



CITY OF ROWLETT CITY COUNCIL SPECIAL MEETING

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.

Monday, April 13, 2020

5:30 P.M.

Municipal Building – 4000 Main

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 877-853-5247 and enter Meeting #: 615 411 540

City Council may receive public input on any of the following items. 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 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.

1. **Call To Order**
2. **Discuss the COVID-19 event and take any necessary action.**
3. **Discuss potential financial impact and changes to the Fiscal Year 2020 budget resulting from the COVID-19 disaster.**
4. **Update City Council on the CDBG funding allocations within the Coronavirus Aid, Relief, and Economic Security Act (CARES) and discuss Life Message's request for additional funding in the amount of \$200,000.**
5. **Consider action to approve a resolution approving the bylaws of the Rowlett Community Organizations Active in Disaster Committee (RCOAD).**
6. **Consider action to approve a resolution authorizing a Memorandum of Understanding with the Rowlett Chamber Foundation and approving the Rowlett Business Stimulus Grant program conditions.**
7. **Consider action to approve a resolution authorizing the expenditure of \$100,000 for the Rowlett Business Stimulus Grant.**

8. **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 10th day of April 2020, by 5:15 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