

ROCKWALL CITY COUNCIL REGULAR MEETING Monday, June 19, 2023 - 5:00 PM City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Johannesen called the public meeting to order at 5:00 p.m. Present were Mayor Trace Johannesen, Mayor Pro Tem Anna Campbell, and Councilmembers Sedric Thomas, Mark Moeller, Clarence Jorif, Dennis Lewis and Tim McCallum. Also present were City Manager Mary Smith, Assistant City Manager Joey Boyd and City Attorney, Frank Garza. Mayor Johannesen read the below-listed discussion items into the public record before recessing the meeting to go into Executive Session at 5:01 p.m.

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 appointment assignments for city council subcommittees and board liaisons, pursuant to Section, §551.074 (Personnel Matters).
- 2. Discussion regarding Fixed Based Operator/Airport Management Agreement at the Ralph M. Hall / Rockwall Municipal Airport, pursuant to Section §551.071 (Consultation with Attorney).
- 3. Discussion regarding legal advice associated with Stone Creek homeowners association (HOA) regulations, pursuant to Section 551.071 (Consultation with Attorney).
- III. ADJOURN EXECUTIVE SESSION

Council adjourned from Ex. Session at 5:37 p.m.

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

Mayor Johannesen reconvened the public meeting at 6:00 p.m.

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER THOMAS

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

- VI. PROCLAMATIONS / AWARDS / RECOGNITIONS
 - 1. Boys and Girls Club Week June 26 30, 2023

Mayor Johannesen called forth a representative from the Boys & Girls Club (Hillary Evans). He then read and presented her with this proclamation.

VII. OPEN FORUM

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

Bob Wacker 309 Featherstone Rockwall, TX 75087 Mr. Wacker came forth and provided brief comments and related concerns regarding his neighborhood's parking and other HOA regulations (Note: his neighborhood is Stone Creek). He acknowledged his understanding that the City Council discussed this topic this evening during its Executive Session. Mr. Wacker expressed that he wonders if it is ok for his HOA to tell residents that they cannot park (certain) vehicles that are visible from the street. Mayor Johannesen indicated that these issues are best addressed by the City Attorney.

There being no one else wishing to come forth and speak at this time, Mayor Johannesen then closed Open Forum.

VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pro Tem Campbell made a motion to direct the City Manager to execute a two-year extension to the Fixed Based Operator ("FBO") / Airport Management Agreement at the Ralph M. Hall / Rockwall Municipal Airport. Councilmember Jorif seconded the motion, which passed unanimously of those present.

IX. CONSENT AGENDA

- 1. Consider approval of the minutes from the June 5, 2023 city council meeting, and take any action necessary.
- 2. P2023-012 Consider a request by Ryan Joyce on Michael Joyce Properties on behalf of Qualico Development, Inc. for the approval of a <u>Final Plat</u> for the Park Hills Subdivision consisting of 144 single-family residential lots on a 65.309-acre tract of land identified as the Oak Creek Subdivision; Tract 6 of the G. W. Redlin Survey, Abstract No. 183; and being portions of Tracts 1 & 6-1 of the G. W. Redlin Survey, Abstract No. 183, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 98 (PD-98) [Ordinance No. 22-46] for Single-Family 8.4 (SF-8.4) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, generally bounded by John King Boulevard, E. Williams Street, E. Washington Street, and Harry Myers Park, and take any action necessary.
- 3. Consider authorizing the City Manager to initiate a purchase order for two traffic message boards from Buyers Barricade, in an amount not to exceed \$40,890.00, to be funded out of the Street Department Sign Budget, and take any action necessary.
- 4. Consider authorizing the City Manager to execute an amendment to an existing contract with Electric Inc. for the purchase and installation of an emergency power generator in the amount of \$201,750 to be funded from the Internal Operations Department Operating Budget, and take any action necessary.
- Consider authorizing the City Manager to execute a one-year contract with Evoqua Water Technologies for chemical injections at the Fontana and Timber Creek Lift Stations to eliminate effluent odors in the amount of \$90,000 to be funded by the Wastewater Operations Budget, and take any action necessary.

Councilmember McCallum pulled item #2 for discussion. Councilmember Jorif then moved to approve the remaining Consent Agenda items (#s 1, 3, 4 and 5). Councilmember Moeller seconded the motion, which passed by a vote of 7 ayes to 0 nays.

Regarding Consent Agenda item #2, Councilmember McCallum asked for and received clarification from Planning Director, Ryan Miller regarding the density and the 'cash in lieu of land' aspects associated with this subdivision. Mr. Miller explained that, previously, this land had been slated for duplexes, but that has since changed. Councilman McCallum expressed that this current proposed subdivision is an improvement over the 'duplexes' that were originally being proposed, especially as related to density. Following the brief discussion, Councilmember Jorif then moved to approve Consent Agenda item #2 (P2023-012). Councilmember Thomas seconded the motion, which passed by a vote of 7 ayes to 0 nays.

X. APPOINTMENT ITEMS

1. Appointment with Planning & Zoning Commission representative to discuss and answer any questions regarding planning-related cases on the agenda.

Derek Deckard, Chairman of the City's P&Z Commission, came forth and briefed Council on recommendations of the Commission relative to planning-related items on tonight's agenda. Council took no action following Mr. Deckard's comments.

- XI. PUBLIC HEARING ITEMS
 - Z2023-024 Hold a public hearing to discuss and consider a request by Chris Curra for the approval of an
 ordinance for a <u>Specific Use Permit (SUP)</u> for Residential Infill in an Established Subdivision for the purpose of
 constructing a single-family home on a 0.1278-acre parcel of land identified as Lot 6, Block C, Chandler's
 Landing #16 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8)
 for zero lot line homes, addressed as 311 Valiant Drive, and take any action necessary (1st Reading).

Mayor Johannesen announced that this item will not be heard and addressed until the Monday, July 17, 2023 regular city council meeting.

 Z2023-025 - Hold a public hearing to discuss and consider a request by Gene McCorkle of Tuff Shed on behalf of Deborah Julian for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for an Accessory Building on a 0.1515-acre parcel of land identified as Lot 11, Block C, Highland Meadows #1 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, addressed as 3065 Winecup Lane, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. The applicant is requesting the approval of a Specific Use Permit (SUP) to allow for the construction of an Accessory Structure that exceeds the overall maximum allowable square footage as stipulated by the City's Unified Development Code (UDC). The applicant has submitted a development application, site plan, and building elevations proposing to construct a 12-foot by 16-foot (or 192 SF) accessory building on the subject property. The proposed accessory building will be clad in a composite panel, anchored to a concrete foundation, and will stand less than ten (10) feet in height as measured to the mid-point of the pitched roof. The proposed structure will be situated in the rear yard and be a minimum of three (3) feet from the rear yard (i.e. the western) and six (6) feet from the side yard (i.e. the northern) property lines. The applicant's request generally conforms to the height requirements for an accessory building; however, the accessory structure does not adhere to the maximum allowable size or the building setbacks for an accessory structure in a Single-Family 7 (SF-7) District. Specifically, the accessory structure will exceed the permitted 144 SF by 46 SF and the current concrete pad is setback five (5) feet from the side-yard (i.e. the northern) property line. As mentioned before, this will need to be corrected before the issuance of a building permit and has been added to the operational conditions within the draft ordinance and the conditions of approval. The P&Z Commission did review this case and has recommended approval of this item by a vote of 6 ayes with 1 nay. Also, notices were sent out to 137 adjacent land owners and occupants within 500' of the property. Staff has not received any notices back in response.

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

The applicant then came forth and answered brief questions from Councilmember Jorif. Councilmember Lewis then moved to approve Z2023.025. Councilmember Thomas seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>23-XX</u> SPECIFIC USE PERMIT NO. <u>S-2XX</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING 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 AN ACCESSORY STRUCTURE ON A 0.1515-ACRE PARCEL OF LAND IDENTIFIED AS LOT 11, BLOCK C, HIGHLAND MEADOWS #1 ADDITION, CITY OF ROCKWALL, TEXAS, AND MORE SPECIFICALLY ROCKWALL COUNTY, 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.

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

Z2023-026 - Hold a public hearing to discuss and consider a request by Gerzim Daniel for the approval of an ordinance for a <u>Zoning Change</u> from an Agricultural (AG) District to a Single-Family 16 (SF-16) District for a 0.93-acre tract of land identified as Tract 17 of the E. M. Elliott Survey, Abstract No. 77, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 2065 Airport Road, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided background information pertaining to this agenda item. The applicant is requesting to rezone the 0.93-acre parcel of land for the purpose of constructing a single-family home. It should be noted, that if this zoning change is approved, the applicant will not be required to apply for a Specific Use Permit (SUP) for Residential Infill Adjacent to an Established Subdivision to allow the construction of the future home because the Ridgecrest Subdivision does not meet the criteria for an established subdivision. Specifically, it was established in 2016 and has not been in existence for ten (10) years. Notices were sent out to 33 adjacent property owners and occupants, and staff received one notice back in favor of the request. In addition, the P&Z Commission recommended approval of this item by a vote of 7 ayes to 0 nays.

Mayor Johannesen opened the public hearing. The applicant briefly came forth and thanked the Council for their pre-meeting prayer and use of Jesus' name. He shared that he recently moved to Rockwall from Garland. No one else came forth to speak, so the mayor closed the public hearing.

Councilmember McCallum asked for clarification regarding the survey, which shows 1 acres. Mr. Miller explained that the survey is old, and the lot is actually slightly larger. So, Mr. Miller provided brief clarifying comments concerning the lot.

Councilmember Jorif moved to approve Z2023-026. Councilmember Thomas seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL

ORDINANCE NO. 23-___

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 20-02] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A CHANGE IN ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO SINGLE-FAMILY 16 (SF-16) DISTRICT FOR A 0.93-ACRE TRACT OF LAND IDENTIFIED AS TRACT 17 OF THE E. M. ELLIOT SURVEY, ABSTRACT NO. 77, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND BEING MORE SPECIFICALLY DESCRIBED IN *EXHIBIT 'A'* AND FURTHER DEPICTED IN *EXHIBIT 'B'* 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.

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

4. Z2023-027 - Hold a public hearing to discuss and consider a request by Vanio Dilov for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.2250-acre parcel of land identified as Lot 16, Block A, Chandler's Landing, Phase 20 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8) for single-family homes, addressed as 110 Mischief Lane, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided brief background information regarding this agenda item. This property is located in the Chandler's Landing subdivision, and the applicant would like to construct a twostory 2,895 square foot single-family home with a J-swing driveway / garage at this location. Council is being asked to consider the proposed size, location and architecture of the proposed home when compared to the existing, nearby housing. Staff sent out 275 notices to adjacent property owners and applicants, as well as nearby HOAs, and one notice of opposition was received back. The City's P&Z Commission did review this request and unanimously recommended its approval.

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

Councilmember Lewis moved to approve Z2023-027. Councilmember Thomas seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>23-XX</u> SPECIFIC USE PERMIT NO. <u>S-2XX</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 8 (PD-8) 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 *RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION* TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON A 0.2250-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 16, BLOCK A, OF THE CHANDLER'S LANDING PHASE 20 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.

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

5. Z2023-028 - Hold a public hearing to discuss and consider a request by Alex Flores for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.1650-acre parcel of land identified as Lot 873-A, Rockwall Lake Estates Phase 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75)

for Single-Family 7 (SF-7) District land uses, addressed as 481 Blanche Drive, and take any action necessary (1st Reading).

Planning Director, Ryan Miller provided brief background information regarding this agenda item. The applicant would like to construct a one-story, 2,192 square foot single-family home on this property. Council is being asked to consider the proposed size, location and architecture of the proposed home when compared to the existing, nearby housing. In this case, the applicant is proposing to put the garage less than one (1) foot behind the front façade of the single-family home, and if approved the Planning and Zoning Commission and City Council will be waiving this requirement. Staff noted that this waiver has been approved in the Lake Rockwall Estates Subdivision in the past, and that the single-family home directly west of the subject property appears to be in the same configuration as the proposed home. With the exception of the garage orientation, the proposed single-family home meets all of the density and dimensional requirements for the Single Family 7 (SF-7) District as stipulated by the Unified Development Code (UDC). On May 24, 2023, staff mailed 133 notices to property owners and occupants within 500-feet of the subject property. Staff also notified the Lynden Park Homeowners Association as it is the only Homeowner's Association (HOAs) or Neighborhood Organization within 1,500-feet of the subject property participating in the Neighborhood Notification Program to notify. Staff has received one (1) notice in favor of the applicant's request. In addition, the city's P&Z Commission approved a motion to recommend approval of this SUP by a vote of 7-0.

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

Following brief comments, Councilmember Moeller moved to approve Z2023-028. Councilmember Thomas seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. <u>23-XX</u> SPECIFIC USE PERMIT NO. <u>S-2XX</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 75 (PD-75) [ORDINANCE NO. 16-01] 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 *RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION* TO ALLOW THE CONSTRUCTION OF A SINGLE-FAMILY HOME ON A 0.1650-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 873-A OF THE LAKE ROCKWALL ESTATES PHASE 2 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

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

XII. ACTION ITEMS

1. Discuss and consider the approval of an **ordinance** amending Article IV, Noise, of Chapter 16, Environment, of the Municipal Code of Ordinances for the purpose of extending the applicability of this section, and take any action necessary. (2nd reading)

Building Official / Director of Neighborhood Improvement Services, Jeffrey Widmer, briefly indicated that staff has brought this ordinance back for final consideration and second reading. Councilmember Jorif stated he has personally not had any incidents (of noise concerns) reported to him since the last council meeting. He

asked if any have been reported to the Police Department. Chief Fowler indicated that, to his knowledge, he is not aware of any recent complaints either.

Councilmember Jorif moved to approve the ordinance as presented. Councilmember McCallum seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 23-35

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 ARTICLE IV, *NOISE*, OF CHAPTER 16, *ENVIRONMENT*, FOR THE PURPOSE OF EXTENDING THE APPLICABILITY OF THE ARTICLE TO PROPERTIES WITHIN 500-FEET OF THE CITY OF ROCKWALL'S CORPORATE LIMITS AND THAT ARE SITUATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICITION (ETJ); 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 passed by a vote of 7 ayes to 0 nays.

2. Discuss and consider approval of a resolution (of intent) to establish the City of Rockwall Property Assessed Clean Energy ('PACE') Program, and direct the City Manager to publish the program report on the city's website, as required by statute, and take any action necessary.

Ryan McCormick with Lone Star PACE, LLC came forth and indicated that the PACE program provides efficient capital for efficient commercial real estate properties. A special assessment is placed on the property, and there are developers who wish to use this program. Lengthy discussion ensued pertaining to this agenda item, and Mr. McCormick proceeded to answer various questions from councilmembers concerning this program.

Lee McCormick, President of Lone Star PACE came forth and further answered questions of Council and provided additional clarification concerning the program and the associated paperwork included in the meeting packet. He indicated that they have never had a delinquent collection since the PACE program began in the year 2013.

Councilmember Lewis pointed out that he has large concerns about there being what appears to be conflicting language within the documents included in tonight's informational meeting packet. He wants to ensure that before Council decides on anything, that the language within the documents is clarified and accurate and that it reflects what is verbally being told to Council at this time.

Councilmember McCallum wants to be sure if Lone Star Pace is acting as the 'agent' on behalf of the city, that they are treating those folks in the same manner in which the city itself would treat them. Similar to Councilmember Thomas' expressed concerns, he also does not quite understand what benefits, if any, the City may realize as a result of this program. He does understand it has benefits to developers. Mr. Lee McCormick shared that this is a positive economic development tool that helps improve the city's tax base for property tax and valuation purposes. Also, there is no risk or liability to the city.

Additional, lengthy discussion ensued with Councilmember Thomas sharing that he personally does not see any benefit(s) to the city itself, so – therefore – he is not comfortable with getting involved in this program.

Councilmembers McCallum and Lewis proceeded to seek and receive additional clarification from the presenter concerning this program and its benefits to developers / those attempting to obtain lending for large projects.

After further discussion, Mayor Johannesen stated he would entertain a motion at this time. However, no councilmember made a motion. Councilmember Lewis asked for clarification regarding what 'next steps' might transpire if the Council does approve this resolution of intent this evening. It was explained that a second resolution will also be required to be approved, and a public hearing will need to be held to solicit public comments.

Councilmember McCallum shared that he would like to table this discussion to allow Council time to speak in Executive Session with the city attorney to try and ask and have questions answered. Also, he would like Lone Star Pace to provide some information to Council that outlines tangible benefits to the city.

Councilmember Thomas made a motion to table this item to a future Council meeting, indicating that he would like some additional information before possibly moving forward. Councilmember Jorif seconded the motion. Following brief comments, the motion to table the item passed by a vote of 7 ayes to 0 nays.

3. Discuss and consider approval of a resolution regarding a recommendation from the Parks & Recreation Board to name the 66 Boat Ramp area 'Heroes Memorial Park,' and take any action necessary.

Parks Director, Travis Sales came forth and briefed the Council on this recommendation from the city's Park Board. John Vick and Chris Kizziar then came forth and briefly provided clarifying comments to the Council concerning this request. They indicated that the purpose of naming this area is to bring awareness to the challenges and contributions that first responders and military personnel experience, including mental health.

Councilmember Jorif thanked the presenters, and, following brief clarifying questions, he then made a motion to approve the resolution naming the 66 Boat Ramp area "Heroes Memorial Park." Councilmember Thomas seconded the motion, which passed by a vote of 7 ayes to 0 nays.

XIII. ADJOURNMENT

Mrs. Smith shared that there will be no city council meeting on Monday, July 3.

Mayor Johannesen adjourned the meeting at 7:11 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS <u>17th</u> DAY OF <u>JULY</u>, 2023.

ATTEST:

