



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, August 21, 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, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Bayside project and the Development Agreement. (25 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
 - 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 Brandi Bull vs. City of Rowlett/Kimberly Wilson vs. City of Rowlett. (25 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
 - 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 American Golf Corporation and the Waterview Golf Course. (20 minutes)
3. **WORK SESSION (5:50 P.M.)* Times listed are approximate.**
 - 3A. Discuss proposed amendments to Article II (“Rules and Regulations”) of Chapter 42 (“Parks and Recreation”) to amend Section 42-54, Section 42-101, and Division 6 to reflect changes in Parks and Recreation operations. (30 minutes)
 - 3B. Discuss an amendment to Chapter 50 Section 50-1 of the Rowlett Code of Ordinances to require the presence of recycling bins in new multi-family and commercial developments. (30 minutes)
 - 3C. Discuss a proposed amendment to Article XI (“Rental Housing”) of Chapter 10 (“Businesses”) of the Code of Ordinances to address short term rental properties. (30 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 from the Texas Commission on Environmental Quality recognizing the City of Rowlett team for the recovery effort from Hurricane Harvey.
- 5B.** Hear a presentation on the third quarter investment report for June 30, 2018.
- 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 Regular Meeting August 7, 2018 and Special Meeting August 14, 2018.
- 7B.** Consider action to approve a resolution authorizing the purchase of traffic signal equipment in the amount of \$291,963.75 for the Highway Safety Improvement Program (HSIP) for traffic signal improvements along State Highway 66 (SH 66).
- 7C.** Consider action to approve an ordinance adopting the 2015 editions of the International Building Code, the International Residential Code, and the International Fire Code; the 2014 edition of the National Electrical Code; and adopting local code amendments as recommended by the North Central Texas Council of Governments.
- 7D.** Consider action to approve an ordinance amending Chapter 6 of the Code of Ordinances to add a new subsection to the Animal Care Guidelines, § 6-8(h), encouraging Trap, Neuter/Spay Return programs and policies.

7E. Consider action to approve a resolution authorizing a purchase order to GTS Technology Solutions in the amount of \$78,749.26 to replace 31 existing desktop computers and 23 existing laptop computers as well as providing deployment services through the interlocal cooperative purchasing agreement with the Texas Comptroller of Public Accounts and the Department of Information Resources (DIR), and authorizing the City Manager to execute the necessary documents for said purchase.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing (1st) on the ad valorem tax rate for Fiscal Year 2018-2019.

8B. Conduct a public hearing (1st) on the proposed budget for Fiscal Year 2018-2019.

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 17th day of August 2018, by 5:00 p.m.