



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, June 18, 2019

5:30 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 (5:30 P.M.)* Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information from a business prospect that the City seeks to have locate, stay or expand in the City and with whom the Council is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to the development of the Bayside project. (30 minutes)

3. WORK SESSION (6:00 P.M.)*

3A. Joint Meeting of the Arts and Humanities Commission and City Council. (45 minutes)

3B. Discuss authorizing the issuance and sale of City of Rowlett, Texas Series 2019 General Obligation Bonds authorized in 2018, and Series 2019 Waterworks and Sewer System Revenue Bonds. (15 minutes)

3C. Discuss the creation of a Complete Count Committee to promote participation in the 2020 Census. (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. Recognition of outgoing Councilmember Debby Bobbitt.
- 5B. Administration of Oath of Office for Councilmember-Elect Place 4 Whitney Laning.
- 5C. Presentation by Leadership Rowlett, Class 28, of a donation of three Little Free Libraries to the City of Rowlett.
- 5D. 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 June 3, 2019 Special City Council meeting, June 4, 2019 City Council meeting and June 13, 2019 Special City Council meeting.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider action to approve a resolution canvassing the results of the Runoff Election held Saturday, June 8, 2019, for the position of Councilmember Place Four. **THIS ITEM WILL BE CONSIDERED PRIOR TO PRESENTATIONS.**
- 8B. Conduct a public hearing and take action on a request by Claymore Engineering, on behalf of Bob Cresswell, for a zoning change from Planned Development (PD) District for Single-Family Residential (SF-7) Uses to Single-Family Residential (SF-40) District. The 83.25-acre site is located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road in the City of Rowlett, Dallas County, Texas.
- 8C. Conduct a public hearing and take action on a request by Will Gietema, on behalf of John Hodge, for a Major Warrant from Appendix 2.1 of the Form-Based Code, to increase the allowable maximum dwelling area for Casita lots from 1,400 square feet to 2,500 square feet, on property zoned Form-Based New Neighborhood (FB-NN) District. The 26.852-acre site is located along Princeton Road west of the Waterview subdivision and north of Phase I of the Homestead at Liberty Grove development, in the City of Rowlett, Dallas County, Texas.

- 8D.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8E.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

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 14th day of June 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.