

Paul Wilson	-	317 Mockingbird Hill Lane	-	McLendon-Chisholm
Jeff Smith	-	1529 Park View Drive	-	Garland
Haas Rabah	-	9 Terrabella Lane	-	Heath
Lisa Wilson	-	2312 Lafayette Drive	-	Heath
David Crutchfield	-	630 Courageous Drive	-	Rockwall
Bart Davenport	-	1291 Klutts Drive	-	McLendon-Chisholm
Rebecca Moore	-	219 Henry Chandler Drive	-	Rockwall
Carrie Foerster	-	126 Dunford Drive	-	Heath
Brian Tiffie	-	Fulton School Class Valedictorian.		

Concerns and opposition generally pertained to potential safety hazards for students associated with construction and maintenance of a water tower. The safety concerns expressed included construction hazards and sexual predators. Questions were raised pertaining to the need for elevated storage. Nash and Davenport referred to 2006 and 2009 suggestions for alternate sites that were rejected by the City as not feasible. Parents, students and trustees suggested that there must be other options suitable for a location.

The following residents of Hillview Drive participated in the discussion:

Claudette Overfield	-	14 Hillview	-	Heath
Doug Watson	-	10 Hillview	-	Heath
John Canavan	-	19 Hillview	-	Heath
Tina Winnett	-	18 Hillview	-	Heath
Mark Elam	-	8 Hillview	-	Heath.

Overfield, a former Fulton parent, stated that, even though Hillview residents were concerned about a water tower being situated close to their properties, she had learned that other sites considered were not economically feasible. The residents expressed concerns regarding maintenance and intended use of properties on Hillview owned by The Fulton School. In response to a question from Winnett, the Mayor stated that the December 1 designation would remain in effect unless and until a feasible alternative was presented and considered at a public meeting.

Mayor Ratcliffe commended all in attendance for their comments. Director of Public Works Pedram Farahnak detailed the engineering rationale that elevated storage is superior to ground storage for ensuring adequate water supply for consumption and fire protection particularly during peak usage in summer months. Staff explained further that both ground and elevated storage would be needed in the future, that elevated storage would be most efficient and cost effective at the current stage of the City's water system and that the designated site was optimal for elevated storage due to elevation, cost and other specific factors. Council Members expressed appreciation for the parents', trustees' and students' concerns and expectations of comprehension of the pressing need to increase water system capacity. All on the Council stated a willingness to consider alternate sites provided that a timely, suitable and cost neutral location could be identified.

The Council directed staff to communicate with the City of Rockwall regarding specific timelines for installation of additional water storage, designated that a committee be formed consisting of the City Manager, appropriate staff and two Fulton representatives to consider options and directed the City Manager to keep him informed regarding alternate sites proposed by The Fulton School.

Discussion and Action Regarding a Proposed Rate Adjustment Revision to the Contract with IESI, Inc. for Garbage and Recycling Services.

Staff explained that the agreement with IESI TX provides for consideration of an annual adjustment to the rates for services to reflect changes in the Consumer Price Index (CPI-U) for the DFW area. City Manager Ed Thatcher stated that the requested was less than 1% and would not necessitate or result in an increase in rates charged to residents.

MOTION: APPROVE A PROPOSED RATE ADJUSTMENT REVISION TO THE CONTRACT WITH IESI, INC. FOR GARBAGE AND RECYCLING SERVICES AS FOLLOWS:

	<u>IESI Current Rates</u>	<u>IESI Adjusted Rates</u>	<u>City Fees</u>
Residential	\$12.10	\$12.21	\$15.13
Residential -Premium	21.58	21.79	23.74
Commercial, 2 Cart	12.25	12.37	13.48

Extra Carts	6.68	6.74	7.35
Commercial - 3 cubic yard	76.84	77.57	84.52
Commercial - 4 cubic yard	90.27	91.13	99.30
Commercial – 6 cubic yard	111.08	112.14	122.19
Commercial – 8 cubic yard	143.94	145.31	158.33
Bulk	10.00	10.00	10.00.

MOTION MADE: ZUREK
 SECONDED: LEWIS
 APPROVED: FOR: HILLE, KRAUSE, LEWIS, McKIMMEY, RATCLIFFE, ZUREK
 ABSTAINING: LIECHTY

Discussion and Action Regarding Resolution 100302E Authorizing the City Manager to Implement a Military Leave Policy.

MOTION: APPROVE 100302E AUTHORIZING THE CITY MANAGER TO IMPLEMENT A MILITARY LEAVE POLICY FOR EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY THAT WILL EXTEND PAID LEAVE TO SUPPLEMENT THE EMPLOYEE’S MILITARY PAY TO EQUAL THE COMPENSATION THE EMPLOYEE EARNED WHEN WORKING FOR THE CITY FULL TIME FOR SIX MONTHS AND FURTHER AUTHORIZES AN EMPLOYEE WHOSE ACTIVE DUTY EXTENDS BEYOND SIX MONTHS, TO APPLY ACCUMULATED SICK LEAVE TO MAKE UP THE DIFFERENCE BETWEEN THE EMPLOYEE’S MILITARY WAGES AND HIS/HER GROSS HOURLY SALARY WHILE WORKING FULL TIME FOR THE CITY.

MOTION MADE: HILLE
 SECONDED: LIECHTY
 APPROVED: UNANIMOUS

Consent Agenda

1. Approve Resolution 100302A Calling a General Election to be Held Jointly with the Rockwall Independent School District and Administered by the Rockwall County Elections Administrator on Saturday, May 8, 2010 for the Purpose of Electing a Mayor and Two (2) Council Members, One (1) for Place 3 and One (1) For Place 5 for Two (2) Year Terms each for said City: Designating the Entire City as One Election Precinct; Designating the Polling Place; Designating Filing Deadlines: Ordering Notices of Election to be Posted and Published as Prescribed by Law in Connection with such Election; and Providing an Effective Date.
2. Approve Resolution 100302B Authorizing the Mayor to Execute a Contract with the Rockwall County Elections Administrator for Services Related to the May 8, 2010 General Elections.
3. Approve Resolution 100302C Authorizing the Mayor to Execute a Joint Contract with the Rockwall Independent School District and the Rockwall County Elections Administrator for Services Related to the May 8, 2010 General Election.
4. Approve Resolution 100302D Amending the Investment Policy for Public Funds as Adopted by Resolution 090303E; providing an effective date.

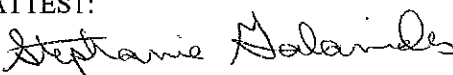
Ratcliffe read the Consent Agenda aloud.

MOTION: APPROVE THE CONSENT AGENDA.

MOTION MADE: ZUREK
 SECONDED: LEWIS
 APPROVED: UNANIMOUS

The Mayor adjourned the stated meeting at 10:22 p.m.

APPROVED: 
 JOHN RATCLIFFE
 MAYOR

ATTEST:

 STEPHANIE GALANIDES
 CITY SECRETARY

