



## 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, April 21, 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.

**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 #: 966 8313 8464**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION (5:00 P.M.)**

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.072 (Real Property) and §551.071 (Consultation with Attorney), to discuss the purchase, exchange, or value of real property located in the North Shore District where an open meeting may have a detrimental effect on the City's position in negotiations with a third party, and to consult with and receive legal advice from the City Attorney relating to the purchase, exchange or value of real property in the North Shore District. (45 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Amended Economic Development Program Agreement with Yoco, LLC, and a proposed amendment thereto. (30 minutes)

**2C.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to consult with and receive legal advice from the City Attorney regarding tenant rights and COVID-19 emergency orders. (20 minutes)

**3. WORK SESSION (6:35 P.M.)\* Times listed are approximate.**

**To provide comment for any Work Session item, please send an email to [CitizenInput@rowlett.com](mailto:CitizenInput@rowlett.com) by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.**

- 3A. Discuss the COVID-19 event and take any necessary action. (20 minutes)
- 3B. Provide an update on the Community Development Block Grant Program (CDBG) funds allocation, the federal administrative process, and seek direction from the City Council regarding the utilization of existing public facility funds. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**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. Approving minutes.**

Consider action to approve minutes from the March 20, 2020 City Council Emergency Meeting, March 23, 2020 City Council Special Meeting and March 30, 2020 City Council Special Meeting.

**7B. Consider contract for Street Department vehicle.**

Consider action to approve a resolution authorizing the purchase of an aerial lift bucket truck for use by the Public Works Department's Street Division in the amount of \$108,125.00.

**7C. Consider contract for screening wall repair and maintenance.**

Consider action to approve a resolution renewing the annual contract for screening wall repair and maintenance for the fourth of four one-year renewals with Waterton Construction Group in the amount of \$110,000.

**7D. Consider agreement for installation of public improvements.**

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Hickox Development LLC in the amount of \$330,941.00 as a financial guaranty to secure the installation of public improvements to serve Magnolia Landing Phase 1.

**7E. Consider nomination for RCAD Board of Directors.**

Consider approval of a resolution nominating a member to fill a vacancy on the Rockwall Central Appraisal District (RCAD) Board of Directors.

**8. INDIVIDUAL CONSIDERATION**

There are no items for this agenda.

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

**9. ADJOURNMENT**

*Laura Hallmark*

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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 17<sup>th</sup> day of April 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.***