



## 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, December 1, 2020

5:30 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 #: 161 543 7024.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION (5:30 P.M.)\*** Times listed are approximate.

**2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) and §551.087 (Economic Development), to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations and to receive legal advice from the city attorney regarding the request for a private letter ruling from the Texas Comptroller's Office and the Public Improvement District's Service Assessment Plan for the Sapphire Bay development project. (30 minutes)

**3. WORK SESSION (6:00 P.M.)\***

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

**3A.** Presentation of Year-End Update from the City Manager for FY2020. (45 minutes)

**3B.** Receive a presentation and discuss proposed substantial amendments related to the City's Community Development Block Grant Programs. (30 minutes)

**3C.** Discuss options and timeline for moving to in person or hybrid (in person and virtual combination) public meetings including City Council and Boards and Commission meetings. (10 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 video of newly elected Councilmembers' oaths of office.

**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**

**To provide comment for the meeting, please send an email to [CitizenInput@rowlett.com](mailto: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.**

**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 17, 2020 Regular Meeting.

**7B. Consider a resolution authorizing an expenditure for food pantry assistance.**

Consider action to approve a resolution authorizing the expenditure of \$34,500 to provide food pantry assistance to Life Message Inc. in support of continuing community-wide COVID-19 related operations.

**7C. Consider a resolution accepting a project proposal and reimbursement of project cost for enhancement project.**

Consider action to approve a resolution accepting a project proposal from the Hope in Hand Food Pantry for a COVID-19 related food pantry enhancement project and authorizing the expenditure of \$14,015.97 for the reimbursement of project costs.

**7D. Consider a resolution authorize the execution of an Escrow Agreement with Savannah at Lakeview Holdings, LLC.**

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Savannah at Lakeview Holdings, LLC, in the amount

of \$89,000.00 as financial guaranty to secure the installation of public improvements to serve the Lakeview Senior Living multifamily development.

## 8. INDIVIDUAL CONSIDERATION

**To provide comment during a public hearing, call 888-550-3932 and enter Meeting #: 161 543 7024. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.**

- 8A. Conduct a public hearing and adopt an ordinance on a request by Anthony Shane Tharp for the approval of a Special Use Permit to allow for an accessory structure exceeding 500 square-feet on property zoned Single Family Residential (SF-10) District. The 0.55-acre site is located approximately 345 feet west of the intersection of Lakeview Circle and Mark Lane, in the City of Rowlett, Dallas County, Texas.

## TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

## 9. ADJOURNMENT

*Stacey Chadwick*

Stacey Chadwick, Deputy 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 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)