

MINUTES
ROCKWALL CITY COUNCIL
Monday, March 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 Pro Tem Lewis called the public meeting to order at 4:00 p.m. Present were Mayor Pro Tem Dennis Lewis and 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. Mayor Jim Pruitt was absent from the meeting.

II. 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 position of Chief of Police pursuant to Section 551.074 (Personnel Matters)
2. Discussion regarding possible claim or settlement agreement related to enforcing the city's sign ordinance regarding a billboard pursuant to Section 551.071 (Consultation with Attorney).
3. Discussion regarding Gary Jackson vs. City of Rockwall pursuant to Section 551.071 (Consultation with Attorney)
4. Discussion regarding appointments to the Board of Adjustments (city regulatory board) pursuant to Section 551.074 (Personnel Matters)

III. ADJOURN EXECUTIVE SESSION

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

IV. RECONVENE PUBLIC MEETING

Mayor Pro Tem Lewis reconvened the public meeting at 6:00 p.m. All city council members except Mayor Pruitt were present.

V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

It was announced that no action will be taken as a result of Executive Session.

VI. INVOCATION AND PLEDGE OF ALLEGIANCE – MAYOR PRUITT

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

48 VII. PROCLAMATIONS / AWARDS

- 49
50 1. Police Department (Re)Recognition - Texas Police Chiefs Association Best
51 Practices
52

53 City Manager Rick Crowley provided brief comments related to this recognition,
54 indicating that this will be the second time that the Rockwall Police Department has
55 achieved this honor. Police Chief Mark Moeller then came forth and introduced Tom
56 Shehan, retired chief from DFW Airport, who made a brief presentation to recognize the
57 Rockwall PD.
58

59 VIII. CONSENT AGENDA

- 60
61 1. Consider approval of the minutes from the March 2, 2015 regular city
62 council meeting, and take any action necessary.
63
64 2. Consider approval of an **ordinance** for a City initiated request for the
65 purpose of designating the Historic Downtown Courthouse as a Local
66 Landmark per the designation procedures stipulated by Section 6.2,
67 Historic Overlay (HO) District, of the Unified Development Code, being a
68 0.918-acre parcel of land identified as Rockwall O T Addition, City of
69 Rockwall, Rockwall County, Texas, zoned Downtown (DT) District,
70 addressed as 101 E. Rusk Street, and take any action necessary. **(2nd
Reading)**
71
72 3. **P2015-007** - Consider a request by Dub Douphrate of Douphrate &
73 Associates, Inc. on behalf of D. R. Horton 3. Homes for the approval of a
74 replat of Lakeview Summit, Phase IV for the purpose of reducing the
75 number of single-family residential lots from 97 to 93 for a 38.056-acre
76 subdivision currently composed of 97 single-family residential lots
77 situated within the J. H. B. Jones Survey, Abstract No. 124 and the
78 Nathan Butler Survey, Abstract No. 21, City of Rockwall, Rockwall
79 County, Texas, zoned Planned Development District 29 (PD-29) for
80 Single-Family 10 (SF-10) District land uses, located north of the
81 intersection of Petaluma Drive and N. Lakeshore Drive, and take any
action necessary.

82 Councilmember Daniels made a motion to approve the entire Consent Agenda (#s1, 2
83 and 3). Councilmember Milder seconded the motion. The ordinance was read as
84 follows:

85 CITY OF ROCKWALL
86 ORDINANCE NO. 15-09
87

88 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,
89 TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE
90 NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED
91 SO AS TO FURTHER AMEND THE ZONING MAP TO ADOPT A CHANGE IN
92 ZONING BY IN ACCORDANCE WITH THE PROCEDURES OF ARTICLE V,
93 SECTION 6.2 HISTORIC OVERLAY DISTRICT FOR THE PURPOSE OF
94 DESIGNATING A LANDMARK DISTRICT ON PROPERTY KNOWN AS THE
95 HISTORIC DOWNTOWN COURTHOUSE, BEING A 0.918-ACRE PARCEL
96 OF LAND IDENTIFIED AS ROCKWALL O T ADDITION, AND LOCATED AT
97 101 EAST RUSK STREET, AND MORE SPECIFICALLY DEPICTED IN

98 EXHIBIT 'A' AND EXHIBIT 'B' OF THIS ORDINANCE; PROVIDING FOR
99 SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO
100 EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH
101 OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR
102 A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
103

104 The motion passed by a vote of 6 in favor and 1 absent (Pruitt).

105 IX. APPOINTMENTS
106

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

110 Planning and Zoning Commission Chairman Craig Renfro came forth and provided
111 background information regarding recommendations of the Commission relative to items
112 on tonight's council meeting agenda. The council took no action related to this agenda
113 item.
114

115 X. PUBLIC HEARING ITEMS
116

- 117 1. **Z2015-003** - Hold a public hearing to discuss and consider approval of an
118 ordinance for a request by Cole Franklin of the Skorburg Company on
119 behalf of the owner Larry Hance for a zoning change from an Agricultural
120 (AG) District to a Planned Development District for Single Family 7 (SF-7)
21 and General Retail (GR) District land uses for a 44.56-acre tract of land
22 identified as Tract 3 of the T. R. Bailey Survey, Abstract No. 30, City of
23 Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District,
124 situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District,
125 located at the northwest corner of FM-552 and John King Boulevard, and
126 take any action necessary. (1st reading) *[Requested Postponement to*
127 *the April 6, 2015 Planning and Zoning Commission Meeting].*

128 Mayor Pro Tem Lewis stated that, at the request of the applicant, this item is being
129 postponed until the April 6, 2015 city council meeting. Indication was given that if the
130 case is postponed any later than April 6, the case would start over and would need to be
131 re-advertised. No action was taken concerning this item.
132

- 133 2. **Z2015-007** - Hold a public hearing to discuss and consider approval of an
134 ordinance for a request by Kevin Carr of GearHeads Hot Rod Garage for
135 the approval of a Specific Use Permit (SUP) to allow truck rental in
136 conjunction with an existing minor automotive repair garage on a two (2)
137 acre tract of land identified as Tract 23-01 of the R. Irvine Survey,
138 Abstract No. 120, City of Rockwall, Rockwall County, Texas, zoned Light
139 Industrial (LI) District, situated within the IH-30 Overlay (IH-30 OV)
140 District, addressed as 3920 E. IH-30, and take any action necessary. (1st
141 reading)

142 Planning and Zoning Director, Robert LaCroix, provided brief background information
143 related to this agenda item. He explained that this SUP would allow five U-haul trucks
144 and five trailers to be available for lease at this location at any given time provided that
145 they will be stored / parked at the rear of the building. He also indicated that notices

were sent out to property owners located within 200 feet of the subject property, but no notices have been received back by staff at this time.

Mayor Pro Tem Lewis opened the public hearing and asked if anyone would like to come forth and speak at this time. The applicant not being present and there being no one in the audience indicating a desire to speak, Mayor Pro Tem Lewis closed the public hearing.

Councilmember White then made a motion to approve Z2015-007. Councilmember Milder seconded the motion. The ordinance was read as follows:

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A TRUCK RENTAL FACILITY IN CONJUNCTION WITH AN EXISTING MINOR AUTOMOTIVE REPAIR GARAGE, BEING A 2.0-ACRE TRACT OF LAND, ZONED LIGHT INDUSTRIAL (LI) DISTRICT AND IDENTIFIED AS TRACT 23-01 OF THE R. IRVING SURVEY, ABSTRACT NO. 120, AND LOCATED AT 3920 E IH-30, , CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DEPICTED IN EXHIBIT 'A'; 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.

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

3. **Z2015-008** - Hold a public hearing to discuss and consider approval of an ordinance for a request by Herman Douglas Utley for a zoning change from an Agricultural (AG) District to a Single Family Estate 2.0 (SFE-2.0) District for a 4.502-acre tract of land identified as Tract 1 of the S. R. Barnes Survey, Abstract No. 13, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-205 By-Pass (SH-205 BY OV) District, addressed as 1815 E. Quail Road, and take any action necessary. (1st reading)

Mr. LaCroix, Planning Director, provided background information related to this agenda item. The applicant would like to rezone this property so that he may subdivide it into two separate, residential lots. He indicated that staff mailed seven (7) notices to property owners and residents located within 500-feet of the subject property. Staff also emailed notices to the Stoney Hollow and Caruth Lakes Homeowner's Associations (HOA's), which are the only HOA's located within 1,500-feet of the subject property. Additionally, staff posted a sign along E. Old Quail Run Road, and advertised the public hearings in the newspaper of record, and the Planning & Zoning Commission has recommended approval of this item by a vote of 6 to 0.

198 Mayor Pro Tem Lewis opened the public hearing and called the applicant forth.

199
200 Mr. Herman D. Utley
201 1815 E. Quail Run Road
202 Rockwall, TX
203

204 Mr. Utley indicated that he has no further comments to add beyond those which were
205 provided by Mr. LaCroix. Mayor Pro Tem Lewis asked if anyone else would like to come
206 forth and speak at this time. There being no one to indicate such, Mayor Pro Tem Lewis
207 then closed the public hearing.
208

209 Councilmember White then made a motion to approve Z2015-008. Councilmember
210 Daniels seconded the motion. The ordinance was read as follows:

211
212 CITY OF ROCKWALL
213 ORDINANCE NO. 15-XX
214

215 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
216 ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT
217 CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS
218 HERETOFORE AMENDED SO AS TO FURTHER AMEND THE
219 ZONING MAP TO ADOPT A CHANGE IN ZONING FROM AN
220 AGRICULTURE (AG) DISTRICT TO A SINGLE-FAMILY ESTATE 2.0
221 (SFE-2.0) DISTRICT FOR A 4.502-ACRE TRACT OF LAND
222 IDENTIFIED AS TRACT 1 OF THE S. R. BARNES SURVEY,
223 ABSTRACT NO. 13, CITY OF ROCKWALL, ROCKWALL COUNTY,
224 TEXAS AND MORE SPECIFICALLY DESCRIBED IN *EXHIBIT 'A'* OF
225 THIS ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS;
226 PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM
227 OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE;
228 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A
229 REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.
230

231 The motion passed by a vote of 6 ayes with 1 absent (Pruitt).
232

- 233 4. Z2015-009 - Hold a public hearing to discuss and consider approval of an
234 ordinance for a request by Chris and Jill Blasé for a Specific Use Permit
235 (SUP) for a detached garage that does not conform to the requirements
236 as stipulated by Section 2.1.2, Residential and Lodging Use Conditions,
237 of Article IV, Permissible Uses, of the Unified Development Code for a
238 4.05-acre parcel of land identified as Lot 1, Block 1, Blasé Addition, City
239 of Rockwall, Rockwall County, Texas, zoned Single Family 10 (SF-10)
240 District, addressed as 1220 East Fork Drive, and take any action
241 necessary. (1st reading)

242 Planning Director Robert LaCroix provided background information related to this
243 agenda item. He indicated that the applicant is requesting to build a two story, detached
244 garage, and it requires that an SUP be approved and granted because the proposed
245 structure will have a building footprint of 1,235 sq. ft. which exceeds the maximum area
246 of 900 sq. ft. In addition, the overall height of the structure is 24ft - 10 7/8", exceeding the
247 15ft height requirement. He explained that the proposed structure has a gabled roof
248 design that is measured at the mid-point of the roof for height purposes. When measured

at the mid-point, the roof is approximately 17 ½-ft in height, exceeding the 15ft maximum. Furthermore, the detached garage does not meet the exterior material requirements of the city for the detached garage. Rather, the applicants are proposing the structure to incorporate metal siding with a metal roof and metal roof elements (dormers) that will have stone matching the primary structure and appearing on the front façade. Notices were mailed out to adjacent property owners located within 500 feet, and two notices were received back opposing this item. However, it is believed by staff that adjacent property owners may have thought that this item has something to do with the commercial, "urban farm" operation run by the Blasé's rather than a garage for residential home use. The Planning & Zoning Commission has recommended approval of this item by a 6-0 vote.

Mayor Pro Tem Lewis opened the public hearing and called the applicant forth to speak. The applicant indicated he has nothing more to add. Lewis asked if anyone else would like to come forth and speak. There being no one, the public hearing was closed.

Councilmember White made a motion to approve Z2015-009. Councilmember Milder seconded the motion. Milder asked the applicant to come forth and explain a little more about his request in light of the fact that some notices of opposition were received back by staff.

Chris Blasé
1220 East Fork Drive
Rockwall, Texas

Mr. Blasé came forth and indicated that this is for a detached garage behind his residential home. The previous, somewhat recent item, approved by city council was for a detached living quarters. This detached garage will be for storage and hobby-type projects. After brief discussion, the ordinance was read as follows:

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE 04-38] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A DETACHED GARAGE THAT DOES NOT CONFORM TO THE REQUIREMENTS AS STIPULATED BY SECTION 2.1.2, RESIDENTIAL AND LODGING USE CONDITIONS, OF ARTICLE IV, PERMISSIBLE USES, BEING A 4.05-ACRE PARCEL OF LAND, ZONED SINGLE-FAMILY RESIDENTIAL (SF-10) DISTRICT, AND IDENTIFIED AS LOT 1, BLOCK 1, BLASÉ ADDITION, AND LOCATED AT 1220 EAST FORK DRIVE, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DEPICTED IN EXHIBIT 'A'; 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.

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

- 299 5. **Z2015-010** - Hold a public hearing to discuss and consider approval of an
300 **ordinance** for a request by Noah Flabiano of the Skorburg Company for
301 a zoning change from Planned Development District 70 (PD-70) for
302 limited commercial/retail land uses to a Planned Development District for
303 townhomes on a 10.142-acre tract of land being identified as a portion of
304 a larger 164.812-acre tract of land identified as Tract 3 of the S. King
305 Survey, Abstract No. 131, City of Rockwall, Rockwall County, Texas,
306 being zoned Planned Development District 70 (PD-70), situated within the
307 North SH-205 Overlay (N-SH205 OV) District, generally located at the
308 northeast corner of the intersection of E. Quail Run Road and N. Goliad
309 Street [N. SH-205], and take any action necessary. (1st reading)
310 ***[Requested Postponement to the April 6, 2015 City Council Meeting].***

311 Mayor Pro Tem Lewis indicated that, at the request of the applicant, this item is being
312 postponed until the April 6, 2015 city council meeting. No discussion took place, and no
313 action was taken.

314
315 **XI. ACTION ITEMS**

- 316
317 1. **SP2015-003** - Discuss and consider a request by Jimmy Strohmeyer of
318 Strohmeyer Architects on behalf of the owner Dr. Umar Burney of the
319 North Dallas Rockwall Land Investors, LLC for the approval of certain
320 variances in association with a site plan for a medical office building on a
321 1.6121-acre tract of land identified as Lot 2, Block A, Ridge/Summer Lee
322 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned
323 Development District 9 (PD-9), situated within the Scenic Overlay (SOV)
324 District, located east of the intersection Ridge Road and Summer Lee
325 Drive, and take any action necessary.

326 Mr. LaCroix indicated that the applicant would like to construct a new medical office
327 building right beside the existing Aldi store on about 1.6 acres of land. The applicant
328 is requesting the following variances to various sections of the Unified
329 Development Code: Article V, District Development Standards and Article VIII,
330 Landscape Standards as follows:

- 331 • To allow for not meeting the 10-ft. landscape buffer requirements by allowing
332 parking spaces to be located within the buffer as established in Art. VIII, Sec. 5.7,
333 A. as depicted in the landscape plan submitted.
334 • To allow for not meeting the 20 percent natural or quarried stone
335 requirements established in Art. V, Sec. 6.8 of the Scenic Overlay (SOV)
336 District standards, as depicted in the building elevations submitted.
337 • To allow for not meeting the requirements for secondary materials and
338 allowing an exterior wood product to exceed 10% as a secondary material as
339 established in Art. V, Sec.6.8 of the Scenic Overlay
340

341 The Planning & Zoning Commission has recommended approval of this site plan case by
342 a vote of 6 - 0.

343
344 Jimmy Strohmeyer
345 1620 Fair Lakes Point
346 Rockwall, Texas
347

Mr. Strohmeier came forth to represent the applicant. He indicated that the applicant is trying to achieve an urban modern look as far as the architecture is concerned. Councilmember Hohenshelt asked if the applicant will be the owner and operator of the business. Mr. Strohmeier indicated that, yes, Dr. Burney will be the one owning and running the orthopedic medical office. He will be moving his physical therapy office from over by the Super Walmart off IH-30 to this location as well.

After brief discussion, Councilmember White made a motion to approve the variance request for the landscape buffer requirements for SP2015-003. Councilmember Daniels seconded the motion, which passed by a vote of 6 ayes with 1 absent (Pruitt).

Councilmember White made a motion to approve the stone requirement variance for SP2015-003. Councilmember Daniels seconded the motion, which passed by a vote of 6 in favor with 1 absent (Pruitt).

Councilmember White made a motion to approve the variance for secondary materials and allowance of wood products for SP2015-003. Councilmember Daniels seconded the motion, which passed by a vote of 6 in favor with 1 absent (Pruitt).

2. **SP2015-004** - Discuss and consider a request by Jimmy Strohmeier of Stohmeyer Architects on behalf of the owner Russell Phillips for the approval of a waiver to Planned Development District 32 (PD-32) [Ordinance No. 10-28] and variances to the building material requirements stipulated by the Unified Development Code in conjunction with a site plan for a 265 unit, condo development situated on a 7.58-acre tract of land identified as Lots 6A, 7A & 8A, Isaac Brown Addition, and a portion of Lots 3 & 4, Block 16 and Lot 4, Block 18, Moton Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 32 (PD-32), situated within the Interior Subdistrict of PD-32, located south of the intersection of Summer Lee Drive and Sunset Ridge Drive, and take any action necessary.

Planning Director Robert LaCroix provided background information related to this agenda item. He explained that the applicant is requesting a waiver related to the height requirements, but, he explained, a portion of the two story parking garage will actually be below grade. Furthermore, a variance is being requested related to the building material. The stone that is proposed to be used is the same as that which was used on the Trend Tower and on the existing hotel, and the incoming "Harbor Heights" development will also have a similar look as far as building materials are concerned.

The site plan has been approved by the Planning and Zoning Commission. He pointed out that the fire chief is here, and there are some fire-related access concerns that must be met by the applicant. Approval of this item tonight would not signal approval of any fire code waivers or exceptions. The applicant will still have to meet all of the fire-related requirements.

Mr. Strohmeier came forth and indicated that they have attempted to minimize the height of the overall building by putting the parking garage below grade.

Councilmember Milder made a motion to approve SP2015-004. Councilmember White seconded the motion, which passed by a vote of 6 in favor with 1 absent (Pruitt).

398
39 Mayor Pro Tem Lewis read the below listed discussion items into the public record
40 before then recessing the public meeting into Executive Session at 6:47 p.m.

401
402 **XII. EXECUTIVE SESSION**

403
404 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS
405 THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT
406 CODE:

- 407
408 1. Discussion regarding the position of Chief of Police pursuant to Section
409 551.074 (Personnel Matters)
- 410 2. Discussion regarding possible claim or settlement agreement related to
411 enforcing the city's sign ordinance regarding a billboard pursuant to
412 Section 551.071 (Consultation with Attorney).
- 413 3. Discussion regarding Gary Jackson vs. City of Rockwall pursuant to
414 Section 551.071 (Consultation with Attorney)
- 415 4. Discussion regarding appointments to the Board of Adjustments (city
416 regulatory board) pursuant to Section 551.074 (Personnel Matters)
- 417 5. Discussion regarding City Manager performance evaluation pursuant to
418 Section, § 551.074 (Personnel Matters).

419 **XIII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION**

420
421 Mayor Pro Tem Lewis reconvened the public meeting at 7:00 p.m. with six of the seven
422 city council members being present (Mayor Pruitt was absent).

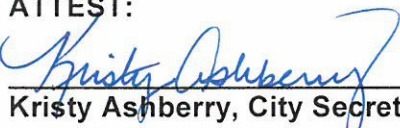
423
424 Councilmember Townsend made a motion to authorize the city manager to execute a
425 settlement agreement with B&B Outdoor Advertising. Councilmember Daniels seconded
426 the motion, which passed unanimously of those present (Pruitt absent).

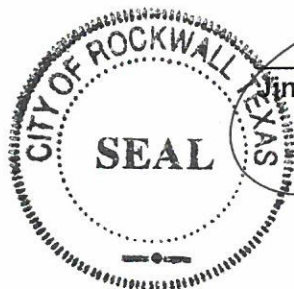
427
428 **XIV. ADJOURNMENT**

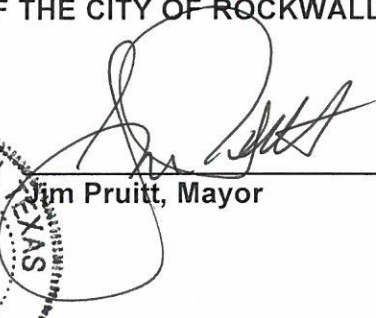
429
430 The meeting was adjourned at 7:01 p.m.

431
432
433 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,
434 THIS 6th DAY OF APRIL, 2015.

435
436
437
438 ATTEST:

439 
440
441 Kristy Ashberry, City Secretary




Jim Pruitt, Mayor

