



## CITY OF ROWLETT CITY COUNCIL AGENDA

*Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.*

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Tuesday, November 17, 2020

5:00 P.M.

Municipal Building

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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.

**Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.**

To listen to the meeting live, call 888-550-3932 and enter Meeting #: 160 782 2172

**NOTES ON HIGHLIGHTS: YELLOW – still in question; GREEN item # -- title correct (taken from the staff report); entire item – proofed by everyone and FINAL PDF created.**

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:00 P.M.)\*** Times listed are approximate.
  - 2A. The City Council shall convene into executive session pursuant to Texas Government Code Section 551.071 (Consultation with City Attorney) to consult with and receive legal advice from the City Attorney and legal counsel relating to pending administrative proceedings before the Texas Public Utility Commission and North Texas Municipal Water District.
  - 2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding an ETJ multi-family development seeking approval to tie into the City's wastewater system. The subject property is located at 4005 Elm Grove Road, Dallas County. (20 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**
  - 2C. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding a proposed Housing Finance Corporation project on Main Street adjacent to Herfurth Park. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

**3. WORK SESSION (5:00 P.M.)\*** Times listed are approximate.

**To provide comment for any Work Session or agenda item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting (with the exception of Public Hearings).**

**3A.** Discuss Phase II of the Facilities Needs Assessment. (105 minutes)

**3B.** Receive an update on the City's Rowlett Business Stimulus (ROBUST) grant program and Individual/Household Assistance Program. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

**CONVENE REGULAR SESSION (7:30 P.M.)\*** Times listed are approximate.

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Presentation of a grant for four Sensit gas leak detectors awarded to the Rowlett Fire Department from Atmos Energy.

**5B.** Hear presentation on the fourth quarter investment report for September 30, 2020.

**5C.** Recognizing outgoing Boards and Commissions Members for their service ending September, 2020.

**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**

**To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting (with the exception of Public Hearings).**

**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. Approving minutes.**

Consider action to approve minutes from the following City Council meeting: November 5, 2020 Regular Meeting.

**7B. Consider a resolution approving a maintenance cost plan.**

Consider action to approve a resolution authorizing the City Manager to execute an eight-year maintenance cost plan in an estimated annual amount of \$200,167.84 with Motorola and the City of Garland for Rowlett's portion of the GMRS Public Safety Radio System.

**7C. Consider a resolution authorizing a purchase order for fiscal year 2021 bill printing and mailing services.**

Consider action to approve a resolution approving the third of four one-year renewal options to extend the contract with DataProse, LLC through a cooperative purchasing agreement with the City of Plano through 2/21/2021 for utility bill printing and mailing services, and authorizing the City Manager to issue a purchase order in the amount of \$65,000 and execute any necessary documents for said services.

**7D. Consider a resolution authorizing the acceptance of a grant award.**

Consider action to approve a resolution authorizing the City Manager to accept the 2020 Rowlett Public Works Emergency Response Team (PWERT) Cache Enhancement grant award (#4000801) in the amount of \$62,872.50 from the 2020 State Homeland Security Program.

**7E. Consider a resolution approving the City of Rowlett's legislative priorities.**

Consider action to approve a resolution approving the City of Rowlett's legislative priorities for the 2021 Texas Legislative Session.

**7F. Consider a resolution authorizing the acceptance of a grant award.**

Consider action to approve a resolution authorizing the City Manager to accept the 2020 Rowlett SWAT Equipment Enhancement grant award (#3981601) in the amount of \$51,000 from the 2020 State Homeland Security Program.

**7G. Canvass election results.**

Consider action to approve a resolution canvassing the results of the General Election held Tuesday, November 3, 2020, for the positions of Councilmember Place One, Councilmember Place Three and Councilmember Place Five.

**8. INDIVIDUAL CONSIDERATION**

**To provide comment during a public hearing, 888-550-3932 and enter Meeting #: 160 782 2172. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.**

**8A. Conduct a public hearing and take action on an ordinance regarding a request by Bobby Nichols, Chandler Signs on behalf of Home2Suites, for Major Warrants to Articles 5.4.1 Wall Signs, and 5.4.11 Monument Signs of the Form-Based Code, to 1) increase the maximum permitted wall sign area from 30 square feet to 41 square feet on the east-facing façade, 2) increase the maximum permitted wall sign area from 30 square feet to 64 square feet on the south-facing façade, and 3) allow a monument sign along Sunset Boulevard. The 2.046-acre site is located at 8609 Sunset Boulevard, in the City of Rowlett, Dallas County, Texas.**

**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 13<sup>th</sup> day of November 2020, by 5:00 p.m.

***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.***

***City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)***