



# City of Rowlett

## 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, December 1, 2015

5:45 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**
3. **WORK SESSION (5:45 P.M.)** \* Times listed are approximate.
  - 3A. Council discussion with Board and Commission Chairs about the role of the City's various Boards and Commissions. (45 minutes)
  - 3B. Discuss supporting resolution associated with proposed development by GroundFloor Development seeking Texas Department of Housing and Community Affairs Tax Credits for 2016 application year. (30 minutes)
  - 3C. Discuss nominations of Representatives for Suburban Cities to Dallas Central Appraisal District Board of Directors. (10 minutes)
  - 3D. Discuss an amended Facilities Agreement between the City of Rowlett, Texas and Bullitt Training Fields, LLC, for the construction of a .564 ± acre, 65 foot wide portion of Princeton Road, generally located south of Old Princeton Road and North of Liberty Grove Road. This item is also scheduled for the City Council's final consideration as Item 7H on the Consent Agenda. (15 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.** Recognition of Jessica Liston and Evan Orticio for being named National Merit Semifinalists.
- 5B.** 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 November 17, 2015, City Council Regular Meeting.
- 7B.** Consider ratification of a resolution approving a second amendment to the Economic Development Program Agreement with 3840 Main LLC for property located at 3840 Main St. in Downtown Rowlett.
- 7C.** Consider action to approve a resolution providing support of the submission of an application to the 2016 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the project proposed by GroundFloor Development.
- 7D.** Consider a resolution authorizing the final acceptance and release of retainage for the Scenic Point Park Improvements (PK 2100) in the amount of \$55,284.07 to York Bridge Concepts, Incorporated and authorize the Mayor to execute the necessary documents for said services.
- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Inc. in the amount of \$186,387.50 for the purchase of inventory and line replacement parts and materials for the distribution system.
- 7F.** Consider a resolution authorizing the City Manager to amend the lease agreement between New Cingular Wireless PCS, LLC and the City of Rowlett as it pertains to the lease area located at 3800 Miller Road, Rowlett, TX, further described as Fire Station 1.
- 7G.** Select representative for Suburban Cities to Dallas Central Appraisal District Board of Directors.
- 7H.** Consider a resolution authorizing the City Manager to sign an amended Communication Facility License Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless to lease property for the installation, housing, and operation of antenna facilities and associated equipment and cables in

order to provide telecommunication services at Community Park located at 8500 Saint Andrews Lane.

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 8A.** Consider adoption of an ordinance authorizing the issuance and sale of City of Rowlett, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2015, approving the official statement, providing an effective date 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 25<sup>th</sup> day of November 2015, by 5:00 p.m.