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# MINUTES

## ROCKWALL CITY COUNCIL

Monday, October 05, 2015

4:00 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 public meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt,  
10 Mayor Pro Tem Dennis Lewis and City Council Members David White, Mike Townsend, and  
11 Scott Milder. Also present were City Manager Rick Crowley, Assistant City Manager Brad  
12 Griggs and City Attorney Frank Garza. Council Members Kevin Fowler and John  
13 Hohenshelt, as well as Assistant City Manager Mary Smith, were absent from the meeting.  
14

15 II. WORK SESSION

- 16  
17 1. Hold work session to discuss preliminary planning associated with the  
18 design of S. Lakeshore / Summit Ridge roadway improvements, and take  
19 any action necessary.

20 Mr. Crowley began discussion of this work session item. This particular, upcoming project  
21 will involve improvements to S. Lakeshore and Summit Ridge from SH-66 to FM-740. He  
22 indicated that traffic calming devices such as road humps and other pavement markings  
23 and signage have been added over the years in an effort to slow traffic and reduce the  
24 volume of traffic in these areas. He explained that gleaning feedback, first from those who  
25 live along the roadway and then perhaps broadening the scope of input sought, is likely a  
26 viable place to start before moving forward with preliminary design of the roadway. He  
27 explained that staff will begin with mailing a survey to those who live along the roadway.  
28 Also, he indicated that he may employ an engineer to evaluate some aspects of how  
29 sidewalks may be worked in with a narrowed roadway and what the costs would be, as well  
30 as what affect it would have on 'traffic calming' through the neighborhood. He understands  
31 that this stretch of road is often utilized as a cut through from Ridge Road over to SH-66 for  
32 many drivers, including those who do not live on this road or within the neighborhood at all.  
33 Mr. Crowley explained that the possibility of narrowing the roadway and adding sidewalks  
34 has been discussed in the past.  
35

36 City Engineer Tim Tumulty indicated that over the years, some residents have been in favor  
37 of the traffic humps, while others have wanted them to be removed. General discussion  
38 took place regarding what options may be possible regarding re-doing this stretch of road  
39 and what the associated goals may be (i.e. discouraging its utilization as a 'cut through,'  
40 making it safe, slowing driving speeds down, and making the roadway look good). Mayor  
41 Pruitt expressed concern about school buses currently having to stop on the road itself to  
42 let out children, who then walk in the street because there are no sidewalks.  
43

44 Mr. Crowley expressed that he would like to know if city council members have any  
45 negative feelings regarding the possibility of reducing the width of the roadway and adding  
46 sidewalks. It was clarified that it is possible that S. Lakeshore would be narrowed to be the  
47 same width as Summit Ridge. Mayor Pro Tem Lewis indicated that he likes the idea of  
48 narrowing the roadway and putting in sidewalks. No one on Council seemed to express any  
49 opposition to this idea at this time.  
50

51 Mr. Crowley shared that attendance at city council meetings held years ago when road  
52 humps were discussed was in the 100's.

53  
54 Mayor Pruitt then read the below listed items into the public record before recessing the  
55 meeting into Executive Session at 4:21 p.m.

56  
57 **III. EXECUTIVE SESSION.**

58  
59 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS  
60 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT  
61 CODE:

- 62  
63 1. Discussion regarding process and appointment to Rockwall Central Appraisal District Board  
64 pursuant to Section 551.074 (personnel matters)
- 65 2. Discussion regarding appointments to city regulatory boards, commissions, or committees -  
66 interview candidates: Planning & Zoning Commission vacancy - pursuant to Section  
67 551.074 (personnel matters)
- 68 3. **From Public Meeting Agenda – Action Item #7:** Discuss and consider approval of an  
69 ordinance amending the Code of Ordinances in Chapter 12. Businesses & Sales, Article  
70 XII. Ambulance Service by adding and amending Sections 12-1250 through 12-1253  
71 regulating ambulance services and providers in the City, and take any action necessary.  
72 (1st reading)

73  
74 **IV. ADJOURN EXECUTIVE SESSION**

75  
76 Executive Session was adjourned at 5:55 p.m.

77  
78 **V. RECONVENE PUBLIC MEETING**

79  
80 Mayor Pruitt reconvened the public meeting at 6:00 p.m. with five of the seven council  
81 members being present. Kevin Fowler and John Hohenshelt were absent.

82  
83 **VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

84  
85 Mayor Pro Tem Lewis made a motion to approve Resolution #15-27 concerning submission  
86 of names for board member nominations to the Rockwall Central Appraisal District Board  
87 for 2016. Councilmember White seconded the motion, which passed by a vote of 5 ayes to  
88 0 nays with 2 absent (Fowler and Hohenshelt).

89  
90 **VII. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRUITT**

91  
92 Mayor Pruitt delivered the invocation and led the Pledge of Allegiance.

93  
94 **VIII. PROCLAMATIONS / AWARDS**

- 95  
96 1. Proclamation - Hispanic Heritage Month

97  
98 Mayor Pruitt called a few citizens forward. He then read and presented a proclamation  
99 declaring October 2015 as Hispanic Heritage Month.

100  
101  
102

103 IX. OPEN FORUM

104  
105 Mayor Pruitt explained how Open Forum is conducted and asked if anyone would like to  
106 come forth and speak at this time.

107  
108 Pastor Joe Robbins  
109 St. Paul AME Church  
110 805 Peters Colony  
111 Rockwall, TX

112  
113 Pastor Robbins came forth and indicated that he would like the city council to not approve a  
114 waiver to the masonry requirements being requested in Action Item #2. He explained that  
115 notice was not given by the city concerning this agenda item, but he is opposed to it.  
116 Planning Director Ryan Miller indicated that it is not a zoning case, so no public notice was  
117 required.

118  
119 Mitch Ownby  
120 Rockwall County EMS  
121 809 S. Goliad  
122 Rockwall, TX

123  
124 Mr. Ownby came forth and briefly updated staff and council on the previously "rocky"  
125 relations with Presbyterian Hospital of Rockwall, generally indicating that he believes  
126 relations have been improving on an ongoing basis through a series of meetings between  
127 the two parties.

128  
129 Reverend George P. Monaghan  
130 1423 Murphy Road  
131 Our Lady of the Lake Catholic Church  
132 1305 Damascus Road  
133 Rockwall, TX

134  
135 Father Monaghan came forth and indicated that he represents 3,800 families and over  
136 14,000 individuals in the parish. In addition, he has over 1,000 students in the school,  
137 mostly 1<sup>st</sup> through 12<sup>th</sup> graders. There are five weekend masses and eight during the week,  
138 and these do not include other ceremonies such as weddings, funerals, etc. They are  
139 currently working with an architect to reconfigure the church's space and add between  
140 15,000-20,000 square feet. He proceeded to shared comments with the City Council  
141 concerning the pro rata facilities agreement regarding past improvements the church made  
142 to Damascus Road. He shared that if the church had not made improvements to the  
143 roadway when they did, the costs today for the same improvements could have been 50-  
144 60% more than it cost then. He went on to explain some of the specific terms outlined in the  
145 existing facilities agreement. He understands that recently there have been some  
146 discussions, ones he has not been privy to, concerning reassessing the proportional share  
147 currently mentioned in Section 2 within the facilities agreement. He encouraged the city  
148 council to move forward with granting an additional five year extension.

149  
150 Richard Archibald  
151 (no address given)

152  
153 Mr. Archibald came forth and indicated that he represents the interests of Heritage Christian  
154 Academy (HCA). He shared that he recently met with city staff to discuss some of the

155 issues surrounding the pro rata facilities agreement. He expressed a desire to approach the  
156 matter fairly. He explained that the archdiocese constructed the road in accordance with  
157 city standards at the time. He explained that an easement that goes through what is now  
158 Damascus Road was granted and that the party granting that easement was to not have any  
159 associated responsibility. He explained that HCA was operating under that premise when  
160 they were asked by the Catholic Church to participate in widening the road, and since they  
161 did not have funds at the time to do so, they declined. He understood that there were no  
162 conditions as related to any project development. He explained that an exaction was placed  
163 upon HCA without a rough proportionality study, which he has come to understand is  
164 required under Texas Supreme Court authority. He shared that the study should not be  
165 based upon how much property frontage abuts the roadway but rather the impact involved.  
166 He said that one was not required, to his knowledge, five years ago, but that a requirement  
167 for conducting such study has arisen since that time. He generally encouraged the city to  
168 conduct such a study before moving forward with any extension of the pro rata facilities  
169 agreement.

170  
171 Mayor Pruitt asked if anyone else would like to come forth and speak. There being no such  
172 indication, he then closed Open Forum.

173  
174 **X. CONSENT AGENDA**

- 175  
176 1. Consider approval of the September 21, 2015 City Council minutes, and take  
177 any action necessary.
- 178 2. Consider awarding the bid and authorizing the city manager to execute a  
179 Purchase Order to Professional Turf Products for the purchase of a Toro  
180 Infield Groomer in the amount of \$28,721.32 to be funded out of the General  
181 Fund - Parks Operations Budget, and take any action necessary.
- 182 3. Consider authorizing the city manager to execute a professional services  
183 contract with Birkhoff, Hendricks and Carter, LLP to perform engineering  
184 design services for the Quail Run Gravity Flow Line and the Squabble Creek  
185 Lift Station Improvements in an amount of \$220,500.00 to be funded with  
186 2015 Water and Sewer Revenue Bonds, and take any action necessary.
- 187 4. Consider authorizing the city manager to execute a professional services  
188 contract with Kimley-Horn and Associates, Inc. Consulting Engineers to  
189 perform the traffic signal design at the intersection of North Lakeshore Drive  
190 and Masters Boulevard in an amount not to exceed \$36,500 to be funded out  
191 of the FY2015-16 Street Operations Budget, and take action necessary.
- 192 5. Consider authorizing the City Manager to execute a contract with the Texas  
193 Department of Transportation, Aviation Division for participation in the  
194 Routine Airport Maintenance Program (RAMP) at the Ralph M. Hall /  
195 Rockwall Municipal Airport, with matching funds for the grant to be provided  
196 by the Airport Operating Budget, and take any action necessary.
- 197 6. **P2015-037** - Consider approval of a request by Jennifer Garcia of KBGE on  
198 behalf of Collins Hartzog of Rockwall Texas 2015, LLC for the approval of a  
199 replat for Lot 3, Block 1, HJG Plaza Addition being a 0.91-acre tract of land  
200 identified as Lot 2, Block 1, HJG Plaza Addition, City of Rockwall, Rockwall  
201 County, Texas, zoned Commercial (C) District, situated within the SH-205  
202 Overlay (SH-205 OV) District, located on the east side of SH-205 [S. Goliad  
203 Street] north of the intersection of SH-205 and Yellow Jacket Lane, and take  
204 any action necessary.

- 205 7. Consider, accept and authorize the Mayor to execute the Citizen Corps  
206 Trailer Grant Agreement, and take any action necessary.

207 **Councilmember White made a motion to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5,  
208 6 and 7). Councilmember Townsend seconded the motion, which passed by a vote of 5  
209 ayes with 2 absent (Fowler and Hohenshelt).**

210  
211 **XI. APPOINTMENTS**

- 212  
213 1. Appointment with the Planning and Zoning Chairman to discuss and answer  
214 any questions regarding cases on the agenda and related issues and take  
215 any action necessary.

216 **Mayor Pruitt indicated that this item would not be discussed since Chairman Renfro is not  
217 present and was unable to attend this evening.**

218  
219 **XII. ACTION ITEMS**

- 220  
221 1. Discuss and consider extending the existing Facilities Agreement with the  
222 Roman Catholic Diocese of Dallas for a period of ten years regarding pro-  
223 rata reimbursement for the construction of Damascus Road, and take any  
224 necessary action.

225 **City Engineer Tim Tumulty generally indicated that the issue of proportionality was recently  
226 brought up during a meeting between Heritage Christian Academy representatives and the  
227 city attorney, Frank Garza. The City Attorney has advised that a proportionality study is  
228 now in order, under the circumstances, and considering that one was not conducted back  
229 in 2009. It was also explained that a Supreme Court case pertaining to the City of Flower  
230 Mound is applicable to this particular circumstance, and that court case transpired after the  
231 time that the original facilities agreement was established. Also, after the Flower Mound  
232 case, state law changed, so currently, if this same situation were to transpire today, a  
233 proportionality analysis would be required. As such, staff, including the city attorney, is  
234 recommending this evening that the city council consider extending the existing facilities  
235 agreement for a period of 90 days to allow time for a proportionality study to be performed.  
236 Mr. Garza further explained that proportionality should be tied to 'usage,' and, since one  
237 was never performed prior to the facilities agreement being put in place, it is prudent to  
238 conduct one now in order to determine appropriate costs. Mr. Garza went on to explain that  
239 these sorts of pro rata facilities agreements are more often than not put in place when a  
240 developer needs to build a roadway and additional development is expected to occur along  
241 that roadway fairly soon afterwards. Typically, in those situations, these funds are repaid  
242 very quickly. However, this case is unique because if HCA never decided to do any  
243 improvements on its property such as expanding its parking lot, then HCA would never end  
244 up having to repay the funds associated with the roadway improvements. He suggested  
245 moving forward with a proportionality study to determine usage and then sit down with both  
246 parties to go over it and discuss it.**

247  
248 **Councilmember Townsend made a motion to extend the existing facilities agreement for a  
249 period of 90 days to allow staff time needed to have a proportionality study performed.  
250 Councilmember Milder seconded the motion.**

251  
252 **General discussion took place regarding a large piece of the roadway that has abutting  
253 property that is not yet developed and how that piece of property would be accounted for in  
254 the proportionality analysis. Mr. Crowley explained that the undeveloped property is still**

255 zoned, so that zoning classification would be a driving factor. When asked, indication was  
256 given that existing city engineering staff will be conducting the study.

257  
258 **The motion passed by a vote of 5 ayes with 2 absent (Fowler and Hohenshelt).**

259  
260 **2. MIS2015-007** - Discuss and consider the approval of a special request by  
261 Michael Hunter of the Rockwall Housing Development Corporation (RHDC)  
262 on behalf of the owner Jacquelyn W. Coleman for an exception to the  
263 masonry requirements and a waiver to building setback requirements for the  
264 purpose of constructing a duplex on a 0.09-acre parcel of land identified as  
265 Lot 1B, Block H, Sanger Addition, City of Rockwall, Rockwall County, Texas,  
266 being zoned Multi-Family 14 (MF-14) District, situated within the Southside  
267 Residential Neighborhood Overlay (SRO) District, located at the southwest  
268 corner of the intersection of Ross Street and Peters Colony, and take any  
269 action necessary.

270 **Mr. Miller explained that the property is located on the southwest corner of Peters Colony**  
271 **and Ross Street and is zoned multi-family 14 district and is located in the Southside**  
272 **Residential Overlay district. Mr. Hunter is proposing to construct a two story duplex**  
273 **structure, which is a use that is permitted 'by right' under this zoning. However, he**  
274 **generally explained that the lot size is smaller, so the applicant is asking for an exception to**  
275 **be granted concerning the 5' side yard setback requirement on Ross Street. He went on to**  
276 **explain that the applicant would also like to request a waiver that would essentially allow**  
277 **him to utilize 100% hardie plank on the structure in lieu of adding any masonry that would**  
278 **otherwise be required. The code does allow waivers to be granted by city council for these**  
279 **two issues on a case-by-case basis. He explained that the Planning & Zoning Commission**  
280 **recently voted to recommend approval of the waivers by a vote of 4 in favor with 0 against**  
281 **(two commissioners absent and one vacant seat).**

282  
283 **Mr. Michael Hunter**  
284 **Resides at: 220 W. Quail Run Road**  
285 **Executive Director of the Rockwall Housing Development Corporation**  
286 **(501 c-3 corporation housed at 787 Hail Drive)**  
287 **Rockwall, TX**

288  
289 **Mr. Hunter came forth and provided various comments related to the proposed design of**  
290 **this structure, sharing that whether you look at it from Ross Street or from Peters Colony, it**  
291 **will be designed as though the person is viewing the front of the house. He briefly**  
292 **mentioned the desired waiver that is being requested related to the side yard setback.**  
293 **Furthermore, concerning the masonry waiver, he generally explained that this request is**  
294 **being made in an effort to keep the building costs minimal to allow for whoever may rent**  
295 **this property in the future to be able to afford to live there by keeping it within their budget.**

296  
297 **After additional comments, Councilmember White made a motion to approve MIS2015-007**  
298 **related to the setback requirements waiver. Mayor Pro Tem Lewis seconded the motion,**  
299 **which passed by a vote of 4 in favor, 1 against (Milder) and 2 absent (Fowler and**  
300 **Hohenshelt).**

301  
302 **Councilmember White made a motion to approve MIS2015-007 in regards to the masonry**  
303 **requirement waiver. There being no second to the motion, the motion died. No further**  
304 **motions or action took place concerning this agenda item.**

305

- 306 3. **MIS2015-008** - Discuss and consider the approval of a special request by  
307 Michael Hunter on behalf of the Rockwall Housing Development Corporation  
308 (RHDC) for waivers to the requirements stipulated in Exhibit 'C' of Planned  
309 Development District 75 (PD-75) [Ordinance No. 09-37] to allow the  
310 construction of two (2) single-family attached homes on a 0.27-acre parcel of  
311 land identified as Lot 984A of the Rockwall Lake Estates #2 Subdivision, City  
312 of Rockwall, Rockwall County, Texas, zoned Planned Development District  
313 75 (PD-75) for Single Family-7 (SF-7) District land uses, located at 112 Chris  
314 Street, and take any action necessary.

315 Planning Director Ryan Miller indicated that this property is located with Planned  
316 Development District 75 within Lake Rockwall Estates. The applicant is requesting to  
317 subdivide the property into two roughly 5,400 square foot lots and construct two single-  
318 family, attached units. It is similar to a duplex; however, each lot will be an individual lot,  
319 they would share a common wall and have single ownership. He indicated that the  
320 applicant is asking the city council to grant various special exceptions to PD-75 as follows:  
321

- 322 1) **Single-Family Attached.** The development standards for Area 2 contained in Exhibit  
323 'C' of Ordinance No. 09-37 require that all property within Area 2 be subject to the  
324 land uses permitted for a Single-Family 7 (SF-7) District. According to Article IV,  
325 Permissible Uses, of the Unified Development Code (UDC) a single-family attached  
326 structure is not a permitted land use within a Single-Family 7 (SF-7) District.  
327
- 328 2) **Lot Frontage.** The development standards for Area 2 contained in Exhibit 'C' of  
329 Ordinance No. 09-37 stipulates a minimum lot frontage of 50-feet on a public street.  
330 In this case the applicant is requesting to reduce this to 45-feet.  
331
- 332 3) **Side Yard Setback.** The development standards for Area 2 contained in Exhibit 'C' of  
333 Ordinance No. 09-37 require a minimum side yard setback of five (5) feet. Since the  
334 structures will share a common wall the minimum side yard setback will be required  
335 to be reduced to zero along the property line containing the common wall.  
336
- 337 4) **Masonry Requirement.** According to Section B, Exterior Wall Materials, of Exhibit 'C'  
338 of Ordinance No. 09-37 all residential buildings 120 SF or more and over ten (10) feet  
339 in height shall have a minimum of 80% masonry exterior walls, with up to 50% of the  
340 masonry requirements permitted to be Hardie Board or a similar cementaceous  
341 material. The applicant is requesting an exception to the masonry requirements for  
342 the purpose of utilizing  
343

344 The mayor confirmed with the applicant that this structure would not be a pre-manufactured  
345 home but, rather, it would be built from the ground up. Also, he confirmed with Mr. Hunter  
346 that approval of this item would go along with the city council's goal to avoid having  
347 structures rebuilt within this area after they have previously been flooded (due to heavy  
348 rainfall). Mayor Pruitt then made a motion to approve MIS2015-008 concerning exception #1  
349 pertaining to the land use. Mayor Pro Tem Lewis seconded the motion. Councilmember  
350 Lewis asked some questions related to the two garages that are being proposed.  
351 Councilmember White shared that he would like to remind the city council that this request  
352 goes against the intention of the zoning, which is to not turn Lake Rockwall Estates into  
353 multi-family zoning. He expressed that past public meetings were well attended with  
354 residents from the neighborhood who expressed opposition to multi-family housing. After  
355 various comments, the motion failed by a vote of 2 in favor, 3 against (White, Townsend and  
356 Milder) and 2 absent (Fowler and Hohenshelt).  
357

358 Mayor Pruitt made a motion to approve the special requests associated with lot frontage,  
359 side yard setback and masonry standards. The motion passed by a vote of 3 in favor, 2  
360 against (Townsend and Milder) and 2 absent (Fowler and Hohenshelt).  
361

362 4. **P2015-036** - Discuss and consider approval of a request by Dub Douphrate  
363 of Douphrate & Associates, Inc. on behalf of the owners Scott and Leslie  
364 Milder for the approval of a replat for Lot 1, Block A, Our House Addition  
365 being a 0.75-acre tract of land currently identified as Blocks 24A & 24C,  
366 Amick Addition, City of Rockwall, Rockwall County, Texas, zoned Planned  
367 Development District 50 (PD-50) for Residential-Office (RO) District land  
368 uses, addressed as 803 N. Goliad Street, and take any action necessary.

369 Mayor Pruitt indicated that Councilman Milder has recused himself from this item and has  
370 filed appropriate paperwork with the City Secretary since he is the property owner  
371 associated with this case.  
372

373 Mayor Pro Tem Lewis made a motion to approve P2015-036. Councilmember White  
374 seconded the motion, which passed by a vote of 4 ayes, 1 recusal (Milder) and 2 absent  
375 (Fowler and Hohenshelt).  
376

377 5. Discuss and consider delaying the construction of Harbor Heights Drive  
378 between Shoreline Drive and Lakefront Trail as a part of the Springhill Suites  
379 Development in accordance with the conditions established in the Facilities  
380 Agreement, and take necessary action.

381 Mr. Crowley explained that the applicant, Mr. Kirkland recently visited with city staff  
382 concerning the possibility of delaying construction of this roadway. City Engineer Tim  
383 Tumulty went on to explain that construction costs have been increasing quite a bit lately.  
384 So, the applicant has asked the city if it would consider allowing construction of the  
385 roadway to be delayed for a period of time. Indication was given that staff does not foresee  
386 any issue with granting said request.  
387

388 Mayor Pruitt made a motion to approve delay of the construction as requested in  
389 accordance with the conditions outlined in the facilities agreement. Councilmember White  
390 seconded the motion, which passed by a vote of 5 ayes with 2 absent (Fowler and  
391 Hohenshelt).  
392

393 6. Discuss and consider authorizing the city manager to execute a contract with  
394 Meals on Wheels Senior Services for certain nutritional and senior service  
395 programs in the amount of \$30,000.00 to be funded from the Administration  
396 Department Operating Budget, and take any action necessary.

397 Mayor Pruitt indicated that Councilmember White will be recusing himself from this agenda  
398 item, as he is currently the Chairman of the Meals on Wheels organization.  
399

400 Councilmember Townsend made a motion to authorize the city manager to execute the  
401 contract as requested. Mayor Pro Tem Lewis seconded the motion, which passed by a vote  
402 of 4 ayes, 1 abstention (White) and 2 absent (Fowler and Hohenshelt).  
403

404 At 7:05 p.m. Mayor Pruitt then read Action Item #7 below into the public record before  
405 recessing the meeting into Executive Session as authorized by Texas Government Code §  
406 551.071 (Consultation with Attorney).  
407



408 7. Discuss and consider approval of an **ordinance** amending the Code of  
409 Ordinances in Chapter 12. Businesses & Sales, Article XII. Ambulance  
410 Service by adding and amending Sections 12-1250 through 12-1253  
411 regulating ambulance services and providers in the City, and take any action  
412 necessary. (1st reading)

413 **Mayor Pruitt reconvened the public meeting at 7:33 p.m. Mayor Pro Tem Lewis made a**  
414 **motion to approve the ordinance. Councilmember Milder seconded the motion. City**  
415 **Attorney Frank Garza clarified that this ordinance formally repeals exclusivity of non-**  
416 **emergency ambulance transport services in the city and stipulates that providers of non-**  
417 **emergency transports must meet all state requirements. The ordinance was read as**  
418 **follows:**

419 **CITY OF ROCKWALL**  
420 **ORDINANCE NO. 15-28**

421 **AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING CHAPTER 12,**  
422 **ARTICLE XII, SECTION 12 BY ADDING AND AMENDING SECTIONS 12-1250**  
423 **THROUGH 12-1253 OF THE CODE OF ORDINANCES, REGULATING AMBULANCE**  
424 **SERVICES IN THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN**  
425 **EFFECTIVE DATE AND PROVIDING FOR RELATED MATTERS.**

426  
427  
428 **The motion passed by a vote of 5 ayes with 2 absent (Fowler and Hohenshelt).**

429  
430 **XIII. CITY MANAGER'S REPORT TO DISCUSS CURRENT CITY ACTIVITIES, UPCOMING MEETINGS,**  
431 **FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**

- 432  
433 1. Departmental Reports  
434 Fire Dept. Monthly Reports - August 2015  
435 GIS Department Monthly Report - August 2015  
436 Harbor PD Monthly Report - August 2015  
437 Internal Operations Department Monthly Report - August 2015  
438 Police Department Monthly Reports - August 2015  
439 Recreation Monthly Report - August 2015  
440 Rockwall Animal Adoption Center Monthly Report - August 2015

441 2. City Manager's Report

442  
443 **Mayor Pruitt thanked the city's Parks & Recreation Department for hosting a successful Rib,**  
444 **Rub and Run event this past Saturday. Also, over 950 hamburgers were served at the Fire**  
445 **Department Open House that took place over the weekend, an event that was also a large**  
446 **success. Mr. Crowley reminded everyone that the police department's Texas Night Out is**  
447 **scheduled in neighborhoods all around the city tomorrow night.**

448  
449 **The city council did not recess into Executive Session following the conclusion of the**  
450 **public meeting agenda.**

451  
452 **XIV. EXECUTIVE SESSION**

453  
454 **THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS**  
455 **THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT**  
456 **CODE:**

- 457  
458 1. Discussion regarding process and appointment to Rockwall Central  
459 Appraisal District Board pursuant to Section 551.074 (personnel matters)

460 2. Discussion regarding appointments to city regulatory boards, commissions,  
461 or committees - interview candidates: Planning & Zoning Commission  
462 vacancy - pursuant to Section 551.074 (personnel matters)

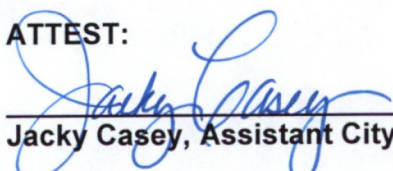
463 **XV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

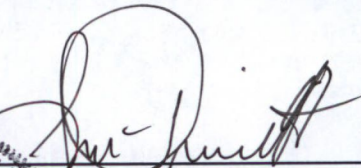
464  
465 The city council did not recess into Executive Session following the conclusion of the  
466 public meeting agenda.

467  
468 **XVI. ADJOURNMENT**

469  
470 The meeting was adjourned at 7:38 p.m.  
471

472  
473 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**  
474 **THIS 19<sup>th</sup> DAY OF OCTOBER, 2015.**

475  
476  
477  
478  
479 **ATTEST:**  
480  
481  
482   
\_\_\_\_\_  
Jacky Casey, Assistant City Secretary

  
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Jim Pruitt, Mayor

