



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.

Tuesday, January 19, 2016

6:00 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 Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding debris removal monitoring and service contracting. (30 minutes) TO BE DISCUSSED AFTER THE REGULAR SESSION

3. WORK SESSION (6:00 P.M.) * Times listed are approximate.

- 3A.** Discuss Plan for Public Art Program/s with Arts & Humanities Commission. (45 minutes)

- 3B.** Discuss a proposal to create a Long-term Recovery Committee to ensure sustainable support for those affected by the tornado that struck Rowlett on December 26, 2015. (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. Presentation of gift cards for tornado survivors from the City of Flower Mound to the City of Rowlett.
- 5B. Recognition of Sammy Walker and Bruce Hargrave for their heroic efforts on the night of December 26, 2015.
- 5C. Mayor's State of the City Address.
- 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 December 8, 2015 City Council Special Meeting, the December 30, 2015 City Council Special Meeting, and the January 5, 2016 City Council Regular Meeting.
- 7B. Consider action to approve a resolution extending the local state of disaster declaration resulting from the December 26, 2015 tornado by an additional 35 days.
- 7C. Consider action to approve a resolution adopting the 2015 Dallas County Hazard Mitigation Action Plan (HazMAP).
- 7D. Consider action to approve a contract renewal for medical control and continuing education for Fire Rescue with The Medical Center of Plano and authorizing the City Manager to enter into an agreement for said services.
- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract for Senior Shuttle Services in the amount of \$75,809 to STAR Transportation.
- 7F. 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.
- 7G. Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement with MuniCap, Inc. for the Bayside Public Improvement District (PID) administration.

- 7H. Consider action to approve a resolution authorizing the payment of two invoices for towing fees from Cathey Towing for \$33,688, and Martin Services, Inc. for \$37,473, for a total cost of \$71,161.
- 7I. Consider action on a resolution approving a subordination agreement with Centennial Mortgage Incorporated, subordinating the City's right of reverter to Integral Catalyst's lending institution for the Village of Rowlett project, and authorizing the mayor to execute the agreement on the City's behalf.
- 7J. Consider action to approve a resolution creating a Long-term Recovery Committee to ensure sustainable support for those affected by the tornado that struck Rowlett on December 26, 2015.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow an accessory building that does not meet the requirements in Section 77-303 of the Rowlett Development Code. The subject property is located at 2905 Weems Way being further described as being Lot 11, Block 1, Toler Ridge Addition, City of Rowlett, Dallas County, Texas. (SUP47-2015)

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 15th day of January 2016, by 7:00 p.m.