



# 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, March 17, 2020

5:00 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.

**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, Section 551.071 (Consultation with Attorney) and Section 551.072 (Deliberation Regarding Real Property) to deliberate the purchase, sale or exchange of real property where deliberation in an open meeting would have a detrimental effect on the the City's position in negotiations with the North Texas Tollway Authority, and to receive legal advice from the City Attorney on a potential real estate transaction with the North Texas Tollway Authority. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**3. WORK SESSION (5:00 P.M.)\* Times listed are approximate.**

**3A.** Discuss the SARS-COV-2/COVID-19 event and the City's efforts against this threat. (60 minutes)

**3B.** Discuss and receive public input on a proposal to establish a Rowlett Community Organizations Active in Disasters (COAD) Committee. (20 minutes)

**3C.** Receive update on next steps related to the Public Utility Commission ruling on the case related to the North Texas Municipal Water District's rates and discuss the City of Rowlett's possible intervening in the case. (40 minutes)

**3D.** Hear a presentation and receive public input on the state of the Rowlett Police Department. (30 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 recognizing March 31, 2020 as Arts Advocacy Day.
- 5B.** Presentation on SARS-COV-2/COVID-19 and the City's efforts against the threat.
- 5C.** Presentation of Proclamation recognizing April 12-18, 2020 as National Public Safety Telecommunicators Week.
- 5D.** 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 March 3, 2020 City Council meeting.

**7B. Consider Task Authorization for engineering services.**

Consider action to approve a resolution executing Task Authorization #6-LEE-AMENDMENT #3 in the amount of \$60,303.44 with Lee Engineering for engineering services associated with the design of the SH66 and Dalrock Road Intersection Improvement Project.

**7C. Consider establishing an active disaster committee.**

Consider action to approve a resolution establishing a Rowlett Community Organizations Active in Disaster (COAD) Committee and appointing members.

**7D. Consider the purchase of five Police vehicles.**

Consider action to approve authorizing the award of a purchase order in the amount of \$257,877.30 to Lake Country Chevrolet for the purchase of five 2020 Chevrolet Tahoe

Police Interceptor patrol vehicles through the Houston Galveston Area Council (HGAC) Cooperative Purchasing Agreement.

**7E. Consider a contract for construction management services.**

Consider action to approve a resolution authorizing a construction manager at risk contract with Speed Fab-Crete Corporation for construction management services for the development of Fire Station #2.

**7F. Consider a declaration of local state of disaster.**

Consider action to approve a resolution declaring a local state of disaster.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Conduct a public hearing and take action on a request by Skorburg Company, on behalf of property owners Leslie and Tommy Kearney, for a Major Warrant to Appendix 2.1 of the Form-Based Code to eliminate the garage offset requirement and allow for garages to be aligned with the front of the home on 31 of the 78 Estate lots. The 33-acre site is located along Castle Drive, between Miles Road and Merritt Road, in the City of Rowlett, Dallas County, Texas.

**8B.** Conduct a public hearing and take action on a proposal to adopt a Resolution of No Objection for Bonner Carrington's application for a 4% housing tax credit with the Texas Department of Housing and Community Affairs for its proposed development of a 13.67-acre tract of land located at the northeast corner of Old Rowlett Road and Big A Road.

**8C.** Continue a public hearing and consider action to create the Trails at Cottonwood Creek Public Improvement District (PID) on behalf of Freedom Quest, LLC for the 765-unit residential development known as Trails at Cottonwood Creek. The 226.58-acre site is generally located at the northeast corner of Vinson Road and Stonewall Road, in the City of Rowlett, Dallas County, Texas.

**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](http://www.rowlett.com)) on the 13<sup>th</sup> day of March 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.***