



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, May 2, 2017

5:45 P.M.

Municipal Building – 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:45 P.M.)*Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives with Kayak Instruction Inc. for property located at 6317 Miller Road that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (45 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney relating to litigation entitled, "In re Guardianship of Hazel Martin," and the Cotton Gin Building located at 4005 Coyle Street. (15 minutes)

2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney relating to the resignation of Mayor Todd Gottel and filling the vacancy in office. (30 minutes)

3. WORK SESSION (6:00 P.M.)

There are no agenda items.

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

INVOCATION

PLEDGE OF ALLEGIANCE
TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation of the Monthly Financial report for the period ending March 31, 2017.
- 5B.** Presentation of Proclamation recognizing the month of May 2017 as National Motorcycle Awareness Month.
- 5C.** Presentation of Proclamation recognizing the week of May 14-20, 2017, as National Police Week.
- 5D.** Presentation of Proclamation recognizing the week of May 7-14, 2017, as Rowlett Detention Officers Week.
- 5E.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the April 18, 2017 City Council Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Ragle, Inc. in the amount of \$1,319,281.75 for the total base bid, a contingency amount of \$30,000.00, and an early completion bonus of up to \$10,000.00, resulting in a total project budget of \$1,359,281.75, for the Primrose Lane Paving, Drainage, and Utility Improvement Project, and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider action to approve a resolution providing the City Manager authority to enter into an agreement with DataProse for printing and mail processing services through an Interlocal Cooperative Purchasing Agreement with the City of Plano.
- 7D.** Consider action to approve a resolution adopting a public art policy for donations and loans of artwork.
- 7E.** Consider action to officially accept the resignation of Mayor Todd Gottel.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider an ordinance requesting two Major Warrants to eliminate each of the minimum height requirements in “Sub Area 2” and “Sub Area 3” of the Signature Gateway (E1) District. The subject property is located at 4370 Chaha Road, further described as 33.88 acres +/- in the John D Alston Survey, Abstract 7, Page 071, City of Rowlett, Dallas County, Texas.
- 8B.** Consider a resolution approving a Tree Mitigation Plan and related Tree Removal Permit application for more than three trees for the property located at 1901 Lakeview Parkway, further described as being 6.854 +/- acres out of Reason Crist Survey, Abstract No. 225, City of Rowlett, Dallas County, Texas.
- 8C.** Consider a resolution approving a Tree Mitigation Plan and related Tree Removal Permit application for more than three trees associated with All Storage for property located at 1800 and 1900 Castle Road, further described as 4.979 +/- acres of land, as being all of land Lots 4 and 5, Block A of Bubbus Addition No. 1, City of Rowlett, Dallas County, Texas.
- 8D.** Consider a resolution approving a request for Alternative Building Materials for Still Water Community Church on property located at 8401 Princeton Road, further described as being Lot 1, Block 1, Princeton Park Baptist Church, City of Rowlett, Dallas County, Texas.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 28th day of April 2017, by 5:00 p.m.