

2	ROCKWALL CITY COUNCIL REGULAR MEETING				
3	Monday, May 20, 2019 - 5:00 PM				
4	City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087				
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6	I. CALL PUBLIC MEETING TO ORDER				
7	Mayor Pruitt called the public meeting to order at 5:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro				
8	Tem Kevin Fowler and Council Members Patrick Trowbridge, Dana Macalik, John Hohenshelt, Bennie				
9	Daniels and Trace Johannesen. Also present were Assistant City Manager Joey Boyd and the city's legal				
10 11	counsel, Patrick Lindner. City Manager Rick Crowley, Assistant City Manager Mary Smith and City Attorney Frank Garza were absent from the meeting. Mayor Pruitt read the below listed discussion				
12	items into the public record before recessing the meeting to go into Executive Session.				
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14	II. EXECUTIVE SESSION.				
15	THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE				
16	FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:				
17	1. Discussion regarding appointment of city council subcommittees, board liaisons and				
18	designation of Mayor Pro Tem pursuant to Section, §551.074 (Personnel Matters)				
19	2. Discussion regarding purchase / acquisition of real property in the vicinity of Rockwall				
20	Municipal Airport and Downtown pursuant to Section §551.072 (Real Property) and Section				
21	§551.071 (Consultation with Attorney).				
22	3. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,				
23	Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)				
24	regarding water rates pursuant to Section §551.071 (Consultation with Attorney)				
25	III. ADJOURN EXECUTIVE SESSION				
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27	The City Council came out of Executive Session at 5:56 p.m.				
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29	IV. RECONVENE PUBLIC MEETING (6:00 P.M.)				
30	Mayor Pruitt reconvened the public meeting at 6:00 p.m.				
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32	V. SWEARING IN OF NEWLY ELECTED MAYOR AND CITY COUNCIL MEMBERS				
33	Associate Judge of the Rockwall Municipal Court, Matt Scott, came forth and administered Oaths of				
34	Office to newly elected Mayor Jim Pruitt and newly elected Council Member for Place 3, Kevin Fowler.				
35	Municipal Court Judge David Mallard came forth and administered Oaths of Office to Council Member				
36	for Place 1, Bennie Daniels and Council Member for Place 5, Dana Macalik.				

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

Mayor Pro Tem Fowler moved to name Dana Macalik as the new Mayor Pro Tem for the next twelve 38

months. Councilmember Hohenshelt seconded the motion, which passed by a vote of 7 ayes to 0 39

- 40 nays.
- 41 VII. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER JOHANNESEN
- Councilmember Johannesen delivered the invocation and led the Pledge of Allegiance. 42

43 VIII. PROCLAMATIONS

1. Rockwall ISD Culinary Team Celebration Day 44

Mayor Pruitt called forth the team and its teacher/advisor, Cody Hayes. He then presented them with 45 this proclamation in recognition of the team recently attaining 1st Place in a national culinary 46 competition that was held in Washington, D.C. 47

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- 2. Presentation of "Best Practices in Law Enforcement" Award to Rockwall Police Department 49
- by Chief Jim Spivey of the Richardson Police Department 50

Chief Spivey came forth and presented this "Best Practices" award to Rockwall Police Chief Kirk Riggs 51 and the Rockwall Police Department. Indication was given that this is the third time the RPD has 52 attained this high honor. 53

54 3. Public Works Week

City Engineer/Director of Public Works, Amy Williams came forth with several of her staff members 55 from the streets, water, and wastewater departments. Mayor Pruitt then read and presented them

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with this proclamation. He thanked the staff members in these departments for all the hard work they 57

do and the services they provide to citizens. 58

59 IX. **OPEN FORUM**

Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth and 60 61 speak at this time.

Jim Turner, 1691 E. Old Quail Run Road, came forth and expressed concern over his recycling not being 62 picked up four times in recent memory. He believes the city's recycling program has regressed. Also, 63 64 he has concerns about drainage issues that continue to get worse, especially in creeks and areas around his property. He encouraged the city to put a comprehensive drainage plan together to mitigate 65 drainage concerns and prevent future, potential dam failures. He believes the drainage concerns near 66 him currently only impact a small handful of properties; however, he fears the drainage problems will 67 eventually adversely affect the city as a whole. 68

There being no one else wishing to come forth and speak, Mayor Pruitt closed Open Forum. 69

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72	X. CONSENT AGENDA					
73		1.	Consider approval of the minutes from the May 6, 2019 regular city council meeting, and take			
74			any action necessary.			
75		2.	Consider authorizing the mayor to execute agreements for Municipal Court Judge and			
76			Associate Municipal Court Judge and related services, and taken any action necessary.			
77 78 79	seconded the motion, which passed by a vote of 7 ayes to 0 nays.					
80	XI.	Аррс	DINTMENT ITEMS			
81 82		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.			
83 84 85 86 87	Chairman of the Planning & Zoning Commission, Johnny Lyons, came forth and briefed the Council on recommendations of the Commission relative to planning-related items on tonight's meeting agenda. Council took no action as a result of this agenda item.					
88	XII.	Publ	IC HEARING ITEMS			
89		1.	Z2019-009 - Hold a public hearing to discuss and consider a request by Chris Lam, PE of Lam			
90			Consulting Engineering on behalf of Price Pointer of TCB Construction Group, LLC for the			
91			approval of an ordinance for a Specific Use Permit (SUP) allowing a restaurant less than 2,000			
92			SF without a drive-through or drive-in on a 0.23-acre parcel of land identified as Block 20B of			
93			the Amick Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development			
94			District 50 (PD-50) for Residential Office (RO) District land uses, situated within the North			
95			Goliad Corridor Overlay (NGC OV) District, addressed as 505 N. Goliad Street, and take any			
96			action necessary (1st Reading).			
97 98 99	Planning Manager, David Gonzales, provided background information pertaining to this agenda item indicating that Bonafide Betties Pie Company is currently located at 103 S. San Jacinto Street, but th business is planning to relocate to a larger facility at 505 N. Goliad Street. This location is within Planne					

in Planned Development District 50 (PD-50). The Residential Office (RO) District, which is the underlying zoning 100 designation for Planned Development District 50 (PD-50), requires a Specific Use Permit (SUP) for a 101 restaurant with additional restrictions that stipulate the restaurant be less than 2,000 SF and not have 102 a drive-through or a drive-in. The proposed restaurant is a limited service restaurant, and parking for 103 the facility will be calculated at one (1) parking space per 250 SF of area. This means the restaurant 104 would require eight (8) parking spaces [1916 SF/250 SF = 8 Parking Spaces]. Based on size of the site 105 and the area taken up by the existing single-family home, the applicant is only able to incorporate a 106 total of seven (7) parking spaces on-site. Staff has included an operational condition allowing the 107 reduced number of parking spaces. Staff has also included operational conditions requiring the 108

installation of a minimum six (6) foot tall, board-on-board, wood fence to be constructed along the 109 110 western property boundary, floor be used only for storage purposes. These have been included as conditions of approval in the SUP ordinance. Staff mailed out 34 notices to property owners within 500' 111 of the subject property. Staff received a total of four notices back and two emails in favor of the 112 request. Also, the Planning & Zoning Commission has unanimously recommended approval of this 113 114 request. 115 Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this 116 time. There being no one indicating such, he then closed the public hearing. 117 118 Councilman Trowbridge moved to approve Z2019-009 with staff recommendations. Mayor Pro Tem 119 Macalik seconded the motion. The ordinance was read as follows: 120 121 **CITY OF ROCKWALL** 122 123 **ORDINANCE NO. 19-XX** SPECIFIC USE PERMIT NO. S-XXX 124 125 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, 126 AMENDING PLANNED DEVELOPMENT DISTRICT 50 (PD-50) [ORDINANCE NO. 17-127 19] AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY 128 OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A 129 SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A RESTAURANT LESS THAN 2,000 130 SF WITHOUT A DRIVE-THROUGH OR DRIVE-IN FACILITY ON A 0.23-ACRE PARCEL 131 OF LAND, ZONED PLANNED DEVELOPMENT DISTRICT 50 (PD-50) FOR 132 RESIDENTIAL OFFICE (RO) DISTRICT LAND USES, AND BEING IDENTIFIED AS 133 BLOCK 20B OF THE AMICK ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, 134 TEXAS; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OR 135 FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR 136 EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A 137 REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. 138 139 The motion passed by a vote of 7 ayes to 0 nays. 140 141 2. Z2019-010 - Hold a public hearing to discuss and consider a request by Dwayne Cain of EVSR 142 (D), LLC for the approval of an ordinance for a Specific Use Permit (SUP) allowing a guest 143 quarters/secondary living unit and barn or agricultural accessory building on a 10.61-acre 144 portion of a larger 26.078-acre tract of land identified as Tract 2 & 2-4 of the W. M. Dalton 145 Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) 146 District, addressed as 777 & 839 Cornelius Road, and take any action necessary (1st Reading). 147 Planning Manager David Gonzales provided background information pertaining to this agenda item. He 148 explained that, currently, there is a single-family home on the subject property and the applicant is 149 requesting approval of a Specific Use Permit (SUP) to allow a guest quarters/secondary living unit and 150 barn or agricultural building in conjunction with this structure. The structure will be ~4,950 SF in total 151 size, with ~576 SF being dedicated to the guest quarters/secondary living unit. The proposed building 152 will be situated behind the main structure, have four (4) roll-up garage doors, and be clad with metal 153 on the exterior. The proposed building will primarily serve as storage for vehicles/equipment and 154

contain a small bathroom with a shower. He went on to share that on May 1, 2019, staff mailed 16

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notices to property owners and residents within 500-feet of the subject property. There are no 156 Homeowner's Associations (HOA's)/Neighborhood Associations within 1,500-feet of the subject 157 property participating in the Neighborhood Notification Program. At the time this report was written, 158 staff had received four (4) notices in favor of this request (all from Mr. Cain, as he is the owner of the 159 surrounding properties). On May 1, 2019, staff mailed 16 notices to property owners and residents 160 500-feet of the subject property. There are no Homeowner's Associations 161 within (HOA's)/Neighborhood Associations within 1,500-feet of the subject property participating in the 162 Neighborhood Notification Program. At the time this report was written, staff had received four (4) 163 notices in favor of this request. 164

166 Mr. Dwain Cain - 305 Stonebridge Rockwall, TX – (the applicant) came forth and provided brief 167 comments pertaining to this request, generally asking the Council to act favorably to approve this 168 request.

170 Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak. There 171 being no one indicating such, he then closed the public hearing.

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173 Mayor Pro Tem Macalik moved to approve Z2019-010. Councilmember Daniels seconded the motion. 174 The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>19-XX</u> SPECIFIC USE PERMIT NO. <u>S-XXX</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, 179 AMENDING THE UNIFIED DEVELOPMENT CODE (UDC) OF THE CITY OF 180 ROCKWALL, ROCKWALL COUNTY TEXAS, AS PREVIOUSLY AMENDED, SO AS TO 181 ALLOW FOR A GUEST GRANT A SPECIFIC USE PERMIT (SUP) TO 182 QUARTERS/SECONDARY LIVING UNIT AND BARN OR AGRICULTURAL 183 ACCESSORY BUILDING IN AN AGRICULTURAL (AG) DISTRICT, SITUATED ON A 184 10.61-ACRE PORTION OF A LARGER 26.078-ACRE TRACT OF LAND. 185 IDENTIFIED AS TRACT 2 & 2-4 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, 186 CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; PROVIDING FOR SPECIAL 187 CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF 188 TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A 189 SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR 190 AN EFFECTIVE DATE. 191

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

3. Z2019-011 - Hold a public hearing to discuss and consider a request by Scott Lewis of RRDC,
 LTD for the approval of an ordinance amending the development standards contained in
 Planned Development District 47 (PD-47) [Ordinances 99-17 & 07-04] being a 14.4715-acre
 tract of land identified as Tract 104 of the E. Teal Survey, Abstract No. 207 and Lot 1, Block A,
 First Christian Church, Disciples of Christ Addition, City of Rockwall, Rockwall County, Texas,
 zoned Planned Development District 47 (PD-47) for Single-Family 10 (SF-10) District land uses,
 situated within the Scenic Overlay (SOV) District, generally located at the northeast corner of

- 202 the intersection of Ridge Road [FM-740] and White Road, and take any action necessary (1st
- 203 Reading).

204 Planning Manager David Gonzales provided background information pertaining to this agenda item.

205 The applicant is requesting to amend the development standards contained in Planned Development

206 District 47 (PD-47) [Ordinance No. 99-17]. Specifically, the applicant is requesting three (3) changes to

- 207 the ordinance. These changes are as follows:
- 1) The minimum masonry requirement be 60% with all lap-siding being a cementitious fiber material
 (e.g. HardiBoard or HardiPlank);
- 210 2) The maximum lot coverage be 55%, and
- 3) Front-facing garages be allowed provided they are set back a minimum of 20-feet from the front
 facade of the structure.
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On May 1, 2019, staff mailed 123 notices to property owners and residents within 500-feet of the 214 subject property. Additionally, staff notified Spyglass Phases 2 & 3, the Rainbow Lakes, Chandler's 215 Landing, and Foxchase Homeowner's Associations (HOA's), which are the only HOA's/Neighborhood 216 Associations within 1,500-feet of the subject property and participating in the Neighborhood 217 Notification Program. At the time this report was written, staff had received two (2) notices in favor, 218 one (1) notice in opposition, and one (1) email in favor of the request, with the exception of the front-219 facing garages. In addition, the Planning & Zoning Commission has recommended approval of this item 220 221 by a vote of 4 ayes to 1 nay (Womble).

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Scott Lewis – 900 Heathland Crossing, Heath, TX – (the applicant) came forth and addressed the Council
 at this time. He went on to explain additional details and clarify the nature of this request.

- Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this
 time.
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Dennis Denney – 162 Meadowlark Circle, Rockwall, TX – came forth and indicated that he represents
 the First Christian Church (located at 3375 Ridge Road). He went on to provide brief comments
 pertaining to Ordinance 99-53, expressing that he does not want his church to lose the ability to operate
 'as is.' Planning Manager David Gonzales clarified that nothing will be changing in this regard.

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Bob Wacker - 309 Featherstone, Rockwall, TX - came forth and provided comments pertaining to this
 request. He indicated that when he served on the city's Comprehensive Plan Review Committee, he
 was generally against front-entry garages. He shared that, even with three car garages, people still park
 in driveways. He wonders if the garages could be pushed back another 5' from the front property line.

Jeff Macalik – 6102 Volunteer Place, Rockwall, TX – came forth and expressed concern about this request. He indicated that he is involved in the HOA of Chandler's Landing, and he does not believe the HOA would be in favor of some aspects of this request (however, the Chandler's HOA was not actually within the notification area associated with this application). He generally spoke in opposition of this request.

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There being no one else indicating a desire to come forth and speak at this time, Mayor Pruitt then closed the public hearing.

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248	Councilmember Trowbridge suggested the Council consider limiting the front entry garages. He also				
249	believes the requested 'coverage' does in fact relate to density, and he generally has some concern				
250	about this.				
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252	Indication was given that all of the lots are 80' lots. The applicant came forth again and answered				
253	several questions of Council (related to 'coverage,' square footage, lot size, setbacks, front entry				
254	garages, front facades, j-swing garages, etc.).				
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256	Councilmember Hohenshelt moved to allow 40% front entry and 60% j-swing garages associated with				
257	this request. Councilmember Trowbridge seconded the motion, which passed by a vote of 6 ayes with				
258	1 nay (Pruitt).				
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260	Councilmember Hohenshelt then moved to have the PD amendment reflect a 55% lot coverage.				
261	Councilmember Johannesen seconded the motion, which passed by a vote of 5 ayes with 2 against				
262	(Trowbridge and Pruitt).				
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264	Councilmember Hohenshelt moved to allow the PD amendment for the hardiboard requirement, as				
265	presented (from 80% to 60%). Councilmember Trowbridge seconded the motion, which passed by a				
266	vole of 5 ayes with 2 against (Fruitt and Dameis).				
267	The second				
268	The ordinance caption was read as follows:				
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270	CITY OF ROCKWALL ORDINANCE NO. <u>19-XX</u>				
271 272	ORDINANCE NO. 19-XX				
272	AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL,				
273	TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 47 (PD-47)				
275	[ORDINANCES 99-17 AND 07-04] AND THE UNIFIED DEVELOPMENT CODE				
276	[ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE				
277	AMENDED, BY AMENDING THE DEVELOPMENT STANDARDS APPROVED				
278	WITH ORDINANCE NO. 99-17, BEING A 14.4712-ACRE TRACT OF LAND				
279	IDENTIFIED TRACT 104 OF THE E. TEAL SURVEY, ABSTRACT NO. 207				
280	AND LOT 1, BLOCK A, FIRST CHRISTIAN CHURCH DISCIPLES OF CHRIST				
281	ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, ZONED				
282	PLANNED DEVELOPMENT DISTRICT 47 (PD-47) AND MORE FULLY				
283	DEPICTED HEREIN BY EXHIBIT 'A' AND DESCRIBED HEREIN BY EXHIBIT				
284	'B'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS				
285	(\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY				
286	CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN				
287 288	EFFECTIVE DATE.				
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	XIII. ACTION ITEMS				
	XIII. ACTION ITEMS1. Discuss and consider a request from Casey and Andrea Burke for a special permit on a front				
291	yard fence to be located at 1406-A Ridge Road, and take any action necessary.				
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293	Building Official Jeffrey Widmer came froth and briefed the Council on this front yard fence request. He				
294	shared that no notices are required to be sent to adjacent property owners; however, the Burke's have				

295 gone to their neighbors and have received indication that they do not object to this request for a front 296 yard fence.

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298 Dean Cathey - 3066 Rochelle Road – and Mr. and Mrs. Burke – 1406-A Ridge Road – came forth to speak 299 to the Council. Mr. Burke indicated they have lived on Ridge Road for fifteen years. They recently built 300 a new home, and the apartment complex across the street is causing car headlights to shine into their 301 living room. For this reason, they are requesting approval of a front yard fence. They went on to further 302 explain their request and show photos of the lot, the home, a shed on the property and the type of 303 fence they are requesting to construct. The fence would be 8' tall; however, due to elevation abutting 304 the street, it will actually appear to be 5' tall.

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306 Mr. Widmer clarified that the city's current standards for front yard fences are 48" wrought iron on 42"
 307 wood fence heights.

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Councilmember Fowler expressed concern that the proposed wood fence may make the home look like a 'compound.' Also, he fears that eventually every residential home along this stretch of Ridge Road may end up wanting to install a masonry or wooden front yard fence, and that may result in inhibiting lake views along that stretch of roadway.

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Following the dialogue between Council and the Burke's, Mayor Pruitt waited to see if any member of Council wanted to make a motion pertaining to this request. No one offered a motion.

Mayor Pruitt then called for a break and recessed the public meeting at 7:36 p.m. He then reconvened
 the meeting at 7:43 p.m.

Mayor Pruitt asked if anyone would like to make a motion concerning this agenda item. Since there was no motion made, the item "died" for lack of a motion.

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2. Discuss and consider bike lanes on John King Boulevard, and take any action necessary.

Indication was given that Councilman Trowbridge requested this item for tonight's agenda. He pointed
 out that John King is currently a city-owned street, and he wonders if John King has bike lanes currently,
 and if it will have bike lanes in the future once TxDOT takes it over.

In the interim, when TxDOT takes it over, there will only be two lanes at 12' each. The ultimate build out of this road way will have three lanes in both directions, and they will have a shared bike lane. The outside lanes that will be closest to the sidewalk will be 14' wide instead of 11' or 12'. Current TxDOT standards call for either a dedicated or a shared bike lane.

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333 No action was taken concerning this agenda item and associated, brief discussion.

- 334 XIV. EXECUTIVE SESSION
- 335 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE 336 FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:
- Discussion regarding appointment of city council subcommittees, board liaisons and designation of Mayor Pro Tem pursuant to Section, §551.074 (Personnel Matters)

339	2.	Discussion regarding purchase / acquisition of real property in the vicinity of Rockwall
340		Municipal Airport and Downtown pursuant to Section §551.072 (Real Property) and Section
341		§551.071 (Consultation with Attorney).

- Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland,
 Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD)
 regarding water rates pursuant to Section §551.071 (Consultation with Attorney)
- 345 XV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION
- 346 Council did not reconvene in Executive Session following the close of the public meeting agenda.
- 347 XVI. ADJOURNMENT
- 348 The meeting was adjourned at 7:47 p.m.
- 349 350

351 PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 3rd DAY OF

352 JUNE, 2019.

353

354 **ATTEST:**

355 356 SECRETARY 357 TY COLE, CITY



