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ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, July 01, 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 purchase, sale or lease of real property in the vicinity of Rockwall Municipal Airport, Downtown, IH-30 service Rd. @ T.L. Townsend, and The Harbor as well as city owned land at Fire Station No. 2 pursuant to Section §551.072 (Real Property) and 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 Hohenshelt
- VII. OPEN FORUM
- VIII. CONSENT AGENDA
 - **pg.9 1.** Consider approval of the minutes from the June 17, 2019 regular city council meeting, and take any action necessary.
 - pg.19 2. Z2019-012 Consider a request by Ryan Joyce of Michael Joyce Properties on behalf of Jen-Liang Wu of Unison Investment for the approval of an ordinance for a zoning change from an Agricultural (AG) District to a Planned Development District for Single Family-1 (SF-1) District land uses on a 61.45-acre tract of land identified as Tract 4 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, located on the west side of Stodghill Road [FM-3549] north of the intersection of Stodghill Road [FM-3549] and Cornelius Road, and take any action necessary (2nd Reading).

- pg.34 3. Z2019-013 Consider a request by Jimmy Strohmeyer of Strohmeyer Architects, Inc. on behalf of Dan Bobst of J-BR2, LLC for the approval of an **ordinance** for a PD Development Plan within Planned Development District 32 (PD-32), on a 2.893-acre parcel of land identified as Lot 1, Block B, Harbor District Addition, City of Rockwall, Rockwall County, Texas, situated within the Hillside Sub-District of Planned Development District 32 (PD-32), located within the IH-30 Overlay (IH-30 OV) District, located at the southwest corner of the intersection of the IH-30 frontage road and Sunset Ridge Drive, and take any action necessary (2nd Reading).
- **pg.40 4.** Consider approval of an ordinance amending the Code of Ordinances in Ch. 18. Fire Prevention and Protection, Article III. Fire Marshal, Sections 18-66 and 18-67, authorizing the Fire Chief to appoint the Fire Marshal, and take any action necessary (1st reading).
- pg.43 5. Consider approval of a contract for professional engineering services with Birkhoff, Hendricks and Carter, L.L.P. to perform the engineering design services for the East Fork Sanitary Sewer Aerial Crossing Rehabilitation Project in an amount not to exceed \$52,100.00, to be paid for out of 2018-2019 Water and Sanitary Sewer Budget, and take any action necessary.
- pg.61 6. Consider approval of the professional engineering services contract for BW2 Engineers, Inc. to perform the engineering design services for the St Mary's Street, Bost Street, and Sherman Street Water and Wastewater Replacement Project in an amount not to exceed \$76,000.00, to be paid for out of 2018-2019 Water and Sanitary Sewer Budget, and take any action necessary.
- pg.80 7. Consider approval of the professional engineering services contract for Teague Nall and Perkins, Inc. to perform the engineering design services for the W. Kaufman Street, N. First Street, and W. Rusk Water Replacement Project in an amount not to exceed \$60,600.00, to be paid for out of 2018-2019 Water and Sanitary Sewer Budget, and take any action necessary.
- pg.103 8. P2019-027 Consider a request by Kyle Coleman Harris of Pacheco Koch Consulting Engineers on behalf of Alton Frazier of Channell Commercial Corporation for the approval of a replat for Lot 3, Block A, Channell Subdivision Addition being a 18.762-acre parcel of land identified as Lot 2, Block A, Channell Subdivision Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, addressed as 1700 John King Boulevard, and take any action necessary.
- pg.110 9. MIS2019-008 Consider a request by Matthew Mulliken of Mulliken Construction Management, LLC on behalf of Jim Vaudagna of Dallas East for the approval of a parking agreement between two (2) properties identified as Lot 1, Block B & Lot 1, Block C, Rockwall Business Park East Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the SH-205 Overlay (SH-205 OV) District, addressed as 1280 & 1300 E. Ralph Hall Parkway, and take any action necessary.

IX. APPOINTMENT ITEMS

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

X. Public Hearing Items

pg.121 1. MIS2019-003 - Hold a public hearing to discuss and consider a request by Jose Carmona Lopez for the approval of an On-Site Sewage Facility (OSSF) on a 0.33-acre tract of land identified as Lots 1325 & 1326, Rockwall Lake Properties Development No. 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75) for Single-Family 7 (SF-7) District land uses, addressed as 424 Nicole Drive, and take any action necessary.

XI. ACTION ITEMS

- pg.129 1. MIS2019-005 Discuss and consider a request by Michael Duval of G & A Consultants on behalf of John Delin of R. W. Ladera, LLC for the approval of an Alternative Tree Mitigation Settlement Agreement for a 28.011-acre parcel of land identified as a Tract 5 of the M. B. Jones Survey, Abstract No. 122, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 85 (PD-85), situated within the 205 By-Pass Overlay (205 BY-OV) and the East SH-66 Overlay (E SH-66 OV) District, located at the northeast corner of the intersection of SH-66 and John King Boulevard, and take any action necessary.
- **pg.136 2.** Discuss and consider approval of a proposal from American Signal Corporation in the amount of \$117,693.28 for replacement of three outdoor emergency warning sirens, hardware, and software to be funded by general fund reserves, and take any action necessary.
- XII. CITY MANAGER'S REPORT, DEPARTMENTAL REPORTS AND RELATED DISCUSSIONS PERTAINING TO CURRENT CITY ACTIVITIES, UPCOMING MEETINGS, FUTURE LEGISLATIVE ACTIVITIES, AND OTHER RELATED MATTERS.

1. Departmental Reports

- pg.146 Building Inspections Monthly Report May 2019
- pg.159 Fire Department Monthly Report May 2019
- pg.166 GIS Division Monthly Report May 2019
- pg.168 Harbor PD Monthly Report May 2019
- pg.170 Internal Operations Monthly Report May 2019
- pg.172 Recreation Monthly Report May 2019
- pg.178 Rockwall Animal Adoption Center Monthly Report May 2019
- pg.182 Police Department Monthly Activity Report May 2019
- pg.185 STAR Transit Monthly Report May 2019
- pg.188 STAR Transit 3rd Quarter Report
 - 2. City Manager's Report

XIII. 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 purchase, sale or lease of real property in the vicinity of Rockwall Municipal Airport, Downtown, IH-30 service Rd. @ T.L. Townsend, and The Harbor as well as city owned land at Fire Station No. 2 pursuant to Section §551.072 (Real Property) and 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)

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

XV. 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 28^{th} day of June, 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	Date Removed
or Margaret Delaney, Asst. to the City Sect.	



ROCKWALL CITY COUNCIL REGULAR MEETING

Monday, June 17, 2019 - 5:00 PM City Hall Council Chambers - 385 S. Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Pro Tem Macalik called the public meeting to order at 5:19 p.m. Present were Mayor Jim Pruitt, Mayor Pro Tem Dana Macalik, and Councilmembers Bennie Daniels and Kevin Fowler. Also present were City Manager Rick Crowley, Assistant City Managers Mary Smith and Joey Boyd and City Attorney Frank Garza. Councilmember John Hohenshelt was absent from the entire meeting. Councilmember Patrick Trowbridge arrived to the meeting during Public Hearing Item #1 at 6:15 p.m. as noted below.

Mayor Pro Tem Macalik then read the below listed discussion items into the public record before recessing the meeting to go into Executive Session at 5:20 p.m.

II.

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 associated with homeowners association (HOA) regulations within the city pursuant to Section 551.071 (Consultation with Attorney).
- 2. Discussion regarding appointment of city council subcommittees and board liaisons pursuant to Section, §551.074 (Personnel Matters)
- **3.** Discussion regarding purchase, sale or lease of real property in the vicinity of Rockwall Municipal Airport, Downtown and The Harbor as well as city owned land at Fire Station No. 2 pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
- **4.** 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

Council adjourned from Executive Session at 5:55 p.m.

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

Mayor Pruitt reconvened the public meeting at 6:00 p.m. (Councilmembers Patrick Trowbridge and John Hohenshelt were absent from the meeting).

V. Take Any Action as a Result of Executive Session

Indication was given that no action was needed as a result of Executive Session.

VI. INVOCATION AND PLEDGE OF ALLEGIANCE - MAYOR PRO TEM MACALIK

Mayor Pro Tem Macalik delivered the invocation and led the Pledge of Allegiance.

VII. PROCLAMATIONS

No proclamations took place.

VIII. OPEN FORUM

Mayor Pruitt explained how Open Forum is conducted, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed Open Forum.

IX. CONSENT AGENDA

- **1.** Consider approval of the minutes from the June 3, 2019 regular city council meeting, and take any action necessary.
- 2. Consider awarding a bid to Magnum Manhole and authorizing the City Manager to execute a Purchase Order for Lift Station Wet Well Lining Project in the amount of \$68,390 to be funded out of the Water and Sewer Fund, Wastewater Operations Budget, and take any action necessary.
- **3.** Consider approval of a facility use agreement at Gloria Williams Pool between the City and the Rockwall YMCA for the purposes of providing swim lessons to members of the Boys and Girls Club, and take any action necessary.
- **4. P2019-024** Consider a request by Charles Corbett for the approval of a vacating plat establishing Lots 17 & 18, Block B, Lago Vista Addition being a 1.09-acre parcel of land currently identified as Lot 19, Block B, Lago Vista Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 18 (PD-18) for single family land uses, addressed as 2835 Marcie Lane, and take any action necessary.

Councilmember Daniels moved to approve the entire Consent Agenda (#s 1, 2, 3, and 4). Councilmember Johannesen seconded the motion, which passed unanimously of those present (5 ayes with 2 absences (Trowbridge and Hohenshelt).

X. APPOINTMENT ITEMS

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

Eric Chodun of the city's Planning & Zoning Commission came forth and briefed the Council on recommendations of the Commission relative to items on tonight's meeting agenda. No discussion or action took place following Mr. Chodun's briefing.

XI. PUBLIC HEARING ITEMS

1. Z2019-012 - Hold a public hearing to discuss and consider a request by Ryan Joyce of Michael Joyce Properties on behalf of Jen-Liang Wu of Unison Investment for the approval of an ordinance for a zoning change from an Agricultural (AG) District to a Planned Development District for Single Family-1 (SF-1) District land uses on a 61.45-acre tract of land identified as Tract 4 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas, zoned Agricultural (AG) District, located on the west side of Stodghill Road [FM-3549] north of the

intersection of Stodghill Road [FM-3549] and Cornelius Road, and take any action necessary (1st Reading).

Planning Director Ryan Miller provided background information pertaining to this agenda item. Specifically, the development will include 17 lots that will be a minimum of 120' x 200' and 23 lots that will be a minimum of 130' x 400'. Of the 40 proposed lots 39 of the lots will range in size from 43,560 SF (i.e. one [1] acre) to 65,340 SF (i.e. one and one half [1½]-acres). There will be one (1) lot that will be 235,299 SF (i.e. ~ five and one half [5½] acres). The proposed minimum size of each dwelling unit (i.e. air conditioned space) will be 2,500 SF. The applicant has stated that the homes will be custom homes and will vary from lot to lot. The product will also be a rural style estate lot, which will incorporate a rural-local roadway (i.e. will not be curb and gutter) and a minimum front yard setback of 70-feet. The proposed housing product will have a minimum masonry requirement of 80%, with up to 50% cementitious fiberboard horizontal lap siding (e.q. HardiBoard or Hardy Plan) and stucco (i.e. three [3] part stucco or a comparable product -- to be determined be staff) being permitted. The proposed housing product conforms to the City's minimum masonry and anti-monotony requirements and will allow both traditional swing (i.e. j-swing), side entry, and flat front entry (i.e. setback behind the width of the double car garage that is access from the traditional swing configuration) garage configurations. All garage doors will incorporate upgraded finishes (e.g. divided garage bay doors, carriage style hardware and lighting elements, cedar clad garage doors, or a similar alternative -- to be determined by staff). The development will incorporate less than the required 20% open space; however, it will have a 30-foot landscape buffer adjacent to FM-3549 that will incorporate ground cover, a built-up berm and/or shrubbery -- or a combination thereof -- and trees and a five (5) foot sidewalk along the entire frontage. In addition, the applicant has stated that by virtue of the development incorporating larger lots without stockade or solid fencing, it will achieve the same feel as more dense developments that incorporate the required 20% open space. The proposed Planned Development District will be subject to the land uses and requirements stipulated for the Single-Family 1 (SF-1) District unless specifically called out in the Planned Development District ordinance.

Mr. Miller shared that thirteen notices were sent out to owners and occupants located within 500' within the city limits. To date, staff has received no responses back. In addition, the Planning & Zoning Commission has recommended approval of this request.

Mayor Pruitt then opened the public hearing, asking if anyone would like to come forth and speak at this time.

Ryan Joyce 1189 Waters Edge Drive Rockwall, TX 75087

Mr. Joyce, the applicant came forth and addressed the Council, explaining that this development was birthed when he and his wife were searching for a place to build a home on a 1 acre lot. He has been a developer for a number of years but mainly in Austin. He went on to share additional details pertaining to his proposed development.

Councilmember Trowbridge arrived to the meeting at this point (at 6:15 p.m. during Mr. Joyce's comments).

Steve Curtis 2130 FM 1141 Rockwall, TX 75087

Mr. Curtis came forth and expressed concerns related to drainage if this tract of land is developed.

City Engineer Amy Williams provided brief comments pertaining to drainage-related studies and requirements to which the applicant will need to adhere.

City Manager Rick Crowley commented that when the Council has previously approved 1 acre lots on septic, Rockwall County has indicated that the county may not be able to include new lots in the county's inspections program. He cautioned the Council that the city may need to develop its own inspection program; however, he does not believe this will be problematic or too concerning. He just wanted to make the Council aware of this possibility; however, he does not believe this should be a deciding or limiting factor in the Council's decision making this evening.

Councilmember Johannesen asked if the Council is only voting on zoning or if the plan itself is also being approved. Mr. Miller pointed out that the plan is included as an exhibit to the proposed ordinance.

Councilman Johannesen moved to approve Z2019-012. Councilmember Daniels seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL
ORDINANCE NO. 19-

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, SO AS TO CHANGE THE ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO PLANNED DEVELOPMENT DISTRICT SF1 (PD-XX) FOR SINGLE FAMILY 1 (SF-1) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING A 62.45-ACRE TRACT OF LAND IDENTIFIED AS TRACT 4 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED HEREIN BY EXHIBIT 'B'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR AN SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a vote of 5 ayes with 1 absence (Hohenshelt), and 1 not voting/abstaining (Trowbridge).

2. **22019-013** - Hold a public hearing to discuss and consider a request by Jimmy Strohmeyer of Strohmeyer Architects, Inc. on behalf of Dan Bobst of J-BR2, LLC for the approval of an **ordinance** for a PD Development Plan within Planned Development District 32 (PD-32), on a 2.893-acre parcel of land identified as Lot 1, Block B, Harbor District Addition, City of Rockwall, Rockwall County, Texas, situated within the Hillside Sub-District of Planned Development District 32 (PD-32), located within the IH-30 Overlay (IH-30 OV) District, located at the southwest corner of the intersection of the IH-30 frontage road and Sunset Ridge Drive, and take any action necessary (1st Reading).

Planning Director Ryan Miller provided background information concerning this agenda item. On May 15, 2019, the applicant -- Jimmy Strohmeyer of Strohmeyer Architects, Inc. -- submitted an application requesting to amend Ordinance No. 14-51 to change the PD Concept Plan approved for the subject property. According to Ordinance No. 17-22 [the regulating ordinance for Planned Development District 32 (PD-32)], the purpose of a PD Development Plan is to ensure that a proposed development meets the

intent of the subdistrict and/or to address any waivers required by the development. Ordinance No. 17-22 goes on to state that the Hillside Subdistrict, in which the subject property is located, is intended "... to provide a cluster of restaurant anchors that can contribute to the creation of a vibrant, pedestrian oriented character within the Harbor District." In this case, the applicants proposed development meets this intent of the Hillside Subdistrict; however, the submitted Plan will require waivers to the building placement and parking requirements stipulated in Ordinance No. 17-22.

Notices were sent out to property owners and residents located within 500' as well as the HOA's (homeowners association(s)).

Mayor Pruitt opened the public hearing, asking if anyone would like to come forth and speak at this time. There being no one indicating such, he then closed the public hearing. The applicant then came forth to speak.

Jimmy Strohmeyer 2701 Sunset Ridge Suite 607 Rockwall, TX 75032

Mr. Strohmeyer came forth and provided additional information to the Council concerning his requests. Council then spoke with staff concerning the parking requirements and associated waiver that is being requested.

Councilmember Trowbridge commented that he likes the slope and how this will cause this area to appear to "step down" as you approach IH-30.

Councilmember Fowler expressed some concern about the parking and patrons that will be walking uphill and downhill to and from the parking areas.

Councilmember Johannesen moved to approve Z2019-013. Councilmember Trowbridge seconded the motion. The ordinance was read as follows:

CITY OF ROCKWALL ORDINANCE NO. 19-___

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING ORDINANCE NO. 14-51 & 17-22 OF PLANNED DEVELOPMENT DISTRICT 32 (PD-32) AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A PD DEVELOPMENT PLAN FOR RETAIL/RESTAURANT PAD SITES ON A 2.893-ACRE PARCEL OF LAND IDENTIFIED AS LOT 1, BLOCK B, HARBOR DISTRICT ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

The motion passed by a vote of 6 ayes with 1 absent (Hohenshelt).

XII. ACTION ITEMS

1. Hear update and discuss and consider city strategic planning, and take any action necessary.

Mayor Pruitt opened this discussion by sharing his thoughts regarding citywide strategic planning, including topics he believes the city should focus on moving forward throughout his last term as mayor. His comments were as follows:

I want to thank our Rockwall City Staff under the leadership of City Manager Rick Crowley for taking the City, over the past five years that I have been Mayor, to a new level of professionalism. I also want to thank my fellow council members who have worked tirelessly in making Rockwall not just a city, but a community. I look forward to serving you for my last term as Mayor of this dynamic growing community, and want to share some of my visions for the upcoming term.

FISCAL RESPONSIBILITY - We must continue to concentrate on fiscal responsibility that focuses on the growth in expenditures. Keeping expenditures in check will guarantee a tax rate reflective of the conservative views of this Council. I am proud that the tax rate in our City has decreased to the effective rate for each of the years I have been your Mayor and I am confident this will be the case again this year.

RESIDENTIAL DEVELOPMENT -We should continue to encourage developers to increase the quality and size of homes on the remaining developable residential land in our city. Increases in size and quality of homes will add increased taxable valuation.

BUSINESS DEVELOPMENT - This city is committed to attracting quality commercial and retail projects. Our Economic Development Corporation must continue to attract great companies like the ones that now call Rockwall home.

Downtown is a phenomenal place to visit, not just for our residents, but it attracts many to come to Rockwall and attend one of the many events that takes place downtown each week. We must continue to support the Farmer's Market downtown where it has thrived for the past ten years. The San Jacinto Square downtown is a jewel and the concert series that takes place on Thursday, Friday and Saturday nights should be expanded so as to have live music downtown each and every weekend.

The Harbor District has finally gotten on track and is developing into what was envisioned by its creation. Our City invested a large amount of tax money at the Harbor and I believe with the opening of the new condominium projects we will see the Harbor thrive. We have to do a better job in encouraging folks to park in the Trend Tower garage during events at the Harbor. Last Thursday the neighborhood above the Harbor was inundated with attendees parking all the way to the top of the neighborhood due to the large turnout, while the Trend Tower Garage was barely used. Signage must be changed that instructs people entering the Harbor that City parking is available at the Tower. Our taxpayers funded several million dollars for this garage and it should be used.

We also need to decide what are our long-term goals as to the sale or development of the additional property that the City still owns in the district and try to move beyond the barriers of the past. The Harbor is an asset that needs to be enjoyed by our residents. I would encourage our residents to rediscover the Harbor and see what a truly spectacular complex it is.

ROADWAYS/TRANSPORTATION - The council remains committed to improving roadways and transportation. We will continue to partner with Rockwall County to provide relief in this area. The I30 project for expanding the bridge over the lake is proceeding and I expect this project will be an economic game-changer for our City.

Likewise, the John King to State Highway 205 exchange with TXDOT is in the environmental stage and will have the necessary funding to be completed in a few years.

We must also be vigilant about making repairs to existing streets that have deteriorating concrete and asphalt surfaces which are constantly requiring temporary repairs. Planning for major roadway bond projects for rehabilitation of City streets is well underway.

PARKS - The Parks Department has exceeded our expectations and continues to make Rockwall a great place to live, work and play. We should all get behind and energize our efforts to construct a lakeside city park. We are a lakeside community and do not have one city park on the lake for our resident's enjoyment. It is time that we get with Dallas to lease the take-line in the North so we can complete this needed addition to our park system.

We are into a comprehensive study of our athletic facilities and soon we will need to consider what level of these facilities the City can afford.

I have already started a comprehensive assessment of our take-line ordinance. This ordinance passed many years ago does not address certain issues that have arisen concerning construction and access. We must encourage the owners living on the lake to lease the take-line from the City if they want to use it. Many property owners are using the take-line but paying nothing for that opportunity while others pay according to the ordinance. If these owners are not willing to lease the property, then our residents should be allowed to use the property for recreational purposes which are not now possible.

AIRPORT - We must concentrate on obtaining grant finding from TDOT Aviation to correct some serious problems at the Ralph Hall Municipal Airport. We are presently working to obtain land that is needed for these improvements. It is very important that we attract commercial aviation businesses to the airport. With the runway length being fixed, it is very challenging to attract commercial aviation. With the new technologies being developed, drone and helicopter businesses are the type of commercial aviation businesses that we can attract.

VOLUNTEERISM - I once again encourage each citizen to get involved in our City in one of our many volunteer opportunities. If you want to get involved in this city, we will do our very best to find you a spot that gels with your experience level, interests, or available time commitment. It doesn't matter if you have ever been involved before. If you want a voice in this city, come talk to us at city hall or go onto our website www.rockwall.com.

CUSTOMER SERVICE - Our city employees are our best asset. We are in a customer service business – whether you are the water meter reader or a patrol officer. We expect every employee to treat citizens with respect and to do their job as professionally as possible.

Again, I am so honored to be your mayor, and I look forward to working with each of you to keep this the best city in the State of Texas.

Following Mayor Pruitt's comments, City Manager Rick Crowley then came forth and addressed the Council. He provided extensive comments regarding some of the city's past strategic plan-related accomplishments and strategic items that the city may wish to focus on moving forward into the future. The Council took no formal action pertaining to this discussion item.

2. Discuss and consider overview of the city's budget process and outlook for Fiscal Year 2020, and take any action necessary

Assistant City Manager / Finance Director Mary Smith briefed the Council on the upcoming budget process and outlook for next fiscal year's budget. She pointed out that the city's effective tax rate may end up being just slightly higher than our current rate. So, keeping the effective tax rate may require a very slight rate increase. Department directors have submitted their budget requests, and city management is currently working through those requests in order to arrive at the ability to present a balanced budget proposal to the Council for consideration later this summer.

General discussion ensued pertaining to projected property tax values. Mr. Crowley indicated that staff will be preparing the budget proposal based on the current tax rate, and then staff and council will move forward from there with the budget process.

XIII. 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 associated with homeowners association (HOA) regulations within the city pursuant to Section 551.071 (Consultation with Attorney).
- **2.** Discussion regarding appointment of city council subcommittees and board liaisons pursuant to Section, §551.074 (Personnel Matters)
- **3.** Discussion regarding purchase, sale or lease of real property in the vicinity of Rockwall Municipal Airport, Downtown and The Harbor as well as city owned land at Fire Station No. 2 pursuant to Section §551.072 (Real Property) and Section §551.071 (Consultation with Attorney).
- **4.** 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)

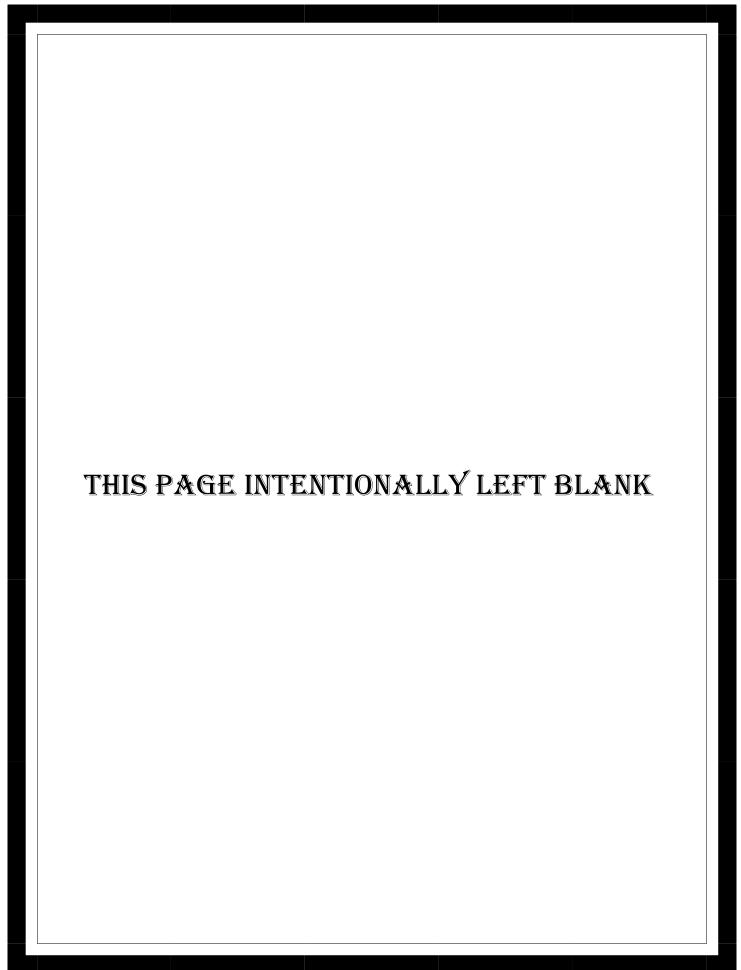
XIV. RECONVENE PUBLIC MEETING & TAKE ANY ACTION AS RESULT OF EXECUTIVE SESSION

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

XV. ADJOURNMENT

Mayor Pruitt reminded the public about the upcoming 4th of July parade and fireworks show. He then adjourned the meeting at 7:19 p.m.

OF JULY, 2019.	ICIL OF THE CITY OF ROCKWALL, TEXAS, THIS 1ST DA
ATTEST:	JIM PRUITT, MAYOR
KRISTY COLE, CITY SECRETARY	



CITY OF ROCKWALL

ORDINANCE NO. 19-26

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, SO AS TO CHANGE THE ZONING FROM AN AGRICULTURAL (AG) DISTRICT TO PLANNED DEVELOPMENT DISTRICT (PD-87) FOR SINGLE FAMILY 1 (SF-1) DISTRICT LAND USES ON THE SUBJECT PROPERTY, BEING A 62.45-ACRE TRACT OF LAND IDENTIFIED AS TRACT 4 OF THE W. M. DALTON SURVEY, ABSTRACT NO. 72, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A' AND DEPICTED HEREIN BY EXHIBIT 'B': PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN **EFFECTIVE DATE.**

WHEREAS, the City has received a request by Ryan Joyce of Michael Joyce Properties on behalf of Jen-Liang Wu of Unison Investment for the approval of a zoning change from an Agricultural (AG) District to a Planned Development District for Single Family 1 (SF-1) District land uses, on a 62.45-acre tract of land identified as Tract 4 of the W. M. Dalton Survey, Abstract No. 72, City of Rockwall, Rockwall County, Texas and more fully described in *Exhibit 'A'* and depicted in *Exhibit 'B'* of this ordinance, which hereinafter shall be referred to as the *Subject Property* and incorporated by reference herein; 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 affected area, and in the vicinity thereof, 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 the *Subject Property* shall be used only in the manner and for the purposes authorized by this Planned Development District Ordinance and the Unified Development Code [*Ordinance No. 04-38*] of the City of Rockwall as heretofore amended, as amended herein by granting this zoning change, and as maybe amended in the future;

SECTION 2. That development of the *Subject Property* shall generally be in accordance with the *Planned Development Concept Plan*, depicted in *Exhibit 'C'* of this ordinance, attached hereto and incorporated herein by reference as *Exhibit 'C'*, which is deemed hereby to be a condition of approval of the amended zoning classification for the *Subject Property*;

SECTION 3. That development of the *Subject Property* shall generally be in accordance with the *Density and Development Standards*, outlined in *Exhibit 'D'* of this ordinance, attached hereto and incorporated herein by reference as *Exhibit 'D'*, which is deemed hereby to be a condition of

approval of the amended zoning classification for the Subject Property;

SECTION 4. That a *Master Parks and Open Space Plan* for the *Subject Property*, prepared in accordance with this ordinance and consistent with the *Planned Development Concept Plan* described in *Exhibit 'C'* of this ordinance, shall be considered for approval by the City Council following recommendation of the Parks and Recreation Board.

SECTION 5. That development of the *Subject Property* shall be in conformance with the schedule listed below (*except as set forth below with regard to simultaneous processing and approvals*).

- (a) The procedures set forth in the City's subdivision regulations on the date this ordinance is approved by the City, as amended by this ordinance (*including Subsections 6(b) through 6(f) below*), shall be the exclusive procedures applicable to the subdivision and platting of the *Subject Property*.
- (b) The following plans and plats shall be required in the order listed below (except as set forth below with regard to simultaneous processing and approvals). The City Council shall act on an application for a Master Parks and Open Space Plan in accordance with the time period specified in Section 212.009 of the Texas Local Government Code.
 - (1) Master Parks and Open Space Plan
 - (2) Master Plat
 - (3) Preliminary Plat
 - (4) PD Site Plan
 - (5) Final Plat
- (c) Master Parks and Open Space Plan. An Master Parks and Open Space Plan for the Subject Property, as depicted in Exhibit 'C' of this ordinance, prepared in accordance with this ordinance, shall be considered for approval by the City Council following recommendation of the Parks and Recreation Board.
- (d) Master Plat. A Master Plat for the Subject Property, as depicted in Exhibit 'C' of this ordinance, shall be submitted and shall identify the proposed timing of each phase of the proposed development. A Master Plat application may be processed by the City concurrently with a Master Parks and Open Space Plan application for the development.
- (e) Preliminary Plat. A Preliminary Plat for each phase of the Subject Property, as depicted in Exhibit 'C' of this ordinance, shall be submitted in accordance with the phasing plan established by the Master Plat and shall include a Treescape Plan for the phase being Preliminary Platted. A Preliminary Plat application may be processed by the City concurrently with a Master Plat and a Master Parks and Open Space Plan application for the development.
- (f) PD Site Plan. A PD Site Plan for each phase of the development of the Subject Property, as depicted in Exhibit 'C' of this ordinance, shall be submitted and shall identify all site/landscape/hardscape plan(s) for all open space, neighborhood parks, trail systems, street buffers and entry features. A PD Site Plan application may be processed by the City concurrently with a Final Plat application for the development.
- (g) Final Plat. Prior to the issuance of any building permits, a Final Plat, conforming to the Preliminary Plat, shall be submitted for approval.

SECTION 6. 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 7. 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, 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 8. The standards in this ordinance shall control in the event of a conflict between this ordinance and any provision of the Unified Development Code or any provision of the City Code, ordinance, resolution, rule, regulation, or procedure that provides a specific standard that is different from and inconsistent with this ordinance. References to zoning district regulations or other standards in the Unified Development Code (including references to the *Unified Development Code*), and references to overlay districts, in this ordinance or any of the Exhibits hereto are those in effect on the date this ordinance was passed and approved by the City Council of the City of Rockwall, Texas;

SECTION 9. That this ordinance shall take effect immediately from and after its passage;

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS THE 1^{ST} DAY OF JULY, 2019.

ATTEST:	Jim Pruitt, Mayor
Kristy Cole, City Secretary	
APPROVED AS TO FORM:	
Frank J. Garza, City Attorney	
1 st Reading: June 17, 2019	

21

2nd Reading: July 1, 2019

BEING 62.517 acres of land located in the WILLIAM DALTON SURVEY, ABSTRACT NUMBER 72, Ellis County, Texas, being all of that certain called 61.455 acre tract as described to Unison Investment by deed recorded in volume 489, page 23, Deed Records, Rockwall County, Texas (D.R.R.C.T.) and being more particularly described by metes and bounds as follows:

BEGINNING at a fence corner found in the west line of Farm-to-Market Road 3549 (100' right-of-way) at the southeast corner of the above-mentioned 61.455 acre tract;

THENCE South 89 degrees 25 minutes 31 seconds West, at a distance of 484.49 feet pass 3.62 feet right of a 5/8" iron pipe found and continuing for a total distance of 1353.00 feet with the south line of said 61.455 acre tract to a 1/2" iron pipe found at the northwest corner of the William Kyle Allen et ux 12.888 acre tract as described in Volume 153, Page 629, (D.R.R.C.T.) and the northeast corner of the Robert Peoples and Megan Peoples 10.00 acre tract as described in Instrument Number 2013000483387, (D.R.R.C.T.);

THENCE South 89 degrees 24 minutes 55 seconds West, a distance of 329.15 feet with the south line of said 61.455 acre tract to a 1/2" iron rod with red cap stamped "ONEAL 6570" set at the northwest corner of the above-mentioned 10.00 acre tract and the northeast corner of the Billy Conrad Hagen 4.030 acre tract as described in Volume 103, Page 775, (D.R.R.C.T.);

THENCE South 89 degrees 55 minutes 41 seconds West, a distance of 328.28 feet with the south line of said 61.455 acre tract, same being the common north line of the above-mentioned 4.030 acre tract and the Lorin Preston Larman and Jeanne Larman 4.962 acre tract as described in Volume 3679, Page 25, (D.R.R.C.T.) to a 5/8" iron rod found at the northwest corner of the just mentioned 4.962 acre tract;

THENCE South 89 degrees 37 minutes 12 seconds West, a distance of 136.07 feet to the southwest corner of said 61.455 acre tract, same being the common southeast corner of the Craig William Mccallum 20.057 acre tract as described in Instrument Number 20150000001423, (D.R.R.C.T.), from which a 1/2" iron rod with cap stamped "DC&A" bears South 60 degrees 38 minutes 16 seconds East, a distance of 1.05 feet and a fence corner bears North 89 degrees 37 minutes 12 seconds East, a distance of 0.71 feet;

THENCE North 00 degrees 53 minutes 26 seconds West, a distance of 1320.98 feet to a mag nail with washer stamped "ONEAL 6570" set in the approximate centerline of Clem Road (no record found by surveyor) at the northwest corner of said 61.455 acre tract and the northeast corner of the above-mentioned 20.057 acre tract;

THENCE North 88 degrees 59 minutes 46 seconds East, a distance of 1146.71 feet with the approximate centerline of Clem Road and the north line of said 61.455 acre tract to a 1/2" iron rod found;

THENCE South 00 degrees 08 minutes 11 seconds East, a distance of 208.75 feet leaving Clem Road to a 1/2" iron rod with red cap stamped "ONEAL 6570" set at an interior corner of said 61.455 acre tract;

THENCE North 89 degrees 52 minutes 31 seconds East, a distance of 208.75 feet to a 1/2" iron rod with red cap stamped "ONEAL 6570" set for an interior corner of said 61.455 acre tract;

THENCE North 00 degrees 05 minutes 04 seconds West, a distance of 209.15 feet to a mag nail with washer stamped "ONEAL 6570" set in the approximate centerline of Clem Road and an

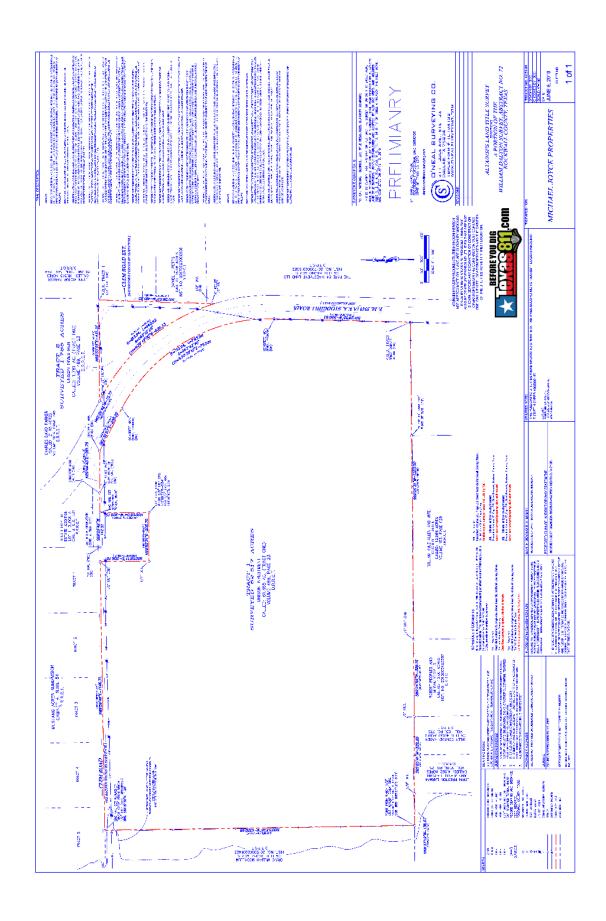
exterior corner of said 61.455 acre tract:

THENCE North 89 degrees 44 minutes 43 seconds East, a distance of 261.79 feet with the north line of said 61.455 acre tract to a concrete monument found in the southwest line of Farm-To-Market Road 3549;

THENCE South 62 degrees 32 minutes 57 seconds East, a distance of 205.29 feet with the southwest line of Farm-To-Market Road 3549 and the common northeast line of said 61.455 acre tract, to a broken concrete monument found at the beginning of a curve to the right having a delta angle of 063 degrees 42 minutes 40 seconds, a radius of 713.94 feet and a long chord that bears South 30 degrees 30 minutes 10 seconds East for a distance of 753.61 feet;

THENCE southeasterly with said curve to the right and the southwest line of Farm-To-Market Road 3549 and the common northeast line of said 61.455 acre tract, an arc length of 793.88 feet to a broken concrete monument found;

THENCE south 01 degrees 28 minutes 55 seconds west, with the west line of Farm-To-Market Road 3549 and the common east line of said 61.455 acre tract, a distance of 580.93 feet to the **POINT OF BEGINNING** and containing 62.517 acres of land, more or less.





Density and Development Standards.

- Permitted Uses. Unless specifically provided by this Planned Development District ordinance, only those uses permitted within the Single Family 1 (SF-1) District, as stipulated by the Permissible Use Charts contained in Article IV, Permissible Uses, of the Unified Development Code (UDC), are allowed on the Subject Property.
- 2. Lot Composition and Layout. The lot layout and composition shall generally conform to the Concept Plan depicted in Exhibit 'C' and stated in Table 1, which is as follows:

Table 1: Lot Composition

Lot Type	Minimum Lot Size (FT)	Minimum Lot Size (SF)	Dwelling Units (#)	Dwelling Units (%)
Α	120' x 200'	43,560 SF	17	42%
B	130' x 400'	65,340 SF	23	58%
	Ma	aximum Permitted Units:	40	100.00%

3. Density and Dimensional Requirements. Unless specifically provided by this Planned Development District ordinance, the development standards stipulated by the Single Family 1 (SF-1) District, as specified by Article V, District Development Standards, of the Unified Development Code (UDC) are applicable to all development on the Subject Property. The maximum permissible density for the Subject Property shall not exceed 0.65 dwelling units per gross acre of land; however, in no case should the proposed development exceed 40 units. All lots shall conform to the standards depicted in Table 2, which are as follows:

Table 2: Lot Dimensional Requirements

Lot Type	(see Concept Plan) ▶	Α	В
Minimum Lot Width (1)		120'	130'
Minimum Lot Depth		200'	400'
Minimum Lot Area		43,560 SF	65,340 SF
Minimum Front Yard Setback (2) & (5)	70'	70'
Minimum Side Yard Setback		25'	25'
Minimum Side Yard Setback (Adjac	ent to a Street) (2) & (5)	30'	30'
Minimum Length of Driveway Paver	ment	70'	70'
Maximum Height ⁽³⁾		38'	38'
Minimum Rear Yard Setback (4)		50'	50'
Minimum Area/Dwelling Unit (SF) [A	Air Conditioned Space]	2,500 SF	2,500 SF
Maximum Lot Coverage		20%	20%
Permitted Encroachment in Require	ed Setbacks ⁽⁵⁾	Allowed	Allowed

General Notes:

- 1: The minimum lot width shall be measured at the Front Yard Building Setback.
- 2: The location of the Front Yard Building Setback as measured from the front property line.
- 3: The Maximum Height shall be measured to the eave or top plate (whichever is greater) of the single-family home.
- 4: As measured from the rear yard property line.
- 5: Sunrooms, porches, stoops, bay windows, balconies, masonry clad chimney, eaves, and similar architectural features may encroach beyond the *Front Yard Building Setback* by up to ten (10) feet for a property; however, the encroachment shall not exceed five (5) feet on side yard setbacks (adjacent to a street) and shall not encroach into public right-of-way. A sunroom is an enclosed room no more than 15-feet in width that has glass on at least 50% of each of the encroaching faces.

- 4. Building Standards. All development shall adhere to the following building standards:
 - (a) Masonry Requirement. The minimum masonry requirement for the exterior façades of all buildings shall be 80%. For the purposes of this ordinance, the masonry requirement shall be limited to full width brick, natural stone, and cast stone. Cementitious fiberboard horizontal lap-siding (e.g. HardiBoard or Hardy Plank) and stucco (i.e. three [3] part stucco or a comparable -- to be determined by staff) may be used for up to 50% of the masonry requirement.
 - (b) Roof Pitch. A minimum of an 8:12 roof pitch is required on all structures with the exception of porches, which shall have a minimum of a 4:12 roof pitch.
 - (c) Garage Orientation. Garages shall be oriented in a traditional swing (or j-swing), side entry, or in a flat-front entry configuration (i.e. even with the front façade of the primary structure). Garages utilizing a traditional swing (or j-swing) are permitted to have a single garage door facing the street that is behind the width of the double car garage that is accessed from a traditional swing configuration. All garage doors shall be required to have upgraded finishes (e.g. divided garage bay doors, carriage style hardware and lighting elements, cedar clad garage doors, or a similar alternative -- to be approved by staff) [examples of acceptable garage configurations are depicted in Figure 1].

Figure 1: Example Garage Doors









5. Anti-Monotony Restrictions. The development shall adhere to the Anti-Monotony Matrix depicted in Table 3 below (for spacing requirements see Figures 2 & 3 below).

Table 3: Anti-Monotony Matrix

Lot Type	Minimum Lot Size	Elevation Features
Α	120' x 200'	(1), (2), (3)
В	130' x 400'	(1), (2), (3)

- (1) Identical brick blends or paint colors may not occur on adjacent (*side-by-side*) properties along any block face without at least five (5) intervening homes of differing materials on the same side of the street beginning with the adjacent property and six (6) intervening homes of differing materials on the opposite side of the street.
- (2) Front building elevations shall not repeat along any block face without at least five (5) intervening homes of differing appearance on the same side of the street and six (6) intervening homes of differing appearance on the opposite side of the street. The rear elevation of homes backing to open spaces or Clem Road shall not repeat without at least five (5) intervening homes of differing appearance. Homes are considered to have a differing appearance if any of the following two (2) items deviate:
 - (a) Number of Stories

- (b) Permitted Encroachment Type and Layout
- (c) Roof Type and Layout
- (d) Articulation of the Front Façade
- (3) Permitted encroachment (*i.e. porches*) elevations shall not repeat or be the same along any block face without at least five (5) intervening homes of sufficient dissimilarity on the same side of the street beginning with the home adjacent to the subject property and six (6) intervening homes beginning with the home on the opposite side of the street.
- (4) Each phase of the subdivision will allow for a maximum of four (4) compatible roof colors, and all roof shingles shall be an architectural or dimensional shingle (3-Tab Roofing Shingles are prohibited).

Figure 2: Properties line up on the opposite side of the street. Where RED is the subject property.

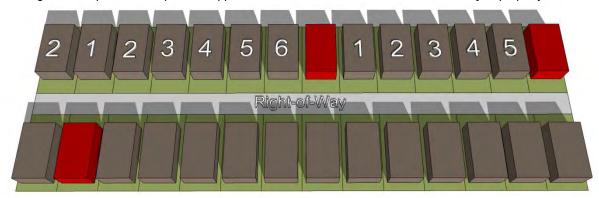
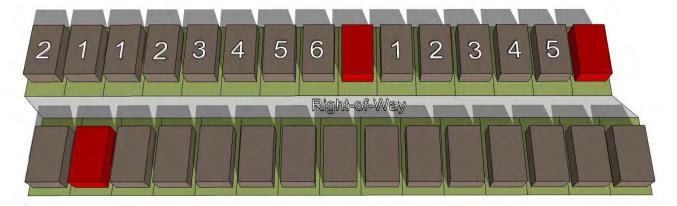


Figure 3: Properties do not line up on opposite side of the street. Where RED is the subject property.



- 6. Fencing Standards. All individual residential fencing and walls shall be architecturally compatible with the design, materials and colors of the primary structure on the same lot, and meet the following standards:
 - (a) Wrought Iron/Tubular Steel. All Lots shall utilize fencing materials that shall be open in nature and not to exceed six (6) feet in height. Fences that extend beyond the front

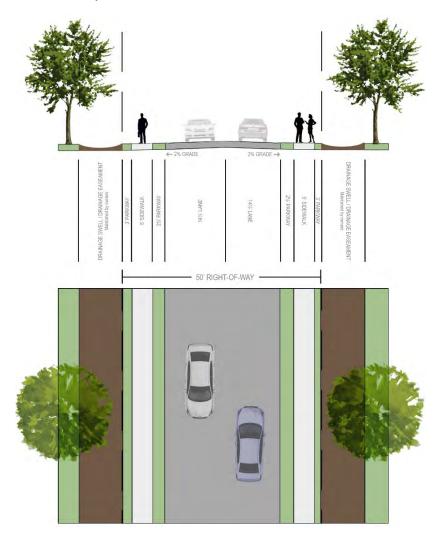
- building line of any structure shall be required to be pipe-rail or similar. No chain link or wooden fencing shall be allowed.
- (b) Wrought Iron/Tubular Steel. Lots located along the perimeter of the subdivision, abutting open spaces, greenbelts and parks shall be required to install a wrought iron or tubular steel fence. Wrought iron/tubular steel fences shall not exceed six (6) feet in height. All perimeter fencing of the development shall incorporate masonry columns at 45-feet off center spacing.

7. Landscape and Hardscape Standards.

- (1) Landscape. Landscaping shall be reviewed and approved with the PD Site Plan. All Canopy/Shade Trees planted within this development shall be a minimum of four (4) caliper inches in size and all Accent/Ornamental/Under-Story Trees shall be a minimum of four (4) feet in total height.
- (2) Landscape Buffers. All landscape buffers and plantings located within the buffers shall be maintained by the Homeowner's Association (HOA).
 - (a) Landscape Buffer and Sidewalks (FM-3549). A minimum of a 30-foot landscape buffer shall be provided along FM-3549 (outside of and beyond any required right-of-way dedication), and shall incorporate ground cover, a built-up berm and/or shrubbery or a combination thereof along the entire length of the frontage. Berms and/or shrubbery shall have a minimum height of 30-inches and a maximum height of 48-inches. In addition, three (3) canopy trees and four (4) accent trees shall be planted per 100-feet of linear frontage. The developer shall also be responsible for the construction of a five (5) foot sidewalk situated within the 30-foot landscape buffer adjacent to FM-3549.
 - (b) Landscape Buffer and Sidewalks (Clem Road). A minimum 20-foot landscape buffer shall be provided
- (3) Street Trees. Prior to issuance of a Certificate of Occupancy (CO), all residential single-family lots situated within the proposed subdivision shall be landscaped with canopy trees from the list stipulated by Section 7.1 of this ordinance in the following sizes and proportions:
 - (i) Three (3), three (3) inch trees measured six (6) inches above the root ball shall be planted in the front yard of the required lots
 - (ii) Two (2), three (3) inch trees measured six (6) inches above the root ball shall be planted in the rear yards of the required lots.
 - (iii) Two (2), three (3) inch trees measured six (6) inches above the root ball shall be planted in the side yards facing the street.
- (4) Irrigation Requirements. Irrigation shall be installed for all required landscaping located within common areas, landscape buffers and/or open space. Irrigation installed in these areas shall be designed by a Texas licensed irrigator or landscape architect and shall be maintained by the Homeowner's Association (HOA).

- (5) *Hardscape*. Hardscape plans indicating the location of all sidewalks and trails shall be reviewed and approved with the *PD Site Plan*.
- 8. Streets. All streets (excluding drives, fire lanes and private parking areas) shall be built according to the City's street standards as shown below in Figure 3.

Figure 3: Rural-Local Roadway Cross-section



- 9. Lighting. Light poles shall not exceed 20-feet in total height (i.e. base and lighting standard). All fixtures shall be directed downward and be positioned to contain all light within the development area.
- 10. Sidewalks. All sidewalks adjacent to a street shall be a maximum of three (3) feet inside the right-of-way line and be five (5) feet in overall width.
- 11. Buried Utilities. New distribution power-lines required to serve the Subject Property shall be placed underground, whether such lines are located internally or along the perimeter of the Subject Property, unless otherwise authorized by the City Council. Temporary power-lines constructed across undeveloped portions of the Subject Property to facilitate development phasing and looping may be allowed above ground, but shall not be

considered existing lines at the time the area is developed, and if they are to become permanent facilities, such lines shall be placed underground pursuant to this paragraph. Franchise utilities shall be placed within a ten (10) foot public utility easement behind the sidewalk, between the home and the property line.

12. Neighborhood Signage and Enhancements. Permanent subdivision identification signage shall be permitted at all major and minor entry points for the proposed subdivision (shown in Figure 5 below). Final design and location of any entry features shall be reviewed and approved with the PD Site Plan. The developer shall provide enhanced landscaping areas within the Subject Property as generally depicted in Figure 4. The final design of these areas shall be provided on the PD Site Plan.

Figure 4: Neighborhood Signage

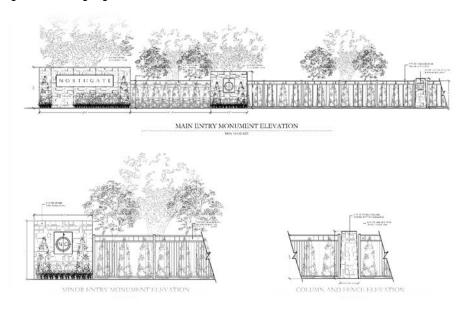
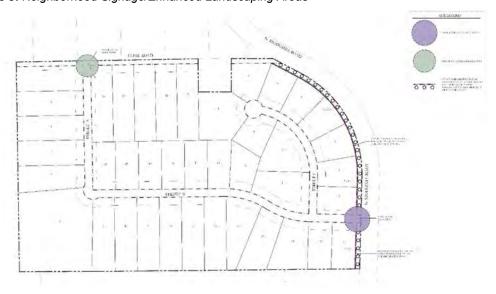
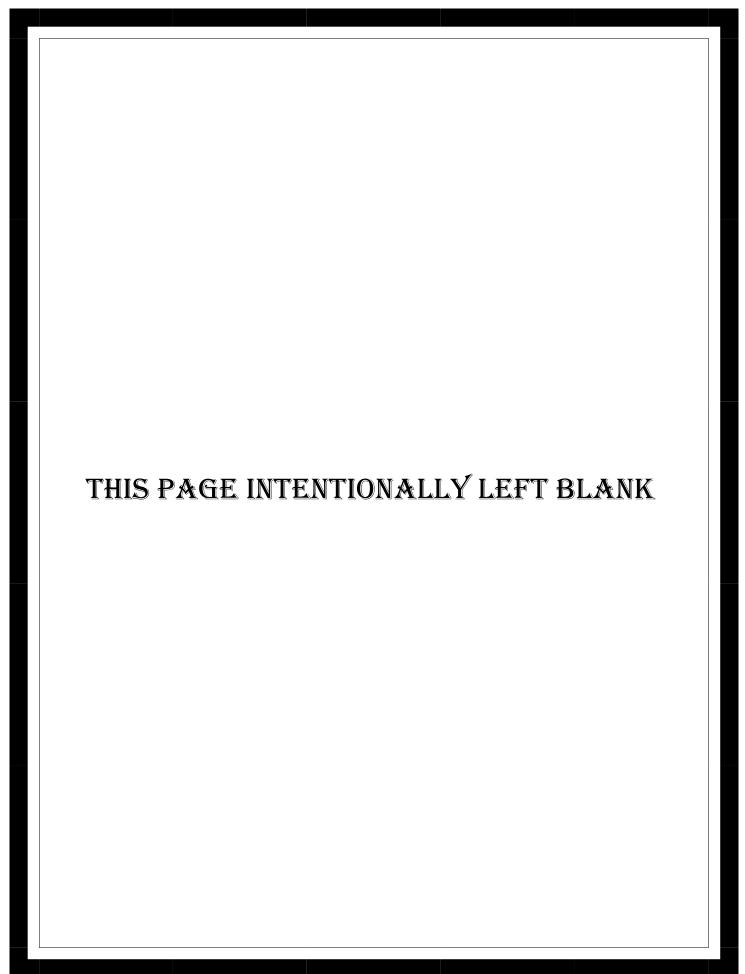


Figure 5: Neighborhood Signage/Enhanced Landscaping Areas



- 13. Homeowner's Association (HOA). A Homeowner's Association shall be created to enforce the restrictions established in accordance with the requirements of Section 38-15 of the Subdivision Regulations contained within the Municipal Code of Ordinances of the City of Rockwall. The HOA shall also maintain all private neighborhood parks, trails, open space and common areas (including drainage facilities), irrigation, landscaping, screening fences and neighborhood signage associated with this development.
- 14. On-Site Sewage Facilities. Septic Systems are permitted on all lots within this subdivision pending conformance to the following standards:
 - (a) All Septic Systems shall be designed by a licensed On-Site Sewage Facility (OSSF) professional (e.g. licensed engineer, sanitarian, and etcetera).
 - (b) A stamped and signed copy of the *Septic System* plans indicating the full limits of the septic field shall be submitted to the city at the time of building permit on a *lot-by-lot* basis.
 - (c) All Septic Systems shall be inspected and approved by the City's chosen inspector.
- 15. Variances. The variance procedures and standards for approval that are set forth in the Unified Development Code shall apply to any application for variances to this ordinance.



CITY OF ROCKWALL

ORDINANCE NO. 19-25

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING ORDINANCE NO. 14-51 & 17-22 OF PLANNED DEVELOPMENT DISTRICT 32 (PD-32) AND THE UNIFIED DEVELOPMENT CODE [ORDINANCE NO. 04-38] OF THE CITY OF ROCKWALL, AS HERETOFORE AMENDED, SO AS TO APPROVE A PD DEVELOPMENT PLAN FOR RETAIL/RESTAURANT PAD SITES ON A 2.893-ACRE PARCEL OF LAND IDENTIFIED AS LOT 1, BLOCK B, HARBOR DISTRICT ADDITION, CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS AND MORE FULLY DESCRIBED HEREIN BY EXHIBIT 'A'; PROVIDING FOR SPECIAL CONDITIONS; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has received a request from Jimmy Strohmeyer of Strohmeyer Architects, Inc. on behalf of D. W. Bobst of J-BR2, LLC for an amendment to *Ordinance No. 14-51* of Planned Development District 32 (PD-32) [*Ordinance No. 14-51*] and the Unified Development Code [*Ordinance No. 04-38*] for the purpose of establishing a PD Development Plan for retail/restaurant pad sites within the *Hillside Subdistrict*, on a 2.893-acre parcel of land identified as Lot 1, Block B, Harbor District Addition, City of Rockwall, Rockwall County, Texas and more fully described in *Exhibit 'A'* of this ordinance, which hereinafter shall be referred to as the *Subject Property* and incorporated by reference herein; 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 affected area, and in the vicinity thereof, and the governing body in the exercise of its legislative discretion, has concluded that Planned Development District 32 (PD-32) [Ordinance No.'s 14-51 & 17-22] and 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 the approval of this ordinance shall supersede all requirements stipulated in *Ordinance No. 14-51*;

SECTION 2. That Planned Development District 32 (PD-32) [*Ordinance No. 17-22*] and the Unified Development Code [*Ordinance No. 04-38*], as heretofore amended, shall be further amended by adopting this PD Development Plan and amending the official zoning map of the City of Rockwall for the *Subject Property*; and,

SECTION 3. That development of the *Subject Property* shall generally be in accordance with the PD Development Plan, described in *Exhibit 'B'* of this ordinance, attached hereto and incorporated herein by reference as *Exhibit 'B'*, which is deemed hereby to be a condition of approval of the amended zoning classification for the *Subject Property*; and,

SECTION 4. That the *Subject Property* shall be used only in the manner and for the purposes provided for in Planned Development District 32 (PD-32) [*Ordinance No. 17-22*], the Unified Development Code [*Ordinance No. 04-38*], and in compliance with the following conditions and requirements:

- 1) Development of this property shall generally conform to the *Concept Plan* depicted in *Exhibit 'B'* of this ordinance;
- 2) All buildings shall be developed with consideration to the pedestrian access easements/pedestrian ways perpendicular to Harbor Heights Drive, and a seat wall shall be incorporated into the area identified as *Park* in the *Concept Plan* depicted in *Exhibit 'B'*. The pedestrian access easements/pedestrian ways shall be consistent with the design guidelines contained in *Resolution No. 10-40*;
- 3) All pedestrian access easements/pedestrian ways shall be required to be dedicated as easements at the time the property is replatted;
- 4) All building materials and color schemes proposed for this development should conform to the requirements stipulated by Planned Development District 32 (PD-32) [as amended];
- 5) Prior to the issuance of a building permit the applicant shall submit and seek approval for a detailed *PD Site Plan* that demonstrates compliance with all applicable standards of Planned Development District 32 (PD-32) [as amended] and with the requirements approved in this ordinance;
- 6) All buildings throughout the development shall be constructed with a consistent design scheme, incorporate four (4) sided architecture that creates a dual entry appearance, and be approved by the Architectural Review Board (ARB) at the time of the *PD Site Plan*;
- 7) Prior to the issuance of a building permit the applicant shall submit and seek approval for a replat that indicates all necessary easements; and,
- 8) The proposed uses for this development shall be required to demonstrate that they have access to a sufficient number of parking spaces within the development itself to support the use.

SECTION 5. 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 6. 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, 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 7. The standards in this ordinance shall control in the event of a conflict between this ordinance and any provision of the Unified Development Code or any provision of the City Code, ordinance, resolution, rule, regulation, or procedure that provides a specific standard that is

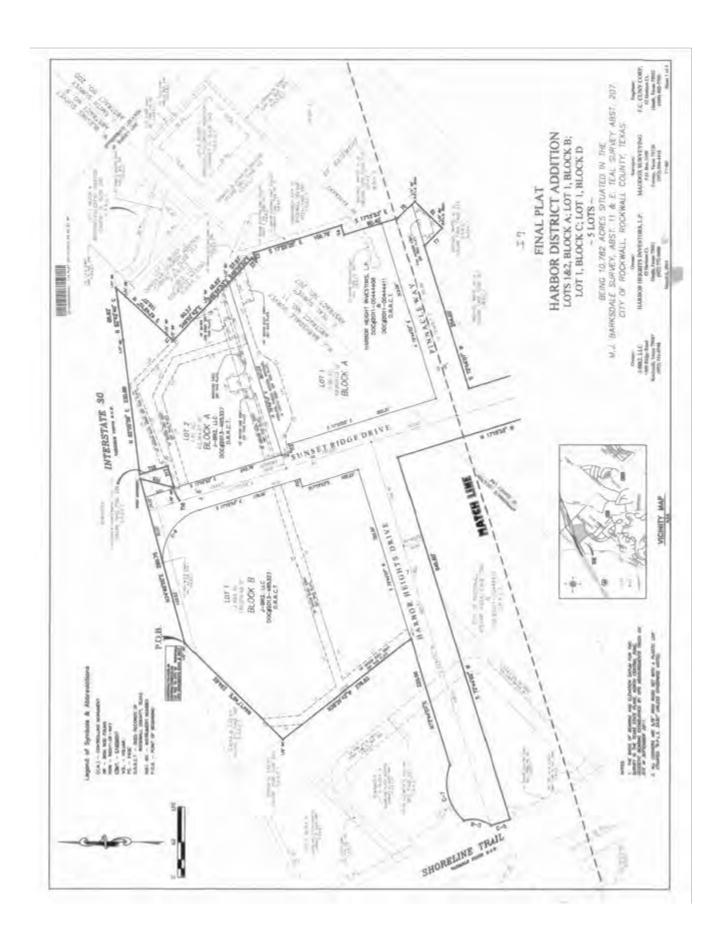
different from and inconsistent with this ordinance. References to zoning district regulations or other standards in the Unified Development Code (including references to the *Unified Development Code*), and references to overlay districts, in this ordinance or any of the Exhibits hereto are those in effect on the date this ordinance was passed and approved by the City Council of the City of Rockwall, Texas;

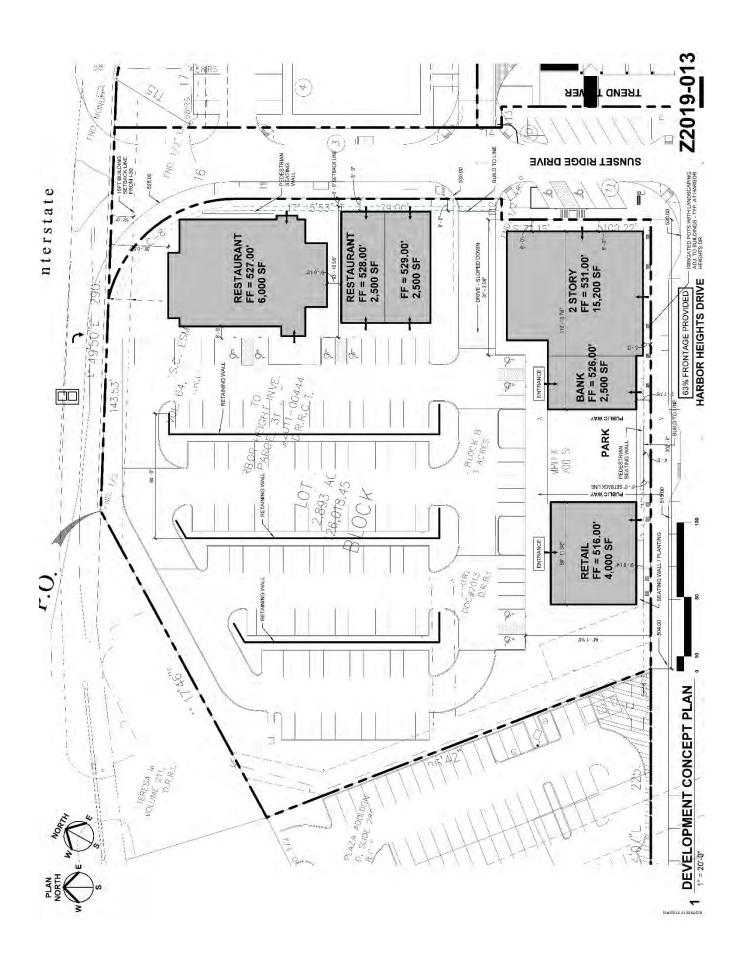
SECTION 8. That this ordinance shall take effect immediately from and after its passage;

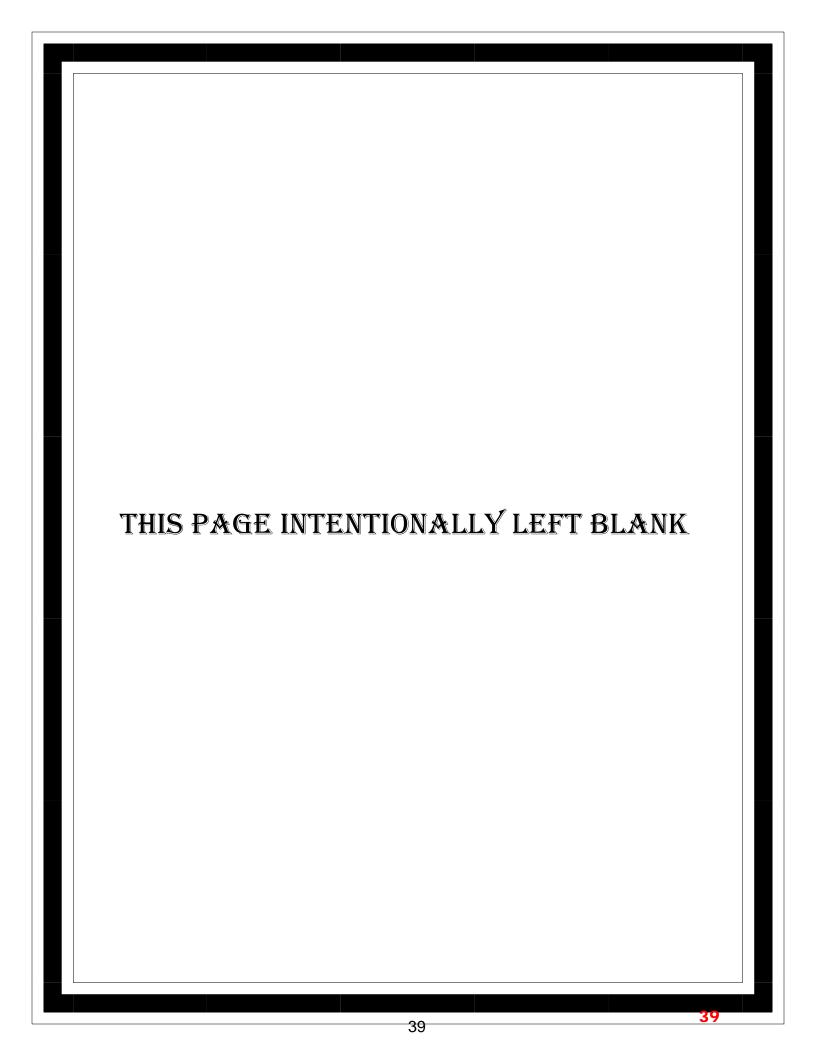
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, THIS THE $1^{\rm ST}$ DAY OF JULY, 2019.

ATTEST:	Jim Pruitt, Mayor
Kristy Cole, City Secretary	
APPROVED AS TO FORM:	
Frank J. Garza, City Attorney	
1 st Reading: <u>June 17, 2019</u>	

2nd Reading: July 1, 2019







CITY OF ROCKWALL

ORDINANCE NO. 19-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS, AMENDING THE CODE OF ORDINANCES IN CHAPTER 18. FIRE PREVENTION AND PROTECTION, ARTICLE III. FIRE MARSHAL, SECTIONS 18-66 AND 18-67 OF, AUTHORIZING THE FIRE CHIEF TO APPOINT THE FIRE MARSHALL FOR THE CITY; PROVIDING FOR RELATED MATTERS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Rockwall (the "City") is a Home Rule City and by State law and City Charter is permitted to establish ordinances to protect the health, safety and general welfare of its residents; and

WHEREAS, based on review and current needs of the City, the City Council finds that the position of Fire Marshall shall be hired by the Fie Chief and report to the Fire Chief;

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

SECTION 1. FINDINGS. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

SECTION 2. **AMENDMENT.** Chapter 18, Article III, Sections 18-66 and 18-67 are hereby amended and should read as follows:

ARTICLE III. - FIRE MARSHAL

Sec. 18-66. - Appointment; removal.

The fire marshal shall be appointed by the <u>fire chief</u> City Manager of the city. The fire marshal shall not be removed from office except for cause and after full opportunity to be heard on specific and relevant charges by and before the <u>appointing authority</u> City Manager.

Sec. 18-67. - Duties and functions.

The function of the fire marshal and fire prevention department shall be the implementation, administration and enforcement of the provisions of the fire code. The fire marshal shall carry out those duties as contained in the fire code, as adopted by section 18-32 including, but not limited to, and as directed by the <u>fire chief</u>. City Manager or designee:

SECTION 3. The remainder of Chapter 18, Article III "FIRE MARSHALL" composed of Sections 18-65 to 18-96 shall remain unchanged.

SECTION 4. REPEALING ORDINANCES IN CONFLICT. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional or illegal, such decision shall not affect the validity of the remaining sections of this ordinance. The City Council hereby declares that it would have passed this ordinance, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared void.

SECTION 6. SAVINGS CLAUSE. All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed. The balance of such ordinance is hereby saved from repeal.

SECTION 7. EFFECTIVE DATE. This ordinance shall become effective upon its second reading, and it is so ordained.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS THIS 15th DAY OF JULY, 2019.

ATTEST:	Jim Pruitt, Mayor	
Kristy Cole, City Secretary		
APPROVED AS TO FORM:		
Frank Garza, City Attorney		
1 st Reading: <u>07/01/2019</u>		

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2nd Reading: 07/15/2019

41





MEMORANDUM

TO: Rick Crowley, City Manager

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

DATE: July 1, 2019

SUBJECT: Professional Engineering Services Contract

East Fork Sanitary Sewer Aerial Crossing Repair Project

Northwest of the intersection of East Fork Drive and N. Goliad Street, there is an existing sanitary sewer aerial crossing that is constructed of a ten-inch (10") clay tile pipe that is failing and in need of repair. Recently, the Public Works Department temporarily repaired the pipe until it can be replaced.

Staff has requested Birkhoff, Hendricks and Carter, L.L.P. prepare a proposal for the engineering design services necessary to replace the existing aerial crossing with a new teninch (10") aerial crossing constructed with a sixteen-inch (16") steel encasement pipe. The engineering design fee for the replacement of the East Fork sanitary sewer aerial crossing is \$52,100.00. Staff requests City Council consider approving the professional engineering services contract for Birkhoff, Hendricks and Carter, L.L.P. to perform the engineering design services for the East Fork Sanitary Sewer Aerial Crossing Repair Project in an amount not to exceed \$52,100.00, to be paid for out of 2018-2019 Water and Sanitary Sewer Budget, and take any action necessary.

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AJW:jmw

Attachments

Cc: Mary Smith, Assistant City Manager

Joey Boyd, Assistant City Manager Jeremy White, P.E., CFM, Civil Engineer

File

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STATE OF TEXAS



COUNTY OF ROCKWALL

PROFESSIONAL ENGINEERING SERVICES CONTRACT

This Agreement is made and entered into in Rockwall County, Texas, between City of Rockwall, Texas ("CITY"), a municipal corporation and political subdivision of the State of Texas, acting by and through its City Manager and Birkhoff, Hendricks and Carter, L.L.P., ("ENGINEER"), located at 11910 Greenville Avenue, Suite 600, Dallas, Texas, Engineers duly licensed and practicing under the laws of the State of Texas.

WHEREAS, CITY desires to engage Engineer as an independent contractor to render certain technical and professional services necessary for performing:

PROFESSIONAL ENGINEERING SERVICES for the <u>East Fork Drive Sanitary Sewer</u> Aerial Crossing Replacement project.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

Scope of Work

Engineer agrees to perform professional engineering services as specifically defined in this Contract as Attachment "A" and as authorized by CITY. Specifically, Engineer shall perform Professional services as requested by CITY and defined in Attachment "A".

The Parties by mutual agreement through contract amendments may provide for additional technical and professional services to be performed under the basic general terms and conditions of this Contract. CITY reserves the right to enter into another agreement with other engineering firms to provide the same or similar professional services during the term of this Contract for different projects.

Compensation & Term of Agreement

Cost for such services will be an amount not to exceed Fifty-Two Thousand One-Hundred dollars (\$52,100.00) and billed in accordance with the payment schedule provided in Attachment "B". Engineer is not authorized to perform any work beyond the limited not to exceed amount without authorized written approval by CITY.

The term of this Agreement shall commence upon execution of this agreement and follow the schedule described in Attachment "C". In the event of termination, Engineer will assist the CITY in arranging a smooth transition process. However, Engineer's obligation to provide services to the CITY will cease upon the effective date of termination, unless otherwise agreed in writing.

3. Method of Payment

CITY shall pay Engineer its fees based on the presentation by Engineer to CITY of a correct monthly statement for all the amounts earned under the Contract together with reasonable supporting documentation verifying the accuracy of the fees and expenses. CITY shall then pay Engineer its fee within thirty (30) days after presentation of the accurate monthly statement by Engineer to CITY. CITY is a State sales and use tax exempt political subdivision of the State of Texas. All records supporting payment shall be kept in the offices of Engineer for a period of not less than three (3) years and shall be made available to CITY for inspection, audit or copying upon reasonable request.

4. Engineer's Standard of Care

Engineer shall provide its services under this Contract with the same degree of care, skill and diligence as is ordinarily provided by a professional Engineer under similar circumstances for a similar project. Engineer represents that it has the capability, experience, available personnel, and means required to perform the services contemplated by this Contract. Services will be performed using personnel and equipment qualified and/or suitable to perform the work requested by the CITY. CITY retains the right to report to Engineer any unsatisfactory performance of Engineer personnel for appropriate corrective action. Engineer shall comply with applicable federal, state, and local laws in connection with any work performed hereunder.

Engineer will seek written CITY approval to accept any contract or perform any services for any person, entity, or business working on this project. CITY may waive this potential conflict, but such waiver is at CITY's sole discretion and its decision shall be final.

Ownership of Documents

As part of the total compensation which CITY has agreed to pay Engineer for the professional services to be rendered under this Contract, Engineer agrees that hard copies of all finished and unfinished documents, data, studies, surveys, drawings, specifications, field notes, maps, models, photographs, preliminary reports, reports, bid packet/construction contract documents/advertisement for bids incorporating any CITY standard provisions provided by Engineer, will remain the property of the CITY. Engineer will furnish CITY with paper and electronic copies, to the extent they are available, of all of the foregoing to facilitate coordination, however, ownership of the underlying work product shall remain the intellectual property of the Engineer. Engineer shall have the right to use such work products for Engineer's purposes. However, such documents are not intended to be suitable for reuse by CITY or others on extension of the Project or on any other project. Any reuse without the express written consent of the Engineer will be at reuser's sole risk and without liability or legal exposure to the Engineer, and CITY to the extent allowed by law, shall hold harmless the Engineer from all claims, damages, losses, expenses, and costs, including attorneys' fees arising out of or resulting from the reuse of said documents without the Engineer's consent. The granting of such consent will entitle the Engineer to further compensation at rates to be agreed upon by CITY and the Engineer. The above notwithstanding, Engineer shall retain all rights in its standard drawing details, designs, specifications, databases, computer software and any other proprietary and intellectual property information provided pursuant to this Contract, whether or not such proprietary information was modified during the course of providing the services.

6. Insurance

A. Engineer agrees to maintain Worker's Compensation and Employer's Liability Insurance to cover all of its own personnel engaged in performing services for CITY under this Contract in at least the following amounts:

Workmen's Compensation – Statutory
Employer's Liability – \$100,000
Bodily Injury by Disease - \$500,000 (policy limits)
Bodily Injury by Disease - \$100,000 (each employee)

B. Engineer also agrees to maintain Commercial General Liability, Business Automobile Liability, and Umbrella Liability Insurance covering claims against Engineer for damages resulting from bodily injury, death or property damages from accidents arising in the course of work performed under this Contract in not less than the following amounts:

\$2,000,000 General aggregate limit

\$1,000,000 each occurrence sub-limit for all bodily injury or property damage incurred all in one occurrence

\$1,000,000 each occurrence sub-limit for Personal Injury and Advertising

- C. Engineer shall add CITY, its City Council members and employees, as an additional insureds on all required insurance policies, except worker's compensation, employer's liability and errors and omissions insurance. The Commercial General Liability Policy and Umbrella Liability Policy shall be of an "occurrence" type policy.
- D. Engineer shall furnish CITY with an Insurance Certificate on the date this Contract is executed and accepted by CITY, which confirms that all above required insurance policies are in full force and effect.
- E. Engineer agrees to maintain errors and omissions professional liability insurance in the amount of not less than one million dollars (\$1,000,000) annual aggregate, on a claims made basis, as long as reasonably available under standard policies.

7. INDEMNIFICATION

ENGINEER SHALL INDEMNIFY AND SAVE HARMLESS THE CITY AND ITS CITY COUNCIL MEMBERS AND EMPLOYEES FROM SUITS, ACTIONS, LOSSES, DAMAGES, CLAIMS, OR LIABILITY, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, ALL EXPENSES OF LITIGATION, COURT COSTS, AND REASONABLE ATTORNEY'S FEES FOR INJURY OR DEATH TO ANY PERSON, OR INJURY TO ANY PROPERTY, RECEIVED OR SUSTAINED BY ANY PERSON OR PERSONS OR PROPERTY, TO THE EXTENT CAUSED BY THE NEGLIGENT ACTS OF ENGINEER OR ITS AGENTS OR EMPLOYEES, IN THE EXECUTION OF PERFORMANCE OF THIS CONTRACT.

ENGINEER'S TOTAL LIABILITY TO CITY FOR ANY LOSS OR DAMAGES FROM CLAIMS ARISING OUT OF, OR IN CONNECTION WITH, THIS CONTRACT FROM ANY CAUSE INCLUDING ENGINEER'S STRICT LIABILITY, BREACH OF CONTRACT, OR PROFESSIONAL NEGLIGENCE, ERRORS AND OMISSIONS SHALL-NOT EXCEED ONE MILLION DOLLARS (\$1,000,000). NEITHER PARTY TO THIS AGREEMENT SHALL BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY CLAIMING THROUGH THE OTHER RESPECTIVE PARTY, FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, LIQUIDATED, DELAY OR CONSEQUENTIAL DAMAGES OF ANY KIND INCLUDING BUT NOT LIMITED TO LOST PROFITS OR USE OF PROPERTY, FACILITIES OR RESOURCES, THAT MAY RESULT FROM THIS AGREEMENT, OR OUT OF ANY GOODS OR SERVICES FURNISHED HEREUNDER.

8. Addresses for Notices and Communications

CITY
Amy Williams, P.E.
Director of Public Works/City Engineer
City of Rockwall
385 S. Goliad Street
Rockwall, Texas 75087

ENGINEER
Derek B. Chaney, P.E., R.P.L.S.
Partner
Birkhoff, Hendricks & Carter, L.L.P.
11910 Greenville Ave., #600
Dallas, Texas 75243

All notices and communications under this Contract shall be mailed or delivered to CITY and Engineer at the above addresses.

Successors and Assigns

CITY and Engineer each binds itself and its successors, executors, administrators and assigns to the other parties of this Contract and to the successors, executors, administrators and assigns of such other parties, in respect to all covenants of this Contract. Except as noted in the first part of this Paragraph, neither CITY nor Engineer shall assign, sublet or transfer its interest in this Contract without the written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer, council member, employee or agent of any public body which is a party hereto.

10. Termination for Convenience of the Parties

Engineer and CITY may terminate this Contract for their convenience at any time by giving at least thirty (30) days notice in writing to each other. If the Contract is terminated by CITY and/or Engineer as provided herein, Engineer will be paid for the Work provided and expenses incurred up to the termination date, if such final compensation is approved by CITY, in its sole discretion. If this Contract is terminated due to the fault of Engineer, Paragraph 10 hereof, relative to Termination for Cause, shall apply.

Changes

CITY may, from time to time, request changes in the Scope of Work of Engineer to be performed hereunder. Such changes, including any increase or decrease in the amount of Engineer's compensation, or time for performance, which are mutually agreed upon by and between CITY and Engineer, shall be incorporated in written amendments to this Contract. Any subsequent contract amendments shall be executed by the City Manager or other authorized representative as designated by the City Manager or City Council.

Any alterations, additions or deletions to the terms of this Contract, including the scope of work, shall be by amendment **in writing** executed by both CITY and Engineer.

13. Reports and Information

Engineer, at such times and in such forms as **CITY** may reasonably require, and as specified in the Scope of Work or in additional Contract Amendments shall furnish **CITY** periodic reports pertaining to the Work or services undertaken pursuant to this Contract, the cost and obligations incurred, or to be incurred in connection therewith, and any other matter covered by this Contract.

14. Entire Agreement

This Contract and its Attachments and any future Contract Amendments constitute the entire agreement, and supersede all prior agreements and understandings between the parties concerning

the subject matter of this Contract.

15. Waiver

The failure on the part of either party herein at any time to require the performance by the other party, of any portion of this Contract, shall not be deemed a waiver of, or in any way affect that party's rights to enforce such provision, or any other provision. Any waiver by any party herein of any provision hereof, shall not be taken or held to be a waiver of any other provision hereof, or any other breach hereof.

16. Severability

The invalidity or unenforceability of any provision of this Contract shall not affect the validity or enforceability of any other provision of this Contract.

17. Survival

Any and all representations, conditions and warranties made by Engineer under this Contract are of the essence of this Contract and shall survive the execution, delivery and termination of it.

18. Governing Powers and Law

Both Parties agree and understand that the City does not waive or surrender any of its governmental powers by execution of this Agreement. To that end, the parties further understand that this agreement shall not be considered a contract for goods or services under Texas Local Government Code, Section 271.151 and Contractor waives any right or entitlement granted said provisions. This Contract is governed by the laws of the State of Texas and all obligations of the parties under this Contract are performable in Rockwall County. Texas.

19. Attorney's Fees

If it is necessary for either Party herein to file a cause of action at law or in equity against the other Party due to: (a) a breach of this Contract by the other Party and/or (b) any intentional and/or negligent act or omission by the other Party arising out of this Contract, the non-breaching or non-negligent Party shall be entitled to reasonable attorney's fees and costs, and any necessary disbursements, in addition to any other relief to which it is legally entitled.

State or Federal Laws

This Contract is subject to all applicable federal and state laws, statutes, codes, and any applicable permits, ordinances, rules, orders and regulations of any local, state or federal government authority having or asserting jurisdiction, but nothing contained herein shall be construed as a waiver of any right to question or contest any such law, ordinance, order, rule or regulation in any forum having jurisdiction.

EXECUTED in triplicate	originals on this 24th day of June	201 <u>4</u> .
	BIRKHOFF, HENDRICKS & A Texas Limited Liability Partn TPBE Firm No. 526 TBPLS Firm No. 100318-00 By: Name: Derek B. Chaney Title: Partner	ership
EXECUTED in triplicate	originals on thisday of	201
ATTEST:	City of Rockwall, Texas	
	Richard Crowley City Manager	

ATTACHMENT "A"

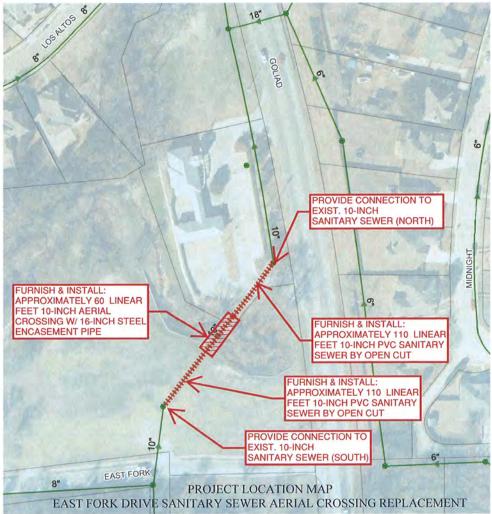
Scope of Services

East Fork Drive Sanitary Sewer Aerial Crossing Replacement

Project Description:

The City of Rockwall (City) desires to engage the services of Birkhoff, Hendricks and Carter (Consultant) to provide engineering design services for the replacement of an existing 10-inch sanitary aerial crossing a drainage tributary of Squabble Creek. The project is located northwest of the East Fork Drive and Goliad Street intersection. The City Staff reports that the existing aerial crossing has recently failed and been temporarily repaired. The project includes design of a new 10-inch aerial crossing in 16-inch steel encasement pipe, along with replacement of the upstream and downstream section of 10-inch sanitary sewer. The total replacement length is the range of 280 linear feet.

The Consultant will provide construction plans, project specifications and bidding documents as required for the project to support the City of Rockwall during the design phase. It is our understanding that the City intends to enter into a separate agreement for the bidding and construction phases at a later date. A project location map is provided below.



BASIC SERVICES

1. Preliminary Design Phase

- 1.1. Project Management
- 1.1.1. Conduct project kickoff meeting with Consultant Project Manager and City Staff.
- 1.1.2. Prepare and send Project Status Update (PSU) to City's Project Manager on monthly basis. PSU will summarize work completed in previous period, work in progress and/or anticipated to be completed in next period, actions or information needed from City, and a Project schedule update. PSU will be attached to the monthly invoice.
- 1.1.3. Prepare and submit project schedule to City staff.

1.2. Preliminary Design

- 1.2.1. Submit request and review record documents, and other pertinent information related to proposed project provided by the City.
- 1.2.2. Conduct one project site visit to observe existing conditions and estimate length of aerial crossing.
- Based on estimated span length of aerial crossing, determine preliminary pier spacing, if needed.
- 1.2.4. Review City master plans, design standards, specifications, construction details, that may impact the design. Review of documents will include, but not limited to, the following:
 - (a) City of Rockwall Master Thoroughfare Plan
 - (b) City of Rockwall Water/Wastewater Master Plan
 - (c) City of Rockwall Standards of Design and Construction
 - (d) City of Rockwall Trail Master Plan
- 1.2.5. Develop base map showing existing Right-of-Way (ROW), property lines, known easements, and known utilities in the vicinity of the proposed improvements.
- 1.2.6. Delineate the service area basin for the sanitary sewer and calculate average and peak wastewater design flows.
- 1.2.7. Conduct capacity analysis to confirm adequacy of existing aerial crossing pipe size and slope.
- 1.2.8. Establish preliminary alignment for proposed aerial crossing. Evaluate option to replace the aerial crossing in the same alignment (which will require bypass pumping) versus replacement parallel to existing alignment (which may require additional easement rights).
- 1.2.9. If needed, develop temporary sewage bypassing plan based on calculated design flows.
- 1.2.10. Assess options for mitigating replacement of existing concrete retaining wall located outside of south bank of tributary.

2. Final Design Phase

2.1. Project Management

- 2.1.1. Conduct progress meetings at 60% and 90% completion to monitor the development of the project regarding project status, coordination issues and discuss City review comments of the plans.
- 2.1.2. Prepare and send PSU to City's Project Manager on monthly basis. PSU will summarize work completed in previous period, work in progress and/or anticipated to be completed in next period, actions or information needed from City, and a project schedule update. Invoice will be sent at end of the month with PSU.
- 2.1.3. Conduct up to one project site visit.

2.2. Submittals

- 2.2.1. Submit 60% and 90% progress submittals to the City for review and comment. The following will be required for each submittal:
 - (a) Construction Plans
 - i. Two (2) Full Size copies 22-inch x 34-inch
 - ii. Two (2) Half Size copies 11-inch x 17-inch
 - iii. Electronic PDF copy
 - iv. Electronic PDF copy-Scanned City comments previous submittal
 - (b) Engineer's Opinion of Probable Construction Cost
 - Two (2) Copies and electronic PDF copy
 - (c) 90% only Project Specifications and Bidding Documents
 - Two (2) Copies and electronic PDF copy

2.3 Construction Plans

- (a) Each plan sheet in the construction plans set will conform to the Engineering Drawing Requirements set forth in the City of Rockwall's Standards of Design and Construction.
- (b) Plan sheets will include additional documentation, notation, and clarification required by the City's Project Manager.
- (c) Each stage of the construction plan review process will address City comments from previous submittals.
- (d) Below is a table of the required construction plan sheets and at which submittals they are required.

Plan Sheets	60%	90%
Cover Sheet w/ Location Map and Sheet Index	X	X
Legend Sheet	X	X
General Notes Sheet	X	X
Horizontal/Vertical Control Sheet (1"=40' scale)	X	X
Erosion Control Plan (1"=40' scale)		X
Aerial Crossing Plan/Detail (1"=10'scale)	X	X
Sanitary Sewer Plan/Profile (1"=20"H, 1'=5"V scale)	X	X
Construction Details		X

- (e) Establish the horizontal and vertical location of existing public and franchise utilities based upon information provided by the City, and field survey information. (60%)
- (f) Prepare plan and section views of proposed aerial crossing and design location of piers, if necessary (60%)
- (g) Prepare proposed sanitary sewer plan and profile. (60%)
- (h) Determine and shown replacement limits of concrete retaining wall. (90%)
- (i) Design required sanitary sewer service connections (90%)
- (j) Identify disturbed areas to be revegetated or repaved (90%)
- (k) Prepare sanitary sewer details as required to clarify intent of design. (90%)
- (l) Select applicable City Standard details and modify standard details as needed. (90%)
- (m) Prepare erosion control plan. (90%)

2.4 Franchise Utility Coordination

- (a) Obtain list of franchise utility contacts from the City. (60%)
- (b) Provide electronic PDF set of preliminary construction plans adequate for franchise utility relocation via email to each franchise utility for their review. Request each franchise utility to mark up the plans to show the size, type and location of their utilities. (60%)
- (c) Notify the City if any relocations are required. (90%)
- (d) Conduct coordination with the franchise utilities if any relocations are required. (90%)

2.5 Specifications and Bidding Documents (90%)

Prepare general notes, specifications, and bidding documents in accordance with City of Rockwall requirements. Identify and prepare special specifications and/or special provisions applicable to the project. Prepare proposal and bid schedule of applicable items.

2.5.1 Contract documents will include the following:

- (a) City of Rockwall standard construction contract forms
- (b) Notice to bidders
- (c) Special instructions to bidders
- (d) Bid Schedule (Bid-Tab) Electronic for Bidding
- (e) Standard construction contract
- (f) Performance bond
- (g) Payment bond
- (h) Maintenance bond
- (i) Certificate of insurance
- (j) General conditions
- (k) Special conditions
- (l) Technical specifications

2.6 Engineer's Opinion of Construction Cost (60% and 90%)

Generate tabulation of proposed quantities of work and formulate an engineer's opinion of probable construction cost based on historic bidding data of similar projects.

NOTE: As directed by the City, the Bidding and Construction Phase Scope of Work has been excluded from this agreement. Pending availability of funds, we understand it is the City's intention to authorize the Bidding and Construction Phase Scope of Work in the 2019/2020 Fiscal Year via a separate agreement.

ADDITIONAL SERVICES

For the following scope items defined as additional services are those anticipated to be necessary to facilitate design of the project. These services will be performed on an as-need basis and invoiced based on effort and expenses incurred.

3 Design Surveys

- 3.1 Consultant will prepare and send a "Request for Right of Entry for Surveying" and "Start of Engineering Design Notice" documents to property owners immediately adjacent to the proposed project route via regular U.S. Postal Service. Templates for documents and mailing address for property owners will be provided by the City
- 3.2 Complete Property Research using Rockwall County and Appraisal District records
 - 3.2.1 Obtain plat information from County records or as provided by the City
 - 3.2.2 Gather existing ROW (Right of Way) and easement information from Rockwall County and Appraisal District records, and other records provided by the City.
- 3.3 Consultant will submit request to Texas 811 for location of franchise utilities.
- 3.4 Topographic and Design Survey
 - 3.4.1 The limits of the survey include a swath of approximately 40-feet generally paralleling the City's existing 10-inch sanitary sewer, beginning at the manhole near the south right-of-way of East Fork Drive and extending to the existing manhole adjacent to the American National Bank of Texas property near the west right-of-way of Goliad Street.
 - 3.4.2 Establish horizontal control points temporary vertical control benchmarks in the vicinity of the proposed improvements.
 - 3.4.3 Perform field survey to identify and locate existing topographic elements along the proposed sanitary sewer route. Topographic elements shall be tied down horizontally and vertically. The field survey shall include, but is not limited to the following:
 - (a) Property boundary corner monumentation (that can be located)
 - (b) Existing pavement, driveways, curbs, sidewalks, barrier free ramps, and signs.
 - (c) Existing storm sewer inlets, culverts, manholes, junction boxes and headwalls (including culvert sizes and flow line elevations)
 - (d) Top of bank, toe of bank and flow line of drainage channels/tributary.
 - (e) Utility manholes (including flow line measure-down), vaults, water valves, water meters, wastewater cleanouts, sprinkler heads, utility poles, utility markers, and franchise utilities and markings
 - (f) Trees, including species and caliper (2-inch caliper and larger)
 - (g) Landscape features, including planters, shrubs, rocks and borders
 - (h) Buildings and permanent structures
 - (i) Retaining walls, fences and screening walls (including material type)
 - 3.4.4 Perform up to one site visit for the purposes of reviewing the provided survey in the field and determining the need for any additional surveys.

4 Easement Document Preparation

- 4.1 Prepare easement documents (metes and bounds description and graphic exhibits) for proposed utility or temporary construction easements as required by the project. Preparation of up to two (2) easement documents are included in the budget.
- 4.2 Individual parcel easement documents shall be prepared on 8.5-inch x 11-inch paper size, and both an electronic PDF copy and two (2) set of originals sealed, dated, and signed by a Registered Professional Land Surveyor shall be provided to the City.
 - 4.2.1 Graphic exhibits shall contain the following:
 - (a) Parcel number
 - (b) Area required
 - (c) Area remaining
 - (d) Legal description
 - (e) Current owner
 - (f) Any existing platted easements or easements filed by separate instrument that can be found, including easements provided by utility companies
 - (g) All physical features that can be found
 - 4.2.2 Metes and bounds descriptions of the easement parcel will be prepared and provided on a separate sheet from the graphic exhibit, and each type of easement shall be described separately.
- 4.3 The Consultant shall provide easement documents to the City and/or their assigned Land Rights Acquisition Agent.

5 Geotechnical Evaluation

5.1 If required to support the design of aerial crossing piers, one soil boring will be collected from the project site and analyzed to determine the depth of shale or rock.

6 Subsurface Utility Exploration (SUE)

6.1 As required, underground utilities will be field located to confirm their location in reference to the proposed improvements.

ATTACHMENT "B"

Payment Schedule

Compensation for Basic Services in Tasks 1-2 shall be on a lump sum basis. The tabulation below establishes the not to exceed amount for each category of contract service:

	Task	Fee
	BASIC SERVICES	
1.	Preliminary Design Phase	\$ 7,300.00
2.	Final Design Phase	\$ 23,800.00
	Basic Services Subtotal:	\$ 31,100.00
	for time expended on the task. Field survey crew shall be based on \$170.00 per hour, inclus ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expending	
equip	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expen	
equip		
equip invoid	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expense cost times a multiplier of 1.15.	
equip invoic 3.	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expense cost times a multiplier of 1.15. ADDITIONAL SERVICES	nses shall be at
equip invoid 3. 4.	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expense cost times a multiplier of 1.15. ADDITIONAL SERVICES Design Surveys	\$ 8,600.00 \$ 5,400.00
equip invoid 3. 4. 5.	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expense cost times a multiplier of 1.15. ADDITIONAL SERVICES Design Surveys Easement Document Preparation (2 included)	ses shall be at \$ 8,600.00
equip invoid 3. 4.	ment rentals and software licensing; plus, mileage charge at the IRS established rate. Expense cost times a multiplier of 1.15. ADDITIONAL SERVICES Design Surveys Easement Document Preparation (2 included) Geotechnical Evaluation	\$ 8,600.00 \$ 5,400.00 \$ 4,000.00

Fees that are Lump Sum for each task and will be invoiced monthly based upon the overall percentage of services performed.

ATTACHMENT "C"

Project Schedule

Notice to Proceed	July 1, 2019
Complete Field Surveys	July 12, 2019
Submit 60% Plans to City for Review	August 16, 2019
Receive 60% Review Comments from City	August 23, 2019
Submit 90% Plans to City for Review	September 13, 2019
Receive 90% Review Comments from City	September 20, 2019
Complete 100% (Final) Plans & Specifications	September 27, 2019
Bidding, Advertisement & Construction (Not This Contract)	October – December 201

ATTACHMENT "D"

Sub-Consultants

The Sub-Consultants anticipated for the work included in the scope of services for this project are as follows.

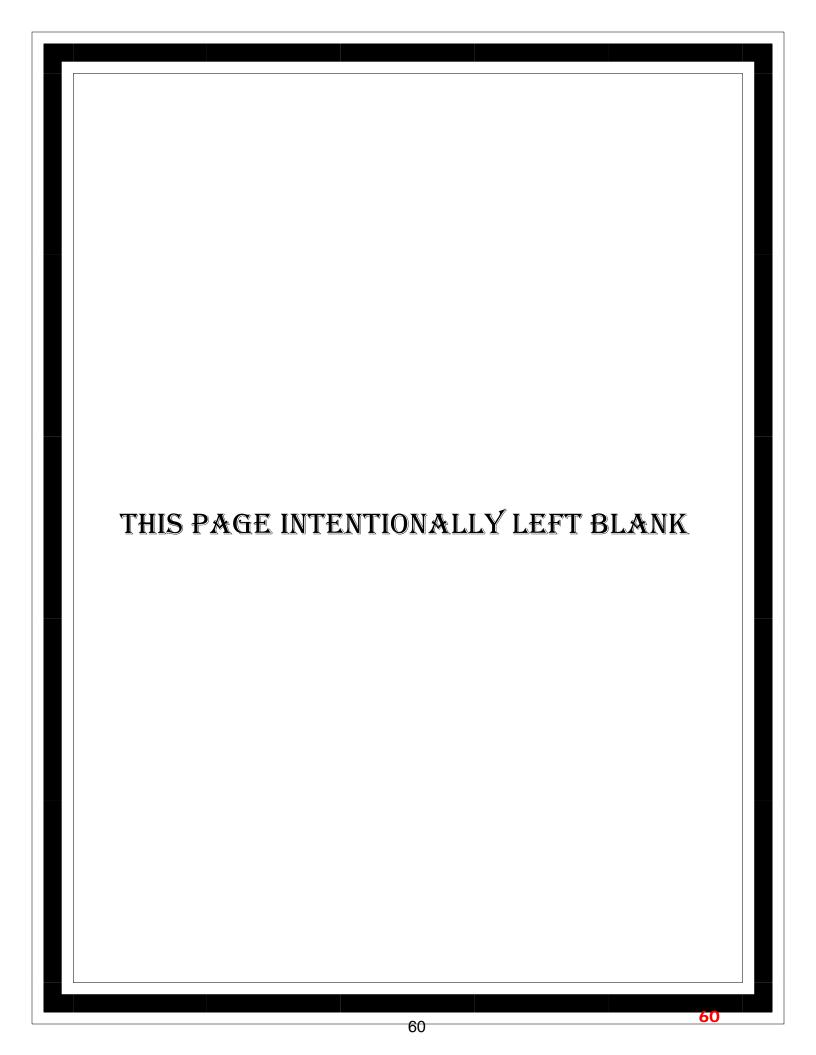
Geotechnical Evaluation: Henley-Johnson and Associates, Inc.

James F. Phipps, P.E. 1 Vice President 235 Morgan Avenue Dallas, Texas 75203 Office: 214-941-3808 l Cell: 214-536-0212 jphipps@hja-eng.com l www.hja-eng.com

Subsurface Utility Exploration: Axis Construction, Inc.

Joe Swinnea, Owner P.O. Box 77916

Fort Worth, Texas 76177 Phone (817) 439-0709





MEMORANDUM

TO: Rick Crowley, City Manager

FROM: Amy Williams, Director of Public Works/City Engineer

DATE: July 1, 2019

SUBJECT: St. Mary's Street, Bost Street, and Sherman Street Water and Wastewater

Replacement Project

The existing water and sanitary sewer pipes in St. Mary's Street, Bost Street, and Sherman Street were installed prior to 1970 and are in need of replacement. The existing water lines in these streets consist of one-inch (1") poly lines and two-inch (2") cast iron lines that do not have any fire hydrants installed on them. The proposed replacement water lines will be constructed using a minimum of eight-inch (8") PVC pipe and have fire hydrants installed every four hundred feet (400') and at each street intersection. This proposed design will meet the current engineering standards. The eight-inch (8") water line with fire hydrants will improve water circulation, assist with the water quality, and provide better fire protection. The proposed eight-inch (8") sanitary sewer lines will be replacing existing four-inch (4") cast iron pipes. St. Mary's Street and Bost Street are asphalt roadways in need of repair. As a result, staff would suggest the water and sewer lines to be replaced in conjunction with the repair of these roadways. In addition, staff is requesting approval to design the water and sanitary sewer line replacements for these streets ahead of next year's street rehabilitation projects.

Staff has requested a proposal from BW2 Engineers, Inc. to provide the engineering design for this project. The engineering design fee for the St Mary's Street, Bost Street, and Sherman Street Water and Wastewater Replacement Project is \$76,000.00. Staff requests City Council consider approving the contract for professional engineering services to allow BW2 Engineers, Inc. to perform the engineering design services for the St. Mary's Street, Bost Street, and Sherman Street Water and Wastewater Replacement Project in an amount not to exceed \$76,000.00, which will be paid for out of 2018-2019 Water and Sanitary Sewer Budget, 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

STATE OF TEXAS COUNTY OF ROCKWALL

PROFESSIONAL ENGINEERING SERVICES CONTRACT

This Agreement is made and entered into in Rockwall County, Texas, between City of Rockwall, Texas ("CITY"), a municipal corporation and political subdivision of the State of Texas, acting by and through its City Manager and BW2 Engineers, Inc., ("ENGINEER"), located at 1919 S. Shiloh Road, Garland, Texas, Engineers duly licensed and practicing under the laws of the State of Texas.

WHEREAS, CITY desires to engage Engineer as an independent contractor to render certain technical and professional services necessary for performing:

PROFESSIONAL ENGINEERING SERVICES for the St. Mary Street, Bost Street, and Sherman Street Water and Wastewater Rehabilitation Project

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

1. Scope of Work

Engineer agrees to perform professional engineering services as specifically defined in this Contract as Attachment "A" and as authorized by CITY. Specifically, Engineer shall perform Professional services as requested by CITY and detailed in Attachment "A".

The Parties by mutual agreement through contract amendments may provide for additional technical and professional services to be performed under the basic general terms and conditions of this Contract. CITY reserves the right to enter into another agreement with other engineering firms to provide the same or similar professional services during the term of this Contract for different projects.

2. Compensation & Term of Agreement

Cost for such services will be an amount not to exceed seventy-six thousand dollars and zero cents (\$76,000.00) and billed per the breakdown as provided in Attachment "B". Engineer is not authorized to perform any work beyond the limited not to exceed amount without authorized written approval by CITY.

The term of this Agreement shall commence upon execution of this agreement and follow the schedule described in Attachment "B". In the event of termination, Engineer will assist the CITY in arranging a smooth transition process. However, Engineer's obligation to provide services to the

CITY will cease upon the effective date of termination, unless otherwise agreed in writing.

3. Method of Payment

CITY shall pay Engineer its fees based on the presentation by Engineer to CITY of a correct monthly statement for all the amounts earned under the Contract together with reasonable supporting documentation verifying the accuracy of the fees and expenses. CITY shall then pay Engineer its fee within thirty (30) days after presentation of the accurate monthly statement by Engineer to CITY. CITY is a State sales and use tax exempt political subdivision of the State of Texas. All records supporting payment shall be kept in the offices of Engineer for a period of not less than three (3) years and shall be made available to CITY for inspection, audit or copying upon reasonable request.

4. Engineer's Standard of Care

Engineer shall provide its services under this Contract with the same degree of care, skill and diligence as is ordinarily provided by a professional Engineer under similar circumstances for a similar project. Engineer represents that it has the capability, experience, available personnel, and means required to perform the services contemplated by this Contract. Services will be performed using personnel and equipment qualified and/or suitable to perform the work requested by the CITY. CITY retains the right to report to Engineer any unsatisfactory performance of Engineer personnel for appropriate corrective action. Engineer shall comply with applicable federal, state, and local laws in connection with any work performed hereunder.

Engineer will seek written CITY approval to accept any contract or perform any services for any person, entity, or business working on this project. CITY may waive this potential conflict, but such waiver is at CITY's sole discretion and its decision shall be final.

5. Ownership of Documents

As part of the total compensation which CITY has agreed to pay Engineer for the professional services to be rendered under this Contract, Engineer agrees that hard copies of all finished and unfinished documents, data, studies, surveys, drawings, specifications, field notes, maps, models, photographs, preliminary reports, reports, bid packet/construction contract documents/advertisement for bids incorporating any CITY standard provisions provided by Engineer, will remain the property of the CITY. Engineer will furnish CITY with paper and electronic copies, to the extent they are available, of all of the foregoing to facilitate coordination; however, ownership of the underlying work product shall remain the intellectual property of the Engineer. Engineer shall have the right to use such work products for Engineer's purposes. However, such documents are not intended to be suitable for reuse by CITY or others on extension of the Project or on any other project. Any reuse without the express written consent of the Engineer will be at reuser's sole risk and without liability or legal exposure to the Engineer, and CITY to the extent allowed by law, shall hold harmless the Engineer from all claims, damages, losses, expenses, and costs, including attorneys' fees arising out of or resulting from the reuse of said documents without the Engineer's consent. The granting of such consent will entitle the Engineer to further

compensation at rates to be agreed upon by CITY and the Engineer. The above notwithstanding, Engineer shall retain all rights in its standard drawing details, designs, specifications, databases, computer software and any other proprietary and intellectual property information provided pursuant to this Contract, whether or not such proprietary information was modified during the course of providing the services.

6. Insurance

A. Engineer agrees to maintain Worker's Compensation and Employer's Liability Insurance to cover all of its own personnel engaged in performing services for CITY under this Contract in at least the following amounts:

Workmen's Compensation – Statutory
Employer's Liability – \$100,000
Bodily Injury by Disease - \$500,000 (policy limits)
Bodily Injury by Disease - \$100,000 (each employee)

B. Engineer also agrees to maintain Commercial General Liability, Business Automobile Liability, and Umbrella Liability Insurance covering claims against Engineer for damages resulting from bodily injury, death or property damages from accidents arising in the course of work performed under this Contract in not less than the following amounts:

\$2,000,000 General aggregate limit

\$1,000,000 each occurrence sub-limit for all bodily injury or property damage incurred all in one occurrence

\$1,000,000 each occurrence sub-limit for Personal Injury and Advertising

- C. Engineer shall add CITY, its City Council members and employees, as an additional insureds on all required insurance policies, except worker's compensation, employer's liability and errors and omissions insurance. The Commercial General Liability Policy and Umbrella Liability Policy shall be of an "occurrence" type policy.
- D. Engineer shall furnish CITY with an Insurance Certificate on the date this Contract is executed and accepted by CITY, which confirms that all above required insurance policies are in full force and effect.
- E. Engineer agrees to maintain errors and omissions professional liability insurance in the amount of not less than one million dollars (\$1,000,000) annual aggregate, on a claims made basis, as long as reasonably available under standard policies.

7. INDEMNIFICATION

ENGINEER SHALL INDEMNIFY AND SAVE HARMLESS THE CITY AND ITS

CITY COUNCIL MEMBERS AND EMPLOYEES FROM SUITS, ACTIONS, LOSSES, DAMAGES, CLAIMS, OR LIABILITY, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, ALL EXPENSES OF LITIGATION, COURT COSTS, AND REASONABLE ATTORNEY'S FEES FOR INJURY OR DEATH TO ANY PERSON, OR INJURY TO ANY PROPERTY, RECEIVED OR SUSTAINED BY ANY PERSON OR PERSONS OR PROPERTY, TO THE EXTENT CAUSED BY THE NEGLIGENT ACTS OF ENGINEER OR ITS AGENTS OR EMPLOYEES, IN THE EXECUTION OF PERFORMANCE OF THIS CONTRACT.

ENGINEER'S TOTAL LIABILITY TO CITY FOR ANY LOSS OR DAMAGES FROM CLAIMS ARISING OUT OF, OR IN CONNECTION WITH, THIS CONTRACT FROM ANY CAUSE INCLUDING ENGINEER'S STRICT LIABILITY, BREACH OF CONTRACT, OR PROFESSIONAL NEGLIGENCE, ERRORS AND OMISSIONS SHALL-NOT EXCEED ONE MILLION DOLLARS (\$1,000,000). NEITHER PARTY TO THIS AGREEMENT SHALL BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY CLAIMING THROUGH THE OTHER RESPECTIVE PARTY, FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, LIQUIDATED, DELAY OR CONSEQUENTIAL DAMAGES OF ANY KIND INCLUDING BUT NOT LIMITED TO LOST PROFITS OR USE OF PROPERTY, FACILITIES OR RESOURCES, THAT MAY RESULT FROM THIS AGREEMENT, OR OUT OF ANY GOODS OR SERVICES FURNISHED HEREUNDER.

8. Addresses for Notices and Communications

CITY

Amy Williams, P.E.

Director of Public Works/City Engineer
City of Rockwall
385 S. Goliad Street
Rockwall, Texas 75087

ENGINEER

Mike Burge, P.E. Vice-President BW2 Engineers, Inc. 1919 S. Shiloh Road Suite 500, LB 27 Garland, Texas 75042

All notices and communications under this Contract shall be mailed or delivered to **CITY** and **Engineer** at the above addresses.

9. Successors and Assigns

CITY and Engineer each binds itself and its successors, executors, administrators and assigns

to the other parties of this Contract and to the successors, executors, administrators and assigns of such other parties, in respect to all covenants of this Contract. Except as noted in the first part of this Paragraph, neither CITY nor Engineer shall assign, sublet or transfer its interest in this Contract without the written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer, council member, employee or agent of any public body which is a party hereto.

10. Termination for Convenience of the Parties

Engineer and CITY may terminate this Contract for their convenience at any time by giving at least thirty (30) days notice in writing to each other. If the Contract is terminated by CITY and/or Engineer as provided herein, Engineer will be paid for the Work provided and expenses incurred up to the termination date, if such final compensation is approved by CITY, in its sole discretion. If this Contract is terminated due to the fault of Engineer, Paragraph 10 hereof, relative to Termination for Cause, shall apply.

11. Changes

CITY may, from time to time, request changes in the Scope of Work of Engineer to be performed hereunder. Such changes, including any increase or decrease in the amount of Engineer's compensation, or time for performance, which are mutually agreed upon by and between CITY and Engineer, shall be incorporated in written amendments to this Contract. Any subsequent contract amendments shall be executed by the City Manager or other authorized representative as designated by the City Manager or City Council.

Any alterations, additions or deletions to the terms of this Contract, including the scope of work, shall be by amendment in writing executed by both CITY and Engineer.

13. Reports and Information

Engineer, at such times and in such forms as CITY may reasonably require, and as specified in the Scope of Work or in additional Contract Amendments shall furnish CITY periodic reports pertaining to the Work or services undertaken pursuant to this Contract, the cost and obligations incurred, or to be incurred in connection therewith, and any other matter covered by this Contract.

Entire Agreement

This Contract and its Attachments and any future Contract Amendments constitute the entire agreement, and supersede all prior agreements and understandings between the parties concerning the subject matter of this Contract.

15. Waiver

The failure on the part of either party herein at any time to require the performance by the other party, of any portion of this Contract, shall not be deemed a waiver of, or in any way affect that party's rights to enforce such provision, or any other provision. Any waiver by any party herein of any provision hereof, shall not be taken or held to be a waiver of any other provision hereof, or any other breach hereof.

16. Severability

The invalidity or unenforceability of any provision of this Contract shall not affect the validity or enforceability of any other provision of this Contract.

17. Survival

Any and all representations, conditions and warranties made by Engineer under this Contract are of the essence of this Contract and shall survive the execution, delivery and termination of it.

18. Governing Powers and Law

Both Parties agree and understand that the City does not waive or surrender any of its governmental powers by execution of this Agreement. To that end, the parties further understand that this agreement shall not be considered a contract for goods or services under Texas Local Government Code, Section 271.151 and Contractor waives any right or entitlement granted said provisions. This Contract is governed by the laws of the State of Texas and all obligations of the parties under this Contract are performable in Rockwall County, Texas.

19. Attorney's Fees

If it is necessary for either Party herein to file a cause of action at law or in equity against the other Party due to: (a) a breach of this Contract by the other Party and/or (b) any intentional and/or negligent act or omission by the other Party arising out of this Contract, the non-breaching or non-negligent Party shall be entitled to reasonable attorney's fees and costs, and any necessary disbursements, in addition to any other relief to which it is legally entitled.

State or Federal Laws

This Contract is subject to all applicable federal and state laws, statutes, codes, and any applicable permits, ordinances, rules, orders and regulations of any local, state or federal government authority having or asserting jurisdiction, but nothing contained herein shall be construed as a waiver of any right to question or contest any such law, ordinance, order, rule or regulation in any forum having jurisdiction.

EXECUTED in triplicate orig	inals on this 24 day of June	201 <u>¶</u> .
	BW2 Engineers, Inc.	
	By: In twelled Name: James F. W Title: PREDIDENT	LALDBALDR
EXECUTED in triplicate origi	nals on this day of	201
ATTEST:	City of Rockwall, Texas	
	Richard Crowley City Manager	

ATTACHMENT "A" Scope of Services

See Separate Document

ATTACHMENT "A" ST. MARY STREET, BOST STREET, AND SHERMAN STREET WATER AND WASTEWATER REHABILITATION

for City of Rockwall

SCOPE OF SERVICES

Project Understanding

The City of Rockwall (City) wishes to rehabilitate the water system and wastewater system by replacing the water lines and sanitary sewer lines in St. Mary Street (S. Fannin Street to S. Clark Street), Bost Street (Storrs Street to E. Boydstun Avenue), and Sherman Street (Storrs Street to St. Mary Street). These segments of the water and wastewater system have the following approximate lengths: St. Mary Street (1,200'), Bost Street (950'), and Sherman Street (350'). These water lines and sanitary sewer lines are located in the older part of the City, just southeast of downtown Rockwall.

Design will include sanitary sewer and water line improvements. Existing sanitary sewer lines and water lines in these roadway corridors have been determined to require replacement. Therefore, these existing lines will be replaced and upgraded in size. The new sanitary sewer lines and new water lines will be placed within the existing street right-of-ways. BW2 Engineers, Inc. will provide plans, specifications, estimates, and permits for the project.

BASIC SERVICES

1. Schematic Conceptual Design (30%)

- 1.1. Project Management
 - 1.1.1. Conduct project kickoff meeting with entire project team and City Staff.
 - 1.1.2. Prepare and send Project Status Update (PSU) to City's Project Manager on monthly basis. PSU will address work completed in previous period, work in progress and/or anticipated to be completed in next period, actions or information needed from City, and a schedule update.
 - 1.1.3. Develop design criteria and design decisions tables.
- 1.2. Project stakeholder coordination
 - Develop project stakeholder contact list including, but not limited, to franchise utilities, City's water and sewer department, traffic department, and other governmental entity stakeholders.
 - Conduct progress meetings to monitor the development of the project. During this phase of
 the project, conduct up to two (2) meetings with the City staff regarding project status and
 coordination issues. The first meeting will be the project kick-off meeting, and the second
 meeting will be the conceptual design presentation and review.

1.3. Schematic Roll Plot and Graphics (30%)

The following services will be provided as part of the Conceptual Design Phase (30%):

- Review and research previously prepared construction plans record documents, and other pertinent information related to proposed project.
- Review City master plans, design standards, specifications, construction details, and other
 pertinent information that may impact the design. Review of documents will include but not
 limited to:

Page 1 of 6

Rockwall St. Mary, Bost and Sherman Streets Water and Wastewater Rehabilitation BW2 Engineers, Inc. Scope of Services

- o City of Rockwall Master Thoroughfare Plan
- o City of Rockwall Water/Wastewater Master Plan
- City of Rockwall Standards of Design and Construction
- City of Rockwall Trail Master Plan
- Develop complete and accurate base map showing all existing Right-of-Way (ROW), easements, and utilities.
- Develop and evaluate the alignments for proposed water lines and wastewater lines.
- Prepare 30% schematic plan and profile roll plots, produced at 1" =40' horizontal scale and 1" =5' vertical scale showing horizontal alignment of proposed water lines and sewer lines.
- Meet with City staff and present concept plan and profile roll plots.
- Incorporate comments and feedback from City staff and other stakeholders.

2. Construction Documents

2.1. Project Management

- Conduct progress meetings at each stage of the construction documents phase to monitor the
 development of the project regarding project status and coordination issues and go over City
 review comments of the plans.
- Coordinate with other utilities, (electric power, cable TV, phone, gas, optic fiber, etc.)
- Prepare and send Project Status Update (PSU) to City's Project Manager on monthly basis.
 PSU will address work completed in previous period, work in progress and/or anticipated to be completed in next period, actions or information needed from City, and a schedule update.
- Update project schedule and interim milestones (coordinate with City staff as necessary)
- Project site visits (up to three (3) trips)

2.2. Construction Plans, Specifications and Estimates (60%, 100%)

2.2.1. Submittals

BW2 Engineers, Inc. will submit 60% and 100% submittals for the City for review and comment. The following will be required for each submittal:

- Construction Plans
 - o Two (2) Full Size copies 22"x34"
 - Two (2) Half Size copies 11"x17"
 - o One (1) PDF copy
 - o One (1) PDF copy- Scanned City comments previous submittal
- Engineers Opinion of Construction Cost
- Construction Contract Template/Specification Book

2.2.2. Construction Plans

Each plan sheet in the construction plans set will conform to the Engineering Drawing Requirements set forth in the City of Rockwall's Standards of Design and Construction. Plan sheets will also include any other additional documentation, notation, and clarification required by the City's Project Manager to prove design and constructability of the project. Each stage of the construction plan review process will incorporate any changes associated with City comments on previous submittals.

Below is a table of the required construction plan sheets and in which submittals they are required.

Plan Sheets	60%	100%
Cover Sheet	X	X
Legend Sheet	X	X
General Notes Sheet	X	X
Existing Condition Plan (1"=20' scale)	X	X
Horizontal/Vertical Control Sheet (1"=40' scale)	X	X
Erosion Control Plan (1"=40' scale)	X	X
Demolition/Removals Plan (1"=20' scale)	X	X
Drainage Ditch Plan/Profile	X	X
Water Lines Plan/Profile (1"=20"H, 1"=5"V scale)	X	X
Sanitary Sewer Plan/Profile (1"=20"H, 1'=5"V scale)	X	X
Construction Sequencing Phasing Narrative	X	X
Traffic Control Plan (1"=40' scale)	X	X
Details	X	X

Each subsection below details out the services to be performed for each section of the construction plan set.

2.2.2.1. Utilities

- 2.2.2.1.1. Public (Water, Wastewater, Drainage Ditch, etc.)
- Establish the location of existing public utilities based upon information provided by the City, SUE and field survey information.
- 2.2.2.1.2. Franchise Utility Coordination
- Identify franchise utility contacts.
- Send one set of plans to each franchise utility for their review (will be submitted at each phase). Request each franchise utility to mark up the plans to show the size, type and location of their utilities.
- Notify the City if any relocations are required.
- BW2 Engineers, Inc. shall assist the City in the coordination with the franchise utilities if any relocations are required.
- Attend City ran Franchise Utility Coordination Meetings (typically 2-4 meetings per year are held). BW2 Engineers, Inc. will give background on particular project and coordinate with franchise utility companies on foreseen conflicts and pass out current plan set.

2.2.2.1.3. Water

- · Prepare all water plan and profiles.
- Check coverage of Fire Hydrants to meet City Standards.
- Prepare water details to clarify intent of design. Compile applicable City Standard details, modify standard details as needed.

2.2.2.1.4. Wastewater

- Prepare all wastewater plans and profiles.
- Prepare wastewater details to clarify intent of design. Compile applicable City Standard details, modify standard details as needed.

2.2.2.2. Traffic Control Plans, Construction Sequencing/Phasing

- Develop construction sequence plan showing:
 - Construction area for each phase of construction and closure of existing travel lanes (if needed).

- o Temporary signing and striping, barricades, and other channelization device
- o Narrative of the sequence of work.
- o Public utilities relocation phasing.
- Pedestrian routing during construction.
- Prepare traffic control details to clarify intent of design.

2.2.3. Specifications/Construction Contracts

Prepare general notes, specification data, and final Bid Book in accordance with City of Rockwall requirements. Identify and prepare special specifications and/or special provisions applicable to the project. Prepare bid tabulation sheets of applicable items for Contractor to fill/present bid prices.

- · Contact documents, including the following:
 - o City of Rockwall standard construction contract forms
 - o Notice to bidders
 - Special instructions to bidders
 - o Bid tabulation
 - o Standard construction contract
 - o Performance bond
 - o Payment bond
 - o Maintenance bond
 - o Certificate of insurance
 - General conditions
 - o Special conditions
 - Technical specifications
 - o Permits

2.2.4. Estimates

Compile an overall opinion of probable construction cost based on current market values. Cost shall be broken out into separate schedules for each section of the job.

2.3. Agency Permitting/Coordination

Assist the City with Permitting and Coordination as required.

SPECIAL SERVICES

3. Data Collection & Property Research / Topographic and Design Survey

- 3.1. Data Collection and Property Research
 - 3.1.1. Gather existing plat information
 - 3.1.2. Collect property owner and record information
 - 3.1.3. Gather existing ROW and easement information; identify all easements through typical research methodologies (i.e. plats, court house filings, etc.).
- 3.2. Topographic and Design Survey
 - 3.2.1. The limits of the survey shall include St. Mary Street (S. Fannin Street to S. Clark Street), Bost Street (Storrs Street to E. Boydstun Ave.), and Sherman Street (Storrs Street to St. Mary Street). The survey shall be from 20' outside the street ROW lines. Survey will include intersecting roadways extending 100 feet along each leg of the minor intersections.
 - 3.2.2. Establish horizontal control points at 500' maximum spacing.
 - 3.2.3. Establish a vertical control benchmark circuit as needed throughout the project. Use existing City established monument information for the City and tie survey into.

- 3.2.4. Set control points, which shall be based on NAD-83, on both sides of the roadway, as required to maintain horizontal control throughout the project limits.
- 3.2.5. Perform a field survey to identify and locate existing topographic elements within the roadway corridors. All identified topographic elements shall be tied down horizontally and vertically. The field survey shall include the following and other items, as applicable to the project:
 - Property corner monumentation
 - Existing pavement, curbs, sidewalks, barrier free ramps, etc.
 - Roadway and lane striping
 - Driveways
 - Existing storm sewer inlets, manholes, junction boxes Headwalls (including culvert sizes and invert elevations)
 - Outfalls, bridges and erosion control
 - Existing driveway culverts and swales (flowlines, sizes, types, etc.)
 - Guardrail
 - Utility manholes, vaults, water valves, water meters, wastewater cleanouts, sprinkler heads, telephone poles, power poles, utility markers, other public utilities and franchise utilities
 - Traffic Signal poles, cabinets, pull boxes and other signal equipment
 - Signs (excluding temporary signs)
 - Trees, including species and caliper (all sizes)
 - Landscape planters, Shrubs, rocks and other features.
 - · Buildings and permanent structures
 - Retaining walls
 - Fencing walls
 - Fence limits and material types (excluding temporary fences)
 - Mailboxes (types wood, brick, stone)
 - Other applicable physical features that could impact design
- 3.2.6. Prepare a final topographic drawing in digital format (including contours and breaklines) showing the features located in the field, an ASCII coordinate file of the points located in the field, and a hard copy of the coordinates and feature descriptions.
- 3.2.7. BW2 Engineers, Inc. will perform site visits for the purposes of reviewing the provided survey in the field and making notes for additional survey needs and design considerations.

4. Subsurface Utility Engineering (S.U.E.) Services

- 4.1. Provide S.U.E. Services for the purpose of locating horizontal and vertical locations of underground City and franchise utilities, in conjunction with and /or prior to the field survey.
 - S.U.E. Level 'B' Services will be provided as part of the topographic survey to determine approximate horizontal location of utilities.
 - If necessary, S.U.E. Level 'A' Services will be provided as follows:
 - O Up to two (2) test holes of 0-15 ft depth will be provided
 - Test holes in addition to those listed above will be provided at the rate per test hole agreed to by the City of Rockwall.
- 4.2. BW2 Engineers, Inc. shall arrange and make provisions for access to perform the services specified within this scope. The surveyor shall provide the City with the name and address of the property owners.
- 4.3. It is not anticipated that any additional ROW or easements will be needed for this project.

5. Additional Services

Services not specifically identified in the Scope of Services above shall be considered additional and shall be performed on an individual basis upon authorization by the City of Rockwall.

-End of Scope of Services-

ATTACHMENT "B"

Payment Schedule

BW2 Engineers has prepared a preliminary Opinion of Probable Construction Cost for this project. The OPCC is \$1,036,440.00. Compensation for Basic Services in Tasks 1-2 shall be on a lump sum basis. The tabulation below establishes the not to exceed amount for each category of contract service:

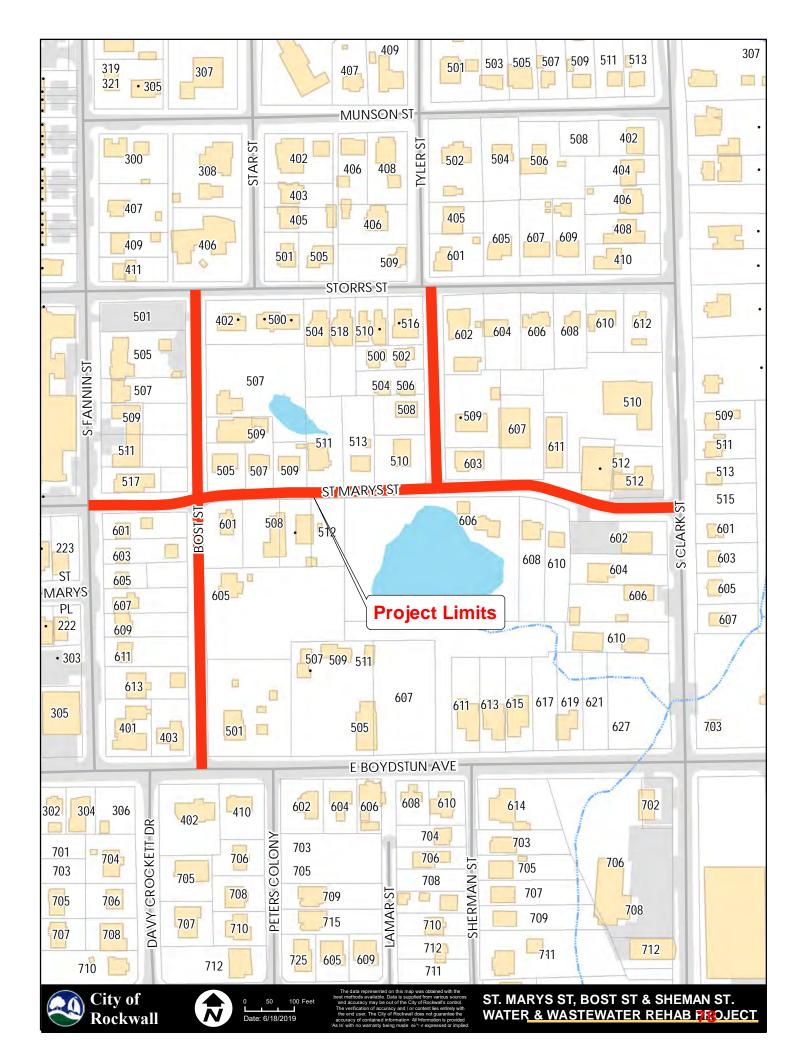
	Task	Fee
	BASIC SERVICES	
1.	Schematic Conceptual Design (30%)	\$17,850.00
2.	Construction Documents	
2.1	60% Design	\$17,850.00
2.2	100% Design	\$23,800.00
	Basic Services Subtotal:	\$59,500.00
	Compensation for special services under Tasks 3-6 shall be a labor fee plus expense (reim basis with the max fee shown below.	bursable)
	SPECIAL SERVICES	
3.	Data Collection & Property Research / Topographic and Design Survey	\$12,500.00
4.	Subsurface Utility Engineering (S.U.E.) Services	
4.1	Quality Level 'A' S.U.E. Servises	\$4,000.00
	Special Services Subtotal*	\$ 16,500.00
	Project Total*	\$ 76,000.00

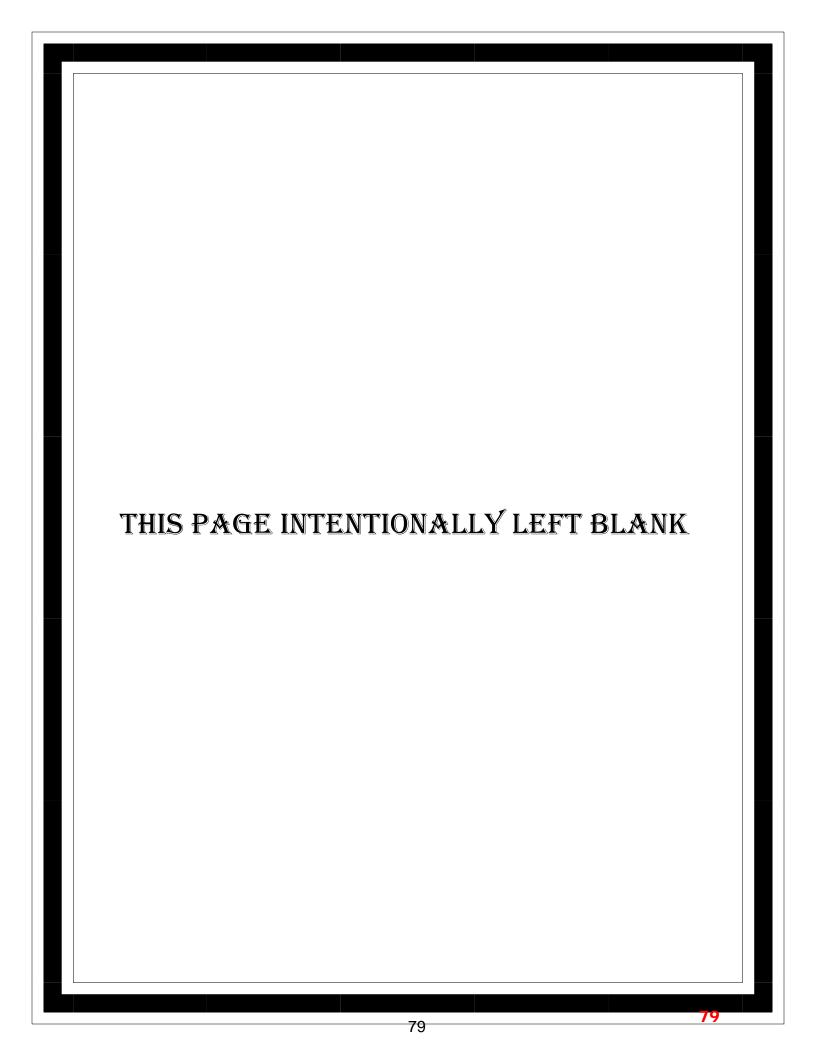
Fees that are Lump Sum for each task will be invoiced monthly based upon the overall percentage of services performed.

ATTACHMENT "C"

Project Schedule

-	Item	Start	End
1.	Data Collection / Topographic Design Survey	07/02/19	07/14/19
2.	Schematic Conceptual Design – 30%	07/14/19	07/26/19
3.	City Review	07/26/19	08/05/19
4.	Construction Documents - 60% Preliminary	08/05/19	08/17/19
5.	City Review	08/17/19	08/28/19
6.	Construction Documents – 100% Final Design	08/28/19	09/30/19







MEMORANDUM

TO: Rick Crowley, City Manager

FROM: Amy Williams, Director of Public Works/City Engineer

DATE: July 1, 2019

SUBJECT: West Kaufman Street, North First Street, and West Rusk Water Replacement

Project

The existing water line in W. Kaufman Street was installed prior to 1970 and is in need of replacement. The existing two-inch (2") water line is a combination of thin galvanized pipe and one-inch (1") poly tubing. The proposed replacement water lines will be constructed using a minimum of eight-inch (8") PVC pipe and have fire hydrants installed every four hundred feet (400') and at each street intersection. This proposed design will meet current engineering standards. The eight-inch (8") water line with fire hydrants will improve water circulation, assist with the water quality, and provide better fire protection.

Staff has requested a proposal from Teague Nall and Perkins, Inc. to provide the engineering design for this project. The engineering design fee for the water replacement project is \$60,600.00. Staff requests the City Council consider approving the professional engineering services contract for Teague Nall and Perkins, Inc. to perform the engineering design services for the W. Kaufman Street, N. First Street, and W. Rusk Street Water Replacement Project in an amount not to exceed \$60,600.00, to be paid for out of 2018-2019 Water and Sanitary Sewer Budget, 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

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STATE OF TEXAS COUNTY OF ROCKWALL

PROFESSIONAL ENGINEERING SERVICES CONTRACT

This Agreement is made and entered into in Rockwall County, Texas, between City of Rockwall, Texas ("CITY"), a municipal corporation and political subdivision of the State of Texas, acting by and through its City Manager and Teague Nall and Perkins, Inc., ("ENGINEER"), located at 825 Watters Creek Boulevard, Suite M300, Allen, Texas, Texas, Engineers duly licensed and practicing under the laws of the State of Texas.

WHEREAS, CITY desires to engage ENGINEER as an independent contractor to render certain technical and professional services necessary for performing:

PROFESSIONAL ENGINEERING SERVICES for Water Line Improvements along Kaufman Street from West Street West end of Kaufman Street, First Street from Rusk Street to Kaufman Street, and Rusk Street from West Street to First Street.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

1. Scope of Work

Engineer agrees to perform professional engineering services as specifically defined in this Contract as Attachment "A" and as authorized by CITY. Specifically, ENGINEER shall perform Professional services as requested by CITY and detailed in Attachment "A".

The Parties by mutual agreement through contract amendments may provide for additional technical and professional services to be performed under the basic general terms and conditions of this Contract. CITY reserves the right to enter into another agreement with other engineering firms to provide the same or similar professional services during the term of this Contract for different projects.

2. Compensation & Term of Agreement

Cost for such services will be an amount of Forty-One Thousand Four Hundred Dollars (\$41,400.00) billed as a <u>lump sum</u> basis for Basic Services, and Nineteen Thousand Two Hundred Dollars (\$19,200.00) billed on a <u>lump sum/hourly</u> basis for Special Services, per rates provided in Attachment "B". ENGINEER is not authorized to perform any work beyond the limited not to exceed amount without authorized written approval by CITY.

The term of this Agreement shall commence upon execution of this agreement and follow the

schedule described in Attachment "C". In the event of termination, ENGINEER will assist the CITY in arranging a smooth transition process. However, ENGINEER's obligation to provide services to the CITY will cease upon the effective date of termination, unless otherwise agreed in writing.

3. Method of Payment

CITY shall pay ENGINEER its fees based on the presentation by ENGINEER to CITY of a correct monthly statement for all the amounts earned under the Contract together with reasonable supporting documentation verifying the accuracy of the fees and expenses. CITY shall then pay ENGINEER its fee within thirty (30) days after presentation of the accurate monthly statement by Engineer to CITY. CITY is a State sales and use tax exempt political subdivision of the State of Texas. All records supporting payment shall be kept in the offices of ENGINEER for a period of not less than three (3) years and shall be made available to CITY for inspection, audit or copying upon reasonable request.

4. Engineer's Standard of Care

ENGINEER shall provide its services under this Contract with the same degree of care, skill and diligence as is ordinarily provided by a professional Engineer under similar circumstances for a similar project. ENGINEER represents that it has the capability, experience, available personnel, and means required to perform the services contemplated by this Contract. Services will be performed using personnel and equipment qualified and/or suitable to perform the work requested by the CITY. CITY retains the right to report to ENGINEER any unsatisfactory performance of ENGINEER personnel for appropriate corrective action. ENGINEER shall comply with applicable federal, state, and local laws in connection with any work performed hereunder.

ENGINEER will seek written CITY approval to accept any contract or perform any services for any person, entity, or business working on this project. CITY may waive this potential conflict, but such waiver is at CITY's sole discretion and its decision shall be final.

5. Ownership of Documents

As part of the total compensation which CITY has agreed to pay ENGINEER for the professional services to be rendered under this Contract, ENGINEER agrees that hard copies of all finished and unfinished documents, data, studies, surveys, drawings, specifications, field notes, maps, models, photographs, preliminary reports, reports, bid packet/construction contract documents/advertisement for bids incorporating any CITY standard provisions provided by ENGINEER, will remain the property of the CITY. ENGINEER will furnish CITY with paper and electronic copies, to the extent they are available, of all of the foregoing to facilitate coordination, however, ownership of the underlying work product shall remain the intellectual property of the ENGINEER. ENGINEER shall have the right to use such work products for ENGINEER's purposes. However, such documents are not intended to be suitable for reuse by CITY or others on extension of the Project or on any other project. Any reuse without the express written consent of the ENGINEER will be at reuser's sole risk and without liability or legal exposure to the

ENGINEER, and CITY to the extent allowed by law, shall hold harmless the Engineer from all claims, damages, losses, expenses, and costs, including attorneys' fees arising out of or resulting from the reuse of said documents without the ENGINEER's consent. The granting of such consent will entitle the ENGINEER to further compensation at rates to be agreed upon by CITY and the ENGINEER. The above notwithstanding, ENGINEER shall retain all rights in its standard drawing details, designs, specifications, databases, computer software and any other proprietary and intellectual property information provided pursuant to this Contract, whether or not such proprietary information was modified during the course of providing the services.

6. <u>Insurance</u>

A. ENGINEER agrees to maintain Worker's Compensation and Employer's Liability Insurance to cover all of its own personnel engaged in performing services for CITY under this Contract in at least the following amounts:

Workmen's Compensation – Statutory
Employer's Liability – \$100,000
Bodily Injury by Disease - \$500,000 (policy limits)
Bodily Injury by Disease - \$100,000 (each employee)

B. ENGINEER also agrees to maintain Commercial General Liability, Business Automobile Liability, and Umbrella Liability Insurance covering claims against Engineer for damages resulting from bodily injury, death or property damages from accidents arising in the course of work performed under this Contract in not less than the following amounts:

\$2,000,000 General aggregate limit

\$1,000,000 each occurrence sub-limit for all bodily injury or property damage incurred all in one occurrence

\$1,000,000 each occurrence sub-limit for Personal Injury and Advertising

- C. ENGINEER shall add CITY, its City Council members and employees, as an additional insureds on all required insurance policies, except worker's compensation, employer's liability and errors and omissions insurance. The Commercial General Liability Policy and Umbrella Liability Policy shall be of an "occurrence" type policy.
- D. ENGINEER shall furnish CITY with an Insurance Certificate on the date this Contract is executed and accepted by CITY, which confirms that all above required insurance policies are in full force and effect.
- E. ENGINEER agrees to maintain errors and omissions professional liability insurance in the amount of not less than one million dollars (\$1,000,000) annual aggregate, on a claims made basis, as long as reasonably available under standard policies.

7. <u>INDEMNIFICATION</u>

ENGINEER SHALL INDEMNIFY AND SAVE HARMLESS THE CITY AND ITS CITY COUNCIL MEMBERS AND EMPLOYEES FROM SUITS, ACTIONS, LOSSES, DAMAGES, CLAIMS, OR LIABILITY, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, ALL EXPENSES OF LITIGATION, COURT COSTS, AND REASONABLE ATTORNEY'S FEES FOR INJURY OR DEATH TO ANY PERSON, OR INJURY TO ANY PROPERTY, RECEIVED OR SUSTAINED BY ANY PERSON OR PERSONS OR PROPERTY, TO THE EXTENT CAUSED BY THE NEGLIGENT ACTS OF ENGINEER OR ITS AGENTS OR EMPLOYEES, IN THE EXECUTION OF PERFORMANCE OF THIS CONTRACT.

ENGINEER'S TOTAL LIABILITY TO CITY FOR ANY LOSS OR DAMAGES FROM CLAIMS ARISING OUT OF, OR IN CONNECTION WITH, THIS CONTRACT FROM ANY CAUSE INCLUDING ENGINEER'S STRICT LIABILITY, BREACH OF CONTRACT, OR PROFESSIONAL NEGLIGENCE, ERRORS AND OMISSIONS SHALL-NOT EXCEED ONE MILLION DOLLARS (\$1,000,000). NEITHER PARTY TO THIS AGREEMENT SHALL BE LIABLE TO THE OTHER PARTY OR ANY THIRD PARTY CLAIMING THROUGH THE OTHER RESPECTIVE PARTY, FOR ANY SPECIAL, INCIDENTAL, INDIRECT, PUNITIVE, LIQUIDATED, DELAY OR CONSEQUENTIAL DAMAGES OF ANY KIND INCLUDING BUT NOT LIMITED TO LOST PROFITS OR USE OF PROPERTY, FACILITIES OR RESOURCES, THAT MAY RESULT FROM THIS AGREEMENT, OR OUT OF ANY GOODS OR SERVICES FURNISHED HEREUNDER.

8. Addresses for Notices and Communications

CITY
Amy Williams, P.E.
Director of Public Works/City Engineer
City of Rockwall
385 S. Goliad Street

385 S. Goliad Street Rockwall, Texas 75087

ENGINEER
Michael G. DeMotte, P.E.
Director of Engineering Services-Allen Office
Teague, Nall, and Perkins, Inc.

825 Watters Creek Blvd, Suite M300 Allen, TX, 75013

All notices and communications under this Contract shall be mailed or delivered to **CITY** and ENGINEER at the above addresses.

9. Successors and Assigns

4.

CITY and ENGINEER each binds itself and its successors, executors, administrators and assigns to the other parties of this Contract and to the successors, executors, administrators and assigns of such other parties, in respect to all covenants of this Contract. Except as noted in the first part of this Paragraph, neither CITY nor ENGINEER shall assign, sublet or transfer its interest in this Contract without the written consent of the other. Nothing herein shall be construed as creating any personal liability on the part of any officer, council member, employee or agent of any public body which is a party hereto.

10. <u>Termination for Convenience of the Parties</u>

ENGINEER and CITY may terminate this Contract for their convenience at any time by giving at least thirty (30) days notice in writing to each other. If the Contract is terminated by CITY and/or Engineer as provided herein, Engineer will be paid for the Work provided and expenses incurred up to the termination date, if such final compensation is approved by CITY, in its sole discretion. If this Contract is terminated due to the fault of Engineer, Paragraph 10 hereof, relative to Termination for Cause, shall apply.

11. Changes

CITY may, from time to time, request changes in the Scope of Work of ENGINEER to be performed hereunder. Such changes, including any increase or decrease in the amount of ENGINEER's compensation, or time for performance, which are mutually agreed upon by and between CITY and ENGINEER, shall be incorporated in written amendments to this Contract. Any subsequent contract amendments shall be executed by the City Manager or other authorized representative as designated by the City Manager or City Council.

Any alterations, additions or deletions to the terms of this Contract, including the scope of work, shall be by amendment **in writing** executed by both CITY and ENGINEER.

13. Reports and Information

ENGINEER, at such times and in such forms as CITY may reasonably require, and as specified in the Scope of Work or in additional Contract Amendments shall furnish CITY periodic reports pertaining to the Work or services undertaken pursuant to this Contract, the cost and obligations incurred, or to be incurred in connection therewith, and any other matter covered by this Contract.

14. Entire Agreement

This Contract and its Attachments and any future Contract Amendments constitute the entire agreement, and supersede all prior agreements and understandings between the parties concerning the subject matter of this Contract.

15. Waiver

The failure on the part of either party herein at any time to require the performance by the other party, of any portion of this Contract, shall not be deemed a waiver of, or in any way affect that party's rights to enforce such provision, or any other provision. Any waiver by any party herein of any provision hereof, shall not be taken or held to be a waiver of any other provision hereof, or any other breach hereof.

16. Severability

The invalidity or unenforceability of any provision of this Contract shall not affect the validity or enforceability of any other provision of this Contract.

17. Survival

Any and all representations, conditions and warranties made by Engineer under this Contract are of the essence of this Contract and shall survive the execution, delivery and termination of it.

18. Governing Powers and Law

Both Parties agree and understand that the CITY does not waive or surrender any of its governmental powers by execution of this Agreement. To that end, the parties further understand that this agreement shall not be considered a contract for goods or services under Texas Local Government Code, Section 271.151 and ENGINEER waives any right or entitlement granted said provisions. This Contract is governed by the laws of the State of Texas and all obligations of the parties under this Contract are performable in Rockwall County, Texas.

19. Attorney's Fees

If it is necessary for either Party herein to file a cause of action at law or in equity against the other Party due to: (a) a breach of this Contract by the other Party and/or (b) any intentional and/or negligent act or omission by the other Party arising out of this Contract, the non-breaching or non-negligent Party shall be entitled to reasonable attorney's fees and costs, and any necessary disbursements, in addition to any other relief to which it is legally entitled.

20. State or Federal Laws

This Contract is subject to all applicable federal and state laws, statutes, codes, and any applicable permits, ordinances, rules, orders and regulations of any local, state or federal government authority having or asserting jurisdiction, but nothing contained herein shall be construed as a waiver of any right to question or contest any such law, ordinance, order, rule or regulation in any forum having jurisdiction.

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7.

ATTACHMENT "A"

Scope of Service

8.

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Attachment "A"
Water Line Improvements along
Kaufman Street from West Street to end of Kaufman Street,
First Street from Rusk Street to Kaufman Street,
and Rusk Street from West Street to First Street
For
City of Rockwall

Scope of Services

Project Understanding

The City of Rockwall (City) wishes to replace approximately 900 linear feet of existing water line along Kaufman Street (from West Street to the end of Kaufman Street) and add approximately 250 linear feet of water line along First Street (from Rusk Street to Kaufman Street), and approximately 200 linear feet of water line along Rusk Street (from West Street to First Street). The proposed water line will be located within the existing street rights-of-way. The existing water line in Kaufman Street will be replaced by an eight (8") lines whereas a new eight (8") water line will be added along First Street and Rusk Street. The scope of services also includes determining the location of proposed water lines and development of alternate alignments. Water lines will be evaluated to be placed behind the back of curb or under the pavement within the existing right-of-way. Other design components include coordination with franchise utilities, TXDOT coordination for work in TXDOT (US 66/Rusk Street), and preparation of erosion control plans, and traffic control plans.

ENGINEER will provide plans, specifications, estimates, and permits (if applicable) for the project. Support services for the project bidding, and the construction phase is excluded from the scope of services at the CITY's request.

BASIC SERVICES

1. Schematic Conceptual Design (30%)

- 1.1. Project Management
 - 1.1.1. Prepare a detailed Project Work Plan for TNP internal use. The work plan will serve as guide and communication tool for the TNP project team.
 - 1.1.2. Conduct TNP internal project kickoff meeting with entire project team and City Staff.
 - 1.1.3. Conduct weekly TNP internal project review meetings to review project status, review and update schedule, identify and assign next action items, etc.
 - 1.1.4. Prepare and send Project Status Update (PSU) to City's Project Manager on monthly basis. PSU will address work completed in previous period, work in progress and/or anticipated to be completed in next period, actions or information needed from City, and a schedule update.
 - 1.1.5. Develop design criteria and design decisions tables.
 - 1.1.6. Prepare and submit project schedule to City staff and provide general project management activities.
 - 1.1.7. Project Administration
 - Prepare project correspondence and invoicing documents
- 1.2. Project stakeholder coordination
 - 1.2.1. Develop project stakeholder contact list including but not limited to franchise utilities, City's water and sewer department, traffic department, and TXDOT.



1.2.2. Conduct progress meetings to monitor the development of the project. During this phase of the project, conduct up to two (2) meetings with the City staff regarding project status and coordination issues. The first meeting will be the project kick-off meeting, and the second meeting will be the conceptual design presentation and review.

1.3. Schematic Design Phase (30%)

The following services will be provided as part of the Conceptual Design Phase (30%):

- 1.3.1. Review and research previously prepared construction plans record documents, and other pertinent information related to water line design.
- 1.3.2. Develop complete and accurate base map showing all existing Right-of-Way (ROW), easements, topographic information, and existing utilities.
- 1.3.3. Develop and evaluate up to two (2) alignments for each street.
- 1.3.4. Prepare 30% schematic water line plans, produced at 1"=20' horizontal scale.
- 1.3.5. Meet with City staff and present 30% schematic water line plans.
- 1.3.6. Incorporate comments and feedback from City staff and other stakeholders.

2. Final Design

The preparation of construction documents (Pre-Final and Final) will generally follow the original scope and will include:

2.1. Project Management

- 2.1.1. Conduct progress meetings at each stage of the construction documents phase to monitor the development of the project regarding the project status, coordination issues and go over City review comments of the plans for the added scope of services.
- 2.1.2. Coordinate with franchise utilities, (electric power, cable TV, phone, gas, optic fiber, etc.) as necessary.
- 2.1.3. Update project schedule and interim milestones (coordinate with City staff as necessary)

2.2. Construction Plans, Specifications and Estimates

2.2.1. Submittals

ENGINEER will submit pre-final and final submittals for water line improvements. The following will be required for each submittal:

- Construction Plans
 - o Two (2) Full Size copies 22"x34"
 - o Two (2) Half Size copies 11"x17"
 - o One (1) PDF copy
 - o One (1) PDF copy—Scanned City comments previous submittal
- Engineers Opinion of Construction Cost
- Construction Contract / Specification Book
- City to provide the front end documents, and City special provisions to NCTCOG standard in electronic format.

2.2.2. Construction Plans

Each plan sheet in the construction plans set will conform to the Engineering Drawing Requirements set forth in the City of Rockwall's Standards of Design and Construction. Plan sheets will also include any other additional documentation, notation, and clarification required by the City's Project Manager to prove design and constructability of the project. ENGINEER shall incorporate changes associated with City comments.

Following sheets will be prepared as part of the final design:

- Cover sheet
- General Notes and Legend Sheet



- Summary of Quantities
- Existing Condition Sheets (1"=20' scale)
- Horizontal/Vertical Control Sheet (1" =40' scale)
- Erosion Control Plan (1" =40' scale)
- Demolition/Removals Plan (1" =20' scale)
- Water Line Plan (1" =20'scale)
- Water Details
- Construction Sequencing/Phasing Narrative
- Traffic Control Plans (for each phase & typ. sections) (1" =40' scale)

Each subsection below details out the services to be performed for each section of the construction plan set.

2.2.3. Existing Utilities (Water, Wastewater, Storm Drainage, etc.)

- o Establish the location of existing public utilities based upon information provided by the City, SUE and field survey information
- Franchise Utility Coordination
 - Send one set of plans to each franchise utility for their review. Request each
 franchise utility to mark up the plans to show the size, type and location of their
 utilities.
 - Notify the City if any relocations are required
 - o ENGINEER shall perform the coordination with the franchise utilities if any relocations are required.
 - Attend City ran Franchise Utility Coordination Meetings (typically 2-4 meetings per year are held). ENGINEER will give back ground on particular project and coordinate with franchise utility companies on foreseen conflicts and pass out current plan set.

2.2.4. Water Line Plans

- Prepare all water line plan sheets. Water line profiles are not anticipated as the proposed water lines will be 8 inches in diameter.
- Check coverage of Fire Hydrants to meet City Standard.
- Prepare water details to clarify intent of design. Compile applicable City Standard details, modify standard details as needed.

2.2.5. Traffic Control Plans, Detour Plans, Construction Sequencing/Phasing

- Develop construction sequence plan showing:
 - o Construction area for each phase of construction and closure of existing travel lanes (if needed).
 - o Temporary signing and striping, barricades, and other channelization device
 - o Narrative of the sequence of work.
 - o Detour Plan for each construction phase
 - o Public utilities relocation phasing.
 - o Pedestrian routing during construction.
- Develop typical cross section showing lane widths, edge conditions, channelization and proposed construction area.
- Prepare traffic control details to clarify intent of design.

2.2.6. Specifications/Construction Contracts



Prepare general notes, specification data, and final Bid Book in accordance with City of Rockwall requirements. Identify and prepare special specifications and/or special provisions applicable to the project. Prepare Bid-Tab sheets of applicable items for Contractor to fill/present bid prices.

- Contact documents, including the following:
 - o City of Rockwall standard construction contract forms
 - Notice to bidders
 - Special instructions to bidders
 - o Bid form (Bid-Tab) Electronic for Bidding
 - o Pay Items Description
 - Standard construction contract
 - Performance bond
 - o Payment bond
 - Maintenance bond
 - Certificate of insurance
 - o General conditions
 - o Special conditions
 - o Technical specifications
 - o Permits (TXDOT, City of Dallas, etc.)
 - o Geotechnical Report

2.2.7. Estimates

Compile an overall opinion of probable construction cost based on current market values.

- 2.3. Agency Permitting/Coordination
 - Coordination or permitting from other agencies is not anticipated for this project.

3. Data Collection & Property Research / Topographic and Design Survey

- 3.1. Data Collection and Property Research
 - 3.1.1. Gather existing plat information
 - 3.1.2. Collect property owner and record information
 - 3.1.3. Gather existing ROW and easement information, identify all easements through typical research methodologies (i.e. plats, court house filings, etc.). Undocumented easements may not be identified.
- 3.2. Topographic and Design Survey
 - 3.2.1. The limits of the survey along Kaufman Street shall be from West Street to the west end of Kaufman Street. The limits of the survey along First Street shall be from Rusk Street to First Street. The limits of the survey along Rusk Street shall be from West Street to First Street. The survey shall be from the right-of-way line to the right-of-way line for Kaufman Street and First Street. The survey shall be from the north ROW line to CL of Roadway for Rusk Street. Survey will include intersecting roadways extending 50 feet along each leg of the intersections.
 - 3.2.2. Establish horizontal control points at 500' maximum spacing.
 - 3.2.3. Establish a vertical control benchmark circuit as needed throughout the project. Use existing City established monument information for the City and tie survey into.
 - 3.2.4. Set control points, which shall be based on NAD-83, on both sides of the roadway, as required to maintain horizontal control throughout the project limits.
 - 3.2.5. Perform a field survey to identify and locate existing topographic elements within the roadway corridor. All identified topographic elements shall be tied down horizontally and vertically. The field survey shall include but not limited to the following:
 - Property corner monumentation
 - Existing pavement, curbs, sidewalks, barrier free ramps, etc.



- Roadway and lane striping
- Driveways
- Existing storm sewer inlets, manholes, junction boxes Headwalls (including culvert sizes and invert elevations)
- Existing driveway culverts and swales (flowlines, sizes, types, etc.)
- Guardrail
- Utility manholes, vaults, water valves, water meters, wastewater cleanouts, sprinkler heads, telephone poles, power poles, utility markers, other public utilities and franchise utilities
- Traffic Signal poles, cabinets, pull boxes and other signal equipment
- Signs (excluding temporary signs)
- Trees, including species and caliper (all sizes)
- Landscape planters, Shrubs, rocks and other features.
- Buildings and permanent structures
- Retaining walls
- Fencing walls
- Fence limits and material types (excluding temporary fences)
- Mailboxes (types wood, brick, stone)
- Other applicable physical features that could impact design
- 3.2.6. Perform cross-sections throughout project limits at 50-foot intervals and at grade breaks and prepare cross-section field notes.
- 3.2.7. Prepare a final topographic drawing in digital format (including contours and breaklines) showing the features located in the field, an ASCII coordinate file of the points located in the field, and a hard copy of the coordinates and feature descriptions.
- 3.2.8. ENGINEER will perform site visits for the purposes of reviewing the provided survey in the field and making notes for additional survey needs and design considerations.
- 3.2.9. ENGINEER shall arrange and make provisions for access to perform the services specified within this scope. The surveyor shall provide the City with the name and address of the property owners.

4. Subsurface Utility Engineering (S.U.E.) Services

Provide S.U.E. Services for the purpose of locating horizontal and vertical locations of underground city and franchise utilities, in conjunction with and /or prior to the field survey.

- 4.1. S.U.E. Level 'B' Services will be provided to determine horizontal location of utilities up to 1,500 linear feet for Kaufman Street, First Street and Rusk Street. The Quality Level 'B' also includes Quality Level 'C/D' S.U.E. services.
 - 4.1.1. Determine horizontal location of utilities up to 5,600 linear feet which will include 2,000 linear feet along Westway Drive from Highland Drive to Carriage Trail, 280 linear feet along Aspen Court from Carriage Trail to Highview Drive, and 100 LF along each cross streets and alleys (11 individual intersections).
 - 4.1.2. Engineer will create and call in locate tickets for Texas811 for the project corridor. Timing of locates will be coordinated to help ensure that locates are performed in conjunction with surveying operations.
 - 4.1.3. As part of the services provided in the Topographic and Boundary Survey Phase, Engineer will visibly investigate surface features and appurtenances or all utility systems shown on the record drawings that are included within the project site, including but not limited to:
 - sanitary sewer manholes (including measure down)
 - storm sewer manholes (including measure down)



- communication/fiber manholes
- hand holds
- pull boxes
- water valves
- water meters
- fire hydrants
- cleanouts
- blow-offs
- pedestals (communication, fiber, electric)
- gas meters
- signal boxes
- electric poles (transmission and distribution)
- electric transformers
- light poles
- utility signs
- 4.1.4. Investigate all utility systems shown on the record drawings that are included within the project site. Visible surface features and appurtenances of subsurface utilities found within the project site will also be evaluated. Using appropriate surface geophysical methods, Engineer will search for detectible indications of the horizontal location of anticipated subsurface utilities.
- 4.1.5. Mark all locations that can be validated, using paint, flags or other devices.
- 4.1.6. These services are for the purpose of aiding the design of the project by providing information related to subsurface utilities in order to allow potential utility conflicts to be minimized or eliminated.
- 4.1.7. Prepare documentation of the utilities encountered and marked, including their general location, orientation, type & size, if known.
- 4.1.8. Deliverable will consist of a Quality Level B AutoCad DWG 2D file depicting all subsurface utilities found and verified and above ground appurtenances. The drawing will be signed and sealed by a Professional Engineer licensed in the State of Texas.

5. Additional Services

Services not specifically identified in the Scope of Services above shall be considered additional and shall be performed on an individual basis upon authorization by the City of Rockwall. Such services shall include, but are not limited to the following:

- 5.1. Construction staking.
- 5.2. Geotechnical engineering services.
- 5.3. Right-of-way/Easement Documents.
- 5.4. Quality Level 'A' SUE Services.
- 5.5. Quality control and testing services during construction.
- 5.6. Wastewater or storm drains design and analysis.
- 5.7. Environmental or Archeological study and permitting through state agencies.
- 5.8. Support services for Project Bidding
- 5.9. Support services for Right-of-Way Acquisition and Negotiation
- 5.10. Construction phase services, including responding contractor questions, reviewing contractor pay application, performing site visits to observe construction, reviewing shop drawings/submittals, preparation of record drawings etc.

-End of Scope of Service-



ATTACHMENT "B"

Payment Schedule

Compensation for Basic Services in Tasks 1-2 shall be on a lump sum basis. The tabulation below establishes the not to exceed amount for each category of contract service:

	<u>Task</u>	Fee Basis	<u>Fee</u>
	BASIC SERVICES		
1.	Schematic Conceptual Design (30%)	Fixed Fee	\$ 16,600
2.	Final Design (Construction Documents)	Fixed Fee	\$ 24,800
	Basic Services Subtotal:		\$ 41,400
	bensation for Special Services under Tasks 3-4 shall be on a lump sum, unit price bursable) basis with the estimated fee shown below.	e, or labor fee	plus expense
	SPECIAL SERVICES		
3.	Data Collection & Property Research / Topographic and Design Survey	Fixed Fee	\$ 8,700
4.	Quality Level 'B' (Including Level "C/D") S.U.E. Services (assumes 1,500 LF)	Hourly*	\$ 10,500
	Special Services Subtotal*		\$ 19,200
	Project Total*		\$ 60,600

^{*}Estimate only (see notes below).

Notes:

- 1. Hourly Consulting Services: Services shall be provided on an hourly, reimbursable basis at the ENGINEER'S standard hourly rates when the Fee Basis is defined as hourly. Actual fees for the services will be based on actual hours required to perform the services, and will vary based upon actual cost, and could potentially exceed the estimates provided above. ENGINEER shall notify the City in writing before exceeding the budgeted fees, and obtain written authorization from City to exceed the contract amount. Please refer to attached schedule of TNP's standard hourly rates. Services shall be billed monthly based on actual time spent working on the project by the ENGINER'S staff. Actual out-of-pocket expenses that are incurred during the progress of the work for hourly services tasks shall be billed at TNP's cost plus 10%. Any project related fees paid by the ENGINEER on behalf of the City shall be reimbursed by the City under the hourly services task. Examples of these type fees include, but are not limited to, application fees, filing fees, permit fees, review fees, title company/closing fees, or fees related to the purchase or acquisition of information or documents requested by the City for inclusion in the Project's deliverables.
- 2. <u>Fixed Fee Consulting Services</u>: Fees for tasks described as "fixed fee" (lump sum) are total fees for all labor and expenses associated with those tasks. Lump Sum fee for each task will be invoiced monthly based upon the overall percentage of services performed.

TEAGUE NALL AND PERKINS, INC.

Standard Rate Schedule for Time and Expense Contracts Effective January 1, 2019 to December 31, 2019*

Engineering /Landscape Architecture/ROW	From	-	То	
Principal	\$200	-	\$250	Per Hour
Team Leader	\$190	-	\$230	Per Hour
Senior Project Manager	\$160	_	\$220	Per Hour
Project Manager	\$120	_	\$175	Per Hour
Senior Engineer	\$180	_	\$225	Per Hour
Project Engineer	\$120	_	\$160	Per Hour
Engineer III/IV	\$95	_	\$120	Per Hour
Engineer I/II	\$ 90	_	\$110	Per Hour
Landscape Architect / Planner	\$110	_	\$200	Per Hour
Landscape Architect / Flamilei Landscape Designer	\$80	-	\$200 \$110	Per Hour
Senior Designer	\$110	-	\$110 \$150	Per Hour
			\$130	
Designer Conjugate CAR Technician	\$100 *00	-		Per Hour
Senior CAD Technician	\$90	-	\$120	Per Hour
CAD Technician	\$70	-	\$110	Per Hour
IT Consultant	\$100	-	\$170	Per Hour
Clerical	\$50	-	\$90	Per Hour
Construction Inspector II	\$75	-	\$100	Per Hour
Construction Inspector III	\$90	-	\$110	Per Hour
Senior Construction Inspector	\$100	-	\$125	Per Hour
Construction Superintendent	\$150	-	\$180	Per Hour
ROW Manager	\$120	-	\$150	Per Hour
Senior ROW Agent	\$90	-	\$130	Per Hour
ROW Agent	\$80	-	\$110	Per Hour
Relocation Agent	\$100	-	\$130	Per Hour
Senior Utility Coordinator	\$90	-	\$140	Per Hour
Utility Coordinator	\$80	_	\$130	Per Hour
Intern	\$50	-	\$70	Per Hour
Surveying				
Survey Manager	\$190	-	\$230	Per Hour
Registered Professional Land Surveyor (RPLS)	\$140	-	\$190	Per Hour
Field Coordinator	\$100	-	\$130	Per Hour
S.I.T. or Senior Survey Technician	\$70	_	\$120	Per Hour
Survey Technician	\$65	_	\$100	Per Hour
1-Person Field Crew w/Equipment**	\$125		Ψ.00	Per Hour
2-Person Field Crew w/Equipment**	\$160			Per Hour
3-Person Field Crew w/Equipment**	\$180			Per Hour
4-Person Field Crew w/Equipment**	\$200			Per Hour
· ·				
Flagger	\$40			Per Hour
Abstractor (Property Deed Research)	\$85			Per Hour
Subsurface Utility Engineering (SUE)				
SUE Project Manager				\$185 Per Hour
SUE Engineer				\$160 Per Hour
Sr. Utility Location Specialist				\$100 Per Hour
Utility Location Specialist				\$ 85 Per Hour
1-Person Designator Crew w/Equipment***				\$120 Per Hour
2-Person Designator Crew w/Equipment***				\$145 Per Hour
2-Person Vac Excavator Crew w/Equip (Exposing U	Jtility Only)			\$250 Per Hour (4 hr. min.)
2-Person Vac Excavator Crew w/Equip for QL-A ***				\$450 Per Hour (4 hr. min.)
Core Drill (equipment only)				\$750 Per Day
All subcontracted and outsourced services shall be billed at	rates comparab	le to TNP	's billina rate	

multiplier of 1.10. * Rates shown are for calendar year 2019 and are subject to change in subsequent years.

^{**} Survey equipment may include truck, ATV, Robotic Total Station, GPS Units and Digital Level.

^{***} Includes crew labor, vehicle costs, and field supplies.

^{****} Rate applies to Quality Level A (QL-A) test holes on utilities that were designated by TNP as QL-B.

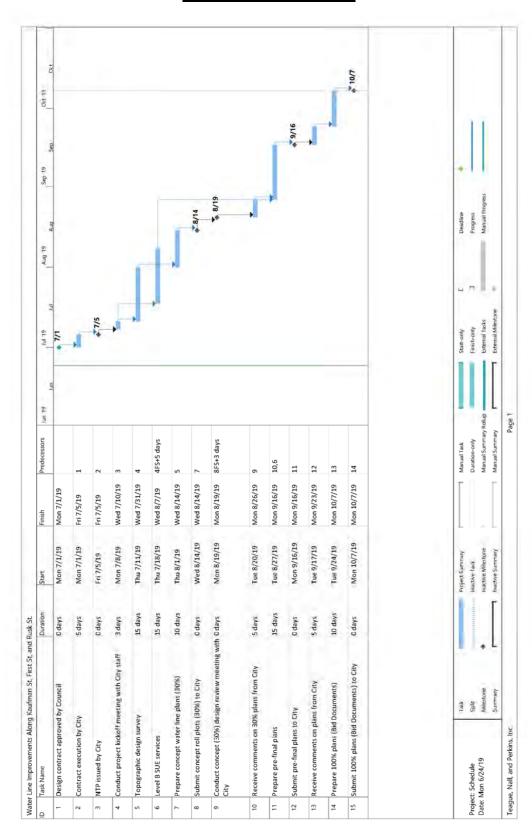
TEAGUE NALL AND PERKINS, INC.
Standard Rate Schedule for Time and Expense Contracts
Reimbursed Direct Cost Items Effective January 1, 2019 to December 31, 2019*

Direct Cost Reimbursables

Photocopies:	\$0.154/sf \$0.7701/sf	letter, legal and 11" x 17" size bond paper, B&W letter, legal and 11" x 17" bond paper, color
Prints:	\$0.154/sf \$0.7701/sf	letter, legal and 11" x 17" bond paper, B&W letter, legal and 11" x 17" bond paper, color
Plots:	\$0.154/sf \$0.7701/sf \$0.50/sf \$1.00/sf	letter, legal and 11" x 17" bond paper, B&W letter, legal and 11" x 17" bond paper, color 22" x 34" and larger bond paper or vellum, B&W 22" x 34" and larger mylar or acetate, B&W
Mileage	\$0.58/mile	
Plans on CD	\$20/each	

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ATTACHMENT "C" <u>Project Schedule</u>



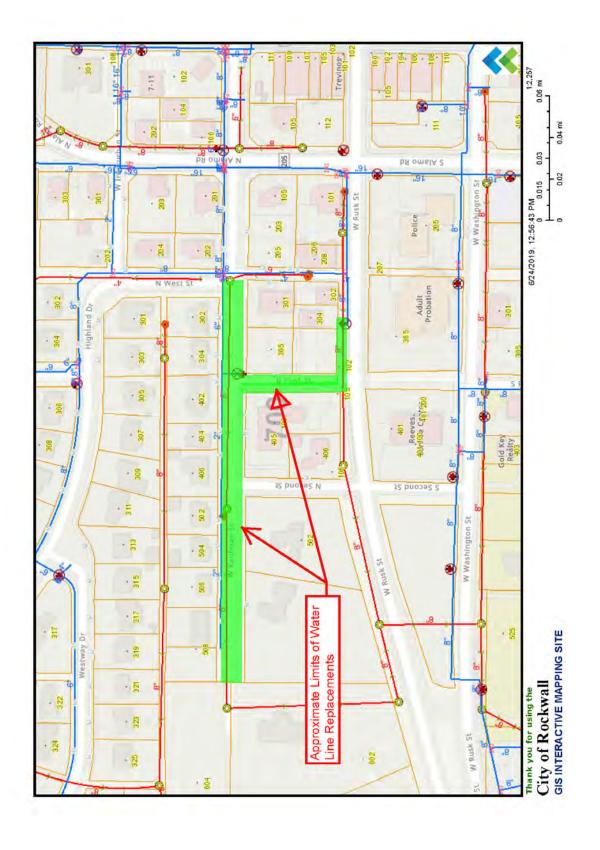
ATTACHMENT "D"

Sub-Consultants

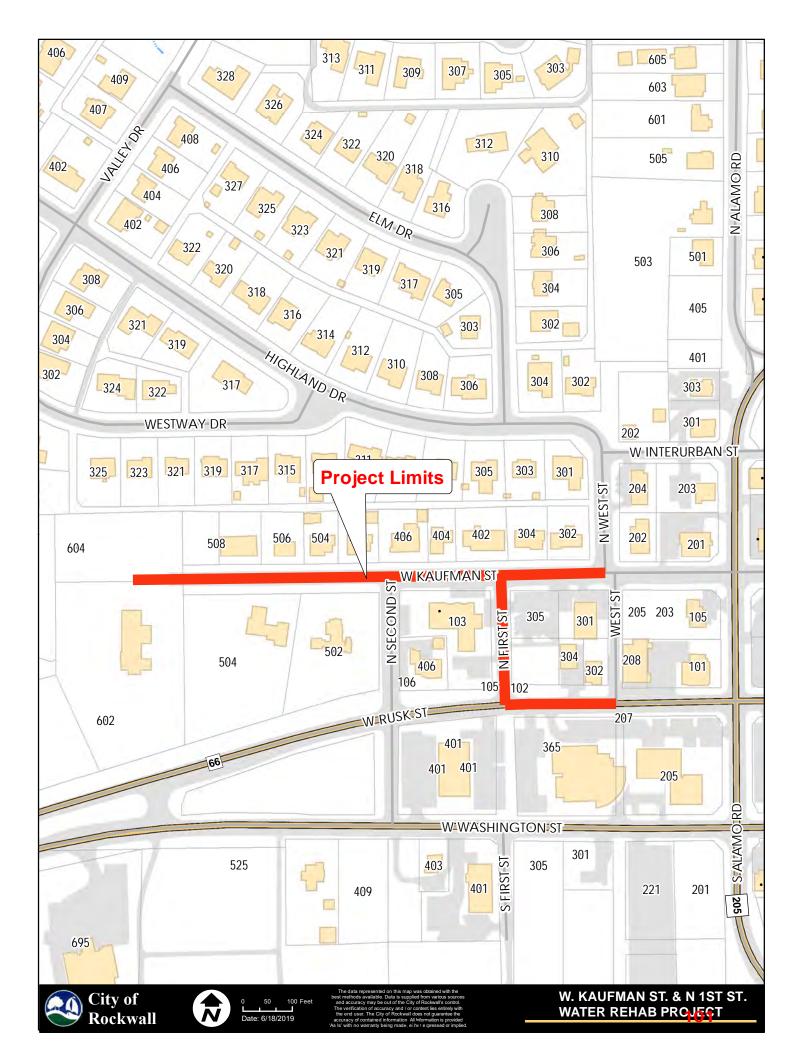
1. Sub-Consultant:

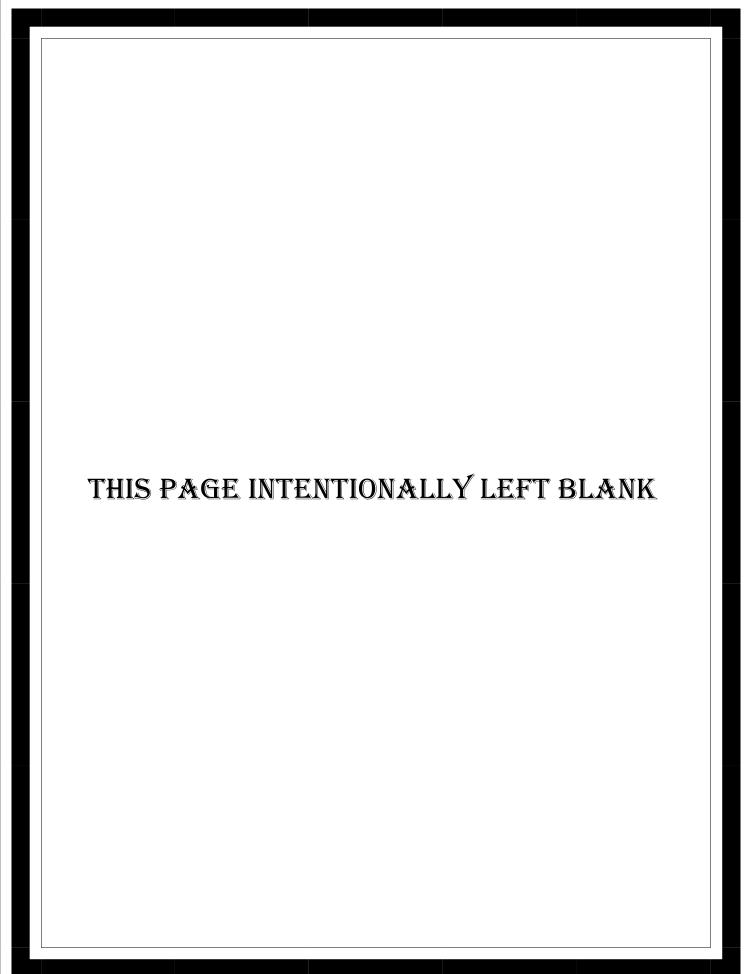
None.

ATTACHMENT "E" Approximate Project Limits



14.







385 S. GOLIAD STREET • ROCKWALL, TX 75087 PHONE: (972) 771-7745 • EMAIL: PLANNING@ROCKWALL.COM

TO: Mayor and City Council

DATE: July 1, 2019

APPLICANT: Kyle Coleman Harris; Pacheco Koch Consulting Engineers

CASE NUMBER: P2019-027; Lot 3, Block A, Channell Subdivision Addition

SUMMARY

Consider a request by Kyle Coleman Harris of Pacheco Koch Consulting Engineers on behalf of Alton Frazier of Channell Commercial Corporation for the approval of a replat for Lot 3, Block A, Channell Subdivision Addition being a 18.762-acre parcel of land identified as Lot 2, Block A, Channell Subdivision Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the SH-205 By-Pass Overlay (SH-205 BY OV) District, addressed as 1700 John King Boulevard, and take any action necessary.

PLAT INFORMATION

- ☑ The applicant is requesting the approval of a replat for an 18.762-acre parcel of land [i.e. Lot 2, Block A, Channell Subdivision Addition] for purpose of abandoning certain portions of the platted firelane & water easements. Additionally, the replat will realign the western drive aisle. The subject property is located within the SH-205 By-Pass Overlay (SH-205 BY OV) and is addressed as 1700 John King Boulevard.
- ☑ On June 14, 2019, Mark Pross of Pross Design Group, Inc., submitted an amended site plan [i.e. Case NO. SP2019-021] in conjunction with this replat for the purpose of establishing outside storage areas on the subject property and to realign the western drive aisle.
- ☑ On July 8, 2014, the Planning and Zoning Commission approved a site plan for the construction of the warehouse/manufacturing facility. On July 21, 2014, the City Council approved all associated variances, waivers, and exceptions requested by the applicant in conjunction with the site plan.
- ☑ The surveyor has completed the majority of the technical revisions requested by staff, and this plat conforming to the requirements for replats as stated in the Subdivision Ordinance in the Municipal Code of Ordinances -- is recommended for conditional approval pending the completion of final technical modifications and submittal requirements.
- ☑ Conditional approval of this plat by the City Council shall constitute approval subject to the conditions stipulated in the *Conditions of Approval* section below.
- ☑ With the exception of the items listed in the *Conditions of Approval* section of this case memo, this plat is in substantial compliance with the requirements of the *Subdivision Ordinance* in the *Municipal Code of Ordinances*.

CONDITIONS OF APPROVAL

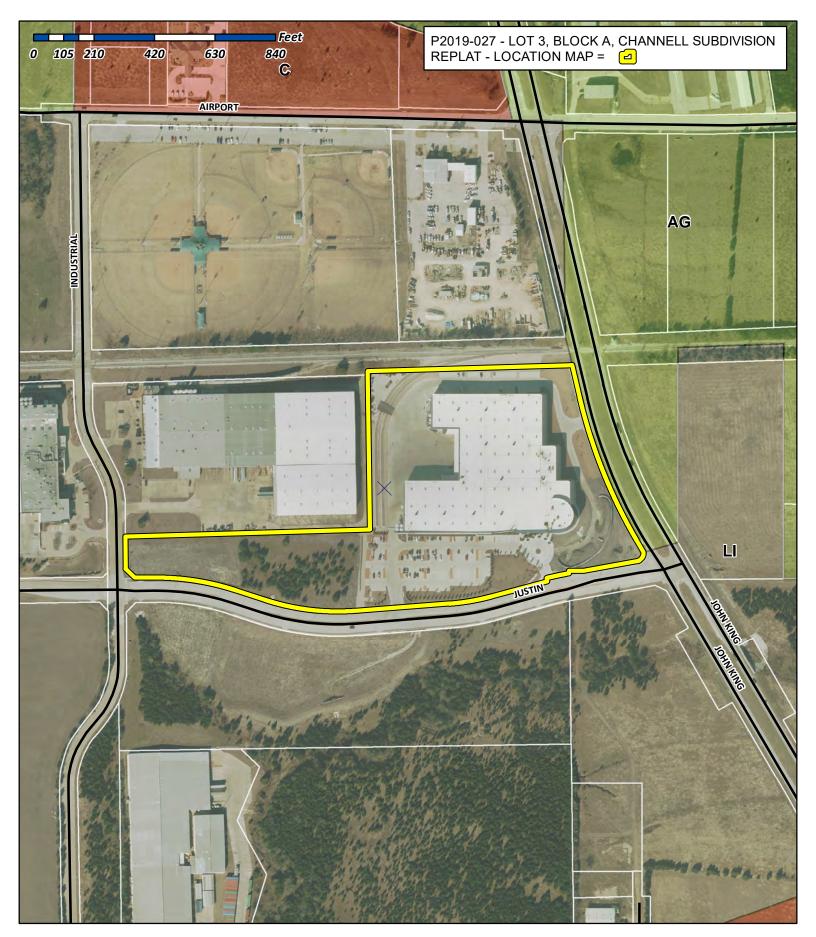
If the City Council chooses to approve the replat for *Lot 3, Block A, Channell Subdivision Addition,* staff would propose the following conditions of approval:

- (1) All technical comments from the Engineering, Planning and Fire Departments shall be addressed prior to the filing of this plat;
- (2) Prior to the filing of this plat, the easements will need to be adjusted in accordance with the approved site plan (i.e. Case No. SP2019-021).
- (3) Any construction resulting from the approval of this plat shall conform to the requirements set forth by the Unified Development Code (UDC), the International Building Code (IBC), the Rockwall Municipal Code of Ordinances, city adopted engineering and fire codes and with all other applicable regulatory requirements administered and/or enforced by the state and federal government.

PLANNING AND ZONING COMMISSION:

On June 25, 2019, the Planning and Zoning Commission's motion to recommend approval of the replat with staff conditions passed by a vote of 7 to 0.

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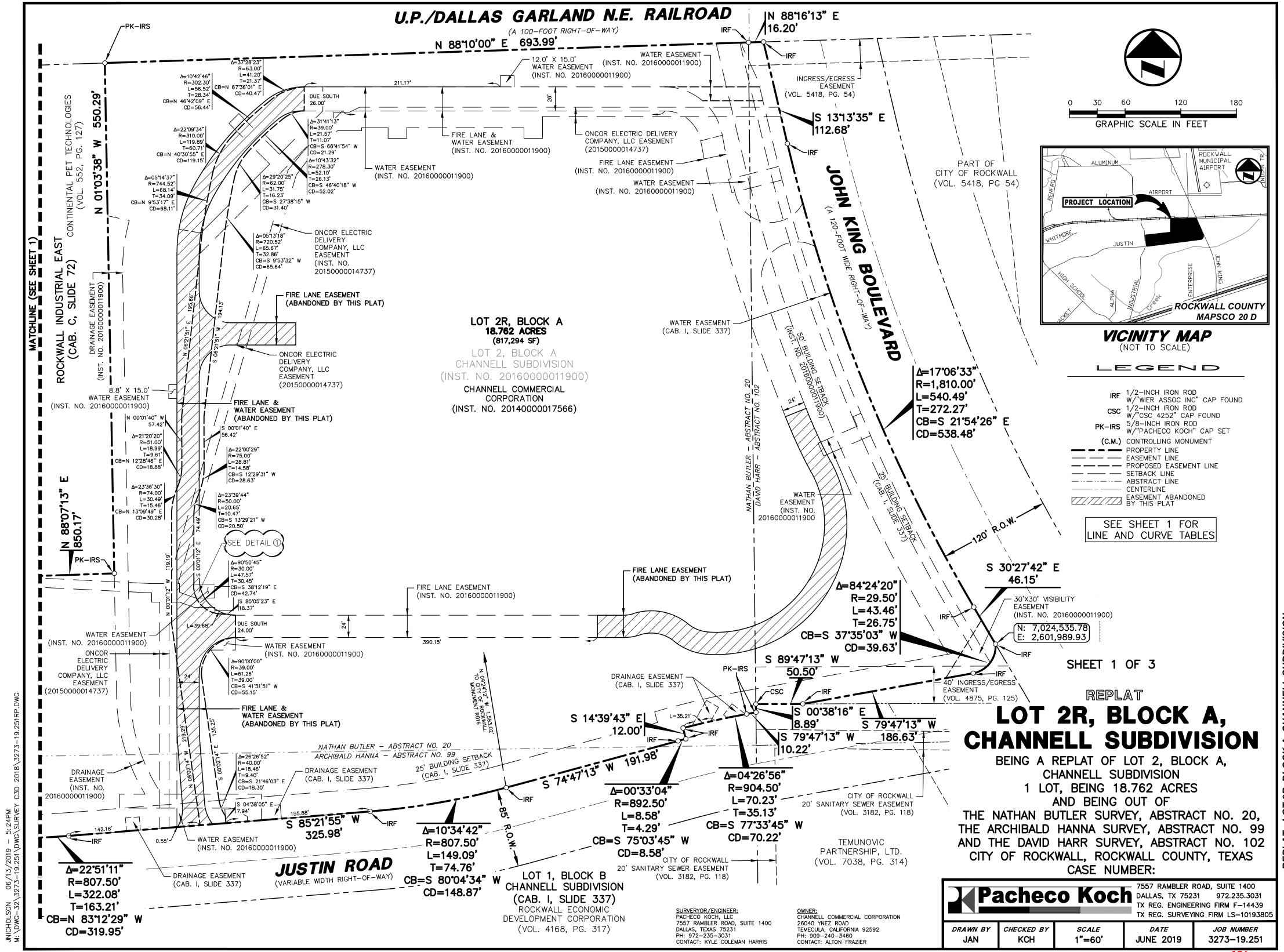


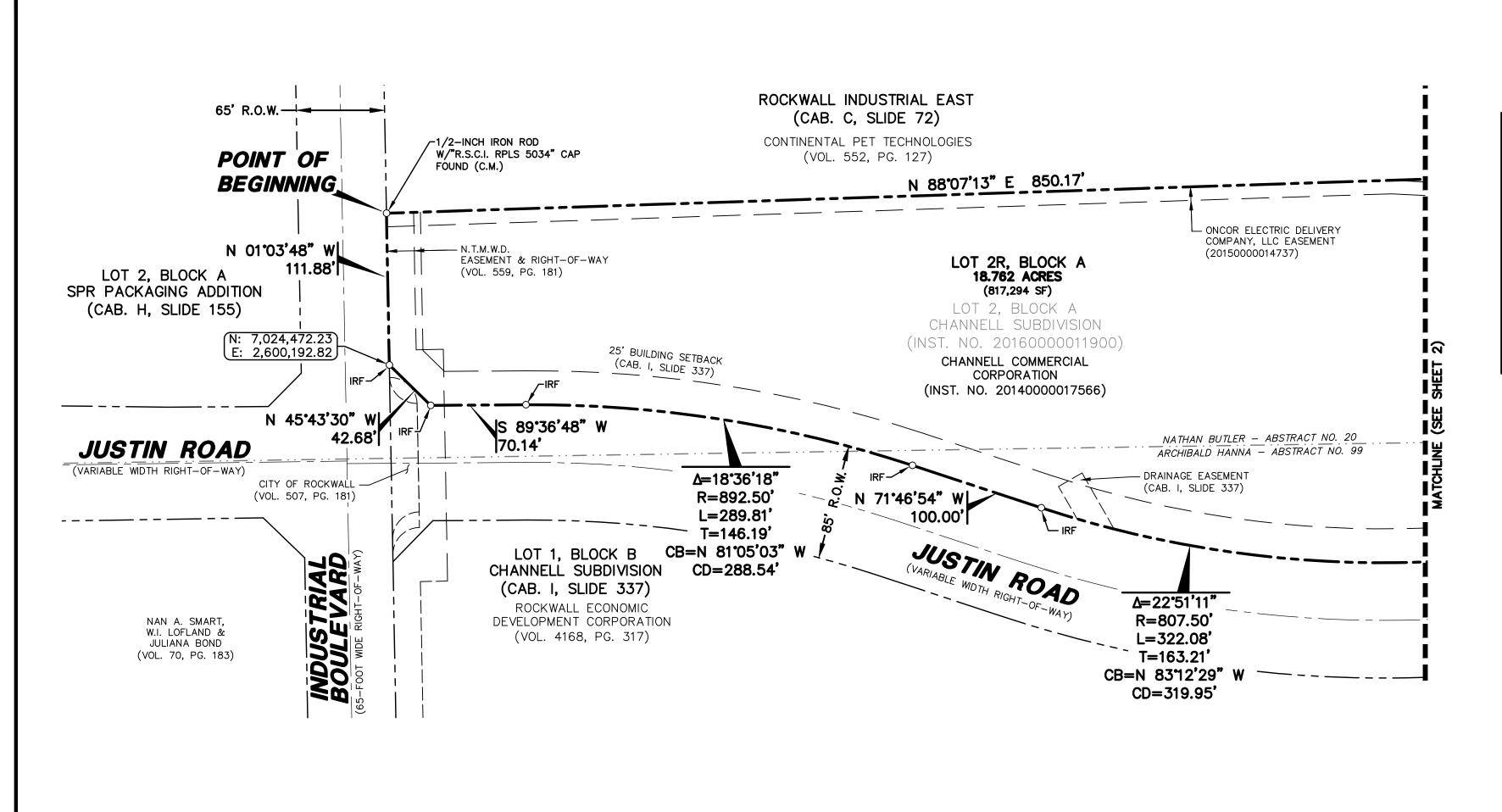


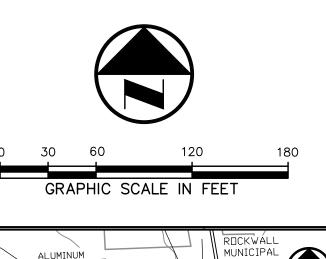
City of Rockwall

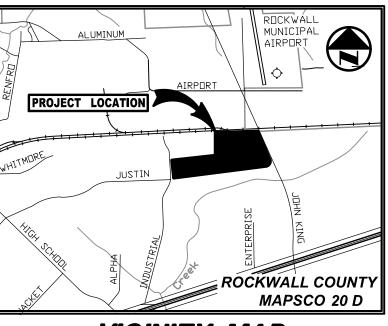
Planning & Zoning Department 385 S. Goliad Street Rockwall, Texas 75032 (P): (972) 771-7745 (W): www.rockwall.com The City of Rockwall GIS maps are continually under development and therefore subject to change without notice. While we endeavor to provide timely and accurate information, we make no guarantees. The City of Rockwall makes no warranty, express or implied, including warranties of merchantability and fitness for a particular purpose. Use of the information is the sole responsibility of the user.











VICINITY MAP (NOT TO SCALE)

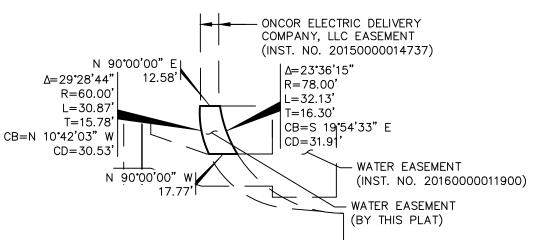
LEGEND

IRF 1/2-INCH IRON ROD W/"WIER ASSOC INC" CAP FOUND 1/2-INCH IRON ROD W/"CSC 4252" CAP FOUND PK-IRS 5/8-INCH IRON ROD W/"PACHECO KOCH" CAP SET

(C.M.) CONTROLLING MONUMENT PROPERTY LINE --- EASEMENT LINE

— — SETBACK LINE --- ABSTRACT LINE --- CENTERLINE EASEMENT ABANDONED BY THIS PLAT

DETAIL NOT TO SCALE



SHEET 2 OF 3

LOT 2R, BLOCK A, **CHANNELL SUBDIVISION**

BEING A REPLAT OF LOT 2, BLOCK A, CHANNELL SUBDIVISION 1 LOT, BEING 18.762 ACRES AND BEING OUT OF

THE NATHAN BUTLER SURVEY, ABSTRACT NO. 20, THE ARCHIBALD HANNA SURVEY, ABSTRACT NO. 99 AND THE DAVID HARR SURVEY, ABSTRACT NO. 102 CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS CASE NUMBER:

Pacheco Koch DALLAS, TX 75231 972.235.3031

7557 RAMBLER ROAD, SUITE 1400 TX REG. ENGINEERING FIRM F-14439 TX REG. SURVEYING FIRM LS-10193805

DRAWN BY **KCH**

CHECKED BY SCALE 1"=60'

DATE JUNE 2019

JOB NUMBER 3273-19.251

NOTES

- It shall be the policy of the City of Rockwall to withhold issuing building permits until all streets, water, sewer and storm drainage systems have been accepted by the City. The approval of a plat by the City does not constitute any representation, assurance or guarantee that any building within such plat shall be approved, authorized or permit therefore issued, nor shall such approval constitute any representation, assurance or guarantee by the City of the adequacy and availability for water for personal use and fire protection within such plat, as required under Ordinance 83-54.
- 2. Bearing system for this survey is based on the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983 (2011) and correlated to the City of Rockwall Monument R016. The coordinates shown hereon are State Plane (Grid) Coordinates, no scale and no projection.

DWG FILE: 3273-19.251RP.DWG 107

107

SURVERYOR/ENGINEER: PACHECO KOCH, LLC

DALLAS, TEXAS 75231

7557 RAMBLER ROAD, SUITE 1400

CONTACT: KYLE COLEMAN HARRIS

OWNER: CHANNELL COMMERCIAL CORPORATION

26040 YNEZ ROAD TEMECULA, CALIFORNIA 92592

PH: 909-240-3460

CONTACT: ALTON FRAZIER

LEGAL DESCRIPTION

DESCRIPTION, of an 18.762 acre tract of land situated in the Nathan Butler Survey, Abstract No. 20, the Archibald Hanna Survey, Abstract No. 99, and the David Harr Survey, Abstract No. 102, City of Rockwall, Rockwall County, Texas; said tract being all of Lot 2, Block A, Channell Subdivision, an addition to the City of Rockwall, Texas according to the plat recorded in Instrument No. 20160000011900 of the Official Public Records of Rockwall County, Texas; said tract also being all of that certain tract of land described in Special Warranty Deed to Channell Commercial Corporation recorded in Instrument No. 20140000017566 of the Official Public Records of Rockwall County, Texas; said 18.762 acre tract being more particularly described as follows:

BEGINNING, at a 1/2-inch iron rod with "R.S.C.I. RPLS 5034" cap found for corner in the east right-of-way line of Industrial Boulevard (a 65-foot wide right-of-way); said point being the westernmost northwest corner of said Lot 2 and the southwest corner of Rockwall Industrial East, an addition to the City of Rockwall, Texas according to the plat recorded in Cabinet C, Slide 72 of said Plat Records;

THENCE, North 88 degrees, 07 minutes, 13 seconds East, departing the said east line of Industrial Boulevard and along the south line of said Rockwall Industrial East, a distance of 850.17 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set for corner; said point being the southeast corner of said Rockwall Industrial

THENCE, North 01 degrees, 03 minutes, 38 seconds West, along the east line of said Rockwall Industrial East, a distance of 550.29 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set for corner in the south right-of-way line of the UP/DALLAS GARLAND N.E. RAILROAD (a 100-foot wide right-of-way); said point being the northeast corner of said Rockwall Industrial East;

THENCE, along the said south line of the UP/DALLAS GARLAND N.E. RAILROAD, the following two (2) calls:

North 88 degrees, 10 minutes, 00 seconds East, a distance of 693.99 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at an angle point:

North 88 degrees, 16 minutes, 13 seconds East, a distance of 16.20 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found for corner in the west right-of-way line of John King Boulevard (a 120-foot wide right-of-way);

THENCE, departing the said south line of the UP/DALLAS GARLAND N.E. RAILROAD and along the said west line of John Kina Boulevard, the following three (3) calls:

South 13 degrees, 13 minutes, 35 seconds East, a distance of 112.68 feet to a 1/2-inch iron rod with "MER & ASSOC INC" cap found at the beginning of a non-tangent curve to the left;

In a southeasterly direction, along said curve to the left, having a central angle of 17 degrees, 06 minutes, 33 seconds, a radius of 1,810.00 feet, a chord bearing and distance of South 21 degrees, 54 minutes, 26 seconds East, 538.48 feet, an arc distance of 540.49 feet to a 1/2-inch iron rod with "WER & ASSOC INC" cap found at the end of said curve;

South 30 degrees, 27 minutes, 42 seconds East, a distance of 46.15 feet to a 1/2-inch iron rod with "WER & ASSOC INC" cap found for corner; said point being at the northeast end of a circular right-of-way corner clip at the intersection of the said west line of John King Boulevard and the north right-of-way line of Justin Road (a variable width right-of-way) and the beginning of a non-tangent curve to the right;

THENCE, in a southwesterly direction, departing the said west line of John King Boulevard and along said corner clip and said curve to the right, having a central angle of 84 degrees, 24 minutes, 20 seconds, a radius of 29.50 feet, a chord bearing and distance of South 37 degrees, 35 minutes, 03 seconds West, 39.63 feet, an arc distance of 43.46 feet to a 1/2-inch iron rod with "MER & ASSOC INC" cap found for corner in the said north line of Justin Road; said point being at the southwest end of said corner clip;

THENCE, departing the said corner clip and along the said north line of Justin Road, the following fourteen

South 79 degrees, 47 minutes, 13 seconds West, a distance of 186.63 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at an angle point;

South 89 degrees, 47 minutes, 13 seconds West, a distance of 50.50 feet to a 1/2-inch iron rod with "CSC 4252" cap found for corner;

South 00 degrees, 38 minutes, 16 seconds East, a distance of 8.89 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set for corner;

South 79 degrees, 47 minutes, 13 seconds West, a distance of 10.22 feet to a 5/8-inch iron rod with "PACHECO KOCH" cap set for corner at the beginning of a tangent curve to the left;

In a southwesterly direction, along said curve to the left, having a central angle of 04 degrees, 26 minutes, 56 seconds, a radius of 904.50 feet, a chord bearing and distance of South 77 degrees, 33 minutes, 45 seconds West, 70.22 feet, an arc distance of 70.23 feet to a 1/2-inch iron rod

South 14 degrees, 39 minutes, 43 seconds East, a distance of 12.00 feet to a 1/2-inch iron rod with "WER & ASSOC INC" cap found for corner; said point being the beginning of a non-tangent curve to

In a southwesterly direction, along said curve to the left, having a central angle of 00 degrees, 33 minutes, 04 seconds, a radius of 892.50 feet, a chord bearing and distance of South 75 degrees, 03 minutes, 45 seconds West, 8.58 feet, an arc distance of 8.58 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at the end of said curve;

South 74 degrees, 47 minutes, 13 seconds West, a distance of 191.98 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at the beginning of a tangent curve to the right;

In a westerly direction, along said curve to the right, having a central angle of 10 degrees, 34 minutes, 42 seconds, a radius of 807.50 feet, a chord bearing and distance of South 80 degrees, 04 minutes, 34 seconds West, 148.87 feet, an arc distance of 149.09 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at the end of said curve;

South 85 degrees, 21 minutes, 55 seconds West, a distance of 325.98 feet to a 1/2-inch iron rod with "WER & ASSOC INC" cap found at the beginning of a tangent curve to the right;

In a westerly direction, along said curve to the right, having a central angle of 22 degrees, 51 minutes, 11 seconds, a radius of 807.50 feet, a chord bearing and distance of North 83 degrees, 12 minutes, 29 seconds West, 319.95 feet, an arc distance of 322.08 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at the end of said curve;

North 71 degrees, 46 minutes, 54 seconds West, a distance of 100.00 feet to a 1/2-inch iron rod with "WER & ASSOC INC" cap found at the beginning of a tangent curve to the left;

In a westerly direction, along said curve to the left, having a central angle of 18 degrees, 36 minutes, 18 seconds, a radius of 892.50 feet, a chord bearing and distance of North 81 degrees, 05 minutes, 03 seconds West, 288.54 feet, an arc distance of 289.81 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found at the end of said curve;

South 89 degrees, 36 minutes, 48 seconds West, a distance of 70.14 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found for corner; said point being at the southeast end of a right-of-way corner clip at the intersection of said north line of Justin Road with the said east line of Industrial

THENCE, North 45 degrees, 43 minutes, 30 seconds West, departing the said north line of Justin Road and along the said corner clip, a distance of 42.68 feet to a 1/2-inch iron rod with "WIER & ASSOC INC" cap found for corner in the said east line of Industrial Boulevard; said point being at the northwest end of said

THENCE, North 01 degrees, 03 minutes, 48 seconds West, departing the said corner clip and along the said east line of Industrial Boulevard, a distance of 111.88 feet to the POINT OF BEGINNING;

CONTAINING, 817,294 square feet or 18.762 acres of land, more or less.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

STATE OF TEXAS COUNTY OF ROCKWALL

l, the undersigned owner of the land shown on this plat, and designated herein as the **LOT 2R, BLOCK A,** CHANNELL SUBDIVISION to the City of Rockwall, Texas, and whose name is subscribed hereto, hereby dedicate to the use of the public forever all streets, alleys, parks, watercourses, drains, easements and public places thereon shown on the purpose and consideration therein expressed. I further certify that all other parties who have a mortgage or lien interest in the LOT 2R, BLOCK A, CHANNELL SUBDIVISION have been notified and

I understand and do hereby reserve the easement strips shown on this plat for the purposes stated and for the mutual use and accommodation of all utilities desiring to use or using same. I also understand the

- 1. No buildings shall be constructed or placed upon, over, or across the utility easements as described
- 2. Any public utility shall have the right to remove and keep removed all or part of any buildings, fences, trees, shrubs, or other growths or improvements which in any way endanger or interfere with construction, maintenance or efficiency of their respective system on any of these easement strips; and any public utility shall at all times have the right of ingress or egress to, from and upon the said easement strips for purpose of construction, reconstruction, inspecting, patrolling, maintaining, and either adding to or removing all or part of their respective system without the necessity of, at any time, procuring the permission of anyone.
- 3. The City of Rockwall will not be responsible for any claims of any nature resulting from or occasioned by the establishment of grade of streets in the subdivision.
- 4. The developer and subdivision engineer shall bear total responsibility for storm drain improvements.
- 5. The developer shall be responsible for the necessary facilities to provide drainage patterns and drainage controls such that properties within the drainage area are not adversely affected by storm drainage from the development.
- 6. No house dwelling unit, or other structure shall be constructed on any lot in this addition by the owner or any other person until the developer and/or owner has complied with all requirements of the Subdivision Regulations of the City of Rockwall regarding improvements with respect to the entire block on the street or streets on which property abuts, including the actual installation of streets with the required base and paving, curb and gutter, water and sewer, drainage structures, storm structures, storm sewers, and alleys, all according to the specifications of the City of Rockwall: or

Until an escrow deposit, sufficient to pay for the cost of such improvements, as determined by the city's engineer and/or city administrator, computed on a private commercial rate basis, has been made with the city secretary, accompanied by an agreement signed by the developer and/or owner, authorizing the city to make such improvements at prevailing private commercial rates, or have the same made by a contractor and pay for the same out of the escrow deposit, should the developer and/or owner fail or refuse to install the required improvements within the time stated in such written agreement, but in no case shall the City be obligated to make such improvements itself. Such deposit may be used by the owner and/or developer as progress payments as the work progresses in making such improvements by making certified requisitions to the city secretary, supported by evidence of work done; or

Until the developer and/or owner files a corporate surety bond with the city secretary in a sum equal to the cost of such improvements for the designated area, guaranteeing the installation thereof within the time stated in the bond, which time shall be fixed by the city council of the City of Rockwall.

I further acknowledge that the dedications and/or exaction's made herein are proportional to the impact of the Subdivision upon the public services required in order that the development will comport with the present and future growth needs of the City; I, my successors and assigns hereby waive any claim, damage, or cause of action that I may have as a result of the dedication of exactions made herein.

William H. Channell, President

STATE OF TEXAS COUNTY OF ROCKWALL

Before me, the undersigned authority, on this day personally appeared William H. Channell, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein stated.

Given upon my hand and seal of office this _____ day of ______, 2019.

Notary Public in and for the State of Texas My Commission Expires:

> SURVERYOR/ENGINEER: 7557 RAMBLER ROAD, SUITE 1400 DALLAS, TEXAS 75231

> > CONTACT: KYLE COLEMAN HARRIS

CHANNELL COMMERCIAL CORPORATION 26040 YNEZ ROAD TEMECULA, CALIFORNIA 92592 PH: 909-240-3460 CONTACT: ALTON FRAZIER

RECOMMENDED FOR FINAL APPROVAL			
Planning and Zoning Commission	 	e	
	<u>APPROVED</u>		
I hereby certify that the above and for approved by the City Council of the City (
This approval shall be invalid unless the County Clerk of Rockwall, County, Texas approval.			
WITNESS OUR HANDS, this day of	, 2019.		
Mayor, City of Rockwall C	ity Secretary	City Engineer	

Signature of Party with Mortgage or Lien Interest

STATE OF TEXAS COUNTY OF ROCKWALL

Before me, the undersigned authority, on this day personally appeared _ known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein stated.

Given upon my hand and seal of office this _____ Day of _______, 2019.

Notary Public in and for the State of Texas My Commission Expires:

SURVEYOR'S CERTIFICATE

NOW. THEREFORE KNOW ALL MEN BY THESE PRESENTS:

THAT I, Kyle Coleman Harris, do hereby certify that I prepared this plat from an actual and accurate survey of the land, and that the corner monuments shown thereon were properly placed under my personal

PRELIMINARY

THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. RELEASED 6/13/19.

Kyle Coleman Harris Date Registered Professional Land Surveyor kharris@pkce.com

STATE OF TEXAS COUNTY OF ROCKWALL

Before me, the undersigned authority, on this day personally appeared Kyle Coleman Harris, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein stated.

Given upon my hand and seal of office this ____ Day of ______, 2019.

Notary Public in and for the State of Texas My Commission Expires:

SHEET 3 OF 3

LOT 2R, BLOCK A, **CHANNELL SUBDIVISION**

BEING A REPLAT OF LOT 2, BLOCK A, CHANNELL SUBDIVISION 1 LOT, BEING 18.762 ACRES

THE NATHAN BUTLER SURVEY, ABSTRACT NO. 20, THE ARCHIBALD HANNA SURVEY, ABSTRACT NO. 99 AND THE DAVID HARR SURVEY, ABSTRACT NO. 102 CITY OF ROCKWALL, ROCKWALL COUNTY, TEXAS CASE NUMBER:

SCALE

1"=60"

AND BEING OUT OF

Pacheco Koch DALLAS, TX 75231 972.235.3031

CHECKED BY

KCH

DRAWN BY

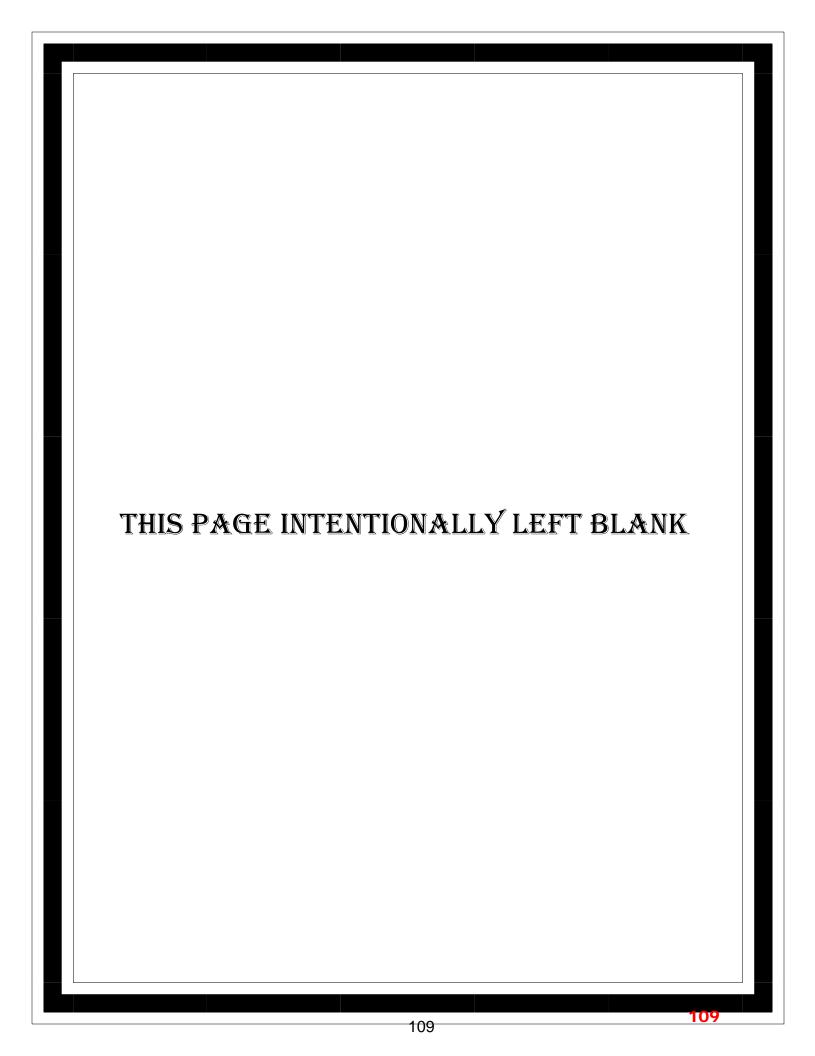
7557 RAMBLER ROAD, SUITE 1400 TX REG. ENGINEERING FIRM F-14439 TX REG. SURVEYING FIRM LS-10193805 UBDIVISION

2R, BLOCK A,

JOB NUMBER JUNE 2019 3273-19.251

DWG FILE: 3273-19.251RP.DWG

108



385 S. GOLIAD STREET • ROCKWALL, TX 75087 PHONE: (972) 771-7745 • EMAIL: PLANNING@ROCKWALL.COM

TO: Mayor and City Council

CC: Rick Crowley, *City Manager*

Mary Smith, Assistant City Manager Joey Boyd, Assistant City Manager

FROM: Ryan Miller, Director of Planning and Zoning

DATE: July 1, 2019

SUBJECT: MIS2019-008; Parking Agreement Between The Vault & Carmel Plaza

On June 12, 2019, the applicant Matthew Mulliken of Mulliken Construction Management, Inc. submitted an application requesting the City Council approve a parking agreement between the properties at 1280 & 1300 E. Ralph Hall Parkway. The area indicated in the agreement is currently being used as a landscape island, and according to the applicant's request would be converted to add nine (9) additional parking spaces and a dumpster enclosure for the adjacent strip retail center. According to Section 3.3, Location of Commercial Parking and Loading Spaces, of Article VI, Parking and Loading, of the Unified Development Code, "(w)hen an increase in the number of off-street parking spaces is required by a change or enlargement of use, or where off-street parking spaces are provided collectively or used jointly by two or more buildings or establishments, the required off-street parking spaces may be located at a distance not to exceed 400 feet from the building being served; provided, however, that a written agreement thereto is properly executed and filed as provided below." This section goes on to require that all parking agreements be approved by the City Council. In this case, the parking will be directly adjacent to the strip retail building, and is estimated to be within 25-feet of said building. Attached to this memorandum is an exhibit showing the proposed parking spaces and the parking agreement. If approved by the City Council the applicant will be required to file the agreement and provide the City with a copy prior to constructing the parking spaces. Should the City Council have any questions concerning this request staff will be available at the July 1, 2019 City Council meeting.

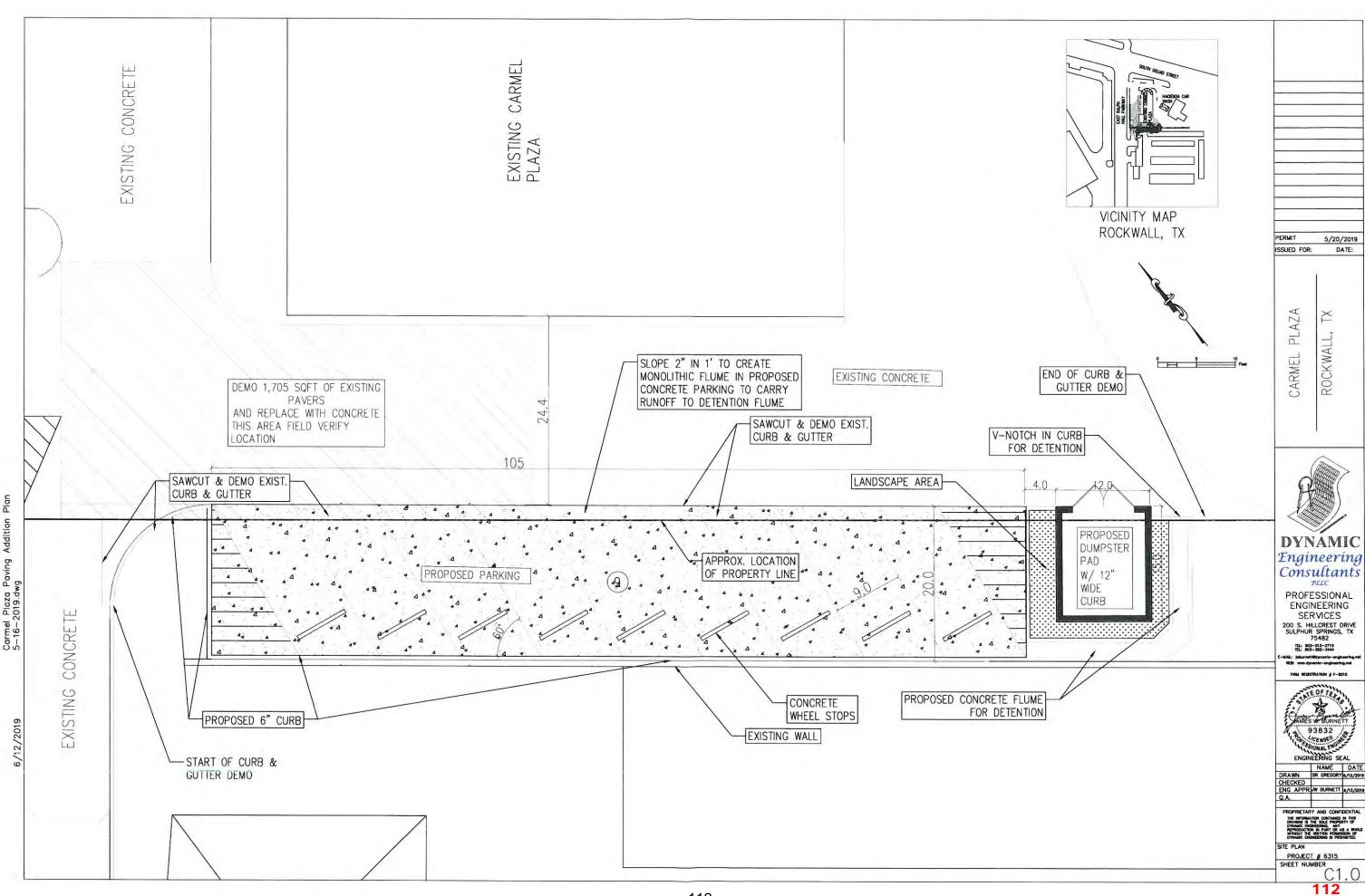


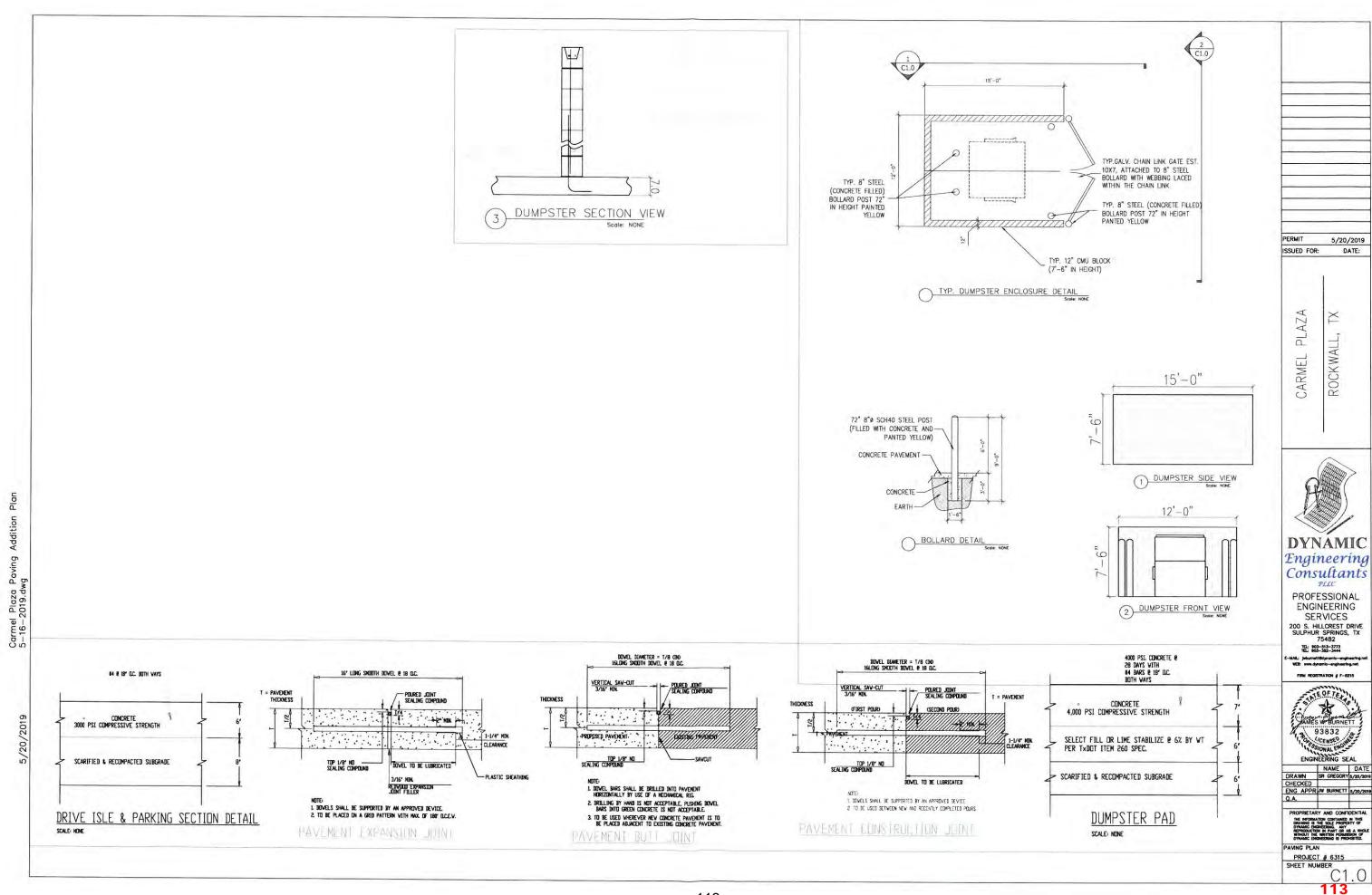


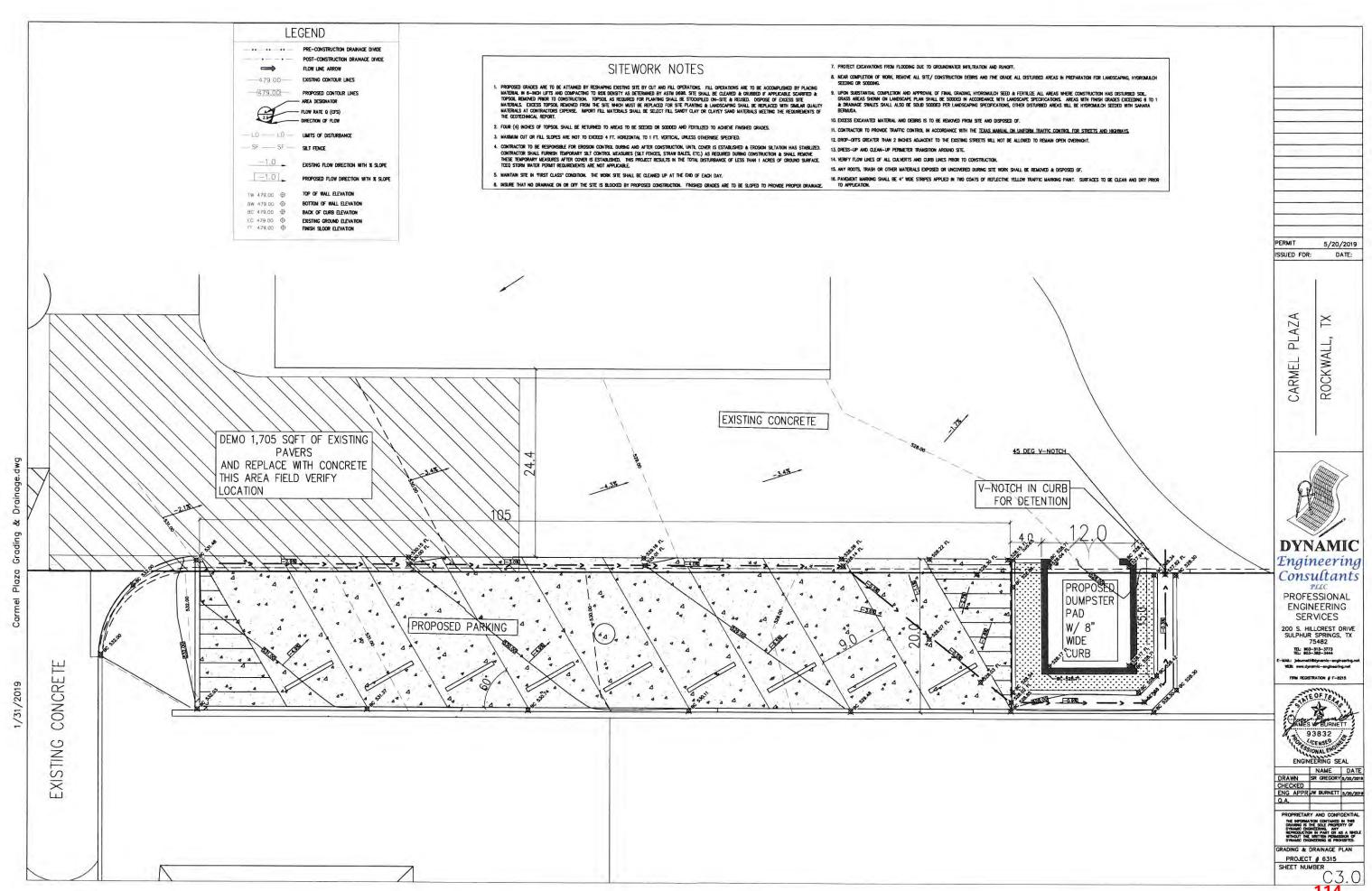
City of Rockwall

Planning & Zoning Department 385 S. Goliad Street Rockwall, Texas 75032 (P): (972) 771-7745 (W): www.rockwall.com The City of Rockwall GIS maps are continually under development and therefore subject to change without notice. While we endeavor to provide timely and accurate information, we make no guarantees. The City of Rockwall makes no warranty, express or implied, including warranties of merchantability and fitness for a particular purpose. Use of the information is the sole responsibility of the user.









PARKING, INGRESS AND EGRESS EASEMENT AGREEMENT

This PARKING, INGRESS AND EGRESS EASEMENT AGREEMENT (the "Agreement") is executed to be effective as of June _______, 2019, by DALLAS EAST, a California general partnership ("Declarant"), having an address of 1445 W. San Carlos Street, San Jose, California 95126-3232

Recitals:

WHEREAS, Declarant is the owner of that certain real property located in Rockwall, Rockwall County, Texas, together with the improvements located thereon more particularly described on Exhibit A attached hereto and made a part hereof (the "Carmel Plaza Tract"); and

WHEREAS, Declarant is also the owner of that certain real property located in Rockwall, Rockwall County, Texas, together with the improvements located thereon more particularly described on Exhibit B attached hereto and made a part hereof (the "Vault Tract", and collectively with the Carmel Plaza Tract, the "Tracts" and individually, a "Tract"); and

WHEREAS, Declarant, as part of planned renovations on the Carmel Plaza Tract, intends, among other things, to construct additional parking facilities located partially on the Vault Tract consisting of 9 parking spaces identified on Exhibit C attached hereto and made a part hereof adjacent to the space identified thereon as "Existing The Vault Storage" (the "Parking Facilities") for use by (i) Declarant as owner of the Carmel Plaza Tract, (ii) all future owners of the Carmel Plaza Tract (Declarant, as owner of the Carmel Plaza Tract, and any such future owner, the "Carmel Plaza Owner") and the Carmel Plaza Owner's tenants, and their respective customers, guests and invitees, of the Carmel Plaza Tract (collectively, the "Carmel Plaza Users"), which Parking Facilities will require construction, maintenance, ingress and egress easements over the Vault Tract as provided herein.

NOW THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant hereby declares that the Tracts shall be held, sold, conveyed and occupied subject to the following, which are intended to protect the value and desirability of the Tracts:

- 1. <u>Creation of Easements</u>. To facilitate the construction of the Parking Facilities and the use of the Parking Facilities by the Carmel Plaza Owner and the Carmel Plaza Users, Declarant hereby:
- (a) encumbers the Vault Tract with an easement for construction of that portion of the Parking Facilities located on the Vault Tract (the "Parking Easement") for the benefit of the Carmel Plaza Owner and the Carmel Plaza Users; and
- (b) encumbers the Vault Tract with a non-exclusive and permanent easement for vehicular and pedestrian ingress and egress across the Vault Tract (the "Access Easement", and collectively with the Parking Easement, the "Easement") for the benefit of the Carmel Plaza Owner and the Carmel Plaza Users.

acquiring an interest in a Tract; and (c) will inure to the benefit of each Owner and each Owner's successors, assigns and mortgagees. Each Owner agrees that on conveyance of all or any part of a Tract, the grantee, by accepting such conveyance will thereby become a new party to and be bound by this Agreement. On such acquisition by a grantee of a Tract, the conveying Owner will thereafter be released from any obligation under this Agreement arising thereafter with respect to the Tract, so conveyed.

- 7. No Dedication. Nothing contained in this Agreement will be deemed to constitute a gift, grant or dedication of any portion of the Tracts, to the general public or for any public purpose whatsoever, it being the intention of the Owners that this Agreement will be strictly limited to the private use of the Carmel Plaza Owner and the Carmel Plaza Users. This Agreement is intended to inure to the benefit of and be binding on the Owners and their respective successors, assigns and mortgagees.
- 8. <u>Amendment</u>. This Agreement and any provision herein contained may be terminated, extended, modified or amended only with the express written consent of all of the Owners of those portions of the Tracts affected thereby. No tenant, licensee or other person having only a possessory interest in the improvements constructed on a Tract will be required to join in the execution of or consent to any action of the Owners taken pursuant to this Agreement nor will any tenants be entitled to enforce the provisions of this Agreement.
- 9. <u>Default; Remedies</u>. The Owners agree that the provisions of this Agreement may be enforced as follows:
- (a) <u>Injunctive Relief.</u> In the event of any violation or threatened violation by any Owner of any of the provisions of this Agreement, in addition to the right to collect damages, each Owner will have the right to enjoin such violation or threatened violation in a court of competent jurisdiction. Prior to the commencement of any such action, written notice of the violation will be given to the Owner claimed to have committed such violation.
- Self Help. In the event any Owner fails to perform any of the provisions of this (b) Agreement, any other Owner directly affected by any act or omission of the defaulting Owner will have the right, without being obligated to do so, to enter upon the applicable Tract of such defaulting Owner and perform the obligations of the defaulting Owner hereunder; provided, however, that written notice of such intention, specifying the nature of the alleged default and the actions to be performed, has been given to the defaulting Owner not less than ten (10) days prior to the commencement of such action or not less than twenty-four (24) hours prior to such commencement if, in the reasonable judgment of the Owner giving notice, such default is of an emergency nature. During such ten (10) day or twenty-four (24) hour period, as the case may be, the defaulting Owner will have the right to perform or commence performance of action appropriate to remedy such default, and provided such action is diligently carried to completion, the right of such other Owner to perform the obligation of the defaulting Owner will terminate. If an Owner elects to perform the action to have been performed by a defaulting Owner, on completion of such action, or from time to time, if the action is of a continuing nature, an itemized statement of the cost thereof will be submitted to the defaulting Owner and the amount thereof will be immediately due and payable by the defaulting Owner which amount will bear interest at the rate of fifteen percent (15%) per annum until paid.

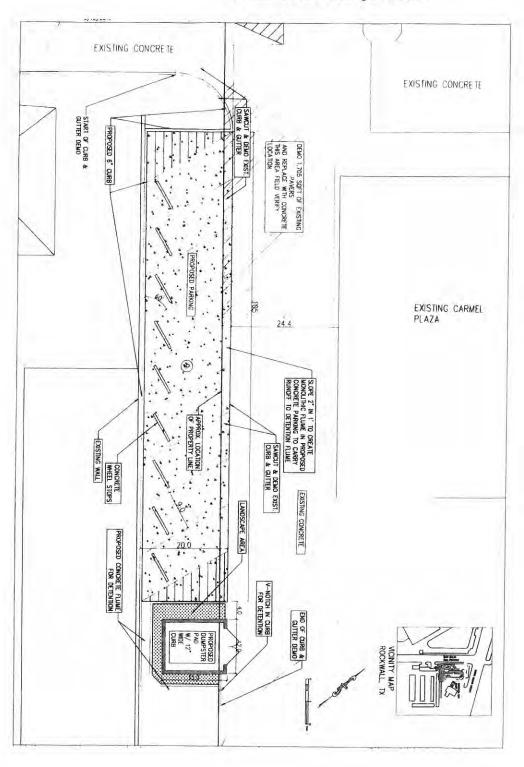
- (g) <u>Captions</u>. The captions of the paragraphs of this Agreement are for convenience only and are not intended to affect the interpretation or construction of the provisions herein contained.
 - (h) <u>Time</u>. Time is the essence of this Agreement.
- (i) <u>Binding Effect</u>. The provisions of this Agreement will be binding on the Owners and their respective successors, assigns and mortgagees to the extent herein provided.

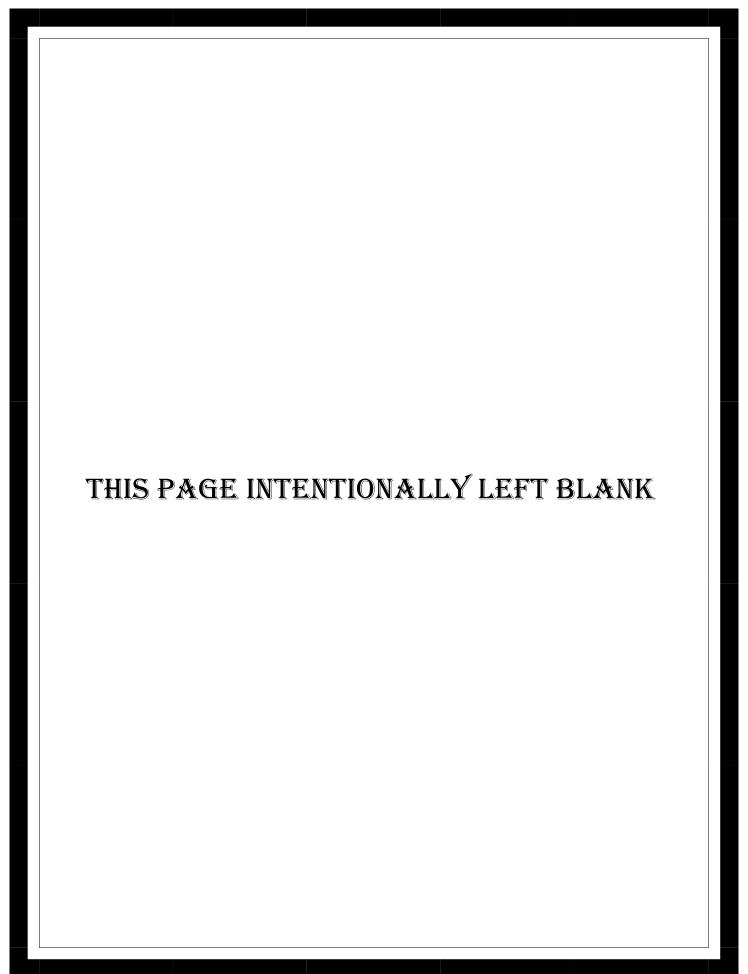
Exhibit B

Legal Description of the Vault Tract

Lot 1, Block C of ROCKWALL BUSINESS PARK EAST, and Addition to the City of Rockwall, Rockwall County, Texas according to the Plat thereof recorded, in Book B, Page 37 of the Plat Records of Rockwall County Texas.

 $\underline{\text{Exhibit C}}$ Depiction of the Parking Facilities





385 S. GOLIAD STREET • ROCKWALL, TX 75087 PHONE: (972) 771-7745 • EMAIL: PLANNING@ROCKWALL.COM

TO: Mayor and City Council

CC: Rick Crowley, *City Manager*

Mary Smith, Assistant City Manager Joey Boyd, Assistant City Manager

FROM: Ryan Miller, Director of Planning and Zoning

DATE: July 1, 2019

SUBJECT: MIS2019-003; 424 Nicole Drive

On June 14, 2019, the applicant, Mike Mishler on behalf of Jose Carmona Lopez, submitted an appeal requesting the City Council allow an *On-Site Sewage Facility* (OSSF) on the subject property at 424 Nicole Drive. The subject property consists of two (2) lots and is approximately 0.33-acres. According to Section 44-243(c) of Chapter 44, *Utilities*, of the Municipal Code of Ordinances, "(n)o permit for the installation of an on-site sewage facility (OSSF) will be issued for property of less than 1½ acres, unless an exception is granted by the City Council on the grounds that undue hardship will be created if said lot is not connected to an OSSF." Currently, the majority of the Lake Rockwall Estates Subdivision has access to the City's existing sanitary sewer infrastructure; however, Renee Drive, Nicole Drive, Russell Drive, and portions of Wayne Drive are currently not served by this infrastructure. In this case, the applicant's property is located along Nicole Drive, and the City's wastewater services cannot effectively be extended to the subject property. With this being said, any request for an exception to have an OSSF is a discretionary decision for the City Council.

In all exception cases dealing with requests for OSSFs, the Municipal Code of Ordinances requires the City Council to hold a public hearing prior to acting on the request. Section 44-243(c) also requires a notice of public hearing be sent out to all property owners within 200-feet of the applicant's property ten (10) days prior to the public hearing date. On June 17, 2019, staff mailed the notice of public hearing to 44 property owners and residents within 200-feet of the subject property. Currently, staff has not received any returned notices. Should the City Council have any questions concerning the applicant's request staff will be available at the <u>July 1, 2019</u> City Council meeting.





City of Rockwall

Planning & Zoning Department 385 S. Goliad Street Rockwall, Texas 75032 (P): (972) 771-7745 (W): www.rockwall.com

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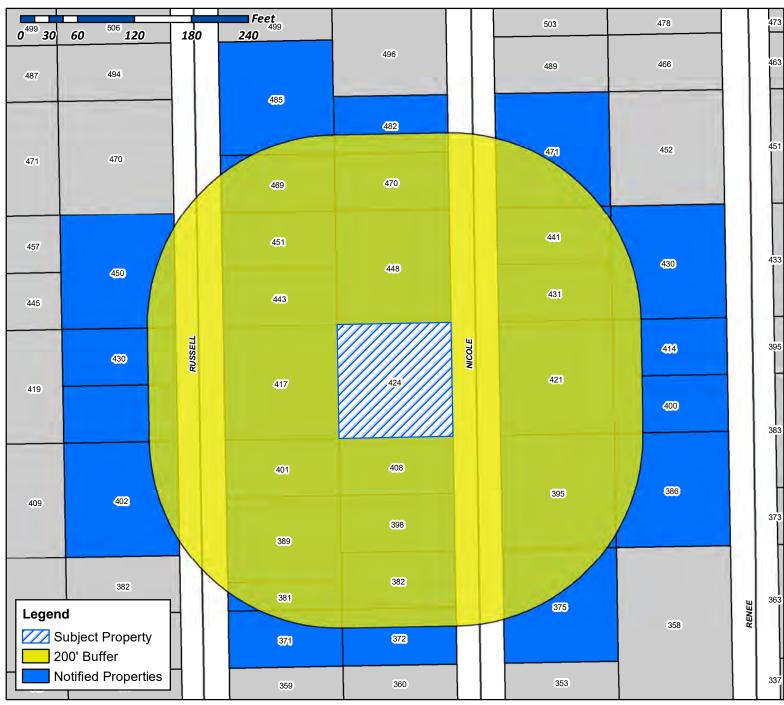




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Case Number: MIS2019-003

Case Name: OSSF for 424 Nicole Drive

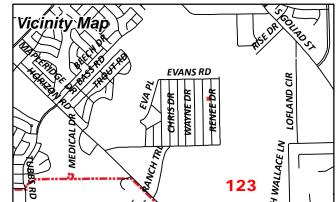
Case Type: Miscellaneous

Zoning: PD-75

Case Address: 424 Nicole Drive

Date Created: 6/17/2019

For Questions on this Case Call (972) 771-7745



VALDEZ JOSE G	OLIVARES JAIME B & MARTINA G	CRUZ MARIA D
10296 CR 2440	1209 QUAIL DR	212 LYNNE DR
ROYSE CITY, TX 75189	GARLAND, TX 75040	ROCKWALL, TX 75032
LOPEZ JOSE CARMONA 221 NICOLE ROCKWALL, TX 75032	CASTILLO JOSE LUZ DELGAEDO 2847 TANGLEGLEN DR ROCKWALL, TX 75032	JIMENEZ RICARDO 330 RENEE DR ROCKWALL, TX 75032
RAMIREZ RAUL MEDINA	CONTRERAS NORMA	BARRIENTOS ERIKA
358 EVANS RD	360 NICOLE DR	3701 W. ROCHELLE RD
ROCKWALL, TX 75032	ROCKWALL, TX 75032	IRVING, TX 75062
CURRENT RESIDENT	CURRENT RESIDENT	MCLOUD JOY ANN
371 RUSSELL DR	372 NICOLE DR	375 NICOLE DR
ROCKWALL, TX 75032	ROCKWALL, TX 75032	ROCKWALL, TX 75032
CURRENT RESIDENT	CURRENT RESIDENT	CURRENT RESIDENT
381 RUSSELL DR	382 NICOLE	386 RENEE DR
ROCKWALL, TX 75032	ROCKWALL, TX 75032	ROCKWALL, TX 75032
AYALA MARIA LETICIA	SANCHEZ ARNULFO AND ORALIA VARGAS	SANCHEZ ARNULFO & ORALIA
389 RUSSELL DR	395 NICOLE DR	398 NICOLE DR
ROCKWALL, TX 75032	ROCKWALL, TX 75087	ROCKWALL, TX 75032
GUERRERO ALVARO AND MARGARITA CASTILLO 400 RENEE DR ROCKWALL, TX 75032	CURRENT RESIDENT 401 RUSSELL DR ROCKWALL, TX 75032	ESQUIVEL DOLORES PALACIOS BERTHA ESQUIVEL 402 RUSSELL DR ROCKWALL, TX 75032
CURRENT RESIDENT	ZAVALA JUANA HORTA	CURRENT RESIDENT
408 NICOLE	410 RUSSELL DR	414 RENEE DR
ROCKWALL, TX 75032	ROCKWALL, TX 75032	ROCKWALL, TX 75032
GUEVAICIA GILDARDO 417 RUSSELL DR ROCKWALL, TX 75032	DELGADO FRANCISCO PEREZ & GUADALUPE PEREZ 421 NICOLE DR ROCKWALL, TX 75032	CURRENT RESIDENT 424 NICOLE ROCKWALL, TX 75032
CURRENT RESIDENT	LOPEZ SILVIA	CURRENT RESIDENT
430 RUSSELL DR	430 RENEE DR	431 NICOLE DR
ROCKWALL, TX 75032	ROCKWALL, TX 75032	ROCKWALL, TX 75032

CURRENT RESIDENT CURRENT RESIDENT CURRENT RESIDENT 441 NICOLE DR 443 RUSSELL DR 448 NICOLE DR ROCKWALL, TX 75032 ROCKWALL, TX 75032 ROCKWALL, TX 75032 **CURRENT RESIDENT** VALDEZ EUSEBIO SOSA LORENA 450 RUSSELL DR 451 RUSSELL DR 469 RUSSELL DRIVE ROCKWALL, TX 75032 ROCKWALL, TX 75032 ROCKWALL, TX 75032 **CURRENT RESIDENT CURRENT RESIDENT CURRENT RESIDENT** 470 NICOLE 471 NICOLE DR 482 NICOLE DR ROCKWALL, TX 75032 ROCKWALL, TX 75032 ROCKWALL, TX 75032 MUNROE MYLES DR TELL MARK ALLEN **ROCKWALL LAKE PROPERTIES BAHAMAS FAITH MINISTRIES INTER** 485 RUSSELL DR **5713 SECREST DRIVE CT** P O BOX N-9583 ROCKWALL, TX 75032 **GOLDEN, CO 80403** NASSAU, BAHAMAS,

DRCE TRUST PO BOX 2051 DEL MAR, CA 92014 COLUNGA BERNABE ESTATE
MARINA COLUNGA INDEPENDENT EXECUTOR
PO BOX 63
ROYSE CITY, TX 75189

To Whom It May Concern:

You are hereby notified that the City of Rockwall Planning and Zoning Commission and City Council will consider the following application:

Case No. MIS2019-003: OSSF for 424 Nicole Drive

Hold a public hearing to discuss and consider a request by Jose Carmona Lopez for the approval of an On-Site Sewage Facility (OSSF) on a 0.33-acre tract of land identified as Lots 1325 & 1326, Rockwall Lake Properties Development No. 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 75 (PD-75) for Single-Family 7 (SF-7) District land uses, addressed as 424 Nicole Drive, and take any action necessary.

For the purpose of considering the effects of such a request, the City Council will hold a public hearing on **Monday**, **7/1/19 at 6:00 p.m.** This hearing will be held in the City Council Chambers at City Hall, 385 S. Goliad Street.

As an interested property owner, you are invited to attend these meetings. If you prefer to express your thoughts in writing please return the form to:

Ryan Miller Rockwall Planning and Zoning Dept. 385 S. Goliad Street Rockwall, TX 75087

You may also email your comments to the Planning Department at planning@rockwall.com. If you choose to email the Planning Department please include your name and address for identification purposes.

Your comments must be received by 7/1/2019 to ensure they are included in the information provided to the City Council.

Sincerely,

Ryan Miller, AICP
Director of Planning & Zoning





MORE INFORMATION ON THIS CASE CAN BE FOUND ON THE CITY'S WEBSITE: HTTPS://SITES.GOOGLE.COM/SITE/ROCKWALLPLANNING/DEVELOPMENT-CASES

PLEASE RETURN THE BELOW FORM
Case No. MIS2019-003: OSSF for 424 Nicole Drive
Please place a check mark on the appropriate line below:
I am in favor of the request for the reasons listed below.
☐ I am opposed to the request for the reasons listed below.
Name:
Address:

PLEASE SEE LOCATION MAP OF SUBJECT PROPERTY ON THE BACK OF THIS NOTICE

 From:
 Brooks, Korey

 To:
 Miller, Ryan

 Subject:
 FW: 424 Nicole

Date: Wednesday, June 19, 2019 11:17:40 AM

Planning
and
Zoning Department
Korey M. Brooks, AICP
Senior Planner
City of Rockwall
385 S. Goliad
Rockwall, Texas 75087
T 972.772.6434
kbrooks@rockwall.com

 $\underline{http://www.rockwall.com/planning/}$

----Original Message-----

From: MIKE MISHLER [mailto:mishlerbuilders@sbcglobal.net]

Sent: Wednesday, June 19, 2019 11:17 AM To: Brooks, Korey <kbrooks@rockwall.com>

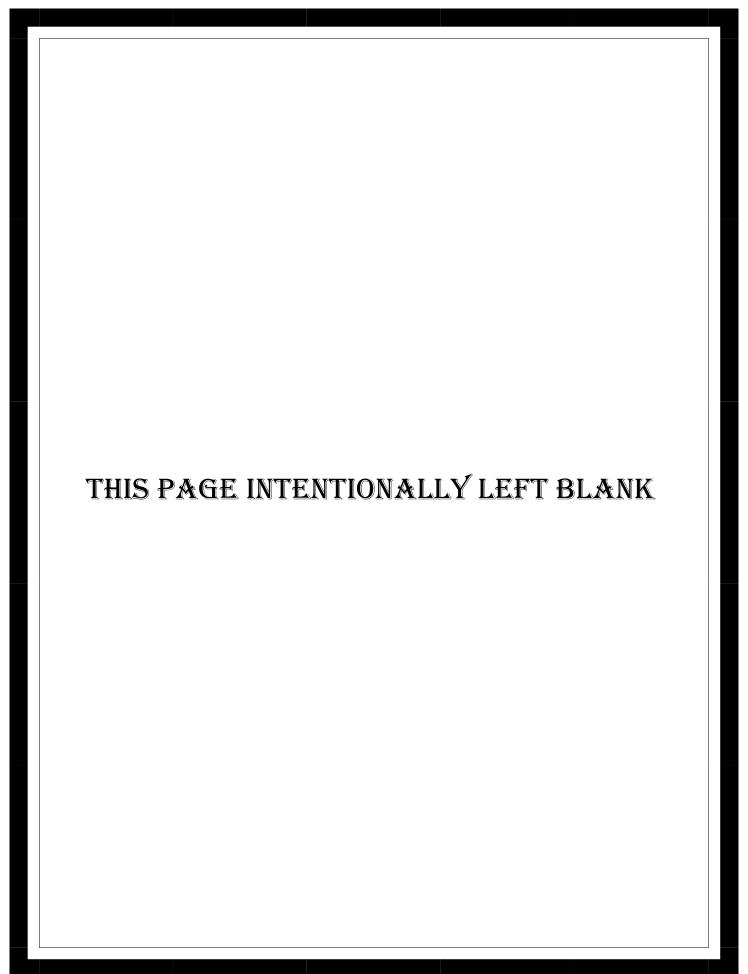
Subject: 424 Nicole

Korey

We are requesting approval for an OSSF for a new home at this address based on the design by a licensed sanitation engineer.

Thank you Mike Mishler Mishler Builders, Inc 214-502-3895

Sent from my iPhone



385 S. GOLIAD STREET • ROCKWALL, TX 75087 PHONE: (972) 771-7745 • EMAIL: PLANNING@ROCKWALL.COM

TO: Mayor and City Council

CC: Rick Crowley, *City Manager*

Mary Smith, Assistant City Manager Joey Boyd, Assistant City Manager

FROM: David Gonzales, Planning and Zoning Manager

DATE: July 1, 2019

SUBJECT: MIS2019-005; Alternative Tree Mitigation Settlement Agreement

The applicant, John Delin of R. W. Ladera, LLC, is requesting an *Alternative Tree Mitigation Settlement Agreement* in conjunction with the Ladera of Rockwall Addition for the purpose of offsetting a portion of the required tree mitigation. Specifically, the applicant is requesting relief associated with the trees (*i.e.* 699.5-caliper inches of trees) that will be removed to construct an off-site, 12-inch sanitary sewer line that will serve the development. On June 26, 2018, the Planning and Zoning Commission approved an amended treescape plan allowing for the removal of an additional 977.75-caliper inches that were associated with the construction of this sanitary sewer line. This approval brought the total mitigation balance due to 1,443.25 caliper-inches. On March 12, 2019, a revised treescape plan was submitted with the final plat application [Case No. P2019-010] indicating the need for the removal of an additional 283.5-caliper inches of tree to allow the installation of the 12-inch sanitary sewer line. This increased the total mitigation balance due to 1,726.75-caliper inches. Currently, the applicant's approved mitigation plan calls for providing all 1,726.75-caliper inches on-site.

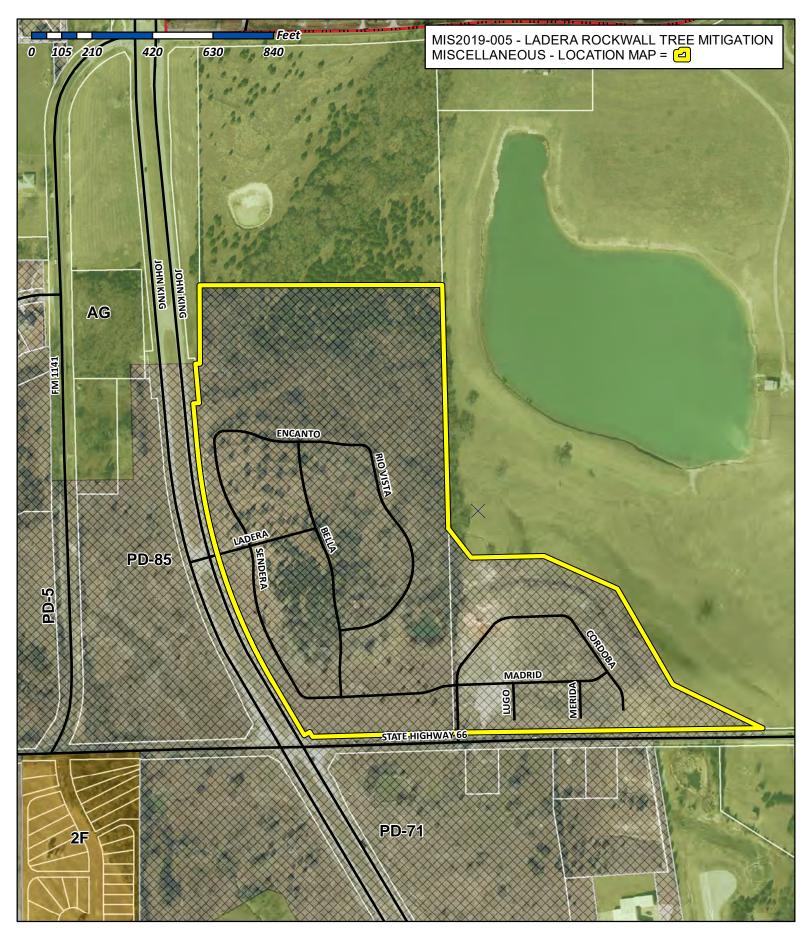
The applicant's proposal requests that the City Council consider one (1) of the two (2) following alternatives:

- 1. The City Council waive the 699.5-caliper inches associated with the offsite installation of the 12-inch sanitary sewer line; or,
- 2. The City Council consider reducing the tree mitigation balance associated with the off-site improvements by ½ the amount (i.e. 349.75-caliper inches). This balance would then be donated to the Parks Department to save the applicant the expense of planting and caring for the trees on-site.

If the City Council does not approve one (1) of the two (2) alternatives, the applicant has stated that they intend to provide the full balance to the Parks Department to be used in other areas of the City. According to Section 7, Alternative Tree Mitigation Settlement Agreement, of Article X, of the Unified Development Code (UDC), the City Council -- upon recommendation from the Planning and Zoning Commission -- may consider an Alternative Tree Mitigation Settlement Agreement where, due to hardship, the applicant is unable to meet the requirements of this article or where it is determined that adherence to the tree mitigation requirements will create a hardship for an applicant. Attached to this memo is the applicant's letter requesting the alternatives and an exhibit indicating the tree's that will be required to be removed with the 12-inch sanitary sewer line.

On June 25, 2019 the Planning and Zoning Commission' motion to recommend approval of Option #2 failed to be approved by a vote of 3 to 4, with Commissioners Womble, Logan, Lyons, and Fishman dissenting. A second motion to recommend approval of Option #3 for an *Alternative Tree Mitigation Settlement Agreement* was approved by a vote of 5 to 2, with Commissioners Welch and Moeller dissenting. This option is to provide the full balance of 699.5-caliper inches to the Parks and Recreations

	120		130
PLANNING AND ZONING DEPARTMENT	PAGE 2		CITY OF ROCKWALL
discretionary decision for the City Cou	iiioli.		
request, the revised treescape plan a	ind landscape plan.	The approval of the	applicant's request is a
Department for their use in other are	as of the City. Atta	ched to this memo is	the applicant's letter of





City of Rockwall

Planning & Zoning Department 385 S. Goliad Street Rockwall, Texas 75032 (P): (972) 771-7745 (W): www.rockwall.com

The City of Rockwall GIS maps are continually under development and therefore subject to change without notice. While we endeavor to provide timely and accurate information, we make no guarantees. The City of Rockwall makes no warranty, express or implied, including warranties of merchantability and fitness for a particular purpose. Use of the information is the sole responsibility of the user.



Gonzales, David

From: Miller, Ryan

Sent: Wednesday, April 17, 2019 11:51 AM

To: Gonzales, David

Subject: Fwd: Request for Hearing on Tree Mitigation

Importance: High

Follow Up Flag: Follow up Flag Status: Flagged

Attached is John Delin's request. I will prepare a caption this afternoon. Thanks.

Ryan C. Miller, AICP

Director of Planning and Zoning Planning and Zoning Department City of Rockwall, Texas

Please excuse any errors, this was sent from my mobile device.

----- Original message -----

From: John Delin <john@integritygroups.com>

Date: 4/17/19 10:16 AM (GMT-06:00)

To: "Miller, Ryan" <RMiller@rockwall.com> Subject: Request for Hearing on Tree Mitigation

Ryan,

Per our phone call earlier, we are submitting a request to have a hearing on the Tree Mitigation associated with our Ladera Rockwall project, *only* in reference to the Offsite Utilities portion of the project.

As you know we are installing \$500,000 for water & sewer expansion for the City which will feed future growth and unfortunately receive no Pro-rata return for this work. Additionally we are faced with almost 500 inches of tree mitigation for areas which there is considerable tree growth anyway. We would propose;

- 1. A waiver of the Mitigation in Total for the Offsite Utility portion of the project or,
- 2. Reduce by ½ the amount to be Mitigated and provide the balance as a donation to the City for its use, without us expensing the cost for labor for planting and care.
- 3. Provide the appropriate number of inches in a donation to the City for use in other areas, without us expensing the cost for labor for planting and care.

Let me know if we can get this on the agenda.

Best.

John Delin

817.252.4281 **D** 817.919.8111 **C** john@integritygroups.com

IntegrityGroups.com | LaderaTexas.com 361 W Byron Nelson Blvd Ste. 104, Roanoke, TX 76262 Main Office (817) 430-3318



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MEMORANDUM

TO:

City Council

FROM:

Joey Boyd, Assistant City Manager

DATE:

June 26, 2019

SUBJECT: Replacement of Outdoor Emergency Warning Sirens

The City of Rockwall currently has 14 outdoor emergency warning sirens throughout the city. These sirens are intended to warn citizens that an imminent threat of severe weather is approaching and to take cover inside a building.

In 2019, there have been many issues arise with some of the older sirens in the system. The siren on SH 205 / Emma Jane has a horn motor that is dead and the siren is completely inoperable. Two others are located in areas that cover The Shores neighborhood and the Chandlers Landing neighborhood. The Shores horn has electrical issues that has caused a loss of 70% of its normal functionality. The Chandlers siren is old as well. Replacement parts for these sirens are difficult to find and they are often not serviceable due to their age. All three sirens are believed to be more than 30 years old. It is proposed to replace these sirens with new American Signal models that provide 4500 feet diameter of coverage.

Additionally, the City installed 2 new solar powered outdoor emergency warning sirens in 2013 at the intersection of FM 1141 / John King Blvd and at the water tower site at North Country Lane / FM 1141. In the past year, the solar powered cells have experienced issues with providing sufficient power to run the sirens for an entire weather event. The request is to retrofit them to utility line power. This request also includes upgrading the Compulert NexGen Software that monitors and deploys all 14 sites. The existing software is no longer supported by the manufacturer.

Summary of Costs

• Conversion of 2 sirens from solar powered to line power:

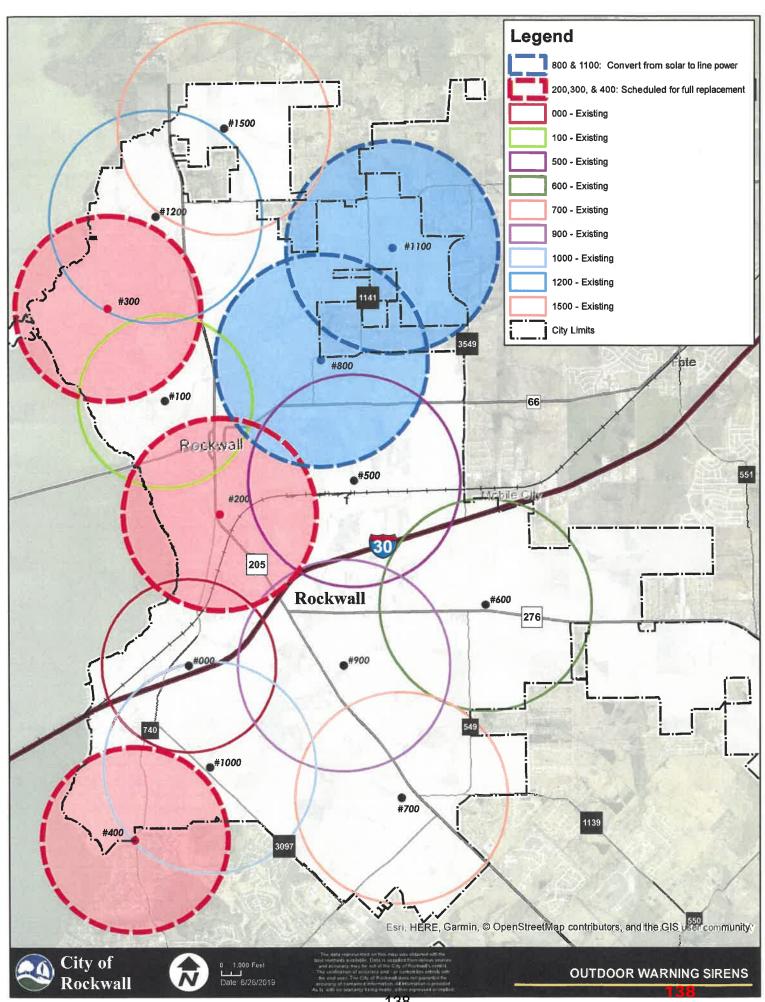
\$18,524

• Extension of utility line power to two sirens (\$5,000 each): \$10,000

• Replacement of 3 Sirens and Upgraded Software: (Emma Jane, The Shores, and Chandlers): \$89,169.28

Total: \$117,693.28

A coverage map showing the outdoor emergency warning siren system is included for reference. If approved, there is an estimated lead time for the new sirens of between 90-120 days. American Signal Corporation – Mass Notification Solutions is the City's current vendor and their proposal for this project is attached. The City Council is asked to consider approval of funds in the amount of \$117,693.28 to be funded from general fund reserves.











8600 W. Bradley Road, Milwaukee, WI 53224

Tel: (800) 243-2911 Tel: +1 414 358-8000 Fax: +1 414 358-8008 Web: www.americansignal.com

Sales Person: Brad Swanson Quote #: 190323-BS Date: 6/21/2019 Project: Solar to AC/DC Conversion for sites C00 & D00

Company: City of Rockwall
Address: 385 S. Goliad Street
City, State, ZIP: Rockwall, TX, 75087

Country: USA

Contact Name: John Vermillion
Title: Internal Operations

Title: Internal Operation:
E-Mail: Jvernillion@rockwall.com
Telephone: 972-772-6463

Mobile:

Other: TIPS# 181204

Item	Qty.	Model	American Signal Equipment	Unit	Extended Price
			T-128 AC/DC conversion from solar		
2	2	TEMPEST™ AC/DC	AC/DC Motor Control 128 - UL Listed NEMA 4X Aluminum Powder Coated Gray		\$ 18,374.00
3	2	RTUDC Door Mt.	RTU, Universal Controller, Panel Mount DC Tempest-MC's	Included	Included
4	2	SENSOR - Current	Current Sensor, Tempest-Series	Included	Included
5	2	KIT-FSK-32-DC	FSK, Format Card, for DC Mechanical Sirens	Included	Included
8	2	KIT-OMNI-ANT-7	Antenna, VHF, 35' coax Omni-Directional	Included	included
9	2	KIT-ARR-2	Lightning Arrestor, VHF, PL-259	Included	Included
10	2	BATT-1 M	Battery, 12V, Group 24 - Set of (4) for TEMPEST™ 48Vdc DC Controls for T-128	Included	Included
12					
21					
22			Installation		
23	2	Install	MNS to Perform Solar Conversion - Rockwall to be responsible for providing and paying for electric service.	Included	Included
24					
25			Rock Clause		
27			System Commissioning		
28	1	Commissioning	ASC Certified Installer to Perform Start Up and Commissioning of System. Provide One (1) Day of Operational and Maintenance Training on the System		
29					
30			Shipping		
31			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		\$ 150.00
33		-	Standard ASC Warranty Applies to Order		\$ 18,524.00
34			Taxes - Not Included		
35			Project Totals - US Funds	72000	\$ 18,524.00

Domestic Payment Terms:

All prices are in USD and Equipment Accounts are 25% due at time of order. (Engineering, Mobilization & Acquisition), 75% due Net 30 days upon shipment of equipment. If project is turn key installation contract 25% Down payment with 65% Net 30 days upon shipment of equipment to customer designated location or installers site with a 10% retainage. Net 10 days upon final start up and test of system. Payments tendered by Credit Card will be subject to a 4% processing Fee.

Validity: This quotation is valid for 30 days from date of issuance.

Shipping Terms: EXW Factory,8600 W. Bradley Road, Milwaukee Wisconsin 53224 in accordance with Incoterms® 2010.

Installation services: If installation services are provided in contract, all change orders will be authorized in writing before work is performed outside of the scope of the contract. If during installation of a system we encounter rock that cannot be removed by standard drill and pier methods, all work will stop and the customer will be notified of the situation before work resumes. Special equipment required to penetrate the rock or other site conditions as well as relocation of the site/pole will continue on a cost plus basis once authorized in writing by the customer.

These are standard ASC Terms and Conditions and are not reflective of negotiated or proposed contract language under invitations to bid or final requests for proposals. All international orders require a full wire transfer of funds to our bank in Milwaukee, WI.



8600 W. Bradley Road, Milwaukee, WI 53224

Tel: (800) 243-2911 Tel: +1 414 358-8000 Fax: +1 414 358-8008

Web: www.americansignal.com

Sales Person: Brad Swanson Quote #: 190608-BS Date: 6/21/2019 Project: Rockwall Sites 300 & 400

Company: Rockwall

Address: 385 S. Gollad Street City, State, ZIP: Rockwall, TX, 75087

Country: USA

Contact Name: John Vermillion

Title: Internal Operations
E-Mail: ivernillion@rockwall.com

Telephone: 972-772-6463

Mobile:

Other: TIPS # 181204

Item	Qty.	Model	American Signal Equipment		Extended Price		
			T-128 AC/DC				
1	2	T-128-DC	Rotating Siren 129.5dB 48v DC Siren		\$	55,551.82	
2	2	TEMPEST™ AC/DC	AC/DC Motor Control 128 - UL Listed NEMA 4X Aluminum Powder Coated Gray	Included		Included	
3	2	RTUDC Door Mt.	RTU, Universal Controller, Panel Mount DC Tempest-MC's	Included	ed Included		
4	2	SENSOR - Current	Current Sensor, Tempest-Series	Included		Included	
5	2	KIT-FSK-32-DC	FSK, Format Card, for DC Mechanical Sirens	Included	Included		
6	2	MR-VHF45W	Motorola- 45 Watt Motorola VHF Radio	Included		Included	
7	2	KIT-RRM	Motorola 'Radio Interface, VHF & UHF (All)	Included		Included	
8	2	KIT-OMNI-ANT-7	Antenna, VHF, 35' coax Omni-Directional	Included	1	Included	
9	2	KIT-ARR-2	Lightning Arrestor, VHF, PL-259	Included		Included	
10	2	BATT-1 M	Battery, 12V, Group 24 - Set of (4) for TEMPEST™ 48Vdc DC Controls for T-128	Included		Included	
11	2	PM-4	Pole Mount - Tempest T-128	Included		Included	
12							
13			Command And Control Software & Hardware				
14	1	NEXGEn	CompuLert™ NEXGen Command and Control Server software with Google Chrome client. Requires Ubuntu LTS Server operating system, and Google Chrome for the Client	Included Inc		Included	
15	1	Server	Tower Server-Includes RAID 1 data mirroring, 8Gb RAM, 21" Monitor, Keyboard, Mouse. Preloaded with Ubuntu LTS and supporting environment for CompuLert™ NEXGen.	Included	luded Included		
16							
17			Installation				
18	2	Install	Assemble Components on Existing Poles which have been inspected by certified installer. Note: Rockwall reponsible to have 240 Vac, 1 Phase Power to site and Disconnect Brought to the Pole. Underground Utility Locates by Others.	Included	Included Include		
19	1	Install	Insallation of control point and NEXGEN software (if applicable)	Included Includ		Included	
20			Other				
22	1	Bid Type	Bond	\$ - \$		-	
23			Rock Clause				
24		Rock Clause	During the Augering Process should Rock or some other impenetrable Substrate be encountered and a Pier Drilling Rig or Secondary Pole Site be Required an Additional Fee May Apply	\$			
25			System Commissioning			The same of	
26	1	Commissioning	ASC Certified Installer to Perform Start Up and Commissioning of System. Provide One (1) Day of Operational and Maintenance Training on the System	Included	led Included		
27			Shipping				
28			EXW:8600 W. Bradley Road, Milwaukee Wisconsin 53224		\$	600.00	
29			Standard ASC Warranty Applies to Order		\$	56,151.82	
30			Taxes - Not Included				
31			Project Totals - US Funds		Ś	56,151.82	
		1		Due with order =		14,037.9	

Domestic Payment Terms:

All prices are in USD and Equipment Accounts are 25% due at time of order. (Engineering, Mobilization & Acquisition), 75% due Net 30 days upon shipment of equipment. If project is turn key installation contract 25% Down payment with 65% Net 30 days upon shipment of equipment to customer designated location or installers site with a 10% retainage. Net 10 days upon final start up and test of system. Payments tendered by Credit Card will be subject to a 4% processing Fee.

Validity: This quotation is valid for 30 days from date of issuance.

Shipping Terms: EXW Factory,8600 W. Bradley Road, Milwaukee Wisconsin 53224 in accordance with Incoterms® 2010.

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8600 W. Bradley Road, Milwaukee, WI 53224

Tel: (800) 243-2911
Tel: +1 414 358-8000
Fax: +1 414 358-8008
Web: www.americansignal.com

Sales Person: Brad Swanson Quote #: 190512-BS Date: 6/21/2019 Project: Rockwall T-135 for Site 200

Company: City of Rockwall
Address: 385 S. Goliad Street

City, State, ZIP: Rockwall, TX, 75087 Country: USA

Contact Name: John Vermillion

Title: Internal Operations
E-Mail: jvernillion@rockwall.com

Telephone: 972-772-6463

Mobile:

Other: TIPS# 181204

tem	Qty.	Model	American Signal Equipment	Unit	Extended Price
			T-135 AC/DC		
1	1	T-135-DC	Rotating Siren 133.5dB 72v DC Siren		\$ 32,617.46
2	1	T-135-MC-AC\DC	AC/DC Motor Control Combination T-135 - UL Listed NEMA 4X	Included	Included
3	1	RTU-DC Door Mt.	RTU, Universal Controller, Panel Mount DC Tempest-MC's	Included	Included
4	1	SENSOR - Current	Current Sensor, Tempest-Series	Included	Included
5	1	KIT-FSK-32-DC	FSK, Format Card, for DC Mechanical Sirens	Included	Included
8	1	KIT-OMNI-ANT-7	Antenna, VHF, 35' coax Omni-Directional	Included	Included
9	1	KIT-ARR-2	Lightning Arrestor, VHF, PL-259	Included	Included
10	1	BATT-3M	Battery, 12V, Group 29 Set of (6) for TEMPEST™ 72Vdc T-135 DC Controls	Included	Included
11	1	PM-4	Pole Mount - Tempest T-135	Included	Included
12					
21					
22			Installation		
23	1	Install	ASC Certified Installer to Assemble Components on Existing Poles which have been inspected by certified installer. Note: Rockwall reponsible to have 480 Vac, 3 Phase Power to site and Disconnect Brought to the Pole. Underground Utility Locates by Others.	Included	Included
28			Rock Clause		
29		Rock Clause	During the Augering Process should Rock or some other impenetrable Substrate be encountered and a Pier Drilling Rig or Secondary Pole Site be Required an Additional Fee May Apply		\$ -
32			Shipping		
33			EXW:8600 W. Bradley Road, Milwaukee Wisconsln 53224		\$ 400.00
35			Standard ASC Warranty Applies to Order		\$ 33,017.46
36			Taxes - Not Included		
37			Project Totals - US Funds		\$ 33,017.46

Domestic Payment Terms:

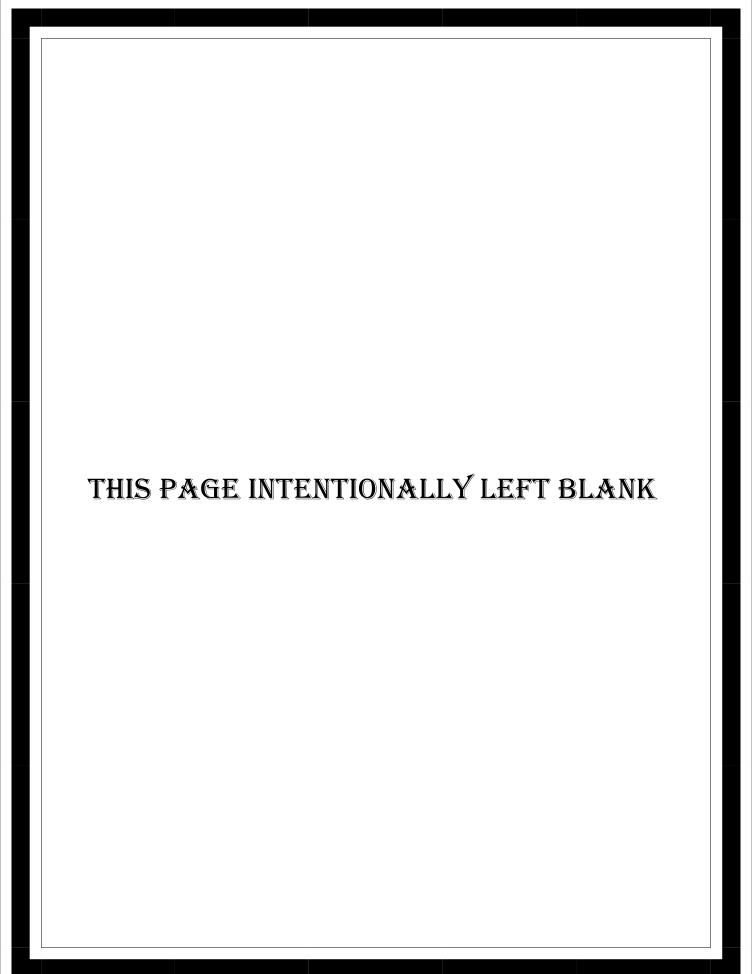
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Building Inspections Department Monthly Report

May 2019

Permits

Total Permits Issued: 315

Building Permits: 70

Contractor Permits: 245

Total Commercial Permit Values: \$34,384,299.22

Building Permits: \$6,458,700.00 Contractor Permits: \$27,925,599.22

Total Fees Collected: \$685,938.85

Building Permits: \$400,099.19 Contractor Permits: \$285,839.66

Board of Adjustment

Board of Adjustment Cases

1

City of Rockwall

PERMITS ISSUED - Summary by Type and Subtype For the Period 5/1/2019 thru 5/31/2019

Type / SubType	# of Permits Issued	Valuation of Work	Fees Charged
BANNER	6	\$0.00	\$305.00
30 DAY BANNER	5	\$0.00	\$253.50
COMING SOON	1	\$0.00	\$51.50
CLEAN SHOW	2	\$0.00	\$151.50
	2	\$0.00	\$151.50
CO	9	\$0.00	\$682.50
BUSINESS	7	\$0.00	\$531.00
NTERIOR	1	\$0.00	\$75.00
SHELL	1	\$0.00	\$76.50
COMM	26	\$6,868,889.22	\$114,463.56
CONCRETE	Y	\$2,750.00	\$96.64
CONST TRAILER	3	\$1,300.00	\$304.00
CLECTRICAL	6	\$59,500.00	\$1,066.41
ENCE	i	\$3,962.00	\$35.00
RRIGATION	2	\$37,000.00	\$71.40
MECHANICAL	3	\$61,500.00	\$911.78
MISCELLANEOUS	1	\$15,000.00	\$102.00
NEW	2	\$5,469,700.00	\$104,480.26
LUMBING	2	\$6,850.00	\$187.62
REMODEL	3	\$974,000.00	\$6,866.75
ROOF	1	\$57,672.22	\$35.70
WIM POOL	i	\$179,655.00	\$306.00
MISCELLANEOUS	2		
LECTRICAL	2	\$0.00	\$0.00
		\$0.00	\$0.00
TULTI FAMILY	1	\$27,500,000.00	\$263,039.24
EW	1	\$27,500,000.00	\$263,039.24
ONPROFIT SIGN	Ti Ti	\$0.00	\$0.00
and the second	1	\$0.00	\$0.00
IGNAGE	8	\$11,410.00	\$1,053.00
DIRECTORY	1	\$500.00	\$150.00
VALL	7	\$10,910.00	\$903.00
INGLE FAMILY	222		\$304,296.55
1.75 Sec. 1	1		\$110.93
CC BLDG	4		\$540.65
DDITION	i i		\$94.00
ONCRETE	10		\$1,342.00
ECK	1		\$122.75
LECTRICAL	4		\$1,087.58
ENCE	23		\$816.90
RRIGATION	12		\$427.00
IECHANICAL	33		\$7,491.65
IISCELLANEOUS	T .		\$35.70
EW	49		\$286,517.11
ATIO COVER	5		\$831.75
ERGOLA	1		\$108.75
LUMBING	28		\$1,924.96
EMODEL	2		\$486.52
ETAINING WALL	7		\$247.80
OOF	27		\$959.00
TORM SHELTER	1		
	- 0		\$35.70



PERMITS ISSUED - Summary by Type and Subtype For the Period 5/1/2019 thru 5/31/2019

Type / SubType	# of Permits Issued	Valuation of Work	Fees Charged
SWIM POOL	6		\$903.00
WINDOWS	6		\$212.80
SPECIAL EVENT	37	\$0.00	\$1,647.50
W. Commission	37	\$0.00	\$1,647.50
TCO	10	\$0.00	\$300.00
	10	\$0.00	\$300.00

Totals:

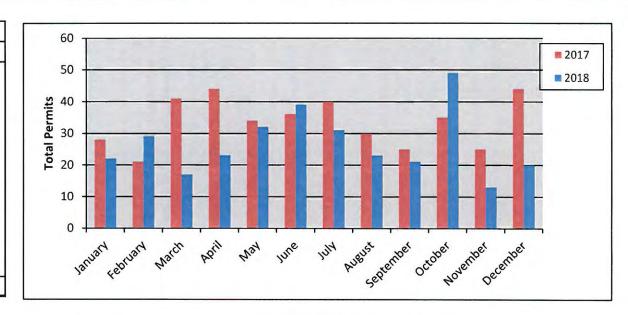
315 \$685,938.85



New Residential Permits

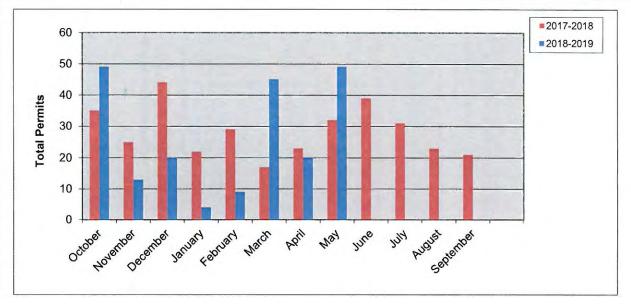
Calendar Year

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
Totals	403	319



New Residential Permits

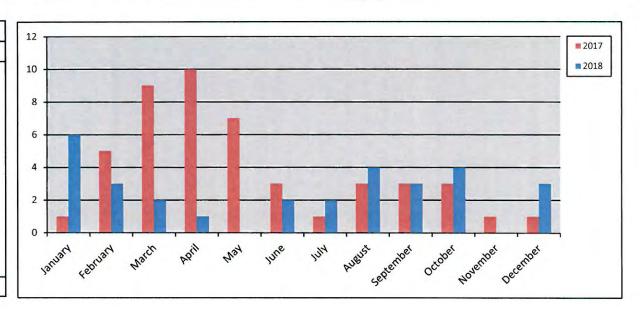
Year				
	2017-2018	2018-2019		
October	35	49		
November	25	13		
December	44	20		
January	22	4		
February	29	9		
March	17	45		
April	23	20		
May	32	49		
June	39			
July	31			
August	23			
September	21			
Totals	341	209		



Residential Remodel Permits

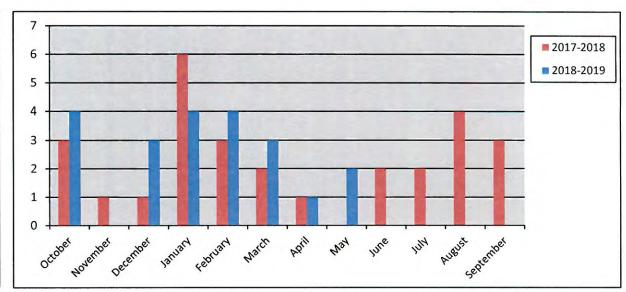
Calendar Year

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
Totals	47	30



Residential Remodel Permits

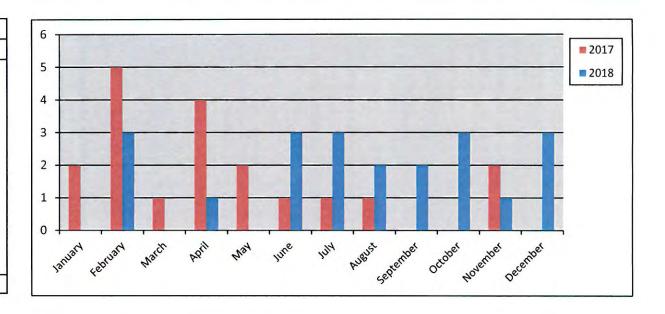
Year				
	2017-2018	2018-2019		
October	3	4		
November	1	0		
December	1	3		
January	6	4		
February	3	4		
March	2	3		
April	1	1		
May	0	2		
June	2			
July	2	1		
August	4			
September	3			
Totals	28	21		



New Commercial Permits

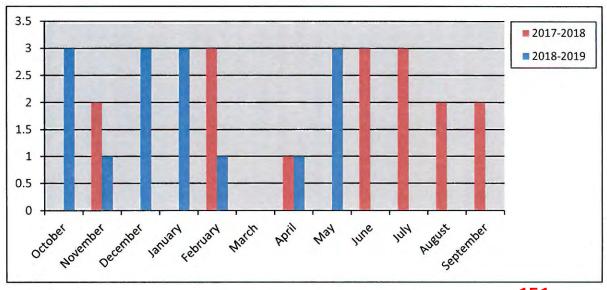
Calendar Year

Year		
	2017	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
Totals	19	21



New Commercial Permits

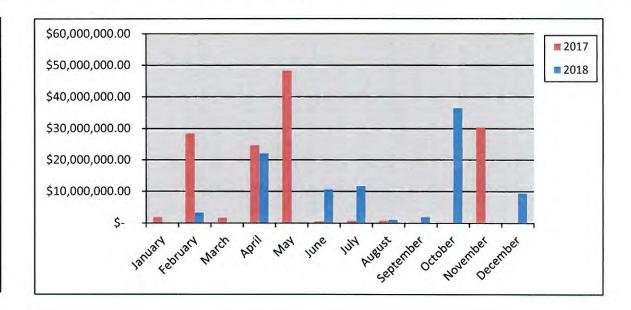
	Year	
	2017-2018	2018-2019
October	0	3
November	2	1
December	0	3
January	0	3
February	3	1
March	0	0
April	1	1
May	0	3
June	3	
July	3	ŧ
August	2	
September	2	
Totals	16	15



New Commercial Value

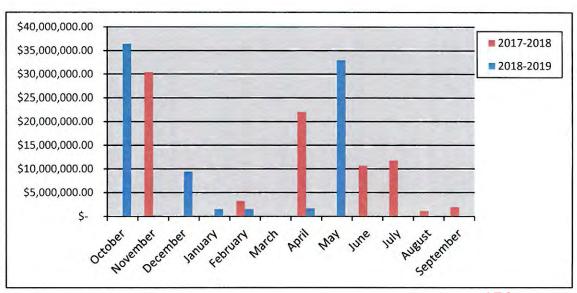
Calendar Year

Year				
		2017		2018
January	\$	1,800,000.00		-
February	\$	28,400,000.00	\$	3,221,771.00
March	\$	1,599,026.00		<u> </u>
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
Totals	\$	137,134,932.00	\$	96,612,264.88



New Commercial Value

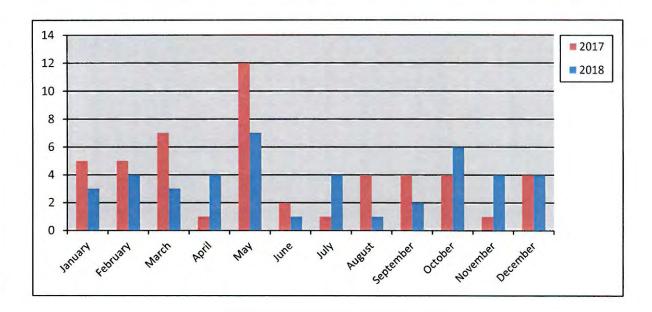
Year				
		2017-2018		2018-2019
October			\$	36,425,000.00
November	\$	30,390,000.00	\$	180,000.00
December		-	\$	9,427,800.00
January	100	-	\$	1,530,000.00
February	\$	3,221,771.00	\$	1,500,000.00
March	9.			
April	\$	22,000,000.00	\$	1,700,000.00
May			\$	32,969,700.00
June	\$	10,602,430.88		
July	\$	11,712,500.00		
August	\$	1,111,950.00		
September	\$	1,930,813.00		
Totals	\$	80,969,464.88	\$	83,732,500.00



Commercial Remodel Permits

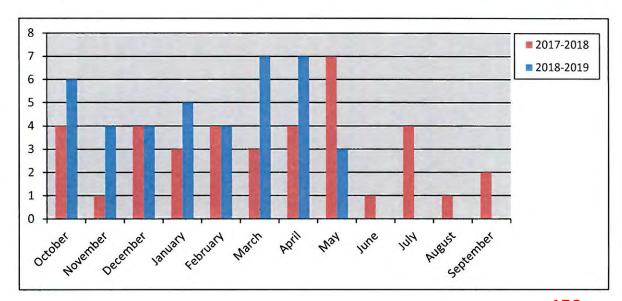
Calendar Year

	Year		
	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	
Totals	50	43	



Commercial Remodel Permits

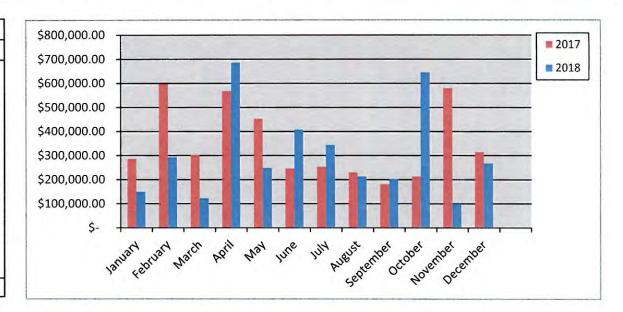
Year				
	2017-2018	2018-2019		
October	4	6		
November	1	4		
December	4	4		
January	3	5		
February	4	4		
March	3	7		
April	4	7		
May	7	3		
June	1			
July	4			
August	1			
September	2			
Totals	38	40		



Total Fees Collected

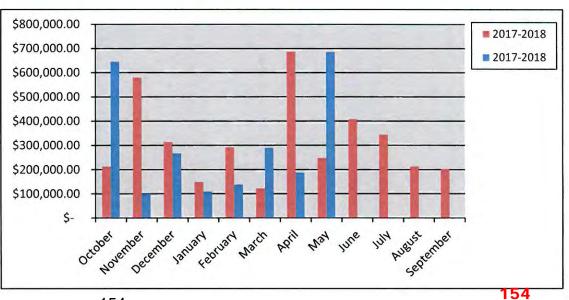
Calendar Year

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		
Totals	\$	4,213,035.44	\$	3,673,110.11		



Total Fees Collected

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	\$	137,260.79	
March	\$	122,271.28	\$	288,576.03	
April	\$	686,154.89	\$	186,555.47	
May	\$	247,465.55	\$	685,938.85	
June	\$	406,799.91			
July	\$	343,682.23			
August	\$	212,643.16			
September	\$	201,855.47			
Totals	\$	3,766,478.39	\$	2,418,480.67	



City of Rockwall PERMITS ISSUED

For the Period 5/1/2019 thru 5/31/2019

Permit Number Application Date Issue Date	Subt	nit Type ype is of Permit	Site Address Parcel Number Permit Name	Valuation	Total Fees	Fees Paid
CO2019-0018 01/28/2019 05/31/2019	01/28/2019 BUSINESS		1470 S John King Blvd 4373-000A-0001-00-0R Marquis Rockwall	0.00	75.00	75.00
Contact Ty	pe	Contact Name	Contact Address		Phone No	ımber
APPLICA BUS OW OWNER	NER	CWS Apartments CWS Apartments WESTERN, RIM INVE	9606 N Mopac Expwy, Austin, TX 78759 9606 N Mopac Expwy, Austin, TX 78759 ESTOI C/O THE BLACKSTONE GROUP, NEW YORK, NY	10154	(972) 722-4 (972) 722-4	
CO2019-0034 03/12/2019 05/21/2019	CO SHE Acti		819 IH 30 4817-000A-0002-00-0R Rockwall Retail Center (Shell CO)	0.00	76.50	76.50
Contact Typ	pe	Contact Name	Contact Address		Phone Number	
BUS OW BUSINES	7.70	Dynamic Rockwall Inve Rockwall Retail Center	estmei 1725 21st. St., Santa Monica, CA 90404 819 IH 30 E, ROCKWALL, TX 75087		(214) 662-5	167
OWNER	OWNER Dynamic Rockwall Investi		mei 1725 21st. St., Santa Monica, CA 90404		(214) 662-5167	
CO2019-0035 03/13/2019 05/23/2019	CO INTI Activ	ERIOR ve	1855 TL Townsend Dr S 104 4306-0000-0003-00-0R Galaxy Ranch School - Annex	0.00	75.00	75.00
Contact Typ	ie	Contact Name	Contact Address		Phone Nu	mber
APPLICA BUS OW BUSINES OWNER	NER	Brad Larsen Brad Larsen Galaxy Ranch School - , Brad Larsen	1855 TL Townsend Dr. Suite 104, Rockwall, TX 7503. 1855 TL Townsend Dr. Suite 104, Rockwall, TX 7503. Anne: 1855 TL Townsend Dr. Suite 104, Rockwall, TX 7503. 1855 TL Townsend Dr. Suite 104, Rockwall, TX 7503.	2	(214) 676-67 (214) 676-67 (214) 676-67 (214) 676-67	748 748
CO2019-0043 04/12/2019 05/07/2019	CO BUS Activ	INESS /e	1107 Ridge Rd 3570-0484-0001-00-0R Party City	0.00	76.50	76.50
Contact Typ	ie	Contact Name	Contact Address		Phone Nu	mber
APPLICA BUS OW BUSINES CONTRA	NER SS	PARTY CITY Party City Party City TIM DUDLEY	1107 RIDGE RD, ROCKWALL, TX 75087 25 Green Pond Rd, #1, Rockway, NJ 07866 1107 Ridge Rd, ROCKWALL, TX 75087		(973) 453-86 (973) 453-86 (201) 400-96	000
CONTRA MANAGI	CTOR 3	TOMAS VILLA KRIS RUDZINSKI			(630) 200-73	
OWNER	1	Ridge Pointe Commeries	al Re: 2255 Ridge Road, S. 208, Rockwall, TX 75087		(972) 961-85	32



City of Rockwall PERMITS ISSUED

For the Period 5/1/2019 thru 5/31/2019

Permit Number Application Date Issue Date	Permit Type Subtype Status of Permit	Site Address Parcel Number Permit Name	Valuation	Total Fees	Fees Paid
CO2019-0045 CO 04/15/2019 BUSINESS 05/15/2019 ACTIVE		3084 N Goliad St 122 5121-000A-0001-00-0R Beautiful Nails & Spa	0.00	75.00	75.00
Contact Type	Contact Name	Contact Address		Phone No	ımber
BUS OWNE BUSINESS OWNER	R Vu Thanh Le Beautiful Nails & Spa Ronald G. Gentzler	3084 N Goliad St #122, ROCKWALL, TX 75087 3084 N Goliad St #122, ROCKWALL, TX 75087 15150 Preston Road #210. Dallas, TX 75248	.L, TX 75087 (214) 686-1965 .L, TX 75087 (972) 961-0404		
CO2019-0049 04/29/2019 05/23/2019	CO BUSINESS Active	116 E Rusk 4820-000M-0001-00-0R House of Juice	0.00	75.00	75.00
Contact Type	Contact Name	Contact Address		Phone Nu	ımber
APPLICAN BUS OWNE BUSINESS		116 E. Rusk St, ROCKWALL, TX 75087 116 E. Rusk St, ROCKWALL, TX 75087 116 E Rusk St, ROCKWALL, TX 75087		(469) 834-6. (469) 834-6.	
OWNER	Hendricks 7 Properties, L	LC 5903 Volunteer Place, Rockwall, TX 75032	(214) 794-7886		
CO2019-0052 05/02/2019 05/21/2019	CO BUSINESS Active	819 IH 30 E 130 4817-000A-0002-00-0R Jason's Deli	0.00	76.50	76.50
Contact Type	Contact Name	Contact Address		Phone Nu	mber
APPLICAN BUS OWNE BUSINESS		819 IH 30 E, Rockwall, TX 75087 350 Pine St. Suite 1775, Beaumont, TX 76201 819 IH 30 E, ROCKWALL, TX 75087		(409) 838-19 (409) 838-19	
OWNER	Dynane Rockwall Investm	nent 319 W. Oak St. Suite 109, Denton, TX 76201		(940) 218-60	584
CO2019-0064 05/23/2019 05/30/2019	CO BUSINESS Active	1393 Ridge Road 4866-000A-0001-00-0R JP & Associates, Realtors	0.00	76.50	76.50
Contact Type	Contact Name	Contact Address		Phone Nu	mber
BUS OWNE BUSINESS OWNER	R JP Piccinini JP & Associates, Realtors T Rockwall Commons LL	1393 Ridge Road, ROCKWALL, TX 75087 1393 Ridge Road, ROCKWALL, TX 75087 C 16600 Dallas Parkway Suite 300, Dallas, TX 75248		(972) 836-92 (469) 209-31 (972) 417-58	137
CO2019-0066 05/28/2019 05/31/2019	CO BUSINESS FINALED	118 NATIONAL DR 0128-0000-0002-23-0R HyFiber Industries, LLC.	0.00	76.50	76.50
Contact Type	Contact Name	Contact Address		Phone Nu	mber
BUS OWNER Rick Flores BUSINESS HyFiber Industries, LLC OWNER Scott Free Investments		118 National Dr., Rockwall, TX 75032 118 National Dr., Rockwall, TX 75032 10534 CR 2452, Royse City, Tx 75189	(214) 418-5006 (214) 418-5006 (469) 576-7517		006



6/3/2019 9:05:01AM

City of Rockwall PERMITS ISSUED

For the Period 5/1/2019 thru 5/31/2019

Permit Number Permit Type
Application Date Subtype
Issue Date Status of Permit

Site Address Parcel Number

Permit Name

Total Valuation: 0.00
Total Fees: 682.50
Total Fees Paid: 682.50

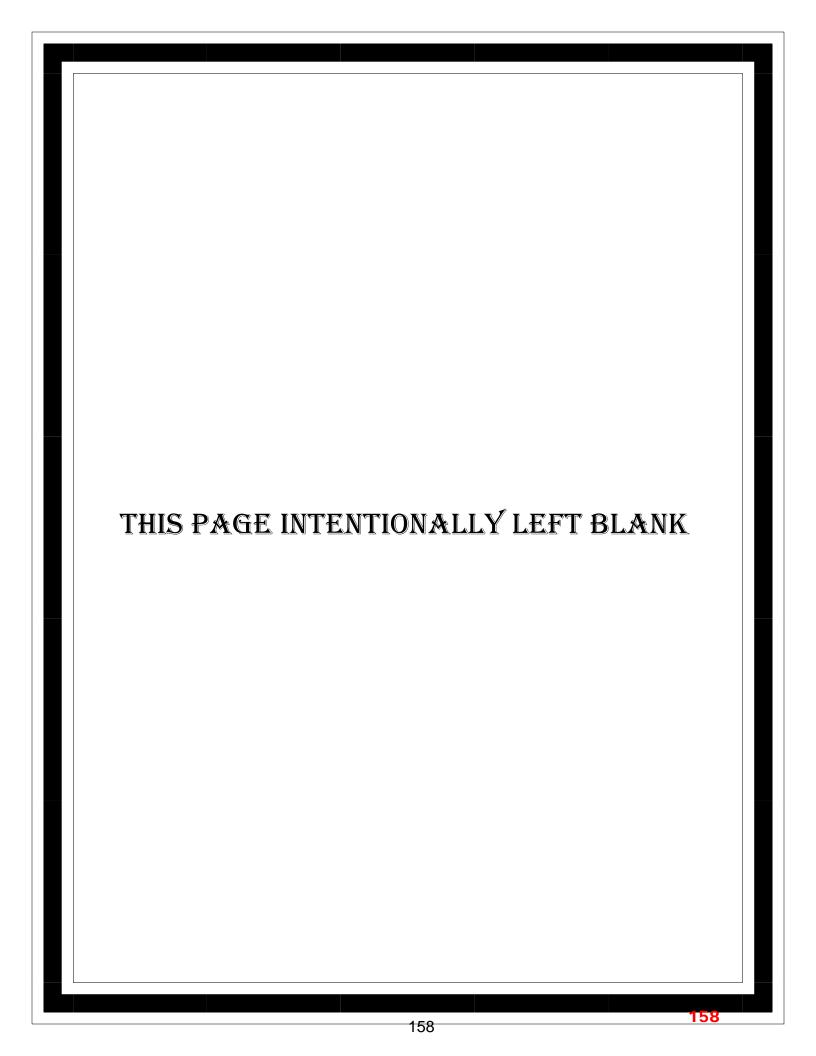
Total Fees

Valuation

Page

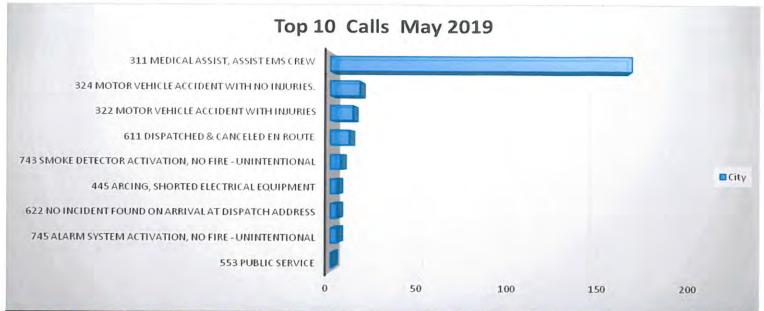
Fees Paid





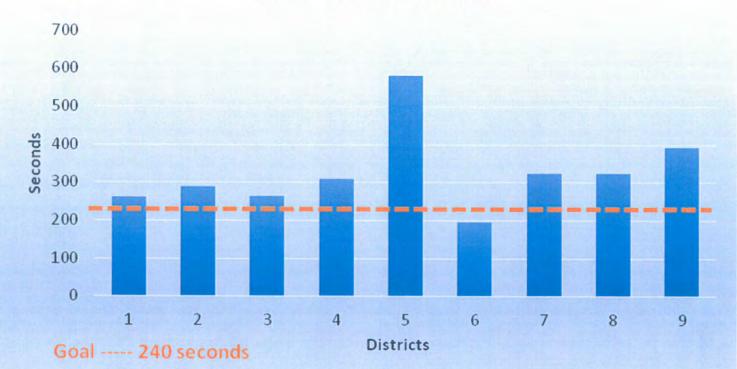


Monthly Report May 2019



Situation Type	Automatic aid	
	given	City
111 Building fire	1	3
311 Medical assist, assist EMS crew		171
322 Motor vehicle accident with injuries		13
112 Gas leak (natural gas or LPG)		7
311 Dispatched & canceled en route		11
22 No incident found on arrival at dispatch address		4
33 Smoke detector activation due to malfunction		9
735 Alarm system sounded due to malfunction		8
743 Smoke detector activation, no fire - unintentional		6
745 Alarm system activation, no fire - unintentional		4
131 Passenger vehicle fire (cars, pickups, SUV's)	v	1
551 Smoke scare, odor of smoke		4
324 Motor vehicle accident with no injuries.		17
44 Power line down		3
50 Smoke Detector Battery Change/Install		5
553 Public service		1
36 CO detector activation due to malfunction		2
342 Search for person in water		2
50 Public service assistance, other		1
45 Arcing, shorted electrical equipment		4
331 Authorized controlled burning		1
31 Sprinkler activation due to malfunction		3
13 Cooking fire, confined to container		1
43 Search for person underground		1
24 Carbon monoxide incident		1
62 Aircraft standby		1
510 Person in distress, other		1
542 Animal rescue		1
54 Assist invalid		1
55 Defective elevator, no occupants		1
61 Unauthorized burning		1
52 Steam, vapor, fog or dust thought to be smoke		1
30 System malfunction, other		2
34 Heat detector activation due to malfunction		1
41 Sprinkler activation, no fire - unintentional		1
13 Wind storm, tornado/hurricane assessment		1
14 Lightning strike (no fire)		2
11 Citizen complaint		160
Totals 160	1	298

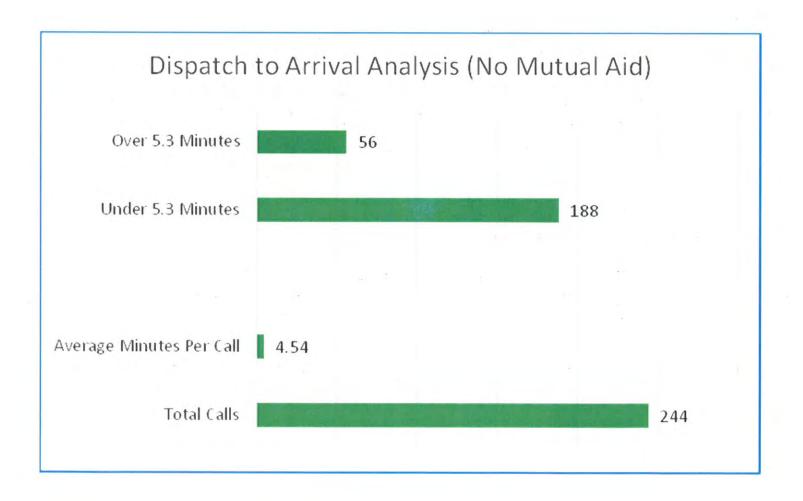




Travel 6 4 min or less	Time Analysis-	By Distri	ct ALL- (No Mutual Aid)	Total Number of Calls	Average Travel Time Minutes	Percent of Runs
	100s	MATERIA.				
83%	On Scene in	4.0	minutes or less	77	2.96	31.56%
	200s					
81%	On Scene in	4.0	minutes or less	75	3.10	30.74%
	300s					
82%	On Scene in	4.0	minutes or less	34	3.09	13.93%
	400s					A THE PARTY OF THE
76%	On Scene in	4.0	minutes or less	41	3.54	16.80%
	500s	4				
38%	On Scene in	4.0	minutes or less	8	5.44	3.28%
	600s					Production of
100%	On Scene in	4.0	minutes or less	1	3.28	0.41%
0%	700s On Scene in	4.0	minutes or less		F.42	4 540/
070	800s	4.0		4	5.13	1.64%
67%	On Scene in	4.0	minutes or less	3	2.97	1.23%
	900s					
0%	On Scene in	4.0	minutes or less	1	6.57	0.41%
			Total C	alls 244		
	THE STATE OF THE S		Total	444		161

Dispatch to Arrival Time May 2019

	Dispatch to Arriv	Total Calls		
73%	On Scene in	5.3	minutes or less	188
84%	On Scene in	6.0	minutes or less	207
91%	On Scene in	7.0	minutes or less	224
94%	On Scene in	8.0	minutes or less	230
96%	On Scene in	9.0	minutes or less	236
100%	On Scene in	19.0	minutes or less	244
	Total Calls		244	





Total Dollar Losses

May 2019



Rockwall Fire Department

Print Date/Time: 06/17/2019 14:08

Layer: All Areas: All

rck\sdean All 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:	\$60,000.00	\$1,000.00	\$56,434.00	\$125,715.00	\$154,494.00
Total Content Loss:	\$5,000.00	\$0.00	\$36,260.40	\$45,000.00	\$96,496.40
Total Property Pre-Incident Value:	\$206,700.00	\$400,112.00	\$281,170.00	\$4,714,306.92	\$379,230.00
Total Contents Pre-Incident Value	\$124,020.00	\$100,000.00	\$176,302.00	\$527,916.35	\$235,138.00
Total Losses:	\$65,000.00	\$1,000.00	\$92,694.40	\$170,715.00	\$65,000.00
Total Value:	\$330,720.00	\$500,112.00	\$457,472.00	\$5,242,223.27	\$614,368.00



Fire Marshal Division

Monthly Report - May 2019

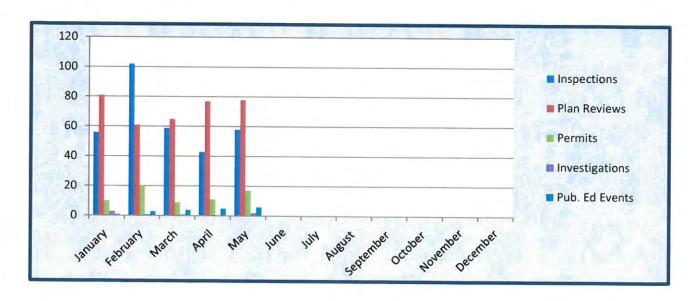
Inspection Status Re	port
Finaled Inspections	25
Pending Inspections	33
Total for the Month	58

Fire Investigations Status Report				
Active Investigations	0			
Closed Investigations	2			
Total for the Month				

Plan Review Report				
CO	19			
COMM	38			
Engineering	4			
Plat	4			
Site Plan	7			
Single Family	1			
Special Event	2			
TCO	1			
Zoning	2			
Total for the Month	78			

Fire Permit Report				
Fire Alarm	5			
Fire Sprinkler	3			
Fireworks	5			
Tanks/Piping	1			
Temp Aboveground Tank	1			
Underground Sprinkler	2			
Total for the Month	17			

Public Education Events			
Total for the Month	6		

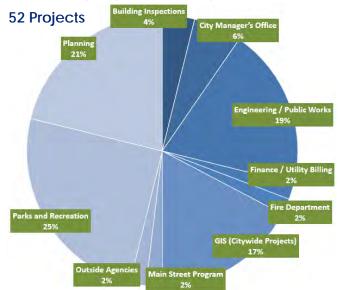




Key Projects:

- (1) Outside Agencies / Citizens. NCTCOG Request
- (2) Engineering/Public Works. GPS Equipment Research, Turtle Cove Mail out, E Rusk St (ROW Research), TX Dot Sign Placement Location Map, Water Line Corrections, GraniteNet Contract / Info, Service Request Inquiries, Dynamic Retail-Utilities Input, City Limits Map, Mail Outs Aspen, Carriage, and Westway Dr.
- (3) Planning Department. SPR Alum. Plant Rd Abandonment, Downtown Zoning Limit Map, ICSC Exhibits, Infrastructure Numbers Update, Planning Mail outs, Comp Plan Online Icons, South SFE Project Layout, Planning Cases, Comp Plan Online Apps Land Use Districts, Small Area Planning, Downtown Auto Exhibit
- (4) GIS. 911 Addressing, ESRI Community Maps Program Update, 2504 Ridge Rd Elec Meter Addressing Issues, NG911 New Replica & QC, Potential Consultant Project 2020, Cloudpoint Consultant Project 2019, GPS Technician Interview, Update Online Shapefiles, Cityworks PLL Pre-Kick Off Items
- (5) Fire. Active 911 Data Update
- (6) Main Street. Farmer's Market Booth
- (7) **Bldg. Inspections.** Building Permit Fees Study Data, Inspector Mail out; 1935 Silver View Lane
- (8) **City Managers Office**. Barnstormer Ln Research, Flag pole #3 Exhibit Revisions, Airport Exhibit
- (9) Parks and Rec. Concert by the Lake Parking Map, Founders Day Maps - Rain Plan Layout, Parachute Landing Zones, City Address List, Topo Map with UTM Grid, Fun Guide, Founders Day Maps - Food Trucks, Parking Maps, Load In/Out Map, Vendor Layout, Main Layout Map, Band Directions Map
- (10) **Utility Billing**. Trash & Recycling Address List

Monthly Project Request by Department:

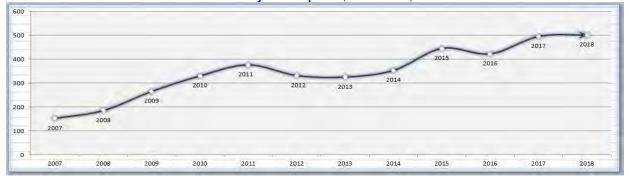


Admin / HR / Internal Ops	0
Building Inspections	2
Citizen Request	0
City Council	0
City Manager's Office	3
Neighborhood Improvement Services	0
Engineering / Public Works	10
Finance / Utility Billing	1
Fire Department	1
GIS (Citywide Projects)	9
IT	0
Main Street Program	1
Outside Agencies	1
Parks and Recreation	13
Planning	11
Police Department	0
REDC	0
Total	52

Over 2018 month

48.57 % ↑

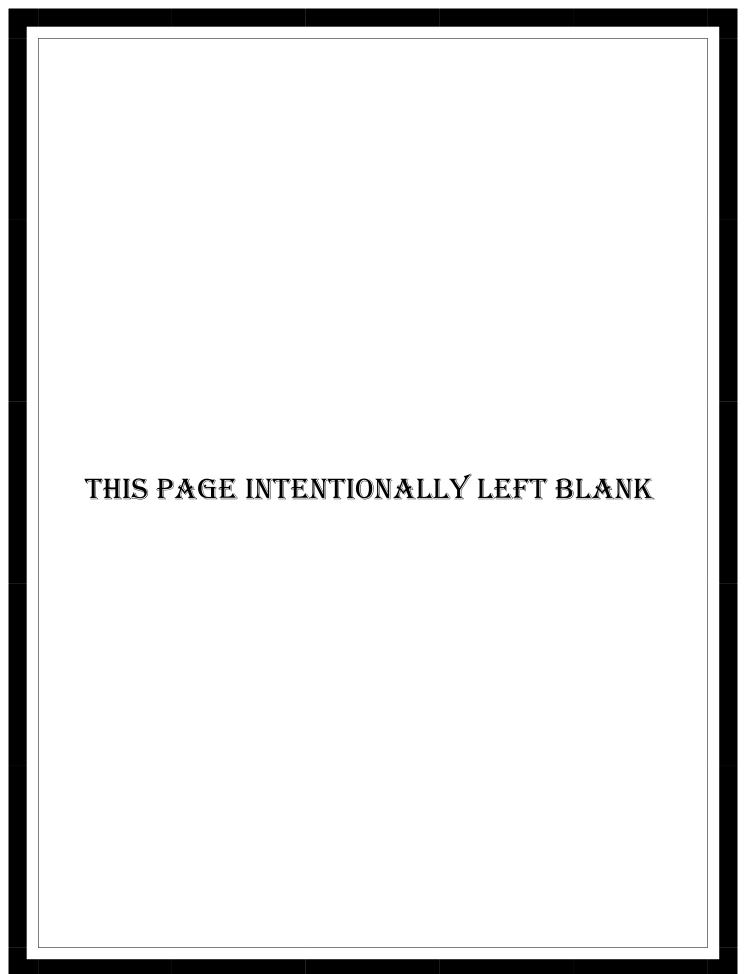
GIS Project Request (Year to Year):





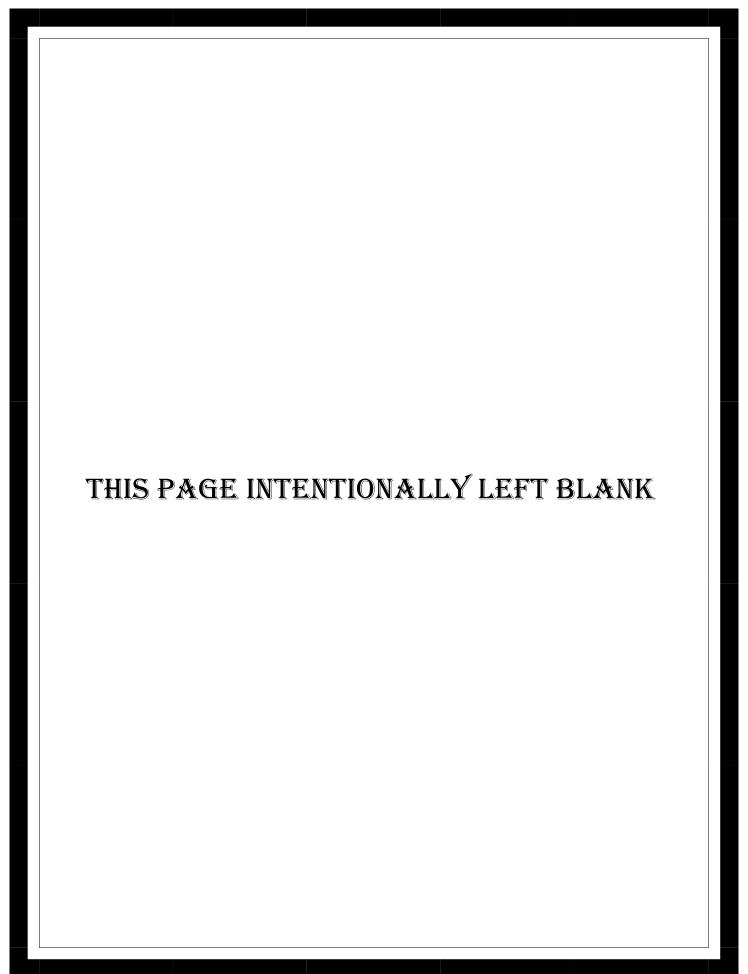
Rockwall Police Department Harbor District Call For Service May 2019

Incident Number	<u>Date</u>	<u>Time</u>	Common Name	Incident Type	Incident CFS Disposition
2019-00012860	5/5/2019	15:34:36	Hilton Hotel	Disorderly Conduct	Unable to Locate
2019-00015216	5/26/2019	21:19:59	Dodie's	Disturbance	No Report
2019-00014368	5/19/2019	0:32:22	Hilton Hotel	Disturbance	No Report
2019-00014442	5/19/2019	19:17:07	Hilton Hotel		
2019-00015764	5/31/2019	13:26:47	Hilton Hotel	Disturbance	No Report
2019-00014350	5/18/2019	21:12:15	Luna de Noche	Disturbance	Citation
2019-00013503	5/11/2019	15:38:07	The Harbor	Disturbance	No Report
2019-00013663	5/13/2019	0:26:06	The Harbor	Disturbance	No Report
2019-00015531	5/29/2019	14:16:39	Sideways BBQ	Fraud	No Report
2019-00015805	5/31/2019	21:32:53	Cinemark Movies 12	General Complaint	No Report
2019-00012587	5/2/2019	20:19:32	The Harbor	General Complaint	No Report
2019-00014140	5/16/2019	23:21:58	Hilton Hotel	Harrassment	No Report
2019-00015143	5/25/2019	23:58:44	Hilton Hotel	Harrassment	No Report
2019-00014452	5/19/2019	21:24:51	Glorias Restaurant	Intoxicated	No Report
2019-00012984	5/6/2019	21:12:18	Hilton Hotel	Intoxicated	No Report
2019-00014903	5/24/2019	0:32:48	Hilton Hotel	Investigation	No Report
2019-00014903	5/3/2019	0:32:48	The Harbor	Investigation	No Report
2019-00012604	5/12/2019	14:07:09	The Harbor	Medical Assist	No Report
2019-00013610	5/12/2019	16:33:32	Highlands Residential Mortgage	Meet Complainant	No Report
2019-00014227	5/17/2019	20:31:36	Rodeo Goat	Meet Complainant	·
		21:01:20			Report
2019-00013114	5/7/2019		The Harbor	Meet Complainant	No Report
2019-00014898	5/23/2019	23:45:03	The Harbor	Missing Person	No Report
2019-00015203	5/26/2019	18:50:40	Sideways BBQ	Ordinance Violation	No Report
2019-00013552	5/11/2019	22:10:51	Cinemark Movies 12	Property	No Report
2019-00014892	5/23/2019	22:43:02	Sideways BBQ	Property	Report
2019-00014417	5/19/2019	14:24:42	The Harbor	Property	No Report
2019-00013584	5/12/2019	4:58:26	Hilton Hotel	Suspicious Activity	Arrest
2019-00014601	5/21/2019	2:58:01	The Harbor	Suspicious Activity	No Report
2019-00014408	5/19/2019	12:28:29	Campisi's	Suspicious Activity	No Report
2019-00002475	5/30/2019	0:35:12	The Harbor	Welfare Concern	No Report
2019-00015579	5/30/2019	0:35:12	The Harbor	Welfare Concern	No Report
2019-00015677	5/30/2019	15:51:34	The Harbor	Welfare Concern	No Report
2019-00015689	5/30/2019	19:38:02	The Harbor	Welfare Concern	No Report
			Common Name		
			Campisi's	1	
			Cinemark Movies 12	2	
			Dodie's	1	
			Glorias Restaurant	1	
			Highlands Residential Mortgage	1	
			Hilton Hotel	9	
			Luna De Noche	1	
			Rodeo Goat	1	
			Sideways BBQ	3	
			The Harbor	13	



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

DEPARTMENT	# FMR REQUESTS	# FMR REQUESTS RESPONDED TO W / IN 24 HOURS	# FMR REQUESTS NOT RESPONDED TO W / IN 24 HOURS	% ON TIME
ADMINISTRATION	8	8	0	100%
ADMINISTRATIVE SERVICES	3	3	0	100%
AIRPORT	5	5	0	100%
ANIMAL SERVICES	2	2	0	100%
BUILDING INSPECTIONS / NEIGHBORHOOD IMPROVEMENT	0	0	0	0%
ENGINEERING	0	0	0	0%
FINANCE	0	0	0	0%
FIRE DEPARTMENT	49	49	0	100%
NTERNAL OPERATIONS	105	105	0	100%
MUNICIPAL COURT	12	12	0	100%
PARKS & RECREATION	13	13	0	100%
PLANNING & ZONING	4	4	0	100%
POLICE DEPARTMENT	44	44	0	100%
PUBLIC WORKS	16	16	0	100%
JTILITY BILLING	1	1	0	100%
TOTAL	262	262	0	100%





PARTICIPATION



FISHING DERBY: 107 PARTICPANTS



CONCERT BY THE LAKE SERIES: 2 - 5K PER CONCERT TO DATE



FAMILY FUN FRIDAY: SHORES PARK 150 PARTICIPANTS

MONTHLY OVERVIEW	MAY '19
Part Time Labor Hours	291.5
Program Offerings	14
Program Participants	1796
Resident Participants	987
Non-Resident Participants	809
Programs that Made	13
Cancelled Programs	1
% of Programs Cancelled	8%

FEE BASED RESIDENT VS NON-RESIDENT

13 programs

55%

45%

172

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



INSTALLATION OF BUTTERFLY GARDEN AT THE PARK AT HICKORY RIDGE

TOTAL # OF VOLUNTEER HOURS

# OF VOLUNTEERS	8
# OF VOLUNTEER HOURS	3.3

25



HMCC	MAY '19
Time Blocks Rented	54
Monthly Revenue	\$2160

HMCC RENTAL ACTIVITY BY TIME BLOCK 54 Rentals

34 Remais		
6 - 11 AM	11 AM - 5 PI	M 5 - 11 PM
22%	36%	42 %



PAVILIONS		MAY '19
	Time Blocks Rented	68
	Monthly Revenue	\$2720

PAVILION RENTAL ACTIVITY BY TIME BLOCK 68 Rentals

6 AM - 3 PM	3 - 11 PM
50%	50%

PARKS



SPECIAL PROJECT:

Logo work for Angel League

FACILITY UPGRADE:

Butterfly garden at Hickory Ridge Park



FACILITY REPAIR:

Tuttle Flood and Erosion repairs



174

MARKETING

FACEBOOK PAGE LIKES



APR

GAIN OR LOSS +170

MAY +311

TOTAL LIKES THRU 5/31/2019



13,000

ONLINE REGISTRATION ACCOUNTS THROUGH ACTIVE

APR

ACCOUNTS **8165**

GAIN OR LOSS

+128

MAY

8462

+297



PLAYROCKWALL.COM PERFORMANCE METRICS

PLAYROCKWALL.COM

PAGEVIEWS

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

166,624

SESSIONS

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

33,573

USERS

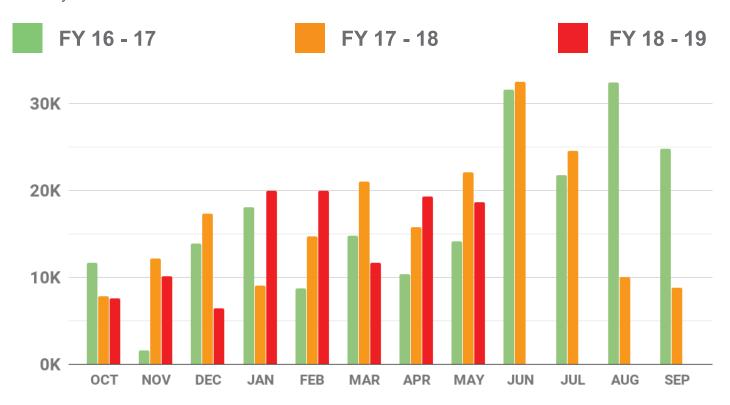
Visitors to playrockwall.com

21,718

REVENUE

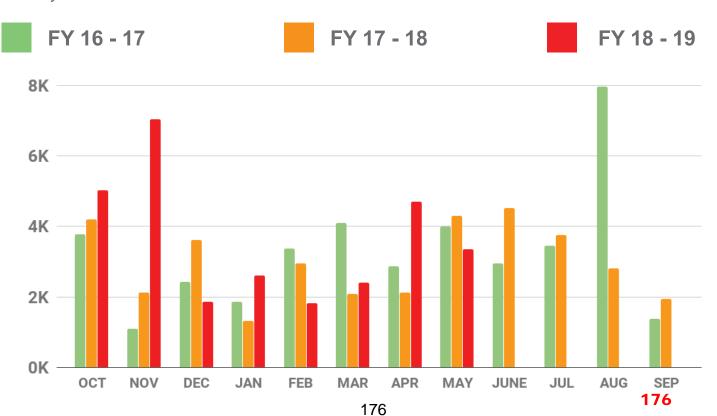
FEE BASED PROGRAM REVENUE BY MONTH

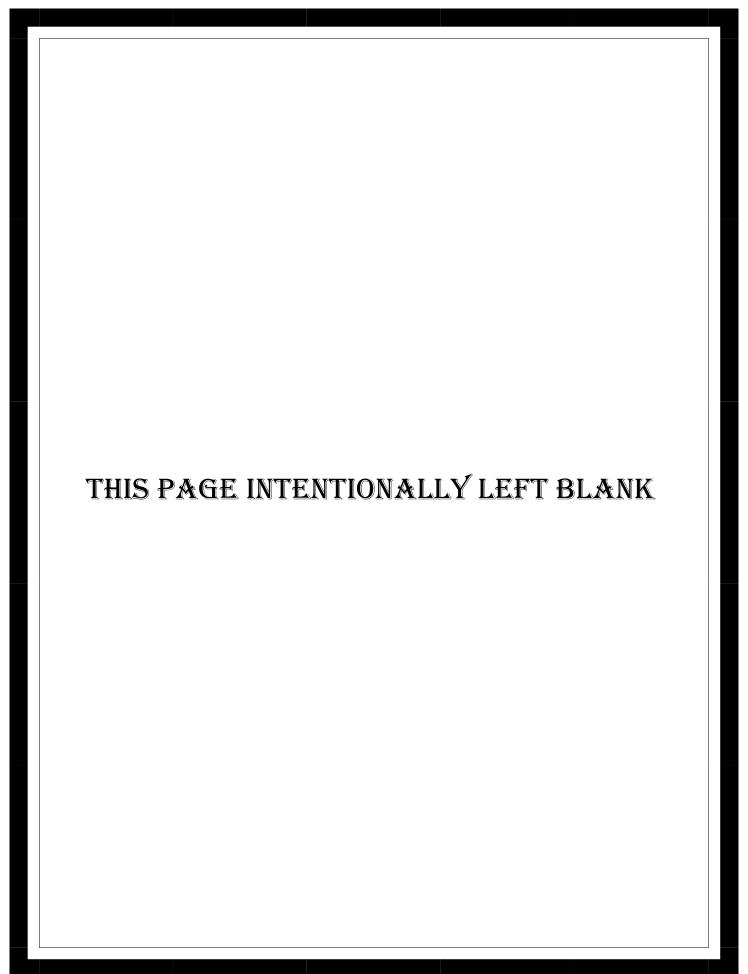
3 fiscal years



FACILITY REVENUE BY MONTH

3 fiscal years





Rockwall Adoption Center

2019 Animal Statistics

	ADOPTIONS	RESCUED	RETURN TO OWNER	EUTHANIZED	1045*	INTAKES	DISPOSITIONS	LIVE
	Total—Average	Total-Average	Total—Average	Total—Average	Total-Average			OUTCOME
Jan '19	57-58%	12-12%	26-27%	3-3%	0-0%	100	98	97%
Feb '19	59-63%	3-3%	28-30%	1-1%	0-0%	113	91	96%
March '19	63-68%	8-9%	22-24%	0-0%	0-0%	86	93	100%
April '19	38-56%	5-7%	22-32%	1-1%	2-3%	76	68	95%
May '19	74-65%	14-12%	18-16%	6-5%	3-3%	135	115	92%
June '19								
July '19								
August '19								
September '19								
October '19								
November '19								
December '19								

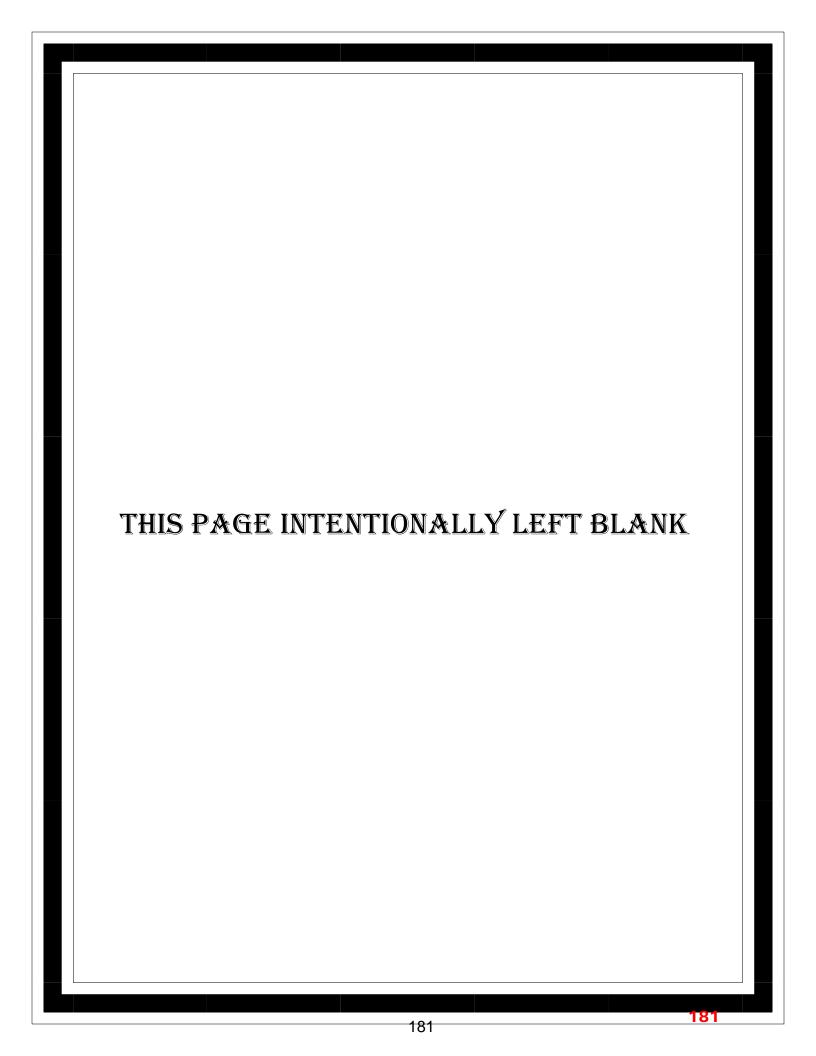
Rockwall Animal Adoption Center

PROFIT AND LOSS

May 2019

	TOTAL
Income	TOTAL
4000 City of Rockwall	97,617.88
4100 Adoption Fee	07,017.00
4111 Adoption Fee - Dog	4,575.00
4112 Adoption Fee - Cat	2,185.00
Total 4100 Adoption Fee	6,760.00
4200 Impound Fee	610.00
4300 Owner Surrender	685.00
4350 Quarantine Fee	246.90
4650 Medical	960.00
4700 General Donations	7,446.59
47200 Program Income	7,440.55
47230 Membership Dues	25.00
Total 47200 Program Income	25.00
Total Income	\$114,351.37
	\$114,351.37
GROSS PROFIT	φ114,351.3 <i>1</i>
Expenses	
5200 - Shelter Expense	4 040 75
5202 - Micro Chip	1,248.75
5203 Medication	5,393.05
5209 - Shelter Supplies	956.08
5210 - Cleaning	170.00
5220 - Truck Maintenance	253.12
5230 - Misc	9.00
Total 5200 - Shelter Expense	8,030.00
5300 - Veterinary Expense	7,911.28
5400 - Professional Services	2,083.34
65000 5000 - Administative Expense 5002 - Website	57.60
5002 - Website 5004 - Paypal/Intuit fee	216.17
5005 - Postage	133.72
5006 - Bank Fees	122.34
5040 - Retirement srvs - 401K	264.50
5050 - Payroll	24,463.82
5055 - Payroll Tax	1,829.58
5056 - 401K Employer/Healthcare	847.98
5099 - Misc	176.39
65040 5001 - Supplies	451.36
65050 5060 -Telephone, Telecomm	240.00
Total 65000 5000 - Administrative Expense	28,803.46
Total Expenses	\$46,828.08
NET OPERATING INCOME	\$67,523.29
	ŢJ.,013.10

	TOTAL
NET INCOME	\$67,523.29



Rockwall Police Department Monthly Activity Report

May-2019

ACTIVITY	CURRENT MONTH	PREVIOUS MONTH	YTD	YTD	YTD %
	MAY	APRIL	2019	2018	CHANGE
		PART 1 OFF	ENSES		
Homicide / Manslaughter	0	0	0	1	-100.00%
Sexual Assault	2	0	7	4	75.00%
Robbery	1	2	4	3	33.33%
Aggravated Assault	3	1	9	7	28.57%
Burglary	6	4	22	16	37.50%
Larceny	66	42	245	277	-11.55%
Motor Vehicle Theft	5	2	18	20	-10.00%
TOTAL PART I	83	51	305	328	-7.01%
TOTAL PART II	147	140	726	780	-6.92%
TOTAL OFFENSES	230	191	1031	1108	-6.95%
	A	ADDITIONAL ST	FATISTICS	\$	
FAMILY VIOLENCE	18	25	94	72	30.56%
D.W.I.	15	20	94	97	-3.09%
		ARRES	ΓS		
FELONY	28	31	174	156	11.54%
MISDEMEANOR	68	61	330	356	-7.30%
WARRANT ARREST	12	15	54	62	-12.90%
JUVENILE	8	3	18	31	-41.94%
TOTAL ARRESTS	116	110	576	605	-4.79%
		DISPAT	СН		
CALLS FOR SERVICE	1634	1535	7361	6648	10.73%
		ACCIDE	NTS	_	
INJURY	18	13	61	65	-6.15%
NON-INJURY	78	66	322	256	25.78%
FATALITY	0	0	0	1	-100.00%
TOTAL	96	79	383	322	18.94%

ROCKWALL NARCOTICS UNIT

NOOKWALL NAKOO 1100 ONIT										
Number of Cases	6									
Arrests										
Arrest Warrants	1									
Search Warrants	1									
	Seized									
Cocain	2.5 Grams									
Heroin	1002.2 Grams									
Marijuana	3 Pounds									
Methamphetamine	31.6 Kilograms									
THC Oil	13.95 Kilograms									

Rockwall Police Department

Dispatch and Response Times

May 2019

Police Department

Average Response Time

Priority 1 Number of Calls 102

Call to Dispatch 0:01:49
Call to Arrival 0:06:45
% over 7 minutes 37%

Average Response Time

Priority 2 Number of Calls 297

Call to Dispatch 0:03:34
Call to Arrival 0:10:39
% over 7 minutes 61%

Average Response Time

Priority 3 Number of Calls 71

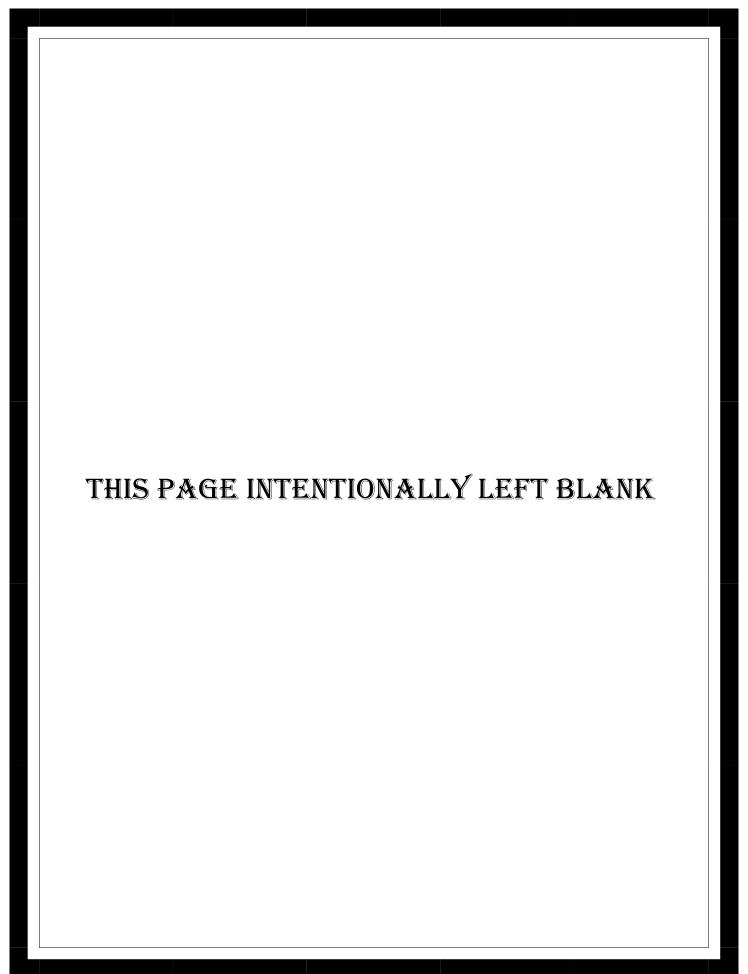
Call to Dispatch 0:07:19
Call to Arrival 0:14:33
% over 7 minutes 72%

Average dispatch response time goals are as follows:

Priority 1: 1 Minute

Priority 2: 1 Minute, 30 Seconds

Priority 3: 3 Minutes



June 5, 2019

City of Rockwall To:

From: Ashley Berryhill, Grant Director

May 2019 Demand and Response Ridership Report Re:

TRIP INFORMATION:

Монтн	No. of Service Days	TRIPS
May	22	1,906

Non-Service Days: May 27th

No. of Trips	PURPOSE
1,022	Contract Service
9	Education
0	Government
37	Medicaid
250	Medical
22	Nutrition (Senior Center)
220	Other (adult-day care, beauty salon, friend's homes, etc.)
186	Shopping
160	Work

May Unduplicated Passengers								
73								
YEAR TO DATE UNDUPLICATED PASSENGERS								
230								

Adjusted Trip Total	847
*Trin Totals without Contracts or Medicaid	

> = 60	479
DIS >60	118
	597
% E & D Trip Total	70%

FY 2019 TOTAL DEMAND AND RESPONSE TRIPS TO DATE: 13,812

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

PRIOR YEAR: MAY 2018 TRIP TOTAL= 1,884 (1% INCREASE)



					PURPOSE
ROCKWALL CITY	1Q	2Q	3Q	4Q	TOTALS
CONTRACT	1,015	1,936	3,334	0	6,285
EDU	77	74	83	0	234
GOV	5	8	2	0	15
MDE	219	245	115	0	579
MED	632	605	695	0	1,932
NUT	34	43	60	0	137
OTH	544	594	696	0	1,834
SHP	533	380	437	0	1,350
WORK	464	479	503	0	1,446
	3,523	4,364	5,925	0	13,812

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	2,415	2,333	1,686	1,906				13,812	1,535
	704	919	885	743	871	814	888	819	884	0	0	0	7,527	627
CONTRACT	709	306	0	0	335	1,601	1,445	867	1,022				6,285	698
EDU	0	41	36	12	17	45	29	45	9				234	26
GOV	1	2	2	4	2	2	0	2	0				15	2
MDE	62	69	88	90	90	65	42	36	37				579	64
MED	171	235	226	200	203	202	228	217	250				1,932	215
NUT	10	11	13	17	12	14	22	16	22				137	15
OTH	130	247	167	161	209	224	264	212	220				1,834	204
SHP	171	139	223	135	148	97	172	79	186				1,350	150
WORK	159	175	130	124	190	165	131	212	160				1,446	161
TOTAL DR TRIPS	1,413	1,225	885	743	1,206	2,415	2,333	1,686	1,906	0	0	0	13,812	1,151

	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
Medicaid	62	69	88	90	90	65	42	36	37	0	0	0	579	48
Lakepointe Church Contract	709	306	0	0	335	1,601	1,445	867	1,022				6,285	698
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		
	771	<i>37</i> 5	88	90	425	1,666	1,487	903	1,059	0	0	0	6,864	572

	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
Adjusted Trip Total	642	850	797	653	781	749	846	783	847	0	0	0	6,948	43,511
*Trip Totals without Contracts or Medicaid														

	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
> = 60	345	477	393	375	424	447	470	464	479				3,874	430
DIS <60	142	167	137	108	156	115	161	125	118				1,229	137
	487	644	530	483	580	562	631	589	597	0	0	0	5,103	425
% of Adjusted Trip Total	76%	76%	66%	74%	74%	75%	75%	75%	70%	#DIV/0!	#DIV/0!	#DIV/0!		

	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
GENERAL PUBLIC	155	206	267	170	201	187	215	194	250	0	0	0	1,845	154
% of Adjusted Total	24%	24%	34%	26%	26%	25%	25%	25%	30%	#DIV/0!	#DIV/0!	#DIV/0!		

	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
DOS	19	23	20	19	21	19	21	21	22				185
NoShow/Cancel	527	474	476	370	456	369	483	489	368				4,012
UNDUPLICATED M2M	82	88	94	80	91	78	89	74	73				749
UNDUPLICATED YTD		114	144	161	187	202	213	222	230				1,473
	-		30	17	26	15	11	9	8	-230	0	0	
	Con 10	Oct 10	Nov. 10	Dec 10	Ion 10	Fab 10	May 10	A 10	May 10	lum 10	Iul 10	A.u. 10	TOTALC

			30	1/	26	15	11	9	8	-230	0	0	
	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
Subscription Trips	323	440	360	319	437	388	438	439	434				3,578
Percent Subs of Total Trips	23%	36%	41%	43%	36%	16%	19%	26%	23%	#DIV/0!	#DIV/0!	#DIV/0!	
SUBS Can/NoShow	119	136	210	211	261	201	235	234	206				1,813



June 5, 2019

TO: City of Rockwall

FROM: Ashley Berryhill, Grant Director

Re: STAR Transit Third Quarter FY 2019 Demand Response

TOTAL TRIPS FOR 3RD QUARTER = XXX

Days of Service: March 1, 2019 – May 31, 2019, 64 Service Days

Holidays: 2 Days April 19 May 27

Монтн	No. of Service Days	TRIPS
March	21	2,333
APRIL	21	1,686
MAY	22	1,906
	64	5,925

No. of Trips	PURPOSE
83	EDUCATION
2	GOVERNMENT
115	MEDICAID
695	MEDICAL
60	NUTRITION
696	OTHER
437	SHOPPING
503	WORK
3,334	CONTRACT SERVICE

ELDERLY	ELDERLY AND DISABLED RIDERSHIP							
404	Disabled Trips							
1,413	Elderly (&/or Dis) Trips							

1,817 E&D Total Rides

E & D Percent of Public Transportation – 70%

FY 2019 Year to Date Total Rides – 13,812

Prior Year FY2018 3rdQ Total Rides – 5,706 (4% Increase)

