



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, September 5, 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

There are no agenda items scheduled.

3. WORK SESSION (6:00 P.M.)*Times listed are approximate.

3A. Update on the Cooperation Agreement with the Rowlett Chamber of Commerce. (30 minutes)

3B. Discuss implementation of rental housing standards, inspections, annual registrations, and adopting a proposed ordinance amending the City of Rowlett Code of Ordinances Chapter 10 Businesses, adding Article XI Rental Housing. (60 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 2017 Senior Friendly Business Award.

5B. Presentation of the City of Rowlett's Flex-net Automated Metering Infrastructure (AMI) system.

- 5C. Hear presentation of the Monthly Financial report for the period ending July 31, 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 15, 2017 Regular City Council Meeting, August 17, 2017 Special City Council Meeting and August 29, 2017 Special City Council Meeting.
- 7B. Consider action to approve a resolution approving an Interlocal Agreement between the City of Rowlett and the North Central Texas Council of Governments (NCTCOG) relating to the 2013 Regional Traffic Signal Retiming Program (RTSRP) and authorizing the Mayor to execute the necessary documents for said agreement.
- 7C. Consider action to approve a resolution awarding a contract to Durable Specialties, Inc. in the amount of \$224,000 for the total base bid with a ten percent (10%) contingency for \$22,400 and an early completion bonus of \$5,000 resulting in a total project amount of \$251,400 for installation of a traffic signal system at the Liberty Grove Road and Chiesa Road/Homestead Boulevard intersection and authorizing the Mayor to execute the necessary documents for said services.
- 7D. Consider action to approve a resolution to enter into a Development Agreement with Bayside District Partners LLC, an affiliate entity of Bayside Land Partners, LLC for the Bayside Hotel project.
- 7E. Consider and act on adoption of an ordinance amending the City of Rowlett Code of Ordinances, Chapter 10 Businesses, adding Article XI, adopting regulations and standards for rental housing, and requiring annual registration and inspections for rental properties.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing on the proposed budget for fiscal year 2017-2018 (FY2018).
- 8B. Consider action to approve an ordinance approving and adopting the budget for fiscal year 2017-2018 (FY2018).
- 8C. Consider action to ratify the property tax increase reflected in the Budget for FY 2018. (No staff report)

- 8D** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.777173 per \$100 of taxable value for fiscal year 2017-2018 (FY2018).
- 8E.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to Refuse Services, Utility Rates, Drainage Fees, and Rental Inspection Fees.
- 8F.** Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail to PD Planned Development with C-1 base zoning. The subject property is located at 4217 Rowlett Road, further described as being an 18.22 +/- acre tract of land out of the Thomas Collins Survey, Abstract #332, City of Rowlett, Dallas County, Texas.
- 8G.** Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail and SF-40 Single-Family Residential to PD Planned Development with MF-S base zoning. The subject property is located at 4509 Chiesa Road, further described as being a 14.086 +/- acre tract of land out of the James Hobbs Survey, Abstract #571, 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 1ST day of September 2017, by 5:00 p.m.