



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, April 20, 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# : 160 058 2371

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Secretary. (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 (public hearing information shown below).

3A. Joint meeting of Board of Adjustment and Council. (30 minutes)

3B. Hear a presentation from Lee Engineering on a traffic study for two existing horizontal curves on Dalrock Road between Briarcrest Drive and Champion Drive. (45 minutes)

3C. Discuss COVID 19 and take any necessary action. (20 minutes)

3D. Hear Report on Winter Storm Event. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Brian Hiatt, Cornerstone Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation recognizing the 2021 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.
- 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 approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): April 6, 2021 Regular Meeting.

7B. Consider a resolution approving a contract for Wastewater Services.

Consider action to approve a resolution adopting a new wastewater treatment contract with the City of Garland for Wastewater Services.

7C. Consider a resolution approving an Advance Funding Agreement with the Texas Department of Transportation.

Consider action to approve a resolution approving the terms and conditions of an Advance Funding Agreement by and between the Texas Department of Transportation (TxDOT) and the City of Rowlett, Texas in the amount of \$541,941 for the reconstruction and improvement of the intersection of State Highway 66 and Dalrock Road, and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider a resolution authorizing an Amended Escrow Agreement.

Consider action to approve a resolution authorizing the Mayor to execute an Amended Escrow Agreement between the City of Rowlett, Texas, and Beazer Homes Texas LP as financial guaranty to secure the installation of public improvements to serve Bayside Townhomes.

7E. Consider a resolution authorizing an Escrow Agreement.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Brookside Lot Venture, Ltd., in the amount of \$95,022 as financial guaranty to secure the installation of public improvements to serve the Villas at Long Branch single-family development.

7F. Consider a resolution authorizing the Rowlett Business Stimulus Grant Program fourth round expenditure.

Consider action to approve a resolution authorizing the expenditure of \$93,581.33 for a fourth round of the Rowlett Business Stimulus Grant program.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833-568-8864 and enter Meeting ID#: 160 058 2371.

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

8A. Consider the adoption of a resolution accepting and approving a preliminary Service and Assessment Plan and preliminary assessment rolls for the Trails at Cottonwood Creek Public Improvement District, calling a public hearing on the levy of special assessments against property in the District and approving all other matters related hereto. The subject site is located at the northeast corner of Vinson Road and Stonewall Road.

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

9. ADJOURNMENT



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 16th day of April 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.