



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, February 2, 2021

5:00 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- 833-568-8864 and enter Meeting ID# : 160 429 9023

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 §551.071 (Consultation with City Attorney) to consult with and receive legal advice from the City Attorney relating to lease renewal and lease terms with the Rowlett Chamber of Commerce for property located at 4418 Main Street. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss amendments to the Hotel Development Agreement and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (45 minutes)

3. WORK SESSION (5:45 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 (public hearing information shown below).

3A. Discuss a proposal from Enterprise Fleet Management for the City of Rowlett Fleet Management. (45 minutes)

- 3B. Discuss an ordinance calling for a May 2021 Bond Election as recommended by the Community Investment Advisory Board. (20 minutes)
- 3C. Discuss COVID 19 and take any necessary action. (20 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. 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 approving the minutes.

Consider action to approve minutes from the following City Council meetings: January 11, 2021 Special Meeting and January 19, 2021 Regular Meeting.

7B. Consider a resolution authorizing a contract extension for comprehensive disaster recovery management services.

Consider action to approve a resolution authorizing a twelve-month contract extension for comprehensive disaster recovery management services with CDR Maguire Inc.

7C. Consider a resolution authorizing a contract extension for emergency disaster related services.

Consider action to approve a resolution authorizing a twelve-month contract extension for emergency disaster debris removal, reduction, disposal and other debris related services with Crowder Gulf, LLC.

7D. Consider a resolution authorizing a contract extension for disaster debris monitoring and consulting services.

Consider action to approve a resolution authorizing a twelve-month contract extension for disaster debris monitoring and consulting services with True North Emergency Services, LLC.

7E. Consider a resolution approving an emergency construction contract for replacement of a sanitary sewer line.

Consider action to approve a resolution approving and ratifying an emergency construction contract with Wilson Contractor Services, LLC in an amount of \$173,175.50 for replacement of 170' of 36-inch sanitary sewer line.

7F. Consider a resolution approving a Master Lease Agreement for fleet services and maintenance.

Consider action to approve a resolution authorizing a Master Lease Agreement and supporting documents for fleet services and maintenance with Enterprise Fleet Management.

7G. Consider a resolution approving a tree mitigation plan and tree removal permit.

Consider action to approve a resolution for a Tree Mitigation Plan and related Tree Removal Permit on property zoned Single-Family (SF-9) District. The 17.07-acre site is located 2,601 feet east of the Intersection of Rowlett Road and Big A Road in the City of Rowlett, Dallas County, Texas.

7H. Consider a resolution approving a task authorization for engineering design work.

Consider action to approve a resolution executing Task Authorization FY21-GAR-01 in the amount of \$226,044 with Garver LLC for engineering design work associated with the Right Turn Lanes at Miller Road and PGBT Project (ST2131), and authorizing the Mayor to execute the necessary documents for said services.

7I. Consider a resolution approving a task authorization for engineering design work.

Consider action to approve a resolution executing Task Authorization FY21-NS-01 in the amount of \$220,400 with Neel-Schaffer, Inc. for the additional engineering design work associated with the SH 66 East Sewer Line Improvements Project (SS1134), 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#: 160 429 9023.

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 an application by Adam Shiffer, Skorburg Company, to rezone the subject property from Single-Family Residential (SF-40) District to Planned Development (PD) District for Single-Family Residential (SF-5) and Limited Commercial/Retail (C-1) Uses and approval of concept plan to develop a portion of the site with 58 single-family homes. The approximately 19.89-acre site is located on the southeast corner of Rowlett Road and Miller Road, in the City of Rowlett, Dallas County, Texas.
- 8B. Conduct a public hearing and take action on an ordinance regarding an application by Austin Entrop for the approval of a Special Use Permit to allow for a 1,500 square foot accessory structure on property zoned Single-Family Residential (SF-40) District. The approximately 1-acre site is located approximately 730 feet west of the intersection of Toler Road and Liberty Grove Road, in the City of Rowlett, Dallas County, Texas.
- 8C. Consider action to approve a resolution to amend the Development Agreement (Hotel and Convention Center Project) with Sapphire Bay Land Holdings I, LLC for the Sapphire Bay project.
- 8D. Consider an ordinance calling a Special Election for amendments to the Home Rule Charter to be held on May 1, 2021, and establishing the ballot language for the propositions therein.
- 8E. Consider action to approve an ordinance calling a special bond election to be held on May 1, 2021, and establishing the ballot language for the propositions therein as recommended by the City Council and the Community Investment Advisory Board.

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 29th day of January 2021, 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