



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, August 6, 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 Sapphire Bay project. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

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

3A. Joint Work Session of the Economic Development Advisory Board and City Council. (30 minutes)

3B. Hear annual report from the Rowlett Chamber of Commerce. (30 minutes)

3C. Presentation of the Fiscal Year 2020 (FY2020) Proposed Budget. (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.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending June 30, 2019.
- 5B.** Hear presentation by City staff on the third quarter investment report for period ending June 30, 2019.
- 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 July 15, 2019 City Council Special Work Session and the July 16, 2019 City Council meeting.
- 7B.** Consider action to approve a resolution authorizing the City Manager to execute amended interlocal agreements between the cities of Rowlett, Garland and Mesquite for joint use of the GMRS Public Safety Radio System.
- 7C.** Consider action to approve a resolution authorizing the City Manager to accept the 2018 Rowlett CERT Enhancement Project grant award in the amount of \$4,998.25, under the 2018 State Homeland Security Program.
- 7D.** Consider action to approve a resolution executing Task Authorization FY19-GA-05 in the amount of \$397,000 with Grantham & Associates, Inc. for the engineering design of the Lake Ray Hubbard and Miller Road 20" Force Main, and authorizing the Mayor to execute the necessary documents for said services.
- 7E.** Consider and ratify appointments to the 2020 Census Complete Count Committee.
- 7F.** Consider a resolution approving a Reimbursement Agreement between the City of Rowlett, Texas and Sapphire Bay Land Holdings I, LLC, for reimbursement of engineering design costs for the Miller Road Near PGBT– Parallel Gravity Sewer Project (Project No. SS2144) in an amount not to exceed \$82,790, and the Rowlett Road Lift Station – Parallel Downstream Force Main Project (SS2143) in an amount not to exceed \$132,040.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution to call for public hearings on the FY2020 tax rate.
- 8B.** Present the Community Development Block Grant Program – 2019 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2019 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

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 2nd day of August 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.