



# City of Rowlett

## Amended Meeting Agenda

### City Council

4000 Main Street  
Rowlett, TX 75088  
www.rowlett.com

*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.*

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Tuesday, July 1, 2014

5:15 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 (5:15 P.M.)\* Times listed are approximate**

**2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the Rowlett Chamber of Commerce Lease Agreement for property located at 3910 Main Street. (30 minutes) THIS DISCUSSION WILL TAKE PLACE AT THE CONCLUSION OF THE REGULAR MEETING.

**2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss the lease agreement with American Golf Corporation and the Waterview Golf Course bonded indebtedness. (30 minutes)

**3. WORK SESSION (5:45 P.M.)\***

**3A.** Discuss the restructuring of the lease agreement with American Golf Corporation. (30 minutes).

**3B.** Discuss authorizing the issuance and sale of City of Rowlett, Texas Waterworks and Sewer System Revenue Bonds, Series 2014, Refunding of General Obligation Refunding Taxable Bonds, Series 2010A and General Obligations Taxable Bonds, Series 1997A. (30 minutes)

**3C.** Discuss Supervisory Control and Data Acquisition (SCADA) replacement. (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.** Proclamation recognizing Parks and Recreation Month.
- 5B.** Hear presentation of the Monthly Financial report for the period ending May 31, 2014.
- 5C.** Presentation of Texas Department of Transportation check to Keep Rowlett Beautiful.
- 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 17, 2014, City Council Meeting and the June 20-21, 2014, City Council Retreat.
- 7B.** Consider action to approve a resolution authorizing the final acceptance and release of retainage for the rehabilitation of Schrade Lift Station in the amount of \$115,740.25 to Fuquay Incorporated and authorizing the Mayor to execute the necessary documents.

## **8. ITEMS FOR INDIVIDUAL CONSIDERATION**

*If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must*

*remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.*

- 8A.** Consider approving the listing of Councilmembers as liaisons to the various Boards and Commissions of the City along with regional entities through June, 2016.
- 8B.** Consider action to approve a resolution amending the lease agreement with American Golf Corporation and restructuring the debt service for the Waterview Golf Course and authorizing the Mayor to execute the necessary documents, after approval of the City Attorney, for said contract.
- 8C.** Conduct a public hearing and take action on a request to amend Planned Development Ordinance #070-07 to allow additional parking at the Andrews office building located at 1900 Dalrock Road. (PD14-718)
- 8D.** Conduct a public hearing and take action on a request for a Special Use Permit to allow a foot reflexology massage establishment in the General Commercial/Retail Zoning District (C-2) at 5101 Rowlett Road, Suite 5115, Rowlett, Dallas County, Texas. (SUP14-714)
- 8E.** Consider action to approve an ordinance authorizing the pricing parameters for the refunding of General Obligation Bonds related to the debt service at the Waterview Golf Course.
- 8F.** Consider an ordinance authorizing the discharge and redemption of the City's General Obligation Refunding Bonds, Taxable Series 2010A; approving an escrow agreement; and enacting other provisions relating to the subject.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

**9. ADJOURNMENT**

*Laura Hallmark*

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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](http://www.rowlett.com)) on the 27<sup>th</sup> day of June 2014, by 5:00 p.m.