## MINUTES ROCKWALL CITY COUNCIL Monday, February 16, 2015 4:00 p.m. Regular City Council Meeting City Hall, 385 S. Goliad, Rockwall, Texas 75087

### I. CALL PUBLIC MEETING TO ORDER

Mayor Pruitt called the meeting to order at 4:00 p.m. Present were Mayor Jim Pruitt,
 Mayor Pro Tem Dennis Lewis, and City Council Members David White, Mike Townsend,
 John Hohenshelt, Scott Milder and Bennie Daniels. Also present were City Manager Rick
 Crowley, Assistant City Managers Brad Griggs and Mary Smith and City Attorney Frank
 Garza.

15 II. WORK SESSION

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1. Hold Work Session to discuss the acquisition of portable furniture for San Jacinto Plaza, and take any action necessary.

20 City Manager Rick Crowley provided brief, introductory comments related to this work 21 session item, indicating that Parks & Recreation staff has included several different 22 portable furniture options in the council members' informational meeting packet for 23 review and consideration. Assistant City Manager Brad Griggs indicated that the City of Dallas utilizes this same company and similar furniture in Clyde Warren Park in 24 25 downtown. Mayor Pruitt asked where the furniture will be stored. Mr. Griggs indicated 26 that it will mostly be kept out; however, it would be able to be stored at The Center if and 27 when needed. Mr. Crowley indicated he would like the council's feedback concerning 28 who should be involved in selection of furniture for the San Jacinto Plaza. 29 Councilmember Daniels asked if the furniture that has been evaluated is sturdy enough 30 to withstand high winds. Mr. Griggs indicated that, yes, even though it is light weight, it 31 is pretty durable and should be ok. Councilmember Milder expressed concern related to 32 it being left out overnight. Councilmember Hohenshelt suggested that a variety of table 33 sizes be chosen to accommodate both couples and small groups. Mayor Pro Tem Lewis 34 asked if graffiti will come off of the furniture easily. Mr. Griggs indicated that he believes 35 it will come off pretty easily. Lewis expressed that he favors the "Bistro Collection" that is included in the council packet. Mr. Griggs indicated that a combination of two seat 36 37 tables and four seat tables will likely be selected, and a possible combination of high 38 tops and low tops may be selected. Councilmember White suggested that staff and / or 39 whomever oversees maintenance of the plaza should chose the furniture (possibly staff 40 members Bethany Browning and Andy Hesser). Councilmember White inquired as to the 41 expected lifespan of the furniture. Mr. Griggs indicated it will likely be about five to 42 seven years. The general consensus among council members was to allow staff to 43 choose the furniture. No formal action was taken regarding this agenda item. 44

 Hold Work Session to discuss and consider initiating amendment to the Unified Development Code in Article IX. Tree Preservation, Section 11. Tree Fund, Section 11.1 Tree Fund Administration, and take any action necessary.

Mr. Crowley began discussion of this item, indicating that this change is related to how 49 the city uses funds it receives from developers associated with tree mitigation. Assistant 50 City Manager Brad Griggs provided additional comments, indicating that this change 51 would allow for funds received to be used to purchase, not only trees, but also any type 52 of plant material that is not an "annual," such as shrubs and bushes. It would also allow 53 funds to be used to pay for the installation or equipment needed for installation. This 54 change would also allow for funds to be spent on purchase and installation of irrigation 55 systems to keep new plantings alive. He explained that the city has received about 56 57 \$235,000 in tree credit payments in the last several months. City Manager Rick Crowley mentioned that if the city council is ok with this amendment, in general, then staff will run 58 it through the Planning & Zoning Commission for them to evaluate it and submit its 59 recommendation back to the council for formal consideration and action at a later date. 60 The council generally agreed to this, and no formal action was taken related to this 61 62 agenda item at this time.

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**3.** Hold Work Session to discuss and consider city branding, including updating the city logo, and take any action necessary.

Assistant City Manager Mary Smith provided introductory comments related to this work session item, including rough, preliminary costs associated with changing out the city's logo (i.e. cost associated with things such as facility monument signs, street signs, business cards, vehicle decals, city flags, letterhead, water towers, etc.). She indicated that a rough estimate of cost associated with a logo change is about \$367,720.00. Brief comments were provided related to possibly phasing in a new logo should the council opt to move forward with its modification.

Mayor Pruitt indicated that he has reviewed the rendering of the suggested new logo, and he believes it only conveys the 'lake' part of our city and not the peacefulness of it. Mayor Pruitt expressed that he would like the city council to ensure that the proposed, new logo conveys that which the city wishes to convey about itself.

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Councilmember Milder expressed that the current logo is dated, and he believes the city's logo and brand should reflect who we are today and what we want to be in the future. He believes that the updated design currently being proposed has a lot of symbolism to it. He feels like it is time for the city to move forward with changing its brand and logo, even if it is not this particular logo currently being circulated.

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Councilmember Hohenshelt explained that the thought of a potential logo change and rebranding was birthed out of discussions at the REDC because they were considering new, improved marketing strategies to help better attract businesses to Rockwall. He explained that the REDC board looked at about 25 potential logo designs in consultation with a consultant, Billy Quinton of QBall Designs, before narrowing the options down to this particular one.

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Councilmember Daniels expressed that he agrees the city should be looking at rebranding itself. However, he does not see a striking difference in the logo included in the council packet versus the one the city currently utilizes. He generally expressed a desire to have some additional expertise and input from a professional in the business of marketing and branding. He does not disagree that the city may need a new logo and new branding; however, he questions if this particular logo is the most desirable one. He also expressed concern about tying in the colors of the two existing high schools on the flag of the boat's mast in the draft logo. He believes this will be problematic a few years into the future when a third or fourth high school is opened in the city.

Councilmember Milder clarified that perhaps what Councilmember Daniels would like to see is a consultant who could assist with 'branding' and not just graphic design associated with a logo depiction. Councilmember Daniels generally seemed to agree that 'branding,' including input and thought beyond just a pictorial representation is a good idea. For example, maybe a slogan should be created to go along with a new logo.

109 Councilmember Hohenshelt indicated that when the REDC began looking at revamping 110 its logo, its main concerns were that the current logo did not communicate that Rockwall 111 is a Texas city, and it did seem like the city's current logo was outdated and needed a 112 new, fresh look.

114 Mr. Crowley explained that the square version of the city's logo was initially created in 115 about 1983 or so, and it was slightly revamped with updated colors and round instead of 116 a square depiction in about 2003 or 2004.

118 Mayor Pruitt indicated that he and Councilmember Milder requested this work session 119 item, not necessarily for the purpose of taking any action, but to begin discussions of 120 this topic.

122 Councilmember Milder suggested that three council members be selected to form a 123 subcommittee of the council in order to further explore this topic.

Councilmember White indicated that he has no problem with the REDC and the city having different logos. He pointed out that not having an updated logo or "brand" has not stopped businesses and residents from coming to and moving to Rockwall. Rockwall has continued to be a very fast growing city, and he believes the city has been doing just fine with the logo it has now.

131 Councilmember Hohenshelt asked if the city council is generally ok with him reporting to 132 the REDC that they are free to move forward with a new logo and marketing plan if they 133 would like to do so. Council members generally indicated that, yes, doing so will be ok.

Mayor Pruitt indicated that he concludes the city council will, at this point, not proceed with initiating a new city logo. He did offer a suggestion that the REDC consider the concern that Councilmember Daniels pointed out regarding not including the colored flags on the boat's mast, which currently represent the school colors of the city's existing, two high schools.

141 Mr. Crowley mentioned that, at some point, he would like to have a discussion with the 142 council regarding possible, future strategic planning as well as the city's future 143 marketing strategy.

Following the work session items, Mayor Pruitt read the below listed discussion items into the record before recessing the public meeting into Executive Session at 4:45 p.m.

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151 III. EXECUTIVE SESSION

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- 152153THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS154THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT155CODE:
- Discussion regarding the city's concession agreement with Suntex Marina / Suntex
   RHCL Marina, LLC pursuant to Section § 551.071 (Consultation with Attorney)
- Discussion regarding the following legal claim: TF-Harbor LLC v. City of Rockwall, Texas and Rockwall Rental Properties L.P. pursuant to Section 551.071 (Consultation with Attorney)
- Discussion regarding legal claim related to back up of city sewage line in Random Oaks
   Subdivision pursuant to Section 551.071 (Consultation with Attorney)
  - **4.** Discussion regarding Economic Development prospects and potential incentive agreement pursuant to Section 551.087 (Economic Development)
- 166 IV. ADJOURN EXECUTIVE SESSION
- 168 Executive Session was adjourned at 5:45 p.m.
  - V. RECONVENE PUBLIC MEETING

172 Mayor Pruitt reconvened the public meeting at 6:00 p.m. with all seven city council 173 members present.

175 VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

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 177 Mayor Pro Tem Lewis indicated that no action was needed as a result of Ex. Session.

- 179 VII. INVOCATION AND PLEDGE OF ALLEGIANCE COUNCILMEMBER TOWNSEND
- 181 Councilmember Townsend delivered the invocation and led the Pledge of Allegiance.
- 183 VIII. PROCLAMATIONS / AWARDS
  - 1. Engineers Week

187 Mayor Pruitt called forth City Engineer, Tim Tumulty, and read and presented him with 188 this proclamation.

- 190 IX. CONSENT AGENDA
  - **1.** Consider approval of the minutes from the February 2, 2015 regular city council meeting, and take any action necessary.
- 1942.P2015-003 Discuss and consider a request by Christopher Orr of195Arcadia Lakes of Somerset Holdings, LLC for the approval of a master196plat and open space plan for Phases 1 & 2 of the Somerset Park197Subdivision, containing 309 single-family residential lots on a 139.354-198acre tract of land identified as Tracts 1 & 7 of the A. Johnson Survey,

199 Abstract No. 123, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 63 (PD-63) for Single Family 10 (SF-10) )0 District land uses, situated within the SH-205 Overlay (SH-205 OV) )1 District, located at the northeast corner of the Intersection of FM-549 and 202 203 S. Goliad Street (SH-205), and take any action necessary.

P2015-004 - Discuss and consider a request by Christopher Orr of 204 3. Arcadia Lakes of Somerset Holdings, LLC for the approval of a 205 preliminary plat for Phases 1 & 2 of the Somerset Park Subdivision, 206 containing 309 single-family residential lots on a 139.354-acre tract of 207 land identified as Tracts 1 & 7 of the A. Johnson Survey, Abstract No. 208 123, City of Rockwall, Rockwall County, Texas, zoned Planned 209 Development District 63 (PD-63) for Single Family 10 (SF-10) District land 210 uses, situated within the SH-205 Overlay (SH-205 OV) District, located at 211 the northeast corner of the Intersection of FM-549 and S. Goliad Street 212 213 (SH-205), and take any action necessary.

214 Mayor Pro Tem Lewis made a motion to approve the entire consent agenda (#s 1, 2, and 3). Councilmember White seconded the motion, which passed by a vote of 7 ayes to 0 215 216 nays. 217

- Χ. 218 **APPOINTMENTS** 
  - Appointment with the Planning and Zoning Chairman to discuss and 1. answer any questions regarding cases on the agenda and related issues and take any action necessary.

23 John McCutcheon of the city's Planning and Zoning Commission came forth and briefed 224 the council on recommendations of the Commission relative to items on tonight's 225 council agenda. The council took no action related to this agenda item.

2. Appointment with Police Chief Mark Moeller to hear reports on racial profiling, crime comparison and the holiday crime initiative, and take any action necessary.

230 Police Chief Mark Moeller came forth, indicating that the council has been provided with 231 the annual racial profiling report in their informational meeting packet. Councilmember White commented that having had approximately 110 people consent to vehicle searches 232 this past year is an astounding number. Chief Moeller then provided brief comments on 233 234 the crime comparison of statistics of crimes the year before compared to this past year as well as the statistics associated with the department's holiday crime initiative. The 235 Council thanked Chief Moeller for his hard work and took no action related to this agenda 236 237 item.

- XI. 239 PUBLIC HEARING ITEMS
- 241 1. Z2015-001 - Hold a public hearing to discuss and consider approval of an 242 ordinance for a request by James Jackson of Jackson Automotive for the 243 approval of a Specific Use Permit to allow for automotive vehicles to be stored outside overnight in conjunction with an existing minor automotive 244 repair garage on a 0.88-acre parcel of land identified as Lot 2B-2, Block 45 A, Panex LTD Addition, City of Rockwall, Rockwall County, Texas, zoned 46 Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV) 247

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248 District, located at 608 White Hills Drive, and take any action necessary. 249 **(1st reading)** 

Planning Director Robert LaCroix provided background information related to this 250 agenda item. He mentioned that Mr. Jackson's business has been operating in the city 251 since about 1983, and it was expanded by about 3,000 square feet several years ago. He 252 explained that Mr. Jackson is making this request because sometimes there is a need for 253 customer cars to be parked and stored outside of his business overnight, especially if he 254 is waiting on a part to come in or the customer is unable to come pick up their vehicle 255 right away when it is ready. Twenty-three notices were mailed out to property owners 256 within 500' of the property, and no notice replies have been received back by staff at this 257 time. He explained that the overnight parking would be limited to 18 parking spaces 258 located to the west of the property, and that no car will be parked outside overnight for 259 longer than a forty-eight (48) hour period. The Planning and Zoning Commission 260 unanimously recommended approval of this item. 261

- 262 Mayor Pruitt opened the public hearing and called forth the applicant.
- 263 264 Mr. James Jackson

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265 608 White Hills Drive

267 Mr. Jackson came forth and explained that any of the vehicles that would be stored 268 overnight will not be able to be seen from passersby.

270 Mayor Pruitt asked if anyone else would like to come forth and speak. There being no 271 one else wishing to come forth, Mayor Pruitt closed the public hearing.

273 Councilmember Townsend made a motion to approve Z2015-001. Mayor Pro Tem Lewis 274 seconded the motion.

276 The ordinance was read as follows:

#### CITY OF ROCKWALL ORDINANCE NO. <u>15-</u> SPECIFIC USE PERMIT NO. <u>S-</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY GRANT A SPECIFIC USE PERMIT (SUP) AMENDED, SO AS TO ALLOWING FOR VEHICLES TO BE STORED OUTSIDE OVERNIGHT IN CONJUNCTION WITH AN EXISTING AUTOMOTIVE REPAIR GARAGE, MINOR WITHIN A COMMERCIAL (C) DISTRICT, BEING A 0.88-ACRE PARCEL OF LAND IDENTIFIED AS LOT 2B-2, BLOCK A, PANEX LTD ADDITION, AND GENERALLY LOCATED AT 608 WHITE HILLS DRIVE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DEPICTED IN EXHIBIT 'A'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

298 The motion passed unanimously of council (7 ayes to 0 nays).

Z2015-004 - Hold a public hearing to discuss and consider approval of an 300 2. ordinance for a request by Zack Amick of Gordon Rockwall Investments, 21 LLC on behalf of Keith Young for the purpose of amending Specific Use )2 Permit (SUP) S-107 to allow for a new car dealership on a ten (10) acre 303 304 tract of land identified as Tract 4-02 and Tract 4 of the N. M. Ballard Survey, Abstract No. 24 and the A. Hanna Survey, Abstract No. 99, City 305 of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, 306 situated within the IH-30 Corridor Overlay (IH-30 OV) District, addressed 307 as 1530 E. IH-30, and take any action necessary. (1st reading) 308

Planning Director Robert LaCroix provided background information related to this 309 agenda item. He generally explained that the SUP will continue to allow the property to 310 311 be used in conjunction with the current Hyundai dealership while also allowing the applicant flexibility to pursue other brands. The development enhancements would be 312 phased in over a three year period, and the SUP would be reviewed after three years. 313 314 The first phase would deal with the paving, drainage and detention ponds (engineering). Part two would be to complete the concrete paving area, add some lighting and 315 landscaping. Lastly, the existing building would be remodeled to match the existing 316 Hyundai dealership adjacent to it. Mr. LaCroix indicated that thirty-three notices were 317 sent out to property owners located within 500' of the subject property. One notice was 318 received back today in favor of the request. The Planning & Zoning Commission did 319 recommend approval of this agenda item by a unanimous vote. 320

- 322 Mayor Pruitt opened the public hearing and called the applicant forth.
- 323 24 Zack Amick

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- 25 1957 Stevens Road
- 326 Rockwall, Texas

He indicated that he is requesting this SUP for the primary reason of expanding the
business. He explained that they are exploring having another brand come to Rockwall.
He explained that the dealership is owned by Mr. Young, who has been in the car
dealership business his whole life. It is possible that the higher end product of Hyundai,
Genesis, may be brought to this location.

- Mayor Pruitt asked if anyone else would like to come forth and speak. There being no one else, Mayor Pruitt then closed the public hearing.
- Councilmember Milder asked Mr. Amick what he would do with the property if the SUP were not approved. Mr. Amick expressed that he is unsure what would be done with it if the SUP is not approved. He explained that, prior to it being purchased and opened for a Hyundai dealership, an RV storage and sales business operated out of this property. Mr. Amick explained that Mr. Young, the current owner of the property and the Hyundai dealership, intends to own and operate a car dealership out of this location for a long time into the future.
- Councilmember Townsend expressed that it makes him somewhat uneasy to not know what type of car dealership business will eventually end up operating out of this location in future years since the project is being proposed to be phased in over a three-year period.
  - Monday, February 16, 2015 City Council Minutes Page 7

350 Mayor Pruitt asked why the city is not requiring the applicant to finish Commerce Street. Mr. LaCroix indicated that, eventually, this may happen as part of the platting process via 351 some sort of facilities agreement. Pruitt asked if the council is able to make this a 352 condition associated with granting this SUP. Mr. Garza indicated that, no, under the law, 353 that may not be included as a condition of the SUP. Pruitt indicated that spreading out 354 355 car dealerships and not allowing them right next to each other in a way that overloads a certain area of the city is important, especially if car dealerships end up going under 356 357 years down the road.

Mr. Amick pointed out that there is very little frontage on IH-30 associated with this car dealership. He also pointed out that the twenty-two acres located to the rear of this property is also owned by Mr. Young, and he has plans to develop it with perhaps some office/warehouse space.

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Councilmember White made a motion to approve this SUP request (Z2015-004), including staff recommendations. Mayor Pro Tem Lewis seconded the motion. The ordinance was read as follows:

#### CITY OF ROCKWALL ORDINANCE NO. 15-XX SPECIFIC USE PERMIT NO. S-107

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO AMEND SPECIFIC USE PERMIT NO. S-107 TO ALLOW FOR A NEW MOTOR VEHICLE DEALERSHIP ON A TEN (10) ACRE TRACT OF LAND IDENTIFIED AS TRACTS 4 & 4-02 OF THE N. M. BALLARD SURVEY, ABSTRACT NO. 24, AND THE A. HANNA SURVEY, ABSTRACT NO. 99, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OR FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

386 The motion passed by a vote of 5 in favor with 2 against (Pruitt and Milder).

Z2015-002 - Hold a public hearing to discuss and consider approval of an 3. 388 ordinance for a request by Lawrence H. Ringley of Ringley & Associates, 389 Inc. on behalf of Jill Fisher of Steger Dunhill, LLC for the approval of a 390 Specific Use Permit to allow an automobile rental facility on a 0.215-acre 391 portion of a larger 4.218-acre parcel of land identified as Lot 3, Block A, 392 Steger Towne Crossing, Phase 1 Addition, City of Rockwall, Rockwall 393 County, Texas, zoned Commercial (C) District, located at 898 Steger 394 Towne Drive, and take any action necessary. (1st reading) 395

Planning Director Robert LaCroix provided background information related to this agenda item. He explained that cars associated with this leasing operation would be cleaned off-site and only minor cleaning, such as vacuuming, would take place. Cars would be stored in the rear of the shopping center suite. Notices were mailed out to fifteen property owners located within 500' of the property, and one notice was received back today in favor. The Planning & Zoning Commission did recommend approval of this item by a vote of 7 ayes to 0 nays. The Commission discussed the possibility of the
 company having designated parking spaces in front of the business; however, this is
 something the business would have to work out with the property management company
 who owns the shopping center / parking lot.

- 407 Mayor Pruitt opened the public hearing and called the applicant forth.
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409 Jeff Wagner

410 **3937 S. 26<sup>th</sup> Avenue** 

- 411 DFW Airport, Texas
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413 Mr. Wagner came forth and indicated that the company has had Rockwall on its radar for 414 quite a number of years now, and it would like to open a car rental operation at this 415 location, which he feels suits the needs of this car leasing business.

- 417 Mayor Pruitt asked if anyone else would like to come forth and speak during the public 418 hearing.
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- 420 Freddie Jackson
- 421 **1812 Bristol Lane**
- 422 Rockwall, TX
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424 Mr. Jackson came forth and expressed concern about the applicant indicating that the 425 cars will not be washed on site.

Mr. Wagner explained that if a car is dirty enough to need an external wash, it will be taken down the road to a car wash that's attached to a gas station. Any vacuuming or minor cleaning will take place behind the building.

There being no one else wishing to come forth and speak, Pruitt then closed the public hearing.

434 Councilmember white made a motion to approve Z2015-002 with staff recommendations.
 435 Mayor Pruitt seconded the motion. The ordinance was read as follows:

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 CITY OF ROCKWALL

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 ORDINANCE NO. <u>15-</u>

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 SPECIFIC USE PERMIT NO. <u>S-</u>

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 AN ORDINANCE OF THE CITY COUNCIL OF THE C

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) ALLOWING FOR AN AUTOMOBILE RENTAL FACILITY, WITHIN A COMMERCIAL (C) DISTRICT, BEING A 0.215-ACRE PORTION OF A LARGER 4.218-ACRE PARCEL OF LAND IDENTIFIED AS LOT 3, BLOCK A, STEGER TOWNE CROSSING, PHASE 1 ADDITION, AND GENERALLY LOCATED AT 898 STEGER TOWNE DRIVE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DESCRIBED IN EXHIBIT 'A'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A 454 455

# SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

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

**Z2015-003** - Hold a public hearing to discuss and consider approval of an 459 4. ordinance for a request by Cole Franklin of the Skorburg Company on 460 behalf of the owner Larry Hance for the approval of a zoning change from 461 an Agricultural (AG) District to a Planned Development District for Single 462 Family 7 (SF-7) and General Retail (GR) District land uses for a 44.56-463 acre tract of land identified as Tract 3 of the T. R. Bailey Survey, Abstract 464 No. 30, City of Rockwall, Rockwall County, Texas, zoned Agricultural 465 (AG) District, situated within the SH-205 By-Pass Overlay (SH-205 BY-466 OV) District, located at the northwest corner of FM-552 and John King 467 Boulevard, and take any action necessary [Postponed to the March 2, 468 469 2015 City Council meeting.

470 Mayor Pruitt announced that this item has been postponed to the March 2 city council
 471 meeting. No discussion took place at this time, and no action was taken.
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- 473 XII. ACTION ITEMS
  - **1.** Discuss and consider a request from Mr. Richard and Ceci Chancellor to install a 48" tall wrought iron fence in the required front yard located at 705 Pendleton Dr, and take any action necessary.
- 478 Building Official Jeffrey Widmer provided brief background information related to this 479 agenda item.
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481 Mayor Pruitt called Mr. Chancellor forth. Mr. Chancellor, 705 Pendleton Drive, came forth 482 and indicated that he would like to build this wrought iron fence in order to keep his 483 grandkids and puppy safe from the dangers of the street in front of his home. He 484 explained that it will be a short, 4' fence, and he shared that the rear of his property is 485 occupied by a swimming pool. He explained that there is a home located at the end of 486 his street that has a similar wrought iron fence in its front yard.

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488 Mr. Widmer indicated that the other home is nine houses away from Mr. Chancellor's 489 home, and the variance granting the front yard fence was permitted in 2011. Mr. LaCroix 490 indicated that, as he recalls, that particular variance was granted in April of 2011 to 491 secure a dog.

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493 Mayor Pruitt asked if there is any requirement for neighbors to be notified. Mr. LaCroix 494 indicated that as long as the front yard fence is kept to no more than 4' tall, then 495 neighbors do not have to be notified.

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497 Councilmember White made a motion to grant permission for a 48" tall, wrought iron 498 front yard fence. Mayor Pro Tem Lewis seconded the motion. Councilmember Daniels 499 generally expressed that he believes other front yard fences have been allowed by 500 council in the past due to retaining walls being present and in order to rectify safety-501 related concerns. He generally expressed concern about granting permission for this 502 front yard fence, as he cannot imagine that neighbors would really be okay with it. 503 Councilmember Milder expressed concern granting permission for this front yard fence as well. He is uncomfortable with the idea of a dog being out in the front yard and is concerned that precedent may have already been set with the granting of a front yard fence back in 2011 on the same street. Councilmember Hohenshelt asked if Mr. Chancellor has spoken to his neighbors about his desire to build this front yard fence. Mr. Chancellor expressed that he has not, that one of his neighbors just moved in a day or two ago, and the other neighbor moved in about one-and-a-half months ago.

511 After clarifying comments, the motion on the floor (to approve the front yard fence) 512 passed by a vote of four in favor and 3 against (Pruitt, Milder and Daniels).

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2. Z2014-040 - Discuss and consider approval of an ordinance for a request by Cameron Slown of FC Cuny Corporation on behalf of Tom Kirkland of Tekmak Development Company for the approval of a Specific Use Permit (SUP) for a hotel on a 2.968-acre tract of land identified as Lot 3A, Block A, Shoreline Plaza Addition and Lot 1-1, Block A, Henry Africa Subdivision, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 32 (PD-32), situated within the IH-30 Overlay (IH-30 OV) District, located at the southeast corner of the intersection of the IH-30 Frontage Road and Lakefront Trail, and take any action necessary. (2nd Reading)

524 Mayor Pruitt made a motion to table this item until the next regularly scheduled city 525 council meeting. Councilmember Lewis seconded the motion, which passed by a vote of 526 7 ayes to 0 nays.

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28 SP2014-034 - Discuss and consider a request by Cameron Slown of FC 3. o29 Cuny Corporation on behalf of Tom Kirkland of Tekmak Development Company for the approval of waivers to Planned Development District 32 530 (PD-32) [Ordinance No. 10-21] and variances to the Unified Development 531 532 Code associated with a site plan for a hotel on a 2.968-acre tract of land identified as Lot 3A, Block A, Shoreline Plaza Addition and Lot 1-1, Block 533 A. Henry Africa Subdivision, City of Rockwall, Rockwall County, Texas, 534 zoned Planned Development District 32 (PD-32), situated within the IH-30 535 Overlay (IH-30 OV) District, located at the southeast corner of the 536 intersection of the IH-30 Frontage Road and Lakefront Trail, and take any 537 538 action necessary.

539 Mayor Pruitt made a motion to table this item until the next regularly scheduled city 540 council meeting. Councilmember Daniels seconded the motion, which passed 541 unanimously (7 ayes to 0 nays).

5424.Discuss and consider various bills being proposed in the 84th Texas543543State Legislative Session and consider authorizing the City Manager to544enter into an agreement with Capitol Insights for support in monitoring this545legislative session, and take any action necessary.

546 Mr. Crowley provided brief background information related to this agenda item. 547 Councilmember Townsend asked for clarification regarding if Capitol Insights would only 548 be monitoring the session on our behalf or if they would also be doing some lobbying 549 too. Mr. Crowley indicated that this agreement would be limited to the company 550 monitoring proposed bills, and it would not include lobbying services on the city's 551 behalf. Mayor Pruitt pointed out that the legislative session is roughly 1/3 of the way through at this point. Pruitt indicated that a few of the bills that are being monitored by
 the TX Municipal League (TML) are being watched because TML is opposed to them;
 however, he would actually be in favor of lobbying in favor of some of them.

556 Councilmember Hohenshelt asked how staff would be fielding information to and from 557 the council concerning bills that have been proposed. In other words, how would staff 558 and the company be gleaning insight from the city council concerning its position on 559 certain bills. Mr. Crowley indicated that staff would be periodically approaching the 560 council to find out its stance on certain bills.

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562 Mayor Pruitt expressed he believes TML does a good job of keeping the city informed. 563 He is therefore not in favor of spending taxpayer money to monitor issues the city can 564 monitor on its own. However, if the city has opposing viewpoints contrary to TML's 565 stance on certain bills, he may be in favor of the city hiring a lobbyist to speak on the 566 city's behalf. After the brief discussion, no action was taken concerning this agenda 567 item.

5695.Discuss and consider initiating a survey for the purpose of soliciting570citizen feedback and input regarding city programs and services, and take571any action necessary.

572 Mr. Crowley indicated that conducting a new citizen survey was not necessarily included 573 in the budget this year; however, it could be funded out of the general fund should the 574 council decide to move forward with one. He pointed out that Councilmember Milder 575 requested this agenda item for discussion and consideration, and staff stands prepared 576 to move forward as directed by council.

577 578 Councilmember Milder indicated that he would like a survey conducted in order to gain 579 insight as to what citizens like and dislike in order to help the city council members make 580 informed decisions that are most favorable to citizens' wants and desires. Milder 581 indicated a desire to instruct the city manager to begin investigating possible firms to 582 assist with conducting a citizen survey, and he suggested that a survey be conducted 583 annually.

584 585 Mayor Pro Tem Lewis asked what the 'return rate' was the last time a citizen survey was 586 conducted. Mr. Crowley indicated that the last return rate was about twelve percent 587 (12%). He asked how much money may have been spent on printing and mailing the past 588 survey. Mr. Crowley indicated that about \$25,000 was previously spent. Also, he pointed 589 out that phone surveys are fairly difficult, especially since most people no longer have 590 home phones.

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Councilmember White indicated that there is no way he will support conducting a survey. 592 He pointed out that the city council must be willing to take positive, responsive action in 593 response to the feedback it receives, and, a lot of times, action associated with feedback 594 on a survey is not possible (i.e. citizens wanting a Sprouts or a Whole Foods - the 595 council cannot do a lot about this sort of thing). He instead suggested that staff 596 communicate with citizens in other ways in order to glean feedback from them. He has 597 concerns about having such a low return rate (12%), and he believes it is a waste of 598 599 taxpaver money.

601 Councilmember Townsend pointed out that, every year, someone on the city council is 22 up for election, and, therefore, every year citizens have a chance to weigh in on their 33 local government and how it is being operated. He believes that city council members 504 are elected for the purpose of listening to their constituents.

Councilmember Daniels asked how many households are in Rockwall. Mrs. Smith 606 indicated that about 14,000 households are in the city. Councilmember Daniels generally 607 indicated mixed feelings about conducting a citizen survey. Mr. Daniels suggested doing 608 a "sample survey" of a limited number of residents to glean feedback that could then, 609 statistically, be applied to residents of the city as a whole. He indicated he worked for 610 611 the U.S. Census for a while, and he believes a person can make survey results show whatever he wants them to show. He believes surveys do help uncover some helpful 612 information, however, he believes it is important to keep financial costs in mind. 613

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Councilmember Milder indicated he appreciates the opinions of other council members; 615 however, he believes a survey can genuinely be designed in order to gain sound, 616 valuable feedback from citizens to help the council in making future decisions. He 617 generally expressed that he believes there is value in conducting surveys in order to gain 618 619 objective, real feedback. He suggested that the city needs to be more strategic in considering critical issues facing the city. He pointed out that a very small percentage of 620 citizens show up to vote and elect city council members. However, it is still important to 621 622 solicit feedback from citizens living in the city even if they don't vote. 623

624 Councilmember White indicated that staff should be advising on certain matters, and, if 25 citizens have concerns, they are always welcome and invited to email council members 26 to express such concerns. He believes that the city gets a lot of positive feedback via 27 things such as magazines naming Rockwall one of the greatest places to live.

629 Councilmember Hohenshelt weighed in indicating that if there were very specific topics 630 that the city council wanted to ask of citizens, then he could maybe see merit in 631 conducting a survey. However, if questions asked were vague in nature, he would not be 632 largely in favor of conducting a survey of that nature.

Mayor Pruitt suggested that strategic planning or citizen surveys may be topics best
 discussed at council/staff planning retreats. There being no motions made concerning
 this item, no action was taken.

638 Mayor Pruitt then called for the meeting to be adjourned (7:42 p.m.).

640 XIII. EXECUTIVE SESSION

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

- 1. Discussion regarding the city's concession agreement with Suntex Marina / Suntex RHCL Marina, LLC pursuant to Section § 551.071 (Consultation with Attorney)
- Discussion regarding the following legal claim: TF-Harbor LLC v. City of Rockwall, Texas and Rockwall Rental Properties L.P. pursuant to Section 551.071 (Consultation with Attorney)

650 <b>3.</b> 651	Discussion regarding legal claim related to back up of city sewage line in Random Oaks Subdivision pursuant to Section 551.071 (Consultation with Attorney)	
652 <b>4.</b> 653	Discussion regarding Economic Development prospects and potential incentive agreement pursuant to Section 551.087 (Economic Development)	
	RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION council did not reconvene in Executive Session following the close of the public ng agenda.	
659 <b>XV.</b> 660	ADJOURNMENT neeting was adjourned at 7:42 p.m.	
664 <b>PASS</b>	ED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,	
666 667 668 ATTE 669 <i>M</i>	65 this <u>2<sup>nd</sup></u> day of <u>March</u> , <u>2015</u> . 66 67 68 ATTEST: 69 70 <u>Misty Wybberry</u> 70 <u>Misty Wybberry</u>	