



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 3, 2019

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.

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) to consult with and seek legal advice from the City Attorney regarding amendments to the Open Meetings Act and responsibilities of council members pursuant to the Act. (30 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to consult with and seek legal advice from the City Attorney regarding the Trails at Cottonwood Creek Project and Public Improvement Districts. (30 minutes)

2C. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §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. (60 minutes) (THIS ITEM WILL BE HELD AFTER THE REGULAR COUNCIL MEETING)

3. WORK SESSION (6:30 P.M.) *

3A. Presentation of the Land Use Assumptions, Capital Improvements Plans, and Impact Fees in the 2019 Impact Fee Update Study. (45 minutes)

3B. Discuss action to approve a resolution approving and awarding a contract to Sunbelt Pools, through BuyBoard Contract 533-17, in the amount of \$217,557.50 for replacing the slide tower, deck and stairs for the red and yellow slide at Wet Zone Waterpark. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation for the sixth graduating class of the City Academy.
- 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

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

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 November 19, 2019 City Council meeting.

7B. Consider approving an agreement with the Dallas Area Rapid Transit.

Consider an Interlocal Agreement Between Dallas Area Rapid Transit (DART) and the City of Rowlett, Texas for Implementation of the Approved Street Repair Project.

7C. Consider a resolution awarding a contract to Sunbelt Pools.

Consider action to approve a resolution approving and awarding a contract to Sunbelt Pools, through BuyBoard Contract 533-17, in the amount of \$217,557.50 for replacing the slide tower, deck and stairs for the red and yellow slide at Wet Zone Waterpark.

7D. Consider a resolution renewing and extending an agreement with Black Label Real Estate, LLC.

Consider action to approve a resolution renewing and extending the term of a professional services agreement with Black Label Real Estate, LLC to provide economic development services for the City's North Shore District in the amount of \$65,750.

7E. Consider a resolution to join a coalition of non-member customer entities of the North Texas Municipal Water District.

Consider action to approve a resolution expressing a desire to join a coalition of non-member customer entities of the North Texas Municipal Water District (NTMWD).

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and take action on a request by John Hammond to rezone approximately 25.426 acres from Single Family (SF-40) District and Planned Development (PD) District for Single Family (SF-7) and Limited Commercial/ Retail (C-1) Uses to a Planned Development (PD) District for mixed-use development with single family, multi-family and retail uses. The subject property is located at the northwest corner of Chiesa Road and Miller Road.

8B. Consider approval of a resolution electing a representative for the Suburban Cities to the Dallas Central Appraisal District Board of Directors.

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) on the 26th day of November 2019, 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