

**ROCKWALL CITY COUNCIL REGULAR MEETING**

**Monday, May 03, 2021 - 5:00 PM**

**City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087**

**I. CALL PUBLIC MEETING TO ORDER**

Mayor Pruitt called the public meeting to order at 5:00 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem Kevin Fowler, and Council Members Anna Campbell, Dana Macalik, John Hohenshelt, Bennie Daniels and Trace Johannesen. Also present were Interim City Manager Mary Smith, Assistant City Manager Joey Boyd, and City Attorney Frank Garza. Mayor Pruitt then read the following discussion items into the record before recessing the public meeting to go into Executive Session.

**II. EXECUTIVE SESSION.**

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

1. Discussion regarding the acquisition of land in the vicinity of W. Rusk Street [SH-66] and N. Second Street pursuant to Section §551.072 (Real Property).
2. Discussion regarding possible sale/purchase/lease of real property in the vicinity of downtown, pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
3. Discussion regarding possible sale/purchase/lease of real property in the vicinity of Airport Road & John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
4. Discussion regarding agreements between the City of Rockwall and Blackland Water Supply Corporation (WSC) pursuant to Section §551.071 (Consultation with Attorney).
5. Discussion regarding appointment(s) to city's Board of Adjustments (BOA), pursuant to Section 551.074 (Personnel Matters)

**III. ADJOURN EXECUTIVE SESSION**

**Council adjourned from Executive Session at 6:00 p.m.**

**IV. RECONVENE PUBLIC MEETING (6:00 P.M.)**

**Mayor Pruitt reconvened the public meeting at 6:01 p.m.**

**V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER HOHENSHELT**

**Councilmember Hohenshelt delivered the invocation and led the Pledge of Allegiance.**

**VI. PROCLAMATIONS / AWARDS / RECOGNITIONS**

1. Outstanding Unit Citation, Rockwall Fire Department - Chief Cullins

Fire Chief, Kenneth Cullins, came forth and read this commendation, recognizing A Shift at Station 2 for a recent life-saving act. John Vick of Senator Bob Hall's office then came forth and presented certificates of recognition to each of the crew members as well.

## 2. Hometown Hero - Marilyn King

**Mayor Pruitt called forth Mrs. King and her daughter. He then read and presented her with a proclamation and a small plaque recognizing her as a "Hometown Hero" for all the work she does with Seniors at the local YMCA as well as her work to promote the U.S. Constitution through the Daughters of the American Revolution. Mr. Vick of Senator Hall's office then came forth and presented Mrs. King with a certificate on behalf of the senator.**

## 3. Police Week Proclamation

**Mayor Pruitt called forth Rockwall Police Chief Max Geron. He read and presented him with the proclamation for "Police Week." Chief Geron then said a few, brief words and called forth Rockwall Police Lieutenant, Aaron McGrew, and his family to recognize him for his recent accomplishment in graduating first in his class at the Institute for Law Enforcement Administration (ILEA) (a law enforcement leadership program).**

## 4. National Day of Prayer

**Mayor Pruitt explained what National Day of Prayer is and then read this proclamation into the record. He expressed that this proclamation is the very most important one that he has given annually since he has been mayor of Rockwall.**

## 5. Older Americans Month

**Mayor Pruitt called forth Margie Verhagen, who leads the Rockwall County Meals on Wheels program, and her program coordinator, Jessica, and one of her board members, David White. He then read and presented them with a proclamation naming May as "Older Americans Month."**

## 6. Food Allergy Awareness Week

**Mayor Pruitt called forth resident Sophia Ivory and her comrades. Ms. Ivory said a few words before the mayor then read and presented them with this proclamation for Food Allergy Awareness Week.**

## 7. Recognition of graduating Youth Advisory Council (YAC) members

**Mayor Pruitt called forth three YAC students – Mary Claire Weible, Parker Yarbrough, and Evelyn Valk – recognizing them for their service and participation on the city's YAC and congratulating them on their upcoming high school graduations.**

## 8. Recognition of outgoing Mayor, Jim Pruitt

**Mayor Pro Tem Kevin Fowler came forth and read a proclamation proclaiming today as "Mayor Jim Pruitt Appreciation Day" in the City of Rockwall. Mayor Pruitt then provided lengthy comments, generally thanking each of his fellow council members and city staff members for all**

**VII. OPEN FORUM**

**Rick Crowley, former City Manager of Rockwall  
701 Cornell Drive  
Rockwall, TX**

**Mr. Crowley came forth and thanked Mayor Pruitt for his years of service to the City of Rockwall.**

**Meredith and Ben Fox  
850 Turquoise Place  
Rockwall, TX**

**Mr. and Mrs. Fox came forth and indicated that she would like to introduce Graham DeFranco, Rockwall resident who recently appeared on the TV show, American Idol. Mrs. Fox went on indicate that she would like the city to consider allowing Graham to be the 'opening act' for one of the bands that is already booked to perform at The Harbor during one of the city's upcoming Concert by the Lake events.**

**VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION**

**Mayor Pro Tem Fowler moved to appoint Kyle Thompson as an "alternate" on the city's Board of Adjustments. Councilmember Hohenshelt seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

**IX. CONSENT AGENDA**

1. Consider approval of the minutes from the April 19, 2021 regular city council meeting, and take any action necessary.
2. **P2021-017** - Consider a request by Brian Wade of Raymond L. Goodson Jr., Inc. on behalf of Jason Linscott of Rockwall Regional Hospital, LLC for the approval of a Replat for Lot 25, Block A, Presbyterian Hospital of Rockwall Addition being a 23.0927-acre parcel of land identified as Lot 24, Block A, Presbyterian Hospital of Rockwall Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 9 (PD-9) for General Retail (GR) District land uses, addressed as 3142-3150 Horizon Road [FM-3097], and take any action necessary.
3. **P2021-018** - Consider a request by Jonathan Stites of Seefried Industrial Properties on behalf of Amazon.com Services, LLC for the approval of a Final Plat for Lot 1-3, Block A, DDF9 Addition being a 90.68-acre tract of land identified as Tract 20 & 20-1 of the A. Hanna Survey, Abstract No. 99, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, generally located at the southwest corner of Justin Road and Industrial Boulevard, and take any action necessary.
4. Consider approval of the construction contract for the Turtle Cove Boulevard. and W. Yellowjacket Lane Reconstruction Project and authorize the City Manager to execute a construction contract with Quality Excavation, LLC in the amount of \$1,128,090.00 to be funded by 2018 Street Bonds, and take any action necessary.
5. Consider approval of the contract for the construction materials testing for the Turtle Cove Boulevard. and W. Yellowjacket Lane Reconstruction Project and authorize the City Manager to execute a construction contract with Alliance Geotechnical Group in the amount of \$65,105.00 to be funded by 2018 Street Bonds, and take any action necessary.

**Councilmember Hohenshelt moved to approve the Consent Agenda (#1, 2, 3, 4, and 5) (minus #4). Mayor Pruitt seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

**X. APPOINTMENT ITEMS**

1. Appointment with Chris Knox of the Rockwall County Sheriff's Posse to hear a request for street closures on Fri. night, Nov. 5, 2021 thru Sat. afternoon, Nov. 6 on E. Kaufman St. and N. San Jacinto St. associated with the organization's annual "Roundup" event, and take any action necessary.

**Mr. Knox came forth and spoke briefly about his event and request. Mayor Pruitt then moved to approve the street closures for this event, as requested. Mayor Pro Tem Fowler seconded the motion, which passed by a vote of 7 ayes to 0 nays.**

2. Appointment with Rockwall Youth Advisory Council (YAC) to hear year-end program report, and take any action necessary.

**YAC Members, Mary Claire Weible and Peyton Nielsen, came forth and briefed Council on the various activities in which YAC was involved over the course of the school year.**

**XI. ACTION ITEMS**

1. Consider an ordinance amending Chapter 22, *Miscellaneous Offenses*, of the Municipal Code of Ordinances to adopt changes that would address regulatory actions for improvements and storage on unleased land within the takeline, and take any action necessary. **(2nd reading)**

**Councilmember Johannesen moved to approve the ordinance. Councilmember Macalik seconded the motion. The ordinance caption was read as follows:**

**CITY OF ROCKWALL  
ORDINANCE NO. 21-18**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING CHAPTER 22, *MISCELLANEOUS OFFENSES*, FOR THE PURPOSE OF INCORPORATING A NEW ARTICLE THAT PROVIDES REGULATIONS AND ENFORCEMENT FOR THE UNLAWFUL USE OF UNLEASED LAND WITHIN THE LAKE RAY HUBBARD TAKELINE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) 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 5 in favor with 2 abstentions (Pruitt and Fowler).**

2. Discuss and consider holding concerts for local reality show contestants at The Harbor, and take any action necessary.

**Council generally indicated that they are in agreement with having Graham DeFranco perform before an upcoming band takes the stage at an upcoming Concert by the Lake this season. Staff will coordinate these efforts.**

**XII. CITY MANAGER'S REPORT, DEPARTMENTAL REPORTS AND RELATED DISCUSSIONS PERTAINING TO CURRENT CITY ACTIVITIES,**

**UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.**

1. Building Inspections Monthly Report - March 2021
2. Fire Department Monthly Report - March 2021
3. Parks & Recreation Department Monthly Report - March 2021
4. Police Department Monthly Report - March 2021
5. Sales Tax Historical Comparison
6. Water Consumption Historical Statistics

**Interim City Manager, Mary Smith, indicated that staff is available to answer questions Council may have concerning monthly reports that have been provided in the meeting packet. No discussion took place.**

**XIII. EXECUTIVE SESSION.**

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

**Council did not reconvene in Executive Session following the close of the public meeting agenda.**

**XV. ADJOURNMENT**

**Mayor Pruitt adjourned the meeting at 7:15 p.m.**

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS 17<sup>th</sup> DAY OF MAY, 2021.**

  
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**KEVIN FOWLER, MAYOR**

**ATTEST:**

  
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**KRISTY COLE, CITY SECRETARY**

