



## 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, June 16, 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 #: 847 1409 3752**

**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, §551.071 (Consultation with Attorney), to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project and a proposed amendment to the Hotel Development Agreement. (30 minutes)

**3. WORK SESSION (5:30 P.M.)\* Times listed are approximate.**

**To provide comment for any Work Session or agenda 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.** Discuss a proposed development agreement for the 765-unit residential development known as Trails at Cottonwood Creek. The approximately 227-acre site is generally located at the northeast corner of Vinson Road and Stonewall Road, in the City of Rowlett, Dallas County, Texas. (60 minutes)

**3C.** Discuss the (re)development status of the property located at 7401 Liberty Grove Road and whether preservation criteria are applicable to the 2-acre site. (20 minutes)

**3D.** Discuss appointments to the City Council Committee on Intergovernmental Affairs. (15 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 regarding the culture and practices of the Rowlett Police Department.

**5B.** Presentation of the Arts and Humanities Commission's 2020 Writing Contest awards.

**5C.** Recognition of COVID-related extraordinary contributions.

**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**

**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 22, 2020 Special Meeting, May 29, 2020 Special Meeting and June 2, 2020 Meeting.

**7B. Consider a resolution approving a renewal for healthcare services.**

Consider action to approve a resolution for contract renewals for employee benefits providers for Fiscal Year 2021 (FY2021) to United Health Care for Third Party Administration for Medical and Prescription benefits in an estimated amount of \$181,202, to United Health Care for stop loss coverage in an estimated amount of \$956,198, to Fidelity Security Life Insurance Co to provide GAP Coverage in an estimated amount of \$167,365 and to Alight (formerly Compass) to provide healthcare guidance and assistance to employees and their families in an estimated amount of \$22,200.

**7C. Consider a tree mitigation plan and related tree removal permit application.**

Consider and take action on a request by Skorburg Company for approval of a Tree Mitigation Plan and related Tree Removal Permit application on property zoned Planned Development (PD) District for Single-Family (SF-5) Uses. The 7.54-acre site is located at the northeast corner of Miller Road and Rowlett Road in the City of Rowlett, Dallas County, Texas.

**7D. Consider a resolution appointing a Charter Review Commission.**

Consider action to approve a resolution to appoint a Charter Review Commission under Article XII – “Adoption of Charter” of the City of Rowlett Home Rule Charter.

**7E. Consider a resolution authorizing a disaster recovery management contract.**

Consider action to approve a resolution authorizing the City Manager to negotiate and execute a task order for comprehensive disaster recovery management services related to the COVID-19 public health emergency with CDR Maguire for an amount not to exceed \$90,000.

**7F. Consider a resolution approving Hazard Mitigation Action Plan**

Consider action to approve a resolution adopting the 2020 Dallas County Hazard Mitigation Action Plan (HazMAP).

**8. INDIVIDUAL CONSIDERATION**

**8A. Consider a Resolution to Calculate the Voter Approved Tax Rate**

Consider action to approve a resolution directing the City’s Finance Director to calculate the voter-approval tax rate of the City in the manner provided for a special taxing unit (at a voter-approval rate of 8%) due to the declarations of disaster by the Governor of Texas and the President of the United States.

**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 12<sup>th</sup> day of June 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.***