



# 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, January 5, 2021

5:15 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 1- 833 568 8864 and enter Meeting ID# : 160 190 9732

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION (5:15 P.M.)\*** Times listed are approximate.

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to consult with and receive legal advice from the City Attorney regarding the Homestead at Liberty Grove development and associated economic incentive agreement. (45 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 (public hearing information shown below).**

**3A.** Hear presentation of recommendations from the Charter Review Commission. (45 minutes)

**3B.** 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 and provide an update on staffing levels and operations considering increasing cases. (10 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION** – Michael Hankins, Church in the City

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

## **5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Mayor's State of the City Address.

**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. Consider approving the minutes.**

Consider action to approve minutes from the following City Council meetings: November 19, 2020 Special Meeting, December 1, 2020 Regular Meeting, December 10, 2020 Special Joint Meeting and December 15, 2020 Regular Meeting.

**7B. Consider a resolution approve a renewal contract with DataProse, LLC.**

Consider action to approve a resolution approving the fourth of four one-year renewal options to extend the contract with DataProse, LLC through a cooperative purchasing agreement with the City of Plano for 2/22/2021 through 2/21/2022 for utility bill printing and mailing services and authorizing the City Manager to issue a purchase order in the amount not to exceed \$145,200 and execute the necessary documents for said services.

**7C. Consider a resolution approving a contract for utility relocations.**

Consider action to approve a resolution accepting the bid of and awarding a contract to A&B Construction LLC in the amount of \$286,526.00 with a ten percent (10%) contingency amount of \$28,653.00 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$325,179.00, for Dalrock Road Utility Relocations, and authorizing the Mayor to execute the necessary documents for said services.

## **8. INDIVIDUAL CONSIDERATION**

**To provide comment during a public hearing, call 1-833 568 8864 and enter Meeting ID#: 160 190 9732.**

**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 on a request by Rod Staring, TEXElite Construction, LLC, on behalf of property owner Robert Staring for the approval of a Special Use Permit to allow an 800 square foot carport as an accessory structure exceeding 500 square-feet on property zoned Single-Family Residential (SF-10) District. The approximately 0.843-acre site is located approximately 250 feet west of the intersection of Toler Road and Hickox Road, in the City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action on a resolution regarding amendments to the Community Development Block Grant programs.

**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 31<sup>st</sup> day of December 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)***