



City of Rowlett

Meeting Agenda - Corrected

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.

Tuesday, August 18, 2015

5:40 P.M.

Municipal Building – 4000 Main Street

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 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 and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate on property at 3913 Main Street. (45 minutes) [THIS EXECUTIVE SESSION SHALL OCCUR AFTER THE REGULAR MEETING]

3. WORK SESSION (5:40 P.M.) * Times listed are approximate.

- 3A.** Discuss FY2016 Budget (90 minutes)

- 3B.** Review final submittal of Hwy 66 east and west median design to be funded through the Texas Department of Transportation Governor's Community Achievement Award \$250,000 Grant. (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.** Presentation of Proclamation to Teri Jenkins, Keep Texas Beautiful Sadie Ray Graff Educator Award.
- 5B.** Presentation of the Rowlett Police Department's Lifesaving Award to Officer Patrick Ray.
- 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 August 4, 2015, City Council Regular Meeting.
- 7B.** Consider a resolution to accept the petition and call a Public Hearing on creation of the Bayside Public Improvement District (PID) submitted on behalf of Bayside Land Partners LLC for the property known as Bayside.
- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to Pavecon LTD in the amount of \$326,261.00 for the total base bid with a ten percent (10%) contingency for \$32,626.10 and up to \$7,500.00 for an early completion bonus, resulting in a total project amount of \$366,387.10 for the Roadway Improvements on President George Bush Turnpike (PGBT) Northbound Frontage Road and State Highway 66 (Lakeview Parkway) Right Turn Lane Project, and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider an ordinance to rezone from Single Family-40 Zoning District to the New Neighborhood Form-Based Zoning District, with Major Warrants to allow modification to the lighting and open space standards for buildings fronting on open space, for properties located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road. (Case FW14-740)
- 8B.** Conduct a public hearing (1st) on the ad valorem tax rate for FY 2015-16.
- 8C.** Conduct a public hearing (1st) on the proposed budget for FY 2015-16.

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 13th day of August 2015, by 5:00 p.m.