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MINUTES
ROCKWALL CITY COUNCIL
Monday, May 18, 2015
5:00 p.m. Regular City Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

7 **I. CALL PUBLIC MEETING TO ORDER**

8
9 Mayor Pruitt called the meeting to order at 5:00 p.m. Present were Mayor Jim Pruitt, Mayor
10 Pro Tem Dennis Lewis and City Council Members David White, Mike Townsend, John
11 Hohenshelt, Scott Milder, and Bennie Daniels. Also present were City Manager Rick
12 Crowley and Assistant City Managers Mary Smith and Brad Griggs. City Attorney Frank
13 Garza was absent from the meeting.

14
15 Mayor Pruitt read the below listed item into the public record before recessing the meeting
16 into Executive Session.

17
18 **II. EXECUTIVE SESSION.**

19
20 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
21 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
22 CODE:

- 23
24 1. Discussion regarding appointment to the city's Rockwall Economic
25 Development Corporation (regulatory) board, pursuant to Section 551.074
26 (Personnel Matters)

27
28 **III. ADJOURN EXECUTIVE SESSION**

29
30 Executive Session was adjourned at 5:55 p.m.

31
32 **IV. RECONVENE PUBLIC MEETING (6:00 P.M.)**

33
34 Mayor Pruitt reconvened the public meeting at 6:00 p.m. with all seven city council
35 members present (Pruitt, Lewis, White, Townsend, Hohenshelt, Milder, and Daniels).

36
37 **V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

38
39 No action was taken as a result of Executive Session.

40
41 **VI. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRO TEM LEWIS**

42
43 Mayor Pro Tem Lewis delivered the invocation and led the Pledge of Allegiance.

44
45 **VII. PROCLAMATIONS / AWARDS**

- 46
47 1. Safe Boating Week (U.S. Coast Guard Auxiliary)

49 Mayor Pruitt called forth Randy Greenlee of the U.S. Coast Guard Auxiliary. He then read
50 and presented a proclamation declaring this week to be Safe Boating Week in the City of
51 Rockwall. Mr. Greenlee encouraged the public to be safe on local lakes, especially during
52 the upcoming Memorial Day weekend. He also cautioned to be aware of floating debris, as
53 a lot of debris has surfaced in local lakes after recent, heavy rains. Lastly, he asked that
54 everyone ensure they wear a life jacket. He inquired about the possibility of placing a radio
55 on our dispatch center. Mayor Pruitt asked Chief Poindexter to get with him on this issue.
56

57 2. National Public Works Week
58

59 Mayor Pruitt called forth City Engineer, Tim Tumulty, who brought several members of his
60 Public Works staff forward. Mayor Pruitt then read a proclamation to recognize public
61 works staff for the work they do to benefit the citizens of Rockwall daily.
62

63
64 At this point in the meeting, Mayor Pruitt called forth Councilmember Bennie Daniels and
65 his wife, Gloria to address item XIII on the meeting agenda. Mayor Pruitt provided several
66 pieces of information on Daniels, including his past leadership roles and that he has served
67 on city council since 2011. Rockwall County Judge David Sweet came forth and provided
68 positive comments and expressions of gratitude to Daniels for his service, integrity and
69 leadership. Then, each member of the city council also thanked Daniels for his service and
70 offered positive comments and well wishes. Mayor Pruitt provided Councilman Daniels with
71 a clock to recognize him and thank him for his four years of service on the city council.
72

73 VIII. OPEN FORUM
74

75 John White, Rockwall resident, came forth and offered comments regarding the city's parks
76 system, thanking city staff and council for the wonderful parks system that we enjoy in
77 Rockwall. Mayor Pruitt went on to thank the city's Parks & Recreation staff for their "on the
78 fly" contingency plans that led to a great Founder's Day Festival over the weekend despite
79 the threat of rain.
80

81 IX. CONSENT AGENDA
82

- 83 1. Consider approval of the minutes from the May 4, 2015 regular city council
84 meeting, and take any action necessary.
- 85 2. Consider approval of a resolution amending the Parks and Open Space
86 Master Plan to update the Neighborhood Park District Map, and take any
87 action necessary.
- 88 3. **P2015-017** - Consider a request by Ashley Malone on behalf of Lay
89 Construction, LLC for the approval of a final plat for Lots 1 & 2, Block 1, HJG
90 Plaza Addition being a 2.064-acre tract of land identified as Tract 36 of the
91 B. J. T. Lewis Survey, Abstract No. 255, City of Rockwall, Rockwall County,
92 Texas, zoned Commercial (C) District, situated within the SH-205 Overlay
93 (SH-205 OV) District, located on the east side of SH-205 [S. Goliad Street]
94 north of the intersection of SH-205 and Yellow Jacket Lane, and take any
95 action necessary.

96 Councilmember Townsend made a motion to approve all Consent Agenda items (#1, 2 and
97 3). Councilmember White seconded the motion, which passed by a vote of 7 in favor with 0
98 against.

99 X. APPOINTMENTS

- 100
101 1. Appointment with the Planning and Zoning Chairman to discuss and answer
102 any questions regarding cases on the agenda and related issues and take
103 any action necessary.

104 **Craig Renfro, Chair of the Planning & Zoning Commission, came forth and thanked**
105 **Councilmember Bennie Daniels for his service on the city council. He then briefed the**
106 **council on recommendations of the Commission relative to items on tonight's city council**
107 **meeting agenda. The council took no action concerning this particular agenda item.**

- 108
109 2. Appointment with members of the Rockwall Youth Advisory Council (YAC) to
110 hear year-end program report and to recognize graduating high school
111 seniors, and take any action necessary.

112 **Isabella Burzair, Chair of the YAC, and Elsa Castro, YAC member, came forth and provided**
113 **a report to the City Council on various activities that the group participated in throughout**
114 **the 2014-2015 school year. Graduating seniors, Elsa Castro and Mie Pighee, were**
115 **recognized and thanked for their service and leadership this past year while serving on the**
116 **Youth Council.**

- 117
118 3. Appointment with Todd Parks, Fixed Base Operator at the Ralph M. Hall /
119 Rockwall Municipal Airport, to hear annual report regarding Airport
120 operations, and take any action necessary.

121 **Mr. Parks briefed the council on the year-end report for the Rockwall Municipal Airport.**
122 **Mayor Pro Tem Lewis thanked Mr. Parks for his report, commenting that it is perhaps the**
123 **best report he has heard regarding the airport. Councilmember White thanked Mr. Parks for**
124 **his efforts and work at the airport since he was hired by the city. He commented that the**
125 **city's airport is one amenity that the city has worked hard to improve over time, and the city**
126 **will continue to strive to improve it. He mentioned that the biggest roadblocks to positive**
127 **change are the FAA and TXDOT Aviation. White encouraged Mr. Todd to bring to the**
128 **council any airport-related needs he may have in the future. Mayor Pruitt commented about**
129 **various physical and aesthetic improvements that have been made at the airport over the**
130 **last year or two since Mr. Parks has taken over the operation. He generally thanked Mr.**
131 **Parks and staff for their efforts towards positive change.**

- 132
133 4. Appointment with representative(s) of Eastridge Church of Christ to hear
134 concerns related to the expiration of an existing facilities agreement between
135 the City of Rockwall and the church, and take any action necessary.

136 **Councilmember White recused himself from this discussion and associated vote on this**
137 **item, filing associated paperwork with the City Secretary.**

138
139 **Mike Singleton came forth and indicated that he lives in Rockwall, is a member of Eastridge**
140 **Church, and he serves as an elder in the church. He indicated it has been nearly ten years**
141 **since the church moved into the facility it now occupies on Stodgehill Road. He indicated**
142 **that, when they moved into the facility, a water line had to be installed from IH-30 down**
143 **Stodgehill Road to their building (about 1/3 to 1/2 mile), which was necessary for a fire**
144 **suppression system. He explained that the Blackland Water Supply Corporation services**
145 **the building for water. He explained that payments have been being made by the church**
146 **over the last ten years, they are current on all payments, and a \$47,725.00 balance is**
147 **currently still owed. He explained that the church is now requesting that the city consider**

148 releasing the church for the remaining balance, and the church would release the city from
149 the requirement to remit developer pro rata share of the water line cost back to the church.

150
151 Assistant City Manager Mary Smith shared that the city attorney has advised that the city
152 cannot forgive the debt because of Texas Constitution provisions. He suggested that an
153 agreement be drafted to allow the amount due to be held in abeyance for five years. If,
154 during that time development occurs, then the city would be paid by developers moving
155 into this same area. If, at the end of five years, development has not occurred, then the
156 church could begin to make payments again with the understanding that they would receive
157 money back if and when future development occurs.

158
159 Mayor Pro Tem Lewis made a motion to instruct the city attorney to draft and bring back an
160 agreement for council consideration. Councilmember Townsend seconded the motion,
161 which passed unanimously of those present (6 in favor, 1 abstaining (White)).

162
163 **XI. PUBLIC HEARING ITEMS**

- 164
165 1. Hold a public hearing to discuss and consider approval of an **ordinance**
166 amending Sections 38-50 through 38-61 of Article II, Parkland Dedication, of
167 Chapter 38, Subdivisions, of the Code of Ordinances for the purpose of
168 adjusting "Table 1: Park Dedication Acreage Factor per Dwelling Unit" to
169 account for changes to the "Ultimate Dwelling Unit Holding Capacity" and
170 "Dwelling Unit Dedication Factor" as approved by the Land Use Assumptions
171 Report adopted by Resolution No. 14-16, and take any action necessary.
172 **(1st reading)**

173
174 Mayor Pruitt opened the public hearing and asked if anyone would like to come forth and
175 speak. There being no one, the public hearing was closed. Mayor Pruitt made a motion to
176 approve the ordinance. Councilmember White seconded the motion. The ordinance was
177 read as follows:

178 **CITY OF ROCKWALL**
179 **ORDINANCE NO. 15-XX**

180
181 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS**
182 **AMENDING ARTICLE II, *PARK LAND DEDICATION*, OF CHAPTER 38,**
183 ***SUBDIVISIONS*, OF THE CODE OF ORDINANCES AS SET FORTH HEREIN;**
184 **PROVIDING FOR A PENALTY CLAUSE; PROVIDING FOR REPEALING,**
185 **SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR PUBLICATION;**
186 **PROVIDING FOR AN EFFECTIVE DATE.**

187
188 **The motion passed by a vote of 7 ayes to 0 nays.**

- 189
190 2. **Z2015-014** - Hold a public hearing to discuss and consider approval of an
191 **ordinance** for a request by Cole Franklin of the Skorburg Company on
192 behalf of the owner the Lonnie Gideon Estate for a zoning change from an
193 Agricultural (AG) District to a Planned Development District for Single Family
194 10 (SF-10) District land uses, on a 29.192-acre tract of land identified as a
195 portion of Tract 1-01 of the S. R. Barnes Survey, Abstract No. 13, City of
196 Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated
197 within the 205 By-Pass Corridor Overlay (205 BY-OV) District, located at the
198 northeast corner of the intersection of E. Quail Run Road and John King
199 Boulevard, and take any action necessary. **(1st Reading)**

200 The applicant is requesting to rezone approximately thirty acres of agricultural zoned land
201 to a planned development district to accommodate an approximately 72 unit single family
202 home subdivision. The applicant has submitted a concept plan and development
203 standards, which have been summarized for Council in staff's case memo. The subdivision
204 will have access from both John King Boulevard and East Quail Run Road. Forty-five of the
205 lots will be 80'x125' (10,000 square foot homes). Eight lots will have an increased depth of
206 150'. The remaining twenty-seven lots will be 100'x150' (15,000 square foot homes) with a
207 gross density of 2.466 units per acre. There will be 2.7 acres of open space adjacent to
208 John King Boulevard which will also serve as a buffer between the homes and the road way.
209 There will also be an amenity center and a 10' walking trail along John King Boulevard.
210 Nineteen notices were mailed out to adjacent property owners living within 500', and no
211 replies have been received back by staff to date. The Planning & Zoning Commission has
212 voted 5-0 to recommend approval of this request to the city council.

213
214 Cole Franklin
215 Skorburg Company
216 8214 Westchester Drive
217 Dallas, TX 75225
218

219 Mr. Franklin briefed the council on some of the past projects (subdivisions) in Rockwall,
220 this property's location as well as its proposed development standards, concept plan, and
221 his zoning request. He requested a variance on the open space requirement (proposing just
222 over 9% versus the city's required 20%). He explained that a not required, but encouraged,
223 10' walking/hike/bike trail will be provided instead of the open space, and an amenity center
224 with a swimming pool will also be provided. He explained that Breezy Hill, which has a
225 large amount of open space, is just about a 10 minute walk away from where this
226 subdivision will be located, suggesting that residents of this new subdivision could walk
227 there to access open space.

228
229 Mayor Pruitt asked for clarification about the amenity center and trail. City Manager Rick
230 Crowley asked the applicant to describe the amenity center in more detail. Adam Buzcek
231 with the Skorburg Company then came forth and provided the council with additional
232 details concerning the proposed amenity center, which he explained will consist of a
233 swimming pool, covered area, cabana, restrooms and seating area.

234
235 Councilmember Milder asked for and received some clarification from Mr. LaCroix regarding
236 the city's requirements for open space in planned development districts.

237
238 Mr. Buzcek clarified that, although residents in this proposed development could walk to
239 and access open space in Breezy Hill or Stone Creek, for example, these residents would
240 not be able to utilize the amenities center within those other subdivisions. So this particular
241 pool/cabana/seating area amenity center would be the only amenity center to which these
242 residents would have access.

243
244 Councilmember Daniels asked how close this amenity center will be located to John King
245 Boulevard. It was explained that there will be a 50' landscape buffer between it and John
246 King Blvd. Councilmember Daniels asked if this amenity center will eventually be turned
247 over to a Homeowners Association by the developer. Mr. Buzcek indicated that, yes, it will
248 be turned over to an HOA eventually, and the HOA would be responsible for monitoring its
249 use.
250

251 Councilmember Townsend expressed concern about the applicant requesting that the open
252 space acreage be reduced. Furthermore, he believes the idea of these residents walking to
253 Breezy Hill or Stone Creek to access open space within those subdivisions is a 'hard sell'
254 and is hard to believe.

255
256 Councilmember Daniels generally expressed that he hopes the applicant will not be back
257 later on to try and squeeze in some more lots.

258
259 Mayor Pruitt opened the public hearing and asked if anyone would like to come forth and
260 speak.

261
262 **Richard Langley**
263 **2401 Sandstone Court**
264 **Rockwall, TX**

265
266 Mr. Langley came forth and expressed that he has concerns about potential drainage
267 problems associated with this development and the negative impact this may have on his
268 property.

269
270 Mayor Pruitt asked for the City Engineer, Tim Tumulty, to speak to drainage concerns. Mr.
271 Tumulty indicated that the city's Engineering staff will review the proposed plats carefully
272 once they are submitted. He explained that this subdivision would have a detention pond
273 located near Quail Run and John King, indicating that the Squabble Creek watershed is very
274 touchy; however, he indicated that a hydraulics study was done back in 2006 to evaluate
275 future development and associated drainage needs. This study called for a detention pond
276 to be included on site. He offered assurance that any potential water that may come
277 towards Mr. Langley's subdivision would be carefully evaluated.

278
279 **Christy Utley**
280 **(husband is Herman Utley)**
281 **1815 E. Quail Run Road**
282 **Rockwall, TX 75087**

283
284 Mrs. Utley explained that the road she lives on, which is across the street from this
285 proposed subdivision, is a lot like a private road. She has concerns related to traffic, as it is
286 a small road. She also has concerns about potential drainage problems. She is unaware of
287 any sort of engineering draining studies being done that may be needed in order to ensure
288 draining will in fact not be an issue. She does not believe that an open space park is
289 needed or necessary within this proposed development. She expressed that she is
290 opposed to this development; however, if it is to be approved, she would like to see that it
291 conform to the restrictions and requirements that were already in place prior to this zoning
292 change request. She would like to see the density consist of larger lots. She also pointed
293 out that there is a lot of wildlife in the area, so she hopes that Animal Control will be able to
294 assist with any of those types of issues.

295
296 **Mr. Nicholas Grant**
297 **1569 E. Quail Run Road**
298 **Rockwall, TX 75087**

299
300 Mr. Grant came forth and encouraged the council to not approve this zoning change. He
301 believes this development will be an experiment that will set a negative precedent for the

302 city. He believes the development will be an eyesore. He is concerned about it being a
303 tight, cluttered subdivision, especially since it does not have any planned alleyways. He is
304 opposed to the very little open / green space that is being proposed.
305

306 Brief discussion took place between council and staff concerning alleyways. It was
307 indicated that council may grant a waiver to the alley way requirement included in the city's
308 Comprehensive Plan, and that it has done so in the past on other subdivisions such as
309 Stone Creek, Breezy Hill and Lakes of Somerset. Mr. LaCroix explained that each of those
310 has had alleyway requirements waived in favor of front or side entry garages.
311

312 **Jim Turner**
313 **1691 E. Quail Run Road**
314 **Rockwall, TX 75087**
315

316 He pointed out that nothing about the John King Overlay District is being addressed or
317 discussed in any of the developer's slides, and no conversations about it are occurring. He
318 explained that John King Boulevard is likely, invariably going to become the "new SH-205."
319 He encouraged the council to ask the developer to go back and read the guidelines for this
320 overlay district and come back with a proposal that adheres to those standards. He is not
321 in favor of this much density, and he encouraged the city council to only consider larger
322 lots.
323

324 There being no one else wishing to come forth and speak, Mayor Pruitt closed the public
325 hearing.
326

327 Councilmember Milder expressed concern about not having enough information in their
328 informational meeting packet to make the best, most informed decision possible. He
329 believes the two acres per lot standards is in place for a reason, and he believes this
330 standard is what the residents who already live in and around the area have been expecting.
331 He would like to see the developer come back with 2 units per acre and at least 20% open
332 space.
333

334 Mr. LaCroix clarified some concerns regarding a buffer between the homes and John King
335 Boulevard. He further clarified that what the council is being asked to consider this evening
336 is an increase in density, waivers of alleyways and reduction of open space.
337

338 Mayor Pruitt made a motion to table this item to the next meeting to allow time to see what
339 the developer's plan would look like if it were built to the standards of the city's
340 Comprehensive Plan. Councilmember White seconded the motion.
341

342 Councilmember Hohenshelt encouraged the council to provide more direction to the
343 developer as to what council would like to see from the developer. Mayor Pruitt clarified
344 that he believes tabling the item is more so related to allowing the city council time to think
345 about this further before taking action.
346

347 Councilmember White asked the developer if he is clear as to what the city council is asking
348 of him. Mr. Buzcek indicated that, no, he is not clear as to what is being asked. Mr. Buzcek
349 indicated that open space parks are located within both a quarter and a half mile from this
350 area of proposed lots and homes.
351

352 Mayor Pruitt indicated that he would like to see what the developer would bring forth if he
353 were to come forth with a proposal that adheres to the city's Comprehensive Plan. Mr.
354 Buzcek indicated that, financially, coming forth with a development that strictly adheres to
355 the city's Comp Plan, will not work and is not feasible from an economic / business
356 standpoint.

357
358 Chairman of the Planning & Zoning Commission, Craig Renfro, came forth and provided the
359 council with some general thoughts and opinions of the Commission relative to this
360 applicant's requests. He explained that not too many cities are approving alleyways in new
361 home developments. His opinion, and the opinion of some P&Z members, is that alleyways
362 are unsafe for kids. Also, he explained that he and all members of P&Z have read the city's
363 Comp Plan cover to cover.

364
365 Mayor Pruitt suggested to Mr. Buzcek that he do nothing in particular to prepare for the next
366 council meeting. He explained that the City Council will schedule a separate work session
367 to discuss development standards, in general, and policies. Mr. Crowley explained that if a
368 work session is scheduled, that work session conversation would need to be limited to only
369 discussing policies and not this particular zoning request.

370
371 Mayor Pruitt amended his motion to table this agenda item until the Monday, June 15 city
372 council meeting to allow council time to hold a work session on June 1st to become better
373 educated on the existing development standards before addressing this particular zoning
374 change request. Councilmember White seconded the motion, which passed by a vote of 7
375 ayes to 0 nays.

376
377 3. P2015-015 - Hold a public hearing to discuss and consider a request by
378 Bradley G. Bischof for the approval of a residential replat creating Lot 26,
379 Block C, Harbor Landing, Phase 2, being a 0.46-acre parcel of land currently
380 identified as Lots 21 & 22, Block C, Harbor Landing, Phase 2, City of
381 Rockwall, Rockwall County, Texas, zoned Planned Development District 8
382 (PD-8) for single family land uses, addressed as 320 & 322 Port View Place,
383 and take any action necessary.

384 Staff provided brief comments, indicating that thirty-nine notices were mailed out to
385 property owners located within 200' of the subject property with one notice being received
386 back in favor.

387
388 Mayor Pruitt opened the public hearing and asked if anyone would like to come forth and
389 speak. There being no one, the public hearing was closed.

390
391 Councilmember White made a motion to approve P2015-015. Councilmember Lewis
392 seconded the motion, which passed unanimously of council present (7 ayes to 0 nays).

393
394 **XII. ACTION ITEMS**

395
396 1. Discuss and consider a recommendation from the Atmos Cities Steering
397 Committee regarding adoption of an ordinance approving a negotiated
398 resolution between the Atmos Cities Steering Committee (ACSC) and Atmos
399 Energy Corporation, Mid-Tex Division regarding the company's 2014 and
400 2015 Rate Review Mechanism filings, approving a settlement agreement
401 with attached rates, and take any action necessary. (1st reading)

402 **Joey Boyd, Director of Internal Operations, provided a brief summary regarding this agenda**
403 **item. After brief discussion, Mayor Pro Tem Lewis made a motion to approve the ordinance**
404 **as presented. Councilmember White seconded the motion. The ordinance was read as**
405 **follows:**

406 **CITY OF ROCKWALL, TEXAS**
407 **ORDINANCE 15-15**
408

409 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**
410 **APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING**
411 **COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING**
412 **THE COMPANY'S 2014 AND 2015 RATE REVIEW MECHANISM FILINGS; APPROVING A**
413 **SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF**
414 **REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING**
415 **TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE**
416 **NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT**
417 **TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST;**
418 **REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING**
419 **EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE**
420 **WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A**
421 **SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY**
422 **OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.**
423

424 **The motion passed by a vote of 6 in favor with 1 against (Pruitt).**

- 425 **2. Discuss and consider (2) nominations for an "outstanding senior who is**
426 **making a difference in the senior community," as requested by Meals on**
427 **Wheels Senior Services of Rockwall County, and take any action necessary.**

428 **Mayor Pruitt explained that Meals on Wheels has asked the city to nominate two seniors**
429 **who are making a difference in our community. After brief discussion, no action was taken**
430 **concerning this agenda item.**
431

- 432 **3. Discuss and consider approval of a resolution canvassing the May 9, 2015**
433 **General and Special Elections, and take any action necessary.**

434
435 **City Manager Rick Crowley provided brief comments regarding this item. Mayor Pro Tem**
436 **Lewis then made a motion to approve the resolution. Councilmember White seconded the**
437 **motion, which passed by a vote of 7 in favor with 0 against.**
438

- 439 **4. Discuss and consider approval of an ordinance entering an order into the**
440 **city records declaring that a total of eight (8) Home Rule Charter**
441 **amendments were approved by the voters of the City on May 9, 2015 and**
442 **are hereby adopted, and take any action necessary.**

443 **Councilmember Townsend made a motion to approve the ordinance as presented.**
444 **Councilmember White seconded the motion.**
445

446 **The ordinance was read as follows:**

447 **CITY OF ROCKWALL, TEXAS**
448 **ORDINANCE NO. 15-16**
449

450 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,**
451 **TEXAS ENTERING AN ORDER INTO THE CITY RECORDS DECLARING**
452 **THAT A TOTAL OF EIGHT (8) HOME RULE CHARTER AMENDMENTS**

453 WERE APPROVED BY THE VOTERS OF THE CITY ON MAY 9, 2015,
454 AND ARE HEREBY ADOPTED; PROVIDING FOR AN EFFECTIVE DATE.
455

456 The motion passed by a vote of 7 to 0.
457

458 **XIII. RECOGNITION OF OUTGOING CITY COUNCIL MEMBER, BENNIE DANIELS (PLACE 3)**
459

460 This item was addressed by the Council following the Proclamations/Awards portion of the
461 meeting agenda.
462

463 **XIV. EXECUTIVE SESSION**
464

465 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
466 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
467 CODE:
468

- 469 1. Discussion regarding appointment to the city's Rockwall Economic
470 Development Corporation (regulatory) board, pursuant to Section 551.074
471 (Personnel Matters)

472 **XV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
473

474 City Council did not convene in Executive Session following the conclusion of the 6:00 p.m.
475 meeting agenda.
476

477 **XVI. ADJOURNMENT**
478

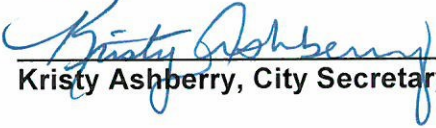
479 The meeting was adjourned at 8:40 p.m.
480
481

482 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,

483 THIS 1st DAY OF June, 2015.
484

485 
486 _____
487 Jim Pruitt, Mayor

488 ATTEST:

489 
490 _____
491 Kristy Ashberry, City Secretary

