



# 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, May 19, 2020

6:15 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 #: 824 6160 5144**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION (6:15 P.M.)** \* Times listed are approximate.

**2A.** The Council will convene in Executive Session under section 551.071, Texas Government Code (Consultation with Attorney), to discuss and receive legal advice from the City Attorney on the PUC 's latest ruling on Docket 46662. (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.** Hear a presentation regarding a proposal for the Rowlett Police Department to provide detention services for the Sachse Police Department. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

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

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A. Hear a presentation on the second quarter investment report for March 31, 2020.
- 5B. Recognition of COVID-related extraordinary contributions.
- 5C. 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](mailto: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 following City Council meetings: May 5, 2020 and May 14, 2020 Emergency Meeting.

**7B. Consider contract for irrigation of golf course.**

Consider action to approve a resolution approving the terms and conditions of an Untreated Water Purchase Contract with the City of Dallas for providing raw water from Lake Ray Hubbard to irrigate the Waterview Golf Course.

**7C. Consider approving a maintenance agreement.**

Consider action to approve a resolution approving a maintenance agreement between the City of Rowlett and WRIA 2016-7, L.P. of the Mansions By The Lake development ensuring adequate funding for maintenance of right-of-way (ROW) replacement and open space improvements in perpetuity.

**7D. Consider request for public street name change.**

Consider action to approve an ordinance changing the name of a portion of Bayside Drive located between Sunset Boulevard and IH-30, a public roadway located in the territorial limits of the City, to Sapphire Bay Boulevard.

**7E. Consider resolution to purchase emergency medical supplies and medication.**

Consider action to approve a resolution authorizing a purchase order to Bound Tree Medical, LLC (“Bound Tree”) in the amount of \$85,000 for the purchase of emergency medical supplies and medication.

**7F. Consider resolution for participation in TDEM reimbursement program.**

Consider action to approve a resolution authorizing the City Manager or designee to file an application, including all understandings and assurances, to participate in and administer participation in the Texas Division of Emergency Management Coronavirus Relief Fund reimbursement program.

**8. INDIVIDUAL CONSIDERATION**

**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 15<sup>th</sup> day of May 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.***