



ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, December 06, 2021 - 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 John Hohenshelt and Council Members Clarence Jorif, Dana Macalik, Trace Johannesen, Bennie Daniels and Anna Campbell. Also present were City Manager Mary Smith, Assistant City Manager Joey Boyd, and City Attorney Frank Garza.

Mayor Fowler read the below listed 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 appointments to city regulatory boards, commissions, and committees including the Rockwall Economic Development Corporation (REDC), pursuant to Section 551.074 (Personnel Matters)
2. Discussion regarding possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
3. Discussion regarding the city's concession agreement with Harbor Bay Marina Corporation, pursuant to Section 551.071 (Consultation with Attorney).
4. Discussion regarding legal analysis of municipal court authority, pursuant to Section §551.071 (Consultation with Attorney).

III. ADJOURN EXECUTIVE SESSION

Council adjourned from Ex. Session at 5:44 p.m.

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

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

V. INVOCATION AND PLEDGE OF ALLEGIANCE - MAYOR PRO TEM HOHENSHELT

Mayor Pro Temp Hohenshelt delivered the invocation and led the Pledge of Allegiance

VI. PROCLAMATIONS / AWARDS / RECOGNITIONS

1. Remembering Pearl Harbor - 80th Anniversary Day

Mayor Fowler read the above proclamation into the record, commemorating the organization's 80th anniversary. Several veterans attended to the meeting to accept the proclamation and recognize their commitment to protecting our country.

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 wishing to come forth and speak, Mayor Fowler closed the Open Forum.

VIII. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Trace Johannsen made a motion to appoint Kayne Pierce to the Board of Directors for the Rockwall Economic Corporation. Mayor Pro Tem Hohenshelt seconded the motion, which passed by a vote of 7 ayes with 0 nays.

IX. CONSENT AGENDA

1. Consider approval of the minutes from the November 15, 2021 regular city council meeting, and take any action necessary.
2. Consider awarding a contract to Custard Construction Services for improvements to city facilities, and authorizing the City Manager to execute a contract totaling \$201,517.16 to be funded out of the Internal Operations Department operating funds, and take any action necessary.
3. Consider authorizing the City Manager to execute an aerial easement agreement between the City of Rockwall and Oncor Electric Delivery on City owned property north of the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.
4. Consider approval of the contract for the construction materials testing for the IH-30 Utility Relocation Project and authorize the City Manager to execute a construction contract with Alliance Geotechnical Group in the amount of \$31,000.00, and take any action necessary.
5. Consider approval of the construction contract for IH-30 Utility Relocation Project from Dalrock Road to State Highway 205 and authorize the City Manager to execute a construction contract with Larrett, Inc., in the amount of \$2,615,323.00, and take any action necessary.
6. **Z2021-043** - Consider a request by Kenneth A. Selden on behalf of Johnathan Brown for the approval of an **ordinance** for a Specific Use Permit (SUP) for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.426-acre tract of land identified as a portion of Lot 3, Block B, F & M Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 7 (SF-7) District, situated within the Old Town Rockwall (OTR) Historic District, addressed as 601 Kernodle Street, and take any action necessary (**2nd Reading**).
7. **Z2021-044** - Consider a request by Alex Flores for the approval of an **ordinance** for a Specific Use Permit (SUP) for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.33-acre parcel of land identified as a Lot 2, Block M, Lake Rockwall Estates East 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 478 Renee Drive, and take any action necessary (**2nd Reading**).
8. **Z2021-045** - Consider a request by Vanio Dilov for the approval of an **ordinance** for a Specific Use Permit (SUP) for Residential Infill in an Established Subdivision for the purpose of constructing a single-family home on a 0.1102-acre parcel of land identified as a Lot 40 of the Chandler's Landing Phase 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8), addressed as 418 Columbia Drive, and take any action necessary (**2nd Reading**).
9. **Z2021-046** - Consider a request by Mike Peoples for the approval of an **ordinance** for a Specific Use Permit (SUP) allowing two (2) Agricultural Accessory Buildings and an Animal Shelter/Loafing Shed on a 42.66-acre tract of land identified as Tract 7 of the D. Harr Survey, Abstract No. 102, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-66 Overlay (SH-66 OV) District, addressed as 1700 E. SH-66, and take any action necessary (**2nd Reading**).
10. **Z2021-047** - Consider a request by Andrea Danley on behalf of Mike Peoples for the approval of an **ordinance** for a Specific Use Permit (SUP) allowing an Animal Shelter/Loafing Shed on a 14.219-acre tract of land identified as Tract 10-03 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 555 Cornelius Road, and take any action necessary (**2nd Reading**).

11. **P2021-051** - Consider a request by Humberto Johnson, Jr. of the Skorborg Co. on behalf of Gordon C. Fogg for the approval of a Preliminary Plat for the Winding Creek Subdivision consisting of 132 single-family residential lots on a 78.831-acre tract of land identified as Tracts 17, 17-01, 22, 22-04 & 22-05 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 91 (PD-91) for Single-Family 16 (SF-16) District land uses, generally located at the southeast corner of the intersection of FM-1141 and Clem Road, and take any action necessary.
12. **P2021-052** - Consider a request by Humberto Johnson, Jr. of the Skorborg Co. on behalf of Gordon C. Fogg for the approval of a Master Plat for the Winding Creek Subdivision consisting of 132 single-family residential lots on a 78.831-acre tract of land identified as Tracts 17, 17-01, 22, 22-04 & 22-05 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 91 (PD-91) for Single-Family 16 (SF-16) District land uses, generally located at the southeast corner of the intersection of FM-1141 and Clem Road, and take any action necessary.
13. **P2021-057** - Consider a request by Frank Fite for the approval of a Final Plat for Lots 1 & 2, Block A, Fite Office Addition being a 0.82-acre tract of land identified as Lots A & D, Block 124, B. F. Boydston Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 50 (PD-50) for Residential-Office (RO) District land uses, situated within the North Goliad Corridor Overlay (NGC OV) District, addressed as 810 & 812 N. Goliad Street [SH-205], and take any action necessary.
14. **P2021-059** - Consider a request by Michael & Jennifer Wurster for the approval of a Final Plat for Lots 1 & 2, Block A, Wurster Estates Addition being a 12.82-acre tract of land identified as Lot 1 of the L. L. Leonard Addition and Tract 19-2 of the S. S. McCurry Survey, Abstract No. 146, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 5 (PD-5) for Single-Family 8.4 (SF-8.4) District, addressed as 550 E. Quail Run Road, and take any action necessary.
15. **P2021-061** - Consider a request by Randall Eardley of Wier & Associates, Inc. on behalf of Stephen Doyle of Structured REA-Rockwall Land, LLC for the approval of a Replat for Lots 5-8, Block B, Fit Sport Life Addition being a 15.281-acre portion of a larger 31.65-acre tract of land identified as Tract 22-2 of the R. Irvine Survey, Abstract No. 120, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, generally located at the southeast corner of the intersection of Corporate Crossing [FM-549] and the IH-30 Frontage Road, and take any action necessary.
16. **P2021-062** - Consider a request by Matt Wavering of the Rockwall Economic Development Corporation (REDC) for the approval of a Final Plat for Lot 1, Block A; Lot 1, Block B; and Lot 1, Block C, Rockwall Technology Park, Phase V Addition being a 214.7576-acre tract of land identified as Tract 10-1 of the J. A. Ramsey Survey, Abstract No. 186 and Tract 5 & 6 of J. H. B. Jones Survey, Abstract No. 125 City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the SH-276 Overlay (SH-276 OV) District, generally located at the northwest corner of the intersection of Rochelle Road and SH-276, and take any action necessary.

Mayor Pro Tem Hohenshelt moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16). Councilmember Macalik seconded the motion, which passed by a vote of 7 ayes with 0 nays.

The ordinance captions were read as follows:

**ORDINANCE NO. 21-54
SPECIFIC USE PERMIT NO. S-261**

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 0.426-ACRE TRACT OF LAND, IDENTIFIED AS A PORTION OF LOT 3, BLOCK B, F & M 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. 21-55
SPECIFIC USE PERMIT NO. S-262

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 0.33-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 2, BLOCK M, LAKE ROCKWALL ESTATES EAST 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. 21-56
SPECIFIC USE PERMIT NO. S-263

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING PLANNED DEVELOPMENT DISTRICT 8 (PD-8) [*ORDINANCE NO. 84-04*] 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 0.1102-ACRE PARCEL OF LAND, IDENTIFIED

AS LOT 40 OF THE CHANDLERS LANDING, 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.

CITY OF ROCKWALL
ORDINANCE NO. 21-57
SPECIFIC USE PERMIT NO. S-264

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) TO ALLOW TWO (2) *AGRICULTURAL ACCESSORY BUILDINGS* AND AN *ANIMAL SHELTER OR LOAFING SHED* ON A 42.66-ACRE TRACT OF LAND, IDENTIFIED AS TRACT 7 OF THE D. HARR SURVEY, ABSTRACT NO. 102, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND DESCRIBED 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. 21-58
SPECIFIC USE PERMIT NO. S-265

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) TO ALLOW AN *ANIMAL SHELTER OR LOAFING SHED* ON A 14.219-ACRE TRACT OF LAND, IDENTIFIED AS TRACT 10-03 OF THE WILLIAM DALTON SURVEY, ABSTRACT NO. 72, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND DESCRIBED 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 with 0 nays.

X. APPOINTMENT ITEMS

1. Appointment with Michael Black of La Terra Studio to present a design concept for the Discovery Statue on the downtown courthouse grounds, and take any action necessary.

Michael Black of La Terra Studio gave a brief presentation (slide show) to the City Council on the design concept for the Discovery Statue that will be placed on the downtown courthouse grounds. His presentation included the concept plan and a recommendation for the placement of the statue (southeast corner, near San Jacinto plaza intersection), the building of a landscape wall in order to provide protection to the large live oak tree, as well as other updates to the location. He also gave an update on the estimated budget cost of the project, which in total will cost \$ 87,000 (includes consulting fee and construction cost). Next steps after the concept plan approval will be the construction documents will be presented to the Texas Historical Commission Review for review, which, is part of the process. They will review the documents and give any recommendations for the project. After that, the bidding for the project can begin and move on to construction for the site.

Mayor Fowler asked why the project has to go thru the Texas Historical Commission for review. Mr. Black stated the courthouses in the State of Texas are under the jurisdiction of the Historical Commission. They are a state agency that regulates what can and cannot be done to state courthouses. The county judge has a final say on the project. Mr. Bryant stated the sculpture is on schedule. The goal is to have this completed for Founders Day 2022. The budget has already been approved.

Councilmember Macalik asked a question regarding the tree that is next to the statue and possible of bird droppings on the statue. The Parks Department will take over the maintenance of the sculpture and the site. Council generally indicated the desire to move forward with the concept plan.

2. Appointment with Sean Ribble of Greenworks Lending and Dub Taylor of the Texas PACE Authority to discuss and consider becoming a C-PACE (Commercial Property Assessed Clean Energy) designated city, and take any action necessary.

The above named individual did not show up to present to the City Council. This item was not discussed, and there was no action taken.

XI. ACTION ITEMS

1. **MIS2021-013** - Discuss and consider a request by Jeff Carroll of Carroll Architects, Inc. on behalf of Carl Gresham for a variance to the City's Standards of Design and Construction Manual in accordance with the City's Interlocal Cooperation Agreement with Rockwall County for Subdivision Regulations in the City's Extraterritorial Jurisdiction (ETJ) on a 20.00-acre tract of land identified as Tract 8-3 of the J. Merriman Survey, Abstract No. 155, Rockwall County, Texas, situated within the City of Rockwall's Extraterritorial Jurisdiction (ETJ), addressed as 3213 Blackland Road, and take any action necessary.

Planning Director Ryan Miller shared background information concerning this agenda item. On November 15, 2021, the applicant -- Jeff Carroll of Carroll Architects, Inc. -- submitted a request for a variance to the City's Standards of Design and Construction Manual in accordance with the City's Interim Interlocal Cooperation Agreement with Rockwall County for Subdivision Regulations in the City's Extraterritorial Jurisdiction (ETJ). The variance is to allow crushed granite to be utilized in lieu of steel reinforced concrete for the parking and storage areas for the proposed storage facility.

The subject property is a vacant 20.00-acre tract of land (i.e. Tract 8-3 of the J. Merriman Survey, Abstract No. 155) located within Rockwall County and situated within the Extraterritorial Jurisdiction (ETJ) of the City of Rockwall. On April 23, 2020, the City of Rockwall entered into an Interim Interlocal Cooperation Agreement with Rockwall County for Subdivision Regulations in the City's Extraterritorial Jurisdiction (ETJ) in accordance with Chapter 242, Authority of Municipality and County to Regulate Subdivisions in and Outside Municipality's Extraterritorial Jurisdiction, of the Texas Local Government Code. This agreement combined the City and the County's process for reviewing and approving subdivision plats into a single process administered by the City of Rockwall, and allowed the City's Standards of Design and Construction Manual to be applied to properties proposing to subdivide or plat in the City's Extraterritorial Jurisdiction (ETJ).

Earlier this year, the applicant approached staff about constructing an outside storage facility for recreational vehicles and boats on the subject property. Blackland Road is identified on both the City and County's Master Thoroughfare Plan and runs adjacent to the subject property. Based on this adjacency, staff informed the applicant that the property would need to be platted prior to development to account for the required roadway dedication. Since the property is required to be platted, any development of the subject property would be required to meet the City's Standards of Design and Construction Manual. This would mean that all parking and storage areas would need to be concrete. At the time of the meeting, the applicant indicated to staff that they would be requesting a variance to the paving requirements for their outside storage areas.

The City Council is being asked to make a decision on a variance to the City's Standards of Design and Construction Manual to allow crushed granite in lieu of the required reinforced concrete paving for the storage/parking areas. This request will require a motion to approve or deny and passage by a simple majority vote.

Mayor Fowler called forth the applicant to speak at this time.

Jeff Carroll
750 E I30
Rockwall TX

Jeff Carroll of Carroll Architects came forth asking for approval of this request.

Following brief comments from Mayor Pro Tem Hohenshelt and Councilmember Johannesen, Councilmember Daniels made a motion to deny MIS2021-013. Councilmember Campbell seconded the motion, which passed by a vote of 7 ayes to 0 nays.

2. Discuss and consider filling vacancies on the city's Park Board and Animal Advisory Board, and take any action necessary.

Councilmember Clarence Jorif made a motion to appoint Jake Wimpee to the Park Board (to replace Peggy Marhouff, who recently resigned). Councilmember Macalik seconded the motion, which passed by a vote of 7 ayes to 0 nays.

Councilmember Anna Campbell made a motion to appoint Dr. Darren Goucher to the Animal Advisory Board. Mayor Fowler seconded the motion, which passed by a vote of 7 ayes to 0 nays.

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 - October 2021
2. Fire Department Monthly Report - October 2021
3. Parks & Rec Monthly Report - October 2021
4. Police Department Monthly Report - October 2021
5. Sales Tax Historical Comparison

6. Water Consumption Historical Statistics

City Manager Mary Smith gave an update on upcoming projects: flag pole project out on I-30 has been approved by TXDOT to start construction; Hoping to have project completed and ready for Flag Day. The Police Department's south office space demo has been done; Should be starting construction renovations soon; Christmas parade/downtown activities on Saturday were a huge success. Mrs. Smith thanked everyone who helped out.

XIII. 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 appointments to city regulatory boards, commissions, and committees including the Rockwall Economic Development Corporation (REDC), pursuant to Section 551.074 (Personnel Matters)
2. Discussion regarding possible sale/purchase/lease of real property off of John King Blvd pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
3. Discussion regarding the city's concession agreement with Harbor Bay Marina Corporation, pursuant to Section 551.071 (Consultation with Attorney).
4. Discussion regarding legal analysis of municipal court authority, pursuant to Section §551.071 (Consultation with Attorney).

XIV. 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. See actions taken above, near the start of the 6:00 p.m. meeting agenda.

XV. ADJOURNMENT

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 20th DAY OF DECEMBER, 2021.



KEVIN FOWLER, MAYOR

ATTEST:



KRISTY COLE, CITY SECRETARY

