval of the minutes from the April 11, 2012 special City Council meeting, and take any action necessary.
4. Discuss and consider authorizing the purchase of two new fire apparatus, a ladder truck and a pumper, and take any action necessary.
5. P2012-009 - Discuss and consider a request by Daniel Dewey of JBI Partners for approval of a final plat of Caruth Lakes Phase 7B Addition, City of Rockwall, Texas, being 66 single family lots on 17.182-acres tract zoned (PD-5) Planned Development No. 5 district and located along the west side of John King Blvd. and north of SH-66, and take any action necessary.
6. SP2012-008 - Discuss and consider a request by Carol Inman for approval of exceptions to the Unified Development Code, in association with a PD Site Plan for a Hair Salon and Sign Shop, located on a 1.699-acre tract proposed to be Lots 1 & 2, Block 1, Pfeffer/Inman Addition, City of Rockwall, Texas, which is zoned (PD-54) Planned Development No. 54 district and located south side of Ralph Hall Parkway east of Flagstone Creek 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 the Rockwall Ministerial Alliance to hear concerns related to the Rockwall Toyota Triathlon, 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.

V. PUBLIC HEARING ITEMS

1. P2012-006 - Hold a public hearing and consider a request by John F. Dudek of Dudek Properties, LLC. for approval of a residential replat of Lots 33 and 34, Block A, Chandlers Landing Phase 2, City of Rockwall, Texas, being 0.28-acre tract zoned (PD-8) Planned Development No. 8 district and located at 430 and 432 Columbia Drive, and take any action necessary.
2. P2012-007 - Hold a public hearing and consider a request by Billy Self for approval of a residential replat of Lots 8 and 9, Block B, Harbor Landing Phase 2, City of Rockwall, Texas, being 0.46-acre tract zoned (PD-8) Planned Development No. 8 district and located at 323 and 321 Harborview Drive, and take any action necessary.
3. Z2012-004 - Hold a public hearing and consider approval of an **ordinance** for a request by DW Bobst of JBR2, for approval of a zoning change from (SF-10) Single-Family Residential district to a (PD) Planned Development district, specifically located at 1310 Ridge Road and within the Scenic Overlay District, containing 1.72-acres of land being Lots 1 & 2, Block B, Eagle Point Estates, City of Rockwall, Texas, and take any action necessary. **(1st Reading)** (3/4 Super Majority Vote Required) (Applicant Requesting Withdrawal)
4. Z2012-005 - Hold a public hearing and consider approval of an **ordinance** for a request by Wayne Mershawn of Mershawn Architects for approval of a Specific Use Permit (SUP) to allow for a "New Car Dealership" within the (LI) Light Industrial district and the (IH-30 OV) IH-30 Overlay District, being Lot 1, Block 1 and Lot 1, Block 2 of the Rockwall Recreational Addition, containing 7.16-acres of land and specifically located at 1540 IH-30 E, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**(Continued Public Hearing)

VI. SITE PLANS / PLATS

1. SP2012-007 - Discuss and consider a request by Steven Seitz of Seitz Architects, Inc. for approval of exceptions to the Unified Development Code, specifically to the vertical and horizontal articulation and the building materials, in association with an administrative site plan for Nolan Power Group, being a 20,000-sf office/warehouse development located on Lot 1, Block C, Rockwall Technology Park Addition, City of Rockwall, Texas, being 2.109-acres zoned (LI) Light Industrial district and situated at the northwest corner of Observation Trail and Technology Way, and take any action necessary.

VII. ACTION ITEMS

1. Hold a show cause hearing to discuss and consider demolition of a dangerous structure located at 9 Amity Lane, and take any action necessary.

2. Hold a show cause hearing to discuss and consider demolition of a dangerous structure located at 7106 O'Dell, and take any action necessary.
3. Discuss and consider bond election informational materials including mailers and take any action necessary.
4. Discuss and consider approval of amendments to the City's Sign and Special Events **Ordinances** to allow non-profit organizations to utilize off-premise signage in certain circumstances, and take any action necessary. **(2nd Reading)**
5. Discuss and consider a request from Mr. Robert McDonald with Facility Solutions Group representing Applebee's for a height variance for a pole sign located at 687 IH 30, and take any action necessary.
6. MIS2012-003 - Discuss and consider a request by Mike and Jan Foster for approval of a special exception in accordance with Article II, Section 8.5 of the Unified Development Code specifically to allow a waiver to the ten (10') foot side yard setback requirement on the south take line area property line for the property being described as Lot 1, Block A, The Estates of Coast Royale #2, located at 1600 S. Lakeshore, City of Rockwall, Texas, and take any action necessary.
7. Discuss and consider an **ordinance** amending Chapter 12 Businesses and Sales, Article IV Taxicabs, of the Code of Ordinances to add a new Division 7, Section 12-300 to provide special exceptions for businesses operating four (4) or fewer vehicles, and take any action necessary. **(1st Reading)**
8. Discuss and consider above ground storage of Class 1B Liquid Materials, and take action necessary.
9. Discuss and consider authorizing the distribution of a request for proposal for Animal Adoption Center services 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 including city manager selection.
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 Friday, 2012, 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 07, 2012
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, May 07, 2012
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 SWEET

III. PROCLAMATIONS / AWARDS

1. Grace Hartman Elementary Day
2. Historic Preservation Month
3. Recognition of Rockwall Youth Advisory Council members

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the April 16, 2012 regular City Council meeting, and take any action necessary.
2. Consider an **ordinance** amending Chapter 12 Businesses and Sales, Article IV Taxicabs, of the Code of Ordinances to add a new Division 7, Section 12-300 to provide special exceptions for businesses operating four (4) or fewer vehicles, and take any action necessary. **(2nd Reading)**
3. Consider approval of a resolution denying Atmos Mid-Tex's rate increase as recommended by the Atmos Cities Steering Committee, and take any action necessary.
4. Consider authorizing the City Manager to execute necessary grant documents for drainage improvements at the Ralph M. Hall / Rockwall Municipal Airport and the City's 10% local match of up to \$16,500 to be paid from the Airport fund balance, and take any action necessary.
5. Consider the award of the SH-205 Cemetery Improvements construction contract to Venus Construction in the amount of \$39,800.20, utilizing Cemetery Funds, and take any action necessary.
6. Consider approval of an Extraterritorial Jurisdiction Agreement (ETJ) Agreement between the City of Rockwall and Collin County, and take any action necessary.
7. Consider approval of a bid award to Electric Inc. for new lighting fixtures and switches in City Hall and the Center for a total amount of \$55,100 funded through Oncor's "Take A Load Off Texas" (TALOT) energy savings grant program, 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 Ruth Peck to hear report on Music Fest 2012, and taken any action necessary.
3. Appointment with representatives with Lifetime Fitness to discuss and consider the use of the Harbor, the date and the course for the 2012 Toyota US Open Triathlon and take any action necessary.
4. Appointment with members of the Rockwall Youth Advisory Council (YAC) to hear final project report, and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. P2012-006 - Continue a public hearing and consider a request by John F. Dudek of Dudek Properties, LLC. for approval of a residential replat of Lots 33 and 34, Block A, Chandlers Landing Phase 2, City of Rockwall, Texas, being 0.28-acre tract zoned (PD-8) Planned Development No. 8 district and located at 430 and 432 Columbia Drive, and take any action necessary.
2. Z2012-005 - Continue a public hearing and consider approval of an **ordinance** for a request by Wayne Mershawn of Mershawn Architects for approval of a Specific Use Permit (SUP) to allow for a "New Car Dealership" within the (LI) Light Industrial district and the (IH-30 OV) IH-30 Overlay District, being Lot 1, Block 1 and Lot 1, Block 2 of the Rockwall Recreational Addition, containing 7.16-acres of land and specifically located at 1540 IH-30 E, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**

VIII. ACTION ITEMS

1. MIS2012-004 - Discuss and consider a request by Charles Willard Jones for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord. 09-37), specifically for the replacement of a carport structure with a detached garage, not meeting the exterior materials requirements, that encroaches into the minimum front yard and side yard set backs, and exceeds the maximum allowable area for a detached garage, and is located at 141 Yvonne Dr., being Rockwall Lake Est. #2 LOT 1138, 1139, 1140, City of Rockwall, Texas, and take any action necessary.
2. A2012-001 - Discuss and consider a request of Matthew Geisinger on behalf of Ridgeview Church, located at 1362 East FM 552 within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall, for annexation of the church property into the City of Rockwall, and take any action necessary.

3. Discuss and consider Hotel/Motel tax subcommittee's recommendation regarding funding request for Klassic Rock 2012, sponsored by Kiwanis Club of Rockwall County, 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 2012
Recreation Dept. Monthly Report - March 2012
Harbor PD Monthly Report - March 2012
Fire Department Monthly Reports - March 2012
Police Department Monthly Report - March 2012
Building Inspections Monthly Report - March 2012
Rockwall County Committee on Aging Quarterly Report
Internal Operations Dept. Monthly Report - March 2012
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 4th day of May, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 21, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

- 1) Deliberation regarding the purchase, exchange, lease, or value of real property and Re: PD-32.
- 2) Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- 3) Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
- 4) Pursuant to Section 551.071(1): Settlement Offer
 - a. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council 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, May 21, 2012
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 SMITH

III. PROCLAMATIONS / AWARDS

1. RHS Girls Gymnastics State Champs Day
2. RHS Academic Decathlon State Champs Day
3. National Safe Boating Week
4. Recognition of Councilmember Margo Nielsen and Councilmember Cliff Sevier

IV. CONSENT AGENDA

1. Consider approval of the minutes from the May 7, 2012 regular City Council meeting, and take any action necessary.
2. Consider approval of an **ordinance** amending Chapter 18, Fire Prevention and Protection, Article II. Fire Code Standards, Sec. 18-33 to add an additional exception to Section 906.1 of the International Fire Code, and take any action necessary. **(1st Reading)**
3. P2012-011 - Discuss and consider a request by Kyle F. Whitis of Pacheco Koch Consulting Engineers for approval of a replat of Lots 2, 3, and 4, Block A of the Whitmore Industrial Park and Lots 4 and 7 of the Municipal Industrial Park, City of Rockwall, Texas, being 27.725-acres zoned Light Industrial (LI) district and specifically located at 930 Whitmore Drive, City of Rockwall, Texas, and take any action necessary.
4. P2012-013 - Discuss and consider a request by Valerie M. Christensen for approval of a final plat of Lot 1, Block A, Wagner Christensen Addition, being a 0.19-acre tract zoned (PD-50) Planned Development No. 50 district and designated for (RO) Residential-Office uses, located at 801 N. Goliad and currently described as Abstract 14, B. F. Boydston Survey and Block 23 E ½, Amick Addition, and take any action necessary.
5. Consider Airport Road Change Order Number 3 for the widening of Amity Lane and miscellaneous quantity adjustments in the amount of \$116,646.15, to be funded by remaining 2005 Bond Funds, and take any action necessary.
6. Consider authorizing the City Manager to execute a contract with Garver, LLC for professional consulting services related to an airport development plan at the Ralph M. Hall / Rockwall Municipal Airport in the amount not to exceed \$80,000; to be funded by an anticipated grant from TXDOT Aviation, and take any action necessary.

7. Consider authorizing the City Manager to execute a contract with the Rockwall Economic Development Corporation for advanced funding for an airport development plan at the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.
8. Consider approval of a bid award to APAC Texas in the amount of \$130,558 for asphalt material for street repairs to be funded by general fund, street department construction supplies budget, and take any action necessary.
9. Z2012-005 - Consider approval of an **ordinance** for a request by Wayne Mershaw of Mershaw Architects for approval of a Specific Use Permit (SUP) to allow for a "New Car Dealership" within the (LI) Light Industrial district and the (IH-30 OV) IH-30 Overlay District, being Lot 1, Block 1 and Lot 1, Block 2 of the Rockwall Recreational Addition, containing 7.16-acres of land and specifically located at 1540 IH-30 E, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**
10. Consider adoption of a resolution by the City Council of the City of Rockwall, Texas, canvassing returns and declaring results of the May 12, 2012 general city council member election, and take any action necessary.
11. Consider adoption of a resolution by the City Council of the City of Rockwall, Texas, canvassing returns and declaring results of the May 12, 2012 bond election; and containing provisions necessary and incidental thereto.

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 Bob Cotti to recognize council members for their service, and take any action necessary.
3. Appointment with representative(s) of Lifetime Fitness to hear update regarding details associated with planning of the Toyota US Open Triathlon, and take any action necessary.

VI. SITE PLANS / PLATS

1. SP2011-009 - Discuss and consider a request by Chris Cuny of F. C. Cuny Corp for approval of waivers to the Design Standards of Planned Development No. 32 (PD-32, Ordinance No. 10-21) and departures to the Design Guidelines of Planned Development No. 32 (PD-32, Resolution No. 10-40), in association with a site plan for the Trend Tower at the Harbor, being a seven (7) story office / commercial building to be located on a 2.149-acre tract proposed to be Lot 1, Block A, Harbor District Addition, City of Rockwall, Texas, which is zoned (PD-32) Planned Development No. 32 district and located south of IH-30 and west of Horizon Road, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider selection of the date and route for the U.S. Open Triathlon as well as waiver of certain fees for use of the Harbor, and take any action necessary.
2. Discuss and consider a resolution requesting TXDOT to allow the temporary closure of SH-205 from Ralph Hall Blvd. south to FM-549 for the Toyota US Open Triathlon, and take any action necessary.
3. Discuss the recently approved bond propositions for downtown and roadway improvements, and take any action necessary.
4. Discuss and consider authorizing the City Manager to execute a contract with Rogers O'Brien for design build services related to relocation of the Rockwall Municipal Court and renovation of the existing Police & Courts Building and take any action necessary.
5. Consider approval of amended and restated development agreement with Mariah Bay Development Inc., et.al. and take any action necessary.

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

- 4) Deliberation regarding the purchase, exchange, lease, or value of real property and Re: PD-32.
- 5) Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
- 6) Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
- 5) Pursuant to Section 551.071(1): Settlement Offer
 - 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.

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 18th day of May, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 04, 2012
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 City v. Primary Media.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 04, 2012
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – PASTOR STEVE STROOPE

III. SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

IV. SELECTION OF MAYOR PRO TEM

V. OPEN FORUM

VI. CONSENT AGENDA

1. Consider approval of the minutes from the May 21, 2012 regular City Council meeting, and take any action necessary.
2. P2012-015 - Discuss and consider a request by Carol Inman for approval of a final plat for a Hair Salon and Sign Shop, located on a 1.699-acre tract proposed to be Lots 1 & 2, Block 1, Pfeffer/Inman Addition, City of Rockwall, Texas, which is zoned (PD-54) Planned Development No. 54 district and located south side of Ralph Hall Parkway east of Flagstone Creek Blvd, and take any action necessary.
3. Consider a resolution requesting financial assistance from the Texas Department of Transportation related to drainage repairs at the Ralph M. Hall / Rockwall Municipal Airport and naming the Texas Department of Transportation Aviation Division as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements, and take any action necessary.
4. Consider approval of an **ordinance** amending Chapter 18, Fire Prevention and Protection, Article II. Fire Code Standards, Sec. 18-33 to add an additional exception to Section 906.1 of the International Fire Code, and take any action necessary. **(2nd Reading)**

VII. 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 Shirley Black to hear concerns related to her business property located at 502 North Goliad, and take any action necessary.

VIII. PUBLIC HEARING ITEMS

1. Hold a public hearing and consider a request from Mr. Randy Roland for a height variance and approval for a front yard fence located at 101 Joe White, and take any action necessary.
2. A2012-001 (6:00 pm) - Hold a public hearing and consider a request by Matthew Geisinger on behalf of Ridgeview Church for annexation of a 7.025 acre tract, located at 1362 East FM 552 within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(1st Public Hearing)**
3. A2012-001 (6:30 pm) - Hold a public hearing and consider a request by Matthew Geisinger on behalf of Ridgeview Church for annexation of a 7.025 acre tract, located at 1362 East FM 552 within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(2nd Public Hearing)**

IX. ACTION ITEMS

1. Discuss and consider athletic facilities within 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
Police Department Monthly Report - April 2012
Finance Department Monthly Report - April 2012
Building Inspections Monthly Report - April 2012
Fire Department Monthly Report - April 2012
Internal Operations Department Monthly Report - April 2012
Parks Dept Monthly Report - April 2012
Harbor PD Report - April 2012
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. and regarding City v. Primary Media

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 June, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 18, 2012
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 re: Discussion of performance evaluation criteria pursuant to the contract between the City Manager and the City of Rockwall.
 - 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 18, 2012
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 WHITE

III. PROCLAMATIONS / AWARDS

1. Juneteenth

IV. CONSENT AGENDA

1. Consider approval of the minutes from the June 4, 2012 regular City Council meeting, and take any action necessary.
2. Z2012-005 - Consider approval of an ordinance for a request by Wayne Mershawn of Mershawn Architects for approval of a Specific Use Permit (SUP) to allow for a "New Car Dealership" within the (LI) Light Industrial district and the (IH-30 OV) IH-30 Overlay District, being Lot 1, Block 1 and Lot 1, Block 2 of the Rockwall Recreational Addition, containing 7.16-acres of land and specifically located at 1540 IH-30 E, City of Rockwall, Texas, and take any action necessary. **(2nd Reading) (Scrivener's Error Correction Re: SUP Number)**
3. Consider approval of a resolution setting the speed limit on Airport Road from John King Blvd., east to FM-3549, at 40 miles per hour and take any action necessary.
4. P2012-014 - Consider a request by Steven Heilbrun of Pacheco Koch Consulting Engineers for approval of a replat of Lot 2, Block B, North Lakeshore Valley, City of Rockwall, Texas, being 2.017-acres zoned (PD-65) Planned Development No. 65 district and located at the northwest corner of North Lakeshore Drive and SH 205 within the North SH 205 Corridor Overlay district, and take any action necessary.
5. P2012-016 - Consider a request by Steve Shellenberger of Hillcrest Equities for approval of a final plat of Tract 22, Abstract 255, B J T Lewis Survey, City of Rockwall, Texas, being located on a 0.8323 acre tract zoned (C) Commercial district and situated within the SH 205 Overlay district, specifically located at 1815 S. Goliad St, and take any action necessary.
6. Consider approval of Interlocal Agreements with Rockwall County for "No Refusal Weekends" 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 Animal Adoption Center Privatization RFP Review Committee to hear committee recommendations, and take any action necessary.
3. Appointment with Shirley Black to hear concerns related to her business property located at 502 North Goliad, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2012-006 - Hold a public hearing and consider approval of an ordinance associated with a request by Larae Tucker of Harrison, French & Associates for an amendment to (PD-10) Planned Development District No. 10, specifically Tract "F" described in Exhibit "A" of Ordinance No. 04-25 to allow for a "retail store with gasoline product sales with more than 4 dispensers", in association with a 7-Eleven store proposed to be located on a 1.008-acre tract of land currently described as J. McIntyre Addition, J.M. Allen Survey, Abstract No. 2, and situated at the northeast corner of John King Boulevard and State Highway 276, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**
2. Z2012-007 - Hold a public hearing and consider approval of an ordinance associated with a request by Thomas Jones of Binkley & Barfield for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 15.789-acre property located on the northwest corner of Airport Rd. and John King Blvd. and described as Tract 4-01, Abstract No. 20, N. Butler Survey, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**
3. Z2012-008 - Hold a public hearing and consider approval of an ordinance associated with a request by Christie Mathis for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within the (RO) Residential Office district, specifically at 906 North Goliad, being Lot 16, Block A, Steele Addition, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider maintenance of public rights of way by owners/occupants of adjacent lots, and take any action necessary.
2. Discuss and consider selection of additional road projects for recommendation to the Rockwall County Planning Consortium, 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 re: Discussion of performance evaluation criteria pursuant to the contract between the City Manager and the City of Rockwall.
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 15th day of June, 2012, 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 25, 2012
6:30 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

6:30 p.m.

1. Call to order
2. Pre-Council meeting dinner

7:00 p.m.

1. Discuss and consider Hotel/Motel tax subcommittee's recommendation regarding supplemental funding request for Rockwall County Chamber of Commerce and take any action necessary.
2. Hold work session to hear report related to Insurance Services Offices, Inc. (ISO) rating and consideration of future Fire Department staffing options and take any action necessary.
3. Adjournment

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 22nd day of June, 2012, 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 02, 2012
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 02, 2012
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 June 18, 2012 regular City Council meeting, and take any action necessary.
2. Consider approval of the minutes from the June 25, 2012 special City Council meeting, and take any action necessary.
3. Consider authorizing the City Manager to terminate the current franchise agreement with Sail with Scott and execute a revised franchise agreement, and take any action necessary.
4. Consider approval of an **ordinance** amending Chapter 36 Street, Sidewalks and Public Places, Section 36-1 (F) Maintenance of Public Rights of Way by Owners/Occupants of Adjacent Lots, and take any action necessary. **(2nd Reading)**
5. Z2012-006 - Consider approval of an **ordinance** associated with a request by Larae Tucker of Harrison, French & Associates for an amendment to (PD-10) Planned Development District No. 10, specifically Tract "F" described in Exhibit "A" of Ordinance No. 04-25 to allow for a "retail store with gasoline product sales with more than 4 dispensers", in association with a 7-Eleven store proposed to be located on a 1.008-acre tract of land currently described as J. McIntyre Addition, J.M. Allen Survey, Abstract No. 2, and situated at the northeast corner of John King Boulevard and State Highway 276, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**
6. Z2012-007 - Consider approval of an **ordinance** associated with a request by Thomas Jones of Binkley & Barfield for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 15.789-acre property located on the northwest corner of Airport Rd. and John King Blvd. and described as Tract 4-01, Abstract No. 20, N. Butler Survey, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**
7. Z2012-008 - Consider approval of an **ordinance** associated with a request by Christie Mathis for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" within the (RO) Residential Office district, specifically at 906 North Goliad, being Lot 16, Block A, Steele Addition, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**

8. P2012-020 - Consider a request by Robert S. Whittle of Mariah Bay Development, Inc., and Rockwall Hotel and Conference Group, Inc., for approval of a replat of Lots 3 and 4, Block A, The Harbor-Rockwall Addition, City of Rockwall, Texas, being 10.7854-acres overall, zoned (PD-7) Planned Development No. 7 district and generally situated along the northwest side of Summer Lee Drive, south of IH-30 and west of Lakefront Trail, and take any action necessary.
9. Consider recommendation of the Park Board regarding approval of a Memorandum of Agreement with the Dallas Off-Road Bicycle Association (DORBA) related to maintenance of the Squabble Creek Mountain Bike Trail including Technical Trail Features, and take any action necessary.
10. Consider approval of a concession agreement with Parasailing The Harbor, and take any action necessary.

V. APPOINTMENTS

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

VI. ACTION ITEMS

1. Discuss and consider setting appropriate speed limits for Airport Road, and take any action necessary.
2. Discuss and consider budget process and hear preliminary budget report, and take any action necessary.
3. Discuss and consider use of recreation development funds at Leon Tuttle Park, and take any action necessary.
4. MIS2012-007 - Discuss and consider a request by Maria Rodriguez for a proposed carport with special exceptions to the building materials and the requirement that a carport be located at least 20 feet behind the front building façade as set forth in Article VI, Section 4.1, Lots less than five acres, of the City of Rockwall Unified Development Code, located on Lot 38R, Canup Addition, being 507 Dickey Street, which is zoned SF-7 District and located within the (SRO) Southside Residential Neighborhood Overlay District, and take any action necessary.
5. A2012-001 - Discuss and consider approval of an **ordinance** for a request of Matthew Geisinger on behalf of Ridgeview Church, located at 1362 East FM 552 within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall, for annexation of the church property into the City of Rockwall, and take any action necessary. **(1st Reading)**
6. Discuss and consider amending the Unified Development Code of the City of Rockwall to incorporate proposed changes to Article II, Authority and Administrative Procedures, Section 12 Historic Preservation Advisory Board, and Section 15, Historic Preservation Officer, and Article V, District Development Standards, Section 6.2, Historic Overlay (HO) District, as recommended by the State Coordinator of the Certified Local Government Program a division of the Texas Historical Commission, and take any action necessary.

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

1. Departmental Reports
 - Fire Department Monthly Report - May 2012
 - Parks Department Monthly Report - May 2012
 - Police Department Monthly Report - May 2012
 - Internal Operations Department Monthly Report - May 2012
 - Building Inspections Monthly Report - May 2012
 - Finance Department Monthly Report - May 2012
 - STAR Transit Quarterly Report
2. City Manager's Report

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: 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 29th day of June, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, July 16, 2012
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 16, 2012
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 TOWNSEND

III. CONSENT AGENDA

1. Consider approval of the minutes from the July 2, 2012 regular City Council meeting, and take any action necessary.
2. Consider approval of emergency water line and roadway repair on Townsend Blvd. in the amount of \$28,870, to be funded with Water Department water line repair funds, and take any action necessary.
3. A2012-001 - Consider approval of an **ordinance** for a request of Matthew Geisinger on behalf of Ridgeview Church, located at 1362 East FM 552 within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall, for annexation of the church property into the City of Rockwall, and take any action necessary. **(2nd Reading)**
4. P2012-017 - Consider a request by Daniel Dewey of JBI Partners for approval of a final plat of Caruth Lakes Phase 8A Addition, being 63 single family lots on 22.654-acres tract zoned (PD-5) Planned Development No. 5 district and located south of E. Quail Run Road and west of John King Boulevard, City of Rockwall, Texas, and take any action necessary.
5. P2012-018 - Consider a request by Bobby Samuel of Stone Creek 80/100s POD, Ltd/Skorburg Company for approval of a final plat of Stone Creek Phase III, being 50 single-family lots on 28.004-acres zoned (PD-70) Planned Development No. 70 and situated northwest of Featherstone Drive and east of Barlass Drive, City of Rockwall, Texas, and take any action necessary.
6. P2012-019 - Consider a request by LaRae Tucker of Harrison French & Associates for approval of a preliminary plat of J. McIntyre Addition, J.M. Allen Survey, Abstract No. 2, City of Rockwall, Texas, being a 1.008 acre tract zoned (PD-10) Planned Development District No. 10 and within the (205 BY-OV) 205 By-Pass Corridor Overlay district and the (SH 276 OV) SH276 Corridor Overlay district, and situated at the northeast corner of John King Boulevard and State Highway 276, 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 Jeff Hollingsworth, 125 Woodcreek Drive, to hear concerns related to parking of oversized vehicles in residential zones and request an ordinance change related to these regulations, and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2012-009 - Hold a public hearing and consider approval of an **ordinance** for a request by Michael H. Philippus for approval of a Specific Use Permit (SUP) to allow for an accessory building not meeting the exterior materials requirements, on his property known as Lot 10, Block A, Lofland Farms Phase I Addition and located at 2490 Daybreak Drive, City of Rockwall, Texas, being approximately 0.21-acre zoned (PD-45) Planned Development No. 45 district, and take any action necessary. **(1st Reading)**
2. Z2012-010 - Hold a public hearing and consider approval of an **ordinance** for a request by Karri Shojaei-Scott of Marigold Learning Academy for approval of a Specific Use Permit (SUP) to allow for a “Day care” within (PD-50) Planned Development No. 50 district, specifically within the existing building located on Lot 1, Block 1, Black’s Collectibles Addition, being 0.37-acre located at 502 North Goliad, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**
3. Z2012-011 - Hold a public hearing and consider approval of an **ordinance** for a request by Edward J. Rubush Jr. on behalf of First United Methodist Church – Rockwall for approval of a Specific Use Permit (SUP) to allow for “Urban Agriculture – Community Garden,” being approximately one-half acre of land zoned (C) Commercial, and located on Lot 5, Block 1, First United Methodist Church Addition, specifically at 1200 E. Yellow Jacket Lane, City of Rockwall, Texas, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider approval of a request by Greg Wallis of Mershawn Architects, representing Taco Casa, for a variance to the district development standards of the SH 205 Overlay (SH 205 OV) District concerning alternative landscaping and signage and take any action necessary. *(3/4 majority vote required)*
2. Discuss and consider approval of a request from Mr. Tommy Bell with Barnett Signs representing Aldi Grocery Store for a height variance for a wall sign located at 3085 Ridge Rd, and take any action necessary.

3. Discuss and consider approval of contract with Collin County Humane Society regarding privatization of Animal Adoption Center operations and take any action necessary.
4. Discuss and consider selection of additional road projects for recommendation to the Rockwall County Planning Consortium, and take any action necessary.
5. Discuss and consider Finance Subcommittee recommendations regarding the budget work session, 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 13th day of July, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Friday, August 03, 2012
8:00 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, 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.
- 5. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**
- 6. 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 July, 2012 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 06, 2012
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 06, 2012
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 WHITE

III. PROCLAMATIONS / AWARDS

1. Kimberly Stark, Sendai International Half Marathon Ambassador Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the July 16, 2012 regular city council meeting and take any action necessary.
2. Consider award of the construction contract for the Corporate Crossing Improvement Project in the amount of \$3,773,380.40, funded from 2005 Bond Funds, and take any action necessary.
3. Consider approval of a resolution supporting the proposed TXDOT FM-3097 (Horizon Road), FM-740 (Ridge Road) to Tubbs Road, roadway improvement project and take any necessary action.
4. P2012-024 - Discuss and consider a request by Chris Cuny with FC Cuny Corporation for approval of a replat of Lot 1, Block C, Rockwall Technology Park, being approximately 2.109 acres of land and described as Nolan Power Building, Lot 1, Block C, Rockwall Technology Park, City of Rockwall, Texas, zoned (LI) Light Industrial district and generally located at the northwest corner of Observation Trail and Technology Way, and take any action necessary.
5. Consider authorizing the City Manager to execute a contract with Videotex System, Inc. in the amount of \$75,993.42 for installation of a new AV system at Rockwall City Hall; to be funded by the Technology Replacement Fund, and take any action necessary.
6. Z2012-009 - Consider approval of an **ordinance** for a request by Michael H. Philippus for approval of a Specific Use Permit (SUP) to allow for an accessory building not meeting the exterior materials requirements, on his property known as Lot 10, Block A, Lofland Farms Phase I Addition and located at 2490 Daybreak Drive, City of Rockwall, Texas, being approximately 0.21-acre zoned (PD-45) Planned Development No. 45 district, and take any action necessary. **(2nd Reading)**
7. Z2012-010 - Consider approval of an **ordinance** for a request by Karri Shojaei-Scott of Marigold Learning Academy for approval of a Specific Use Permit (SUP) to allow for a “Day care” within (PD-50) Planned

Development No. 50 district, specifically within the existing building located on Lot 1, Block 1, Black's Collectibles Addition, being 0.37-acre located at 502 North Goliad, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**

8. Z2012-011 - Consider approval of an **ordinance** for a request by Edward J. Rubush Jr. on behalf of First United Methodist Church – Rockwall for approval of a Specific Use Permit (SUP) to allow for “Urban Agriculture – Community Garden,” being approximately one-half acre of land zoned (C) Commercial, and located on Lot 5, Block 1, First United Methodist Church Addition, specifically at 1200 E. Yellow Jacket Lane, City of Rockwall, Texas, and take any action necessary. **(2nd Reading)**

VI. APPOINTMENTS

1. Appointment with Dana Macalik of the Rockwall Area Chamber of Commerce to hear request regarding waiver of certain fees associated with use of The Harbor amphitheater for a special event to be held Saturday, September 29 and take any action necessary.
2. Appointment with Chris Petty of Suntex Marinas to hear requests associated with waiver of certain fire code regulations and to seek approval to cover the second half of "G" dock at Chandlers Marina, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider a sign variance request from Debbie Stellar of Starlight Sign, representing First Baptist Church located at 610 S. Goliad, to allow height, size and setback variances for a new monument sign and take any action necessary.
2. Discuss and consider authorizing the City Manager to execute a contract/agreement with La Terra Studio, Landscape Architects, for design/construction related services associated with the implementation of the Downtown Rockwall Renovations project, and take any action necessary.
3. Discuss and consider authorizing the City Manager to execute a contract/agreement with Hill & Wilkinson Construction Group, Ltd., for construction management related services associated with the implementation of the Downtown Rockwall Renovations project, and take any action necessary.
4. Discuss and consider an **ordinance** authorizing the issuance and sale of City of Rockwall, Texas Limited Tax Note, Series 2012; levying an annual ad valorem tax and providing for the payment of said note; enacting other provisions relating to the subject. No action will be taken. **(1st reading)**
5. Discuss and consider adoption and approval of a resolution of the Rockwall Economic Development Corporation authorizing the issuance of the Corporation's sales tax revenue refunding bonds; confirming a sales

tax collection resolution; enacting other provisions relating to the subject; and take any action necessary.

6. Discuss and consider calling public hearings to receive input regarding the adoption of the tax rate and annual budget for Fiscal year 2013, and take any action necessary.

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

1. Departmental Reports
Finance Department Monthly Report - June 2012
Recreation Monthly Report - June 2012
Harbor PD Report - June 2012
Police Department Monthly Report - June 2012 - and Quarterly Report
Building Inspections Monthly Report - June 2012
Quarterly Report for Rockwall County Committee on Aging
Internal Operations Department Monthly Report - June 2012
Fire Department Monthly Report - June 2012
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 3rd day of August, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, August 20, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property and Re: E-Z Flo 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 20, 2012
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 DAVID SWEET

III. CONSENT AGENDA

1. Consider approval of the minutes from the August 3, 2012 budget work session and take any action necessary.
2. Consider approval of the minutes from the August 6, 2012 regular city council meeting and take any action necessary.
3. Discuss and consider an **ordinance** authorizing the issuance and sale of City of Rockwall, Texas Limited Tax Note, Series 2012; levying an annual ad valorem tax and providing for the payment of said note; enacting other provisions relating to the subject. No action will be taken. **(2nd reading)**
4. Consider authorizing the city manager to execute an interlocal agreement with Rockwall County to allow the District Attorney to have remote access to certain law enforcement records on a 'read only basis' and take any action necessary.
5. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 32 - Signs, Article III regulations and requirements, Division 6. Specific Sign Regulations by adding a new Section, 32-316, to provide regulations for non-profit, on-premise signs and take any action necessary **(2nd reading)**.
6. Consider approval of a grounds maintenance contract renewal with Weldon's in the amount of \$129,690 to be funded out of the General Fund/Parks Operations/Grounds Maintenance, and take any action necessary.

IV. ACTION ITEMS

1. Discuss and consider a Park Board recommendation setting rental fees for the portable restroom trailer and the portable stage, and take any action necessary.
2. Discuss and consider selection of additional road projects for recommendation to the Rockwall County Planning Consortium, and take any action necessary.

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property and Re: E-Z Flo 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.

VI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

VII. ADJOURNMENT

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

I, 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 August, 2012, 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 04, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
 - 2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and regarding city council vacancy, Place 2.
 - 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 04, 2012
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 SMITH

III. PROCLAMATIONS / AWARDS

1. Constitution Week

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the August 20, 2012 regular City Council meeting, and take any action necessary.
2. Consider approval of City of Rockwall ballot selections related to proposed TX Municipal League (TML) Risk Pool Board of Trustees members, and take any action necessary.
3. Consider authorizing the City Manager to execute an agreement for lobbying services with Capital-Insights in the amount of \$54,000 to be funded from the Water Operations budget and take any action necessary.
4. Consider authorizing the City Manager to execute a contract for emergency repairs to the wastewater lift station on Champions Drive at a cost not to exceed \$53,925, to be funded from the wastewater operating budget and take any action necessary.
5. Consider approval of an **ordinance** authorizing the issuance and sale of City of Rockwall, Texas Limited Tax Note, Series 2012; levying an annual ad valorem tax and providing for the payment of said note; enacting other provisions relating to the subject, and take any action necessary. **(2nd reading)**
6. Consider authorizing the City Manager to execute a contract with Christian Brothers Roofing for shingle roof replacement at Fire Station #2 in the amount of \$27,476.34 to be paid by the City's insurance provider, the TX Municipal League, and take any necessary action.
7. Consider approval of a material testing contract with CMJ Engineering, for the Corporate Crossing Improvement Project in the amount of \$36,034.50, to be funded with 2005 Bond Funds, and take any action necessary.
8. Consider approval of an engineering services agreement amendment with Wier & Associates for the Corporate Crossing Improvement Project in the amount of \$100,866.50, to be funded with 2005 Bond Funds, 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 input on the proposed Fiscal Year 2013 City of Rockwall Budget and take any action necessary.

VIII. SITE PLANS / PLATS

1. SP2012-019 - Discuss and consider a request by the Rockwall Golf & Athletic Club, LLC for the approval of an exception to the exterior building materials requirements for a commercial structure in conjunction with an administrative site plan for the construction of a 576 square foot office building at the Shores Golf Club, located at 1375 Champions Drive and described as Tract 13 of the N. Butler Survey, Abstract No. A0021 (included in The Shores, Phase I) being zoned Planned Development District 3 (PD-3) generally located on the north side of Champions Drive and east of Shores Boulevard, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 32 - Signs, Article III regulations and requirements, Division 6. Specific Sign Regulations by adding a new Section, 32-316, to provide regulations for non-profit, on-premise signs and take any action necessary (**1st reading**).
2. Discuss and consider City of Rockwall Platform for the 83rd Session of the Texas Legislature, and take any action necessary.
3. Discuss and consider appointment of students to the Youth Advisory Council (YAC), 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
Finance Department Monthly Report - July 2012
Recreation Monthly Report - July 2012
Harbor PD Monthly Report - July 2012
Police Department Monthly Report - July 2012
Fire Department Monthly Report - July 2012
Internal Operations Department Monthly Report - July 2012
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 and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and regarding city council vacancy, Place 2.
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 31st day of August, 2012 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 10, 2012
4:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
 - II. HOLD EXECUTIVE SESSION UNDER SECTION 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and regarding City Council vacancy, Place 2 appointment.
 - III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
 - IV. ADJOURNMENT**
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AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 11, 2012
4:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**
- II. HOLD EXECUTIVE SESSION UNDER SECTION 551.074 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters and regarding City Council vacancy, Place 2 appointment.
- 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 these agendas were posted at City Hall, in a place readily accessible to the general public at all times, on the 7th day of September, at 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meetings.

AGENDA
ROCKWALL CITY COUNCIL
Monday, September 17, 2012
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 17, 2012
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 DANIELS

III. PROCLAMATIONS / AWARDS

1. National Preparedness Month
2. Recognition of outgoing Council Member, Mark Russo

IV. CONSENT AGENDA

1. Consider approval of the minutes from the September 4, 2012 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the September 10, 2012 special city council meeting, and take any action necessary.
3. Consider adoption of a resolution authorizing the City's participation in the TexasTERM local government investment pool, and take any action necessary.
4. Consider adoption of a resolution amending the city's investment policy and take any action necessary.
5. Consider approval of a resolution establishing energy conservation goals as required by Senate Bill 898 of the 82nd Legislative Session of 2011 and take any necessary action.
6. Consider approval of an engineering contract amendment for the Brockway Branch Drainage Improvements with Birkhoff, Hendricks & Carter in the amount of \$40,000, to be funded with 2005 Bond Funds, and take any necessary action.
7. Consider approval of an engineering contract amendment with Freese and Nichols for the Harbor Corps of Engineers 404 Permit mitigation study in the amount of \$16,435, to be funded with drainage bond funds, and take any necessary action.
8. Consider authorizing the City Manager to engage Rutledge, Crain & Company PC to conduct the City's audit for the fiscal year ended September 30, 2012 and take any action necessary.
9. Consider approval of an agreement with New World Systems Inc. for the upgrade of Finance, Human Resources and Utility Billing Software in the amount of \$375,000 with funding through Contractual Obligations and take any action necessary.
10. P2012-027 - Consider a request by LaRae Tucker of Harrison French & Associates for the approval of a final plat of Lot 1, Block A, J. McIntyre

Addition being a 1.008-acre tract of land located within Planned Development District 10 (PD-10), the John King Boulevard (SH276 By-Pass OV) Overlay District, the SH276 Corridor (SH276 OV) Overlay District and the J. M. Allen Survey, Abstract No. 2 that is located at the northeast corner of John King Boulevard and State Highway 276 (SH276), 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 Dana Macalik, Rockwall Area Chamber of Commerce President, to hear report regarding the Chamber's Hotel Occupancy Tax Revenue supported programs for 2012, and take any action necessary.
3. Appointment with Robert McLain of McLain Decision Support Systems to hear presentation regarding Water and Wastewater rate study and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. **Z2012-012** - Hold a public hearing to discuss and consider approval of an **ordinance** for a city initiated request to amend the Unified Development Code of the City of Rockwall to incorporate proposed changes to Article II, Authority and Administrative Procedures, Section 12, Historic Preservation Advisory Board, And Section 15, Historic Preservation Officer, and Article V, District Development Standards, Section 6.2, Historic Overlay (HO) District, as recommended by the State Coordinator of the Certified Local Government Program, a division of the Texas Historical Commission, and take any action necessary. **(1st reading)**
2. **Z2012-013** - Hold a public hearing to discuss and consider approval of an **ordinance** for a request by Bobby Samuel (representing Breezy Hill 405, LTD) for the approval of a zoning change to amend Planned Development District 74 (PD-74) on property identified as Tracts 7 & 7-1 of the J. Strickland Survey, Abstract No. 187 containing 405.184 acres of land and being zoned Planned Development District 74 (PD-74), generally located north of FM-552 and west of Breezy Hill Road, and take any action necessary. **(1st reading)**

VII. ACTION ITEMS

1. Discuss and consider approval of an **ordinance** amending the budget for fiscal year 2012 and take any action necessary.
2. Discuss and consider approval of an **ordinance** adopting the budget for fiscal year 2013 and take any action necessary.
3. Discuss and consider approval of an **ordinance** levying ad valorem taxes for the tax year 2012 and take any action necessary.

4. Discuss and consider the Rockwall Economic Development Corporation budget for fiscal year 2013 and amended budget for fiscal year 2012 and take any action necessary.
5. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2013 and amended budget for fiscal year 2012 and take any action necessary.
6. Discuss and consider the Hotel Tax Subcommittee recommendations for funding in fiscal year 2013 and take any action necessary.
7. Discuss and consider approval of a resolution pursuant to the applicable provisions of Chapter 43 of the Texas Local Government Code between the City of Rockwall and the City of Heath to establish a common boundary line, which will apply to each city regarding their extraterritorial jurisdiction and annexation ability and authority, and take any action necessary.
8. Discuss and consider a request of Rob Whittle to initiate annexation procedures for property consisting of approximately 0.857 acres of land being known as Lot 1, Block B, Fox Chase Phase 7 and a City initiated request to initiate annexation procedures of approximately 0.044 acres of land (Tubbs Road public right-of-way) into the City of Rockwall, and take any action necessary.
9. Consider a resolution selecting the City of Rockwall's locally preferred alternate route for SH-66 from SH-205 to FM-3549, and take any necessary action.
10. Discuss and consider approval of the City of Rockwall's legislative agenda for the 83rd session of the Texas Legislature, and take any action necessary.
11. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 30 Parks and Recreation, Article I In General, Section 2 Regulated Activities in Parks to add provisions related to Park Use for Organized Sporting Events, and take any action necessary (**1st reading**).
12. Discuss and consider repeal of the city's ordinances related to regulation of signage, and take any action necessary.
13. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 32 - Signs, Article III regulations and requirements, Division 6. Specific Sign Regulations by adding a new Section, 32-316, to provide regulations for nonprofit, on-premise signs and take any action necessary (**1st reading**).

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 14th day of, 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 01, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - 1. Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
 - 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 01, 2012
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 LEWIS

III. PROCLAMATIONS / AWARDS

1. Fire Prevention Month
2. Texas Night Out

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the September 17, 2012 regular city council meeting, and take any action necessary.
2. Consider approval of a deed restriction on 16.23 acres at Caruth Lake as a Waters of the US Mitigation Area related to the Harbor Project and take any action necessary.
3. Consider approval of an interlocal agreement with the City of Heath regarding access to the Police Department's Record Management System (RMS), and take any action necessary.
4. Consider approval of agreement with Group and Pension Administrators, the city's third party administrator for health and welfare benefits, in the amount \$158,800.80 and take any action necessary.
5. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 32 - Signs, Article III regulations and requirements, Division 6. Specific Sign Regulations by adding a new Section, 32-316, to provide regulations for nonprofit, on-premise signs and take any action necessary **(2nd reading)**.
6. Z2012-012 - Consider approval of an **ordinance** for a city initiated request to amend the Unified Development Code of the City of Rockwall to incorporate proposed changes to Article II, Authority and Administrative Procedures, Section 12, Historic Preservation Advisory Board, And Section 15, Historic Preservation Officer, and Article V, District Development Standards, Section 6.2, Historic Overlay (HO) District, as recommended by the State Coordinator of the Certified Local Government Program, a division of the Texas Historical Commission, and take any action necessary. **(2nd reading)**
7. Z2012-013 - Consider approval of an **ordinance** for a request by Bobby Samuel (representing Breezy Hill 405, LTD) for the approval of a zoning change to amend Planned Development District 74 (PD-74) on property

identified as Tracts 7 & 7-1 of the J. Strickland Survey, Abstract No. 187 containing 405.184 acres of land and being zoned Planned Development District 74 (PD-74), generally located north of FM-552 and west of Breezy Hill Road, and take any action necessary. **(2nd reading)**

8. Consider approval of an interlocal agreement for fire protection services between Rockwall County and the City of Rockwall 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. ACTION ITEMS

1. MIS2012-009 - Discuss and consider a request by Joel Carmona for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord. 09-37), specifically to the setback requirements stating that a carport shall be located at least 20 feet behind the front building facade of the primary structure as set forth by Article VI, Permissible Uses, of the Unified Development Code, for a property located at 221 Nicole, and take any action necessary.
2. Discuss and consider approval of a recommendation from the Park Board regarding a Concession Agreement with Big D Boat Club, LLC. for a boat and watercraft rental business in the takeline area of Lake Ray Hubbard and take any action necessary.
3. Discuss and consider approval of a recommendation from the Park Board related to a policy regarding sports teams and large group gatherings within citywide parks and take any action necessary.

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

1. Departmental Reports
Recreation Monthly Report - August 2012
Harbor PD Report - August 2012
Police Department Monthly Report - August 2012
Fire Dept. Monthly Reports - August 2012
Internal Operations Department Monthly Report - August 2012.
Building Inspections Monthly Report - August 2012
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 and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
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 28th ay of September, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 15, 2012
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
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 15, 2012
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 TOWNSEND

III. SWEARING IN OF NEWLY APPOINTED COUNCIL MEMBER, PLACE 2 – JIM PRUITT

IV. CONSENT AGENDA

1. Consider approval of the minutes from the October 1, 2012 regular city council meeting and take any action necessary.
2. Consider approval of a contract with the Central Appraisal District of Rockwall County for assessment and collection services for tax year 2012 and take any action necessary.
3. Consider authorizing the city manager to enter into a contract with AECOM for the preparation of bid documents for repairs at The Harbor, and take any action necessary.
4. Consider accepting a recommendation for KSA Engineering to perform engineering design for drainage improvements at the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.
5. Consider approval of a contract with STAR Transit for transportation services in Rockwall and take any action necessary.
6. P2012-025 - Discuss and consider a request by Tom Jones with Binkley and Barfield, for approval of a preliminary plat for the Columbia Park Addition, being approximately 7.878 acres of land and described as a portion of a 16.558 acre tract out of Abstract 0020, N. Butler, Tract 4-01, City of Rockwall, Texas, zoned (C) Commercial and situated on the north side of Airport Road east of Industrial Boulevard, and take any action necessary.
7. P2012-031 - Discuss and consider a request by Jim Nichols of Di Sciullo-Terry, Stanton & Associates, for approval of a replat of Lots 19, 20, 21, and 22 of the Skyview Country Estates No. 3 Addition, being approximately 7.052-acre tract of land, located at 1362 East FM 552, Rockwall, TX, zoned (AG) Agricultural district, situated east of John King Blvd and north of FM 552, and take any action necessary.
8. Consider approval of a contract with Rockwall County Committee on Aging for certain nutritional and senior service programs 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 Jack Athey to hear concerns related to the law enforcement training facility on Airport Road and take any action necessary.
3. Appointment with Matt Weatherly, Public Sector Personnel Consultants, to hear a proposal and requesting Council to approve the City Manager to enter into an agreement for professional consulting services for a comprehensive classification and compensation study, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. **A2012-002 (6:00 pm)** - Hold a public hearing and consider a request by Robert S. Whittle with Whittle Development, Inc., Caruth Lake Development Corp., for annexation of a 0.857 acre tract of land (Area 1) known as Lot 1, Block B, Fox Chase Phase 7 and a City initiated request for annexation of a 0.041 acre tract of land (Area 2) (Tubbs Road public right-of-way) situated near the intersection of Tubbs Road and White Road within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(1st Public Hearing)**
2. **A2012-002 (6:15 pm)** - Hold a public hearing and consider a request by Robert S. Whittle with Whittle Development, Inc., Caruth Lake Development Corp., for annexation of a 0.857 acre tract of land (Area 1) known as Lot 1, Block B, Fox Chase Phase 7 and a City initiated request for annexation of a 0.041 acre tract of land (Area 2) (Tubbs Road public right-of-way) situated near the intersection of Tubbs Road and White Road within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(2nd Public Hearing)**
3. **Z2012-014** - Hold a public hearing and consider approval of an **ordinance** for a request by Richard Horn with Centurion American for the approval of a zoning change to amend a portion of Planned Development District 10 (PD-10) on property identified as a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, being part of tract No. 1 described in a deed conveyed to Cambridge Co., recorded in Vol. 105, Pg. 505, of the Deed Records Rockwall County, Texas and containing 29.868-acres of land and to change the zoning from Commercial (C) district to Planned Development District 10 (PD-10) on a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, containing 11.683-acres of land, and take any action necessary.

VII. SITE PLANS / PLATS

1. SP2012-017 - Discuss and consider a request by Tom Jones with Binkley and Barfield for approval of an exception to the exterior material requirements under Sec. 4.1 General Commercial District Standards of the Unified Development Code, and more specifically to allow stucco to be located below the minimum eight feet from grade, in association with an administrative site plan for the Lakes Regional Mental Health Mental Retardation Center, being approximately 3.00 acres of land and described as a portion of a 16.558 acre tract out of Abstract 0020, N. Butler, Tract 4-01, City of Rockwall, Texas, zoned (C) Commercial and generally situated on north side of Airport Road east of Industrial Boulevard, and take any action necessary.
2. SP2012-021 - Discuss and consider a request by David Lowrey with Landlow, LLC., for approval of a site plan for a portion of Lot 1, Block 1, Rockwall Business Park, containing 2.15-acres of land zoned Commercial (C) district and within the SH 205 Overlay (SH 205 OV) District, specifically located at 811 Yellow Jacket Lane, City of Rockwall, Texas, and take any action necessary.
3. P2012-029 - Discuss and consider a request by Bobby Samuels for approval of a master plat including an open space master plan for Breezy Hill Addition, out of the J. Strickland Survey, Abstract No. 187 and T.R. Bailey Survey, Abstract No. 30, City of Rockwall, Texas, being 405.223 acres of land, zoned (PD-74) Planned Development No. 74 district and generally situated along the east and west sides of John King Boulevard, north of FM 552, and take any action necessary.
4. P2012-030 - Discuss and consider a request by Bobby Samuels for approval of a preliminary plat of Breezy Hill Phase 1, out of the J. Strickland Survey, Abstract No. 187, City of Rockwall, Texas, being 21.76 acres of land, zoned (PD-74) Planned Development No. 74 district and generally situated along the east side of John King Boulevard, north of FM 552, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider approval of a guaranteed maximum price with Rogers O'Brien for the Municipal Court and Police Department renovation projects and take any action necessary.
2. Discuss and consider approval of a resolution supporting an application for participation in the SAFETEA-LU Transportation Enhancement Grant Program, and take any action necessary.

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition

of easements and the system. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.

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.

X. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XI. ADJOURNMENT

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

I, 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 October, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall
The New Horizon

**ROCKWALL CITY COUNCIL
ANNUAL RETREAT
November 1-3, 2012
Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142**

Thursday, November 1, 2012

6:00 p.m.	Arrival / Appetizers
6:30 p.m.	Organization Demographics
7:00 p.m.	Dinner

Friday, November 2, 2012 8:00 a.m.	Saturday, November 3, 2012 8:00 a.m.
<u>TOPICS FOR DISCUSSION:</u>	<u>TOPICS FOR DISCUSSION:</u>
Strategic Planning	Strategic Planning
FY2014 Budget Planning	FY2014 Budget Planning
Neighborhood Code Enforcement	Neighborhood Code Enforcement
Radio Communication System Update	Radio Communication System Update
Airport Development Plan Update	Airport Development Plan Update
Parks & Recreation a) Recreational Enterprise Fund b) South Community Park Development	Parks & Recreation a) Recreational Enterprise Fund b) South Community Park Development
County Contracts a) Animal Control b) Fire Service	County Contracts a) Animal Control b) Fire Service
Convention Visitors Bureau / Use of Hotel Occupancy Tax Funding	Convention Visitors Bureau / Use of Hotel Occupancy Tax Funding
Consultant Selection Process	Consultant Selection Process
Potential Areas for Redevelopment	Potential Areas for Redevelopment
Business Recruitment & Retention	Business Recruitment & Retention
Downtown Public Participation	Downtown Public Participation
YMCA Capital Improvement Program	YMCA Capital Improvement Program
Council Member Open Forum	Council Member Open Forum

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, 2012, at 3:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Kristy Ashberry, City Secretary



Date Notice Was Removed

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 05, 2012
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 05, 2012
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 WHITE

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the October 15, 2012 regular City Council meeting and take any action necessary.
2. Consider approval of a maintenance agreement with Securadyne for annual maintenance of the city facility access control system in the amount of \$38,925.00, with a portion to be paid from the Internal Operations operating budget and a portion from the Water Department operating budget and take any necessary action.
3. **P2012-032** - Consider a request by Steven Homeyer with Homeyer Engineering, Inc. for approval of a replat of Lots 1 - 7, Block A, Flagstone Corners, being approximately 8.263 acres of land, generally zoned (PD-54) Planned Development No. 54 district with a 1.293 acre portion zoned (PD-60) Planned Development No. 60 district, and situated on the south side of Ralph Hall Parkway east of Mims Road, and take any action necessary.
4. **P2012-033** - Consider a request by Jay Bedford of A. J. Bedford Group, Inc. for approval of Newman Center Addition, Lot 7, Block A, being a replat of Lot 5, Block A, Newman Center Addition, City of Rockwall, being 2.148 acres tract zoned (C) Commercial District and located at 1040 East IH-30, and take any action necessary.
5. **P2012-034** - Consider a request by Bobby Samuel of The Skorburg Company for approval of a replat of Stone Creek Phase II-B, City of Rockwall, being single-family lots on 10.315 acres, zoned (PD-70) Planned Development No. 70 district and situated north and east of Bordeaux Drive and northwest of Featherstone Drive, and take any action necessary.
6. **P2012-035** - Consider a request by Bobby Samuel of The Skorburg Company for approval of a replat of Stone Creek Phase II-A, City of Rockwall, being single-family lots on 13.121 acres, zoned (PD-70) Planned Development No. 70 district and situated south of Featherstone Drive and east of Deverson Drive, and take any action necessary.
7. Consider approval of a contract amendment with Verizon Wireless for equipment upgrades on the communication tower located at 730 E. Interstate 30 (Southside Water Yard facility), authorizing the City Manager

to execute the contract amendment on behalf of the City and take any necessary action.

8. Consider approval of an agreement with Dewayne Cain regarding a sign on SH-66, 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 Shon Cass to hear concerns related to the city's fire lane regulations and taken any action necessary.

VI. ACTION ITEMS

1. **A2012-002** – Discuss and consider approval of an **ordinance** for a request by Robert S. Whittle with Whittle Development, Inc., Caruth Lake Development Corp., for annexation of a 0.857 acre tract of land (Area 1) known as Lot 1, Block B, Fox Chase Phase 7 and a City initiated request for annexation of a 0.041 acre tract of land (Area 2) (Tubbs Road public right-of-way) situated near the intersection of Tubbs Road and White Road within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(1st Reading)**
2. **MIS2012-011** - Discuss and consider a request by Lorena Rubio for a single family home with a special exception to the setback requirements stating that a garage shall be located at least 20 feet behind the front building façade as set forth in Article VI, Section 4.1, Lots less than five acres, of the City of Rockwall Development Code (UDC), for a property located at 587 Tubbs Road and zoned Planned Development District 75 (PD-75), 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
Administrative Services - Annual Report
Building Inspections Monthly Report - September
Rockwall Animal Adoption Center Monthly Report - August 2012
Rockwall Animal Adoption Center Monthly Report - September 2012
Internal Operations Department Monthly Report for September 2012
Fire Dept. Monthly Reports - September 2012
Quarterly Report for Rockwall County Committee on Aging
Quarterly Report for STAR Transit
Recreation Monthly Report - September 2012
Harbor PD Report - September 2012
2. City Manager's Report

VIII. 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.

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 2nd day of November, 2012 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kristy Ashberry, City Secretary

Date Notice Was Removed

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 19, 2012
4:00 p.m. Work Session Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD WORK SESSION WITH REPRESENTATIVES OF THE ROCKWALL COUNTY YMCA REGARDING A CAPITAL IMPROVEMENT PROGRAM, AND TAKE ANY ACTION NECESSARY.

III. RECESS MEETING

AGENDA
ROCKWALL CITY COUNCIL
Monday, November 19, 2012
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL BACK TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR SWEET

III. CONSENT AGENDA

1. Consider approval of the minutes from the November 5, 2012 regular City Council meeting, and take any action necessary.
2. **A2012-002** – Consider approval of an **ordinance** for a request by Robert S. Whittle with Whittle Development, Inc., Caruth Lake Development Corp., for annexation of a 0.857 acre tract of land (Area 1) known as Lot 1, Block B, Fox Chase Phase 7 and a City initiated request for annexation of a 0.041 acre tract of land (Area 2) (Tubbs Road public right-of-way) situated near the intersection of Tubbs Road and White Road within the ETJ (Extraterritorial Jurisdiction) of the City of Rockwall and contiguous to the existing city limits line. **(2nd Reading)**
3. Consider bid award for the purchase of 4 Chevrolet Tahoe's and 4 Ford Taurus Interceptors for Police Patrol in the amount of \$222,976 funded with contractual obligations, and take any action necessary.
4. Consider authorizing the City Manager to execute documents granting easements to Oncor Electric Delivery for service in Planned Development 32 and take any action necessary.
5. Consider adoption of a policy setting a procedure for selection of professional services consultants and take any action necessary.
6. Consider awarding a bid to Tyco Integrated Security for installation of a new security camera system at city facilities in the amount of \$164,872.59 to be paid from the Technology Replacement Fund and funds allocated to the renovation of the new Municipal Court Bldg on SH 66 and the remodel of the existing Police Department and take any action necessary.
7. Consider approval of a resolution regarding City of Forney's request to modify the service area for the regional interceptor sewer line 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. **Z2012-015** - Hold a public hearing and consider approval of an **ordinance** for a request by Cristal Villarreal for the approval of a Specific Use Permit (SUP) to allow for a restaurant less than 2,000 sq. ft. with a drive-through as specified by the Unified Development Code (UDC), for a 0.182 acre tract of land situated in the E. P. Gaines Chisum Survey, Abstract No. 64, Rockwall County, Texas in the City of Rockwall, being a portion of Lots 5 & 6, Block A, Wal-Mart Supercenter Addition, zoned Commercial (C) District and within the IH-30 (IH-30 OV) Overlay District, being specifically located at 782 IH-30, and take any action necessary. **(1st Reading)**
2. **Z2012-016** - Hold a public hearing and consider approval of an **ordinance** for a request by Dub Douphrate with Douphrate & Associates, Inc. for the approval of a zoning change to amend a portion of Planned Development District 5 (PD-5) on an 11.2825 acre tract of land situated in the SS. McCurry Survey, Abstract No. 146, and the J.H.B. Jones Survey, Abstract No. 124, and being all of Lots 2 & 3, Block A of Quail Run Retail Addition, City of Rockwall, Rockwall County, Texas, generally situated at the northeast corner of Memorial Drive and N. SH-205, and take any action necessary. **(1st Reading)**
3. **Z2012-017** - Hold a public hearing and consider approval of an **ordinance** for a request by Jake Petras for the approval of a Specific Use Permit (SUP) to allow for a retail store with more than two (2) gasoline dispensers within a General Retail (GR) District as specified by the Unified Development Code (UDC), for a 1.8169 acre tract of land zoned Commercial (C) District and General Retail (GR) District, and described as part of the Joseph Cadle Survey, Abstract No. 65, being all of Lot 1R, Block A of the Montego Addition, and a portion of Lot 2, Block A of the Rockwall Shopping Center, Rockwall County, Texas, and being generally located at the northwest corner of the intersection of SH-205 and the IH-30 frontage road, within the IH-30 (IH-30 OV) Overlay District and the SH-205 (SH-205 OV) Overlay District, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider approval of a resolution setting water and sewer tap fees and take any action necessary.
2. Discuss and consider approval of a resolution establishing water and wastewater rates and charges 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 and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.

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 16th day of November, 2012, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 03, 2012
4:30 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. HOLD EXECUTIVE SESSION UNDER SECTION 551.072 OF TEXAS GOVERNMENT CODE TO DISCUSS:

Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.

III. ADJOURN EXECUTIVE SESSION

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 03, 2012
6:00 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

IV. CALL PUBLIC MEETING BACK TO ORDER

V. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SMITH

VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

VII. OPEN FORUM

VIII. CONSENT AGENDA

1. Consider approval of the minutes from the November 1-3, 2012 Council Retreat and take any action necessary.
2. Consider approval of the minutes for the November 19, 2012 regular city council meeting, and take any action necessary.
3. Consider approval of a resolution supporting restoration to the Texas Recreation and Parks Account for the Local Park Grant program, and take any action necessary.
4. **Z2012-015** - Consider approval of an **ordinance** for a request by Cristal Villarreal for the approval of a Specific Use Permit (SUP) to allow for a restaurant less than 2,000 sq. ft. with a drive-through as specified by the Unified Development Code (UDC), for a 0.182 acre tract of land situated in the E. P. Gaines Chisum Survey, Abstract No. 64, Rockwall County, Texas in the City of Rockwall, being a portion of Lots 5 & 6, Block A, Wal-Mart Supercenter Addition, zoned Commercial (C) District and within the IH-30 (IH-30 OV) Overlay District, being specifically located at 782 IH-30, and take any action necessary. **(2nd Reading)**
5. **Z2012-017** - Consider approval of an **ordinance** for a request by Jake Petras for the approval of a Specific Use Permit (SUP) to allow for a retail store with more than two (2) gasoline dispensers within a General Retail (GR) District as specified by the Unified Development Code (UDC), for a 1.8169 acre tract of land zoned Commercial (C) District and General Retail (GR) District, and described as part of the Joseph Cadle Survey, Abstract No. 65, being all of Lot 1R, Block A of the Montego Addition, and a portion of Lot 2, Block A of the Rockwall Shopping Center, Rockwall County, Texas, and being generally located at the northwest corner of the intersection of SH-205 and the IH-30 frontage road, within the IH-30 (IH-30 OV) Overlay District and the SH-205 (SH-205 OV) Overlay District, and take any action necessary. **(2nd Reading)**
6. Consider approval of an agreement with Dewayne Cain regarding a sign on SH-66, and take any action necessary.

7. Consider authorizing the mayor to execute the recently updated countywide Emergency Response Plan on behalf of the City of Rockwall, and take any action necessary.
8. Consider approval of two (2) utility easements for the ability to provide gas service for Whitmore manufacturing on property described as being Part of Lot 2, Block A, Whitmore Manufacturing Addition, City of Rockwall, Rockwall County, Texas, and take any action necessary.

IX. APPOINTMENTS

1. Appointment with representatives of the 2012 Rockwall Rubber Duck Regatta to hear report on 2012 event and to request approval for waiving of Harbor related fees for the 2013 event, and take any action necessary.
2. Appointment with Dana Macalik of the Rockwall Area Chamber of Commerce to hear report on the 2012 Rockin' at the Harbor event and associated use of hotel occupancy tax funding and take any action necessary.
3. Appointment with representatives of the Pumpkin Patch to hear report on the event, including Hotel Occupancy Tax funds spent, and take any action necessary.

X. ACTION ITEMS

1. Discuss and consider approval of a request from Mr. Jacob Griner with "A Sign of Quality," representing Allen Foods, related to a height variance for multiple wall signs located at 3055 Discovery Blvd, and take any action necessary.
2. Discuss and consider approval of a Park Board Recommendation to officially name "Alma Williams Howard Community Park," and take any action necessary.
3. Discuss and consider approval of a resolution setting water and sewer tap fees and take any action necessary.
4. Discuss and consider approval of an **ordinance** amending Chapter 44 (Utilities), Article III (Rates and Charges), Section 44-78 (Fire Hydrant Meters; City-Owned Meters) of the Code of Ordinances, and take any action necessary **(1st reading)**.
5. Discuss and consider approval of a resolution establishing the Hotel Occupancy Tax Council Subcommittee's charge to evaluate options associated with a Convention and Visitors Bureau (CVB), and take any action necessary.
6. Discuss and consider approval of an **ordinance** making certain modifications to the city's existing fire lane regulations, and take any action necessary **(1st reading)**.
7. Discuss and consider recommendations related to youth sports team practice areas and hear presentation related to sports teams needs assessment, and take any action necessary.

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

1. Departmental Reports
 - Police Department Monthly Report - October 2012
 - Harbor PD Report - October 2012
 - Recreation Monthly Report - October 2012
 - Rockwall Animal Adoption Center Monthly Report - October 2012
 - Internal Operations Department Monthly Report - October 2012
 - Fire Dept. Monthly Reports - October 2012
2. City Manager's Report

XII. RECESS PUBLIC MEETING

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property and re: right to serve Lake Rockwall Estates including acquisition of easements and the system.
2. Personnel Issues, including evaluation, duties, and/or terms and conditions of contract with City Attorney and including Board, Commission, and Committee Appointments.

XIV. CALL PUBLIC MEETING BACK TO ORDER

XV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XVI. 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, 2012 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 17, 2012
4:15 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. EXECUTIVE SESSION – The City of Rockwall City Council will adjourn into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:

1. Discussions regarding land acquisition in the downtown area for municipal purposes pursuant to Section 551.072 (deliberations about real property).
2. Discussions regarding land acquisition for municipal park purposes pursuant to Section 551.072 (deliberations about real property).
3. Discussions regarding the purchase, exchange, lease, or value of real property and regarding the right to serve Lake Rockwall Estates including acquisition of easements and the system pursuant to Section 551.072 (deliberations about real property) and Section 551.071 (consultation with attorney).
4. Discussion regarding the evaluation, duties, and/or terms and conditions of contract with City Attorney pursuant to Section 551.074 (personnel matters).
5. Discussion regarding Board, Commission, and Committee Appointments pursuant to Section 551.074 (personnel matters)

III. ADJOURNMENT OF EXECUTIVE SESSION

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 17, 2012
6:00 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

IV. CALL PUBLIC MEETING BACK TO ORDER

V. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER DANIELS

VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

VII. PROCLAMATIONS / AWARDS

1. American Society of Civil Engineers Texas Section Centennial Celebration Year

VIII. CONSENT AGENDA

1. Consider approval of the minutes from the December 3, 2012 regular city council meeting, and take any action necessary.
2. Discuss and consider awarding a bid to Mishler Builders for the Fire Station No. 2 interior remodel (finish out bedrooms) in the amount of \$47,270 to be funded out of General Fund Reserves, and take any action necessary.
3. Consider approval of a resolution related to a request from Honda of Rockwall for the abandonment of a ten (10') foot public utility easement located along the eastern property line of the property described as Lot 1, Block 1, Honda of Rockwall Addition, and take any action necessary.
4. Consider awarding a bid to Tyco Integrated Security for installation of an access control system at the new Municipal Court Building in the amount of \$34,798.62 to be funded out of the Court Security Fund, and take any action necessary.
5. Consider authorizing the city manager to execute a maintenance contract with Harris Corporation for the public safety radio system in the amount of \$160,735.00 to be funded from the Radio System Operating Budget and take any necessary action.
6. Consider authorizing the City Manager to execute an agreement with Freese and Nichols, Inc. to provide professional services for a Roadway Impact Fee Update and take any action necessary.
7. P2012-038 - Consider a request by Brent Murphee with Dowdey, Anderson & Associates, Inc. for the approval of a Replat for Lot 1, Block A, Emerus Emergency Hospital Addition, being 4.194 acres of land and described as Lots 1 & 2, Block B, Ellis Centre, City of Rockwall, Texas, zoned Light Industrial (LI) District, situated within the IH-30 Corridor Overlay (IH-30 OV) District and generally located at the northeast corner of the intersection of IH-30 and T. L. Townsend Drive, and take any action necessary.
8. Consider approval of an **ordinance** amending Chapter 44 (Utilities), Article III (Rates and Charges), Section 44-78 (Fire Hydrant Meters; City-Owned

Meters) of the Code of Ordinances, and take any action necessary (**2nd reading**).

9. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 26 "Motor Vehicles & Traffic," Article VII "Stopping, Standing or Parking," Section 26-513 (c) "Fire Lane Zones on Private and Public Property," to add additional language for clarification, and take any action necessary (**2nd reading**).

IX. 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 representatives of the American Heart Association Heartchase event to discuss and consider a waiver of the fees at the Harbor for the 2013 Heartchase Event, and take any action necessary.

X. PUBLIC HEARING ITEMS

1. Z2012-018 - Hold a public hearing and consider approval of an **ordinance** for a request by Hallie Fleming for the approval of a Specific Use Permit (SUP) to allow for a retail use in conjunction with a photography studio within Planned Development District 50 (PD-50), specifically at 507 North Goliad, being Lot 1, Block A, Artventures Studio Addition, City of Rockwall, Texas, and take any action necessary. (**1st Reading**)

XI. SITE PLANS / PLATS

1. SP2012-024 - Discuss and consider a request by Mathew King of Matthew King Architect for approval of a variance to the Unified Development Code, specifically to the parking requirements, in association with a approved Site Plan for a day care facility on two (2) acres of land situated on a portion of Block 86B of the B. F. Boydston Addition being a 3.171 acre tract of land situated in the City of Rockwall, Rockwall County, Texas, zoned General Retail (GR) District, situated within the SH66 (SH66 OV) Overlay District and generally located on the south side of SH66 east of the intersection of S. Lakeshore Drive and SH66, and take any action necessary.
2. SP2012-025 - Discuss and consider a request by Steve Lenart with Lenart Development Co., LLC for the approval of a Site Plan on property zoned Planned Development District 10 (PD-10) and identified as a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, being part of Tract No. 1 described in a deed conveyed to Cambridge Co., recorded in Volume 105, Page 505, of the Deed Records Rockwall County, Texas and containing 29.868-acres of land, and on a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, containing 10.452-acres of land zoned Commercial (C) District, and situated within the

SH-276 (SH-276 OV) Overlay District and generally located at the northwest corner of the intersection of SH-276 and T. L. Townsend Drive, and take any action necessary.

3. P2012-036 - Discuss and consider a request by Steve Lenart with Lenart Development Co., LLC for the approval of a Preliminary Plat on property zoned Planned Development District 10 (PD-10) and identified as a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, being part of Tract No. 1 described in a deed conveyed to Cambridge Co., recorded in Volume 105, Page 505, of the Deed Records Rockwall County, Texas and containing 29.868-acres of land, and on a tract of land situated in the Joseph Cadle Survey, Abstract No. 65 and the N.M. Ballard Survey, Abstract No. 48, City of Rockwall, Rockwall County, Texas, containing 10.452-acres of land zoned Commercial (C) District, and situated within the SH-276 (SH-276 OV) Overlay District and generally located at the northwest corner of the intersection of SH-276 and T. L. Townsend Drive, and take any action necessary.
4. SP2012-026 - Discuss and consider a request by Jacob Sumpter of Mycoskie McInnis Associates for approval of a variance to the Unified Development Code, Article VIII, Landscape Standards, Section 5.6 Screening From Residential Uses, in association with an approved Site Plan for a one story, 56,990-sf nursing home situated on a 6.705-acre tract of land in the W.H. Baird Survey, Abstract No. 25, City of Rockwall, Texas, and is zoned (PD-10) Planned Development District No. 10 and within the (205 BY-OV) 205 By-Pass Corridor Overlay district and the (SH 276 OV) SH 276 Corridor Overlay district, and generally situated at the southwest corner of John King Boulevard and State Highway 276, and take any action necessary.
5. P2012-037 - Discuss and consider a request by Jacob Sumpter of Mycoskie McInnis Associates for approval of a Preliminary Plat for a 9.134-acre tract of land situated in the W.H. Baird Survey, Abstract No. 25, City of Rockwall, Texas, and is zoned (PD-10) Planned Development District No. 10 and within the (205 BY-OV) 205 By-Pass Corridor Overlay district and the (SH 276 OV) SH276 Corridor Overlay district, and situated at the southwest corner of John King Boulevard and State Highway 276, and take any action necessary.
6. SP2012-027 - Discuss and consider a request from W. Anthony Eeds of White Rock Studio for approval of an exception to the Unified Development Code, Article V, Section 4.1, General Commercial District Standards specifically to the articulation requirement for the south elevation, in association with an approved Site Plan for a 5,000-sf medical office development located on Lot 7, Block A, Presbyterian Hospital of Rockwall Addition, being approximately 0.693-acres zoned (PD-9) Planned Development No. 9 District and situated along Tubbs Road south of Horizon Road, and take any action necessary.

XII. ACTION ITEMS

1. Discuss and consider waiver of fees and other requests associated with the city's participation in the 2013 Rockwall Rubber Duck Regatta, and take any action necessary
2. Discuss and consider approval of a sign plan for Lakepointe Church to allow various on premise pole banner, traffic directional and sidewalk signs and take any necessary action.
3. Discuss and consider a recommendation to Council authorizing the City Manager to execute a renewal contract with ING to secure reinsurance/stop loss coverage for the City's self-insured employee health coverage applying to claims exceeding \$75,000, and take any action necessary.
4. Discuss and consider the appointment of the city's Planning and Zoning Commission as the Capital Improvements Advisory Committee per the requirements of Chapter 395 of the Texas Local Government Code, and take any action necessary.

XIII. EXECUTIVE SESSION – The City of Rockwall City Council will adjourn into Executive Session to discuss the following matters as authorized by Chapter 551 of the Texas Government Code:

1. Discussions regarding land acquisition in the downtown area for municipal purposes pursuant to Section 551.072 (deliberations about real property).
2. Discussions regarding land acquisition for municipal park purposes pursuant to Section 551.072 (deliberations about real property).
3. Discussions regarding the purchase, exchange, lease, or value of real property and regarding the right to serve Lake Rockwall Estates including acquisition of easements and the system pursuant to Section 551.072 (deliberations about real property) and Section 551.071 (consultation with attorney).
4. Discussion regarding the evaluation, duties, and/or terms and conditions of contract with City Attorney pursuant to Section 551.074 (personnel matters).
5. Discussion regarding Board, Commission, and Committee Appointments pursuant to Section 551.074 (personnel matters)

XIV. ADJOURNMENT OF EXECUTIVE SESSION

XV. CALL PUBLIC MEETING BACK TO ORDER

XVI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XVII. 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 December, 2012 at 4:15 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.