



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, March 1, 2016

6:30 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**
 3. **WORK SESSION (6:30 P.M.)** * Times listed are approximate.
 - 3A. Conduct a joint public hearing with the Planning and Zoning Commission and consider and act on the adoption of an Ordinance temporarily suspending certain provisions of the Comprehensive Zoning Ordinance of the City of Rowlett, Texas, as heretofore amended, by suspending the application of Section 77-902, Subsection E, Subparts 1 and 2, to allow for the reconstruction, rebuilding and repair of homes damaged by the recent tornado event. (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. Presentation of donation by Troy Cox to the Rowlett Recovery Fund.

- 5B.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015, which includes the independent auditors' report.
- 5C.** Hear a presentation on the first quarter investment report for December 31, 2015.
- 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 February 10, 2016 City Council Special Meeting and the February 16, 2016 City Council Regular Meeting.
- 7B.** Consider approving a Joint Election Contract with Dallas County Elections Department for the May 7, 2016, General Election and Special Elections to fill a vacancy on the City Council and to amend the City Charter.
- 7C.** Consider action to approve a resolution extending the local state of disaster declaration resulting from the December 26, 2015 tornado by thirty-five (35) days, from March 7, 2016 through April 11, 2016.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider the adoption of an ordinance accepting and approving a service and assessment plan and assessment roll for the Bayside Public Improvement District (PID), levying special assessments against property within such PID and approving other matters related to such PID.
- 8B.** Consider the adoption of an ordinance approving the issuance and sale of "City of Rowlett, Texas, Special Assessment Revenue Bonds, Series 2016 (Bayside Public Improvement District North Improvement Area Project)" and approving various documents related to such bonds.
- 8C.** Consider an ordinance approving a rezoning request from Rural Neighborhood and Urban Neighborhood Form-Based Code Districts to the New Neighborhood Form-Based Code Zoning District, including Major Warrants to allow for an increase in the maximum lot width of Type 2 and 3 lots and an increase in the minimum and maximum allowable square footage for Cottage and Estate homes, for the purposes of building a pedestrian-oriented, single family neighborhood on property located in the North Shore South District as identified in the Realize Rowlett 2020

Comprehensive Plan, being 3200 and 3600 Hickox Road, further described as 61.96 +/- acres of land situated in the Reason Crist Survey, Abstract No. 225, 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 26th day of February 2016, by 5:00 p.m.