



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.

Thursday, January 18, 2018

6:30 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. **WORK SESSION (6:30 P.M.)*Times listed are approximate.**
 - 2A. Discuss the proposed slate of projects for the May 2018 Bond Election as recommended by the Community Investment Advisory Board. (150 minutes)
3. **ITEMS FOR INDIVIDUAL CONSIDERATION**
 - 3A. Consider action to approve a resolution amending the makeup of and changing the appointments to the members to the Comprehensive Plan Steering Committee.
 - 3B. Consider action to approve a resolution creating a Strategic Plan Steering Committee and appointing its members.

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

4. **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 12th day of January 2018, by 5:00 p.m.