



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.

Tuesday, August 18, 2020

6:00 P.M.

Municipal Building

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 0279 5534

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

3. WORK SESSION (6:00 P.M.)* Times listed are approximate.

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

3A. Discuss COVID19 related budget adjustments and plans to restart certain initiative and projects. (45 minutes)

3B. Update City Council on the amended Regulating Plan for Homestead at Liberty Grove, which includes revisions to the phasing sequence, amendments to the lot type and quantity distributions, and reallocates open spaces, blocks, and streets. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of proclamation recognizing the week of August 23 – 29, 2020 as “Women’s Suffrage and Equality Week” in the City of Rowlett.
- 5B.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending June 30, 2020.
- 5C.** Hear presentation on the third quarter investment report for June 30, 2020.
- 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 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: August 4, 2020 Regular Meeting and the August 10, 2020 Special Meeting.

7B. Consider a resolution to donate protective gear.

Consider action to approve a resolution declaring the Fire Department’s expired structural firefighting protective gear as salvage and donating it to the City of Arlington, Texas for transport to and use by various Fire Departments in Mexico.

7C. Consider a resolution for alley reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Texas Civil Construction in the amount of \$587,493, with a ten percent (10%) contingency amount of \$58,749, and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$661,242 for alley reconstruction between Acapulco Way and Jessica Drive, and between Maui Lane and the drainage channel, and authorizing the Mayor to execute the necessary documents for said services.

7D. Consider a resolution for accepting voting equipment.

Consider a resolution authorizing Dallas County Elections Department to provide election services and approved voting system equipment for elections held by the City of Rowlett.

7E. Consider an election services contract.

Consider approving a Joint Election Contract with the Dallas County Elections Administrator for the General Election for City Council to be held on November 3, 2020, which was postponed from May due to the COVID-19 Emergency Declaration.

7F. Consider board and commission appointments.

Consider action to approve appointments to the Rowlett Youth Advisory Council.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 877-853-5247 and enter Meeting #: 824 0279 5534. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

8A. Allow public comments on the proposed budget for Fiscal Year 2021.

8B. Conduct a public hearing (1st) on the ad valorem tax rate for Fiscal Year 2021.

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

9. ADJOURNMENT

Stacey Chadwick

Stacey Chadwick, Deputy 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 14th day of August 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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com