



# CITY OF ROWLETT CITY COUNCIL AGENDA

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Tuesday, January 8, 2019

6:00 P.M.

Municipal Building

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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 (6:00 P.M.)**

**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 Development Agreement and litigation for the Bayside project. (45 minutes)

**2B.** PLACEHOLDER: The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) 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 and with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney on City owned property at 3901 & 3913 Main St. (30 minutes)

**3. WORK SESSION**

There are no items for this agenda.

**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 to Jeffery Gray as part of the Rowlett Veterans Recognition Program.
- 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 Joint City Council Meeting of December 13, 2018 and Regular Meeting of December 18, 2018.
- 7B.** Consider a resolution amending the Master Fee Schedule for fee additions to the Rental Inspections section pertaining to short-term rental inspection registration fees.
- 7C.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire, Inc.
- 7D.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of emergency disaster debris removal, reduction, disposal and other debris related services with Crowder Gulf, LLC.
- 7E.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.
- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Waterworks in the amount of \$292,716 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.
- 7G.** Consider action to approve a resolution to adopt the City's Americans with Disabilities Act (ADA) Transition Plan.
- 7H.** Consider action to approve a resolution for transfer and dedication of certain right-of-way (ROW) land parcels between the North Texas Tollway Authority and City of Rowlett

regarding a portion of the Eastern Extension of the President George Bush Turnpike as depicted in Exhibit A and authorize the Mayor to execute the necessary documents for said transaction.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and consider action to approve a request by Allen Whitwell, Architects, on behalf of the applicant Michael Richards for a Special Use Permit (SUP) to allow Vehicle Service and Repair, Light on property zoned Planned Development (PD) District for Limited Commercial/Retail (C-1) Uses. The 1.336 acre site is located at 7001 Rowlett Road, City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and consider action to approve a request by Thomas Jones for a rezoning from a Planned Development (PD) District for Limited Commercial/Retail (C-1) Use to Planned Development (PD) District for General Commercial (C-1) Use to allow an Assisted Living and Memory Care Facility. The 1.89 acre site is located at 8400 and 8409 Chiesa Rd., City of Rowlett, Dallas County, Texas.
- 8C.** Consider approving a resolution amending the master fee schedule adopting revised fees for small cell/network node and node support pole placement, installation and construction, and adopting a revised design manual within the City rights-of-way, pursuant to Texas Local Government Code (TLGC) Chapter 284 and updated Federal Communications Commission (FCC) regulations.

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

## **9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 4<sup>th</sup> day of January 2019, by 5:00 p.m.

***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.***

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)