



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.

Tuesday, May 7, 2019

5:00 P.M.

Municipal Building

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, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to property located at 4005 Coyle Street. (30 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 the Development Agreement for the Bayside project. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (5:00 P.M.)* Times listed are approximate.

3A. Joint Work Session of Rowlett Youth Advisory Council and City Council. (30 minutes)

3B. Hear a presentation from the Habitat for Humanity of Greater Garland on a proposed affordable housing development. (30 minutes)

3C. Discuss amending the Fiscal Year 2019 Adopted Budget. (45 minutes)

3D. Discuss a final decision as it relates to the Waterview Golf Club Bunker Renovation Project and the selection of the liners in the bunkers. (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.** Presentations recognizing the 2019 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 5B.** Presentation of the Arts and Humanities Commission's 2019 Writing Contest awards.
- 5C.** Recognize outgoing Rowlett Youth Advisory Council Members for their service ending July 2019.
- 5D.** Proclamation recognizing the month of May, 2019 as National Motorcycle Awareness Month.
- 5E.** Hear presentations by City staff and PFM Investment Advisors on the second quarter investment report for period ending March 31, 2019.
- 5F.** Presentation of proclamation recognizing the week of May 12 – 18, 2019 as National Police Week.
- 5G.** Presentation of a proclamation recognizing the week of May 5 – 11, 2019, as National Detention Officers Week.
- 5H.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending March 31, 2019.
- 5I.** 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 April 16, 2019 City Council meeting and May 1, 2019 City Council Special Meeting.

- 7B. Consider action to approve a resolution accepting the bid of and awarding contracts for the purchase of one (1) 2019 Chevrolet Colorado (\$30,832.20) to Lake Country Chevrolet through the Interlocal Cooperative Purchasing Agreement (Buyboard) Contract #521-16, one (1) Dodge Ram 3500 4 Door (\$45,287.00) to Grapevine Dodge per Tarrant County Contract 2018-022, and one (1) Husqvarna FS5000 Concrete Saw from Associated Supply Company through the Interlocal Cooperative Purchasing Agreement (Buyboard) Contract #515-16.
- 7C. Consider and take action on a request by Kien Tran, Liberty Dermatology Properties, LLC, for a Tree Removal Permit application on property zoned General Commercial/Retail (C-2). The 1.008-acre site is located at 7105 Lakeview Parkway, City of Rowlett, Texas.
- 7D. Consider action to approve a resolution authorizing a purchase order in the amount of \$152,073.00 to Swagit Productions, LLC to purchase a new streaming and broadcast system with closed captioning services.
- 7E. Consider a resolution to deny Oncor Electric Delivery Company LLC's (Oncor) application for approval to amend its Distribution Cost Recover Factor ("DCRF") and increase distribution rates.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and take action on a proposed ordinance amending Section 77-303.D.4 of the Rowlett Development Code (RDC) and revising restrictions on the placement and orientation of roof mounted solar panels to allow placement and orientation that achieves optimal solar harvesting.

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 3rd day of May 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.