



ROCKWALL CITY COUNCIL MEETING

Monday, May 6, 2024 - 5:30 PM

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

I. Call Public Meeting to Order

Mayor Johannesen called the public meeting to order at 5:30 p.m. Present were Mayor Trace Johannesen, Mayor Pro Tem Anna Campbell, and Councilmembers Sedric Thomas, Mark Moeller, Clarence Jorif, and Tim McCallum. Also present were City Manager Mary Smith and Joey Boyd. City Attorney Frank Garza joined remotely via video teleconference, and Councilmember Dennis Lewis was absent from the meeting. Mayor Johannesen then 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 Economic Development prospects, projects, and/or incentives, pursuant to §Section 551.087 (Economic Development)

III. Adjourn Executive Session

Council concluded Executive Session at 5:54 p.m.

IV. Reconvene Public Meeting (6:00 P.M.)

Mayor Johannesen called the public meeting back to order 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. Jewish American Heritage Month

Mayor Johannesen read the proclamation recognizing Jewish American Heritage Month.

- 2.

Recognition of graduating Youth Advisory Council (YAC) Seniors

Mayor Johannesen reordered the agenda to call forth the YAC students to deliver their year-end presentation to Council. Following their brief presentation to City Council, Mayor Pro Tem Campbell, Councilmember Jorif and City Secretary Kristy Teague recognized each of the upcoming high school graduates and wished all of them well in their future endeavors.

VII. Open Forum

Taylor Harris
1722 Ridge Road
Rockwall, TX

Ms. Harris came forth and respectfully asked Council to consider tabling the 2nd reading of the ordinance associated with Action Item #1 (Z2024-012) until a later date when a full city council can be present to vote on the matter. Staff indicated that Council cannot respond to her request right now during Open Forum. It will need to be considered when the actual agenda item comes up for consideration during Action Items.

Ellis Bentley
2901 Deer Ridge
Rockwall, TX

Mr. Bentley came forth to express dissatisfaction with water bill related issues associated with customers who had been signed up for 'auto pay' but whose auto payments were disrupted when the city had a change over to a new third-party payment processing vendor. He pointed out this is the second time he's had noteworthy concerns occur with the city's water billing. He is very dissatisfied with how that transition was handled and hopes that whomever is in charge will be more mindful moving forward in the future.

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

VIII. Take Any Action as a Result of Executive Session

No action was taken as a result of Executive Session.

IX. Consent Agenda

1. Consider approval of the minutes from the April 15, 2024 city council meeting, and take any action necessary.
2. **Z2024-010** - Consider a request by Mark Fernandez of Lithia C/O Golden Property Development, LLC on behalf of Zohreh Malek for the approval of an **ordinance** for a Specific Use Permit (SUP) for a New Motor Vehicle Dealership for Cars and Light Trucks to allow the expansion of an existing New Motor Vehicle Dealership on a 5.9613-acre parcel of land identified as Lot 1, Block 1, Rockwall KIA Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the IH-30 Overlay (IH-30 OV) District, addressed as 1790 E. IH-30, and take any action necessary (**2nd Reading**).
3. **Z2024-011** - Consider a request by Alan Wyatt on behalf of PSB Indemnity Family, LTD PTRN for the approval of an **ordinance** for a Specific Use Permit (SUP) to allow a structure in excess of 36-feet in the Scenic Overlay (SOV) District to allow the construction of a flag pole on a 1.158-acre parcel of land identified as a Lot 2, Block A, Rockwall Executive Center Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the Scenic Overlay (SOV) District, addressed as 510 Turtle Cove Boulevard, and take any action necessary (**2nd Reading**).
4. **Z2024-013** - Consider a request by Paul Arce of Projects & Constructions Araque on behalf of Shirley Soto for the approval of an **ordinance** for a Specific Use Permit (SUP) for Residential Infill in an Established Subdivision on a 0.248-acre tract of land identified as a portion of Lot 1180 and all of Lot 1179 of the Lake Rockwall Estates #2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75) for Single- Family 7 (SF-7) District, addressed as 340 Evans Road, and take any action necessary (**2nd Reading**).

5. **Z2024-014** - Consider a request by Barbara Lee for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Single-Family 1 (SF-1) District for a ten (10) acre tract of land identified as Tract 22-01 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 628 Cornelius Road, and take any action necessary (**2nd Reading**).
6. **Z2024-015** - Consider a request by Ryan Joyce of Michael Joyce Properties on behalf of Mike Peoples for the approval of an **ordinance** for a Zoning Change from an Agricultural (AG) District to a Single-Family Estate 1.5 (SFE-1.5) District for a 15.561-acre tract of land identified as a portion of Tracts 10-02, 10-03, 25-1, & 26 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, addressed as 291, 333 & 555 Cornelius Road, and take any action necessary (**2nd Reading**).
7. **P2024-007** - Consider a request by Ronny Klingbeil of RLK Engineering, Inc. on behalf of Tim Lyssy of Rockwall Independent School District (RISD) for the approval of a Replat for Lot 3, Block 1, Rockwall Middle School No. 4 Addition being a 26.25-acre parcel of land identified as Lot 1, Block 1, Rockwall Middle School No. 4 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 16 (SF-16) District, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District, addressed as 625 FM-552, and take any action necessary.
8. **P2024-013** - Consider a request by Josh Milsap of KFM Engineering & Design on behalf of Tony Austin of Rockwall Downtown Lofts, LTD for the approval of a Replat for Lot 3, Block A, TAC Rockwall Addition being a 3.35-acre parcel of land identified as Lot 2, Block A, TAC Rockwall Addition, City of Rockwall, Rockwall County, Texas, zoned Downtown (DT) District, situated within the SH-66 Overlay (SH-66 OV) District, located at the southwest corner of the intersection of S. Goliad Street [*SH-205*] and SH-66, and take any action necessary.
9. **P2024-014** - Consider a request by Nick Hobbs of BGE, Inc. on behalf of Ben Scott of HEB, LP for the approval of a Final Plat for Lot 1, Block A, HEB Addition being a 12.519-acre tract of land identified as Tracts 2 & 3 of the J. M. Allen Survey, Abstract No. 2, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the SH-205 By-Pass Overlay (SH-205 BY-OV) District and the IH-30 Overlay (IH-30 OV) District, located at the southwest corner of the eastbound IH-30 Frontage Road and John King Boulevard, and take any action necessary.
10. **P2024-015** - Consider a request by Renee Ward, PE of Weir & Associates, Inc. on behalf of Conor Keilty, AIA of Structured REA-Rockwall Land, LLC for the approval of a Final Plat for Lot 1, Block A and Lots 12 & 13, Block B, Fit Sport Life Addition being a 23.680-acre tract of land identified as a portion of Tract 22 and all of Tract 22-2 of the R. Irvine Survey, Abstract 120, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV) District and the FM-549 Overlay (FM-549 OV) District, located at the southeast corner of the intersection of the IH-30 Frontage Road and FM-549, and take any action necessary.
11. **P2024-016** - Consider a request by Renee Ward, PE of Weir & Associates, Inc. on behalf of Conor Keilty, AIA of Structured REA-Rockwall Land, LLC for the approval of a Replat for Lots 9, 10, & 11, Block B, Fit Sport Life Addition being a 18.085-acre tract of land identified as Lot 8, Block B, Fit Sport Life Addition and a portion of Tract 22 and all of Tract 24 of the R. Irvine Survey, Abstract 120, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District and Light Industrial (LI) District, situated at the northwest corner of the intersection of Data Drive and Capital Boulevard, and take any action necessary.
12. **P2024-017** - Consider a request by Kyle Harris of Westwood Professional Services on behalf of Edward Burke of Channell, Inc. for the approval of a Replat for Lot 5, Block A, Channell Subdivision

being a 18.762-acre parcel of land identified as Lot 4, Block A, Channell Subdivision, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 89 (PD-89) for Light Industrial (LI) District land uses, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, addressed as 1700 John King Boulevard, and take any action necessary.

13. Consider awarding a bid to Magnum Manhole and authorizing the City Manager to execute associated contract(s) in an amount not to exceed \$162,264 for the rehabilitation of 32 manholes within the city, to be funded by the Wastewater Operating Budget, and take any action necessary.
14. Consider authorizing the City Manager to execute a Planning Grant Agreement with Texas Parks & Wildlife and a Planning, Design and Construction Administration Agreement with MHS Planning in the amount of \$222,750.00 for the planning grant with Texas Parks & Wildlife, and take any action necessary.
15. Consider authorizing the City Manager to execute an interlocal cooperation agreement with Rockwall County for Municipal Court judge services associated with "No Refusal Weekends," and take any action necessary.
16. Consider approval of an **ordinance** amending the Code of Ordinances in Chapter 38. Subdivisions; Article II. Park Land Dedication; Table 1. to set revised annual price per acre of land and total equipment costs for neighborhood parks (mandatory park land dedication fees), and take any action necessary. **(1st reading)**

Councilmember McCallum pulled item #8 for further discussion and then moved to approve the remaining items (#s 1, 2, 3, 4, 5, 6, and 7 and also #s 9, 10, 11, 12, 13, 14, 15, and 16). Councilmember Thomas seconded the motion. The ordinance captions were read as follows:

CITY OF ROCKWALL

**ORDINANCE NO. 24-13
SPECIFIC USE PERMIT NO. S-328**

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 A *NEW MOTOR VEHICLE DEALERSHIP FOR CARS AND LIGHT TRUCKS* AND AN *ACCESSORY MAJOR AUTO REPAIR GARAGE* ON A 5.9613-ACRE PARCEL OF LAND IDENTIFIED AS LOT 1, BLOCK 1, ROCKWALL KIA ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS; AND MORE SPECIFICALLY DEPICTED AND DESCRIBED IN *EXHIBITS 'A' AND '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.

CITY OF ROCKWALL

**ORDINANCE NO. 24-14
SPECIFIC USE PERMIT NO. S-329**

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 A *STRUCTURE IN EXCESS OF 36-FEET IN HEIGHT IN THE SCENIC OVERLAY (SOV) DISTRICT* TO ALLOW THE CONSTRUCTION OF A FLAG POLE ON A 1.158-ACRE PARCEL OF LAND, IDENTIFIED AS LOT 2, BLOCK A, ROCKWALL EXECUTIVE CENTER 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. 24-16
SPECIFIC USE PERMIT NO. S-331

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* ON A 0.248-ACRE PARCEL OF LAND, IDENTIFIED AS A PORTION OF LOT 1180 AND ALL OF LOT 1179 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.

CITY OF ROCKWALL

ORDINANCE NO. 24-17

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 A SINGLE-FAMILY 1 (SF-1) DISTRICT FOR A TEN (10) ACRE TRACT OF LAND IDENTIFIED AS TRACT 22-01 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, 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.

CITY OF ROCKWALL

ORDINANCE NO. 24-18

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 A SINGLE-FAMILY ESTATE 1.5 (SFE-1.5) DISTRICT FOR A 15.561-ACRE TRACT OF LAND IDENTIFIED AS A PORTION OF TRACTS 10-02, 10-03, 25-01 & 26 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, 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 to approve passed by a vote of 6 ayes with 1 absence (Lewis).

Regarding Consent Agenda Item #8, Councilmember McCallum indicated that this item has to do with “multi-family,” and so he is not in favor of it. Councilmember Thomas then moved to approve Consent Agenda item #8 (P2024-013). Mayor Pro Tem Campbell seconded the motion, which passed by a vote of 5 ayes, 1 nay (McCallum) and 1 absence (Lewis).

X. Action Items

1. **Z2024-012** - Consider a request by Preston Harris of Harris Family Lake House, LLC for the approval of an ordinance for a Specific Use Permit (SUP) for Tennis Courts (Pickleball Courts) on a 2.522-acre parcel of land identified as Lot 4, Block C, The Estates of Coast Royale #1 Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 10 (SF-10) District, situated within the Scenic Overlay (SOV) District, addressed as 1722 Ridge Road, and take any action necessary (2nd Reading).

Planning Director, Ryan Miller shared that this item was placed under “Action Items” rather than the “Consent Agenda” since it did not receive unanimous approval at the last, regular city council meeting. He also reminded Council that, during tonight’s Open Forum, the applicant came forth and requested that Council consider tabling action on this item until a full Council can be present.

Following Mr. Miller’s brief comments, Councilmember McCallum indicated he is not in favor of tabling action on this item. McCallum then made a motion to deny Z2024-012. Councilmember Jorif seconded the motion, which failed by a vote of 2 ayes (McCallum and Jorif) with 4 voting against the motion to deny (Thomas, Moeller, Johannesen, and Campbell) and 1 councilmember being absent (Lewis).

Mayor Johannesen then moved to approve Z2024-012. Councilmember Thomas seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 24-15
SPECIFIC USE PERMIT NO. S-330

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 GRANT A SPECIFIC USE PERMIT (SUP) FOR A *PRIVATE TENNIS COURT* ON A 2.522-ACRE PARCEL OF LAND IDENTIFIED AS LOT 4, BLOCK C, THE ESTATES OF COAST ROYALE #1 ADDITION, CITY

OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND BEING MORE SPECIFICALLY DESCRIBED AND DEPICTED IN *EXHIBITS 'A' AND '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 to approve Z2024-012 passed by a vote of 4 ayes, 2 nays (McCallum and Jorif) and 1 absence (Lewis).

2. Hear year-end presentation from members of the City's Rockwall Youth Advisory Council (YAC), recapping their program for this past school year.

This agenda item was addressed earlier in the meeting (during the Proclamations/Awards/Recognitions portion of the agenda). YAC students, Emily Nielsen (this year's YAC "Chair"), and James Martinez (this year's "Vice Chair" of YAC) came forth and provided a brief presentation to Council to inform them of the various activities in which the group participated this school year. Council took no action as a result of the presentation.

3. Discuss and consider a status update from the Rockwall Area Chamber of Commerce regarding Hotel Occupancy Tax ("HOT") funding received from the City and regarding programs offered through the Convention & Visitors Bureau on behalf of the City of Rockwall.

Jodi Willard
Director of Tourism
Rockwall Area Chamber of Commerce

Ms. Willard came forth and provided a brief presentation to Council concerning an array of tourism-related efforts the Chamber has undertaken to benefit Rockwall and its tax base and how those efforts have been going so far this year.

Councilmember McCallum thanked Ms. Willard and the Chamber for all of the work they are doing on behalf of our city and our community. He inquired about some of the money that had been spent in the spring for both media and print media efforts. He wonders why a lot of money has gone towards those sorts of efforts, yet our website traffic has been declining. Ms. Willard shared that, likely part of the issue is that the website is new. A lot of times when a website is new, declining numbers of site visitors does occur. So, the Chamber would like to focus on a larger social media presence (i.e. social media blogs) that will point people to the website more and more, via social media. Councilmember McCallum offered to give some technical and other advice to Chamber staff regarding these matters, and Ms. Willard seemed to welcome him doing so.

Council took no action as a result of this agenda item.

4. Discuss and consider authorizing the city manager to execute an agreement with Parkhill for professional services for a facilities planning study in the amount of \$185,000 to be paid from General Fund Reserves, and take any action necessary.

Assistant City Manager, Joey Boyd, provided brief background information concerning this agenda item. Michael Howard, a representative with Parkhill, then came forth and introduced himself and his company. He shared that his firm is a Texas based architectural and engineering firm. His company has been involved with facilities planning for public entities (specifically cities and counties), including most recently Frisco's City Hall, McKinney's City Hall, Plano's Public Works Service Center, fire stations in Dallas, Irving and

Weatherford as well as several other municipalities in the DFW metroplex area. His firm previously assisted Rockwall County with similar facilities needs assessment study, and that resulted in a courthouse annex facility that will be breaking ground very soon here in the next couple of weeks. He went on to explain the facilities planning process that will ensue as part of this particular agreement that is before Council for consideration this evening.

Mayor Johannesen indicated that, not all that long ago, a lease agreement was signed that has allowed some of the city's police and fire personnel to have some additional office space, and that was a sort of 'interim step' as far as facilities planning and future expansion(s) is concerned. He pointed out that facilities planning has to be thought of well in advance, as it is not a simplistic process. Council cannot just vote on things and then build a building. Rather, it potentially involves the issuance of bonds and things of that nature. So, pre-planning for facilities is super important.

Councilmember McCallum asked brief, clarifying questions on the various facilities that will be covered as part of this studying (the scope being City Hall, Municipal Service Center, Fire Station 1, Police Station, and downtown opportunities). He wonders if that is enough. Mrs. Smith shared that those facilities are everything the city has, except for the city's newer fire stations.

Indication was given by City Manager, Mary Smith that – regarding the Police Department portion of the study – the city will likely look at a future opportunity to bring the entire Police Department back together in one, single location / facility in the future. She also shared that the last time a facilities plan was developed and considered was around the year 2007 or 2008; however, nothing reflected in the plan at that time came to fruition or was acted on in any way.

Mayor Johannesen then moved to authorize the city manager to execute the agreement. Councilmember Thomas seconded the motion, which passed by a vote of 6 ayes with 1 absence (Lewis).

XI. 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
2. Budget Report – Quarter Ending March 31, 2024
3. Fire Department Monthly Report
4. Parks & Recreation Department Monthly Report
5. Police Department Monthly Report
6. Sales Tax Historical Comparison
7. Water Consumption Historical Statistics

Mrs. Smith shared that the police and fire personnel who were moving have recently settled into their new office space in the south side of the city. Local, city sponsored events this past weekend, including the annual grand opening of Farmers Market, which was thought to be the largest crowd the city has ever had at a weekly Farmers Market Event. It was very well attended and very successful. The Chamber's "Lemonade Day" event was transpiring at the same time as Farmer's Market downtown, and it too was a success. The stores downtown were packed full, so shopping was successful this past weekend as well. A very successful Parks & Rec fishing derby transpired, with over 100 fish being caught, so there were a lot of

really happy kids. Concerts by the Lake have started and will continue on each Thursday night through the end of July. The Mayor was recently interviewed (video) by Channel 5 News as part of a promotional piece regarding the Concert series, and Channel 4 News will also be doing a "live" news clip with the mayor this Thursday.

XII. Adjournment

Mayor Johannesen adjourned the meeting at 6:52 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 20th DAY OF MAY, 2024.


TRACE JOHANNESSEN, MAYOR

ATTEST:


KRISTY TEAGUE, CITY SECRETARY

