

ROCKWALL CITY COUNCIL REGULAR MEETING Monday, February 06, 2023 - 5:00 PM City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Fowler called the meeting to order at 5:00 p.m. Present were Mayor Kevin Fowler, Mayor Pro Tem Trace Johannesen, and Councilmember Dennis Lewis, Clarence Jorif, Anna Campbell, and Bennie Daniels. Assistant City Manager Joey Boyd was also present. City Attorney Frank Garza joined Ex. Session via video teleconference (ZOOM). Councilmember Mark Moeller and City Manager Mary Smith were absent from the meeting.

Mayor Fowler then read the below-listed discussion item 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 legal advice associated with Special Improvement Districts, pursuant to Section 551.071 (Consultation with Attorney)
- III. ADJOURN EXECUTIVE SESSION

Council adjourned from Ex. Session at 5:20 p.m.

IV. RECONVENE PUBLIC MEETING (5:30 P.M.)

Mayor Fowler reconvened the public meeting at 5:30 p.m.

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER JORIF

Councilmember Jorif delivered the invocation and led the Pledge of Allegiance.

- VI. PROCLAMATIONS / AWARDS / RECOGNITIONS
 - 1. Life Saving Award Jason Blackwood Rockwall Police Department
 - 2. Outstanding Unit Citation Rockwall Fire Department, Engine 4 Shift C
 - o Brad Vallance Captain
 - o Justin Barker Driver Engineer
 - o Bogdan Rusmanica Firefighter

Mayor Fowler called forth Fire Chief, Kenneth Cullins and Police Captain, David Valliant along with Police Officer Blackwood and Fire personnel Brad Vallance, Justin Barker and Bogdan Rusmanica. City Secretary Kristy Teague then read a write-up concerning a medical emergency

that took place back in November at the Ralph M. Hall Municipal Airport when a man was passed out and unresponsive. These police and fire personnel rendered aid via chest compressions, defibrillations, administration of medications and performance of other forms of advanced care, directly contributing to saving the man's life. As a result, these gentlemen were each recognized for their heroic actions that evening.

VII. OPEN FORUM

Mayor Fowler explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Council took no action as a result of Executive Session.

- IX. CONSENT AGENDA
 - 1. Consider approval of the minutes from the January 17, 2023 regular City Council meeting, and take any action necessary
 - Z2022-056 Consider a request by Matthew Benedetto for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for a Detached Garage on a three (3) acre parcel of land identified as Lot 19, Block A, Northgate Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 88 (PD-88) for Single-Family 1 (SF-1) District land uses, addressed as 835 Clem Road, and take any action necessary (2nd Reading)
 - 3. Z2022-058 Consider a request by Asher Hamilton on behalf of RIV Properties, Alvin Moton Jr., James Moton, Terra Moton, Debra Heard, Beulah Robertson, Tony Moton, and Kathy Moton for the approval of an ordinance for a <u>PD Development Plan</u> for a 176-unit condominium building on a 3.59-acre tract of land identified as Lots 1 & 2, Block1; Lots 1, 2, 3, & 4, Block 2; Lots 1, 2, 3, & 4, Block 3; Lots 1, 2, 3, & 4, Block 5; Lots 1 & 2 and a portion of Lots 3 & 4, Block 6; Lots 2, 3, & 4, Block 7; Lots 1 & 2, Block 8; and Lots 1, 2, 3, & 4, Block 9, Moton Addition, City of Rockwall, Rockwall County, Texas, situated within the *Hillside Mixed Use Subdistrict* and the *Horizon/Summer Lee Subdistrict* of Planned Development District 32 (PD-32), generally located at the southwest corner of the intersection of Horizon Road and Summer Lee Drive, and take any action necessary (2nd Reading).
 - 4. Consider approval of a resolution calling a General Election to be held on May 6, 2023 for the purpose of electing the following Rockwall City Council Member positions: Mayor, Place 1, Place 3, and Place 5 (each for two-year terms), and take any action necessary.

Councilmember Lewis moved to approve the Consent Agenda (#s 1, 2, 3, and 4). Councilmember Jorif seconded the motion. The ordinance captions were read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>23-04</u> SPECIFIC USE PERMIT NO. <u>S-292</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 88 (PD-88) [ORDINANCE NO. 19-26] AND THE UNIFIED DEVELOPMENT CODE (UDC) [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) FOR A DETACHED GARAGE ON A THREE (3) ACRE PARCEL OF LAND, IDENTIFIED AS LOT 19, BLOCK A, NORTHGATE ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND MORE SPECIFICALLY DESCRIBED AND DEPICTED IN *EXHIBIT* 'A' OF THIS ORDINANCE; 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.

CITY OF ROCKWALL ORDINANCE NO. 23-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 32 (PD-32) [ORDINANCE NO. 17-22] AND THE UNIFIED DEVELOPMENT CODE ORDINANCE NO. 20-021 OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A PD DEVELOPMENT PLAN FOR A CONDOMINIUM BUILDING ON A 3.59-ACRE TRACT OF LAND IDENTIFIED AS LOTS 1 & 2, BLOCK 1; LOTS 1, 2, 3, & 4, BLOCK 2; LOTS 1, 2, 3, & 4, BLOCK 3; LOTS 1, 2, 3, & 4, BLOCK 5; LOTS 1 & 2 AND A PORTION OF LOTS 3 & 4, BLOCK 6; LOTS 2, 3, & 4, BLOCK 7; LOTS 1 & 2, BLOCK 8; AND LOTS 1, 2, 3, & 4, BLOCK 9, MOTON ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED AND DEPICTED HEREIN BY 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.

The motion to approve the Consent Agenda items passed by a vote of 6 ayes to 0 nays (Moeller absent).

- X. 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 Department Monthly Report December 2022
 - 2. Fire Department Monthly Report December 2022
 - 3. Police Department Monthly Report December 2022
 - 4. Parks & Rec. Department Monthly Report December 2022
 - 5. Sales Tax Historical Comparison
 - 6. Water Consumption Historical Statistics

Assistant City Manager Joey Boyd provided brief comments, thanking city staff members for all their hard work on keeping the local roadways safe during last week's ice storm. He also reported that the city's Youth Advisory Council (YAC) students enjoyed attending a statewide YAC Summit this past weekend in Dallas. Council took no action concerning this agenda item.

XI. EXECUTIVE SESSION.

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- 1. Discussion regarding legal advice associated with Special Improvement Districts, pursuant to Section 551.071 (Consultation with Attorney)
- XII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

Council did not convene in Ex. Session following the close of the public meeting agenda.

XIII. ADJOURNMENT

Mayor Fowler adjourned the meeting at 5:48 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 21st

DAY OF FEBRUARY, 2023.

ATTEST:

KRISTY TEAGUE, CITY SECRETARY

