

December 12, 2022

**ROCKDALE CITY COUNCIL
REGULAR MEETING**

Present:

Councilmembers:

Brett Boren, Mayor
Lin Perry, Mayor Pro-Tem
Brad Caffey
Kyle Walker
Scott Starnes
Esme Ruelas-Olivarez
Denise Wallace

City Staff:

Barbara Holly, AICP, City Manager
Shanna Johnson, City Secretary
Roxanne Proudley, Finance Director
Jerald Brunson, Public Works Director
Ben Blanchard, Planner
Jerry Meadors, Chief of Police
Melanie Todd, Library Director

Call to Order and announce a Quorum is Present

With a quorum of the Council members present, the Regular Meeting of the Rockdale City Council was called to order by Mayor Boren at 5:30 p.m., December 12, 2022, at City Hall, 505 W. Cameron Ave, Rockdale, Texas

Pledge of Allegiance

Citizen Communications

- Jeannette Behrens- spoke of needing a better communication for the rescheduling of the Christmas parade/celebration.
- Dave Melton- thanked Tatiana Olivarez for her work with Earth Day. Eligible home for the Yard of the Month program will include any home with a Rockdale address. A Rockdale tour of homes and gardens is scheduled for Saturday, May 1, 2023. The proceeds will go to the restoration of the 1895 building.
- Brett Boren, Mayor- thanked the city secretary and city manager for their work on the City's Christmas float.

5A. Consent Agenda Approvals:

1. Minutes of regular meetings on November 14th, November 22nd and December 5, 2022
2. Bank Statements
3. Investment report
4. Cash and Reserve Fund reports
5. Property Tax collection report
6. Hotel Tax Fund Report
7. Library report
8. Municipal Court report
9. Police Department report
10. Animal Control report
11. Public Works Department report- Service order status
12. Building and Code Enforcement report

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Starnes, the Council voted six (6) for and none (0) opposed to approve the consent agenda as presented. Motion carried.

6A. Consider and take any necessary action on a resolution for the resale of Property ID 22267 to Dennis Brooks.

MOTION: Upon a motion made by Councilmember Caffey and a second by Councilmember Perry, the Council voted six (6) for and none (0) opposed to approve the resolution as presented. Motion carried.

7A. Discuss and consider approving a Public Finance Agreement for funding infrastructure in the Cornerstone Development, 166.9 acres on FM 487, with a combination of Developer Contribution, Public Improvement Bonds, and Tax Increment Financing.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Ruelas-Olivarez, the Council voted six (6) for and none (0) opposed to approve Cornerstone Public Finance Agreement. Motion carried

7B. Consider and take any necessary action on a Preliminary Project and Financing Plan for the recently created TIRZ #1.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Walker, the Council voted six (6) for and none (0) opposed to approve the Cornerstone Preliminary Project and Financing Plan. Motion carried.

7C. Consider and take any necessary action on a Dissolution Agreement for the Cornerstone Public Improvement District.

MOTION: Upon a motion made by Councilmember Caffey and a second by Councilmember Wallace, the Council voted six (6) for and none (0) opposed to approve the Dissolution Agreement as presented. Motion carried.

7D. Consider and take any necessary action on a proposed settlement statement for the property proceeds for the 166.9-acre property on FM 487.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Caffey, the Council voted six (6) for and none (0) opposed to approve the settlement statement. Motion carried

7E. Consider and take any necessary action on a recommendation to the City Council regarding a request submitted by Cornerstone Development for a property located at A0740 Arnett, T.S., 110.362 Acres and A3980 Thompson, D.A., 56.578 Acres (property known as 900 N FM 487 – property ID 16861 & 56429) Rockdale, Milam County, Texas into 660 Lots.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Ruelas-Olivarez, the Council voted six (6) for and none (0) opposed to approve the Cornerstone plat. Motion carried

8A. Discuss and consider authorizing two new public works positions to be funded through the Enterprise Fund.

MOTION: Upon a motion made by Councilmember Ruelas-Olivares and a second by Councilmember Wallace, the Council voted five (5) for and none (0) opposed to approve the public works job positions. Motion carried.

8B. Consider and take any necessary action on a recommendation from the Planning and Zoning Commission to the City Council regarding a request

submitted by Randy Hughes for a replat of A0520 Robertson, Sterling Addition, a 3.01-acre tract (property known as 502 Oak Park Five – property ID 20520620 & 504 Oak Park Five – property ID 20520621) Milam County, Texas into Lots 1, 2, and 3.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Starnes, the Council voted six (6) for and none (0) opposed to approve the plat located at 502 Oak Park Five. Motion carried.

8C. Consider and take any necessary action on a recommendation to the City Council regarding a request submitted by Chase Parker to add boat and RV Storage to the Allowed Use Table.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Starnes, the Council voted six (6) for and none (0) opposed to approve the creation of an ordinance for boat and RV storage to the Allowed Use Table with the requirements of lighting, gravel foundation, fencing and security. Motion carried

8D. Consider and take any necessary action on a recommendation to the City Council regarding a request submitted by Mark Eckhardt for a replat of S11200 Highland Park Addition, Lots 3, 4, and a Part of 5 (property know as 312 Texas – property ID 26371) City of Rockdale, Milam County, Texas into Lot 3A and 4A.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Caffey, the Council voted six (6) for and none (0) opposed to approve the plat known as 312 Texas. Motion carried

8E. Consider and take any action on choosing a broadcasting service.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Ruelas-Olivarez, the Council voted six (6) for and none (0) opposed to approve the Rushworks Broadcasting quote. Motion carried

8F. Consider and take any action on choosing a new notification system.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Starnes, the Council voted six (6) for and none (0) opposed to approve the new public notification system. Motion carried

8G. Consider and take any action on alternative locations for the Street Ministries.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Walker, the Council voted six (6) for and none (0) opposed to approve creating a coalition to discuss recommendations to Council about the needs of the homeless. Motion carried

8H. Consider and take any action on a recycling program through BIG.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Ruelas-Olivarez, the Council voted six (6) for and none (0) opposed to approve implementing a pilot recycling program through BIG. Motion carried

8I. Consider and take any necessary action on approval of the City Holiday calendar for 2023.

MOTION: Upon a motion made by Councilmember Walker and a second by Councilmember Wallace, the Council voted six (6) for and none (0) opposed to approve the City Holiday 2023 calendar. Motion carried

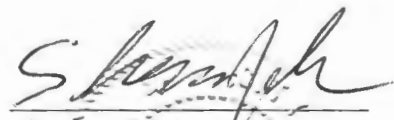
8J. Consider and take any necessary action on an update by Planning and Zoning Chair Williams.

MOTION: Upon a motion made by Councilmember Perry and a second by Councilmember Walker, the Council voted six (6) for and none (0) opposed to approve authorizing the Planning and Zoning Commission to study street corridor options, potential downtown parking and electric car charging stations. Motion carried

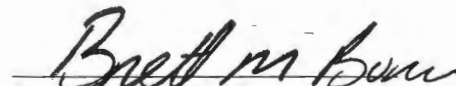
Adjourned at 7:27 p.m.

These minutes approved on the 9th day of January 2023.

ATTEST:


Shanna Johnson
City Secretary

APPROVED:


Brett M. Boren, Mayor