



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, December 19, 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 (5:30 P.M.)***Times listed are approximate.
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.076 (Deliberation Regarding Security Devices/Personnel) and §418.183(f) (Confidentiality of Information Relating to Emergency Response Providers) to deliberate information and receive training related to the Rowlett Police Department's tactical plan for preventing and responding to terrorism or related criminal activity. (15 minutes)
 - 2B. 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 to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (75 minutes)
THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION
3. **WORK SESSION (5:45 P.M.)***
 - 3A. Discuss the proposed slate of projects for the May 2018 Bond Election as recommended by the Community Investment Advisory Board. (45 minutes)
 - 3B. Discuss a donation from Sachse Park Pals of approximately \$20,000 to assist in funding Rowlett's first off-leash dog park. (30 minutes)
 - 3C. Discuss a proposed ordinance amending Chapter 66 ("Traffic and Vehicles") of the Code of Ordinances to restrict parking in designated areas of the DART Rowlett Station parking lot to permitted vehicles during certain days and times. (25 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 Fence Artwork Donation.

5B. Presentation of donation to the City of Rowlett Animal Shelter from the Rowlett Chamber of Commerce.

5C. Hear presentation of the Monthly Financial report for the period ending October 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 City Council December 5, 2017 Regular Meeting and December 12, 2017 Special Meeting.

7B. Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Waterworks in the amount of \$196,789.00 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.

7C. Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

7D. Consider action approving an ordinance amending Chapter 66 ("Traffic and Vehicles") of the Code of Ordinances to restrict parking in designated areas of the DART Rowlett Station parking lot to permitted vehicles during certain days and times.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consideration and action to adopt a resolution approving a Payment In Lieu of Taxes (PILOT) Agreement with TX Lakeview Seniors, LP, for the Savannah at Lakeview project located at 5314 Chiesa and 7500 Lakeview Parkway.
- 8B.** Conduct a public hearing and consider the adoption of an ordinance approving a request to rezone properties from General Commercial/Retail-C-2 and Single-Family Residential-SF-9 to Planned Development-PD for subject properties located at 5314 Chiesa Road and 7500 Lakeview Parkway and described as being 10.83 +/- acres in the James W. Gardener Survey, Abstract #526 and J. Saunders Survey, Abstract No. 1424, 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 15th day of December 2017, by 5:00 p.m.