



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.

Thursday, November 5, 2020

5:00 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 888-550-3932 and enter Meeting #: 160 046 5423

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to update the Council on and to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (45 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

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 by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

3A. Discuss and approve selection of right turn lanes to be designed and constructed at various City locations. (30 minutes)

3B. Discuss recommendations from the City Council Ethics Sub-Committee regarding ethics guidelines for City Council and Boards and Commissions members. (30 minutes)

3C. Discuss 2021 Legislative Agenda for the City of Rowlett. (45 minutes)

- 3D. Discuss options and timeline for moving to in person or hybrid (in person and virtual combination) public meetings including City Council and Boards and Commission meetings. (10 minutes)
- 3E. Discuss recent settlement agreement between the North Texas Municipal Water District (NTMWD) and its member cities and the potential impact to the City of Rowlett. (30 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: October 20, 2020 Regular Meeting and October 26, 2020 Special Meeting.

7B. Consider a resolution approving a Task Authorization for engineering services.

Consider action to approve a resolution executing Task Authorization FY21-FNI-01 to Freese and Nichols Inc. for engineering services to perform an update to the Water Master Plan in the amount of \$150,000.

7C. Consider a resolution authorizing payment and completion of federal closeout procedures for tornado debris management response reimbursement project.

Consider action to approve a resolution authorizing payment in the amount of \$743,389.12 to the Texas Division of Emergency Management (TDEM) to authorize the completion of federal closeout procedures for the City's December 26, 2015 tornado debris management response reimbursement project, DR-4255 Project Worksheet (PW) 1.

7D. Consider reappointment of Municipal Court Judge.

Consider a resolution approving the reappointment of Judge Pam Liston as the Municipal Court Chief Judge.

7E. Consider awarding contract for rental of uniforms.

Consider action to accept the bid of and award a 3-year contract to Cintas Uniforms for the rental of uniforms for Public Works Operations staff in the amount of \$24,684.44, annually.

7F. Consider a resolution authorizing a grant application.

Consider action to approve a resolution authorizing a grant application under the Texas Parks and Wildlife Department's (TPWD) Local Park Grant Program in the amount of \$400,000.00 for Lakefront at Pecan Grove Park and designate the City Manager as the authorized project official..

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 888-550-3932 and enter Meeting #: 160 046 5423. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

- 8A.** Conduct a public hearing and take action on approving an ordinance regarding amendments to the Form-Based Code and the North Shore Framework Plans to: 1) require Special Use Permits for Mixed Residential Building Types and multi-family projects, and 2) revise the Building Types provision limiting Mixed Residential buildings to 25% of a larger mixed use development in the North Shore Framework Plans.

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 30th day of October 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.