



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, June 19, 2018

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 Texas Government Code, §551.072 (Purchase, exchange, lease, or value of real property) to discuss the use and disposition of city-owned property at 3901 Main Street. (30 minutes)

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney) to receive legal advice and discuss anticipated franchise fee litigation against Charter Communications – Spectrum. (15 minutes)

3. WORK SESSION (6:15 P.M.)*

3A. Joint meeting of Senior Advisory Board and City Council. (30 minutes)

3B. Discuss Development Services Building Relocation Plan to 5702 Rowlett Road, the former location of the Rowlett Public Library. (45 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 June 19th as Emancipation 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 City Council June 5, 2018 Regular Meeting.
- 7B. Consider action to approve a resolution for the continued annual maintenance payments for Tyler Technologies, Incorporated software as provided in the annual Information Technology budget and authorizing the City Manager to execute the necessary documents to continue said services.
- 7C. Consider a resolution to ratify approval and payment of an adjustment agreement with the IRS for the 2016 tax year.
- 7D. Consider action to approve an ordinance amending the existing provisions for the number of members of the Rowlett Youth Advisory Council.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider action to approve appointments to the Rowlett Youth Advisory Council.
- 8B. Consider action to adopt an ordinance appointing an Associate Judge for the Municipal Court of Record No. 1 of the City of Rowlett, Texas.

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 15th day of June 2018, by 5:00 p.m.