

ROCKWALL CITY COUNCIL REGULAR MEETING Monday, March 15, 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, Trace Johannesen and Bennie Daniels. Also present were Interim City Manager, Mary Smith; Assistant City Manager, Joey Boyd, and City Attorney Frank Garza. Councilmember John Hohenshelt participated in the meeting remotely (via ZOOM and telephone).

Mayor Pruitt read the below listed discussion items into the record before recessing the public 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 agreements between the City of Rockwall and Blackland Water Supply Corporation (WSC) pursuant to Section §551.071 (Consultation with Attorney).

Pulled from Public Agenda – Public Hearing Item #3: Z2021-005 - Hold a public hearing to discuss and consider a request by Kevin Harrell of the Skorburg Company on behalf of Alex Freeman and Mark G. & Jessica K. Taylor for the approval of an ordinance for a Zoning Change from an Agricultural (AG) District to a Planned Development District for Single-Family 16 (SF-16) District land uses on a 37.844-acre tract of land identified as Tracts 17 & 17-01 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, generally located at the southeast corner of the intersection of FM-1141 and Clem Road, and take any action necessary (1st Reading).

III. ADJOURN EXECUTIVE SESSION

Council adjourned its Executive Session at 5:45 p.m.

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

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

V. INVOCATION AND PLEDGE OF ALLEGIANCE - COUNCILMEMBER JOHANNESEN

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

- VI. PROCLAMATIONS/AWARDS/RECOGNITIONS
 - 1. Parks Maintenance Champions Day

Mayor Pruitt called forth Parks Director, Travis Sales, and his staff members. He then recognized and congratulated them for achieving second place at the recent Parks

Maintenance Rode competition. Pruitt then read and presented them with the proclamation.

VII. OPEN FORUM

Clint McNear P.O. Box 2783 Forney, TX

Mr. McNear came forth and expressed concern about the leadership ("head in the sand") associated with the Rockwall Police Department, and he referenced a survey which was conducted last year. He also referenced past meetings held with the previous city manager and with the current police chief. He expressed concern about several police officers who have left the City of Rockwall Police Department to take pay cuts and transfer to smaller agencies. He expressed that these concerns have been ongoing for more than one year and that the current police chief, Geron, stays in his office, earning \$150k / year while allowing others to do his job.

There being no one else wishing to come forth and speak at this time, Mayor Pruitt 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

- Consider approval of the minutes from the March 1, 2021 regular city council meeting, and take any action necessary.
- Consider awarding a bid to Casco Industries and authorizing the Interim City Manager to
 execute a Purchase Order for new Firefighter Bunker Gear in the amount of \$30,220 to
 be funded out of the General Fund, Fire Operations Budget, and take any action
 necessary.
- 3. Consider awarding a bid to Axis Construction and authorizing the City Manager to execute a contract for new fences at the Justin Road and Shores Lift Stations in the amount of \$56,233 to be funded out of the Water and Sewer Fund, Wastewater Operations Budget, and take any action necessary.
- 4. Consider an ordinance amending the Code of Ordinances in Chapter 36 "Streets, Sidewalks, and Public Places", Article II "Driveways," Section 36-11 "Culverts" to include provisions for the maintenance, repair, and replacement of driveways and culverts, and take any action necessary. (2nd reading)
- 5. Z2021-001 Consider a request by Otoniel Jaramillo for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for <u>Residential Infill in an Established Subdivision</u> on a 0.50-acre parcel of land identified as Lot 17, Block B, Lago Vista Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 18 (PD-18) for Single-Family 10 (SF-10) District land uses, addressed as 2825 Marcie Lane, and take any action necessary (2nd Reading).
- 6. P2021-004 Consider a request by Dewayne Cain of EVSR (D), LLC for the approval of a <u>Final Plat</u> for Lots 1 & 2, Block A, DC Addition being a 22.27-acre tract of land identified as Tracts 2 & 2-4of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall

- County, Texas, zoned Agricultural (AG) District, addressed as 777 Cornelius Road, and take any action necessary.
- 7. P2021-005 Consider a request by Bryan Connally of CBG Surveying Texas, LLC on behalf Helen Comeav Neller for the approval of a <u>Preliminary Plat</u> for Lots 1 & 2, Block A, Neller Addition being an 11.368-acre parcel of land identified as Lot 7, Block 1, Lofland Lake Estates Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family Estates 4.0 (SFE-4.0) District, addressed as 2380 FM-549, and take any action necessary.
- 8. P2021-007 Consider a request by Danielle Porten of REP Investments, LLC for the approval of a <u>Preliminary Plat</u> for Lots 1-5, Block A and Lot 1, Block X, Blackland Industrial Park Addition being a 10.27-acre tract of land identified as Tract 3-04 of the A. M. Wilson Survey, Abstract No. 223, Rockwall County, Texas, situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), addressed as 3500 Blackland Road, and take any action necessary.
- Consider authorizing the Interim City Manager to enter into a Boundary Agreement with the City of Heath to make minor corrections to the City's corporate limits, including approval of an ordinance concerning this matter, and take any action necessary. (1st reading)
- 10. Discuss and consider approval of a resolution for the annual adoption of pro-rata equipment fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.
- 11. Discuss and consider approval of a resolution for the annual adoption of cash-in-lieu of land fees in accordance with the Mandatory Neighborhood Park Land Dedication Ordinance, and take any action necessary.

Councilmember Macalik moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11). Councilmember Johannesen seconded the motion. The ordinances were read as follows:

CITY OF ROCKWALL ORDINANCE NO. 21-13

AN ORDINANCE OF THE CITY OF ROCKWALL, TEXAS, AMENDING CHAPTER 36, ARTICLE II, BY AMENDING SECTION 36-11 OF THE CODE OF ORDINANCES, CLARIFYING MAINTENANCE OF DRIVEWAYS AND DRIVEWAY CULVERTS ON CITY PROPERTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE AND PROVIDING FOR RELATED MATTERS.

CITY OF ROCKWALL ORDINANCE NO. <u>21-14</u> SPECIFIC USE PERMIT NO. <u>5-244</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 RESIDENTIAL INFILL IN AN ESTABLISHED SUBDIVISION TO ALLOW THE CONSTRUCTION OF

A SINGLE-FAMILY HOME ON A 0.50-ACRE TRACT OF LAND, IDENTIFIED AS LOT 17, BLOCK B, LAGO VISTA 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. 21-XX

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS CONFIRMING AND APPROVING A JOINT ORDINANCE AND BOUNDARY AGREEMENT SETTING FORTH UPDATED CORPORATE BOUNDARIES FOR THE CITY OF ROCKWALL AND THE CITY OF HEATH; PROVIDING FOR CERTAIN AGREEMENTS AND ADJUSTMENTS TO THE CORPORATE BOUNDARIES OF THESE CITIES; PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

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

X. APPOINTMENT ITEMS

- Appointment with Planning & Zoning Commission chairman to discuss and answer any questions regarding planning-related cases on the agenda.
 - Jerry Welch from the city's P&Z Commission came forth and briefed the Council on recommendations of the Commission relative to planning items on tonight's city council meeting agenda. The Council took no action pertaining to this agenda item.
- 2. Appointment with Brittany Hardin, owner of Bonafide Betties Pie Co., to discuss and consider a request for approval of a mural design to be located on the side of her business at 109 E. Washington St., and take any action necessary.

Brittany Hardin and her husband came forth and provided brief comments to the Council concerning her request to approve a mural on the side of her business. Following brief comments between Mayor Pruitt and Director of Neighborhood Improvement Services, Jeffrey Widmer, concerning the city' sign codes, Councilmember Johannesen moved to approve the request, as presented. Mayor Pro Tem Fowler seconded the motion. Councilmember Macalik provided brief comments, expressing that she wonders how this might look as far as a 'cohesive look' goes in and around the downtown area.

The City's Main Street Manager, Bethany Browning, came forth and spoke to the Council, explaining that if this proposed mural contained the business' name, then it would be considered a 'sign,' and it would be prohibited. This, on the other hand, is considered to be a mural, and it goes thru the city's ART Commission for review before it comes before Council for review and possible approval.

Kathleen Morrow, a member of the city's ART Commission, came forth and shared that the ART Commission is operating currently under certain guidelines; however, new proposed guidelines will come forth before Council in the near future, and those will address some of Council's concerns. In the meantime, the ART Commission did review this item and has recommended its approval.

Mayor Pruitt expressed that he would like the city staff – specifically the city's attorney – to explore the legalities associated with this request and come back to the Council at a later date with more information from a legal standpoint before Council takes action on this request. Johannesen and Fowler withdrew their motion and 'second,' and Pruitt indicated that this item will reappear on the next, regular city council meeting agenda for further consideration at that time.

XI. PUBLIC HEARING ITEMS

22021-002 - Hold a public hearing to discuss and consider a request by Lisa White of Boing US HoldCo, Inc. on behalf of Donald L. Silverman of Rockwall 205-552, LLC for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> allowing a <u>Self Service Car Wash and Auto Detail</u> on a 0.89-acre tract of land identified as a portion of Lot 2, Block A, Dalton Goliad Addition, City of Rockwall, Rockwall County, Texas, zoned General Retail (GR) District, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 3611 N. Goliad Street [SH-205], and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information concerning this agenda item. Mayor Pruitt asked if the applicant addressed any of the Council's concerns when Council remanded this back to the P&Z Commission. Mr. Miller shared that no – the applicant did not address any of the concerns.

Mayor Pruitt opened the public hearing.

Dennis Dayman 519 Cellars Court Rockwall, TX 75087

Mr. Dayman came forth briefly and generally encouraged Council to deny this request.

Bob Wacker 309 Featherstone Rockwall, TX

Mr. Wacker expressed concern about the potential disturbances that will be caused by noise associated with this proposed carwash, especially the vacuum cleaners.

Mayor Pro Tem Fowler moved to deny Z2021-002. Councilmember Johannesen seconded the motion, which passed by a vote of 7 ayes to 0 nays.

 Z2021-004 - Hold a public hearing to discuss and consider a request by Juan Maldonado for the approval of an ordinance for a <u>Specific Use Permit (SUP)</u> for <u>Residential Infill in an Established</u> Subdivision for the purpose of constructing a single-family home on a 0.1150-acre parcel of land identified as Lot 890, Block E, Rockwall Lake Estates #1 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 418 Perch Road, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information pertaining to this agenda item. This is located on the east side of the Lake Rockwall Estates (LRE) Subdivision in PD-75. Council is asked to look at the size, location and architecture of the proposed home to determine if it is visually similar to the existing housing. In this instance, the garage orientation and side yard setback does not adhere to the city's ordinance requirements. He generally went on to explain that the Council has a great deal of discretion when making decisions related to PD-75 and the LRE neighborhood. Notices were sent out to all property owners and residents located within 500' of the subject property. No notices were received back (neither "for" nor "against"). The Planning & Zoning Commission has recommended approval of this request.

Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this time. There was no one indicating such, so he closed the Public Hearing. Mayor Pro Tem Fowler moved to approve Z2021-004. Councilmember Johannesen seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 21-XX SPECIFIC USE PERMIT NO. S-2XX

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 AND PLANNED DEVELOPMENT DISTRICT 75 (PD-75) [ORDINANCE NO. 16-01], 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 0.115-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 890, BLOCK E, ROCKWALL LAKE ESTATES #1 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 passed by a vote of 7 ayes to 0 nays.

3. Z2021-005 - Hold a public hearing to discuss and consider a request by Kevin Harrell of the Skorburg Company on behalf of Alex Freeman and Mark G. & Jessica K. Taylor for the approval of an ordinance for a Zoning Change from an Agricultural (AG) District to a Planned Development District for Single-Family 16 (SF-16) District land uses on a 37.844-acre tract of land identified as Tracts 17 & 17-01 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County,

Texas, zoned Agricultural (AG) District, generally located at the southeast corner of the intersection of FM-1141 and Clem Road, and take any action necessary (1st Reading).

Planning Director, Ryan Miller, provided background information pertaining to this agenda item. Notices were sent out to adjacent property owners (17) located within 500' of the subject property and that are located within the City. Two e-mails were received back in opposition of the request. As a result of notices received back, it will require a ¾ majority vote of Council in order for it to be approved this evening. The P&Z Commission has recommended approval of this request by a vote of 5 to 0 with two commissioners having been absent from that P&Z meeting.

Mayor Pruitt called forth the applicant to address Council at this time.

Adam Buczek Skorburg Co. & Windsor Homes 8214 Westchester Drive, Suite 900 Dallas, TX 75225

Mr. Buczek came forth and briefed the Council on details pertaining to this proposed subdivision.

Mayor Pruitt opened the public hearing, 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 generally expressed that he is in support of this proposal.

Mr. Steven Garvey 9 Taber Road Rockwall, (County) TX

Mr. Garvey came forth and shared that he lives right beside this proposed development in the city's ETJ. He has concerns about possible water 'run off,' and he urged the Council to ensure that potential flooding concerns are addressed. He does not want his property to become flooded as a result of this development.

Forris W. Barton, Jr. 1209 Marilyn Jayne Lane Rockwall, TX 75087

Mr. Barton came forth and generally expressed concern about the density proposed along with this development. He would really like to see the lots at ½ acre in size.

Patty Muggeo 2317 Saddlebrook Lane Ms. Muggeo expressed great concern about the density proposed with this development. It is too many houses, and it will end up making Rockwall be like Brooklyn New York. It is situated along a major, dangerous curve in the main road, and the density will result in a lot of vehicles trying to get out on that roadway...it will be dangerous. She generally spoke in opposition of the proposal.

Patricia Couch 1216 Marilyn Jane Rockwall, TX 75087

Ms. Couch expressed concern about the proposed density, expressing the belief that the proposal has too many houses. Also, she has concerns about wildlife and the wildlife possibly becoming displaced.

Steve Curtis 2130 FM 1141 Rockwall, (County) TX 75087

Mr. Curtis acknowledged that he lives in the city's ETJ. He went on to speak about the City's Comprehensive Plan, expressing that the proposed lots need to be larger. He believes this proposed density is 'out of character' for this area. The product (homes themselves) are great, but people who live in this area moved there for the large lots and land. He expressed that he went and personally spoke to each person about the proposed development (those living on Marilyn Jane and/or within the Saddlebrook subdivision), and those with whom he spoke voluntarily signed Mr. Curtis' petition, expressing opposition to the proposed subdivision development. He went on to explain the results of the 'petition' he conducted. He spoke in opposition of the proposal because of what he believes to be high density. He believes people want – not only large houses – but large lots too.

Mark Taylor (Property Owner) 237 Clem Road Rockwall, TX 75087

Mr. Taylor shared that he, his wife and family have lived in Rockwall for many years. He is the property owner, and he believes the 'highest and best use' for his property is not to run cattle on it any longer but to sell it to a reputable, proven developer who plans to build a residential development that completely complies with the city's development regulations. He generally urged the Council to approve this request this evening.

Lesley Pettengill 2130 FM 1131 Rockwall, (County) TX 75087 Ms. Pettengill shared a video clip, showing major flooding that has been present in and around her own, personal property for quite some time now. (She lives in the County, outside of the city limits). She expressed dissatisfaction in the city and county not doing anything to help rectify flooding in and around this area up until this point in time. She is concerned about the developer proposing onsite flood management via a retention pond (or ponds). She believes that such a retention pond would need to be quite large in order to properly contain the water run off that this development will create. She wants some environmental studies to be conducted, especially pertaining to potential flooding, water run off and wildlife-related concerns. She has concerns about the developer not truly meeting the "20% open space" that is required of him, and that is likely why he is breaking this up into two, separate proposals. She shared that she presumes the developer will pay for city sewer service to be run to the development at his expense. She stated that the developer is unsure if the development will be on city water or Mt. Zion water. She is on Mt. Zion water, and she is concerned about how this development might impact her water pressure. She also has concerns about the electric grid and the potential impacts this development will pose to 'power' (electricity) to homes in and around this area. She believes there are a lot of unanswered questions that need to be considered related to this proposed development. She generally spoke in opposition to this proposed development.

Mayor Pruitt engaged Planning Director, Ryan Miller, to answer some questions and provide clarification pertaining to SF-16 subdivisions, the (nearby) Saddlebrook Estates Subdivision as well as 'environmental impact studies.' Brief comments were made regarding lot size relative to septic system requirements both within the city and out in the county. Mr. Miller generally explained that and why an environmental study is not required associated with this proposed development. However, the developer will have to conduct a 'traffic impact analysis' to TXDOT. Councilmember Johannesen asked for clarification regarding regulations that are in place to mitigate storm water and 'run off.' Ms. Williams shared that the city does have regulations in place and a developer is not allowed to vary from those requirements.

Councilmember Macalik clarified that this request is pertaining to 56 single-family, residential lots.

City Attorney Frank Garza spoke at the request of Mayor Pruitt, regarding "low density residential development" that is outlined in the city's 2040 Comprehensive / Master Plan. He clarified that this proposal is in conformance with "low density" and is in accordance with the city's Master Plan. "Low density," according to the Plan, allows for SF-16 density to have up to 2 ½ acre units per gross acre, and this proposal includes 1.48 dwelling units per acre, which is clearly in conformance with the Master Plan.

Councilmember Johannesen pointed out that sometimes Council has denied a certain project, and then something "worse" came up for proposal thereafter. Mr. Miller shared that Kroger has been referred to in the past. Initially a developer was asking to build an assisted living facility. The neighborhood came out and spoke against it, and then – ultimately – the Kroger was built in that location "by right." Johannesen

pointed out that this proposal is in conformance with the city's Comp Plan, and the developer is not asking for any variances. Brief discussion took place between the Council and city attorney regarding potential litigation that the city may face if it were to deny this request (in this particular circumstance/instance).

Councilmember Daniels asked Mr. Miller for clarification on SF-16 – how many lots could be put on the property and still remain within the guidelines prescribed by SF-16? The answer is – 'considerably more' than the 56 lots currently being proposed tonight by this developer. Mr. Miller and Ms. Williams shared that it could be up to as many as 89 homes.

Councilmember Johannesen moved to approve Z2021-005. Councilmember Daniels seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 21-XX

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 CHANGE THE ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO PLANNED DEVELOPMENT DISTRICT XX (PD-XX) FOR SINGLE-FAMILY 16 (SF-16) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING A 38.012-ACRE TRACT OF LAND IDENTIFIED AS TRACT 17 & 17-01 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED HEREIN BY EXHIBIT 'B'; 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.

Indication was given that a 'super majority' vote of the Council is required in order for this to pass this evening. Mayor Pruitt called for the vote, and the motion to approve passed unanimously of Council (7 ayes to 0 nays).

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 agreements between the City of Rockwall and Blackland Water Supply Corporation (WSC) pursuant to Section §551.071 (Consultation with Attorney).
- XIII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

Council did not reconvene in Ex. Session following the close of the public meeting agenda. No action was taken as a result of Executive Session.

XIV. ADJOURNMENT

Mayor Pruitt adjourned the meeting at 7:34 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS $\underline{\mathbf{5}}^{\text{th}}$

DAY OF APRIL, 2021.

JIM PRUITT, MAYOR

ATTEST:

KRISTY COLE, CITY SECRETARY