



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, March 6, 2018

5:15 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 Texas Government Code, §551.074 (Personnel) to deliberate the Performance Evaluation and duties of City Manager. (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING) (60 minutes)
 - 2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Economic Development Incentive Agreement for the Terra Lago project. (30 minutes)
 - 2C. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Rowlett Chamber of Commerce Cooperation Agreement. (30 minutes)
3. **WORK SESSION (6:15 P.M.)***Times listed are approximate.
 - 3A. Discuss implementing a “Spirit of Rowlett Award” for individual resident recognition. (15 minutes)
 - 3B. Hear a presentation on an update to the Collin County Strategic Roadway Plan. (30 minutes)
 - 3C. Discuss approving an Interlocal Agreement with the Garland ISD and a resolution to accept the deeds for the Environmental Learning Center at 6301 Chiesa Road. (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.** Hear presentation of the Monthly Financial report for the period ending January 31, 2017.
- 5B.** Hear a presentation on the first quarter investment report for December 31, 2017.
- 5C.** 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 February 20, 2018 Regular Meeting.
- 7B.** Consider and take action on a request for Alternative Building Materials. The subject property is located at 3314 Waterford Drive, further described as being Lot 6, Block A, of the Waterford Estates Subdivision, City of Rowlett, Dallas County, Texas.
- 7C.** Consider action to adopt an ordinance approving a new Rate Review Mechanism Tariff to govern future annual rate filings by Atmos Energy Corporation, Mid-Tex Division.
- 7D.** Consider action to approve an ordinance revising existing provisions for the Rowlett Youth Advisory Council.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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

9. ADJOURNMENT

Stacey Chadwick

Stacey Chadwick, Deputy 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 2nd day of March 2018, by 5:00 p.m.