



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, February 21, 2017

6:15 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, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes)
THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING

3. WORK SESSION (6:15 P.M.) *Times listed are approximate.

- 3A.** Discuss Financial Services Department policy regarding the payment of penalties by established area assistance programs that assist citizens of Rowlett with utility bills and implementation of a leak adjustment policy. (30 minutes)

- 3B.** Receive a briefing regarding the annexation of approximately 733.83 +/- feet of the Dalrock Road right-of-way, a recorded public right-of-way, located within the exclusive extraterritorial jurisdiction of the City of Rowlett, and situated in Dallas and Rockwall Counties, Texas, beginning at its intersection with the southern boundary line of the Missouri Kansas-Texas Railroad tract, a public railroad right-of-way, and running southward to its intersection with the northern boundary line of Interstate Highway 30, a public right-of way. (15 minutes)

- 3C.** Discuss Life Message proposed development generally located at the intersection of Dalrock Road and Princeton Road. (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.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2016, which includes the independent auditors' report.
- 5B.** Hear presentation of the Comprehensive Monthly Financial report for the period ending December 31, 2016.
- 5C.** Hear a presentation on the Quarterly Investment Report for period ending December 31, 2016.
- 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 7, 2017, City Council Regular Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and authorizing staff to issue a purchase order for the purchase of one crew cab 5500 Dodge Ram truck in the amount of \$57,803.00 to Love Field-CDJR for the Fleet Department through the Interlocal Cooperative Purchasing Agreement with the Texas Local Government Purchasing Cooperative (HGAC Buy), Contract #HT06-16.
- 7C.** Consider approving a Joint Election Contract with Dallas County Elections Department for the May 6, 2017, General Election for City Council, which includes the possible runoff election to be held June 10, 2017.
- 7D.** Consider action to approve a resolution calling upon the 85th Texas Legislature to enact House Bill 1694 that would authorize the City of Rowlett to pledge certain tax revenue for hotel projects, and House Bill 1264 relating to concurrent jurisdiction of municipal courts.
- 7E.** Consider action to approve a resolution providing a de minimus contribution in the form of a partial final plat application fee waiver as a commitment of development funding in support of the application by Amtex Rowlett Fund, LP for the 2017 Competitive Housing Tax Credit Program

through the Texas Department of Housing and Community Affairs (TDHCA Application Number 17133).

- 7F.** Consider action to approve a resolution providing a de minimus contribution in the form of a partial final plat application fee waiver as a commitment of development funding in support of the application by Rowlett Housing Partners, Ltd. for the 2017 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs (TDHCA Application Number 17389).
- 7G.** Consider action to approve a resolution providing a de minimus contribution in the form of a partial final plat application fee waiver as a commitment of development funding in support of the application by Pedcor Investments-2017-CXLI for the 2017 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs (TDHCA Application Number 17363).

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider a resolution approving a Substantial Amendment to the City of Rowlett's Community Development Block Grant (CDBG) 2015 and 2016 Annual Plans to reallocate grant funds to Public Facilities.
- 8B.** Conduct the first public hearing regarding the annexation of approximately 733.83 +/- feet of the Dalrock Road right-of-way, a recorded public right-of-way, located within the exclusive extraterritorial jurisdiction of the City of Rowlett, and situated in Dallas and Rockwall Counties, Texas, beginning at its intersection with the southern boundary line of the Missouri Kansas-Texas Railroad tract, a public railroad right-of-way, and running southward to its intersection with the northern boundary line of Interstate Highway 30, a public right-of way.
- 8C.** Conduct a public hearing and take action on a request for two Major Warrants for the Bayside North Single Family development, located at 2192 Fuqua Road, further described as being 85.5+/- acres in the Charles D Merrell Survey, Abstract Number 145.731, City of Rowlett, Dallas County Texas.
- 8D.** Consider action to approve an ordinance amending the Code of Ordinances of the City of Rowlett, Texas, by amending Chapter 66 ("Traffic and Vehicles") to amend Article IV ("Weight Limits"), by amending Section 66-204 to revise the single and tandem axle load limits on Miller Road between the President George Bush Turnpike (PGBT) and Dalrock Road.
- 8E.** Conduct a public hearing and take action on a rezoning request from Single Family-8 (SF-8) to a Planned Development (PD) with an underlying Single Family-8 (SF-8) base zoning. The subject property is located at 7300 Woodmere Drive, further described as being 6.36 +/- acres in the James Saunders Survey, Abstract #1424, 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 17th day of February 2017, by 7:30 p.m.