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## ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, March 04, 2019 - 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 MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

1. Discussion regarding legal advice concerning road construction facility agreement(s), pursuant to § Section 551.071 (Consultation with Attorney).
2. Discussion regarding legal advice associated with homeowners association (HOA) regulations within the city pursuant to § Section 551.071 (Consultation with Attorney).
3. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

III. ADJOURN EXECUTIVE SESSION

---

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

V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

VI. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER MACALIK

VII. PROCLAMATIONS

- p.6** 1. Shriners Hospitals for Children "Flip it Forward for Kids" Day

VIII. OPEN FORUM

IX. CONSENT AGENDA

- p.8** 1. Consider approval of the minutes from the February 19, 2019 regular city council meeting, and take any action necessary.
- p.16** 2. Z2019-001 - Consider approval of an ordinance for a text amendment to Article IV, Permissible Uses, and Article V, District Development Standards, of the Unified Development Code [Ordinance No. 04-38] for the purpose of incorporating standards for a Barn or Agricultural Accessory Building and to amend the land use conditions for the Guest Quarters/Secondary Living Unit land use, and take any action necessary (2nd Reading).

- p.20** 3. A2018-005 - Consider a request by Suresh Shridharani on behalf of the owner Harlan Properties Inc. for the approval of an ordinance for the annexation of a 79.564-acre tract of land identified as Tract 3 of the J. Merriman Survey, Abstract No. 155, Rockwall County, Texas, and take any action necessary (2nd Reading).
- p.29** 4. Consider authorizing staff to execute an amended "First Responder Organization (FRO) Agreement" with Medic Rescue ("Rockwall County EMS") on behalf of the city and the Rockwall Fire Department, and take any action necessary.
- p.36** 5. Authorize the City Manager to execute the final Change Orders No. 4 for the additional contract amount of \$103,142.34 with McMahon Contracting, L.P. for the E. Boydston Avenue & Throckmorton Street Reconstruction Project and to be funded by Street Bond Fund and the Water / Sewer Fund, and take any action necessary.
- p.40** 6. Consider approval of a recommendation from the Hotel Occupancy Tax subcommittee for funding the Terry Fisher American Legion Post #117 commemoration of the 75th Anniversary of D-Day in the amount of \$1,300, and take any action necessary.
- p.50** 7. Consider approval of an ordinance cancelling the May 4, 2019 General Election, and take any action necessary (1<sup>st</sup> Reading).

X. ACTION ITEMS

- 1. Discuss and consider a request from Phillip and Mary Weber for a special permit on a front yard fence to be located at 318 Cooper Court, and take any action necessary.

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. Departmental Reports

- p.62** Building Inspections Monthly Report - January 2019
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- p.84** Harbor PD Monthly Report - January 2019
- p.86** Internal Operations Department Monthly Report - January 2019
- p.88** Police Department Monthly Report - January 2019
- p.91** Recreation Monthly Report - January 2019
- p.97** Rockwall Animal Adoption Center Monthly Report - January 2019
- p.100** STAR Transit Monthly Report - January 2019

2. City Manager's Report



XII. EXECUTIVE SESSION

THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

1. Discussion regarding legal advice concerning road construction facility agreement(s), pursuant to § Section 551.071 (Consultation with Attorney).
2. Discussion regarding legal advice associated with homeowners association (HOA) regulations within the city pursuant to § Section 551.071 (Consultation with Attorney).
3. Discussion regarding the appeal to the Public Utility Commission filed by the cities of Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

XIII. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

XIV. 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 Cole, 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 1st day of March, 2019 at 4:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

---

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

---

Date Removed

# Rockwall, Texas

## Proclamation

*Whereas*, Shriners Hospitals for Children is a national non-profit organization that is committed to giving children an opportunity to live more normal lives; and

*Whereas*, Shriners for Children helps kids receive treatment for orthopedic problems, severe burns and spinal cord injuries while providing them with a head start in developing a normal life, regardless of their ability to pay; and

*Whereas*, the opportunities provided by Shriners for Children enable kids to become successful, contributing adults later in life; and

*Whereas*, Shriners Hospitals have provided medical and rehabilitative care to millions of children at their many orthopedic hospitals, treating scoliosis, brittle bone disease, hand and back problems, limb deficiencies and growth problems; and

*Whereas*, on Tues., March 12<sup>th</sup> Shriners Hospitals for Children and I.H.O.P. will join together to encourage people to donate to these worthy causes.

*Now, Therefore*, I, Jim Pruitt, Mayor of the City of Rockwall, Texas, do hereby proclaim **March 12, 2019** as

### **SHRINERS HOSPITALS FOR CHILDREN**

### **“FLIP IT FORWARD FOR KIDS” DAY**

in the City of Rockwall and urge all citizens to participate in this important campaign to help transform a stack of I.H.O.P. pancakes into free treatment for children with orthopedic problems and severe burns within our community.

*In Witness Whereof*, I hereunto set my hand and official seal this 4<sup>th</sup> day of March, 2019.

  
Jim Pruitt, Mayor

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2 **ROCKWALL CITY COUNCIL REGULAR MEETING**

3 **Tuesday, February 19, 2019 - 4:00 PM**

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

5  
6 **I. CALL PUBLIC MEETING TO ORDER**

7 Mayor Pro Tem Fowler called the public meeting to order at 6:00 p.m. Present were Mayor Pro Tem  
8 Kevin Fowler and Council Members Patrick Trowbridge, John Hohenshelt, and Bennie Daniels. Also  
9 present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd and the  
10 city's legal counsel, Patrick Lindner. Council Members Dana Macalik and Trace Johannesen were  
11 absent from the meeting. Mayor Pruitt arrived to the meeting at 6:16 p.m. as noted below.  
12

13 **II. WORK SESSION**

- 14 1. Hold a work session to discuss and consider implementing the use of a tool created by the  
15 Planning and Zoning Department in conjunction with zoning cases, and take any action  
16 necessary.  
17

18 Planning Director Ryan Miller addressed the Council concerning this work session item. He shared  
19 general details pertaining to a tool that has been created that will help with conducting cost/benefit  
20 analyses for zoning cases. Overall, Council seemed to be in favor of the tool and provided positive  
21 feedback overall. Council took no action as a result of this work session discussion.  
22

- 23 2. Hold a work session to discuss and consider strategies for the IH-30 Corridor as stated in the  
24 IH-30 Corridor Planning Study, and take any action necessary.  
25

26 Mr. Miller also spoke to the Council concerning this work session agenda item. He shared both  
27 "defensive" and "offensive" strategies concerning future development (and redevelopment) of the  
28 portion of IH-30 that runs through the City of Rockwall. Trends related to "big box stores" and  
29 retailers, in general, were discussed. Council did not express any specific concerns about the  
30 information Mr. Miller presented. No formal action was taken as a result of these discussions.  
31

- 32 3. Hold work session to discuss the "Staffing and Adequate Fire and Emergency Response"  
33 (S.A.F.E.R.) Grant Program through the Federal Emergency Management Agency (F.E.M.A.)  
34

35 Fire Chief Kenneth Cullins came forth and addressed Council concerning this work session item. He  
36 explained that this grant program helps communities meet industry minimum standards and attain  
37 24-hour staffing to provide adequate protection from fire and fire-related hazards, and to fulfill  
38 traditional missions of fire departments. He generally indicated that staff would like to evaluate  
39 Council's interest in city staff potentially submitting a grant application on behalf of the Rockwall Fire  
40 Department, specifically for staffing. He explained that it is a 3-year grant program, and the grant  
41 would pay:  
42

- 43 • Year 1 – 75% of the annual cost of a first-year firefighter
- 44 • Year 2 – 75% of the annual cost of a first-year firefighter
- 45 • Year 3 – 35% of the annual cost of a first-year firefighter
- 46 • Year 4 and beyond – City picks up 100% of the cost

47  
48 Staff shared information on projected base salary and benefits package costs to fund 12 personnel  
49 (through taking advantage of grant funding). Chief Cullins explained that this proposal, if the grant  
50 funds were awarded, would bring minimum staffing to 12 (3 per each of the city’s four fire stations).  
51 Following the discussion, Mayor Pro Tem Fowler pointed out that this topic appears later on this  
52 evening under “Action Items.” No action was taken at this time.

53  
54 At 5:11 p.m., Mayor Pro Tem Fowler read the below discussion items into the public record before  
55 recessing the meeting to go into Executive Session.

56  
57 III. EXECUTIVE SESSION.  
58 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE  
59 FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

- 60 1. Discussion regarding Economic Development prospects, projects, and/or incentives  
61 pursuant to Section 551.087 (Economic Development)
- 62 2. Discussion regarding the appeal to the Public Utility Commission filed by the cities of  
63 Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District  
64 (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

65 IV. ADJOURN EXECUTIVE SESSION

66  
67 Council adjourned from Executive Session at 5:35 p.m.

---

68 V. RECONVENE PUBLIC MEETING (6:00 P.M.)

69 Mayor Pro Tem Fowler reconvened the public meeting at 6:00 p.m. (Mayor Pruitt and  
70 Councilmembers Macalik and Johannesen were absent). Mayor Pruitt joined the meeting at 6:16 p.m.  
71 (just prior to “Action Items”), as noted below.

72  
73 VI. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

74 Mayor Pro Tem Fowler indicated that no action was needed as a result of Executive Session.

75 VII. INVOCATION AND PLEDGE OF ALLEGIANCE – COUNCILMEMBER TROWBRIDGE

76 Councilmember Trowbridge delivered the invocation and led the Pledge of Allegiance.

77  
78 VIII. (BLANK / OMITTED)

79 IX. OPEN FORUM

80 Mayor Pro Tem Fowler explained how Open Forum is conducted and asked if anyone would like to  
81 come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

82 X. CONSENT AGENDA

1. Consider approval of the minutes from the February 4, 2019 regular city council meeting, and take any action necessary.
2. Z2018-058 - Consider request by Tim McCallum of He Wines She Dines, LLC on behalf of Buffalo Creek Business Park, LTD for the approval of an ordinance for a Specific Use Permit (SUP) for a Craft Winery and Commercial Amusement/Recreation (Outdoor) on a 7.2-acre tract of land identified as Tracts 20-01 & 20-7 of the W. W. Ford Survey, Abstract No. 80, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 203 County Line Road, and take any action necessary. (2nd Reading)
3. Consider authorizing City Manager to negotiate and execute a facility use agreement with Lake Pointe Sports and take any action necessary.
4. Consider adopting official logo for the "Free Live Music Capital of North Texas," and take any action necessary.
5. Consider authorizing the City Manager to execute a professional engineering services contract with Kimley-Horn and Associates, Inc. to perform the engineering design services and specifications for the W. Boydston Avenue (Forest Trace to S. Goliad Street) and Forest Trace (S. Lakeshore Drive to W. Boydston Avenue) Reconstruction Project in an amount not to exceed \$532,000.00, to be paid for by 2018 Street Bond funds and water/wastewater funds, and take any action necessary.
6. Consider authorizing the City Manager to execute a professional engineering services contract with Burgess & Niple, Inc. to perform the engineering design and construction plans for the Squabble Creek Sanitary Sewer Interceptor Rehabilitation Phase 3 Project in an amount not to exceed \$30,000.00 to be funded by water/wastewater funds, and take any action necessary.
7. Consider authorizing the City Manager to execute a professional engineering services contract with Freese & Nichols, Inc. to perform the engineering design services and specifications for the N. Alamo Road (Live Oak Street to Downtown Couplet) Reconstruction Project in an amount not to exceed \$360,580.00, to be funded by the 2018 Street Bond funds and water/wastewater funds, and take any action necessary.
8. Consider a request by Matt Moore of ClayMoore Engineering, Inc. for the approval of an alternative tree mitigation plan in conjunction with an approved site plan for for a multi-tenant office/warehouse complex on a 7.52-acre portion of a larger 9.76-acre tract of land identified as Lot 18 and the south portion of Lot 19, Rainbow Acres Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, addressed as 407 Ranch Trail, and take any action necessary.

Councilman Hohenshelt moved to approve the entire Consent Agenda (#s 1, 2, 3, 4, 5, 6, 7, and 8).  
 Councilmember Daniels seconded the motion. The ordinance caption was read as follows:

CITY OF ROCKWALL  
 ORDINANCE NO. 19-10  
 SPECIFIC USE PERMIT NO. S-205

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 04-38*] OF THE CITY OF ROCKWALL, TEXAS, AS PREVIOUSLY AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT (SUP) TO ALLOW FOR A *CRAFT WINERY AND COMERCIAL AMUSEMENT/RECREATION (OUTDOOR)* ON A 7.2-ACRE TRACT OF LAND, ADDRESSED AS 203 COUNTY LINE ROAD AND BEING IDENTIFIED AS TRACTS 20-01 & 20-07 OF THE W. W. FORD SURVEY, ABSTRACT NO. 80, CITY OF ROCKWALL, ROCKWALL

131 COUNTY, TEXAS; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OR FINE  
132 NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE;  
133 PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING  
134 FOR AN EFFECTIVE DATE.

135  
136 The motion passed by a vote of 4 ayes with 3 absent (Macalik, Pruitt and Johannesen).

137 XI. APPOINTMENT ITEMS

138 1. Appointment with the Planning and Zoning Chairman to discuss and answer any questions  
139 regarding cases on the agenda and related issues and take any action necessary.

140  
141 Chairman of the city's P&Z Commission, Johnny Lyons, came forth and briefed Council on  
142 recommendations of the Commission relative to the planning-related item on tonight's meeting  
143 agenda. No questions were asked, no discussion took place, and no action was taken as a result of  
144 Mr. Lyons' comments.

145  
146 2. Appointment with Ralph Oltmann, President of Mclenco Construction Services, Inc. to hear  
147 request concerning temporary closure of Laguna Drive related to Hyatt Place construction,  
148 and take any action necessary.

149  
150 Mr. Ralph Oltmann  
151 1320 Buffalo Pass  
152 Waco, TX 76712

153  
154 Mr. Oltmann came forth and shared that he is seeking permission from the Council for a temporary  
155 road closure of Laguna Drive for some construction-related work that needs to be performed.  
156 Following Mr. Oltmann's brief comments, Councilmember Daniels made a motion to approve the  
157 request for the temporary road closure of Laguna Drive, as requested. Councilman Trowbridge  
158 seconded the motion, which passed by a vote of 4 ayes with 3 absences (Macalik, Pruitt and  
159 Johannesen).

160  
161 XII. PUBLIC HEARING ITEMS

162 1. Z2019-001 - Hold a public hearing to discuss and consider approval of an ordinance for a  
163 text amendment to Article IV, Permissible Uses, and Article V, District Development  
164 Standards, of the Unified Development Code [Ordinance No. 04-38] for the purpose of  
165 incorporating standards for a Barn or Agricultural Accessory Building and to amend the land  
166 use conditions for the Guest Quarters/Secondary Living Unit land use, and take any action  
167 necessary (1st Reading).

168  
169 Planning Director Ryan Miller provided brief background information pertaining to this agenda item,  
170 sharing that the City Council directed staff to create a land use for Barns or Agricultural Accessory  
171 Buildings. This came after receiving a request from Dewayne Cain to amend the code to allow an  
172 ~4,950 SF, metal barn that would contain a storage area for eight (8) vehicles and a guest  
173 quarters/secondary living facility (i.e. the facility includes all components of a residential living unit  
174 [e.g. kitchen, bathroom, etc.]) on a property zoned Agricultural (AG) District.



175 Mayor Pro Tem Fowler opened the public hearing and asked if anyone would like to come forth and  
176 speak at this time. There being no one indicating such, he then closed the public hearing.

177 Following brief discussion, Councilmember Daniels moved to approve Z2019-001. Mayor Pro Tem  
178 Fowler seconded the motion. The ordinance caption was read as follows:

179 **CITY OF ROCKWALL**  
180 **ORDINANCE NO. 19-XX**

181  
182 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**  
183 **AMENDING THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 04-38*] OF THE**  
184 **CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING ARTICLE IV,**  
185 ***PERMISSIBLE USES*; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE**  
186 **SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE;**  
187 **PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER**  
188 **CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**  
189

190 The motion passed by a vote of 4 ayes with 3 absences (Macalik, Pruitt and Johannesen).

191  
192 Mayor Pruitt arrived to the meeting at this time (6:16 p.m.)

193  
194 **XIII. ACTION ITEMS**

- 195 1. Z2018-056 - Discuss and consider a request by Tom Jones on behalf of Shanon Thomas of  
196 Rockwall Friendship Baptist Church for the approval of an ordinance for a zoning change  
197 from an Agricultural (AG) District to a Light Industrial (LI) District for a 6.03-acre tract of land  
198 being identified as Tract 2-4 of the D. Harr Survey, Abstract No. 102, City of Rockwall,  
199 Rockwall County, Texas, zoned Agricultural (AG) District, situated within the SH-205 By-Pass  
200 Overlay (SH-205 BY OV) District, located east of the intersection of Justin Road and John King  
201 Boulevard, and take any action necessary (2nd Reading).

202  
203 Mayor Pro Tem Fowler moved to approve Z2018-056. Councilmember Trowbridge seconded the  
204 motion. The ordinance caption was read as follows:

205 **CITY OF ROCKWALL**  
206 **ORDINANCE NO. 19-\_\_\_**

207  
208  
209 **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING**  
210 **THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 04-38*] OF THE CITY OF**  
211 **ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A CHANGE IN ZONING**  
212 **FROM AN AGRICULTURAL (AG) DISTRICT TO A LIGHT INDUSTRIAL (LI) DISTRICT ON A**  
213 **6.03-ACRE TRACT OF LAND IDENTIFIED AS TRACT 2-4 OF THE D. HARR SURVEY,**  
214 **ABSTRACT NO. 102, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS, AND BEING**  
215 **MORE SPECIFICALLY DEPICTED IN *EXHIBIT 'A'* AND FURTHER DESCRIBED IN *EXHIBIT 'B'***  
216 **OF THIS ORDINANCE; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A**  
217 **PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00)**  
218 **FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A**  
219 **REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.**  
220

221 The motion passed by a vote of 4 ayes, 1 nay (Hohenshelt) and 2 absences (Macalik and Johannesen).



- 222 2. A2018-005 - Discuss and consider a request by Suresh Shridharani on behalf of the owner  
223 Harlan Properties Inc. for the approval of an ordinance for the annexation of a 79.564-acre  
224 tract of land identified as Tract 3 of the J. Merriman Survey, Abstract No. 155, Rockwall  
225 County, Texas, and take any action necessary (1st Reading).  
226

227 Planning Director Ryan Miller provided background information pertaining to this agenda item. On  
228 February 19, 2019, the City Council will be considering the first reading of an annexation ordinance  
229 proposing the voluntary annexation of 69.679-acres of land located north and northeast of the  
230 intersection of FM-550 and SH-276 and located within the City's Extraterritorial Jurisdiction (ETJ).  
231 Suresh Shridharani on behalf of Harlan Properties, Inc. is requesting the annexation for the purpose of  
232 incorporating the property into the City of Rockwall to develop a residential subdivision. Staff should  
233 note, that since the property is not contiguous to the City's corporate limits, an additional 9.885-acres  
234 of SH-276 right-of-way will also need to be annexed along with the subject property. The City Council  
235 conducted the required hearings (first and second) on January 22 2019, and staff has followed the  
236 procedures for annexations as set forth in Chapter 43, Municipal Annexations, of the Texas Local  
237 Government Code (TLGC) with regard to notifying affected property owners and publishing notices in  
238 the newspaper and on the City's website.  
239

240 Indication was given that the applicant has given preliminary indication that they would like to utilize  
241 this area for residential homes with septic tank service. Discussion ensued pertaining to one acre  
242 versus one-and-a-half acre residential lots. Mayor Pruitt pointed out that if this developer built this  
243 subdivision while "in the county," they would have to do so on 1.5 acre lots; however, if the city  
244 annexes this area, they have the ability to ask for approval of 1 acre lots (with septic) instead. This  
245 would, of course, be at the Council's discretion.  
246

247 Councilmember Hohenshelt moved to approve A2018-005. Councilmember Trowbridge seconded the  
248 motion. The ordinance was read as follows:  
249

250 CITY OF ROCKWALL  
251 ORDINANCE NO. 19-\_\_\_  
252

253 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,  
254 PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF  
255 ROCKWALL, TEXAS AND THE ANNEXATION OF A 79.564-ACRE TRACT OF LAND  
256 IDENTIFIED AS TRACT 2 OF THE J. MERRIMAN SURVEY, ABSTRACT NO. 155,  
257 ROCKWALL COUNTY, TEXAS, WHICH SAID TERRITORY LIES ADJACENT TO AND  
258 ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF ROCKWALL, TEXAS;  
259 PROVIDING FOR AN EFFECTIVE DATE.  
260

261 The motion passed by a vote of 4 ayes, 1 against (Pruitt) and 2 absences (Macalik and Johannesen).  
262

- 263 3. Discuss and consider authorizing staff to submit application to the "Staffing and Adequate  
264 Fire and Emergency Response" (S.A.F.E.R.) Grant Program on behalf of the Rockwall Fire  
265 Department, and take any action necessary.  
266

267 Councilmember Daniels moved to authorize staff to move forward with submission of the grant  
268 application. Mayor Pro Tem Fowler seconded the motion, which passed unanimously of those  
269 present (Macalik and Johannesen absent).  
270

271 XIV. EXECUTIVE SESSION

272 THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE  
273 FOLLOWING MATTERS AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

- 274 1. Discussion regarding Economic Development prospects, projects, and/or incentives  
275 pursuant to Section 551.087 (Economic Development)  
276 2. Discussion regarding the appeal to the Public Utility Commission filed by the cities of  
277 Garland, Mesquite, Plano and Richardson against the North Texas Municipal Water District  
278 (NTMWD) regarding water rates pursuant to Section §551.071 (Consultation with Attorney)

279 XV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

280 Council did not reconvene in Executive Session following the close of the public meeting agenda.

281 XVI. ADJOURNMENT

282 Mayor Pro Tem Fowler adjourned the meeting at 6:30 p.m.

283

284 **PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS,**  
285 **THIS 4<sup>th</sup> DAY OF MARCH, 2019.**

286

287

288 **ATTEST:**

\_\_\_\_\_  
**Jim Pruitt, Mayor**

289

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291 \_\_\_\_\_  
**Kristy Cole, City Secretary**

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CITY OF ROCKWALL

ORDINANCE NO. 19-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE UNIFIED DEVELOPMENT CODE [*ORDINANCE NO. 04-38*] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, BY AMENDING ARTICLE IV, *PERMISSIBLE USES TO AMEND THE LAND USE STANDARDS FOR GUEST QUARTERS/SECONDARY LIVING UNITS, AND TO ADD A LAND USE FOR BARNs OR AGRICULTURAL ACCESSORY BUILDINGS* ; 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.

**WHEREAS**, an amendment to the City of Rockwall's Unified Development Code [*Ordinance No. 04-38*] has been initiated by the City Council of the City of Rockwall to amend Article IV, *Permissible Uses*, of the Unified Development Code [*Ordinance No. 04-38*]; and,

**WHEREAS**, the Planning and Zoning Commission of the City of Rockwall and the governing body of the City of Rockwall in compliance with the laws of the State of Texas and the ordinances of the City of Rockwall have given the requisite notices by publication and otherwise, and have held public hearings and afforded a full and fair hearing to all property owners generally and to all persons interested in and situated in the city's corporate boundaries, and the governing body in the exercise of its legislative discretion, has concluded that the Unified Development Code [*Ordinance No. 04-38*] should be amended as follows:

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS:**

**SECTION 1.** That Article IV, *Permissible Uses*, of the Unified Development Code [*Ordinance No. 04-38*] of the City of Rockwall, as heretofore amended, be and the same is hereby amended as specifically described in *Exhibit 'A'* of this ordinance.

**SECTION 2.** That any person, firm, or corporation violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a penalty of fine not to exceed the sum of *Two Thousand Dollars (\$2,000.00)* for each offense and each and every day such offense shall continue shall be deemed to constitute a separate offense;

**SECTION 3.** That if any section, paragraph, or provision of this ordinance or the application of that section, paragraph, or provision to any person, firm, corporation or situation is for any reason judged invalid, the adjudication shall not affect any other section, paragraph, or provision of this ordinance or the application of any other section, paragraph or provision to any other person, firm, corporation or situation, nor shall adjudication affect any other section, paragraph, or provision of the Unified Development Code [*Ordinance No. 04-38*], and the City Council declares that it would have adopted the valid portions and applications of the ordinance without the invalid parts and to this end the provisions for this ordinance are declared to be severable;

**SECTION 4.** That this ordinance shall take effect immediately from and after its passage and the publication of the caption of said ordinance as the law in such cases provides;

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS THE 4<sup>TH</sup> DAY OF MARCH, 2019.**

\_\_\_\_\_  
**Jim Pruitt, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Kristy Cole, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Frank J. Garza, City Attorney**

**1<sup>st</sup> Reading: February 18, 2019**

**2<sup>nd</sup> Reading: March 4, 2019**

**Exhibit 'A'**  
Article IV, Permissible Uses, of the  
Unified Development Code

Additions: **Highlighted**  
Deletions: **Highlighted, Strikeout**

**SECTION 1: LAND USE SCHEDULE**

*Section 1.1: Use of Land and Buildings*

*Residential and Lodging*

AG	SF-E	SF-1	SF-16	SF-10	SF-8.4	SF-7	ZL-5	2F	MF-14	← Residential Zoning Districts Commercial Zoning Districts → Land Use ↓	DT	RO	NS	GR	C	HC	LI	HI
A	A	A	A	A	S	S	S	S	P	Guest Quarters/Secondary Living Unit +								

A: Accessory; P: Permitted By-Right; S: Specific Use Permit

*Rural and Animal Related*

AG	SF-E	SF-1	SF-16	SF-10	SF-8.4	SF-7	ZL-5	2F	MF-14	← Residential Zoning Districts Commercial Zoning Districts → Land Use ↓	DT	RO	NS	GR	C	HC	LI	HI
<b>S</b>										<b>Barn or Agricultural Accessory Building+</b>								

A: Accessory; P: Permitted By-Right; S: Specific Use Permit

**SECTION 2: USE STANDARDS**

*Section 2.1.1: Rural and Animal Related*

**Barn or Agricultural Accessory Building.** A Barn or Agricultural Accessory Building is a building that is located on a property that is a minimum of ten (10) acres in size, zoned Agricultural (AG) District, and is intended to be used to store agricultural equipment used for animal production, crop production and/or other agricultural related uses.

- (1) A Barn or Agricultural Accessory Building is a minimum of 2,000 SF and a maximum of 4,999 SF in total size (i.e. under roof).
- (2) A Barn or Agricultural Accessory Building is exempt from the masonry requirements stipulated by Section 7.01, Residential District Development Standards.
- (3) The Barn or Agricultural Accessory Building shall be located behind the front façade of the primary structure, and be subject to the same building setbacks as the primary structure.

*Section 2.1.2: Residential and Lodging Use Conditions*

Guest quarters/secondary living unit.

- (1) Guest quarters or secondary living units may be allowed on a property in a residential or commercial zoning district provided that it is ancillary to a single family home ~~the primary use and that only one such facility is provided.~~
- (2) The area of such quarters shall not exceed 30 percent of the area of the main structure.
- (3) No such use may be sold or conveyed separately without meeting the requirements of the zoning district and the subdivision ordinance.
- (4) **Guest quarters or secondary living units not meeting the requirements stated above shall require a Specific Use Permit (SUP).**

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**CITY OF ROCKWALL**

**ORDINANCE NO. 19-13**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF ROCKWALL, TEXAS AND THE ANNEXATION OF A 79.564-ACRE TRACT OF LAND IDENTIFIED AS TRACT 2 OF THE J. MERRIMAN SURVEY, ABSTRACT NO. 155, ROCKWALL COUNTY, TEXAS, WHICH SAID TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF ROCKWALL, TEXAS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Public Hearings were held before the governing body of the City of Rockwall, Texas, where all interested persons were provided with an opportunity to be heard, on January 22 2019, at 6:00 p.m. and on January 22 2019, at 6:30 p.m. at *City Hall, 385 S. Goliad*, Rockwall, Rockwall County, Texas, with said dates being not more than forty (40) days nor less than twenty (20) days prior to the institution of annexation proceedings, on the proposed annexation of the following described territories;

**BEING**, a 79.564-acre tract of land identified as Tract 3 of the J. Merriman Survey, Abstract No. 155 in the County of Rockwall, Texas and generally located contiguous to the existing city limits line north and northeast of the intersection of FM-550 and SH-276, depicted and described in *Exhibit 'A'* of this ordinance:

**WHEREAS**, notice of such public hearings were published in a newspaper having general circulation in the City of Rockwall, Rockwall County, Texas and in the territory described herein on November 16, 2018 and posted on the City of Rockwall's website on January 4 2019 said dates being not more than twenty (20) days nor less than ten (10) days prior to the dates of such public hearings; and

**WHEREAS**, the territory lies adjacent to and adjoins the present boundaries of the City of Rockwall, Rockwall County, Texas; and

**WHEREAS**, the territory above contains 76.564-acres;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS:**

**SECTION 1.** That the above recitals are hereby found to be true and correct and incorporated herein for all purposes.

**SECTION 2.** The land and territory more specifically depicted in *Exhibit 'A'* and incorporated by reference as the *Subject Property*, and containing 79.564-acres which is adjacent to and adjoining the present boundaries of the City of Rockwall, Rockwall County, Texas, is hereby added and annexed to the City of Rockwall, Rockwall County, Texas and said territory as described herein shall hereafter be included within the boundary limits of the City of Rockwall, Rockwall County, Texas and the present boundary limits of the City at the various points contiguous to the areas as described above, are altered and amended so as to include said area within the corporate limits of the City.



**SECTION 3.** That the official map of the City is hereby amended to reflect the addition of the property described herein.

**SECTION 4.** The above described territory and the acres so annexed shall be a part of the City of Rockwall, Texas, and the inhabitants thereof, if any, shall be entitled to all of the rights and privileges of all citizens and shall be bound by the acts, ordinances, resolutions and regulations of the City of Rockwall, Texas.

**SECTION 5.** That the *Service Plan* for the annexation area, which was made available for public inspection at the *Public Hearings* referenced above, is hereby approved with a copy of said plan being attached hereto and incorporated by reference for all purposes and labeled *Exhibit 'B'*.

**SECTION 6.** That this ordinance shall take effect immediately from and after its passage and approval, in accordance with applicable law and the charter of the City of Rockwall, Texas.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS THE 4<sup>TH</sup> DAY OF MARCH, 2019.**

---

Jim Pruitt, Mayor

**ATTEST:**

---

Kristy Cole, City Secretary

**APPROVED AS TO FORM:**

---

Frank J. Garza, City Attorney

1<sup>st</sup> Reading: February 19, 2019

2<sup>nd</sup> Reading: March 4, 2019

**Exhibit 'A'**  
*Legal Description/Location Map*

BEING an approximate 79.564 acre tract of land situated in the J. Merriman Survey, Abstract 155, A.M. Wilson Survey, Abstract 223, and J.R. Marr's Survey, Abstract 152 as recorded in the County of Rockwall, Texas and being more particularly described as follows:

BEGINNING at a point in the Northwestern corner of Abstract J.R. Marr's Survey, Tract 10-1 (105.925 acres) and the South Right of Way line of State Highway 276, (NAD83- State Plane Coordinates, North Central Texas Zone 4202, N 7,016,938.629, E 2,626,520.649), said point being the POINT OF BEGINNING;

THENCE N.02°55'30"W., crossing State Highway 276, a distance of 120.102 feet for a corner;

THENCE N.89°17'09"E., along the North Right of Way line of State Highway 276, a distance of 2447.887 feet for a corner;

THENCE N.00°58'22"W., along the West property line of Abstract 155, Tract 3 (a 69.727 acre tract) a distance of 2674.15 feet for a corner;

THENCE N.89°31'08"E., along the North property line of said tract, a distance of 297.01 feet for a point;

THENCE N.89°27'50"E., along the North property line, a distance of 491.69 feet for a point;

THENCE N.88°50'01"E., along the North property line, a distance of 343.67 feet for a corner;

THENCE S.00°55'22"E., along the East property line, a distance of 1001.69 feet for a point;

THENCE S.01°02'36"E., along the East property line, a distance of 1681.64 feet for a point;

THENCE S.00°58'29"E., crossing State Highway 276, a distance of 107.674 feet for a corner;

THENCE S.88°47'29"W., along the South Right of Way line of State Highway 276, a distance of 1133.553 feet for a corner;

THENCE S.89°27'07"W., along said Right of Way line, a distance of 518.347 feet for a corner;

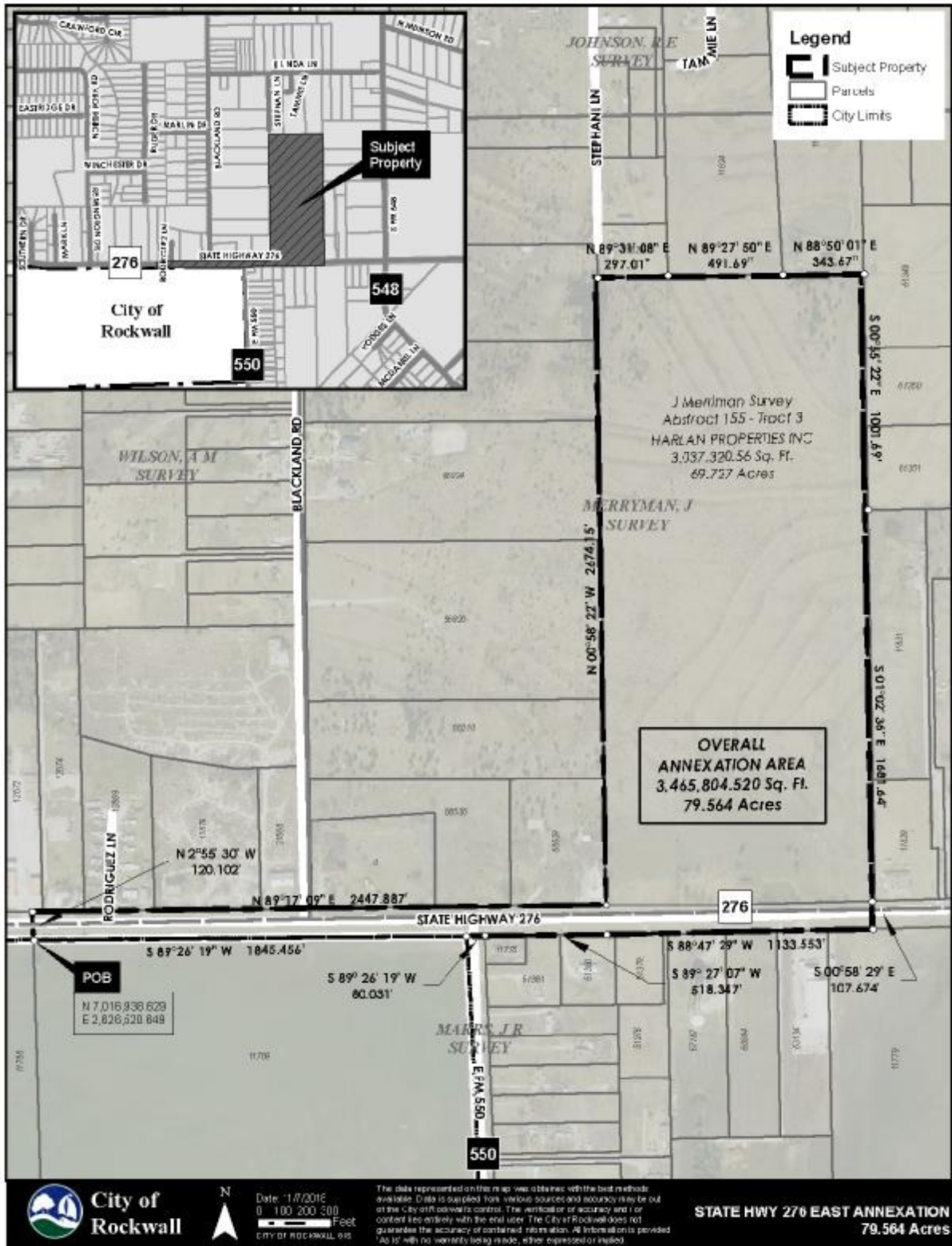
THENCE S.89°26'19"W., crossing Farm to Market 550, a distance of 80.031 feet for a corner;

THENCE S.89°26'19"W., continuing along the South Right of Way line of State Highway 276, a distance of 1845.456 feet to the POINT OF BEGINNING. Containing 3,465,804.520 square feet or 79.564 acres, more or less.

This description is intended to follow any adjacent recorded tract lines and existing City Limits or Road Right of Way lines.

END OF DESCRIPTION.

**Exhibit 'A'**  
**Legal Description/Location Map**



**Exhibit 'B'**  
*Service Plan*

## SERVICE PLAN FOR ANNEXED AREA

*Annexation Case No. A2018-005*  
*City and County of Rockwall, Texas*

*Acreage Annexed:* 79.564-acres

*Survey Abstract and County:* Tract 3 of the J. Merriman Survey, Abstract No. 155, Rockwall County, Texas

*Date of Adoption of Annexation Ordinance:* March 4, 2019

Municipal services to the acreage described above shall be furnished by or on behalf of the City of Rockwall, Texas, at the following levels and in accordance with the following schedule:

*(A) Police Services*

- (1) Patrolling, responses to calls, and other routine police services, within the limits of existing personnel and equipment, will be provided within 60 days of the effective date of annexation.
- (2) As development and construction commence within this area, sufficient police personnel and equipment will be provided to continue to furnish this area the level of police services consistent with police services available in other parts of the City with land uses and population densities similar to those projected in the annexed area.

*(B) Fire Services*

- (1) Fire protection by the present personnel and the present equipment of the fire Department, within the limitations of available water and distances from existing fire stations, will be provided to this area within 60 days of the effective date of annexation.
- (2) As development and construction commences within this area, sufficient fire personnel and equipment will be provided to continue to furnish this area the level of fire services consistent with fire service available in other parts of the City with land uses and population densities similar to those projected in the annexed area.

*(C) Health and Code Compliance Services*

- (1) Enforcement of the City's health ordinances and regulations including, but not limited to, weed and brush ordinances, junked and abandoned vehicle ordinances, food handlers ordinances and animal control ordinances, shall be provided within this area on the effective date of the annexation ordinance. These ordinances and regulations will be enforced through the use of existing personnel. *Complaints of ordinance or regulation violations within this area will be responded and investigated by existing personnel beginning with the effective date of the annexation ordinance.*
- (2) The City's building, plumbing, electrical, gas heating, air conditioning and all other construction codes will be enforced within this area beginning with the effective date of the annexation ordinance. Existing personnel will be used to provide these services.

**Exhibit 'B'**  
*Service Plan*

- (3) The City's zoning, subdivision, and other ordinances shall be enforced in this area beginning on the effective date of the annexation ordinance.
- (4) All inspection services furnished by the City of Rockwall, but not mentioned above, will be provided to this area beginning on the effective date of the annexation ordinance. Any property owner or his/her assigns who in good faith has a new building or structure, as defined in the Comprehensive Zoning Ordinance, under construction on the effective date of annexation shall be exempted from these inspections for that building or structure under construction for a period of one year from the effective date of annexation. For the purpose of this ordinance "under construction" shall mean any work that requires a building permit from the City of Rockwall.
- (5) As development and construction commence within this area, sufficient personnel will be provided to continue to furnish this area the same level of Health and Code compliance services as are furnished throughout the City.

*(D) Planning and Zoning Services*

- (1) The planning and zoning jurisdiction of the City will extend to this area on the effective date of the annexation ordinance. City planning will thereafter encompass this property, and it shall be entitled to consideration for zoning in accordance with the City's Comprehensive Plan, Zoning Ordinance, Landscape Ordinance and Code of Ordinances.

*(E) Recreation and Leisure Services*

- (1) Residents of this property may utilize all existing recreational and leisure services facilities and sites throughout the City beginning with the effective date of the annexation ordinance.
- (2) Existing parks, playgrounds, swimming pools and other recreation and leisure facilities within this property shall, upon dedication to and acceptance by the City, be maintained and operated by the City of Rockwall.

*(F) Solid Waste Collection*

- (1) Solid waste collection shall be provided to the property owner in accordance with existing City policies as to frequency and charges, beginning on the effective date of annexation except for properties that are served by a privately owned solid waste management service provider. Such properties will be allowed to continue private service for a period of two years from the effective date of annexation at which time the property will be required to begin service with a franchised solid waste contractor within the City of Rockwall.

*(G) Streets*

- (1) The City of Rockwall's existing policies with regard to street maintenance, applicable throughout the entire City, shall apply to this property beginning immediately as of the effective date of the annexation ordinance.

**Exhibit 'B'**  
*Service Plan*

- (2) As development, improvements or construction of streets to the City standards commence within this property, the policies of the City of Rockwall with regard to impact fees and participation in the cost thereof, acceptance upon completion, and maintenance after completion, shall apply.
- (3) The same level of maintenance shall be provided to streets within this property that have been accepted by the City of Rockwall as is provided to like City streets throughout the City.

*(H) Water Services*

- (1) Connection to existing City water mains for water services for domestic, commercial and industrial use within this property will be provided in accordance with existing City policies. Upon connection to existing mains, water will be provided at rates established by City ordinance for such services throughout the City.
- (2) Water mains of the City will be extended in accordance with provisions of the Code of Ordinances and other applicable ordinances and regulations. City participation in the costs of these extensions shall be in accordance with applicable City ordinances and regulations and will be provided as otherwise available in other parts of the City with topography, land uses, population densities similar to those reasonably contemplated or projected in the annexed area.
- (3) Water mains which are within the annexed area and are owned and operated by the City shall be maintained beginning with the effective date of the annexation ordinance or upon acquisition by the City.
- (4) Private water lines within this property shall be maintained by their owners, in accordance with existing policies applicable throughout the City.

*(I) Sanitary Sewer Services*

- (1) Connections to existing City sanitary sewer mains for sanitary sewage service in this area will be provided in accordance with the existing City policies. Upon connection, sanitary sewage service will be provided at rates established by City ordinances for such services throughout the City.
- (2) Sanitary sewer mains and/or lift stations which are within the annexed area and are connected to City mains shall be maintained by the City of Rockwall beginning with the effective date of the annexation ordinance or upon acquisition by the City.
- (3) Sanitary sewer mains of the City will be extended in accordance with the provisions of the Code of Ordinances and engineering standards and other applicable ordinances and regulations. City participation in the costs of these extensions shall be in accordance with applicable City ordinances and regulations and will be provided as otherwise available in other parts of the City with topography, land uses, and population densities similar to those reasonably contemplated or projected in the area.
- (4) Previously granted exceptions to the requirements of connections to the city's sanitary sewer treatment system shall be continued until such alternate systems are



**Exhibit 'B'**  
*Service Plan*

determined to no longer function to meet the sanitary sewer needs of the subdivision granted the exception.

*(J) Public Utilities*

- (1) Other public utilities will be provided by the City's franchisee or a provider holding a certificate of convenience issued by the state to serve that area.

*(K) Miscellaneous*

- (1) General municipal administration services of the City shall be available to the annexed area beginning with the effective date of the annexation ordinance.

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City of Rockwall  
*The New Horizon*

## MEMORANDUM

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**TO: Mayor and City Council**  
**Cc: Rick Crowley, City Manager**  
**Mary Smith, Assistant City Manager**  
**FROM: Kenneth Cullins, Fire Chief**  
**DATE: February 22, 2019**  
**SUBJECT: Update to Fire Department First Responder Organization (FRO)**  
**Agreement**

---

During a recent review of the Rockwall Fire Department FRO agreement with Rockwall County EMS the City Attorney made some edits to the language in the following sections of the agreement:

- Article 1, sections 18 and 19
- Article 2, sections 6, 7, and 8

The edits will not materially change the manner in which the FRO program operates.

For council's consideration is the authorization for City Manager Rick Crowley to sign the new agreement.

**FIRST RESPONDER AGREEMENT FOR  
EMERGENCY MEDICAL SERVICE BETWEEN  
CITY OF ROCKWALL AND ROCKWALL COUNTY EMS**

Whereas, the City of Rockwall Fire Department (First Responder) and Rockwall County EMS (Provider) are licensed by the Texas Department of State Health Services (TDSHS) as Emergency Medical Providers; and

Whereas, the City of Rockwall Fire Department is holding or seeking registration or re-registration by the Texas Department of State Health Services;

Rockwall County EMS, and the City of Rockwall Fire Department, a first responder organization agree to the following:

**ARTICLE I**

**First Responder and Provider Responsibilities**

1. First Responder personnel shall respond twenty-four hours per day, seven days a week for EMS assists.
2. The First Responder shall receive notification of calls via the Rockwall Police Department communications center.
3. First Responder personnel response codes policies shall be prescribed by the Rockwall Fire Department Standard Operating Guidelines.
4. The Provider will assist the First Responder in the development of written protocols and procedures.
5. First Responder patient care shall be done following the protocols and procedures approved by the Medical Director for the Provider.
6. The Provider will assist the First Responder in developing a Quality Assurance Program.
7. The Provider will provide the First Responder Quality Assurance Template.
8. A written report shall be given to responding EMS unit anytime RFD makes patient contact prior to EMS arrival. The written report shall contain at a minimum patient name, chief complaint, pre hospital care provided, dispatch and arrival time and FRO personnel providing care.
9. In the event EMS personnel are unable to obtain patient refusals due to multiple patient care, RFD may obtain refusal signature(s) using appropriate paperwork provided by the EMS Provider.

10. First Responders shall be responsible for maintaining written and verbal patient confidentiality.
11. The First Responder shall be held to the same standards of professional ethics, behavior, demeanor and patient care as the Provider.
12. Only the First Responder personnel currently certified, at minimum, at the EMT-Basic level by TDSHS or non-certified responders who have completed the EMS Provider's Medical Director's training curriculum will perform patient care.
13. When on the scene, all of the First Responder personnel will be identified by at least the following: Rockwall Fire Department, first initial and last name of the individual and the level of TDSHS certification.
14. The equipment and supplies will be listed and have written approval by the Medical Director for the Provider.
15. First Responder shall provide all equipment used in patient treatment. The Provider shall replace all supplies used by the First Responder in the course of treatment including oxygen. Equipment and supplies will be inventoried, recovered from the scene if possible or from EMS central office as soon as the run is over, stored and maintained in an appropriate manner. The First Responder will not carry or use ALS supplies.
16. First Responder personnel shall not practice beyond their individual training and shall not exceed the BLS level of patient care outlined in the protocols and procedures.
17. Provider personnel on scene will be in charge of patient care.
18. Anytime First Responder personnel are requested to accompany the Provider in transporting the patient to the hospital they will do so including driving Provider's ambulance in order to allow two paramedics to treat the patient. Upon Paramedic Supervisor request there will be a maximum of one responder per engine allowed to accompany EMS to the Hospital.
19. The Provider shall not be responsible for care rendered, accidents, injuries, exposures or any liability involving First Responder Personnel, equipment, or vehicles. The First Responder shall not be responsible for care rendered, accidents, injuries, exposures or any liability involving Provider Personnel, equipment or vehicles.
20. First Responder personnel are not only allowed, but also invited to attend the Provider monthly CE meetings. Provider will be responsible for all AED, CRP and Protocol training/testing.

21. FRO personnel have the authority to disregard the EMS Provider when the following scenarios are present:
  - a. No sick/no injured
  - b. Unable to Locate (UTL)
  
22. **Patient Information.** On the arrival of Providers' ambulance, patient care will be released from the First Responders to the Providers' personnel with the following information :
  - a. Description of situation upon arrival;
  - b. Patient condition, vital signs, known past and present medical history, medications and allergies;
  - c. Care rendered and the patient's response to that care.
  
23. **Patient Care Forms.** The First Responders will ensure that Patient Care forms are available at every scene, and properly filled out for every patient, including "no transports". Requests for completed patient care forms must be made to the First Responders' Fire Chief and a copy of the completed patient care report form will be sent to the requesting Provider within ten (10) days of the request. The First Responders will maintain copies of all patient report forms.
  
24. First Responders have the authority to terminate Providers' responding ambulances, in the event of the following, once patient contact is initiated:
  - a. Obvious death
  - b. Patient refusal as determined by the Provider.

If the First Responder terminated the Provider response, then the First Responder will responsible for full documentation of the incident.

## **ARTICLE II Miscellaneous**


- I. **Provider Liability.** The Provider will not be liable for patient care rendered, training accidents, injuries, exposures or any liability involving First Responders' personnel, equipment, supplies or vehicles.
  
2. If any party of this Agreement is sued by a third party for any acts or omissions arising from the performance of this Agreement, the Parties may be a "Governmental Unit" as that term is defined in Section 101.001 (3) of the Texas Civil Practice Code. The Parties further understand and agree that such Parties are entitled to the rights, protections and limitations which Title 5 of the Texas Civil Practice and Remedies Code provides for Governmental Units, including the limitations offered under Chapter 10I of the Texas Civil Practice and Remedies Code.

3. Each party further agrees to defend, at its own expense, and on behalf of itself and the other party, any claim or litigation brought against it in connection with any such injury, death, or damage caused solely through the negligent or other wrongful conduct of either entity in carrying out this Agreement.
4. This Agreement will be interpreted according to the laws of the State of Texas. Venue of any court action brought directly or indirectly by reason of this Agreement shall be in Rockwall County, Texas.
5. This Agreement constitutes the final and entire agreement between the parties. It contains all of the terms and conditions agreed upon. No other agreements, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the parties. This Agreement may be amended by the mutual written agreement of the Parties.
6. Neither this agreement nor any duties or obligations hereunder shall be assignable by any party without the prior written consent of all other party and any assignment without the written consent of a non-assigning party shall be null and void.
7. Term & Effective Date. This Agreement shall become effective on the last date of execution following the approval of this Agreement by the Parties and shall expire on the expiration date of the Provider contract with the Rockwall County Emergency Services Corporation.
8. Notwithstanding the term of the Agreement, either party shall have the right to terminate said agreement upon thirty days' (30) written notice to the other party.

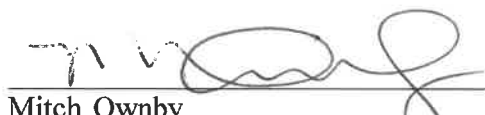
This agreement was executed on the \_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
Rick Crowley, City Manager  
City of Rockwall  
Entity Administrator

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Kenneth Cullins, Fire Chief  
Rockwall Fire Department  
FRO Administrator

2/20/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Mitch Ownby  
Medic Rescue Inc. DBA as Rockwall County EMS  
EMS Provider

1-9-19  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Ramin R. Samadi, M.D.  
EMS Provider Medical Director

\_\_\_\_\_  
Date

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City of Rockwall  
*The New Horizon*

## MEMORANDUM

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**TO: Rick Crowley, City Manager**

**FROM: Amy Williams, P.E, Public Works Director/City Engineer**

**DATE: February 27, 2019**

**SUBJECT: E. Boydston Avenue & Throckmorton Street Reconstruction Project  
(CIP 2015-007 & 008)**

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The E. Boydston Avenue & Throckmorton Street Reconstruction Project which is currently in its final stages of construction. The contractor McMahon Contracting, L.P. is working on final punchlist items to final out the project. Change order #4 is the final consolidating change order for the project. This change order consists of the additions and subtractions to the projects pay items that were encountered during this project. The detailed list of these changes are in the attached change order document.

The original construction contract amount with McMahon Contracting, L.P. is \$3,409,273.86. Staff requests City Council authorize the City Manager to execute the final Change Orders No. 4 for the additional contract amount of \$103,142.34 with McMahon Contracting, L.P. for the E. Boydston Avenue & Throckmorton Street Reconstruction Project and to be funded by Street Bond Fund and the Water / Sewer Fund, and take any action necessary.

AJW:jmw

Attachments

Cc:  
Mary Smith, Assistant City Manager  
Joey Boyd, Assistant City Manager  
Jeremy White, P.E., CFM, Civil Engineer  
File



**E. Boydstun Avenue and  
Throckmorton Street Reconstruction  
City Contract No. CIP2015-007 & 2015-008**

**Change Order No. 4**

**Description and Reason for Change:**

This change order is result of the following:

- Items 7, 30A, 42A, 49 and 52A: Additional driveway work, flexbase and drainage pipe and inlets at the east side of E. Boydstun Avenue to fix existing drainage issues.
- Item 44, 50A: Install new 5' curb inlet in fix ponding (bird bath) area at E. Boydstun Avenue/Clark Street Intersection.
- Item 61: Additional 12" Gate Valve added for isolation of water system.
- Item 125: Stairs needed for 501 and 505 E Boydstun Avenue.
- Item 126: Additional pedestrian railing quantity due to change in height requirements and finish type.
- Item 3, 17, 17A, 18, 18A, 20, 22 and 53: These Items quantities where reduce due to less being installed the called out in the contract.
- Items 21, 23, 24, 48, 55, 96, 114, 121, and 124: Additional Quantity was install/constructed due to the ordinal contract quantity being too low.
- Item 86: No smoke testing require for project. Item quantity set to zero.
- Item 30B: Variable Height curb added to back of sidewalk where grade drop of required it.

**Plan Changes:**

- Plan Sheets 116 and 117 change for railing along wall and stairs.
- Plans Sheet 9A and 14A were added for Driveway grades at 619 and 621 E Boydstun Avenue.
- No other plan changes were made related to the other items.

**Contract Time Change:**

No additional time added or removed to the contract.



**Itemized Change Order Quantities:**

Item No.	Description	Unit	Revised Qty	Orginal Qty.	Delta Qty.	Unit Cost	Total Delta Cost
3	Project Signs	EA	4	6	-2	\$ 465.67	\$ (931.34)
7	Remove and Dispose of Concrete Sidewalk	SY	1069	992	77	\$ 7.89	\$ 607.53
17	10" Thick Joint Reinforced Concrete Pavement	SY	7761	8097	-335.95	\$ 67.31	\$ (22,612.79)
17A	Change 10" Thick Concrete to have #4 Bars	SY	6394	6730	-335.95	\$ 5.73	\$ (1,924.99)
20	6" Thick Concrete Pavement (3,600psi)	SY	2837.00	3000	-163	\$ 45.14	\$ (7,357.82)
21	6" Thick Concrete Driveways (3,600psi)	SY	1683.00	1296	387	\$ 75.66	\$ 29,280.42
22	4' Thick Reinforced Concrete Sidewalk (3,600 psi, Varying widths)	SY	2391.90	2439	-47.1	\$ 38.14	\$ (1,796.39)
23	2" TY D HMAC	SY	375.25	218	157.25	\$ 34.09	\$ 5,360.65
24	4" TY B HMAC	SY	375.25	218	157.25	\$ 43.83	\$ 6,892.27
NEW 30A	Flexbase for Driveways	LS	1	0	1	\$ 6,586.34	\$ 6,586.34
NEW 30B	Variable Height Integral Concrete Curb	LF	166.9	0	166.9	\$ 14.23	\$ 2,374.99
NEW 42A	18" RCP (CL III) - Infront of 621 & 619 Boydston	LF	137	0	137	\$ 131.60	\$ 18,029.20
44	27" RCP (CL III) w/ Embedment	LF	679	661	18	\$ 99.05	\$ 1,782.90
48	Reinforced Concrete Channel Riprap	SY	335	241	94	\$ 169.64	\$ 15,895.27
49	10' Reinforced Concrete Inlet	EA	3	2	1	\$ 4,248.00	\$ 4,248.00
NEW 50A	5' Reinforced Concrete Inlet	EA	1	0	1	\$ 3,900.00	\$ 3,900.00
NEW 52A	Connect Pipe to Exist Inlet	EA	1	0	1	\$ 800.00	\$ 800.00
53	Trench Safety	LF	3103	3139	-36	\$ 1.32	\$ (47.52)
55	Block Sodding	SF	27231	13971	13260	\$ 1.00	\$ 13,260.00
61	12" Gate Valve	EA	10	9	1	\$ 2,754.34	\$ 2,754.34
86	Smoke Testing	LS	0	1	-1	\$ 4,130.00	\$ (4,130.00)
96	ELEC CNDR (NO 8) INSULATED	LF	570	546	24	\$ 1.77	\$ 42.48
114	TRF SIG CBL (TY A)(12 AWG)(20 CONDR)	LF	565	471	94	\$ 9.44	\$ 887.36
121	VIVDS COMMUNICATION CABLE (COAXIAL)	LF	695	591	104	\$ 3.24	\$ 336.96
124	Stone Clad Retaining Wall	SF	1901	1665	236	\$ 89.90	\$ 21,216.40
125	Concrete Stair System	EA	4	3	1	\$ 2,478.00	\$ 2,478.00
126	Tubular Metal Railing	LF	538	475	63	\$ 82.70	\$ 5,210.10

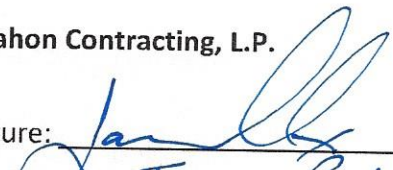
Original Contract Amount	\$ 3,409,273.86
Change Order No. 4	\$ 103,142.34
Previous Change Orders	\$ 28,105.06
<b>Revised Contract Amount</b>	<b>\$ 3,540,521.26</b>

**Approvals:**

**CITY OF ROCKWALL**

Signature: \_\_\_\_\_  
 Name (Printed): \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

**McMahon Contracting, L.P.**

Signature:   
 Name (Printed): James Proulx  
 Title: Project Manager  
 Date: 2/21/19

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**MEMORANDUM**

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**TO: Mayor and Council Members**  
**FROM: Hotel Occupancy Tax Sub-committee Members**  
**Mary Smith, Assistant City Manager**  
**DATE: March 1, 2019**  
**SUBJECT: Terry Fisher American Legion Post 117 Application**

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The City received an application for hotel occupancy taxes for a WWII commemoration to be held on May 18<sup>th</sup> during Founders Day activities. Last year the American Legion focused on WWI Armistice’s Day and this year will focus on the 75<sup>th</sup> Anniversary of the D-Day invasion of France. The initial request was for \$1,050 and the Post has since requested an additional \$250 for “jumpers” from a WWII era plane. Their total request is for \$1,300.

Prior to Council action on the above, the Hotel Occupancy Tax budget is as follows:

Fund Balance carried forward	\$ 17,904
Budgeted Revenues	833,000
Previously Allocated Funding	<u>(509,660)</u>
Projected Fund Balance	\$ 341,244

Subcommittee members, Dana Macalik, Kevin Fowler, and Bennie Daniels can answer any questions the Council may have regarding their recommendation. Council is asked to consider approving the funding as recommended by the subcommittee.



**City of Rockwall**  
*The New Horizon*

# Hotel Occupancy Tax

## Program Year 2019

### Application

MUST BE TYPED or PRINTED

DELIVER TO:

City of Rockwall Finance Office  
Attn: Lea Ann Ewing  
385 S. Goliad St., Rockwall, TX 75087  
972-771-7700 [lewing@rockwall.com](mailto:lewing@rockwall.com)

Organization Name: *Terry Fisher American Legion Post 117*  
Name of Event: *75th Anniversary of D-Day Invasion of France*  
Date(s) of Event: *May 19, 2019 Founders Day*  
Funding Request \$: *1,050.00 + 250 = \$1300*  
Website Address: *Legionpost117.org*  
Mailing Address: *PO Box 821, Rockwall 75087*  
Physical Address:  
Telephone: *214-226-8944* Fax:

Primary Contact Name: *Mike Donegan*  
(Project Director)  
Mailing Address: *2620 Ridgelake Lane, Rockwall 75032*  
Email Address: *mddow72@gmail.com*  
Telephone: *214-226-8944* Fax:

Secondary Contact Name:  
(President/Board Chairman)  
Mailing Address:

Email Address:  
Telephone: Fax:

- ▶ COMPLETE AN APPLICATION FOR EACH EVENT/PROGRAM/EXHIBIT REQUESTING FUNDS
- ▶ INCOMPLETE APPLICATIONS WILL NOT BE FORWARDED TO THE COUNCIL SUBCOMMITTEE

1. Mark an "X" next to the category or categories that your organization is requesting funds in the attached budget request.

**Advertising/Tourism** Requested funding amount \$  
 Conducting solicitation or promotional programs that encourage tourists and delegates to come to the City of Rockwall.

**Arts** Requested funding amount \$  
 Providing encouragement, promotion, improvement and application of the arts as it relates to the presentation, performance execution or exhibition of the major art forms in the City of Rockwall.

**Historical** Requested funding amount \$ 1050<sup>00</sup>  
 Providing historical restoration, preservation, programs and + 250.  
 encouragement to visit preserved historic sites or museums located in the City of Rockwall.  
\$ 1,300

2. Describe the program or event for the upcoming fiscal year (Oct. 1 2018 - Sept. 30, 2019) that you are requesting Hotel Tax funding. What is your event and why are you having it? *75<sup>th</sup> Anniversary of D-Day*

3. How does the event/program meet the definition of the categories listed in Item No. 1 above (promotion of tourism and the hotel industry in the City of Rockwall)?

*Historical re enactment & recognition*

4. Is the event/program that the organization is requesting Hotel Tax funds held in/on City-owned property?

Yes Name location: *Founders day, Harry Myers Park*

5. Will your organization provide special event insurance coverage for the event/program if held on City property?

Yes Name of Insurance Company:

6. Provide 3 years attendance history for the above listed programs, activities, exhibits or event described in Item No. 2 above.

Event	Year	Event Duration (in Days)	Audience Size	# of Attendees in hotel rooms



7. What specific market will you target with the event/program's marketing plan? Attach up to 3 examples and evidence of marketing area and readership (Label Exhibit C). *National American Legion web site*
8. The City of Rockwall must require segregated accounting of its Hotel funds. Organizations must maintain and account for revenue provided from the tax authorized by section 351.101(a) within one of the two options listed below.
- a) Separate checking account without combining with any other revenues or maintained in any other bank account or
  - b) Maintain a line item accounting, whereby the Hotel revenues may not be combined with any other revenues or expenditures. The funds may be maintained in the same bank account, provided they are reported as a separate line item in the organization's budget. Interest earned on the Hotel revenues must be used to support the event/program as well.

Will the organization be able to segregate the accounting process in either a) or b) above? Yes

9. Provide all of the following documentation with this application and label each as outlined below.

Exhibit A	Proposed budget for each event/program using attached form
Exhibit B	Letter of determination certifying federal tax exempt 501(c)(3) status
Exhibit C	Examples and evidence of marketing area and readership (limit 3)
Exhibit D	List members of the governing body including name, position, mailing address and phone number
Exhibit E	W-9 Form <a href="https://www.irs.gov/pub/irs-pdf/fw9.pdf">https://www.irs.gov/pub/irs-pdf/fw9.pdf</a>
Exhibit F	Form 1295 <a href="https://www.efbics.state.tx.us/whatsnew/elf_info_form1295.htm">https://www.efbics.state.tx.us/whatsnew/elf_info_form1295.htm</a>

*We certify, to the best of our ability, that the information in this application, including all exhibits and supporting documentation is true and correct to the best of our knowledge. It is understood and agreed that any funds awarded as a result of this application will be used for the purpose set for herein and the program guidelines.*

President/Board Chairman:

Date *2/19/2019*

Print Name *Michael Dowogaw*

Signature *Michael P. Dowogaw*

Event/Program Director:

Date

Print Name

Signature

Both signatures are required for application to be considered complete.

**EXHIBIT A**

**Hotel Occupancy Tax Funding Request  
Event/Program Budget - Program Year 2019**

Financial information (round to the nearest dollar). Include a completed copy of this budget with funding request.

Organization Name:  
Event/Program Name:  
Requested Funding:

Terry Fisher American Legion Post 117  
75<sup>th</sup> Anniversary of D-Day  
\$ 1050 + 250 = \$1300

Expenses (for this project only)	Total Expenses	HOT Funds Request	
1. Personnel			
Administrative			
Artistic			
Technical			
Other personnel			
2. Fees for outside professional service			
Administrative			
Artistic			
Technical			
3. Space Rental			
4. Equipment Rental			
5. Travel/Transportation			
6. Promotion/Printing		1050.00	+ 250
7. Costumes/Royalties			
8. Other (supplies, postage etc.)			
9. Sub-Totals			
10. Total Expenses		1050.00	

Total Revenues			
<b>Revenues (for this project only)</b>			
1. Total Amount of HOT fund request			
2. Admissions (ticket and concessions)			
3. Donations			
4. Organizational funds budgeted			
5. Grants (State)			
6. Other (list):			
7. Other (list):			
8. Other (list):			
9. Other (list):			
10. Total income and contributions			
11. Total In-Kind			
12. Total Revenues			

<b>Financial Information (for this project only)</b>				
Fiscal Year (Oct 1 <sup>st</sup> - Sept 30 <sup>th</sup> )	2016 actual	2017 actual	2018 actual	2019 Projected
Total Revenues				
Total Expenses				
Total Hotel funds awarded				





**Ewing, Lea Ann**

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**From:** Ewing, Lea Ann  
**Sent:** Thursday, January 31, 2019 11:20 AM  
**To:** 'Mike Donegan'  
**Subject:** RE: Request for support for Founders Day for Terry Fisher American Legion Post 117  
**Attachments:** Application.doc

Oh I almost forgot to send you the 2019 HOT application. It is attached. Same app as last year. If I can be of assistance, just let me know.

Thank you,

Lea Ann Ewing  
Purchasing Agent  
City of Rockwall  
385 S. Goliad St.  
Rockwall, TX 75087  
972-771-7700 x 6418

**From:** Mike Donegan <mddon72@gmail.com>  
**Sent:** Thursday, January 31, 2019 9:27 AM  
**To:** Ewing, Lea Ann <LEwing@rockwall.com>  
**Subject:** Request for support for Founders Day for Terry Fisher American Legion Post 117  
**Importance:** High

Honorable City Officials

The Terry Fisher Post will present another ambitious exhibit during 2019 Founders Day. The Following segments will be part of our exhibit.

1. 100th Anniversary of The Terry Fisher Post which was founded in 1919.
2. 75th Anniversary of the D-Day Invasion in France
3. Obstacle Course for kids
4. Information about the American Legion which is also 100 years old in 2019

With the emphasis on Historical information and preservation of our past, the Post respectfully requests the following financial support:

- |   |       |
|---|-------|
| 1. Banner and posters                               | \$250 |
| 2. Obstacle Course and Landing craft replica        | \$375 |
| 3. DDay museum support                              | \$240 |
| 4. Prints of original members of the Post from 1919 | \$125 |

Total \$980

Respectfully

Mike Donegan

*+ 60 filming cost*



# Request for Taxpayer Identification Number and Certification

**Give Form to the  
 requester. Do not  
 send to the IRS.**

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.  
**Terry Fisher American Legion Post 117**

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check **only one** of the following seven boxes:  
 Individual/sole proprietor or single-member LLC  
 Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ \_\_\_\_\_  
 Other (see instructions) ▶ **501c(19)**  
 C Corporation  
 S Corporation  
 Partnership  
 Trust/estate  
**Note.** For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):  
 Exempt payee code (if any) \_\_\_\_\_  
 Exemption from FATCA reporting code (if any) \_\_\_\_\_  
*(Applies to accounts maintained outside the U.S.)*

5 Address (number, street, and apt. or suite no.)  
**P.O.Box 821**

6 City, state, and ZIP code  
**Rockwall, TX 75032**

7 List account number(s) here (optional)

Requester's name and address (optional)

**Part I Taxpayer Identification Number (TIN)**

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

**Note.** If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

<b>Social security number</b>	
<div style="display: flex; justify-content: space-around;"> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="font-size: 2em;">-</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="font-size: 2em;">-</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block;"></span> </div>	
<b>or</b>	
<b>Employer identification number</b>	
<div style="display: flex; justify-content: space-around;"> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">0</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">8</span> <span style="font-size: 2em;">-</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">0</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">1</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">4</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">4</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">1</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">7</span> <span style="border: 1px solid black; width: 20px; height: 20px; display: inline-block; text-align: center;">9</span> </div>	

**Part II Certification**

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

**Sign Here**      Signature of U.S. person ▶ *Mitch Dreyer*      Date ▶ *5 April 2018*

**General Instructions**

Section references are to the Internal Revenue Code unless otherwise noted.

**Future developments.** Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at [www.irs.gov/fw9](http://www.irs.gov/fw9).

**Purpose of Form**

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

*If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding? on page 2.*

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

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City of Rockwall  
*The New Horizon*

## MEMORANDUM

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**TO:** Honorable Mayor and City Council Members

**FROM:** Kristy Cole, City Secretary / Assistant to the City Manager

**DATE:** March 1, 2019

**SUBJECT:** Cancelling May 4, 2019 General Election

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Included in the packet for Council's consideration is an ordinance cancelling the May 4, 2019 General Election. The Mayor (Pruitt) and City Council Members for Places 1 (Daniels), 3 (Fowler), and 5 (Macalik) did not draw any opponents by the February 15 filing deadline.

Term of office for the unopposed mayor and council members will commence on May 20, 2019 after the Oath of Office has been administered and executed.

Staff will be available to answer any questions the Council may have.

**CITY OF ROCKWALL, TEXAS  
ORDINANCE NO. 19-\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS DECLARING UNOPPOSED CANDIDATES FOR THE OFFICES OF MAYOR AND CITY COUNCILMEMBER PLACE 1, CITY COUNCILMEMBER PLACE 3, AND CITY COUNCILMEMBER PLACE 5, AS ELECTED; PROVIDING THAT THE MAY 4, 2019 GENERAL MUNICIPAL ELECTION SHALL NOT BE HELD; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; FINDING AND DETERMINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Rockwall, Texas adopted Resolution No. 19-03 on February 4, 2019, ordering a general election to be held on May 4, 2019, for the purpose of electing a Mayor and three additional city officials - City Councilmember Place 1, City Councilmember Place 3, and City Councilmember Place 5; and

**WHEREAS**, pursuant to Sections 143.007 and 146.054, Texas Election Code, the deadline for filing applications for a place on the ballot and declaration of write-in candidacy for the City's general election have expired; and

**WHEREAS**, the City Secretary, in accordance with Section 2.052, Texas Election code, has certified in writing, attached hereto as Exhibit 'A', to the City Council that Jim Pruitt is unopposed for election to the office of Mayor; Bennie Daniels is unopposed for election to the office of Councilmember Place 1; Kevin Fowler is unopposed for election to the office of Councilmember Place 3, and Dana K. Macalik is unopposed for election to the office of Councilmember Place 5; and

**WHEREAS**, the City Council hereby finds and determines that the candidates whose names were to appear on the ballot in said election are unopposed, that there are no declared write-in candidates, and that no propositions are to appear on the ballot for said election.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THAT:**

**Section 1.** The facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct;

**Section 2.** In accordance with Section 2.053(a), Texas Election Code, the following unopposed candidates are hereby declared duly elected to the respective offices for a term of two years and shall be issued a certificate of election following the date on which the general election for Councilmembers would have otherwise been held:

- Jim Pruitt - Mayor
- Bennie Daniels - Councilmember, Place 1
- Kevin Fowler - Councilmember, Place 3
- Dana K. Macalik - Councilmember, Place 5

**Section 3.** Pursuant to Section 2.053(b), Texas Election code, the general municipal election for Mayor and Councilmember Place 1, Councilmember Place 3, and Councilmember Place 5 called and ordered by Resolution No. 19-03, for May 4, 2019, shall not be held and is hereby cancelled.

**Section 4.** The City Secretary is hereby directed to cause a copy of this Ordinance to be posted on Election Day, same being May 4, 2019, at all posting places that would have been used in said election.

**Section 5.** Term of office for the unopposed Mayor and Councilmembers shall commence on May 20, 2019 after the Oath of Office has been administered and executed.

**Section 6.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict.

**Section 7.** The Code of the City of Rockwall, Texas, as amended, shall remain in full force and effect, save and except as amended by this ordinance.

**Section 8.** Should any section, paragraph, sentence, clause, phrase or word of this ordinance be declared unconstitutional or invalid for any purpose by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby, and to this end the provisions of this ordinance are declared to be severable.

**Section 9.** It is hereby found and determined that the meeting at which this ordinance was passed was open to the public as required by Section 551.001 et seq., Texas Government Code, and that advance public notice of the time, place and purpose of said meeting was given.

**Section 10.** This ordinance shall take effect immediately upon its second reading as required by the City Charter, Section 3.11.

**PRESENTED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL,  
TEXAS THIS 4<sup>th</sup> DAY OF MARCH, 2019.**

\_\_\_\_\_  
**Jim Pruitt, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Kristy Cole, City Secretary**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Frank Garza, City Attorney**

**1<sup>ST</sup> Reading: 03/04/2019**

**2<sup>nd</sup> Reading: 03/18/2019**



**“EXHIBIT A”**

**CERTIFICATION OF UNOPPOSED CANDIDATES  
CERTIFICACIÓN DE CANDIDATOS ÚNICOS**

To: Presiding Officer of the City Council

*Al: Alcalde del Consejo de la ciudad*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held May 4, 2019:

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 4 de mayo de 2019:*

Jim Pruitt - Mayor  
Bennie Daniels - Councilmember, Place 1  
Kevin Fowler - Councilmember, Place 3  
Dana K. Macalik - Councilmember, Place 5

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*Jim Pruitt – Alcalde  
Bennie Daniels – Miembro del Consejo, Puesto 1  
Kevin Fowler – Miembro del Consejo, Puesto 3  
Dana K. Macalik – Miembro del Consejo, Puesto 5*



Signature (*Firma*)

Kristy Cole

Printed name (*Nombre en letra de molde*)

City Secretary

Title (*Puesto*)

March 1, 2019

Date of signing (*Fecha de firma*)



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City of Rockwall  
*The New Horizon*

## MEMORANDUM

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**TO: Honorable Mayor and Council**

**FROM: Jeffrey Widmer, Building Official**

**DATE: March 4, 2019**

**SUBJECT: Special permit request for a front yard fence at 318 Cooper Court**

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Phillip and Mary Weber have requested to appear before the Council to seek approval of a special permit for a front yard fence for their property located at 318 Cooper Court, within The Preserve Phase 1.

Mr. and Mrs. Weber would like to build a 48" wrought iron fence within the front yard of the property to provide the required pool barrier for a proposed pool.

The Weber's property has a double frontage, with a required 25' building line setback. Therefore, the proposed fence location is considered a front yard fence, necessitating City Council approval. The Weber's propose to build a swimming pool in the location depicted on the attached exhibit. Their rear yard is fairly shallow and a drainage swale crosses the rear yard taking drainage from the west to Potomac Drive. Therefore, a very limited area exists to construct a pool within their rear yard.

I am including a portion of the plat, showing the subject property and the proposed location for the pool and fence. In addition, I've provided pictures of the surrounding area for your review.





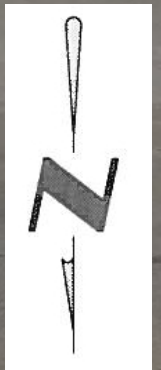


Looking to the North





Looking to the South







Proposed front yard fence

Pool





Drainage swale



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City of Rockwall  
*The New Horizons*

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# Building Inspections Department Monthly Report

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## January 2019

### Permits

**Total Permits Issued: 280**

Building Permits: 38

Contractor Permits: 242

**Total Permit Values: \$ 6,236,458.33**

Building Permits: \$4,576,854.00

Contractor Permits: 1,659,604.33

**Total Fees Collected: \$108,325.23**

Building Permits: \$86,478.37

Contractor Permits: \$21,846.86

### Board of Adjustment

**Board of Adjustment Cases 2**

PERMITS ISSUED - Summary by Type and Subtype  
For the Period 1/1/2019 thru 1/31/2019

Type/ SubType	# of Permits Issued	Valuation of Work	Fees Charged
BANNER	4	\$0.00	\$204.60
	3	\$0.00	\$153.10
30 DAY BANNER	1	\$0.00	\$51.50
BOARD OF ADJUSTMENTS	1	\$0.00	\$200.00
	1	\$0.00	\$200.00
CHURCH	1	\$40,000.00	\$554.25
ALTERATION	1	\$40,000.00	\$554.25
CO	6	\$0.00	\$379.50
BUSINESS	4	\$0.00	\$229.50
INTERIOR	2	\$0.00	\$150.00
COMM	27	\$3,822,509.00	\$57,598.55
CONCRETE	1	\$3,500.00	\$110.93
DECK	1	\$8,000.00	\$164.75
ELECTRICAL	5	\$68,700.00	\$1,231.13
INTERIOR COMP	3	\$498,782.00	\$4,354.89
IRRIGATION	1	\$5,125.00	\$35.70
MECHANICAL	1	\$20,000.00	\$332.75
MISCELLANEOUS	1	\$100,302.00	\$0.00
NEW	3	\$1,530,000.00	\$40,310.86
PLUMBING	4	\$16,700.00	\$472.28
REMODEL	5	\$1,535,400.00	\$10,113.85
REPAIR	1	\$28,000.00	\$435.71
ROOF	1	\$8,000.00	\$35.70
SIGNAGE	15	\$45,036.00	\$1,351.50
DEVELOPMENT	1	\$450.00	\$75.00
DIRECTORY	1	\$2,000.00	\$150.00
MONUMENT	3	\$5,675.00	\$226.50
WALL	10	\$36,911.00	\$900.00
SINGLE FAMILY	224	\$2,328,913.33	\$47,670.83
ACC BLDG	2	\$4,700.00	\$175.93
ADDITION	2	\$11,900.00	\$275.87
ALTERATION	1	\$2,500.00	\$35.70
CONCRETE	6	\$26,950.00	\$712.50
CONST TRAILER	1	\$14,673.00	\$4,060.30
DECK	1	\$100.00	\$0.00
DEMO	1	\$5,300.00	\$139.50
ELECTRICAL	16	\$93,408.00	\$2,101.90
FENCE	24	\$71,080.00	\$843.50
IRRIGATION	36	\$81,100.00	\$1,283.10
MECHANICAL	11	\$125,652.00	\$2,415.73
MISCELLANEOUS	1	\$2,470.00	\$35.70
NEW	4	\$681,618.00	\$27,743.86
PATIO COVER	11	\$92,282.00	\$1,847.46
PLUMBING	41	\$49,544.45	\$2,252.04
REMODEL	4	\$88,900.00	\$1,148.54
RETAINING WALL	4	\$42,500.00	\$170.70
ROOF	53	\$737,833.28	\$1,885.80
SEAWALL	1	\$20,000.00	\$51.00
SWIM POOL	3	\$153,000.00	\$456.00
WINDOWS	1	\$23,402.60	\$35.70

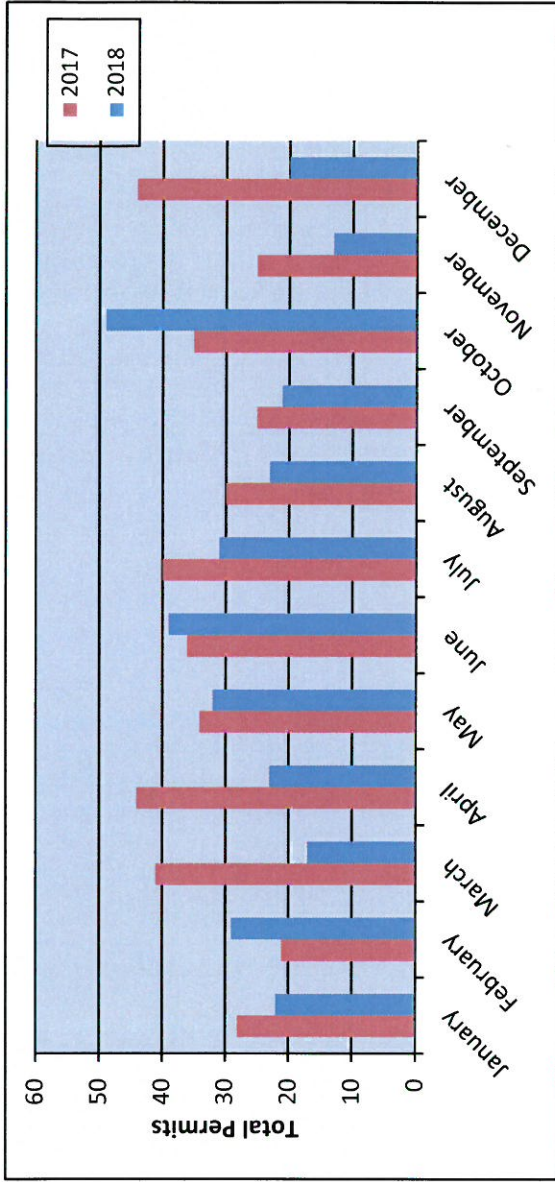
**City of Rockwall**  
**PERMITS ISSUED - Summary by Type and Subtype**  
**For the Period 1/1/2019 thru 1/31/2019**

Type / SubType	# of Permits Issued	Valuation of Work	Fees Charged
SPECIAL EVENT	1	\$0.00	\$60.00
	1	\$0.00	\$60.00
TCO	1	\$0.00	\$306.00
	1	\$0.00	\$306.00
<b>Totals:</b>	<b>280</b>	<b>\$6,236,458.33</b>	<b>\$108,325.23</b>

## New Residential Permits

## Calendar Year

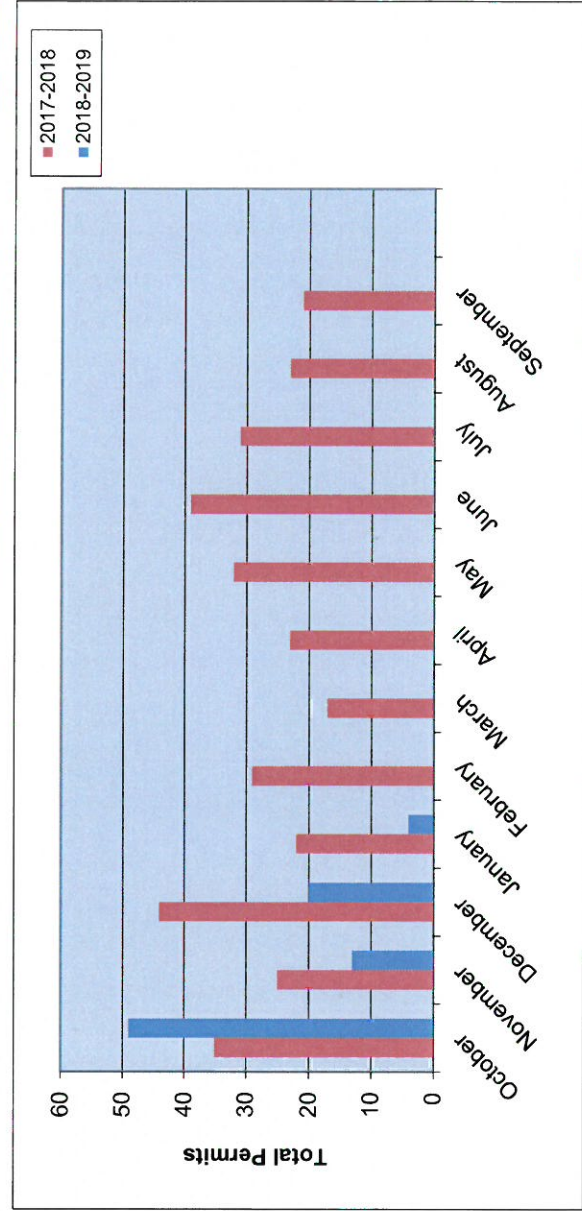
	Year	
	2017	2018
January	28	22
February	21	29
March	41	17
April	44	23
May	34	32
June	36	39
July	40	31
August	30	23
September	25	21
October	35	49
November	25	13
December	44	20
<b>Totals</b>	<b>403</b>	<b>319</b>



## New Residential Permits

## Fiscal Year

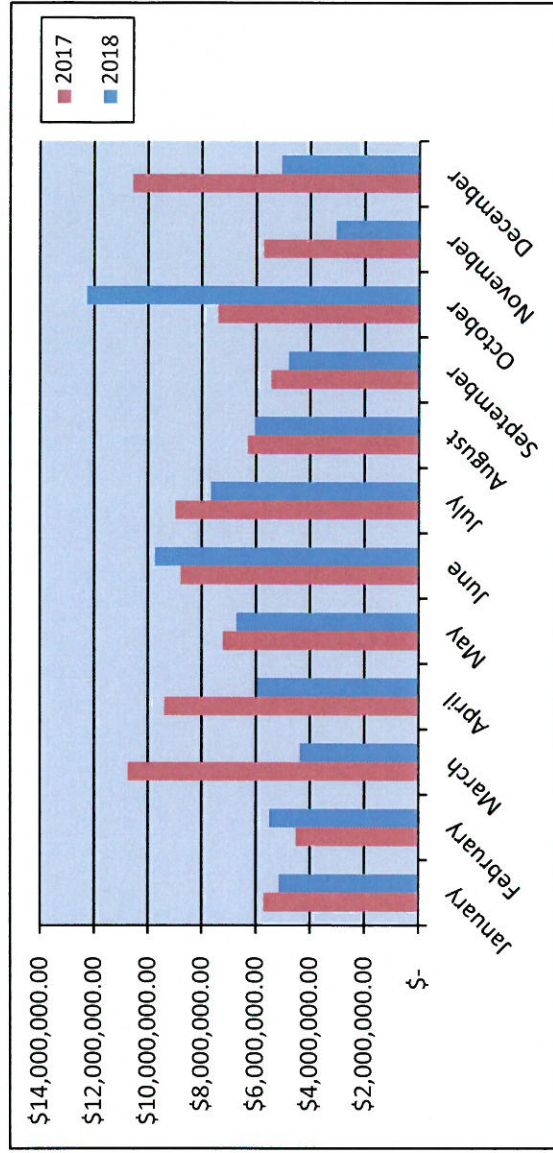
	Year	
	2017-2018	2018-2019
October	35	49
November	25	13
December	44	20
January	22	4
February	29	
March	17	
April	23	
May	32	
June	39	
July	31	
August	23	
September	21	
<b>Totals</b>	<b>341</b>	<b>86</b>





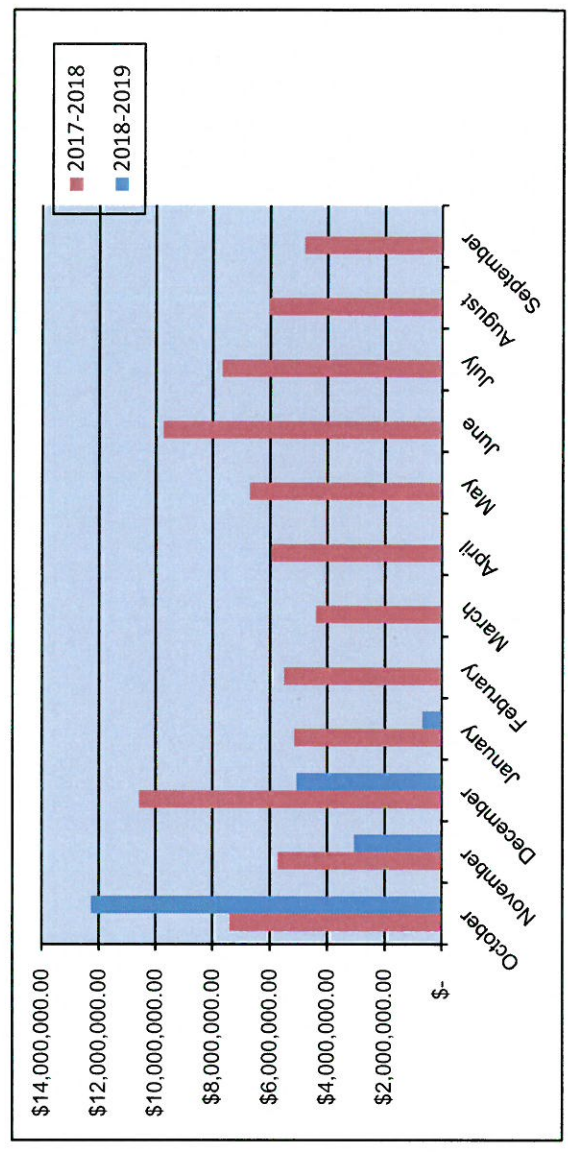
**New Residential Value      Calendar Year**

	Year	
	2017	2018
January	\$ 5,698,431.00	\$ 5,145,624.00
February	\$ 4,497,500.00	\$ 5,505,704.00
March	\$ 10,740,233.00	\$ 4,374,886.00
April	\$ 9,394,785.27	\$ 5,946,813.00
May	\$ 7,210,632.79	\$ 6,706,301.00
June	\$ 8,782,481.00	\$ 9,728,069.00
July	\$ 8,983,999.47	\$ 7,660,917.00
August	\$ 6,295,770.00	\$ 6,049,208.00
September	\$ 5,443,098.00	\$ 4,799,404.00
October	\$ 7,402,565.06	\$ 12,263,973.00
November	\$ 5,722,063.00	\$ 3,064,499.00
December	\$ 10,576,719.30	\$ 5,072,758.00
<b>Totals</b>	<b>\$ 90,748,277.89</b>	<b>\$ 76,318,156.00</b>



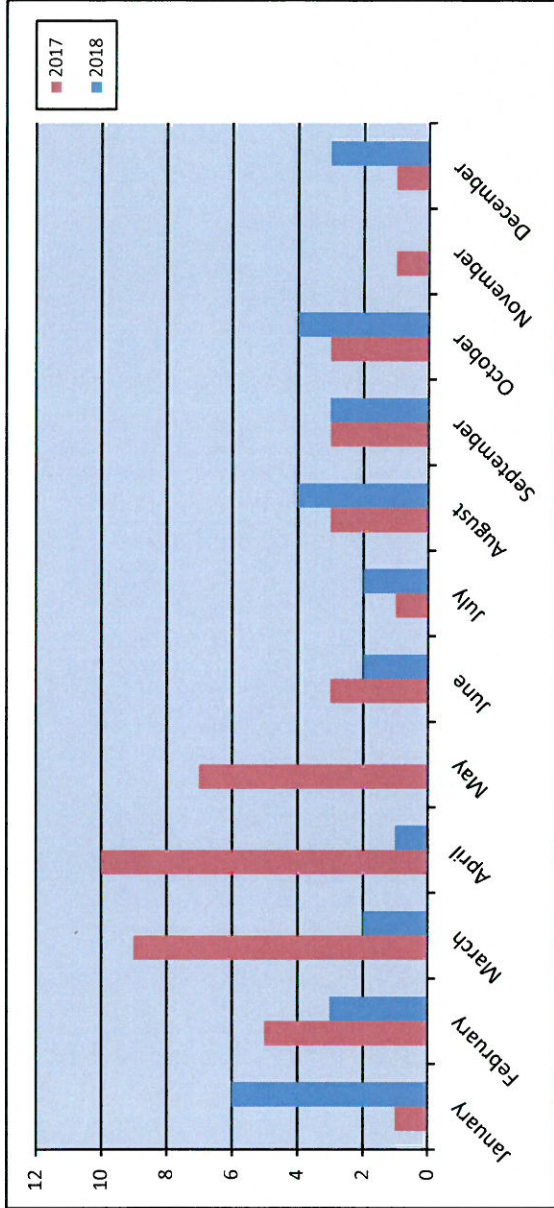
**New Residential Value      Fiscal Year**

	Year	
	2017-2018	2018-2019
October	\$ 7,402,565.06	\$ 12,263,973.00
November	\$ 5,722,063.00	\$ 3,064,499.00
December	\$ 10,576,719.30	\$ 5,072,758.00
January	\$ 5,145,624.00	\$ 681,618.00
February	\$ 5,505,704.00	
March	\$ 4,374,886.00	
April	\$ 5,946,813.00	
May	\$ 6,706,301.00	
June	\$ 9,728,069.00	
July	\$ 7,660,917.00	
August	\$ 6,049,208.00	
September	\$ 4,799,404.00	
<b>Totals</b>	<b>\$79,618,273.36</b>	<b>\$ 21,082,848.00</b>



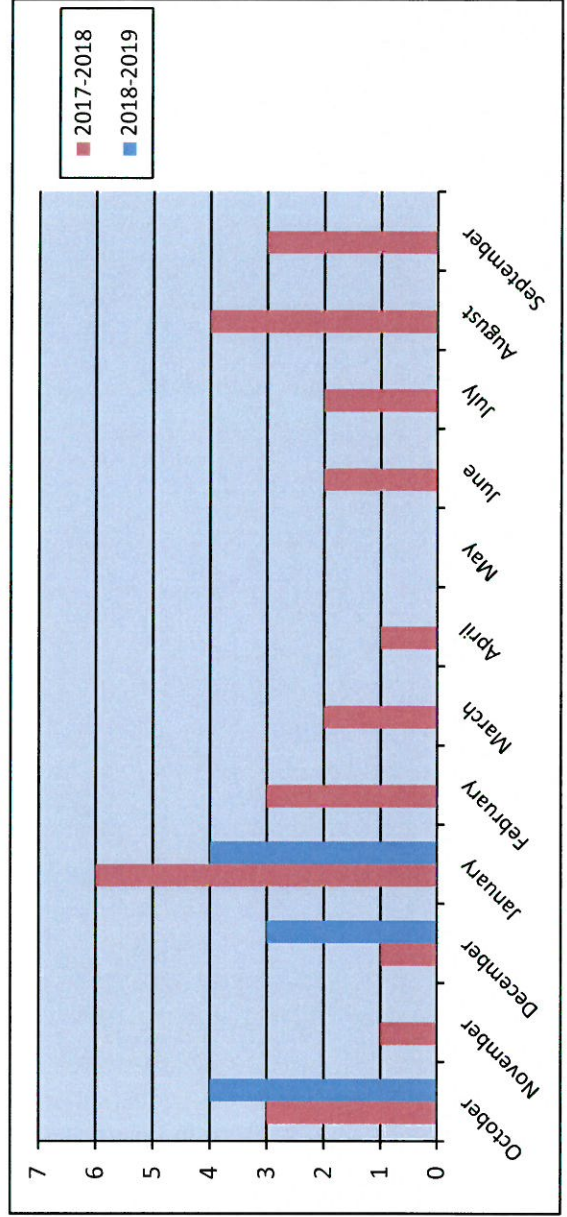
## Residential Remodel Permits      Calendar Year

	Year	
	2017	2018
January	1	6
February	5	3
March	9	2
April	10	1
May	7	0
June	3	2
July	1	2
August	3	4
September	3	3
October	3	4
November	1	0
December	1	3
<b>Totals</b>	<b>47</b>	<b>30</b>



## Residential Remodel Permits      Fiscal Year

	Year	
	2017-2018	2018-2019
October	3	4
November	1	0
December	1	3
January	6	4
February	3	
March	2	
April	1	
May	0	
June	2	
July	2	
August	4	
September	3	
<b>Totals</b>	<b>28</b>	<b>11</b>

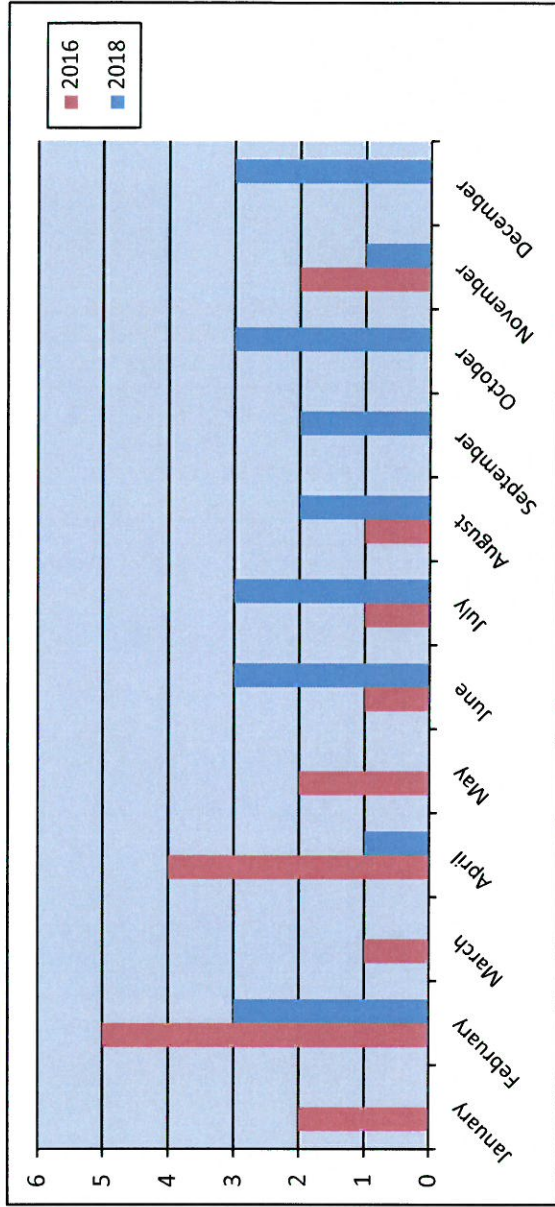




## New Commercial Permits

### Calendar Year

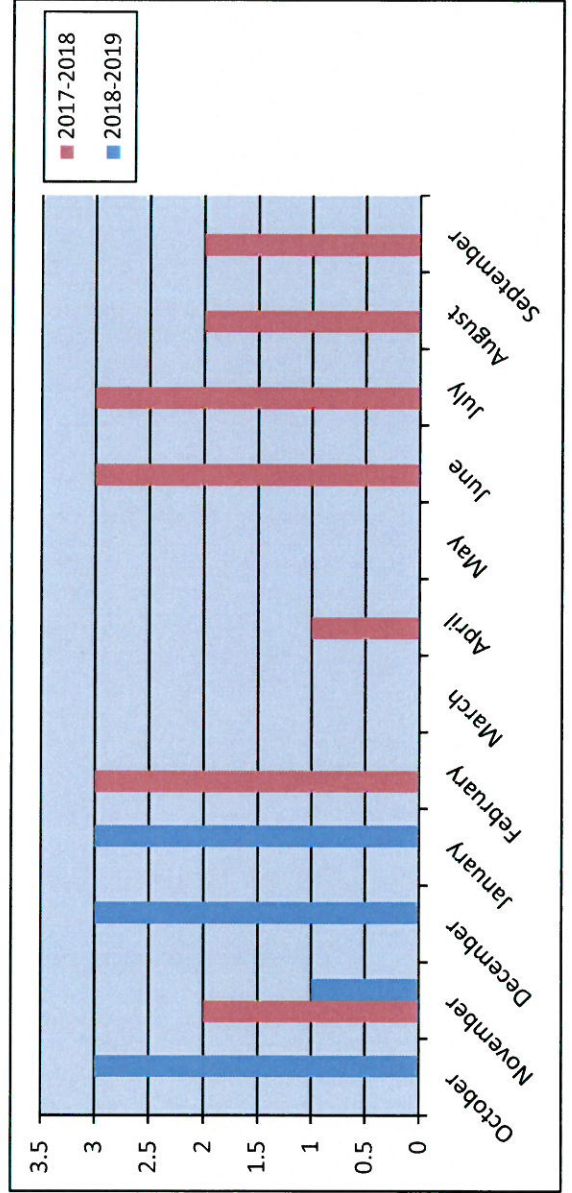
	Year	
	2016	2018
January	2	0
February	5	3
March	1	0
April	4	1
May	2	0
June	1	3
July	1	3
August	1	2
September	0	2
October	0	3
November	2	1
December	0	3
<b>Totals</b>	<b>19</b>	<b>21</b>



## New Commercial Permits

### Fiscal Year

	Year	
	2017-2018	2018-2019
October	0	3
November	2	1
December	0	3
January	0	3
February	3	
March	0	
April	1	
May	0	
June	3	
July	3	
August	2	
September	2	
<b>Totals</b>	<b>16</b>	<b>10</b>

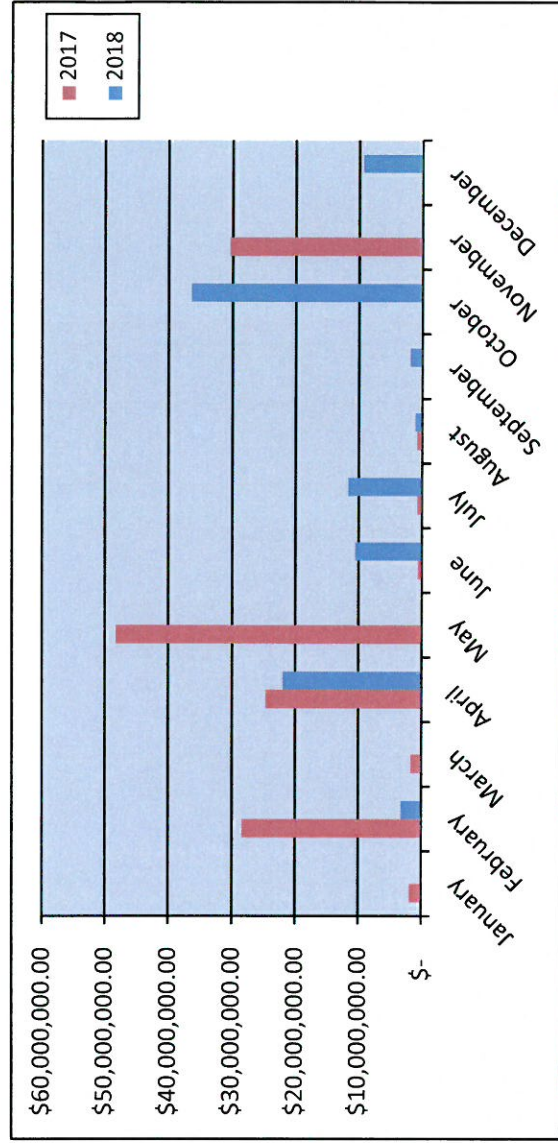




**New Commercial Value**

**Calendar Year**

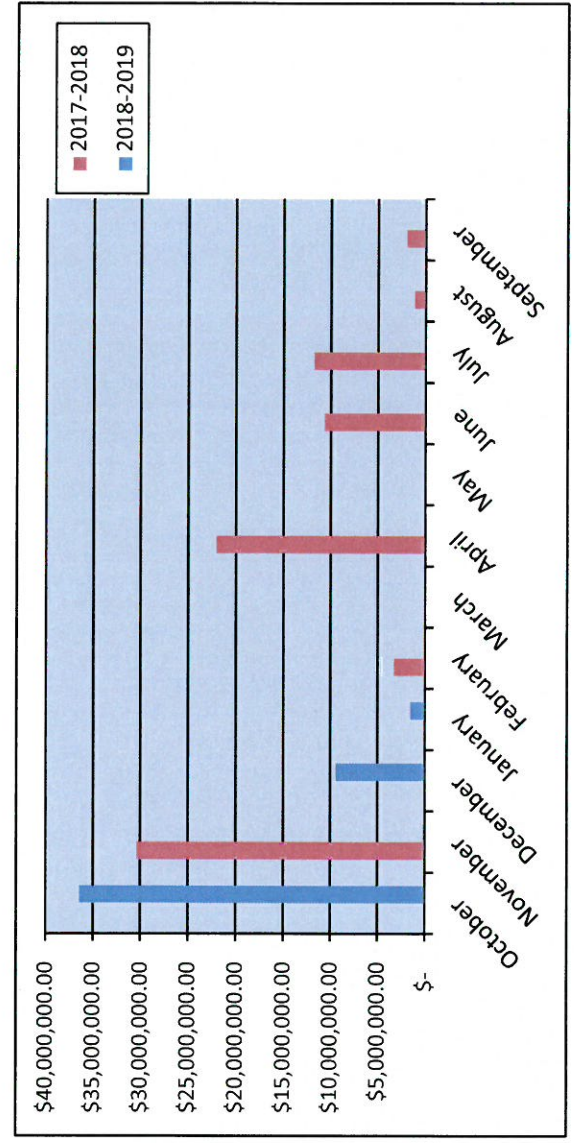
	Year	
	2017	2018
January	\$ 1,800,000.00	-
February	\$ 28,400,000.00	\$ 3,221,771.00
March	\$ 1,599,026.00	-
April	\$ 24,650,000.00	\$ 22,000,000.00
May	\$ 48,300,000.00	-
June	\$ 569,400.00	\$ 10,602,430.88
July	\$ 700,000.00	\$ 11,712,500.00
August	\$ 726,506.00	\$ 1,111,950.00
September	-	\$ 1,930,813.00
October	-	\$ 36,425,000.00
November	\$ 30,390,000.00	\$ 180,000.00
December	-	\$ 9,427,800.00
<b>Totals</b>	<b>\$ 137,134,932.00</b>	<b>\$ 96,612,264.88</b>



**New Commercial Value**

**Fiscal Year**

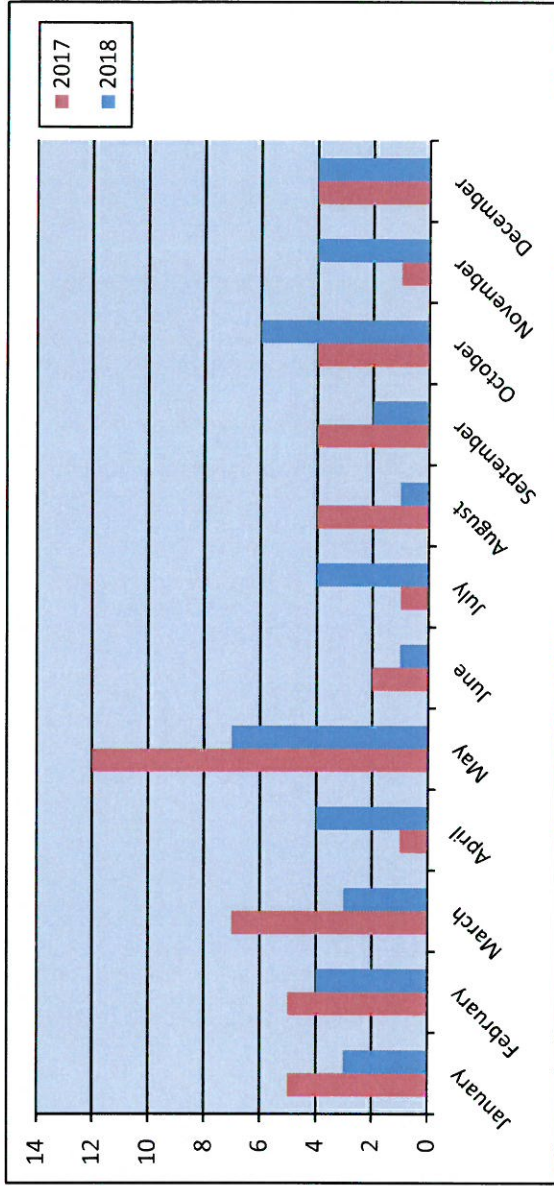
	Year	
	2017-2018	2018-2019
October	-	\$ 36,425,000.00
November	\$ 30,390,000.00	\$ 180,000.00
December	-	\$ 9,427,800.00
January	-	\$ 1,530,000.00
February	\$ 3,221,771.00	-
March	-	-
April	\$ 22,000,000.00	-
May	-	-
June	\$ 10,602,430.88	-
July	\$ 11,712,500.00	-
August	\$ 1,111,950.00	-
September	\$ 1,930,813.00	-
<b>Totals</b>	<b>\$ 80,969,464.88</b>	<b>\$ 47,562,800.00</b>



## Commercial Remodel Permits

## Calendar Year

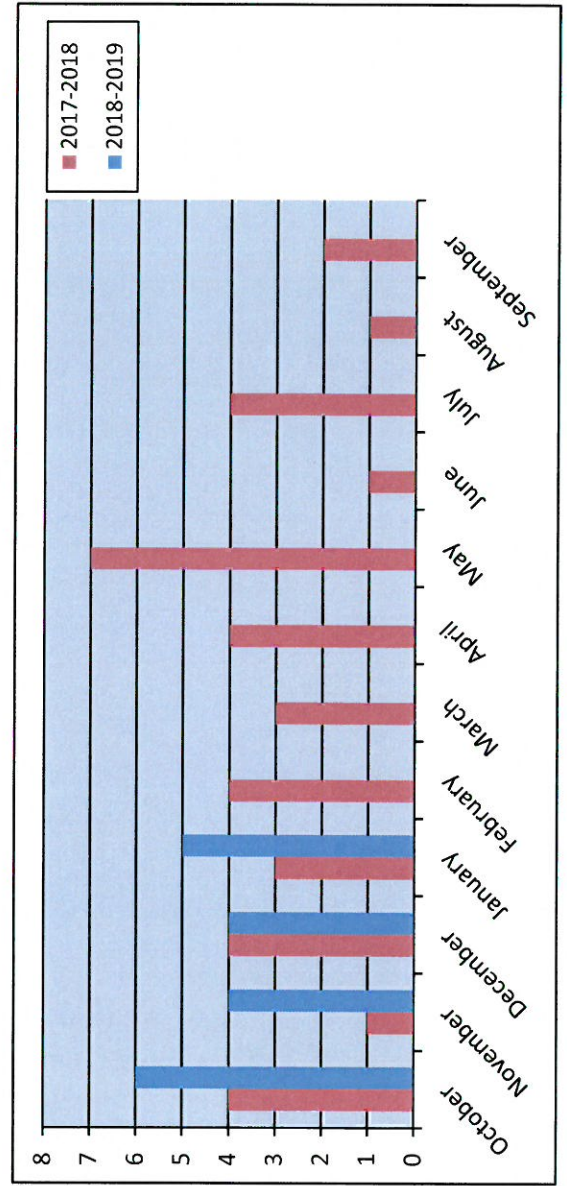
	Year		Totals
	2017	2018	
January	5	3	
February	5	4	
March	7	3	
April	1	4	
May	12	7	
June	2	1	
July	1	4	
August	4	1	
September	4	2	
October	4	6	
November	1	4	
December	4	4	
<b>Totals</b>	<b>50</b>	<b>43</b>	



## Commercial Remodel Permits

## Fiscal Year

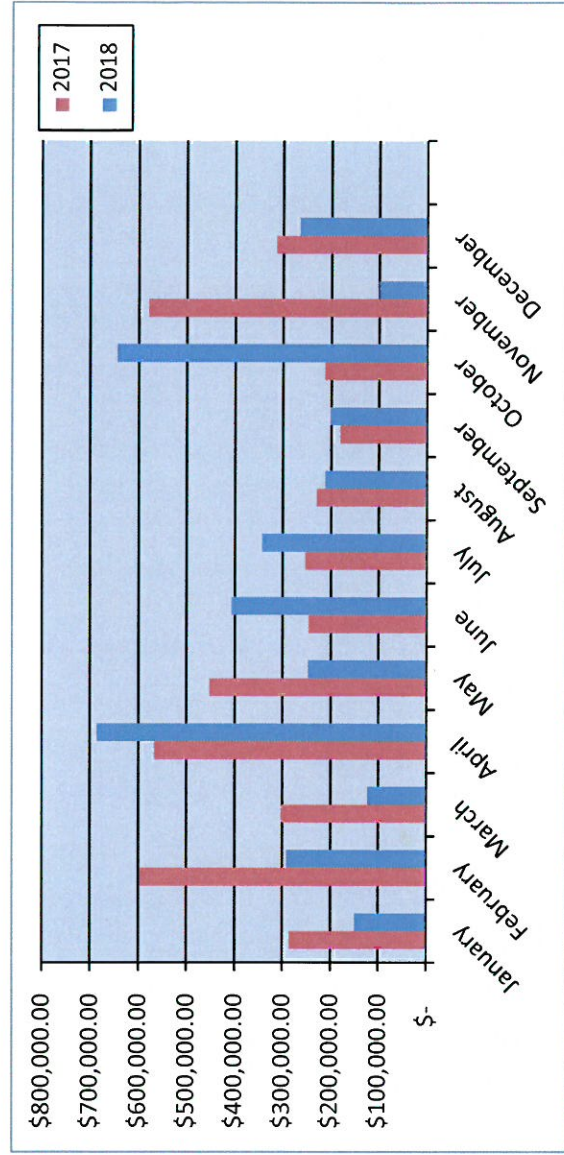
	Year		Totals
	2017-2018	2018-2019	
October	4	6	
November	1	4	
December	4	4	
January	3	5	
February	4		
March	3		
April	4		
May	7		
June	1		
July	4		
August	1		
September	2		
<b>Totals</b>	<b>38</b>	<b>19</b>	





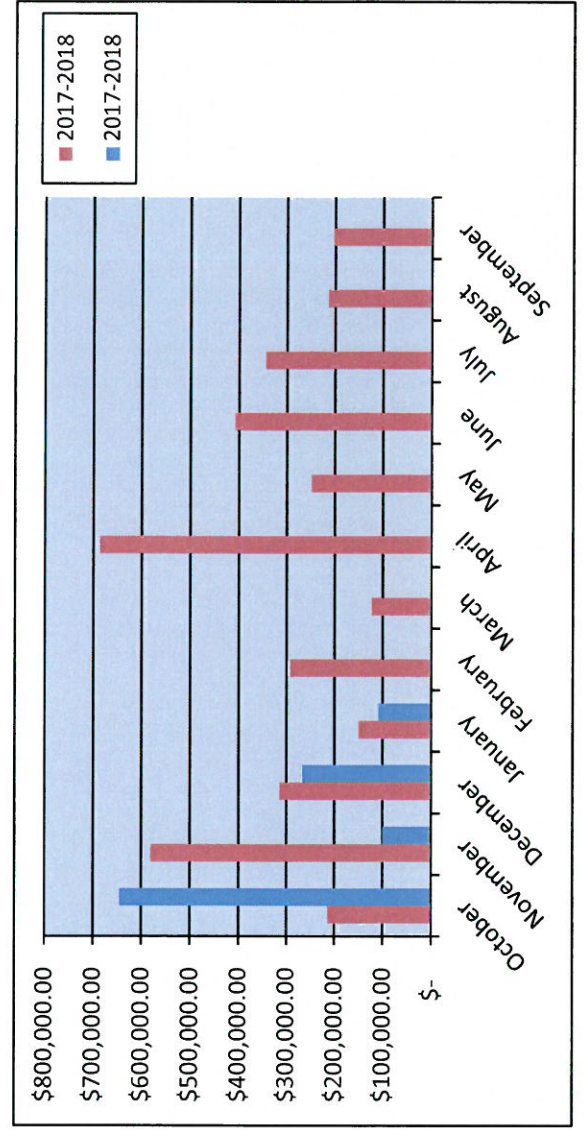
**Total Fees Collected**      **Calendar Year**

	Year	
	2017	2018
January	\$ 284,774.34	\$ 149,088.54
February	\$ 595,848.26	\$ 291,324.78
March	\$ 302,406.79	\$ 122,271.28
April	\$ 566,291.24	\$ 686,154.89
May	\$ 451,389.66	\$ 247,465.55
June	\$ 244,930.08	\$ 406,799.91
July	\$ 252,374.52	\$ 343,682.23
August	\$ 229,266.56	\$ 212,643.16
September	\$ 180,561.41	\$ 201,855.47
October	\$ 212,560.59	\$ 645,511.95
November	\$ 579,208.80	\$ 99,983.92
December	\$ 313,423.19	\$ 266,328.43
<b>Totals</b>	<b>\$ 4,213,035.44</b>	<b>\$ 3,673,110.11</b>



**Total Fees Collected**      **Fiscal Year**

	Year	
	2017-2018	2017-2018
October	\$ 212,560.59	\$ 645,511.95
November	\$ 579,208.80	\$ 99,983.92
December	\$ 313,423.19	\$ 266,328.43
January	\$ 149,088.54	\$ 108,325.23
February	\$ 291,324.78	
March	\$ 122,271.28	
April	\$ 686,154.89	
May	\$ 247,465.55	
June	\$ 406,799.91	
July	\$ 343,682.23	
August	\$ 212,643.16	
September	\$ 201,855.47	
<b>Totals</b>	<b>\$ 3,766,478.39</b>	<b>\$ 1,120,149.53</b>



**City of Rockwall**  
**PERMITS ISSUED**  
**For the Period 1/1/2019 thru 1/31/2019**

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2018-0122	CO	711 W Rusk St.	0.00	76.50	76.50
10/29/2018	BUSINESS				
01/23/2019	Active	Stonebridge Veterinary Hospital			
Contact Type	Contact Name	Contact Address		Phone Number	
APPLICANT	Vet Cor of Rockwall LLC	350 Lincoln Place, Hingham, MA 02043		(781) 749-8151	
BUS OWNER	Vet Cor of Rockwall LLC	350 Lincoln Place, Hingham, MA 02043		(781) 749-8151	
OWNER	Vet Cor of Rockwall LLC	350 Lincoln Place, Hingham, MA 02043		(781) 749-8151	

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2018-0132	CO	506 N Goliad	0.00	75.00	75.00
12/21/2018	INTERIOR	3002-0000-0001-00-0R			
01/14/2019	Active	Tea Spot Cafe			
Contact Type	Contact Name	Contact Address		Phone Number	
APPLICANT	Olga Arciniegas	2621 Massey Ln, Rockwall, TX 75032		(972) 722-6727	
BUS OWNER	Olga Arciniegas	506 N Goliad St, Rockwall, TX 75087		(972) 722-6727	
OWNER	MEYERS, STUART A & BR	, ROCKWALL, TX 75087			

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2019-0003	CO	1104 Ridge Rd. B	0.00	75.00	75.00
01/08/2019	INTERIOR	3570-0484-0002-00-0R			
01/22/2019	Active	Minuteman Press			
Contact Type	Contact Name	Contact Address		Phone Number	
APPLICANT	Frank McLeod	312 Rockwbrook, Rockwall, TX 75087		(469) 769-1600	
BUS OWNER	Frank McLeod	1104 B Ridge, ROCKWALL, TX 75087		(469) 769-1600	
OWNER	BENBROOKE, RIDGE PAR	C/O PRETIUM PROPERTY MANAGEMEN, FORT WORTH, TX 7610			

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2019-0005	CO	6540 Alliance Dr. 110	0.00	76.50	76.50
01/09/2019	BUSINESS	3039-0002-0004-00-0R			
01/14/2019	Active	Northrop Gruman Innovation Systems			
Contact Type	Contact Name	Contact Address		Phone Number	
APPLICANT	Northrop Gruman Innovation	2980 Fairview Park Dr., Falls Church, VA 22042		(952) 351-3000	
BUS OWNER	Northrop Gruman Innovation	2980 Fairview Park Dr., Falls Church, VA 22042		(952) 351-3000	
OWNER	ROCKWALL, RENTAL PRC	, TERRELL, TX 75160			

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2019-0006	CO	630 IH 30 E	0.00	0.00	0.00
01/10/2019	BUSINESS	4838-000A-0009-00-0R			
01/10/2019	APPROVED	Just Tires			
Contact Type	Contact Name	Contact Address		Phone Number	
APPLICANT	Just Tires	630 IH 30 E, ROCKWALL, TX 75087		(972) 771-0821	
BUS OWNER	The Goodyear Tire & Rubber	200 Innovation Way, Akron, OH 44316		(330) 796-6003	
BUSINESS	Just Tires	630 IH 30 E, ROCKWALL, TX 75087		(972) 771-0821	
OWNER	Rockwall II Properties, LLC	PO Box 630768, Houston, TX 77263		(713) 266-1444	

**City of Rockwall**  
**PERMITS ISSUED**  
**For the Period 1/1/2019 thru 1/31/2019**

Permit Number	Permit Type	Site Address	Valuation	Total Fees	Fees Paid
Application Date	Subtype	Parcel Number			
Issue Date	Status of Permit	Permit Name			
CO2019-0009	CO	876 W. Rusk St.	0.00	76.50	76.50
01/11/2019	BUSINESS	5228-000A-0003-00-0R			
01/22/2019	Active	City Nails			

Contact Type	Contact Name	Contact Address	Phone Number
APPLICANT	Van-Thao T. Huynh & Thao I	876 W. Rusk St., ROCKWALL, TX 75087	(972) 961-6259
BUS OWNER	Van-Thao T. Huynh & Thao I	876 W. Rusk St., Rockwall, TX 75087	(972) 961-6259
BUSINESS	City Nails	876 W. Rusk St., ROCKWALL, TX 75087	(972) 772-6916
OWNER	Grace Development	3309 Fairmont Dr., Nashville, TN 37203	(615) 385-5433

<b>Total Valuation:</b>	<b>0.00</b>
<b>Total Fees:</b>	<b>379.50</b>
<b>Total Fees Paid:</b>	<b>379.50</b>

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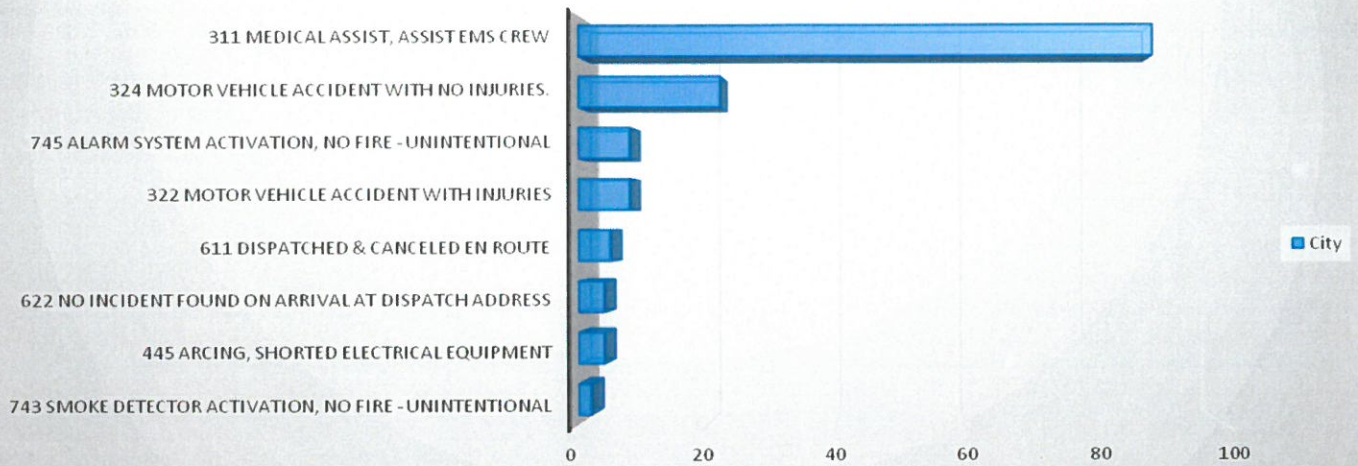




**ROCKWALL FIRE  
DEPARTMENT**

Monthly Report  
January 2019

## Top 10 Calls January 2019

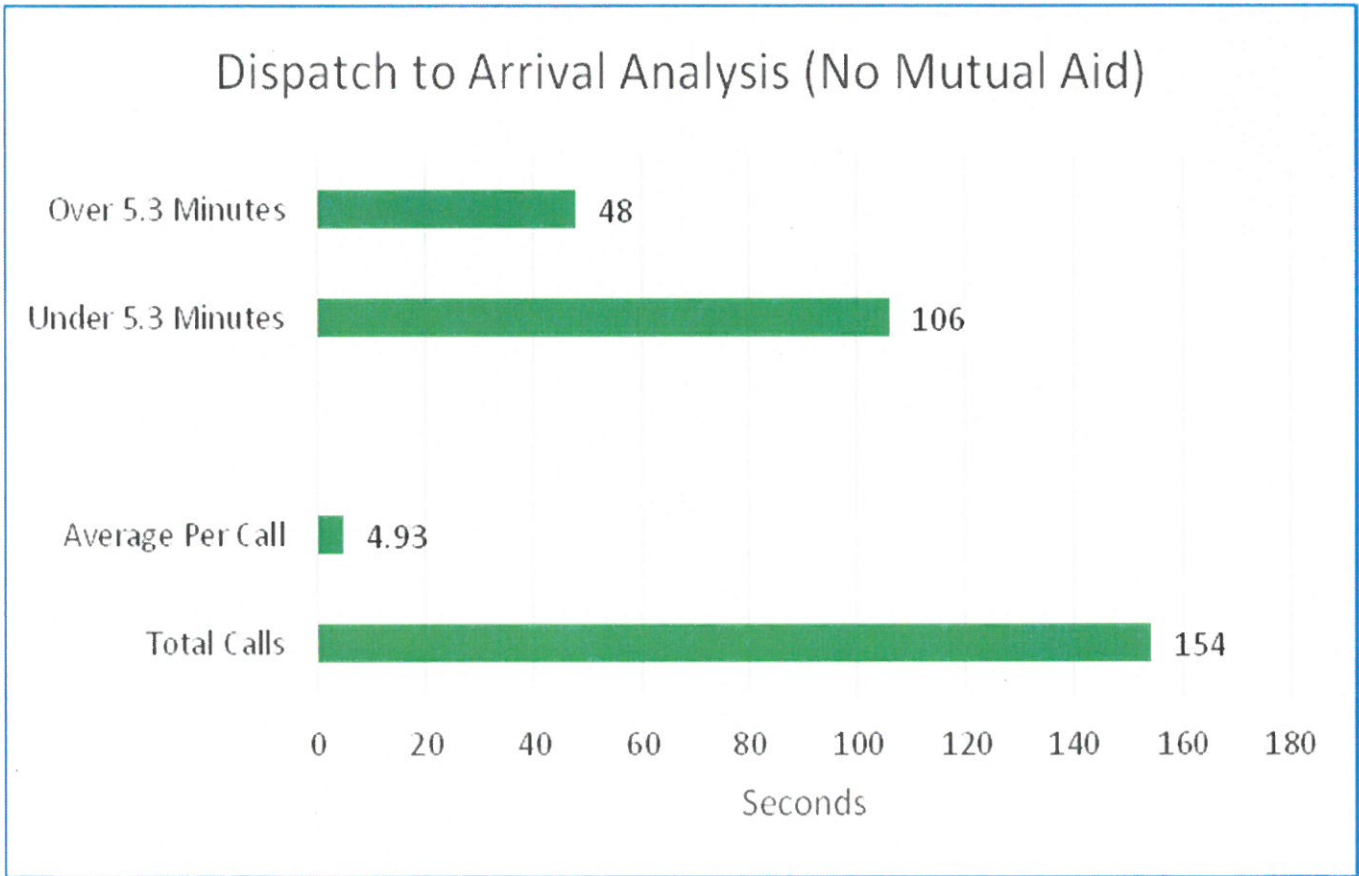


January 2019- All Calls		
Situation Type	Automatic aid given	City
111 Building fire		1
311 Medical assist, assist EMS crew		89
322 Motor vehicle accident with injuries		8
412 Gas leak (natural gas or LPG)		7
611 Dispatched & canceled en route		5
622 No incident found on arrival at dispatch address		4
733 Smoke detector activation due to malfunction		1
735 Alarm system sounded due to malfunction		4
743 Smoke detector activation, no fire - unintentional		2
745 Alarm system activation, no fire - unintentional		8
411 Gasoline or other flammable liquid spill		2
131 Passenger vehicle fire (cars, pickups, SUV's)		2
651 Smoke scare, odor of smoke		7
324 Motor vehicle accident with no injuries.		22
671 HazMat release investigation w/no HazMat		3
740 Unintentional transmission of alarm, other		2
353 Removal of victim(s) from stalled elevator		1
440 Electrical wiring/equipment problem, other		1
445 Arcing, shorted electrical equipment		4
561 Unauthorized burning		1
462 Aircraft standby		1
746 Carbon monoxide detector activation, no CO		1
132 Road freight or transport vehicle fire (Commercial Vehicles)		1
143 Grass fire		2
154 Dumpster or other outside trash receptacle fire	1	1
341 Search for person on land		1
342 Search for person in water		1
365 Watercraft rescue		1
444 Power line down		1
511 Lock-out		1
522 Water or steam leak		2
550 Public service assistance, other		1
631 Authorized controlled burning		1
700 False alarm or false call, other		1
730 System malfunction, other		1
731 Sprinkler activation due to malfunction		2
744 Detector activation, no fire - unintentional		3
400 Hazardous condition, other		1
463 Vehicle accident, general cleanup		1
550 Smoke Detector Battery Change/Install		6
542 Animal rescue		1
554 Assist invalid		1
423 Refrigeration leak		1
<b>Totals</b>	<b>1</b>	<b>207</b>



# January 2019

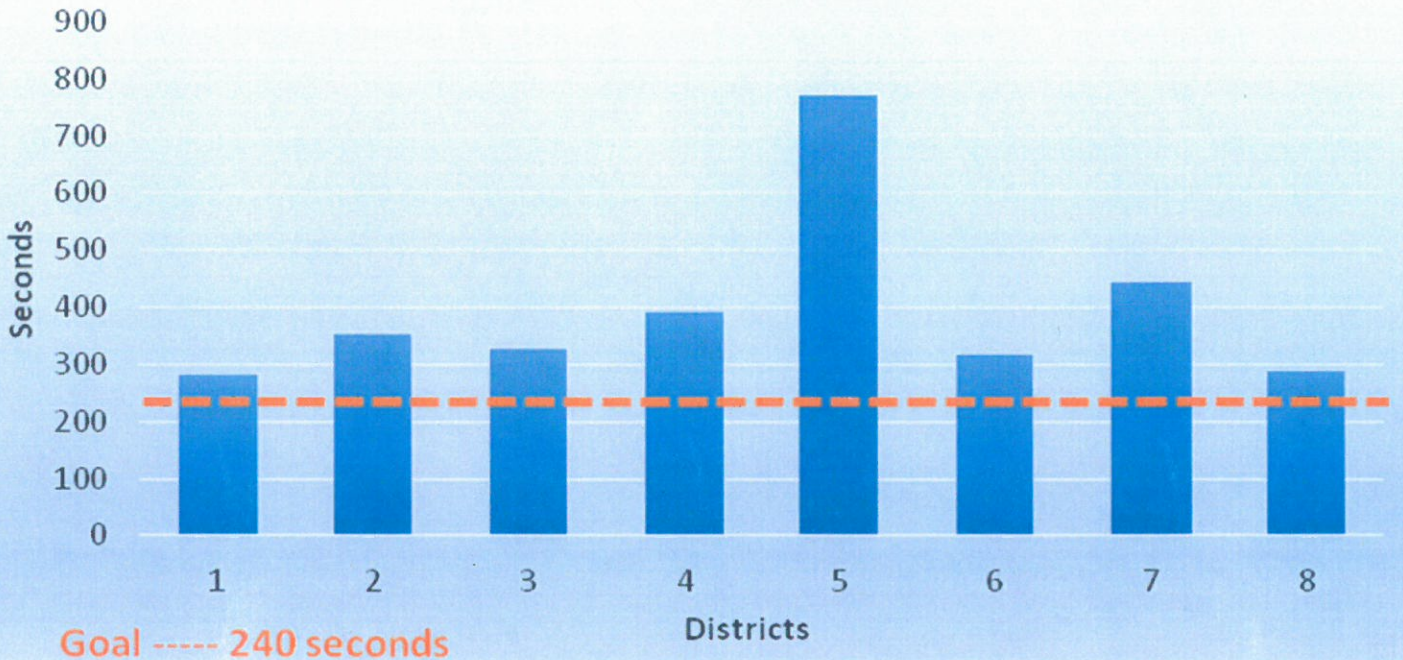
<b><i>Dispatch to Arrival Analysis-All (No Mutual Aid)</i></b>				<b>Total Calls</b>
63%	On Scene in	5.3	minutes or less	106
75%	On Scene in	6.0	minutes or less	127
84%	On Scene in	7.0	minutes or less	132
90%	On Scene in	8.0	minutes or less	140
92%	On Scene in	9.0	minutes or less	143
99%	On Scene in	19.0	minutes or less	154
<b>Total Calls</b>				<b>154</b>





# January 2019

## 90% Travel Times



Travel Time Analysis-By District (No Mutual Aid)		Total Number of Calls	Average Travel Time Minutes	Percent of Runs per District
% 4 min or less	All Code 3 Calls			
84%	<u>100s</u> On Scene in <input type="text" value="4.0"/> minutes or less	44	2.62	14.33%
69%	<u>200s</u> On Scene in <input type="text" value="4.0"/> minutes or less	50	3.30	16.29%
67%	<u>300s</u> On Scene in <input type="text" value="4.0"/> minutes or less	15	3.69	4.89%
52%	<u>400s</u> On Scene in <input type="text" value="4.0"/> minutes or less	27	4.30	8.79%
29%	<u>500s</u> On Scene in <input type="text" value="4.0"/> minutes or less	8	5.75	2.61%
67%	<u>600s</u> On Scene in <input type="text" value="4.0"/> minutes or less	3	3.78	0.98%
0%	<u>700s</u> On Scene in <input type="text" value="4.0"/> minutes or less	6	5.71	1.95%
0%	<u>800s</u> On Scene in <input type="text" value="4.0"/> minutes or less	1	4.80	0.33%
	<u>900s</u> On Scene in <input type="text" value="4.0"/> minutes or less	0		
Total Calls		154		



City of Rockwall  
*The City Year, The Season*

# Total Dollar Losses

January 2019

Print Date/Time: 02/21/2019 08:20  
Login ID: rck\lsdean  
Layer: All  
Areas: All

Rockwall Fire Department  
ORI Number: TX504  
Incident Type: All  
Station: All

	Current Month	Last Month	Same Month Last Year	Year To Date	Last Year To Date
Total Property Loss:	\$4,000.00	\$0.00	\$98,060.00	\$4,000.00	\$98,060.00
Total Content Loss:	\$0.00	\$0.00	\$58,836.00	\$0.00	\$58,836.00
Total Property Pre-Incident Value:	\$2,601,000.00	\$0.00	\$98,060.00	\$2,601,000.00	\$98,060.00
Total Contents Pre-Incident Value	\$0.00	\$0.00	\$58,836.00	\$0.00	\$58,836.00
<b>Total Losses:</b>	<b>\$4,000.00</b>	<b>\$0.00</b>	<b>\$156,896.00</b>	<b>\$4,000.00</b>	<b>\$4,000.00</b>
<b>Total Value:</b>	<b>\$2,601,000.00</b>	<b>\$0.00</b>	<b>\$156,896.00</b>	<b>\$2,601,000.00</b>	<b>\$156,896.00</b>





# Fire Marshal Division

## Monthly Report - January 2019

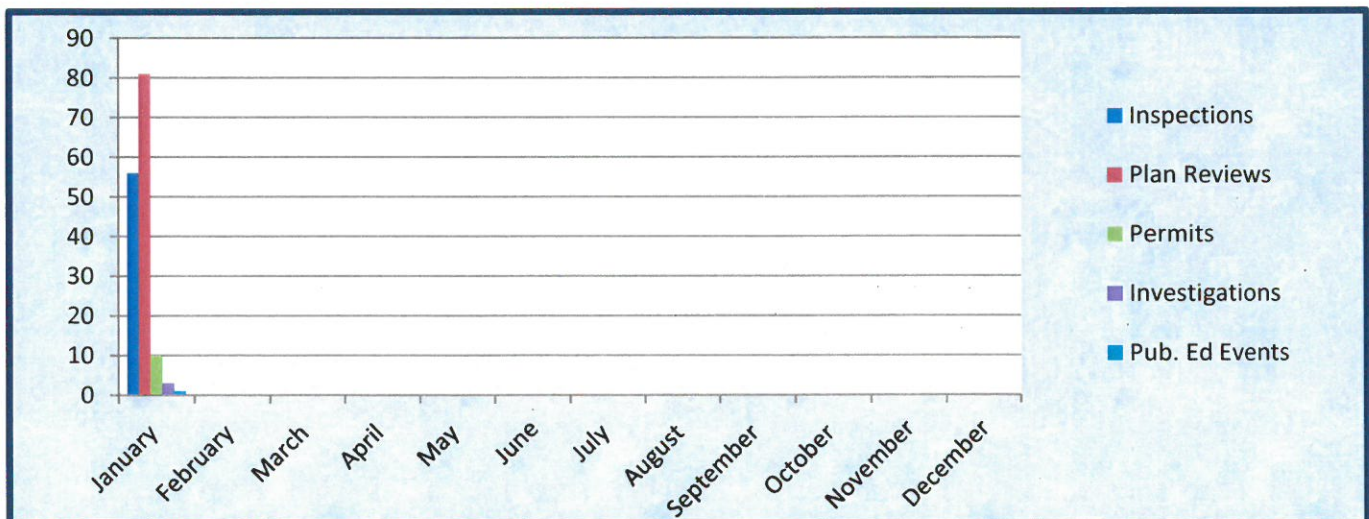
Inspection Status Report	
Finalized Inspections	29
Pending Inspections	27
<b>Total for the Month</b>	<b>56</b>

Fire Investigations Status Report	
Active Investigations	2
Closed Investigations	1
<b>Total for the Month</b>	<b>3</b>

Plan Review Report	
Clean Show	1
CO	22
COMM	34
Engineering	7
Plat	5
Site Plan	6
Single Family	2
Special Event	1
TCO	1
Zoning	2
<b>Total for the Month</b>	<b>81</b>

Fire Permit Report	
Aboveground Tank	1
Fire Alarm	2
Fire Sprinkler	2
Fire Sprinkler Monitoring System	1
Haz-Mat	1
High Rack Pile	1
Kitchen Suppression	1
Open Burn	1
Temp Aboveground Tank	1
Underground Sprinkler	2
<b>Total for the Month</b>	<b>13</b>

Public Education Events	
<b>Total for the Month</b>	<b>1</b>



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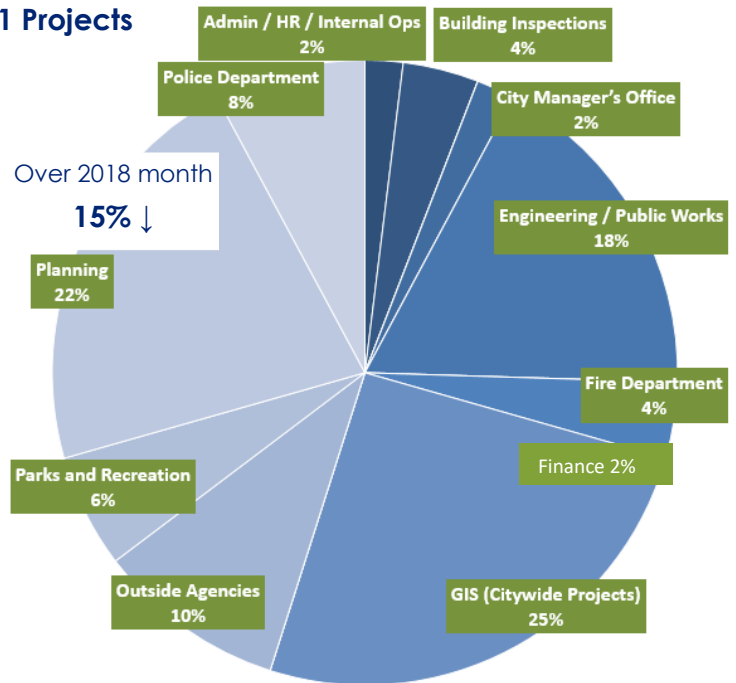


**Key Projects:**

- (1) **Asset Management Software.** Maintenance
- (2) **Outside Agencies / Citizens.** NCTCOG, RCAD, Consultants, Rockwall County Elections Office
- (3) **Engineering/Public Works.** Glenn Av. Mail-out , Russ Dr. Mail-out, Water Meter Geocoding, Pipeline Analytics questions/data, Basin (Camera) map, Harbor TIA, GPS data import, Flooding map changes, Utility calculations
- (4) **Parks Department.** Harbor exhibits, Pickle Ball exhibit, Non-City park maps
- (5) **Planning Department.** Land Use Assumption data, Zoning Tool calculations, Google Fusion table discussion, Update planning cases layer, For and Against map, Assist planners with cases, Future Land Use Map, Restaurant comparative analysis, Planner interviews, Annexation map
- (6) **Building Inspections/NIS** Cell Node addressing and research, BOA mail-out (Cracker Barrel)
- (7) **GIS.** 911 Addressing, GIS staffing changes, Permitting Software RFP Finalize, Trak-it Fix, Large Format Scanner Issues, GPS Software Fix, End of Year updates, Street Index, Various GPS Projects, Planimetric's update, Scanning, Website updates / changes
- (8) **Police / Fire.** NWS Dispatch CAD Update, PSAP Contract review, Citywide Demographics, Sex Offender Map Update, Community Risk Assessment Data, Urban-Suburban-Rural calculations
- (9) **Admin / Int-Ops.** North Lofland Property map, Guitar signage map
- (10) **Finance-** Pettinger Preserve boundary map

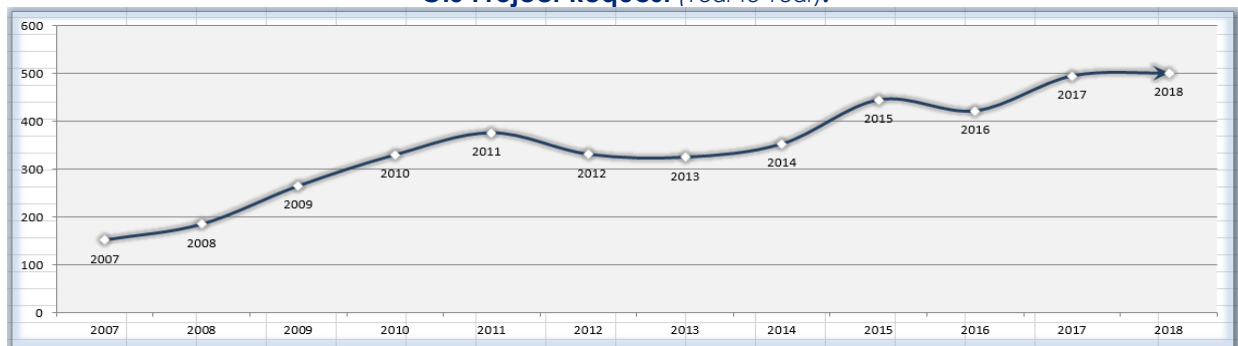
**Monthly Project Request by Department:**

51 Projects



Admin / HR / Internal Ops	1
Building Inspections	2
Citizen Request	0
City Council	0
City Manager's Office	1
Neighborhood Improvement Services	0
Engineering / Public Works	9
Finance / Utility Billing	0
Fire Department	2
GIS (Citywide Projects)	13
IT	0
Main Street Program	0
Outside Agencies	5
Parks and Recreation	3
Planning	11
Police Department	4
REDC	0
<b>Total</b>	<b>51</b>

**GIS Project Request (Year to Year):**



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CITY OF ROCKWALL  
INTERNAL OPERATIONS DEPARTMENT  
FACILITY MAINTENANCE REQUESTS FOR SERVICE  
JANUARY 2019

DEPARTMENT	# FMR REQUESTS	# FMR REQUESTS RESPONDED TO W / IN 24 HOURS	# FMR REQUESTS NOT RESPONDED TO W / IN 24 HOURS	% ON TIME
ADMINISTRATION	17	17	0	100%
ADMINISTRATIVE SERVICES	2	2	0	100%
AIRPORT	3	3	0	100%
ANIMAL SERVICES	12	12	0	100%
BUILDING INSPECTIONS / NEIGHBORHOOD IMPROVEMENT	2	2	0	100%
ENGINEERING	3	3	0	100%
FINANCE	1	1	0	100%
FIRE DEPARTMENT	35	35	0	100%
INTERNAL OPERATIONS	60	60	0	100%
MUNICIPAL COURT	6	6	0	100%
PARKS & RECREATION	21	21	0	100%
PLANNING & ZONING	1	1	0	100%
POLICE DEPARTMENT	31	31	0	100%
PUBLIC WORKS	7	7	0	100%
UTILITY BILLING	2	2	0	100%
TOTAL	203	203	0	100%



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# Rockwall Police Department

## Monthly Activity Report

January-2019

ACTIVITY	CURRENT MONTH JANUARY	PREVIOUS MONTH DECEMBER	YTD 2019	YTD 2018	YTD % CHANGE
Homicide / Manslaughter	0	0	0	0	0.00%
Sexual Assault	2	2	2	2	0.00%
Robbery	0	0	0	0	0.00%
Aggravated Assault	2	0	2	1	100.00%
Burglary	2	1	2	2	0.00%
Larceny	55	62	55	58	-5.17%
Motor Vehicle Theft	5	6	5	2	150.00%
<b>TOTAL PART I</b>	<b>66</b>	<b>71</b>	<b>66</b>	<b>65</b>	<b>1.54%</b>
<b>TOTAL PART II</b>	<b>154</b>	<b>137</b>	<b>154</b>	<b>172</b>	<b>-10.47%</b>
<b>TOTAL OFFENSES</b>	<b>220</b>	<b>208</b>	<b>220</b>	<b>237</b>	<b>-7.17%</b>

### ADDITIONAL STATISTICS

FAMILY VIOLENCE	18	21	18	14	28.57%
D.W.I.	21	26	21	20	5.00%

FELONY	42	24	42	38	10.53%
MISDEMEANOR	65	84	65	74	-12.16%
WARRANT ARREST	9	12	9	8	12.50%
JUVENILE	2	6	2	3	-33.33%
<b>TOTAL ARRESTS</b>	<b>118</b>	<b>126</b>	<b>118</b>	<b>123</b>	<b>-4.07%</b>

### DISPATCH

CALLS FOR SERVICE	1476	1484	1476	1339	10.23%
-------------------	------	------	------	------	--------

### ACCIDENTS

INJURY	12	8	12	14	-14.29%
NON-INJURY	57	84	57	55	3.64%
FATALITY	0	0	0	0	0.00%
<b>TOTAL</b>	<b>69</b>	<b>92</b>	<b>69</b>	<b>69</b>	<b>0.00%</b>

### ROCKWALL NARCOTICS UNIT

	Number of Cases	
	Arrests	3
	Arrest Warrants	
	Search Warrants	1
	<b>Seized</b>	
	Marijuana	80 Ounces
	Cocaine	492 Grams
	THC Oil	650 Grams

# Rockwall Police Department

## Dispatch and Response Times

January 2019

### Police Department

Average Response Time		Number of Calls	101
<b>Priority 1</b>			
Call to Dispatch	0:01:28		
Call to Arrival	0:06:16		
% over 7 minutes	26%		

Average Response Time		Number of Calls	256
<b>Priority 2</b>			
Call to Dispatch	0:03:05		
Call to Arrival	0:09:46		
% over 7 minutes	58%		

Average Response Time		Number of Calls	55
<b>Priority 3</b>			
Call to Dispatch	0:05:52		
Call to Arrival	0:13:24		
% over 7 minutes	64%		

#### Average dispatch response time goals are as follows:

Priority 1: 1 Minute

Priority 2: 1 Minute, 30 Seconds

Priority 3: 3 Minutes

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# JANUARY 2019 MONTHLY REPORT



**ROCKWALL PARKS  
& RECREATION**

## PARTICIPATION



DADDY DAUGHTER DANCE: 750 ATTENDEES



OPENING CEREMONIES-RBSL: 250 PARTICIPANTS



BABYSITTING CLASS:  
7 PARTICIPANTS

### MONTHLY OVERVIEW

JAN '19

Part Time Labor Hours	<b>38.5</b>
Program Offerings	<b>8</b>
Program Participants	<b>837</b>
Resident Participants	<b>574</b>
Non-Resident Participants	<b>263</b>
Programs that Made	<b>8</b>
Cancelled Programs	<b>0</b>
% of Programs Cancelled	<b>0%</b>

### FEE BASED RESIDENT VS NON-RESIDENT

8 programs





# VOLUNTEER IN THE PARKS (V.I.P.)



ALL JAN EVENTS POSTPONED

**TOTAL # OF  
VOLUNTEER  
HOURS**

# OF VOLUNTEERS	NA
# OF VOLUNTEER HOURS	NA

**NA**



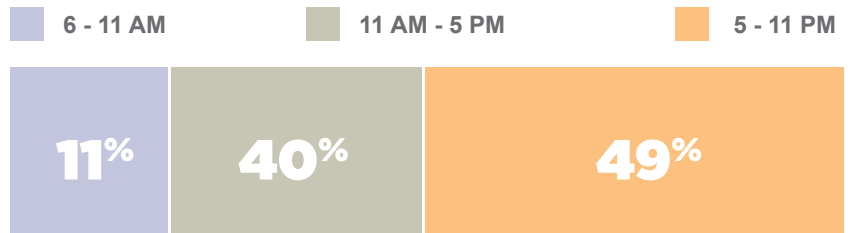
HMCC

JAN '19

Time Blocks Rented	36
Monthly Revenue	<b>\$1440</b>

## HMCC RENTAL ACTIVITY BY TIME BLOCK

36 Rentals



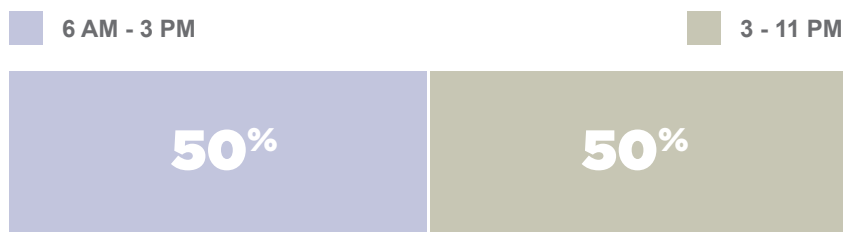
PAVILIONS

JAN '19

Time Blocks Rented	2
Monthly Revenue	<b>\$80</b>

## PAVILION RENTAL ACTIVITY BY TIME BLOCK

2 Rentals





# PARKS



## **FACILITY MANAGEMENT:**

BBQ grill replacements at Foxchase and Myers pavilions.



## **FACILITY MANAGEMENT:**

New LED light conversion at 66 Boat Ramp in parking lot islands



## **FACILITY UPGRADES:**

Myers Disc Golf Course renovation including new tee boxes, as well as additional radius work with new Tif Tuf sod on Field #2 at Leon Tuttle.



# MARKETING

## FACEBOOK PAGE LIKES



DEC

GAIN OR LOSS

**+15**

JAN

**+41**

TOTAL LIKES THRU 1/31/2019



**12,265**

## ONLINE REGISTRATION ACCOUNTS THROUGH ACTIVE

DEC

ACCOUNTS

**7642**

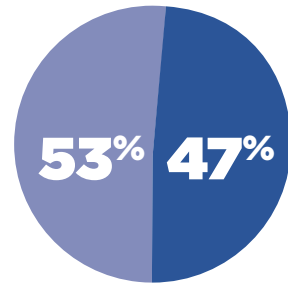
GAIN OR LOSS

**+201**

JAN

**7823**

**+263**



**RESIDENT VS NON-RESIDENT ACCOUNTS**

## PLAYROCKWALL.COM PERFORMANCE METRICS

# PLAYROCKWALL.COM

## PAGEVIEWS

Pageviews represent the total individual pages viewed by visitors to playrockwall.com within the month of January 2019.

**91,809**

## SESSIONS

Sessions represent an individual collection of a user's visit while viewing pages on playrockwall.com

**14,824**

## USERS

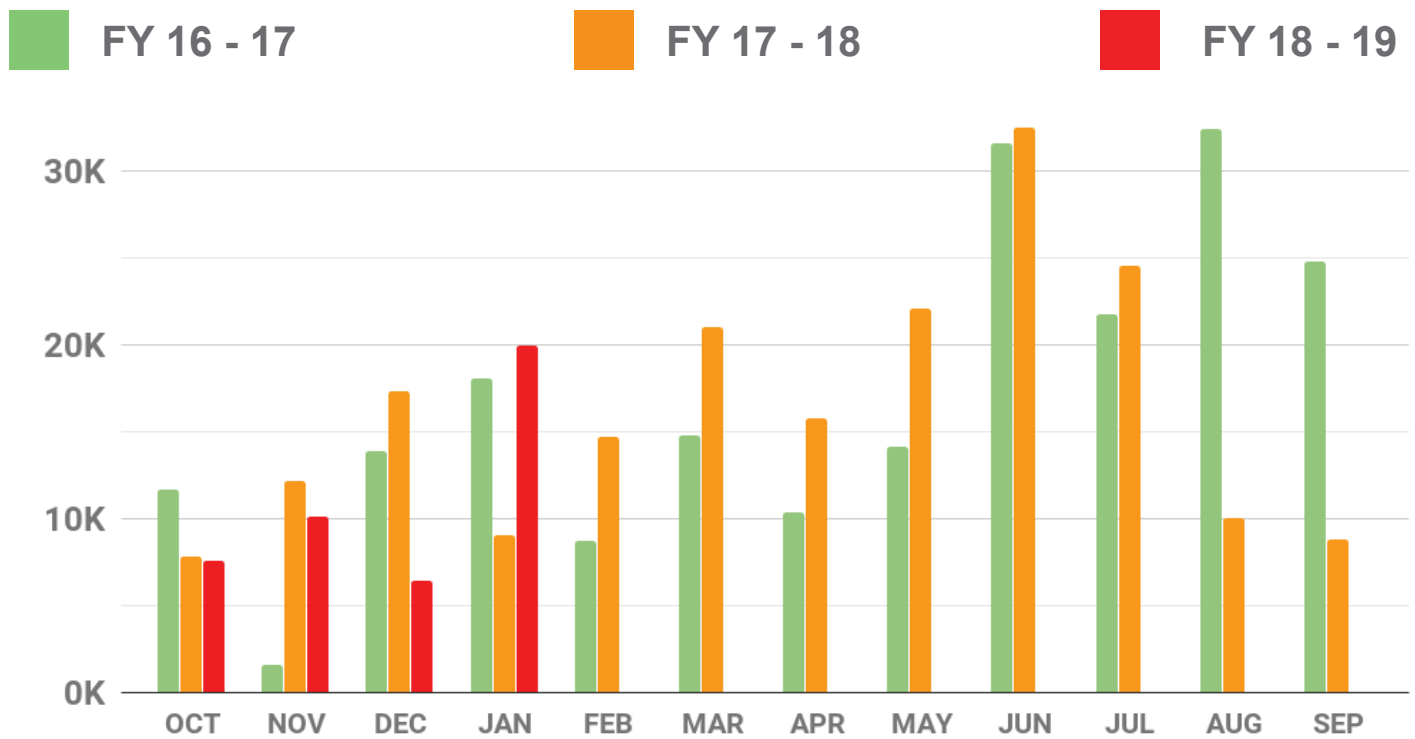
Visitors to playrockwall.com

**9,564**

# REVENUE

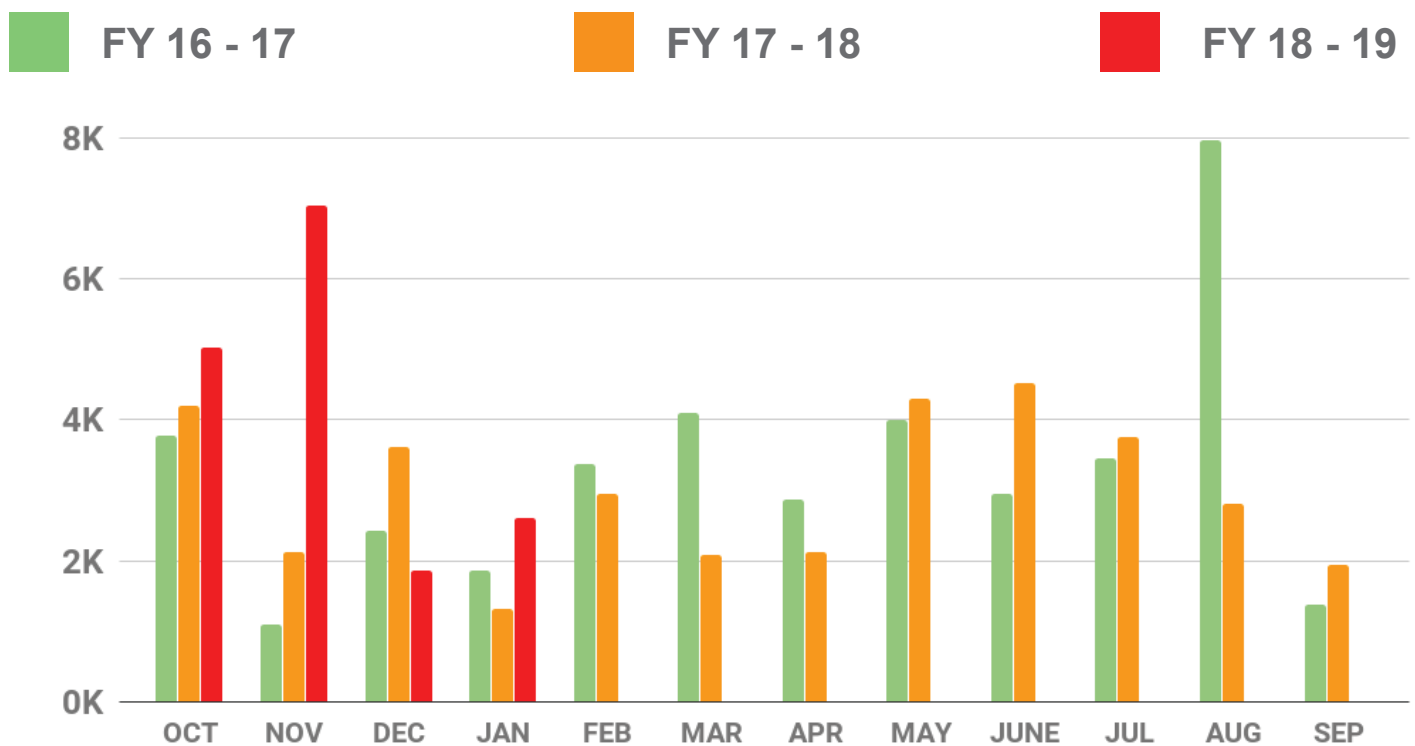
## FEE BASED PROGRAM REVENUE BY MONTH

3 fiscal years



## FACILITY REVENUE BY MONTH

3 fiscal years



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**Rockwall Adoption Center**  
**2019 Animal Statistics**

	<b>ADOPTIONS</b>	<b>RESCUED</b>	<b>RETURN TO OWNER</b>	<b>EUTHANIZED</b>	<b>1045*</b>	<b>INTAKES</b>	<b>DISPOSITIONS</b>	<b>LIVE</b>
	<b>Total—Average</b>	<b>Total-Average</b>	<b>Total—Average</b>	<b>Total—Average</b>	<b>Total-Average</b>			<b>OUTCOME</b>
<b>Jan '19</b>	57-58%	12-12%	26-27%	3-3%	0-0%	100	98	97%
<b>Feb '19</b>								
<b>March '19</b>								
<b>April '19</b>								
<b>May '19</b>								
<b>June '19</b>								
<b>July '19</b>								
<b>August '19</b>								
<b>September '19</b>								
<b>October '19</b>								
<b>November '19</b>								
<b>December '19</b>								

# Rockwall Animal Adoption Center

## PROFIT AND LOSS

January 2019

	TOTAL
<b>Income</b>	
4100 Adoption Fee	
4111 Adoption Fee - Dog	4,140.00
4112 Adoption Fee - Cat	640.00
<b>Total 4100 Adoption Fee</b>	<b>4,780.00</b>
4200 Impound Fee	645.00
4300 Owner Surrender	800.00
4350 Quarantine Fee	200.00
4650 Medical	500.00
4700 General Donations	4,638.47
<b>Total Income</b>	<b>\$11,563.47</b>
<b>GROSS PROFIT</b>	<b>\$11,563.47</b>
<b>Expenses</b>	
5200 - Shelter Expense	
5203 - Medication	4,917.19
5204 - Feline Food	41.00
5209 - Shelter Supplies	538.79
5211 - Repair & Maint.	2,152.76
5220 - Truck Maintenance	99.15
<b>Total 5200 - Shelter Expense</b>	<b>7,748.89</b>
5300 - Veterinary Expense	4,745.72
62100 Contract Services	
62150 Outside Contract Services	2,083.34
<b>Total 62100 Contract Services</b>	<b>2,083.34</b>
65000 5000 - Administrative Expense	
5002 - Website	20.25
5004 - Paypal/Intuit fee	275.54
5005 - Postage	28.70
5006 - Bank Fees	83.96
5025 - Staff Uniforms	292.73
5040 - Retirement srvs - 401K	254.00
5050 - Payroll	24,638.93
5055 - Payroll Tax	1,668.13
5056 - 401K Employer/Healthcare	724.53
5099 - Misc	619.28
65050 5060 -Telephone, Telecomm	240.00
<b>Total 65000 5000 - Administrative Expense</b>	<b>28,846.05</b>
<b>Total Expenses</b>	<b>\$43,424.00</b>
<b>NET OPERATING INCOME</b>	<b>\$ -31,860.53</b>
<b>NET INCOME</b>	<b>\$ -31,860.53</b>

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February 5, 2019

To: City of Rockwall

From: Ashley Ando, Grant Director

Re: January 2019 Demand and Response Ridership Report

**TRIP INFORMATION:**

MONTH	NO. OF SERVICE DAYS	TRIPS
JANUARY	21	1,206

Non-Service Days: January 1<sup>st</sup> and 21<sup>st</sup>

NO. OF TRIPS	PURPOSE
335	Contract Service
17	Education
2	Government
90	Medicaid
203	Medical
12	Nutrition (Senior Center)
209	Other (adult-day care, beauty salon, friend's homes, etc.)
148	Shopping
190	Work

<b>JANUARY UNDUPLICATED PASSENGERS</b>
91
<b>YEAR TO DATE UNDUPLICATED PASSENGERS</b>
187

<b>Adjusted Trip Total</b>	781
----------------------------	-----

\*Trip Totals without Contracts or Medicaid

> = 60	424
DIS >60	156
	580
<b>% E &amp; D Trip Total</b>	74%

**FY 2019 TOTAL DEMAND AND RESPONSE TRIPS TO DATE: 5,472**

(FY 2019-SEPTEMBER 1, 2018 -AUGUST 31, 2019)

**PRIOR YEAR: JANUARY 2018 TRIP TOTAL= 1,335 (9% DECREASE)**



ROCKWALL CITY	1Q	2Q	3Q	4Q	PURPOSE TOTALS
CONTRACT	1,015	335	0	0	1,350
EDU	77	29	0	0	106
GOV	5	6	0	0	11
MDE	219	180	0	0	399
MED	632	403	0	0	1,035
NUT	34	29	0	0	63
OTH	544	370	0	0	914
SHP	533	283	0	0	816
WORK	464	314	0	0	778
	3,523	1,949	0	0	5,472

ROCKWALL CITY	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	TOTALS	Avg
(UPT) Unlinked Passenger Trips	1,413	1,225	885	743	1,206								5,472	1,094

CONTRACT	709	306	0	0	335								1,350	270
EDU	0	41	36	12	17								106	21
GOV	1	2	2	4	2								11	2
MDE	62	69	88	90	90								399	80
MED	171	235	226	200	203								1,035	207
NUT	10	11	13	17	12								63	13
OTH	130	247	167	161	209								914	183
SHP	171	139	223	135	148								816	163
WORK	159	175	130	124	190								778	156
<b>TOTAL DR TRIPS</b>	<b>1,413</b>	<b>1,225</b>	<b>885</b>	<b>743</b>	<b>1,206</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,472</b>	<b>456</b>

Medicaid	62	69	88	90	90	0	0	0	0	0	0	0	399	33
Lake pointe Church Contract	709	306	0	0	335								1,350	270
Nursing Home Contracts	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Charters	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	771	375	88	90	425	0	0	0	0	0	0	0	1,749	146

<b>Adjusted Trip Total</b>	<b>642</b>	<b>850</b>	<b>797</b>	<b>653</b>	<b>781</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3,723</b>	<b>43,511</b>
*Trip Totals without Contracts or Medicaid														

>= 60	345	477	393	375	424								2,014	403
DIS <60	142	167	137	108	156								710	142
<b>% of Adjusted Trip Total</b>	<b>76%</b>	<b>76%</b>	<b>66%</b>	<b>74%</b>	<b>74%</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>2,724</b>	<b>227</b>

GENERAL PUBLIC	155	206	267	170	201	0	0	0	0	0	0	0	999	83
<b>% of Adjusted Total</b>	<b>24%</b>	<b>24%</b>	<b>34%</b>	<b>26%</b>	<b>26%</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>		

DOS	19	23	20	19	21								102	
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NoShow/Cancel	527	474	476	370	456								2,303	
UNDUPLICATED M2M	82	88	94	80	91								435	
UNDUPLICATED YTD		114	144	161	187								606	

		30	17	26	-187	0	0	0	0	0	0	0		
Subscription Trips	323	440	360	319	437								1,879	
Percent Subs of Total Trips	23%	36%	41%	43%	36%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!		
SUBS Can/NoShow	119	136	210	211	261								937	



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