



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, September 1, 2020

6:15 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 #: 833 8526 0406

1. CALL TO ORDER

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (6:15 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. Presentation on the renovation and expansion of the Rockwall Central Appraisal District office situated at 841 Justin Road, Rockwall, Texas. (20 minutes)

3B. Hear a presentation regarding the Form-Based Code Regulating Plan approval mechanism, the appropriateness of stand-alone multi-family development without vertical integration of mixed land uses, and suggested recommendations to better align the Form-Based Code and the North Shore Master Plan. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

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 following City Council meetings: August 13, 2020 Special Meeting and August 18, 2020 Regular Meeting.

7B. Consider approval of facility renovation and expansion.

Consider action to approve a resolution approving Rockwall Central Appraisal District's facility expansion proposal.

7C. Consider a resolution for mosquito control services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2021.

7D. Consider a resolution for household hazardous waste services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for FY2021.

7E. Consider a resolution for an escrow agreement.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Beazer Homes Texas LP in the amount of \$297,386.00 as financial guaranty to secure the installation of public improvements to serve Bayside Townhomes.

7F. Consider a resolution for information technology services.

Consider action to approve a resolution authorizing a purchase order in the amount of \$54,129.60 to an information technology vendor for services to implement and support an

infrastructure backup solution as well as creating a Disaster Recovery Plan and authorizing the City Manager to execute the necessary documents to purchase said services.

7G. Consider a resolution amending a Memorandum of Understanding.

Consider action to approve a resolution authorizing an amendment to the Memorandum of Understanding between the Rowlett Chamber Foundation and Rowlett Community Organizations Active in Disaster Committee to allow fee-for-service payments to the Rowlett Chamber Foundation for the administration of City disaster recovery funds.

7H. Consider a resolution for Rowlett Business Stimulus Grant program expenditure.

Consider action to approve a resolution authorizing the expenditure of \$308,170.97 for a partial second round of the Rowlett Business Stimulus Grant program.

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

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 28th 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