



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, October 8, 2019

5:15 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

There are no items for this agenda.

3. WORK SESSION (5:15 P.M.) * Times listed are approximate.

3A. Discuss the City's Economic Development Strategic Plan. (30 minutes)

3B. Discuss the design options for the Lake Highlands Trail. (30 minutes)

3C. Discuss 2019 Neighborhood Summit . (30 minutes)

3D. Discuss Workforce Housing and provide City Council an update on locations of interest. (45 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. 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. Approving minutes.

Consider action to approve minutes from the September 17, 2019 City Council meeting and the October 1, 2019 City Council meeting.

7B. Approving payment for computer software maintenance and support services.

Consider action to approve a resolution authorizing the City Manager to execute purchase orders for annual software maintenance and support services for the Police Department's software applications in the amount of \$170,900.

7C. Authorizing purchase order for utility bill print and mailing fees.

Consider action to approve a resolution authorizing a purchase order to DataProse, LLC in the amount of \$145,000 for fiscal year 2020 bill printing and mailing services.

7D. Authorizing purchase order for payment processing fees.

Consider action to approve a resolution authorizing a purchase order to Paymentus in the amount of \$109,000 for fiscal year 2020 for fee and payment processing services.

7E. Approving agreement for scoreboards at Community Park.

Consider action to approve a resolution executing a purchasing agreement with Nevco, Inc. for the purchase and installation of four (4) new scoreboards at Community Park in the amount of \$50,672.60.

7F. Approving the acceptance of a FEMA Fire Prevention and Safety Award.

Consider action to approve a resolution authorizing the City Manager to accept a 2018 FEMA Fire Prevention and Safety award (EMW-2018-FP-00627) in the amount of \$45,000.00.

7G. Amending Code of Ordinance regarding junked vehicles.

Consider action to approve an ordinance amending Chapter 22, Article II, Division 3, Sections 22-84 and 22-86 of the Code of Ordinances regarding junked vehicles.

7H. Approving continued receipt of statutory share of prize fees collected.

Consider action to approve a resolution authorizing the continued receipt of a statutory share of bingo prize fees collected on charitable bingo activity from licensed authorized bingo organizations operating within the City of Rowlett.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request by John Arnold, to rezone the subject property from Single-Family Residential (SF-40) District to a Planned Development (PD) District for Single-Family Residential (SF-5) Uses to develop the site with single-family homes. The 8.843-acre site is located at 3601 Miller Road, in the City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action on a request by Sam Lawrence, Narrowpath, LLC., on behalf of property owner, Justin Scroggs, to rezone the subject property from Planned Development-Light Manufacturing (PD-M-1) District to Light Manufacturing (M-1) District. The 2.031-acre site is located at 2601 Lawing Lane in the City of Rowlett, Dallas County, Texas.
- 8C.** Conduct a public hearing and take action on a request by Warner Land Advisors, LP, for an amendment to a Planned Development (PD) District for the Trails at Cottonwood Creek (ORD-026-12) to modify development standards for a 765-unit residential development. The 228-acre site is located at the northeast corner of Vinson Road and Stonewall Road, in the City of Rowlett, Dallas County, Texas.
- 8D.** Conduct a public hearing and take action on a request by Canterbury Cove, 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 2,600 square feet, on property zoned Form-Based New Neighborhood (FB-NN) District. The 21.8-acre site is located north of the intersection of Miller and Chiesa Roads, in the City of Rowlett, Dallas County, Texas.

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 4th day of October 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.