

AGENDA



ROCKWALL CITY COUNCIL MEETING

Monday, September 16, 2024 - 5:00 PM

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

I. Call Public Meeting to Order

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 (re)appointments to city regulatory boards and commissions, pursuant to §551.074 (Personnel Matters)
2. Discussion regarding Economic Development prospects, projects, and/or incentives, pursuant to §Section 551.087 (Economic Development)
3. Discussion regarding possible City Charter amendments and related legal advice, pursuant to §Section 551.071 (Consultation with Attorney)

III. Adjourn Executive Session

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

V. Invocation and Pledge of Allegiance - Councilmember McCallum

VI. Proclamations / Awards / Recognitions

1. United States Constitution Week Proclamation
2. American Legion Day Proclamation

VII. Appointment Items

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

VIII. Open Forum

This is a time for anyone to address the Council and public on any topic not already listed on the agenda or set for a public hearing. To speak during this time, please turn in a (yellow) "Request to Address City Council" form to the City Secretary either before the meeting or as you approach the podium. Per Council policy, public comments should be limited to three (3) minutes out of respect for others' time. On topics raised during Open Forum, please know Council is not permitted to respond to your comments during the meeting since the topic has not been specifically listed on the agenda (the Texas Open Meetings Act requires that topics of discussion/deliberation be posted on an agenda not less than 72 hours in advance of the Council meeting). This, in part, is so that other citizens who may have the same concern may also be involved in the discussion.

IX. Take Any Action as a Result of Executive Session

X. Consent Agenda

These agenda items are routine/administrative in nature, have previously been discussed at a prior City Council meeting, and/or they do not warrant Council deliberation. If you would like to discuss one of these items, please do so during "Open Forum."

1. Consider approval of the minutes from the Sept. 3, 2024 regular city council meeting, and take any action necessary.
2. Consider authorizing the City Manager to execute a contract with Spur 1 Management in the amount not to exceed \$150,000.00 to provide musicians/artists for the 2025 Founders Day Festival at Harry Myers Park to be funded out of Hotel Occupancy Tax ("HOT") Funds, and take any action necessary.
3. Consider authorizing the City Manager to execute a contract with Cigna Health to secure Stop Loss coverage for the City's health insurance plan, applying to claims exceeding \$105,000, and take any action necessary.
4. Consider approval of a resolution affirming the city's investment policy, and take an action necessary.

XI. Public Hearing Items

If you would like to speak regarding an item listed below, please turn in a (yellow) "Request to Address City Council" form to the City Secretary either before the meeting or as you approach the podium. The Mayor or Mayor Pro Tem will call upon you to come forth at the proper time. Please limit your comments to no more than three minutes.

1. **Z2024-035** - Hold a public hearing to discuss and consider a request by William S. Dahlstrom of Jackson Walker, LLP on behalf of James J. Melino of Rockwall 549/I-30 Partners, LP and Conveyor I30 Partners, LP for the approval of an **ordinance** for a Zoning Change from a Commercial (C) District to a Planned Development District for Commercial (C) District land uses on a 67.475-acre tract of land identified as Lot 1, Block B; Lot 1R, Block C; and Lot 1, Block D, Rockwall Commercial Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV) District, generally located at the northwest corner of Stodghill Road and the IH-30 Frontage Road, and take any action necessary **(1st Reading)**.
2. **Z2024-036** - Hold a public hearing to discuss and consider a request by Travis Block for the approval of an **ordinance** for a Specific Use Permit (SUP) for a *Detached Garage* on a 0.53-acre tract of land identified as a portion of Block 4 of the Garner Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 10 (SF-10) District, situated within the North SH-205 Overlay (N. SH-205 OV) District, addressed as 921 N. Alamo Street, and take any action necessary **(1st Reading)**.
3. **Z2024-039** - Hold a public hearing to discuss and consider a request by Scott Popescu of Brookhaven Media for the approval of an **ordinance** for a Specific Use Permit (SUP) for a *Short-Term Rental* on a 0.25-acre parcel of land identified as Lot 2, Block I, Northshore, Phase 2B Addition, City of Rockwall, Rockwall County, Texas, zoned Single-Family 10 (SF-10) District, addressed as 610 Christan Court, and take any action necessary **(1st Reading)**.

4. **Z2024-040** - Hold a public hearing to discuss and consider a request by Carol A. Byrd for the approval of an **ordinance** for a *Specific Use Permit (SUP)* for *Residential Infill in an Established Subdivision* on a 0.2850-acre parcel of land identified as Lot 5B, Block 5, Griffith 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 403 E. Kaufman Street, and take any action necessary **(1st Reading)**.

XII. Action Items

If your comments are regarding an agenda item below, you are asked to speak during Open Forum.

1. Discuss and consider recommendation from City's Youth Advisory Council concerning appointment of new students for the 2024-2025 school year, and take any action necessary.
2. Discuss and consider authorizing the City Manager to execute an Amendment to the Concession Agreement with Harbor Bay Marina, LLC, to increase the five year improvement plan to a six year improvement plan and take any action necessary.
3. Discuss and consider approval of the Rockwall Economic Development Corporation (REDC) budget for fiscal year 2025 and amended budget for fiscal year 2024, as well as the 'Annual Work Plan' for FY2025, and take any action necessary.
4. Discuss and consider approval of the Rockwall Technology Park Association budget for fiscal year 2025 and amended budget for fiscal year 2024, and take any action necessary.
5. Discuss and consider approval of an **ordinance** amending the budget for fiscal year 2024, and take any action necessary.
6. Discuss and consider approval of an **ordinance** adopting the proposed budget for fiscal year 2025, and take any action necessary.
7. Discuss and consider approval of an ordinance levying ad valorem taxes for the tax year 2024, and take any action necessary.
8. Discuss and consider the Hotel Tax Subcommittee recommendations for funding allocations in fiscal year 2025, including authorizing the City Manager to execute associated funding arrangements, and take any action necessary.

XIII. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

The City of Rockwall City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code ¶ 551.071 (Consultation with Attorney) ¶ 551.072 (Deliberations about Real Property) ¶ 551.074 (Personnel Matters) and ¶ 551.087 (Economic Development)

I, Kristy Teague, City Secretary for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 13th day of Sept., 2024 by 4:45 PM and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Kristy Teague, City Secretary
or Margaret Delaney, Asst. to the City Sect.

Date Removed