



City of Rowlett

Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

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.

Tuesday, January 19, 2016

6:00 P.M.

Municipal Building – 4000 Main Street

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.

Present: Mayor Gottel, Mayor Pro Tem Gallops, Deputy Mayor Pro Tem Dana-Bashian, Councilmember van Bloemendaal, Councilmember Bobbitt, and Councilmember Sheffield

Absent: Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

- 2A. The Council shall convene in closed executive session pursuant to Section 551.071, Texas Government Code (Legal Consultation) to receive legal advice from the City Attorney regarding debris removal monitoring and service contracting. (30 minutes) TO BE DISCUSSED AFTER THE REGULAR SESSION

In at 7:11 p.m. Out at 7:31 p.m.

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

- 3A. Discuss Plan for Public Art Program/s with Arts & Humanities Commission. (45 minutes)

Kathy Freiheit, Director of Library Services, introduced members of the Arts and Humanities Commission – Tamra Williams, Brian Hokanson, Jim Katzenberger, and Deborah Crosby. They reviewed presentations from the previous meetings and the Commission is looking for feedback from the Council.

Council discussion regarding the purpose of the program, involving citizens in the area in the arts, providing Rowlett with an identity and making it a destination, seasonal displays and events, locations for temporary and permanent installations, and next steps moving forward.

The Commission will review what was discussed and bring further recommendations to Council at a future meeting.

- 3B.** Discuss a proposal to create a Long-term Recovery Committee to ensure sustainable support for those affected by the tornado that struck Rowlett on December 26, 2015. (30 minutes)

Brian Funderburk, City Manager, reviewed the benefits of a Long-Term Recovery Committee (LTRC) stating that some resources will be not available long-term (i.e. Red Cross, Salvation Army). Council reviewed the proposed makeup of the Committee membership and suggested the Councilmember positions both be full members. Further discussion regarding the resident appointment. This item is on this meeting's Consent Agenda.

4. DISCUSS CONSENT AGENDA ITEMS

Council took a short break at 7:31 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)*

Council reconvened at 7:38 p.m.

INVOCATION – Brian Hiatt, Cornerstone Church

The Mayor called for a moment of silence to remember those affected by the tornado.

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE – Led by the City Council

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of gift cards for tornado survivors from the City of Flower Mound to the City of Rowlett.

Mayor Tom Hayden, Fire Chief Eric Greaser, and Police Chief Andy Kancel from the Town of Flower Mound presented Mayor Gottel with \$10,000 worth of gift cards to be made available to those affected by the tornado. Mayor Gottel then presented the cards to Cole Hedgecock, Dretha Burris, and Brian Hiatt, who were representing the City churches that will be distributing the cards.

- 5B.** Recognition of Sammy Walker and Bruce Hargrave for their heroic efforts on the night of December 26, 2015.

Mayor Gottel presented Proclamations to Mr. Walker and to Mr. Hargrave.

5C. Mayor's State of the City Address.

Mayor Gottel introduced Drew Rist, Creative Services Producer, and thanked him for his hard work on the production of the State of the City video. The Mayor then introduced the video. Upon conclusion of the video, the Mayor thanked City staff, the residents of Rowlett, and his fellow Councilmembers.

5D. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Gottel announced the following:

STORM DEBRIS REMOVAL PLAN –

- WE HAVE BEEN WORKING AROUND THE CLOCK, WITH MUTUAL AID FROM MANY OTHER CITIES, TO REMOVE AND DISPOSE OF DEBRIS. CITY HAS REMOVED OVER 75,000 CUBIC YARDS OF DEBRIS.
- THE CITY IS VETTING THE NEXT STEPS OF THE RECOVERY PHASE
- WE ARE BEING VERY CAUTIOUS WITH DECISIONS MADE TO ENSURE THE BEST INTERESTS OF THE ENTIRE COMMUNITY ARE CONSIDERED
- DISASTER RELATED COSTS INCLUDING DEBRIS REMOVAL COULD BE ELIGIBLE FOR FEMA REIMBURSEMENT IF THIS STORM RECEIVES A MAJOR DISASTER DECLARATION
- ALL DEBRIS REMOVAL WILL BE CONDUCTED IN ACCORDANCE WITH FEMA GUIDELINES TO ALLOW FOR POTENTIAL REIMBURSEMENT
- THE CURRENT ESTIMATE IS STORM DEBRIS REMOVAL WILL CONTINUE FOR ABOUT 10 WEEKS
 - ***DO's FOR DEBRIS REMOVAL:***
 - PLACE DEBRIS JUST BEHIND THE CURB, DO NOT BLOCK TRAVEL LANES OR DRAINAGE DITCHES, DRIVEWAYS OR ALLEYS
 - KEEP DISASTER RELATED DEBRIS SEPARATE FROM REGULAR HOUSEHOLD GARBAGE
 - WHERE PRACTICAL, PLACE VEGETATIVE DEBRIS & RECYCLABLE ITEMS IN SEPARATE PILES
 - ENSURE THAT VOLUNTEER WORKERS ALSO FOLLOW ALL OF THESE GUIDELINES
 - ***DON'Ts FOR DEBRIS REMOVAL:***
 - *DON'T* DEPOSIT HAZARDOUS WASTE IN THE RIGHT-OF-WAY, THIS INCLUDES PAINT, PETROLEUM PRODUCTS, OILS, ELECTRONIC MATERIALS, ETC.
 - *DON'T* DIRECT PAID CONTRACTORS TO PLACE DEBRIS IN THE PUBLIC RIGHT-OF-WAY
 - *DON'T* PLACE DEBRIS IN DRIVEWAYS OR ALLEYS
 - *DON'T* PLACE DEBRIS THAT IS COVERED BY INSURANCE ON THE PUBLIC RIGHT-OF-WAY
 - *DON'T* CO-MINGLE HOUSEHOLD GARBAGE WITH DISASTER RELATED DEBRIS
 - *DON'T* PLACE DEBRIS NEAR OBSTACLES SUCH AS GAS METERS, WATER METERS, FIRE HYDRANTS OR MAIL BOXES

LANDFILL PASS INFORMATION

- IF AFFECTED RESIDENTS CHOOSE, YOU MAY PICK UP LANDFILL PASSES TO DISPOSE OF YOUR DEBRIS AT THE HINTON LANDFILL LOCATED AT 3175 ELM GROVE RD. 972-205-3670
- NORMAL PROOF OF A UTILITY BILL **WILL BE WAIVED** AT THIS TIME.
- RESIDENTS NEED TO PRESENT SOME FORM OF ID - WE WILL DO OUR BEST TO ACCOMMODATE THOSE WITHOUT FORMAL ID.
- NO HAZARDOUS WASTE WILL BE ACCEPTED AT THE LANDFILL; PLEASE CHECK ON OUR WEBSITE TO SEE ALL ITEMS THAT ARE ACCEPTED.
- PICK UP PASSES AT:
 - CITY HALL, 4000 MAIN STREET
 - ROWLETT COMMUNITY CENTRE, 5300 MAIN STREET
 - UTILITY BILLING DEPARTMENT, 4004 MAIN STREET
 - FIRST CHRISTIAN CHURCH, CORNER OF MILLER & CHIESA ROAD

RECLAIM TOWED VEHICLES BY SATURDAY, JANUARY 30TH

- THERE IS NO CHARGES OR FEE TO OWNER IF PICKED UP BY 1-30
- VEHICLES REMAINING ON THE LOT AFTER 1-30-16 WILL BE PROCESSED FOR AUCTION
- CALL CATHEY TOWING 972-309-9757 OR MARTIN SERVICES 972-485-4458 IF YOUR VEHICLE IS STILL THERE

INSURANCE COVERAGE INFORMATION FORM

- THE CITY IS COMPILING INFORMATION TO ASSIST IN A POSSIBLE FEMA DISASTER DECLARATION
- PLEASE TAKE A MOMENT TO FILL OUT THE FORM LINKED ON THE CITY'S WEBSITE, www.rowlett.com
- THIS INFORMATION WILL ONLY BE USED BY THE CITY'S EMERGENCY DISASTER RESPONSE TEAM AND WILL NOT BE SHARED WITH OUTSIDE ORGANIZATIONS

RECOVERY ASSISTANCE CENTER (RAC) - CITIES OF ROWLETT AND GARLAND

- GRANGER RECREATION CENTER, 1310 W. AVENUE F IN GARLAND (JUST EAST OF GARLAND ROAD, SOUTH OF GARLAND HIGH SCHOOL) 10:00 AM - 6:00 PM, TUESDAY – SATURDAY 972-205-2771
- **CALL 211** TO BE REFERRED TO A CASE MANAGER TO ASSIST WITH MEETING LONG-TERM RECOVERY NEEDS.
- THIS LOCATION IS TEMPORARY UNTIL A LARGER FACILITY CAN BE SECURED.
- THE CENTER'S NEW MISSION WILL BE TO MEET STORM SURVIVOR'S LONG TERM RECOVERY NEEDS SUCH AS HOUSING, MENTAL HEALTH NEEDS, OTHER FINANCIAL NEEDS NOT COVERED BY INSURANCE, AND OTHER UNMET NEEDS.
- THE RAC WILL ALSO CONTINUE TO SERVE AS A DONATION DROP-OFF AND DISTRIBUTION CENTER, ACCEPTING ONLY NEW ITEMS NOW. VOLUNTEER COORDINATION IS NO LONGER AVAILABLE HOWEVER CASE MANAGERS AND LOCAL NON-PROFITS WILL COORDINATE THOSE EFFORTS ON A CASE-BY-CASE BASIS.

TORNADO RELIEF DONATION CENTER – LOCATED @ 4813 ROWLETT RD, ROWLETT

- OPEN MONDAY – FRIDAY, 4-7PM AND SATURDAY, 9AM - 4PM
- ITEMS AVAILABLE: FOOD, HOUSEHOLD GOODS, CLEANING SUPPLIES, STORAGE SUPPLIES, BABY & TODDLER ITEMS, TOILETRIES & BATHROOM SUPPLIES AND KITCHEN GOODS.

AGENCIES PROVIDING ASSISTANCE NOW

- IF YOU OR ANYONE YOU KNOW NEEDS VOLUNTEER ASSISTANCE WITH DEBRIS CLEANUP, THE FOLLOWING ORGANIZATIONS ARE HERE IN ROWLETT TO HELP:
 - TEXAS BAPTIST MEN – 214-908-6239
 - CRISIS RESPONSE INTERNATIONAL – 256-426-0034
- CALL TODAY IF YOU NEED HELP!!

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, FEBRUARY 2ND AND 16TH

P & Z MEETINGS

- NEXT REGULAR MEETING WILL BE HELD TUESDAY, JANUARY 26TH IN THE CITY HALL CONFERENCE ROOM AT 6:30PM

ROWLETT LIBRARY

- BLACK HISTORY MONTH BOOKMARK CONTEST THRU JANUARY 22ND
 - CALL 972-412-6161 FOR MORE INFORMATION
- HEALTH CLUB –SATURDAY, JANUARY 23RD STARTING AT 2PM @ RCC – WELLNESS COORDINATOR AMANDA MULLANEY WILL PROVIDE HEALTH AND FITNESS TIPS. FITNESS CHECK-IN 3RD SATURDAY OF THE MONTH AT 10AM. BE THE PERSON YOU'VE ALWAYS WANTED TO BE IN 2016!
- LOVE ON A LEASH – TUESDAY, FEBRUARY 10TH @ 3PM AT RCC

PARKS AND RECREATION

- LITTLE SWEETHEART DANCE
 - SATURDAY, JANUARY 30TH, 7-9PM @ RCC
 - \$40 PER COUPLE AND \$15 PER ADDITIONAL DAUGHTER
 - FOR MORE INFORMATION CALL 972-412-6170

ANIMAL SHELTER

- NEXT ADOPTION EVENT – SATURDAY, FEBRUARY 13TH
- LOW COST VACCINE CLINIC AT ANIMAL SHELTER – SATURDAY, FEBRUARY 20TH, 1 – 3PM
- LOCATED AT 4402 INDUSTRIAL ST.
- SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM

6. CITIZENS' INPUT

1. Laurieann Dygowski, 7242 Liberty Grove, Rowlett; thanked the City for their assistance with the Artists Round Texas show.
2. Michael Hankins, 6005 Dalrock Road, Rowlett; provided an update on Church in the City's tornado relief efforts.
3. Jeffrey Sheldon, 7242 Liberty Grove, Rowlett; announced a political forum regarding tornado relief to be held on January 23rd at 3 p.m. at First Christian Church.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the December 8, 2015 City Council Special Meeting, the December 30, 2015 City Council Special Meeting, and the January 5, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution extending the local state of disaster declaration resulting from the December 26, 2015 tornado by an additional 35 days.

This item was approved as RES-021-16 on the Consent Agenda.

- 7C. Consider action to approve a resolution adopting the 2015 Dallas County Hazard Mitigation Action Plan (HazMAP).

This item was approved as RES-022-16 on the Consent Agenda.

- 7D. Consider action to approve a contract renewal for medical control and continuing education for Fire Rescue with The Medical Center of Plano and authorizing the City Manager to enter into an agreement for said services.

This item was approved as RES-023-16 on the Consent Agenda.

- 7E. Consider action to approve a resolution accepting the bid of and awarding a contract for Senior Shuttle Services in the amount of \$75,809 to STAR Transportation.

This item was approved as RES-024-16 on the Consent Agenda.

- 7F. Consider action to approve a resolution providing support of the submission of an application to the 2016 Competitive Housing Tax Credit Program through the Texas Department of Housing and Community Affairs for the project proposed by Groundfloor Development.

This item was approved as RES-025-16 on the Consent Agenda.

- 7G. Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement with MuniCap, Inc. for the Bayside Public Improvement District (PID) administration.

This item was approved as RES-026-16 on the Consent Agenda.

- 7H. Consider action to approve a resolution authorizing the payment of two invoices for towing fees from Cathey Towing for \$33,688, and Martin Services, Inc. for \$37,473, for a total cost of \$71,161.

This item was approved as RES-027-16 on the Consent Agenda.

- 7I. Consider action on a resolution approving a subordination agreement with Centennial Mortgage Incorporated, subordinating the City's right of reverter to Integral Catalyst's lending institution for

the Village of Rowlett project, and authorizing the mayor to execute the agreement on the City's behalf.

This item was approved as RES-028-16 on the Consent Agenda.

- 7J. Consider action to approve a resolution creating a Long-term Recovery Committee to ensure sustainable support for those affected by the tornado that struck Rowlett on December 26, 2015.

This item was pulled for individual consideration.

Mr. Funderburk provided the information for this item and the names of proposed appointments.

A motion was made by Councilmember Sheffield, seconded by Councilmember van Bloemendaal, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-029-16.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Gallops, seconded by Councilmember Bobbitt, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Conduct a public hearing and consider an ordinance approving a Special Use Permit to allow an accessory building that does not meet the requirements in Section 77-303 of the Rowlett Development Code. The subject property is located at 2905 Weems Way being further described as being Lot 11, Block 1, Toler Ridge Addition, City of Rowlett, Dallas County, Texas. (SUP47-2015)

Garrett Langford, Principal Planner, presented the information for this item, stating the applicant has requested that the item be remanded to Planning and Zoning.

The public hearing opened and closed with five speakers:

1. Irene Proce, 2906 Weems Way, Rowlett; spoke in opposition of this item.
2. John Shewmaker, 3101 Weems Way, Rowlett; spoke in opposition of this item.
3. Patty Said, 2902 Weems Way, Rowlett; spoke in opposition of this item.
4. Jennifer Glick, 3010 Weems Way, Rowlett; spoke in opposition of this item.
5. Karl Crawley, 3909 Sea Breeze, Rowlett; spoke on behalf of the applicant.

A motion was made by Councilmember Sheffield, seconded by Mayor Pro Tem Gallops, to remand the item to the Planning and Zoning Commission. The motion carried with a unanimous vote of those members present.

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

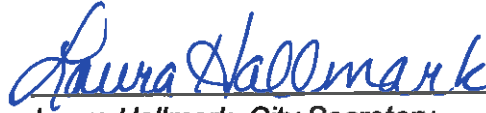
There was no action taken.

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 9:29 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: February 2, 2016