



# 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, August 15, 2017

6:00 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**
  - 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 Bayside Land Partners for property located in Bayside that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (60 minutes)
  3. **WORK SESSION (7:00 P.M.)**\*Times listed are approximate.
  - 3A. Provide an update and upcoming initiatives from the Office of Neighborhood Life. (15 minutes)
  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.** Presentation of the Arts and Humanities Commission's Photography Contest awards.
- 5B.** Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the comprehensive annual financial report.
- 5C.** Hear a presentation on the third quarter investment report for June 30, 2017
- 5D.** 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 August 1, 2017, Regular City Council Meeting and the August 8, 2017, Special City Council Meeting.
- 7B.** Consider action to approve a resolution exercising the first of three one-year renewal options for to Hillside Veterinary Clinic of Rowlett to provide veterinarian services for the Rowlett Animal Shelter.
- 7C.** Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of water and wastewater utility projects through 2018 bond proceeds.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing (1st) on the ad valorem tax rate for Fiscal Year 2017-2018
- 8B.** Conduct a public hearing (1<sup>st</sup>) on the proposed budget for Fiscal Year 2017-2018
- 8C.** Conduct a public hearing and consider the adoption of an ordinance accepting and approving a service and assessment plan and assessment roll for the Bayside Public Improvement District South (PID), levying special assessments against property within such PID and approving other matters related to such PID as required by law. (IC 8-1-17)

- 8D. Consider the adoption of an ordinance approving the issuance and sale of "City of Rowlett, Texas, Special Assessment Revenue Bonds, Series 2017 (Bayside Public Improvement District South Improvement Area Project)" and approving various documents related to such bonds. (IC 8-1-17)
- 8E. Consider and take action on a Tree Survey Preservation Plan and associated Tree Removal Permit request for Woodmere Homes, located at 7300 Woodmere Drive, further described as a 6.36 +/- acre tract of land situated in the James Saunders Survey, Abstract No. 1424, City of Rowlett, Dallas County, Texas.
- 8F. Conduct a public hearing and consider a Major Warrant from Section 3.1.3.e.iii of the Form Based Code, which states on-street parking and loading may not be reserved for private use as it pertains to Mixed-Residential and Mixed-Use buildings. The subject property is located at 3900 and 3908 Main Street, further described as 11.54 +/- acres in the William Crabtree Survey, Abstract 347, Tract 27, and being Lot 2, Block A, Municipal Complex Addition and also lot 3R-1AR, Block A, Municipal Complex Amended Addition, 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](http://www.rowlett.com)) on the 11<sup>h</sup> day of August 2017, by 5:00 p.m.