



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.

Tuesday, December 15, 2020

5:30 P.M.

Municipal Building

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 1-888-550-3932 and enter Meeting ID# : 161 600 9453

1. CALL TO ORDER

2. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the City's lease with American Golf Corporation and the Waterview Golf Course. (45 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

3. WORK SESSION (5:30 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.

- 3A.** Discuss Site Plan and Phase One Design for Lakefront at Pecan Grove Park. (45 minutes)

- 3B.** Discuss Dan Roberts' Environmental Learning Center (DRELC) Design and Site Plan. (45 minutes)

- 3C.** Discuss the City's SARS-CoV-2/COVID-19 vaccine distribution strategy. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2020.
- 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 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. Consider a resolution approving an agreement for municipal judge services.

Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

7B. Consider a resolution authorizing the purchase of dynamic message boards and associated equipment.

Consider action to approve a resolution authorizing a purchase order in the amount of \$56,661.90 to Solar Technology, Inc. for the purchase of three (3) Silent Messenger II-SS IRT dynamic message boards and associated equipment through a U.S. General Services Administration purchasing contract #GS-07F-5946P.

7C. Consider a resolution appointing a member on the Rowlett Community Organizations Active in Disaster Committee.

Consider action to approve a resolution appointing Officer J.J. Jones as the City Manager Office's permanent voting member representative on the Rowlett Community Organizations Active in Disaster Committee.

7D. Consider a resolution approving the purchase of water meters.

Consider action to approve a resolution for the purchase of 2,699 Sensus water meters from Aqua Metric Sales Company in the amount of \$587,421.44.

7E. Consider action for payment for services to drinking water system.

Consider action to approve a payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System of the City of Rowlett in the amount of \$50,521.45.

7F. Consider an ordinance updating Code of Ethics for Certain Officers.

Consider an ordinance updating the City of Rowlett Code of Ordinances amending Section 6, Article IV, Division 2. Code of Ethics for Certain Officers.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-888-550-3932 and enter Meeting ID#: 161 600 9453.

Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

8A. Consider an ordinance reviewing and approving an Interim Annual Service and Assessment Plan Update for the Bayside Public Improvement District (PID)– South Improvement Area pursuant to the Amended and Restated Service and Assessment Plan (SAP) for the Bayside PID.

8B. Conduct a public hearing and take action on an ordinance for a request by Cypress Creek Rowlett, LP, to rezone the approximately 14.30-acre tract from Limited Office (O-1) District to Planned Development (PD) District for Multi-Family-Suburban (MF-S) and Limited Commercial/Retail (C-1) Uses in order to develop the property with mixed uses consisting of office/commercial uses and a multi-family development. The subject property is located on the northeast corner of Old Rowlett Road and Big A Road, in the City of Rowlett, Dallas County, Texas.

8C. Conduct a public hearing and take action on an application by Pov Chin, J.M. Civil Engineering, for the approval of a Special Use Permit to allow for a convenience store with gas pumps on property zoned General Commercial/Retail (C-2) District. The 0.73-acre site is located approximately 330 feet east of the intersection of Lakeview Parkway and Eula Street, in the City of Rowlett, Dallas County, Texas.

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

9. ADJOURNMENT

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 11th day of December 2020, by 5:00 p.m.

Stacey Chadwick

Stacey Chadwick, Deputy City Secretary

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.