

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 03, 2011
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 including abandonment of a portion of right-of-way on Hilltop Drive and acquisition of land related to park facilities.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding the Shores Golf Course Concession Agreement.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, January 03, 2011
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 FARRIS

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the December 20, 2010 regular City Council meeting and take any action necessary.
2. Consider approval of a resolution naming FM-3549 from the north side of Interstate 30 right-of-way to FM-552 and take any action necessary.
3. Z2010-022 - Consider approval of an **ordinance** for a request by Randy McCurdy for approval of a Specific Use Permit (SUP) to allow for a "Bail Bond Service" within the (C) Commercial district, specifically within the existing shopping center at 811 Yellow Jacket Lane, being Lot 1, Rockwall Business Park Addition, and take any action necessary. **(2nd Reading)**
4. Z2010-023 - Consider approval of an **ordinance** for a request by Cameron Slown of Adams Engineering for approval of a Specific Use Permit (SUP) to allow for a "Restaurant, 2000-sf or more, w/ Drive-Thru or Drive-in" within (PD-70) Planned Development No. 70 district, specifically for a proposed 4,790-sf McDonalds Restaurant to be located on a 1.05-acre portion of Lot 6, Block A, Stone Creek Retail Addition, situated along the east side of North Goliad (SH 205) north of Bordeaux Drive, and take any action necessary. **(2nd Reading)**

V. APPOINTMENTS

1. Appointment with Omega Hawkins, General Manager of Kaufman Area Rural Transportation, to give an annual report and to request funding for the 2010-2011 budget year, and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider alternatives for solid waste and recyclables collection programs 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
Building Inspections Monthly Report - November 2010
Finance Department Monthly Report - November 2010
Fire Department Monthly Reports - November 2010
Internal Operations Department Monthly Report - November 2010
Police Department Monthly Report - November 2010
Recreation Monthly Report - November 2010
Harbor PD Monthly Report - November 2010
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 including abandonment of a portion of right-of-way on Hilltop Drive and acquisition of land related to park facilities.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding the Shores Golf Course Concession Agreement.

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 30th day of December, 2010, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, January 18, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations including project agreement with Rockwall Economic Development Corporation regarding PD-32.
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 18, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SWEET

III. CONSENT AGENDA

1. Consider approval of the minutes from the January 3, 2011 regular City Council meeting and take any action necessary.
2. Consider authorizing payment to Atmos Energy for the relocation of the gas regulator station on Airport Road and take any action necessary.
3. Consider award of the construction contract for the IH-30 Water Line Relocation Project and take any action necessary.
4. Consider approval of a resolution suspending the February 14, 2011 effective date of Oncor Electric Delivery's requested rate increase 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. Consider approval of a facilities agreement between the City of Rockwall and David Smith relative to the current and future dedication and construction of access easements on his property located at 702 North Goliad, and take any action necessary.

IV. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Jerry Archer of Archer Car Care to discuss a potential amendment to the Unified Development Code to allow for minor automotive repair within the (DT) Downtown district, and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2010-021 - Continue a public hearing and consider approval of an **ordinance** for a request by D. W. Bobst of JBR2, LLC for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 7.32-acre property known as Tract 17-12, Abstract 80, W. W. Ford Survey and located at 5133 S FM 549, and take any action necessary.
(1st Reading)

2. Z2010-024 - Hold a public hearing and consider approval of an **ordinance** for a request by Darby Burkey of Rockwall Flower & Design for approval of a Specific Use Permit (SUP) to allow for a "General Retail Store" within (PD-53) Planned Development No. 53 district, specifically at 1014 Ridge Road being Lot 2, Block A, Rock Ridge Office Park Addition, and take any action necessary. **(1st Reading)**
3. Z2010-025 - Hold a public hearing and consider approval of an **ordinance** for a request by Jonathan Wakefield of Christian Brothers Automotive Corporation for approval of a Specific Use Permit (SUP) to allow for "Automotive Repair, Minor" within the (C) Commercial District, specifically on a 0.70-acre tract within the proposed Rockwall Market Center South Addition, which is currently described as Tract 12-2, Abstract 64, E. P. G. Chisum Survey and situated along the north side of Ralph Hall Pkwy east of Market Center Blvd, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider event advertising opportunities, and take any action necessary.
2. Discuss and consider an **ordinance** amending Chapter 15 Licenses, Permits and Miscellaneous Business Regulations, Article IV Peddlers, Solicitors, and Itinerant Vendors to prohibit solicitation and panhandling, and take any action necessary. **(1st Reading)**
3. Discuss and consider a recommendation from the Council Naming and Awards Subcommittee and a Resolution related to FM-549 (North Service Road of I-30, south to the SH-276 Intersection) and take any action necessary.
4. Discuss and consider the 2010 Citizen Survey and take any action necessary.
5. Consider approval of a development agreement that has been offered by the City, in accordance with Chapters 43 and 212 of the Texas Local Government Code, and accepted by the property owner of a 20.74-acre tract known as Tract 22, Abstract 72, W. M. Dalton Survey, and take any action necessary.
6. A2010-002 - Consider approval of an **ordinance** for a City-initiated request to annex land in accordance with previously approved Chapter 212 Texas Local Government Code Development Agreements, specifically for one (1) tract of land comprising approximately 37.844-acres located along the south side of Clem Road east of FM 1141, and contiguous to the existing City Limits line, and take any action necessary. **(2nd Reading)**

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 including project agreement with Rockwall Economic Development Corporation regarding PD-32.
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 14th day of January, 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
Monday, February 07, 2011
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 07, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SCOTT

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the January 18, 2011 regular City Council meeting and take any action necessary.
2. Consider Park Board recommendations regarding 2011 youth sports agreements, and take any action necessary.
3. Z2010-024 - Consider approval of an **ordinance** for a request by Darby Burkey of Rockwall Flower & Design for approval of a Specific Use Permit (SUP) to allow for a "General Retail Store" within (PD-53) Planned Development No. 53 district, specifically at 1014 Ridge Road being Lot 2, Block A, Rock Ridge Office Park Addition, and take any action necessary. **(2nd Reading)**
4. Z2010-025 - Consider approval of an **ordinance** for a request by Jonathan Wakefield of Christian Brothers Automotive Corporation for approval of a Specific Use Permit (SUP) to allow for "Automotive Repair, Minor" within the (C) Commercial District, specifically on a 0.70-acre tract within the proposed Rockwall Market Center South Addition, which is currently described as Tract 12-2, Abstract 64, E. P. G. Chisum Survey and situated along the north side of Ralph Hall Pkwy east of Market Center Blvd, and take any action necessary. **(2nd Reading)**
5. Discuss and consider approval of the Official 2011 Zoning Map for the city, and take any action necessary.
6. Consider an **ordinance** increasing the speed limit on SH-205 (Goliad), between the DGNO railroad bridge and Boydston, to 40 MPH and take any action necessary. **(1st Reading)**
7. Consider the authorization of the payment to TXDOT for new roadway signs on IH-30 for Corporate Crossing (old FM-549, IH-30 to SH-276), and take any action necessary.
8. Consider the abandonment of a portion of a 30-foot utility easement at the Wedding Chapel on Fannin, and take any action necessary.
9. Consider the abandonment of a portion of a sanitary sewer easement located on the Cambridge Companies property, east of John King Blvd., 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 Candy Bigham to hear request associated with waiving or lowering of fees at the Harbor amphitheater for an upcoming not-for-profit event and take any action necessary.
3. Appointment with Jerry Archer of Archer Car Care to discuss a potential amendment to the Unified Development Code to allow for minor automotive repair within the (DT) Downtown district, and take any action necessary.
4. Appointment with Rockwall resident Patrice Kapur to hear concerns related to proposed changes in municipal garbage collection services and take any action necessary.

VI. SITE PLANS / PLATS

1. SP2010-015 - Discuss and consider a request by Cameron Slown of Adams Engineering for approval of a variance to the Rooftop Design requirements of the North SH 205 Overlay district, in association with a site plan for McDonald's Restaurant, being a 4,700-sf drive-thru restaurant located on a 1.32-acre part of Lot 6, Block A, Stone Creek Retail Addition, which is zoned (PD-70) Planned Development No. 70 district and situated along the east side of North Goliad (SH 205) north of Bordeaux Drive, and take any action necessary.
2. MIS2011-002 - Discuss and consider a request by Karin Sumrall of The Woodmont Company for approval of a variance to the outdoor lighting requirements of the Unified Development Code, specifically to allow for directional light fixtures in association with the existing Best Buy store on Lot 6, Block A, Rockwall Business Park East Addition (aka Rockwall Plaza Phase I), which is zoned (C) Commercial district and located at 995 East IH-30, and take any action necessary.
3. MIS2011-003 - Discuss and consider a request by David Reno for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord 09-37), specifically to allow for the expansion of a non-conforming accessory building(s) on the property located at 218 Russel Drive, being Lots 1228-1230, Rockwall Lake Estates Phase 2, and take any action necessary.
4. SP2011-001 - Discuss and consider a request by Mark Pross of Pross Design Group, Inc., for approval of special exceptions to the Unified Development Code, in association with an administrative site plan for a proposed 119,745-sf expansion to SPR Packaging, located on Lot 1, Block A, SPR Packaging Addition, being 10.8672-acres zoned (LI) Light Industrial District and located at 1480 Justin Drive, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of task order contracts associated with Capital Improvement (CIP) programs, and take any action necessary.
2. Discuss and consider event advertising opportunities, and take any action necessary.
3. Discuss and consider an **ordinance** amending Chapter 15 Licenses, Permits and Miscellaneous Business Regulations, Article IV Peddlers, Solicitors, and Itinerant Vendors to prohibit solicitation and panhandling, and take any action necessary. **(1st Reading)**
4. Discuss and consider application by Aqua Texas to increase retail water service rates within the subdivision known as Lake Rockwall Estates, including alternative actions and adopting the appropriate course of action to be taken by the City of Rockwall in response to the application, and adopting a resolution containing orders relating to the application.

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

1. Departmental Reports
Building Inspection Monthly Report - December 2010
Internal Operations Department Monthly Report - December 2010
Police Department Monthly Report - December 2010
Police Department Quarterly Report
Finance Department Monthly Report - December 2010
Recreation Department Monthly Report - December 2010
Harbor PD Monthly Report - December 2010
Quarterly Report for Rockwall County Committee on Aging
Quarterly Report for STAR Transit
Fire Dept. 2010 Annual 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

<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 4th day of February, 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
Monday, February 21, 2011
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 21, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER NIELSEN

III. PROCLAMATIONS / AWARDS

1. Severe Weather Awareness Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the February 7, 2011 regular City Council meeting and take any action necessary.
2. Consider authorizing the City Manager to enter into an agreement with Clean Harbors Inc. to manage Household Hazardous Waste Day collection and disposal on April 30, 2011 and take any action necessary.
3. Consider award of the construction contract for the Airport Road Lift Station reconstruction and take any action necessary.
4. Consider award of the construction contract for the Squabble Creek Wastewater Forcemain Project (Phase 4), and take any action necessary.
5. 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 14, 2011 and take any action necessary.
6. Consider authorizing the City Manager to enter into an agreement with Rockwall County Elections Administrator for administration of the May 14, 2011 General Election, and take any action necessary.
7. Consider an **ordinance** amending Chapter 15 Licenses, Permits and Miscellaneous Business Regulations, Article IV Peddlers, Solicitors, and Itinerant Vendors to prohibit solicitation and panhandling, and take any action necessary. **(2nd Reading)**
8. Consider an **ordinance** amending Chapter 15 Licenses, Permits and Miscellaneous Business Regulations, Article IV Peddlers, Solicitors, and Itinerant Vendors to allow the Rockwall Fire Department to conduct fund raising activities within the public right of way, and take any action necessary. **(1st Reading)**
9. Consider an **ordinance** increasing the speed limit on SH-205 (Goliad), between the DGNO railroad bridge and Boydston, to 40 MPH and take any action necessary. **(2nd reading)**

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Rockwall Police Chief to hear 2010 Racial Profiling Report and take any action necessary.
3. Appointment with Candy Bigham and The Genesis Center to hear request associated with waiving or lowering of fees at the Harbor amphitheater for an upcoming not-for-profit event benefiting the Genesis Center and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2011-001 - Hold a public hearing and consider approval of an **ordinance** for a request by Mike Regan of Regan Custom Homes for approval of a Specific Use Permit (SUP) to allow for an additional accessory building not otherwise allowed by Article IV of the Unified Development Code, on the property located at 2585 Rolling Meadows Drive, being 4.39-acres zoned (SF-E/4.0) Single-Family Estate district and known as Lot 5, Block A, Rolling Meadows Estates, and take any action necessary. **(1st Reading)**
2. Z2011-002 - Hold a public hearing and consider approval of an **ordinance** for a request by Ray A. Duerer of CDA Architects for approval of an amendment to (PD-9) Planned Development No. 9 district, specifically to allow for a proposed fuel center in conjunction with the existing Kroger store located on Lot 18, Block A, Horizon Ridge Addition, being 7.1779-acres situated at 2935 Ridge Road within the Scenic Overlay district, and take any action necessary. **(1st Reading)**
3. Z2011-003 - Hold a public hearing and consider approval of an **ordinance** for a request by Robbie Halleen of Emmaus Church for approval of a Specific Use Permit (SUP) to allow for a "Church/House of Worship" in the (DT) Downtown district, specifically within part of the existing building located at 316 South Goliad, being Lot 1RA of the Cain Properties #1 Addition, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider a resolution making findings regarding the application by Aqua Texas to increase rates, requiring Aqua Texas to provide additional information, suspending the effective date and resolving other matters related to the subject and take any action necessary.
2. Discuss and consider fees associated with Atmos Gas's franchise fee payment to the City and take any action necessary.
3. Discuss and consider remanding draft trash/recycling program to Council subcommittee or other actions and take any action necessary.

4. Discuss and consider the establishment of a public relations position for the city and take any action necessary.
5. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in chapter 23 Streets, Sidewalks and Public Places, by amending Article IV Art in Public Places, and take any action necessary.**(1st Reading)**
6. Discuss and consider approval of a resolution creating a citizens Capital Improvement Program (CIP) project committee and take any action necessary.
7. Discuss and consider a sign height variance request from Jane Taylor with Mi Cocina and Matt Wesolowski with Accent Graphics, for two 9'-5" wall signs, to be installed on the new Mi Cocina, located at 971 E. I30 and take any action necessary.
8. Discuss and consider the purchase of a SWAT Rapid Deployment Vehicle, and take any action necessary.
9. Discuss and consider streaming city council meetings on the city's website 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

<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 18th day of February, 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
Thursday, March 3, 2011
6:00 p.m. Work Session
City Courts Building, 205 W. Rusk Rockwall, Texas 75087

5:30 P.M.

PRE-MEETING DINNER FOR COUNCIL

6:00 P.M.

WORK SESSION

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, 551.074 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
 - c. 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.
 - d. 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.
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. HOLD WORK SESSION TO DISCUSS CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY.**
- 4. 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 24th day of February, 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
Monday, March 07, 2011
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 07, 2011

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR CECIL

III. PROCLAMATIONS / AWARDS

1. Barbara Coleson Day
2. Claudette Hatfield Day

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the February 21, 2011 regular city council meeting and take any action necessary.
2. Consider approval of the minutes from the March 3, 2011 Capital Improvement Planning (CIP) work session and take any action necessary.
3. Consider approval of a resolution supporting a piece of legislation related to acquisition of independently owned utilities, and take any action necessary.
4. Consider an **ordinance** amending Chapter 15 Licenses, Permits and Miscellaneous Business Regulations, Article IV Peddlers, Solicitors, and Itinerant Vendors to allow the Rockwall Fire Department to conduct fund raising activities within the public right of way and to add a definition for nonprofit organizations, and take any action necessary. **(2nd Reading)**
5. Z2011-001 - Consider approval of an **ordinance** for a request by Mike Regan of Regan Custom Homes for approval of a Specific Use Permit (SUP) to allow for an additional accessory building not otherwise allowed by Article IV of the Unified Development Code, on the property located at 2585 Rolling Meadows Drive, being 4.39-acres zoned (SF-E/4.0) Single-Family Estate district and known as Lot 5, Block A, Rolling Meadows Estates, and take any action necessary. **(2nd Reading)**
6. Z2011-003 - Consider approval of an **ordinance** for a request by Robbie Halleen of Emmaus Church for approval of a Specific Use Permit (SUP) to allow for a "Church/House of Worship" in the (DT) Downtown district, specifically within part of the existing building located at 316 South Goliad, being Lot 1RA of the Cain Properties #1 Addition, and take any action necessary. **(2nd Reading)**

7. Consider approval of an **ordinance** amending the Code of Ordinances in chapter 23 Streets, Sidewalks and Public Places, by amending Article IV Art in Public Places, and take any action necessary. **(2nd Reading)**
8. Consider a facility agreement with Homebank for the off-site firelane, access, drainage and utility easement associated with their project and take any action necessary.
9. Consider a facility agreement with Schuler Development for the off-site firelane, access, drainage and utility easement associated with their development and take any action necessary.
10. Consider approval of a mutual aid agreement between the City of Rockwall and City of Wylie, 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 Mr. John Curanovic to consider a variance request associated with the height of a front yard fence located at 361 Willowcrest, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider approval of a resolution directing publication of a notice of intention to issue Certificates of Obligation; resolving other matters relating to the subject; and take any action necessary.
2. Discuss and consider approval of a resolution calling a public hearing regarding amending the project plan and financing plan for Tax Increment Reinvestment Zone Number 1, City of Rockwall, Texas; preliminary approval of amendments to the project and financing plan; authorizing publication of notice and notice to the taxing units, resolving other matters related thereto; 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
Police Department Monthly Report - January 2011
Fire Department Monthly Report - January 2011
Internal Operations Department Monthly Report - January 2011
Building Inspection Monthly Report - January 2011
Finance Department Monthly Report - January 2011
Recreation Monthly Report - January 2011
Harbor PD Monthly Report - January 2011
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

<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 4th day of March, 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
Monday, March 21, 2011
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 21, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER RUSSO

III. PROCLAMATIONS / AWARDS

1. Barbara Coleson Day
2. Claudette Hatfield Day
3. Certificate of Recognition - Texas Police Chiefs Association

IV. CONSENT AGENDA

1. Consider approval of the minutes from the March 7, 2011 regular city council meeting and take any action necessary.
2. Consider approval of Mowing Services Contract renewal and take any action necessary.
3. Consider bid award for HVAC replacement at City Hall and the Center and take any action necessary.
4. 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.
5. P2011-001 - Discuss and consider a request by Randall Pogue of Pogue Engineering & Development Co. for approval of a replat for Lot 1, Block A, SPR Packaging Addition, being a 10.19-acre tract zoned (LI) Light Industrial district and located at 1480 Justin Drive, and take any action necessary.
6. P2011-002 - Discuss and consider a request by Pann Sribhen of PSA Engineering, LLC for approval of a final plat of Lot 4, Rockwall Market Center South Addition, being 0.9970-acres zoned (C) Commercial district and situated at the northeast corner of Ralph Hall Pkwy and Market Center Blvd, and take any action necessary.
7. Consider the award of the Airport Road, Phase 2 construction contract 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 Lewis Crain of Rutledge, Crain & Company to present the City's Comprehensive Annual Financial Report and take any action necessary.
3. Appointment with Ginger White of Rockwall Surgery Center for approval of an offsite parking arrangement with Rockwall Independent School District, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2010-021 - Continue a public hearing and consider approval of an **ordinance** for a request by D. W. Bobst of JBR2, LLC for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 7.32-acre property known as Tract 17-12, Abstract 80, W. W. Ford Survey and located at 5133 S FM 549, and take any action necessary. **(1st Reading)**
2. Z2011-004 - Hold a public hearing and consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically an amendment to Article IV, Permissible Uses, that would allow for "Auto Repair, Minor" within the "DT" Downtown district subject to approval of a Specific Use Permit, and take any action necessary. **(1st Reading)**
3. Z2011-005 (TO BE CONTINUED) - Hold a public hearing and consider approval of an **ordinance** for a request by of Jerry Sylo of JBI Partners, Inc. for approval of a change in zoning from (Ag) Agricultural district to (PD) Planned Development district on a 264.6-acre property comprised of parcels known as Tracts 17-4, 17-13, 17-15, 17-16 and 40-8 of Abstract 80, W. W. Ford Survey, and situated along the west side of SH 205 (S. Goliad) and south side of S FM 549, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider taking action regarding the application for rate/tariff change filed by Aqua Texas, Inc., Aqua Utilities, Inc., and Aqua Development, Inc. d/b/a Aqua Texas, including a resolution finding the application premature under applicable law as determined by the Texas Commission on Environmental Quality and authorizing the City Manager to take appropriate action and further including a resolution modifying the findings and directives contained within resolution regarding the same subject adopted on February 21, 2011 and take any action necessary.
2. Discuss and consider Aqua Utilities Inc, Aqua Development, Inc. d/b/a Aqua Texas notice of intent to sell facilities and transfer portions of service area located in Rockwall County, among other counties, including but not limited to a resolution authorizing the City Manager to protest and request a public hearing on the application and take any action necessary.

3. Discuss and consider the initiation of a potential amendment to the Unified Development Code relative to congregate care facilities, 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

<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 18th day of March, 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
Monday, April 04, 2011
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 including real property exchange agreement with Gibson, et.al.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations including a 380 agreement with Murphy Building, Ltd.
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 04, 2011

6:00 p.m. Regular Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SEVIER

III. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the March 21, 2011 regular city council meeting and take any action necessary.
2. Consider approval of the facility agreement with Rockwall Marine and take any action necessary.
3. Consider approval of a facility agreement with Rick Sharp to postpone connection to City sanitary sewer system and take any action necessary.
4. Consider renewal of the Grounds Maintenance Contract and take any action necessary.
5. Consider award of the Discovery Blvd. Extension construction contract and take any action necessary.
6. Consider award of the 2010 Water Line Replacement construction contract and take any action necessary.
7. P2011-003 - Consider a request by Randall Pogue of Pogue Engineering & Development Company, Inc for approval of a replat of Lot 6, Block A, Stone Creek Retail Addition, being 9.3298-acres zoned (PD-70) Planned Development No. 70 district and located at 3066 N Goliad St, and take any action necessary.
8. Consider adoption of a resolution appointing directors and a chairman for the Board of Directors of Tax Increment Financing Reinvestment Zone #1 and take any action necessary.
9. Z2010-021 - Consider approval of an **ordinance** for a request by D. W. Bobst of JBR2, LLC for approval of a zoning change from (Ag) Agricultural district to (C) Commercial district on a 7.32-acre property known as Tract 17-12, Abstract 80, W. W. Ford Survey and located at 5133 S FM 549, and take any action necessary. **(2nd Reading)**
10. Z2011-004 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically an amendment to Article IV, Permissible Uses, that would allow for "Auto Repair, Minor" within the "DT" Downtown district subject to approval of a Specific Use Permit, and take any action necessary. **(2nd Reading)**

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Jim Parks and Mike Rickmon of North Texas Municipal Water District to hear report related to Stage 1 Water Conservation and take any action necessary.
3. Hear update on the status of state legislation related to acquisition of investor owned utilities (IOUs) and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Hold a public hearing and consider a request from Clint Danner for approval of a front yard fence at 837 Cedarbluff Dr. and take any action necessary.

VII. SITE PLANS / PLATS

1. SP2011-003 - Discuss and consider a request by Kevin McKibben of McDonalds Corp, for approval of variances to the Architectural Standards of the IH-30 Overlay district, in association with an amended site plan and building elevations for the existing McDonalds Restaurant located on Lot 8R, Block A, Rockwall Towne Center Ph 1 Addition, being 1.219-acres zoned (C) Commercial district and located at 610 E IH-30 within the IH-30 Overlay and Scenic Overlay districts, and take any action necessary.
2. SP2011-004 - Discuss and consider a request by Stephen Seitz of Seitz Architects, Inc., for approval of variances to the Architectural Standards of the Scenic Overlay district, in association with an amended site plan for a proposed expansion of Rockwall Surgery Center, which is located on Lot 3R, Block B, The Woods at Rockwall Addition, being 1.1988-acres zoned (C) Commercial district and located at 825 Yellowjacket Lane within the Scenic Overlay district, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider an **ordinance** authorizing the issuance of City of Rockwall, Texas, General Obligation Refunding and Improvement Bonds, series 2011, establishing procedures for the sale and delivery of the Bonds; providing an effective date; and enacting other provisions related to the subject. **(1st reading)**
2. Discuss and consider an **ordinance** authorizing the issuance of City of Rockwall, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2011; establishing procedures for the sale and delivery of the Certificates; providing an effective date; and enacting other provisions related to the subject. **(1st reading)**

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

1. Departmental Reports
Building Inspections Monthly Report - February 2011
Finance Department monthly report - February 2011
Fire Department Monthly Report - February 2011
Internal Operations Department Monthly Report - February 2011
Police Department Monthly Report - February 2011
Recreation Department Monthly Report - February 2011
Harbor PD Monthly Report - February 2011
Quarterly Report from STAR Transit
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 including real property exchange agreement with Gibson, et.al.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations including a 380 agreement with Murphy Building, Ltd.
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 1st day of April, 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
Monday, April 18, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

1. Deliberation regarding the purchase, exchange, lease, or value of real property.
2. Personnel Issues, including Board, Commission, and Committee Appointments, and Related Matters.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations including a 380 development agreement with Murphy Building, Ltd. and including amendment to agreement with Harbor Heights Investors, L.P.
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 18, 2011
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 GLEN FARRIS

III. PROCLAMATIONS / AWARDS

1. Sons of the American Revolution Awards
2. Ella Turner - Raise a Dollar, Heal a Heart Day
3. Rockwall Environmental Action Day

IV. CONSENT AGENDA

1. Consider approval of the minutes from the April 4, 2011 regular city council meeting and take any action necessary.
2. Consider a resolution requesting that TXDOT approve the temporary closure of the IH-30 off-ramp, east of SH-205, for the Classic Rock Rotary Sprint Triathlon, May 15, and take any action necessary.

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Stephen Straughan, President of the Boys and Girls Club, to introduce the new Chief Professional Officer Misti Potter and hear update.
3. Appointment with Antonio Herrera to hear concerns related to on-street parking within the Meadowcreek Estates Subdivision, and take any action necessary.
4. Appointment with Raymond Jowers to discuss his request to extend his Specific Use Permit for 2260 East IH-30, and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2011-006 - Hold a public hearing and consider approval of an **ordinance** for a request by Jenniffer Norman of JKW Winery LLC for approval of a Specific Use Permit (SUP) to allow for a “winery” within the (PD-7) Planned Development No. 7 district, specifically to be located within The Harbor development at 2083 Summer Lee Drive, Suite 209, being within Lot 2, Block A, The Harbor-Rockwall Addition, and take any action necessary. **(1st Reading)**

2. Z2011-007 - Hold a public hearing and consider approval of an **ordinance** for a request by Russell Phillips of Harbor Heights Investors, LP, for approval of a "PD Development Plan" within (PD-32) Planned Development No. 32 district, in accordance with Ordinance No. 10-21, specifically on a 3.945-acre tract of land comprised of all or part of Tracts 1-1, 1-2, 1-3, 7, 9 and 14, Abstract 11, M. J. Barksdale Survey, part of Tract 41, Abstract 207, E. Teal Survey, part of Lot 1, Block 7, George Moton Addition, and part of the existing platted right-of-way for Hilltop Drive, said 3.945-acre tract being situated along the south side of the IH-30 service road west of Horizon Road and more specifically described in a legal description on file at the City of Rockwall Planning Department office, and take any action necessary. **(1st Reading)**
3. Hold a public hearing and consider a request from Wilbert Searcy for approval of a front yard fence at 597 Pendleton Dr. and take any action necessary.
4. Hold a public hearing regarding amending the project plan and financing plan for Tax Increment Reinvestment Zone Number 1, City of Rockwall, Texas and take any action necessary. **(continue to May 2, 2011)**

VII. ACTION ITEMS

1. Hold a show cause hearing regarding demolition of property located at 470 Nicole Drive and take any action necessary.
2. Discuss and consider the initiation of a potential amendment to the Unified Development Code relative to congregate care facilities, and take any action necessary.
3. Discuss and consider an **ordinance** authorizing the issuance of City of Rockwall, Texas General Obligation Refunding and Improvement Bonds, Series 2011, establishing procedures for the sale and delivery of the Bonds; providing an effective date; enacting other provisions related to the subject and take any action necessary. **(2nd reading)**
4. Discuss and consider an **ordinance** authorizing the issuance of City of Rockwall, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation Bonds, Series 2011, establishing procedures for the sale and delivery of the Certificates; providing an effective date; enacting other provisions related to the subject and take any action necessary 2nd reading. **(2nd Reading - to be tabled)**

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

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

3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations including a 380 development agreement with Murphy Building, Ltd. and including amendment to agreement with Harbor Heights Investors, L.P.
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 April, 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
Wednesday April 27, 2011
5:30 p.m. Work Session
Rockwall Wedding Chapel, 305 S. Fannin St. Rockwall, Texas 75087

- 1. PRE-MEETING DINNER FOR COUNCIL**
- 2. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072, AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b. 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.
 - c. 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
- 3. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 4. HOLD WORK SESSION TO DISCUSS CAPITAL IMPROVEMENT PLANNING (CIP) AND TAKE ANY ACTION NECESSARY.**
- 5. 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 22nd day of April, 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
Monday, May 02, 2011
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 including discussion of the draft Shores lease.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 02, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SCOTT

III. PROCLAMATIONS / AWARDS

1. Motorcycle Safety Awareness Month
2. National Day of Prayer

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the April 18, 2011 regular city council meeting and take any action necessary.
2. Discuss and consider a resolution appointing the Municipal Court Judge; appointing an Associate Municipal Court Judge and take any action necessary.
3. Z2011-006 - Consider approval of an **ordinance** for a request by Jenniffer Norman of JKW Winery LLC for approval of a Specific Use Permit (SUP) to allow for a “winery” within the (PD-7) Planned Development No. 7 district, specifically to be located within The Harbor development at 2083 Summer Lee Drive, Suite 109, being within Lot 2, Block A, The Harbor-Rockwall Addition, and take any action necessary. **(2nd Reading)**
4. Z2011-007 - Consider approval of an **ordinance** for a request by Russell Phillips of Harbor Heights Investors, LP, for approval of a “PD Development Plan” within (PD-32) Planned Development No. 32 district, in accordance with Ordinance No. 10-21, specifically on a 3.945-acre tract of land comprised of all or part of Tracts 1-1, 1-2, 1-3, 7, 9 and 14, Abstract 11, M. J. Barksdale Survey, part of Tract 41, Abstract 207, E. Teal Survey, part of Lot 1, Block 7, George Moton Addition, and part of the existing platted right-of-way for Hilltop Drive, said 3.945-acre tract being situated along the south side of the IH-30 service road west of Horizon Road and more specifically described in a legal description on file at the City of Rockwall Planning Department office, and take any action necessary. **(2nd Reading)**
5. Consider approval of an interlocal agreement with City of Bedford for public safety uniforms and accessories, and take any action necessary.
6. Discuss and consider an **ordinance** setting requirements to be satisfied by utilities providing water and/or sewer utility services within its corporate limits when a change in rates is proposed and take any action necessary.

VI. APPOINTMENTS

1. Appointment with Ruth Peck to hear update on Music Fest and take any action necessary.
2. Appointment with Mark Lowen of The Lenity Group to discuss congregate care facilities, and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Hold a public hearing regarding amending the project plan and financing plan for Tax Increment Reinvestment Zone Number 1, City of Rockwall, Texas and take any action necessary. **(continued from April 21, 2011)**

VIII. ACTION ITEMS

1. Discuss and consider an **ordinance** amending the project and financing plans of Reinvestment Zone Number One, City of Rockwall, Texas and take any action necessary. **(1st reading)**
2. Discuss and consider adoption of an **ordinance** approving an amendment to a law enforcement training facility contract with the County of Rockwall Emergency Services Corporation relating to facility improvements and refinancing of bonds of the Corporation; approving bonds of the Corporation to be issued for such purposes; resolving other matters related thereto and take any action necessary. **(1st reading)**
3. Discuss and consider requiring a specific use permit for assisted living and other similar care facilities, and take any action necessary.
4. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Article XI, "Sign Regulations," Sec. 15-232 C. Definitions and Sec. 15-234 B.4. Functional Standards and take any action necessary. **(1st Reading)**
5. Discuss and consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Article VI 'Special Events,' by repealing Sec. 15-129 L. in its entirety and providing for a new Sec. 15-129 L. and take any action necessary. **(1st reading)**
6. Discuss and consider modifications to front yard fence height regulations for wrought iron fences and take any action necessary.
7. Discuss and consider employee compensation adjustments 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
Recreation Monthly Report - March 2011
Harbor PD Monthly Report - March 2011
Internal Operations Department Monthly Report - March 2011

Fire Department Monthly Report - March 2011
Finance Department Monthly Report - March 2011
Quarterly Report from Rockwall County Committee on Aging
Building Inspections Monthly Report - March 2011

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 including discussion of the draft Shores lease.

XI. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XII. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 29th day of April, 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
Wednesday, May 11, 2011
5:00 p.m. Special Council Meeting
City Hall, 385 S. Goliad, Rockwall, TX 75087

- 1. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a. Deliberation regarding the purchase, exchange, lease, or value of real property including Park Land acquisition and PD-32 Right-of-Way acquisition.
 - b. 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.
 - c. 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 including Shores Golf Course, Takeline Concession Agreements, and County Interlocal Government Agreement regarding ETJ.
- 2. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**
- 3. ACTION ITEMS**
 - a. Discuss and consider approval of an Interlocal Cooperation Agreement between Rockwall County and the City of Rockwall for the subdivision regulations within the extraterritorial jurisdiction of the City of Rockwall including unified regulations for the review of plats in the extraterritorial jurisdiction of the City of Rockwall and take any action necessary.
- 4. 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 6th day of May, 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
Monday, May 16, 2011
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 and regarding amendment to the development agreement with Harbor Heights Investors, LP.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding the Shores golf course agreement.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, May 16, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER NIELSEN

III. PROCLAMATIONS / AWARDS

1. National Safe Boating Week
2. Recognition of Graduating Youth Advisory Council Students
3. Recognition of Mayor Cecil and Councilmember Scott

IV. CONSENT AGENDA

1. Consider approval of the minutes from the April 27, 2011 CIP Worksession, and take any action necessary.
2. Consider approval of the minutes from the May 2, 2011 regular city council meeting and take any action necessary.
3. Consider approval of the minutes from the May 11, 2011 special city council meeting and take any action necessary.
4. Consider minutes as filed by staff on behalf of the Tax Increment Finance Reinvestment Zone #1, presented to the City Council for review and take any action necessary.
5. Consider a resolution of necessity related to the acquisition of the Gibson Parcel for Right of Way, and take any action necessary.
6. Discuss and consider a resolution authorizing the city manager to oppose an application filed by Aqua Utilities Inc. to obtain water quality permit renewal for its wastewater treatment facility located in Rockwall, Texas; providing an effective date.
7. Discuss and consider an **ordinance** amending regulations related to wrought iron front yard fences, and take any action necessary. **(1st Reading)**
8. Consider award of the construction contract for Phase 2 of the Quail Run Road Water Line Project and take any action necessary.
9. Discuss and consider an **ordinance** setting requirements to be satisfied by utilities providing water and/or sewer utility services within its corporate limits when a change in rates is proposed and take any action necessary. **(2nd reading)**
10. Discuss and consider an **ordinance** amending the project and financing plans of Reinvestment Zone Number One, City of Rockwall, Texas and take any action necessary. **(2nd reading)**

11. Discuss and consider adoption of an **ordinance** approving an amendment to a law enforcement training facility contract with the County of Rockwall Emergency Services Corporation relating to facility improvements and refinancing of bonds of the Corporation; approving bonds of the Corporation to be issued for such purposes; resolving other matters related thereto and take any action necessary. **(2nd reading)**
12. Discuss and consider bid award for concrete repair and maintenance of streets, alleys and curbs, and take any action necessary.
13. Discuss and consider rescinding bid award and authorizing readvertisement for bids for new HVAC units at City Hall and The Center, and take any action necessary.
14. P2011-004 - Discuss and consider a request by Pann Sribhen of PSA Engineering, LLC for approval of a final plat of Lot 2, Rockwall Market Center South Addition, being 0.702-acres zoned (C) Commercial district and situated at the northwest corner of Ralph Hall Pkwy and Ralph Hall Ct, and take any action necessary.
15. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Article XI, "Sign Regulations," Sec. 15-232 C. Definitions and Sec. 15-234 B.4. Functional Standards and take any action necessary. **(2nd Reading)**
16. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 15, Article VI 'Special Events,' by repealing Sec. 15-129 L. in its entirety and providing for a new Sec. 15-129 L. and take any action necessary. **(2nd reading)**

V. APPOINTMENTS

1. Appointment with Bill Bricker to hear request related to waiving of fees for Rotary's Dallas Race Week event to be held June 24 at The Harbor & take any action necessary.
2. Appointment with the Rockwall Youth Advisory Council (YAC) to hear report on the Senior Prom.

VI. ACTION ITEMS

1. Discuss and consider an **ordinance** authorizing the issuance of City of Rockwall, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation Bonds, Series 2011, establishing procedures for the sale and delivery of the Certificates; providing an effective date; enacting other provisions related to the subject and take any action necessary. **(2nd reading)**
2. Discuss and consider the use of funds donated to Animal Services and the purchase of a mobile adoption unit, and take any action necessary.
3. Discuss and consider an **ordinance** adopting and enacting a new code for the City of Rockwall, and take any action necessary. **(1st Reading)**

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 and regarding amendment to the development agreement with Harbor Heights Investors, LP.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and regarding the Shores golf course agreement.

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 13th day of May, 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, May 17, 2011

6:00 p.m. Special Meeting

City Hall, 385 S. Goliad, Rockwall, Texas 75087

- I. CALL TO ORDER**

- II. DISCUSS AND CONSIDER ADOPTION OF A RESOLUTION CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD MAY 14, 2011 AND TAKE ANY ACTION NECESSARY.**

- III. 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 14th day of May, 2011, at 6:00 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 06, 2011
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 selection of a Mayor Pro Tem.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 06, 2011
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. Girl Scout Gold Award - Autumn Tarter
2. Juneteenth

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the May 16, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of a resolution accepting the canvassing of the election returns for the May 14, 2011 General Municipal Election and taken any action necessary.
3. Consider an **ordinance** for the water standards of service for utilities providing water utility service within the City of Rockwall and take any action necessary. **(1st Reading)**
4. Consider an **ordinance** for the wastewater standards of service for utilities providing wastewater utility service within the City of Rockwall and take any action necessary. **(1st Reading)**
5. Consider approval of the material testing contract for the Discovery Blvd. extension and take any action necessary.
6. Discuss and consider an **ordinance** amending regulations related to wrought iron front yard fences, and take any action necessary. **(2nd Reading)**
7. Discuss and consider an **ordinance** adopting and enacting a new code for the City of Rockwall, 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. PUBLIC HEARING ITEMS

1. Z2011-008 - Hold a public hearing and consider approval of an **ordinance** for a request by Brad and Amy Thomas for approval of a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (GR) General Retail district, on the rear part of a 0.79-acre tract located at 2002 South Goliad and described as Lot 2, Loretta Anderson Addition (aka Luigi's Restaurant), and take any action necessary. **(1st Reading)**

VIII. SITE PLANS / PLATS

1. MIS2011-004 - Discuss and consider a request by Kathy Adams on behalf of Marcella Hince, for approval of a special request to the standards of the (PD-75) Planned Development No. 75 district (Ord 09-37), specifically to allow for the remodeling and expansion of their existing residential home located at 214 Bass Road, being Lot 708, Block C, Rockwall Lake Estates #1, and take any action necessary.

IX. ACTION ITEMS

1. Discuss and consider approval of the route, dates, and waiver of Harbor rental fees for the Toyota U.S. Open Triathlon, and take any action necessary.
2. Discuss and consider a recommendation by the Steering Committee of Cities Served by Oncor approving a negotiated settlement with Oncor Electric Delivery Company for a rate increase and take any action necessary.
3. Hold a show cause hearing regarding demolition of the structure located at 448 Nicole Drive, and take any action necessary.
4. Discuss consent agenda 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 2011
Finance Department Monthly Report - April 2011
Recreation Monthly Report - April 2011
Harbor PD Report - April 2011
Fire Department Monthly Reports - April 2011
Building Inspection Monthly Report - April 2011
Internal Operations Department Monthly Report - April 2011
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 and regarding selection of a Mayor Pro Tem.
3. Commercial or financial information regarding business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Rockwall and with which the Board is conducting economic development negotiations.
4. Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

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 3rd day of June, 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
Monday, June 20, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, June 20, 2011
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. CONSENT AGENDA

1. Consider approval of the minutes from the June 6, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of an **ordinance** for the water standards of service for utilities providing water utility service within the City of Rockwall and take any action necessary. **(2nd Reading)**
3. Consider approval of an **ordinance** for the wastewater standards of service for utilities providing wastewater utility service within the City of Rockwall and take any action necessary. **(2nd Reading)**

IV. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with Julie Farris, Child Nutrition Director for Rockwall Independent School District, to discuss the Department of Agriculture's Mayors Challenge and take any action necessary.
3. Appointment with Debra and Gary Freedman to hear concerns related to elimination of non-profit banner signs within the city and take any action necessary.
4. Appointment with Raymond Turco & Associates to hear presentation regarding the results of the 2011 Citizen Survey and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2011-010 - Hold a public hearing and consider approval of an **ordinance** for a request by Mark Lowen of The Lenity Group LLC for approval of a zoning change from (GR) General Retail district to (PD) Planned Development district, specifically to allow for a congregate care/elderly housing facility on a 4.279-acre tract known as Tract 16-5, Abstract 145, J. D. McFarland Survey, situated along the southeast side of Yellowjacket Lane east of Kyle Drive, and take any action necessary. **(1st Reading)**

2. Z2011-009 - Hold a public hearing and consider approval of approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to the provisions and standards for "Assisted Living Facilities," "Congregate Care Facilities," "Convalescent Care Facilities/Nursing Homes" and other similar uses, and take any action necessary. **(1st Reading)**
3. Z2011-011 - Hold a public hearing and consider approval of an **ordinance** for a request by Misty Phillips (and others) for approval of a zoning change from (Ag) Agricultural district to (RO) Residential Office district, on property totaling approximately 3.25-acres overall and comprised of Tract 6 (4031 North Goliad), Tract 21 (4037 North Goliad) and Tract 22 (4035 North Goliad) of Abstract 187, J. Strickland Survey, situated along the west side of North Goliad south of Windham Drive, within the North SH 205 Overlay district, and take any action necessary. **(1st Reading)**
4. Z2011-012 - Hold a public hearing and consider approval of an **ordinance** for a request by Christina Konrad of Kroger Texas LP for approval of an amendment to (PD-9) Planned Development No. 9 district, specifically to allow for a proposed fuel center in conjunction with the existing Kroger store located on Lot 18, Block A, Horizon Ridge Addition, being 7.1779-acres situated at 2935 Ridge Road within the Scenic Overlay district, and take any action necessary. **(1st Reading)**
5. Z2011-013 - Hold a public hearing and consider approval of an **ordinance** for a request by Don Lord, on behalf of Jim Menconi of Empire Self Storage, for approval of a Specific Use Permit (SUP) to allow for the expansion of the existing "Buffalo Ridge" mini-warehouse facility located on Tracts 26, 26-4 and 26-6, Abstract 80, W. W. Ford Survey, being 8.84-acres overall zoned (C) Commercial district and situated at 5543 and 5573 FM 3097 (Horizon Rd), and take any action necessary. **(1st Reading – TO BE CONTINUED)**

VI. ACTION ITEMS

1. Z2011-008 - Discuss and consider approval of an **ordinance** for a request by Brad and Amy Thomas for approval of a Specific Use Permit (SUP) to allow for a temporary portable beverage service facility within the (GR) General Retail district, on the rear part of a 0.79-acre tract located at 2002 South Goliad and described as Lot 2, Loretta Anderson Addition (aka Luigi's Restaurant), and take any action necessary. **(2nd Reading – Requires $\frac{3}{4}$ "super-majority" vote for approval)**
2. Discuss and consider approval of the transfer and term renewal of the Chandlers Landing Marina Concession Agreement, and take any action necessary.
3. Discuss and consider award of an emergency construction contract for the repair of the Chandlers Marina sanitary sewer lift station 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 17th day of June, 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, July 05, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, July 05, 2011
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. Eagle Scout Benjamin Levi Long

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the June 20, 2011 regular city council meeting, and take any action necessary.
2. P2011-008 - Consider a request for approval of a replat of Lot 8, Skyview Country Estates, being 4.73-acres located at the southeast corner of Breezy Hill Lane and Kimberly Lane within the extra-territorial jurisdiction (ETJ) of the City of Rockwall, and take any action necessary.
3. Z2011-009 - Consider approval of approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to the provisions and standards for "Assisted Living Facilities," "Congregate Care Facilities," "Convalescent Care Facilities/Nursing Homes" and other similar uses, and take any action necessary. **(2nd Reading)**
4. Z2011-011 - Consider approval of an **ordinance** for a request by Misty Phillips (and others) for approval of a zoning change from (Ag) Agricultural district to (RO) Residential Office district, on property totaling approximately 3.25-acres overall and comprised of Tract 6 (4031 North Goliad), Tract 21 (4037 North Goliad) and Tract 22 (4035 North Goliad) of Abstract 187, J. Strickland Survey, situated along the west side of North Goliad south of Windham Drive, within the North SH 205 Overlay district, and take any action necessary. **(2nd Reading)**
5. Z2011-012 - Consider approval of an **ordinance** for a request by Christina Konrad of Kroger Texas LP for approval of an amendment to (PD-9) Planned Development No. 9 district, specifically to allow for a proposed fuel center in conjunction with the existing Kroger store located on Lot 18, Block A, Horizon Ridge Addition, being 7.1779-acres situated at 2935 Ridge Road within the Scenic Overlay district, and take any action necessary. **(2nd Reading)**
6. Consider the bid award for new HVAC units to the low bidder, Innovation Mechanical, in the amount of \$67,320 (funding provided by SECO grant of \$86,000), and take any action necessary.

7. Consider a resolution supporting a temporary roadway closure permit to TXDOT to allow the closure of the IH-30 exit ramp near Industrial Blvd. for the 2011 Hot Rocks bike race/ride and take any action necessary.
8. Consider a resolution supporting a temporary roadway closure permit to TXDOT to allow the closure of the IH-30 exit ramp near Industrial Blvd. and a section of the IH-30 westbound service road, west of John King, for the 2011 Tri-Rock Triathlon and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2011-013 - Continue a public hearing and consider approval of an **ordinance** for a request by Don Lord, on behalf of Jim Menconi of Empire Self Storage, for approval of a Specific Use Permit (SUP) to allow for the expansion of the existing "Buffalo Ridge" mini-warehouse facility located on Tracts 26, 26-4 and 26-6, Abstract 80, W. W. Ford Survey, being 8.84-acres overall zoned (C) Commercial district and situated at 5543 and 5573 FM 3097 (Horizon Rd), and take any action necessary. **(1st Reading –TO BE CONTINUED)**

VII. ACTION ITEMS

1. Z2011-010 - Discuss and consider approval of an **ordinance** for a request by Mark Lowen of The Lenity Group LLC for approval of a zoning change from (GR) General Retail district to (PD) Planned Development district, specifically to allow for a congregate care/elderly housing facility on a 4.279-acre tract known as Tract 16-5, Abstract 145, J. D. McFarland Survey, situated along the southeast side of Yellowjacket Lane east of Kyle Drive, and take any action necessary. **(1st Reading)**
2. Discuss and consider approval of a Settlement and Release Agreement between the City of Rockwall and Charter Communications, VI, LLC, pursuant to a review and audit of the franchise agreement, 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
Police Department Monthly Report - May 2011
Recreation Monthly Report - May 2011
Harbor PD Report - May 2011
Finance Department Monthly Report - May 2011
Building Inspection Monthly Report - May 2011
Internal Operations Monthly Report - May 2011
Fire Department Monthly Reports - May 2011
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

<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 July, 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
Monday, July 18, 2011
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 18, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER SEVIER

III. CONSENT AGENDA

1. Consider approval of the minutes from the July 5, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the July 11, 2011 special city council meeting, and take any action necessary.
3. P2011-005 - Discuss and consider a request by Brad Larsen of Galaxy Ranch Shopping Center for approval of a replat of Lot 2, The Larsen School Addition, being 6.80-acres zoned (PD-10) Planned Development No. 10 district and designated for Commercial uses, located along the northwest side of the future realignment of SH 276 and east of Townsend Rd, and take any action necessary.
4. P2011-006 - Discuss and consider a request by Adam Buczek of The Skorburg Company for approval of a final plat of Stone Creek Phase II-A, being 41 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.
5. P2011-007 - Discuss and consider a request by Adam Buczek of The Skorburg Company for approval of a final plat of Stone Creek Phase II-B, being 52 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. Consider the revised Stone Creek retail/Stone Creek residential facility agreement 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. MIS2011-005 - Appointment with Dan DeMeyer of Rockwall Area Habitat for Humanity to discuss and consider a request for a waiver to the front yard setback requirements set forth in Article V, Section 6.4, Southside Residential Neighborhood Overlay (SRO) District, of the City of Rockwall Unified Development Code for a proposed single-family home located on Lot 42, Canup Addition, being 904 Davey Crocket, which is zoned SF-7

District and located within the (SRO) Southside Residential Neighborhood Overlay District, and take any action necessary.

3. Appointment with Chris and Jill Blase to discuss zoning regulations related to their 13.3 acres located on the north side of East Fork Drive, and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Z2011-013 - Continue a public hearing and consider approval of an **ordinance** for a request by Don Lord, on behalf of Jim Menconi of Empire Self Storage, for approval of a Specific Use Permit (SUP) to allow for the expansion of the existing "Buffalo Ridge" mini-warehouse facility located on Tracts 26, 26-4 and 26-6, Abstract 80, W. W. Ford Survey, being 8.84-acres overall zoned (C) Commercial district and situated at 5543 and 5573 FM 3097 (Horizon Rd), and take any action necessary. **(1st Reading)**
2. Z2011-014 - Hold a public hearing and consider approval of an **ordinance** for a request by Jerry Archer of Archer Car Care for approval of a Specific Use Permit (SUP) to allow for "Auto Repair, Minor" within the (DT) Downtown district, on a 0.23-acre tract known as the west part of Lots 1-4, Block U, Rockwall Old Town Addition and located at 306 E. Washington, and take any action necessary. **(1st Reading)**
3. Z2011-016 - Hold a public hearing and consider approval of an **ordinance** for a request by Richard Skorburg of Stone Creek Balance, Ltd., for proposed amendments to (PD-70) Planned Development District No. 70, being 395-acres of land overall and generally known as the Stone Creek Development, located along the east side SH 205, south side of FM 552, west of Hays Road and John King Boulevard and north of Quail Run Road, and take any action necessary. **(1st Reading)**

VI. ACTION ITEMS

1. Discuss and consider amendments to the franchise agreement with Sail with Scott, LLC, and take any action necessary.
2. Discuss and consider a request from Joy E. Palazzo for approval of a wrought iron front yard fence at 1160 Lake Glen Circle and take any action necessary.
3. Discuss and consider the City's Vehicle and Heavy Equipment Acquisition and Replacement Policy, 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 15th day of July, 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

Wednesday, July 27, 2011

5:00 p.m. Special Meeting / Work Session

The Center – Lone Star Room, 108 E. Washington Rockwall, Texas 75087

I. CALL TO ORDER & COUNCIL / STAFF DINNER

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. HOLD JOINT WORK SESSION WITH CIP COMMITTEE TO DISCUSS AND CONSIDER CAPITAL IMPROVEMENT PROJECT (CIP) PLANNING AND TAKE ANY ACTION NECESSARY.

V. 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.

IV. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

V. ADJOURNMENT

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 22nd day of July, 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
Monday, August 01, 2011
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 01, 2011
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the July 18, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the July 27, 2011 special city council meeting, and take any action necessary.
3. Z2011-013 - Consider approval of an **ordinance** for a request by Don Lord, on behalf of Jim Menconi of Empire Self Storage, for approval of a Specific Use Permit (SUP) to allow for the expansion of the existing "Buffalo Ridge" mini-warehouse facility located on Tracts 26, 26-4 and 26-6, Abstract 80, W. W. Ford Survey, being 8.84-acres overall zoned (C) Commercial district and situated at 5543 and 5573 FM 3097 (Horizon Rd), and take any action necessary. **(2nd Reading)**
4. Z2011-014 - Consider approval of an **ordinance** for a request by Jerry Archer of Archer Car Care for approval of a Specific Use Permit (SUP) to allow for "Auto Repair, Minor" within the (DT) Downtown district, on a 0.23-acre tract known as the west part of Lots 1-4, Block U, Rockwall Old Town Addition and located at 306 E. Washington, and take any action necessary. **(2nd Reading)**
5. Consider granting an easement to AT&T for telephone equipment in Timber Creek Estates and take any action necessary.
6. Consider approval of a resolution of the City Council of the City of Rockwall, Texas, adopting an official city limits and extraterritorial jurisdiction map exhibiting the extraterritorial jurisdiction (ETJ) of the City of Rockwall into the unincorporated land within two miles of the City of Rockwall, 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. Z2011-016 - Continue a public hearing and consider approval of an **ordinance** for a request by Richard Skorburg of Stone Creek Balance, Ltd., for proposed amendments to (PD-70) Planned Development District No. 70, being 395-acres of land overall and generally known as the Stone Creek Development, located along the east side SH 205, south side of FM 552, west of Hays Road and John King Boulevard and north of Quail Run Road, and take any action necessary. **(1st Reading)**

VII. SITE PLANS / PLATS

1. MIS2011-006 - Discuss and consider a request by Juventino and Maria Acosta 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 that encroaches into the minimum front yard setback, located at 251 Bass Road, being Lot 438, Block D, Rockwall Lake Estates #1, and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider an **ordinance** regarding recommendation by the Atmos Cities Steering Committee approving a negotiated settlement with Atmos Energy Mid-Tex Division for a rate increase and take any action necessary.
2. Discuss and consider Capital Improvement Planning (CIP) and take any action necessary.
3. Discuss a Convention and Visitor's Bureau function, and take any action necessary.
4. Discuss documentation of city council executive sessions and take any action necessary.
5. Discuss and consider awarding a bid for the construction of a mobile animal adoption unit to Deerskin Mfg. Inc. in the amount of \$34,000.00 (funding is available from donations by citizens and local businesses), 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 - June 2011
Recreation Monthly Report - June 2011
Harbor PD Monthly Report - June 2011
Building Inspections Monthly Report - June 2011
STAR Transit Quarterly Report
Rockwall County Committee on Aging Quarterly Report
Police Department Monthly Report - June 2011

Fire Department Monthly Reports - June 2011
Internal Operations Department Monthly Report - June 2011

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 29th day of July, 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

Friday, August 12, 2011

8:30 a.m. Budget Work Session

City Courts Building, 205 W. Rusk Rockwall, Texas 75087

- 1. CALL TO ORDER**
- 2. BREAKFAST**
- 3. HOLD BUDGET WORK SESSION AND TAKE ANY ACTION NECESSARY.**
- 4. HOLD EXECUTIVE SESSION UNDER SECTIONS 551.071, 551.072 AND 551.087 OF TEXAS GOVERNMENT CODE TO DISCUSS:**
 - a.** Deliberation regarding the purchase, exchange, lease, or value of real property.
 - b.** 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.
 - c.** Pursuant to Section 551.071(2) of the Open Meetings Act: Consultation with attorney with regard to a matter that it is the duty of the attorney to consult with the Council pursuant to the Attorney Client Privilege under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
- 5. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**
- 6. ADJOURNMENT**

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 8th day of August, 2011 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 15, 2011
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 15, 2011
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. Texas Sports Red 9U World Series Championship Day

IV. CONSENT AGENDA

1. Consider approval of the minutes from the August 1, 2011 regular city council meeting, and take any action necessary.
2. Consider adoption of an **ordinance** amending an ordinance authorizing the issuance of City of Rockwall, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2011; providing an effective date; enacting other provisions relating to the subject and take any action necessary.
3. P2011-009 - Discuss and consider a request by Chris Cuny of F.C. Cuny Corp for approval of a final plat of Eagle Point Estates, being 13 lots on 7.054-acres zoned (SF-10) Single Family Residential district and including the property currently addressed as 1310 Ridge Road (i.e. Tracts 16 and 16-1, Abstract 1, D. Atkins Survey) and 1400 Ridge Road (i.e. part of Lot 1, Block A, Carroll Estates Subdivision).
4. Z2011-016 - Consider approval of an **ordinance** for a request by Richard Skorburg of Stone Creek Balance, Ltd., for proposed amendments to (PD-70) Planned Development District No. 70, being 395-acres of land overall and generally known as the Stone Creek Development, located along the east side SH 205, south side of FM 552, west of Hays Road and John King Boulevard and north of Quail Run Road, and take any action necessary. **(2nd Reading)**
5. Consider authorizing the City Manager to execute a facility use agreement with the Rockwall Baseball Association and the Rockwall Girl's Softball Association, and take any action necessary.
6. Consider granting a utility easement to Oncor for the electrical service to the automated weather observation system at the Rockwall Airport 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. Z2011-017 - Hold a public hearing and consider approval of an **ordinance** for a request by Stuart and Brenda Meyers for approval of an amendment to an existing Specific Use Permit (Ord. No. 06-52), including a request to allow for a "Hair Salon" and a "General Retail Store" in conjunction with the existing "restaurant of less than 2,000-sf," within (PD-50) Planned Development No. 50 district, specifically on Lot 1, Abate Injury Rehab Center Addition, located at 506 N. Goliad, and take any action necessary. **(1st Reading)**
2. Z2011-018 - Hold a public hearing and consider approval of an **ordinance** for a request by Mark Lowen of The Lenity Group LLC for approval of a Specific Use Permit (SUP) to allow for a "congregate care facility" within the (GR) General Retail district, specifically on a 4.26-acre tract known as Tract 16-5, Abstract 145, J. D. McFarland Survey, situated along the southeast side of Yellowjacket Lane east of Kyle Drive, and take any action necessary. **(1st Reading)**
3. Z2011-019 - Hold a public hearing and consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to the addition of new listed uses and standards for "Urban Agriculture," and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider animal adoption enhancement program and take any action necessary.
2. Discuss and consider modifications to the city's "Vehicle and Heavy Equipment Acquisition and Replacement Policy" and take any action necessary.
3. Discuss and consider FY 2012 Budget and take any action necessary.
4. Discuss and consider directional / wayfinding signage in the city and take any action necessary.
5. Discuss and consider municipal elections and future potential impacts of Senate Bill 100 and take any action necessary.
6. Discuss documentation of city council executive sessions and take any action necessary.
7. Discuss and consider (a) acceptance of a grant awarded to the city through the U.S. Fire Administration's Assistance to Firefighters Grant Program (\$233,515) (b) approval of the required 10% matching funds (in

the amount of \$23,351 (funds to paid out of the radio system funds)), and (c) authorizing the city manager to execute contracts associated with the P25 UHF Conventional Interoperability Radio System, 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

<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 August, 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, September 06, 2011
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 to include Investment Enterprises Inc. v. Rockwall PD.

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Tuesday, September 06, 2011
6:00 p.m. Regular Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER NIELSEN

III. PROCLAMATIONS / AWARDS

1. 9/11 Remembrance
2. Senator Bob Deuell Appreciation
3. Rockwall Yellow Jackets Day
4. National Preparedness Month
5. Recognition of Rockwall University Graduates

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the August 12, 2011 special city council meeting, and take any action necessary.
2. Consider approval of the minutes from the August 15, 2011 regular city council meeting, and take any action necessary.
3. Consider authorizing the City Manager to sign and submit to the state comptroller an eminent domain authorization letter in accordance with Senate Bill 18, and take any action necessary.
4. Consider authorizing the City Manager to enter into a two year interlocal agreement with North Central TX Council of Governments (NCTCOG) for E9-1-1 Services and equipment, and take any action necessary.
5. Consider authorizing the City Manager to enter into an agreement with Medic Rescue for leasing space at Fire Station #4 to house EMS equipment and personnel, and take any action necessary.
6. Discuss and consider awarding a bid for foundation repair of the Rockwall communication tower located at Fire Station #1 to Diverse Construction, Inc. in the amount of \$31,652.00 (contingency funds are available in the radio system project account), authorizing the City Manager to execute a contract associated with the scope of work designed by Malouf Engineering, and take any action necessary.
7. Z2011-017 - Consider approval of an **ordinance** for a request by Stuart and Brenda Meyers for approval of an amendment to an existing Specific Use Permit (Ord. No. 06-52), including a request to allow for a "Hair Salon" and a "General Retail Store" in conjunction with the existing "restaurant of less than 2,000-sf," within (PD-50) Planned Development

8. Z2011-018 - Consider approval of an **ordinance** for a request by Mark Lowen of The Lenity Group LLC for approval of a Specific Use Permit (SUP) to allow for a "congregate care facility" within the (GR) General Retail district, specifically on a 4.26-acre tract known as Tract 16-5, Abstract 145, J. D. McFarland Survey, situated along the southeast side of Yellowjacket Lane east of Kyle Drive, and take any action necessary. **(2nd Reading)**
9. Z2011-019 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to the addition of new listed uses and standards for "Urban Agriculture," and take any action necessary. **(2nd Reading)**
10. P2011-011 - Discuss and consider a request by Jay Bedford of AJ Bedford Group, Inc. for approval of a replat of Lots 1, 4 and 5, Block A, Original Town of Rockwall Addition, being 0.356-acre zoned (DT) Downtown district and including the properties located at 301 North Alamo and 303 North Alamo, and take any action necessary.
11. P2011-015 - Discuss and consider a request by Jack DeGagne of Darden SW, LLC for approval of a replat of Lot 10, Rockwall Business Park East Addition, being 12.661-acres overall zoned (C) Commercial district and situated along the south side of IH-30, west of SH 205 and along the north side of Ralph Hall Pkwy, and take any action necessary.

VI. APPOINTMENTS

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

VII. PUBLIC HEARING ITEMS

1. Hold a public hearing to receive comments on the proposed fiscal year 2012 budget and take any action necessary.

VIII. SITE PLANS / PLATS

1. MIS2011-008 - Discuss and consider a request by Rob Gates of Cole Mountain, Inc. for approval of variances to the architectural requirements of the SH 205 Overlay district, relative to proposed exterior modifications to the existing façade of the building located at 1407 South Goliad (former Richard's BBQ, etc), being a 0.5-acre tract known as Tract 34, Abstract 255, B. J. T. Lewis Survey, and take any action necessary. **(3/4 vote for approval by City Council required)**

IX. ACTION ITEMS

1. Discuss and consider lighting a portion of Henry M. Chandler, and take any action necessary.
2. Discuss and consider status of development of a euthanasia protocol for the Rockwall Animal Adoption Center, and take any action necessary.
3. Discuss and consider the proposed operating budget for fiscal year 2012 and take any action necessary.
4. Discuss and consider applying for the Texas Capital Fund Grant to replace or construct inadequate infrastructure in certain areas of the Downtown District, including deteriorated walkways and steps, absence of accessibility (ramps and handrails) for persons with disabilities to commercial and other public buildings in the area, and inadequate lighting in the downtown area of the City, and take any action necessary.
5. Discuss and consider approval of a resolution by the City Council adopting outside dining guidelines for Planned Development No. 7 District (PD-7), also known as the Harbor Retail Area, 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
July 2011 Recreation Graph
July 2011 Harbor PD Report
Finance Department Monthly Report - July 2011
Police Department Monthly Report - July 2011
Building Inspections Monthly Report - July 2011
Internal Operations Department Monthly Report - July 2011
Fire Department Monthly Reports - July 2011
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 to include Investment Enterprises Inc. v. Rockwall PD.

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 2nd day of September, 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
Monday, September 19, 2011
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 19, 2011
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. Constitution Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the September 6, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of a resolution adopting and enacting the provisions of the County of Rockwall burn ban, and extending those provisions to properties located within the city limits of the City of Rockwall, and take any action necessary.
3. Consider approval of an Interlocal Agreement for Fire Protection Services with Rockwall County, and take any action necessary.
4. Consider approval of the bid award for the annual grounds maintenance services contract in the amount of \$129,690 (funded through General Fund, Parks Operations) and take any action necessary.
5. P2011-014 - Discuss and consider a request by Chris Cuny of F. C. Cuny Corp for approval of a preliminary plat of the Harbor District Addition, being 10.812-acres overall zoned (PD-32) Planned Development No. 32 district and situated along the south side of IH-30, north of Summer Lee Dr and east of Shoreline Dr, and take any action necessary.
6. P2011-016 - Discuss and consider a request by David and Anne Ruff for approval of a final plat of the Ruff and Sartain Addition, being 0.71-acres overall zoned (SF-7) Single Family Residential district and including properties currently described as Tract 27-01, Abstract 29, R. Ballard Survey (206 Hammack Ln) and Tract 56, Abstract 29, R. Ballard Survey (805 Aluminum Plant Rd), and take any action necessary.
7. Discuss and consider authorizing the City Manager to engage Rutledge, Crain & Company PC to conduct the City's audit for the fiscal year ended September 30, 2010 and take any action necessary.
8. Consider waiver of Water, Wastewater and Roadway Impact Fees for the Rockwall Area Habitat for Humanity's proposed single family homes on Sam Houston 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. Hold a public hearing in consideration of the Texas Capital Fund Main Street Program Grant application to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of funding available and all eligible funding activities, and take any action necessary.
2. P2011-012 - Hold a public hearing and consider a request by Dan Demeyer of Rockwall Area Habitat for Humanity for approval of a residential replat of the west part of Lot 1, Block J, Sanger Brothers Addition, specifically to create two (2) residential lots, being 0.28-acre overall zoned (SF-7) Single Family Residential district and located at the southeastern corner of Sam Houston and Ross within the (SRO) Southside Residential Overlay district, and take any action necessary.
3. Z2011-020 - Hold a public hearing and consider approval of an **ordinance** for a request by Rob Whittle for approval of a "PD Development Plan" within (PD-32) Planned Development No. 32 district, in accordance with Ordinance No. 10-21, specifically on tracts of land totaling approximately 12.72-acres and comprised of Tracts 12, 12-1, 16 and 16-1, Abstract 11, M. J. Barksdale Survey; Lot 1-1, Block A, Henry Africa Subdivision; and Lot 3A, Block A, Shoreline Plaza Addition; said 12.72-acres being situated along the south side of the IH-30 service road west of Shoreline Drive and more specifically described in legal descriptions on file at the City of Rockwall Planning Department office, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider status of development of a euthanasia protocol for the Rockwall Animal Adoption Center, and take any action necessary.
2. Discuss and consider the Hotel/Motel Tax Subcommittee recommendations for funding in fiscal year 2012 and take any action necessary.
3. Discuss and consider approval of an **ordinance** amending the budget for fiscal year 2011 and take any action necessary.
4. Discuss and consider approval of an **ordinance** adopting the budget for fiscal year 2012 and take any action necessary.
5. Discuss and consider approval of an **ordinance** levying ad valorem taxes for the tax year 2011 and take any action necessary.

6. Discuss and consider the Rockwall Economic Development Corporation budget for fiscal year 2012 and amended budget for fiscal year 2011 and take any action necessary.
7. Discuss and consider the Rockwall Technology Park Association budget for fiscal year 2012 and amended budget for fiscal year 2011 and take any action necessary.
8. Discuss and consider approval of a resolution adopting the boundary of the Main Street District, and take any action necessary.
9. Discuss and consider approval of a Citizen Participation Plan in association with the Texas Capital Fund Main Street Program Grant, including public hearing provisions, complaint procedures and technical assistance, and take any action necessary.
10. Discuss and consider approval of a resolution determining that a certain area of the Downtown District constitutes a blighted area, and take any action necessary.
11. Discuss and consider approval of a resolution authorizing the submission of a Texas Capital Fund Main Street Program Grant Application, and take any action necessary.
12. Discuss and consider approval of a resolution approving an application for funding through the Texas Department of Agriculture Main Street Program, and take any action necessary.
13. Discuss and consider partnering with other cities regarding student participation in the Rockwall Youth Advisory Council and take any action necessary.
14. Discuss and consider appointment of students to the youth advisory council, 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 September, 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
Monday, October 03, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 03, 2011
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. Water and Wastewater Proclamation
2. Boys and Girls Club's Day for Kids
3. Fire Prevention Month
4. Texas Night Out

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the September 19, 2011 regular city council meeting, and take any action necessary.
2. Z2011-020 - Consider approval of an **ordinance** for a request by Rob Whittle for approval of a "PD Development Plan" within (PD-32) Planned Development No. 32 district, in accordance with Ordinance No. 10-21, specifically on tracts of land totaling approximately 12.72-acres and comprised of Tracts 12, 12-1, 16 and 16-1, Abstract 11, M. J. Barksdale Survey; Lot 1-1, Block A, Henry Africa Subdivision; and Lot 3A, Block A, Shoreline Plaza Addition; said 12.72-acres being situated along the south side of the IH-30 service road west of Shoreline Drive and more specifically described in legal descriptions on file at the City of Rockwall Planning Department office, and take any action necessary. **(2nd Reading)**

VI. APPOINTMENTS

1. Appointment with Stephen Straughan to hear concerns related to sidewalks in the downtown area and taken any action necessary.
2. Appointment with the Main Street Advisory Board and Rockwall Old Town Shops to discuss a proposal for two (2) hour parking regulations on the 100 block of S. San Jacinto Street, and take any action necessary.
3. Appointment with Bryan Karlan of Investment Resource and Jon Pennington of Tree Frogs to discuss possible amendments to the Unified Development Code that would allow for outside display or storage within the IH-30 corridor, and take any action necessary.

VII. ACTION ITEMS

1. Discuss and consider a resolution adopting the fund balance reporting policy as prescribed by GASB 54 and take any action necessary.
2. Discuss and consider water supply issues related to the drought and zebra mussels and take any action necessary.
3. Discuss and consider status of development of a euthanasia protocol for the Rockwall Animal Adoption Center, 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
Police Department Monthly Report - August 2011
Internal Operations Department Monthly Report - August 2011
Building Inspections Monthly Report - August 2011
Fire Department Monthly Report - August 2011
Star Transit Quarterly Report
Recreation Department Monthly Graph - August 2011
Harbor PD Report - August 2011
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 September, 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
Monday, October 17, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, October 17, 2011
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. Freedom From Bullies Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the October 3, 2011 regular city council meeting, and take any action necessary.
2. Consider award of a bid in the amount of \$230,948 with \$172,948 funded through contractual obligations and \$58,000 funded in Fire Equipment Fund for the purchase of police pursuit vehicles and a fire command vehicle and take any action necessary.
3. Consider award of the SH-66 Sewer Line Rehabilitation Project, Base Bid and Alternate Bid, to the low bidder in the amount of \$133,311.50 to be funded with Squabble Creek SSO and Sanitary Sewer Revenue Bonds and take any action necessary.
4. Consider award of the Chandlers Deep Lift Station Improvement Project-Phase 2 to the low bidder in the amount of \$192,688.50 to be funded with Sanitary Sewer Revenue Bonds 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 Jim Parks and Mike Rickman of the North Texas Municipal Water District (NTMWD) to hear update on status of drought conditions and zebra mussels and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2011-021 - Hold a public hearing and consider approval of an **ordinance** for a request by Jill Blase of Blase Family Farm for approval of a Specific Use Permit (SUP) to allow for an "Urban Farm" within (PD-3) Planned Development No. 3 district, specifically on a 13.3-acre tract of land comprised of Tract 11-3, Abstract 21, N. Butler Survey, and Tract 11-3, Abstract 98, A. Hanna Survey, located at 1232 East Fork Drive, and take any action necessary. **(1st Reading)**

2. Z2011-022 - Hold a public hearing and consider approval of an **ordinance** for a request by Misty Phillips for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" and "General Retail" uses within the (RO) Residential Office district, specifically on a 0.609-acre tract located at 4037 North Goliad and currently described as Tract 21, Abstract 187, J. Strickland Survey, and take any action necessary. **(1st Reading)**

VII. ACTION ITEMS

1. Discuss and consider initiating Stage 3 of the city's Drought Contingency Plan in accordance with recommendations provided by the North Texas Municipal Water District (NTMWD) and take any action necessary.
2. Discuss and consider a request from Mr. Steve Jackson of Rockwall Toyota for a height and size variance for an additional pole sign located at 1250 IH 30, and take any action necessary.
3. Discuss and consider a request from Mr. Bobst for a height, size, and material variance for a monument sign located at 5133 FM 549 South, and take any action necessary.
4. Discuss and consider creating a new joint program partnership involving non-profits, the animal shelter, and Rockwall County Committee on aging, 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.
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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 October, 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
Monday, November 07, 2011
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, discussion of City Manager contract and evaluation; and duties of officers/staff attendants and others regarding operations of the animal shelter; 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 07, 2011
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. Virginia Reinhardt Elementary School Day
2. Pancreatic Cancer Awareness Month

IV. OPEN FORUM

V. CONSENT AGENDA

1. Consider approval of the minutes from the October 17, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of the minutes from the October 20-22, 2011 Rockwall City Council Annual Retreat and take any action necessary.
3. Consider approval of change order number 3 for the Discovery Blvd. extension in the amount of \$32,056.88, funding to be provided by the REDC, and take any action necessary.
4. Consider approval of a facility agreement with Misty Phillips for the 4037 N. Goliad project, postponing the extension of a water line on N. Goliad, and take any action necessary.
5. Consider approval of an Oncor easement for electric power at the PD-32 project and take any action necessary.
6. Consider authorizing the City Manager to execute a contract with TH Pritchett and Associates for design and construction documents for landscaping on the FM 740 South project in the amount of \$7,450 to be paid from the FM 740 South bonds funds, and take any action necessary.
7. Z2011-021 - Consider approval of an ordinance for a request by Jill Blase of Blase Family Farm for approval of a Specific Use Permit (SUP) to allow for an "Urban Farm" within (PD-3) Planned Development No. 3 district, specifically on a 13.3-acre tract of land comprised of Tract 11-3, Abstract 21, N. Butler Survey, and Tract 11-3, Abstract 98, A. Hanna Survey, located at 1232 East Fork Drive, and take any action necessary. (2nd Reading)
8. Z2011-022 - Consider approval of an ordinance for a request by Misty Phillips for approval of a Specific Use Permit (SUP) to allow for a "Hair Salon" and "General Retail" uses within the (RO) Residential Office district, specifically on a 0.609-acre tract located at 4037 North Goliad and currently described as Tract 21, Abstract 187, J. Strickland Survey, and take any action necessary. (2nd Reading)
9. Consider approval of an interlocal mutual aid agreement between the City of Rockwall, Rockwall County and the cities of Rowlett, Heath, Fate, McLendon Chisholm, and Royse City and take any action necessary.

10. P2011-017 - Discuss and consider a request by Dan Roach of the Lenity Group, LLC for approval of a final plat of Rockwall Retirement Residence Addition, being 4.279-acre tract zoned (GR) General Retail district and located at 963 W Yellow Jacket Lane, and take any action necessary.
11. P2011-018 - Discuss and consider a request by Arlyn W. Samuelson of Pogue Engineering & Development Co. for approval of a final plat of Lot 6, Block C, Horizon Ridge Medical Park Addition, being 8.1425-acres zoned (PD-9) Planned Development No. 9 district and located at 5242 Medical Drive, and take any action necessary.
12. P2011-019 - Discuss and consider a request by Chris Cuny of FC Cuny Corp for approval of a vacation plat of the Rockwall Car Wash Addition, being 1.048-acres zoned (PD-46) Planned Development No. 46 district and situated along the north side of SH 276 east of FM 549, 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 representatives of Allied Waste to present a request for an increase in solid waste charges and take any action necessary.
3. Appointment with Margie VerHagen, Executive Director of Rockwall County Committee on Aging, to provide an annual report and request funding for 2011-2012 and take any action necessary.

VII. PUBLIC HEARING ITEMS

1. Hold a public hearing and consider a request from Michael Ryder for approval of a front yard fence at 105 Mullberry Dr. and take any action necessary.

VIII. ACTION ITEMS

1. Discuss and consider a resolution fixing the rate to be charged for water and wastewater services and take any action necessary.
2. Discuss and consider a request from Amber Hass for approval of a front yard fence, 42" Wood Picket, on her property located at 801 Peters Colony, being Lot 1, Block A, Dabney Addition zoned SF-7 Single Family Residential district, and take any action necessary.
3. Discuss and consider alignment for SH-66 from SH-205 to FM-3549 and take any action necessary.
4. Discuss and consider changing benefit brokers from Brinson Benefits to Holmes Murphy, effective January 1, 2012, and take any action necessary.
5. Discuss and consider the City's election under new provisions provided for by SB 1087, to change subscriber fees for PEG operations to fund capital expenditures associated with Public, Educational and Government programming, and take any action necessary.
6. Discuss and consider approval of installation of street lighting in the medians of Henry M. Chandler Drive and take any action necessary.

7. Discuss and consider vending contracts at various public facilities in the city 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 - September 2011
Building Inspections Monthly Report - September 2011
Internal Operations Department Monthly Report - September 2011
Fire Department Monthly Reports - September 2011
Recreation Department Monthly Report - September 2011
Harbor PD Monthly Report - September 2011
Police Department Monthly Report - September 2011
Police Department 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, discussion of City Manager contract and evaluation; and duties of officers/staff attendants and others regarding operations of the animal shelter; 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 7th day of November, 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
Monday, November 21, 2011
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 21, 2011
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. Recognition of Rockwall University Graduate
2. 2012 National Main Street City Recognition
3. International Girl Effect Week

IV. CONSENT AGENDA

1. Consider approval of the minutes from the November 7, 2011 regular city council meeting, and take any action necessary.
2. Consider approval of a contract with Rockwall County Committee on Aging for certain nutritional and senior service programs and take any action necessary.
3. Consider award of a bid for a 3/4 ton, 2012 model Streets Dept. service truck to Philpott Ford in the amount of \$26,843 funded through contractual obligations, and take any action necessary.
4. Consider award of a bid for a 10.5 ft. Cut Mower for Parks Dept. to Luber Bros. in the amount of \$48,931 funded through contractual obligations, and take any action necessary.
5. Consider award of a bid for a Mobile Restroom to Ameri-Can Engineering in the amount of \$42,696, funded in the Recreation Development Fund and take any action necessary.
6. Consider award of a bid for a 1 ton, 2012 model Parks Dept. service truck to Caldwell County Chevrolet in the amount of \$29,932 funded through contractual obligations, and take any action necessary.
7. Consider approval of a resolution to quitclaim the Waterline, Fire Hydrant, and Appurtenances Easements located on the Rockwall Business East Subdivision that are no longer needed and take any action necessary.
8. Consider authorizing the execution of custodial agreement with J.P. Morgan Chase and take any action necessary.
9. Consider approval of a resolution authorizing execution of documents with American National Bank 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 Mr. Kevin Hall to discuss termination of the City Manager Agreement and take any action necessary.
3. Appointment with Ronald Ruble to hear proposal related to water conservation and drought management and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. Z2011-023 - Hold a public hearing and consider approval of an **ordinance** for a request by Tommy Yetts of Rockwall Marine for approval of a Specific Use Permit (SUP) to allow for the expansion of a pre-existing boat and trailer dealership (with accessory repair and storage) within (PD-46) Planned Development No. 46 district, located at 2315 SH 276 and being 2.19-acres overall to be comprised of all of Tract 2-7, Abstract 186, J. A. Ramsey Survey (1.497-acres) and part of Tract 2, Abstract 186, J. A. Ramsey Survey (0.694-acre), and take any action necessary. **(1st Reading)**
2. Z2011-024 - Hold a public hearing and consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to provisions for outside storage and/or display, and take any action necessary. **(1st Reading)**

VII. SITE PLANS / PLATS

1. MIS2011-010 - Discuss and consider approval of a request from Marcus Cummings of Drees Custom Homes for a variance from the (PD-70) Planned Development District No. 70 development standards specifically to allow a corner lot with fencing on the side property line adjacent to the street to be setback less than five (5) feet for Lot 9, Block E, and Lot 10, Block E, Stone Creek Addition located at 781 Featherstone and 778 Hanover Drive, respectively, and take any action necessary.
2. SP2011-014 - Discuss and consider a request by Jim Gahl of Gahl Architecture, Inc. for approval of variances to the Scenic Overlay district, in association with a site plan for Inwood National Bank, being a proposed 5,555-sf financial institution located on Lot 4, Carlisle Plaza Addition, being a 1.0664-acre tract zoned (C) Commercial district and located at 599 East IH-30 (formerly World Savings Bank), within the Scenic Overlay district, and take any action necessary. **(3/4 vote by City Council required for approval)**

VIII. ACTION ITEMS

1. Discuss and consider a proposal for two (2) hour parking regulations on the 100 block of S. San Jacinto Street, and take any action necessary.
2. Discuss and consider a request by John Dunn associated with the Lease Agreement between the City and The Shores Country Club, LLC. regarding a grassing plan and replacement of dead trees and take any action necessary.
3. Discuss and consider approval of a resolution terminating the City Manager Agreement and take any action necessary.

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

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

X. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XI. ADJOURNMENT

<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 18th day of November, 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
Monday, December 05, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 05, 2011
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. OPEN FORUM

IV. CONSENT AGENDA

1. Consider approval of the minutes from the November 21, 2011 regular city council meeting, and take any action necessary.
2. Z2011-023 - Consider approval of an **ordinance** for a request by Tommy Yetts of Rockwall Marine for approval of a Specific Use Permit (SUP) to allow for the expansion of a pre-existing boat and trailer dealership (with accessory repair and storage) within (PD-46) Planned Development No. 46 district, located at 2315 SH 276 and being 2.19-acres overall to be comprised of all of Tract 2-7, Abstract 186, J. A. Ramsey Survey (1.497-acres) and part of Tract 2, Abstract 186, J. A. Ramsey Survey (0.694-acre), and take any action necessary. **(2nd Reading)**
3. Z2011-024 - Consider approval of an **ordinance** for a city-initiated request to amend the Unified Development Code (Ord. No. 04-38), specifically Article IV, Permissible Uses, relative to provisions for outside storage and/or display, and take any action necessary. **(2nd Reading)**

V. APPOINTMENTS

1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions regarding cases on the agenda and related issues and take any action necessary.
2. Appointment with representative(s) of Pumpkin Patch to discuss report on October 2011 Pumpkin Patch event and the use of Hotel Tax Funds, and take any action necessary.
3. Appointment with Omega Hawkins, General Manager of STAR Transit, to hear annual report and request for funding for the 2011-2012 budget year and take any action necessary.
4. Appointment with Margie Hooper of the Rockwall Area Chamber of Commerce to hear report on the 2011 "Rockin On The Docks" event and take any action necessary.
5. Appointment with Ronald Ruble to hear proposal related to water conservation and drought management and take any action necessary.

6. Appointment with the Rockwall Youth Advisory Council (YAC) to hear project proposal regarding youth volunteers and update on YAC and take any action necessary.

VI. PUBLIC HEARING ITEMS

1. MIS2011-009 - Hold a public hearing and consider approval of a resolution adopting the 2011 Rockwall Comprehensive Plan Update, and take any action necessary.
2. Hold a public hearing to receive comments regarding continuing the taxation of goods in transit as required by Senate Bill 1 and take any action necessary.

VII. SITE PLANS / PLATS

1. SP2011-016 - Discuss and consider a request by Scott Self of Pro Soap, Inc., for approval of a variance to the Architectural Standards of the IH-30 Overlay district, specifically to allow for a 1500-sf metal building on the property located at 1830 E IH-30, being 1.92-acres zoned (LI) Light Industrial district and described as Tract 9-2, Abstract 134, J. Lockhart Survey, and take any action necessary. **(Note: 3/4 vote by City Council required for approval)**

VIII. ACTION ITEMS

1. Discuss and consider adoption of a resolution relating to the approval of taxation of goods in transit and take any action necessary.
2. Discuss and consider scheduling a public meeting to receive input regarding State Highway 66 'locally preferred alignment' 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
Recreation Monthly Report - October 2011
Harbor PD Monthly Report - October 2011
Internal Operations Department Monthly Report - October 2011
Police Department Monthly Report - October 2011
Fire Department Monthly Report - October 2011
Building Inspections Monthly Report - October 2011
iManager's Report (Interim City Manager)
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 2nd 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
Monday, December 19, 2011
4:00 p.m. Pre-Council Meeting
City Hall, 385 S. Goliad, Rockwall, Texas 75087

I. CALL TO ORDER

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

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

III. TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

IV. PRE-COUNCIL DINNER

V. ADJOURNMENT

AGENDA
ROCKWALL CITY COUNCIL
Monday, December 19, 2011
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. CONSENT AGENDA

1. Consider approval of the minutes from the December 5, 2011 regular city council meeting, and take any action necessary.
2. Consider renewal of the Interlocal Agreement with Rockwall County for Subdivision Regulation within the City of Rockwall's Extra Territorial Jurisdiction (ETJ) and take any action necessary.
3. Consider a recommendation by the Park Board to remove the skate park from Harry Myers Park and take any action necessary.
4. P2011-020 - Discuss and consider a request by Robert S. Whittle of Mariah Bay Development, Inc., Heath Golf and Yacht Club, and Rockwall Hotel and Conference Group, Inc., and Fredric Smith, representing TF-Harbor, LLC, for approval of a replat of Lots 1 and 2, Block A, The Harbor - Rockwall Addition, and an unplatted 8.139-acre tract located in Abstract 11, M. J. Barksdale Survey, being 31.5797-acres overall zoned (PD-7) Planned Development No. 7 district and (PD-32) Planned Development No. 32 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.
5. Consider award of bid for the SH-66 Sanitary Sewer Replacement Project, East of Clark, in the amount of \$39,695.00 to be paid for out of wastewater operating funds and take any action necessary.

IV. APPOINTMENTS

1. Appointment with Rockwall Economic Development Corporation (REDC) President Sheri Franza to hear report on 2011 REDC Executive Summary and take any action necessary.

V. PUBLIC HEARING ITEMS

1. Continue a public hearing to receive comments regarding continuing the taxation of goods in transit as required by Senate Bill 1 and take any action necessary.

VI. ACTION ITEMS

1. Discuss and consider a request from Mr. Shawn Smith with Olive Garden for a height and size variance for a monument sign located at 1043 IH 30, and take any action necessary.
2. Discuss and consider adoption of a resolution relating to the approval of taxation of goods in transit and take any action necessary.
3. Discuss and consider scheduling a special council meeting / work session associated with review of the city's Comprehensive Plan and take any action necessary.
4. Discuss and consider amending the animal control ordinance to provide for a maximum number of animals for foster homes, and take any action necessary.
5. Discuss and consider audio streaming of boards and commissions meetings that are held in the council chambers, and take any action necessary.
6. Discuss and consider concerns associated with noise at The Harbor and in the area of The Harbor, and take any action necessary.
7. Discuss and consider Capital Improvement Planning (CIP) information to be provided to the Council in January 2012 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.
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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 December, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall
The New Horizon

ROCKWALL CITY COUNCIL ANNUAL RETREAT

October 20, 2011

Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142

**Thursday, October 20, 2011
6:00 p.m.**

TOPICS FOR DISCUSSION:

Balanced Scorecard/Strategic Planning

Utility Planning Including Water/Sewer Rates Planning

Land Use, Master Plan, & Thoroughfare Planning

Economic Planning

Organizational Planning

City Event Activities

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

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of October, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall
The New Horizon

ROCKWALL CITY COUNCIL ANNUAL RETREAT

October 21, 2011

Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142

**Friday, October 21, 2011
7:30 a.m.**

TOPICS FOR DISCUSSION:

Balanced Scorecard/Strategic Planning

Utility Planning Including Water/Sewer Rates Planning

Land Use, Master Plan, & Thoroughfare Planning

Economic Planning

Organizational Planning

City Event Activities

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

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of October, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.



City of Rockwall
The New Horizon

ROCKWALL CITY COUNCIL ANNUAL RETREAT

October 22, 2011

**Star Brand Ranch
1182 Star Brand Drive
Kaufman, Texas 75142**

**Saturday, October 22, 2011
7:30 a.m.**

TOPICS FOR DISCUSSION:

Balanced Scorecard/Strategic Planning

Utility Planning Including Water/Sewer Rates Planning

Land Use, Master Plan, & Thoroughfare Planning

Economic Planning

Organizational Planning

City Event Activities

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

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

I, Kristy Ashberry, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 17th day of October, 2011, at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.