



**CITY OF ROWLETT  
CITY COUNCIL  
SPECIAL MEETING**

*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, July 23, 2019**

**5:30 P.M.**

**Municipal Building –  
4000 Main Street**

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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**

- 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)

**RECESS SPECIAL COUNCIL MEETING FOR THE TAX INCREMENT REFINANCING  
ZONE NUMBER TWO MEETING**

**RECONVENE INTO THE SPECIAL CITY COUNCIL MEETING**

- 3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON TIRZ BOARD  
RECOMMENDATIONS/ACTIONS AND ON CLOSED/EXECUTIVE SESSION  
MATTERS**

**4. 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](http://www.rowlett.com)) on the 19<sup>th</sup> day of July 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)**



## CITY OF ROWLETT COUNCIL AGENDA ITEM


**AGENDA DATE:** 07/23/2019

**AGENDA ITEM:** 2A

### **TITLE**

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### **STRATEGIC PRIORITY AND GOAL(S)**

Strategic Priority	Strategic Goal
 <p><b>FOSTER ECONOMIC VITALITY</b></p>	5.3 Cultivate Bayside as a premier destination development.