



City of Rowlett

Special 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 29, 2017

5:30 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, §551.071 (Legal Advice) to consult with the City Attorney and receive legal advice regarding matters within the scope of the attorney-client privilege relating to multifamily zoning and pending zoning applications. (45 minutes) THIS DISCUSSION WILL OCCUR AFTER THE REGULAR MEETING

3. WORK SESSION (5:30 P.M.)*Times listed are approximate.

- 3A.** Discuss the preliminary utility rate study findings. (60 minutes)
- 3B.** Discuss FY2018 Proposed Budget. (60 minutes)
- 3C.** Discuss Senate Bill 1004, network nodes in public rights-of-way, and proposed amendments to City Code of Ordinances. (30 minutes)

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

4. PRESENTATIONS AND PROCLAMATIONS

- 4A.** Hear presentation of the Monthly Financial report for the period ending June 30, 2017.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- 5A.** Conduct a public hearing (2nd) on the ad valorem tax rate for Fiscal Year 2017-2018.

- 5B. Consider an ordinance amending the City of Rowlett Code of Ordinances, Chapter 54, Article IV, Management of Public Rights-of-Way, to add a new Section 54-166 entitled, Network Providers.
- 5C. Consider an ordinance adopting the City of Rowlett Design Manual for the installation of nodes and node support poles in the city rights-of-way, pursuant to Texas Local Government Code Chapter 284, and designating design districts for the installation of network nodes and node support poles.
- 5D. Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to the Telecommunications Section; and to correct a scrivener's error in the Animals Section.
- 5E. Consider action to approve a resolution canvassing the results of the Special Election held Saturday, August 26, 2017, for the positions of Mayor, Councilmember Place One, Councilmember Place Two and Councilmember Place Three and conduct drawing for position on ballot for runoff to be held on September 23, 2017, if needed.

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

6. 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 25th day of August 2017, by 5:00 p.m.