



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 19, 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, §551.071 (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 a pending zoning application. (45 minutes)

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

- 3A.** Discuss City Council Rules of Procedure. (20 minutes)

- 3B.** Discuss appointment process for City Council Boards and Commissions Liaisons and Sub-committees. (20 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 Proclamation in recognition of IT Professionals' Day.

- 5B.** 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 September 5, 2017 Regular City Council meeting and the September 13, 2017 Special City Council meeting.
- 7B.** Consider action to approve a resolution for approval of supplemental engineering design services with Freese & Nichols, Inc. in the amount of \$57,700 for implementation and operational efficiency of the Upper Pressure Plane and authorizing the Mayor to execute the necessary documents for said services.
- 7C.** Consider approving a resolution authorizing the City Manager to enter into a two-year Interlocal Agreement with the City of Garland for Public Health Services for Fiscal Years 2018 and 2019.
- 7D.** Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Mosquito Ground Control for Fiscal Year 2018.
- 7E.** Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2018.
- 7F.** Consider and take action on a request for an Alternative Landscape Plan. The subject property is located at 8101 Lakeview Parkway further described as Lot 1, Block A, Amesbury Addition Phase III, City of Rowlett, Dallas County, Texas.
- 7G.** Consider and take action on a request for Alternative Building Materials. The subject property is located at 8101 Lakeview Parkway, further described as being Lot 1, Block A, Amesbury Addition, Phase III, City of Rowlett, Dallas County, Texas.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

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

9. ADJOURNMENT

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 15th day of September 2017, by 5:00 p.m.

Laura Hallmark

Laura Hallmark, City Secretary