



City of Rowlett

Action 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, August 2, 2016

5:45 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 Dana-Bashian, Deputy Mayor Pro Tem Sheffield, Councilmember van Bloemendaal and Councilmember Bobbitt

Absent: Councilmember Brown and Councilmember Hargrave

1. CALL TO ORDER

Mayor Pro Tem Dana-Bashian called the meeting to order at 5:45 p.m.

2. EXECUTIVE SESSION

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

3A. Joint meeting of Economic Development Advisory Board and Council. (45 minutes)

Chair Drew Howard called the Board to order at 5:46 p.m. Members present were Elaine Ritchie, Barry Young, Diane Lemmons, Larry Glick, and Bobby Montgomery. Mr. Howard presented the Board's mission statement, and reviewed the revision of the Chamber's member's appointments, revision of the incentive policy and process with an emphasis on job creation; reviewed accomplishments over the past year – the cooperation agreement with the Chamber of Commerce reviewing their fiscal health, participating in retention visits, legislative trip to Austin and participation in roundtable events; and reviewed plans for the upcoming year and long-term goals. Mayor Gottel arrived at 6:11 p.m. Mr. Howard adjourned the Board at 6:20 p.m.

3B. Presentation of the Fiscal Year 2017 (FY2017) Proposed Budget. (30 minutes)

3C. Discuss customer concerns with Frontier Communications. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Deputy Mayor Pro Tem Sheffield asked for clarification of dollar amounts for item 7C. Mayor Pro Tem Dana-Bashian asked that item 7B be pulled for Individual Consideration because it was a bond election item and wanted it to be celebrated. Councilmember Bobbitt wanted items 7D and 7E to be pulled for Individual Consideration for public discussion.

Council adjourned the Work Session at 7:30 p.m.

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

Council reconvened in the Regular Session at 7:39 p.m.

INVOCATION – Randy Tahyi, The Anchor Church

PLEDGE OF ALLEGIANCE – Led by the City Council
TEXAS PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamations recognizing the 2016 Rowlett Arts and Humanities Commission’s Special Needs Artists Exhibit winners.

Councilmember van Bloemendaal presented proclamations to the winners Zachary Crosby and Zachary Stringer and members of the Arts and Humanities Commission presented each winner with a check.

- 5B.** Hear a presentation on the third quarter investment report for June 30, 2016.

Kim Wilson, Director of Financial Services, presented the report.

- 5C.** 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:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON TUESDAY, AUGUST 16TH
- SPECIAL WORK SESSION HELD TUESDAY, AUGUST 23RD TO DISCUSS BUDGET FOR FY2017

P & Z MEETINGS

- MEETING WILL BE HELD ON TUESDAY, AUGUST 9TH AND 23RD AT 6:30PM

REBUILD ROWLETT “GO FUND ME” AND “PAYPAL” ACCOUNTS

- THE ROWLETT CHAMBER FOUNDATION, A NON-PROFIT ORGANIZATION, STARTED REBUILD ROWLETT GO FUND ME AND PAYPAL ACCOUNTS
- MAKE A TAX-DEDUCTIBLE DONATION TO HELP ROWLETT RESIDENTS REBUILD THEIR LIVES AND HOMES
- WWW.GOFUNDME.COM/REBUILDRROWLETT
- PAYPAL – WWW.REBUILDRROWLETT.ORG

ROWLETT LIBRARY

- GET READY FOR BACK TO SCHOOL – STARTS AUGUST 22ND!
 - LIBRARY SKILLS – THURSDAY, AUGUST 11TH AT 4:30PM AND SATURDAY, AUGUST 13TH AT 2PM
 - ELECTRONIC RESOURCES FOR TEENS – THURSDAY, AUGUST 18TH AT 4:30PM AND SATURDAY, AUGUST 20TH AT 2PM
 - SMART SNACKS AND LUNCHESES – THURSDAY, AUGUST 25TH AT 4:30PM AND SATURDAY, AUGUST 27TH AT 2PM
 - CHECK ALL THE DETAILS AT THE LIBRARY'S WEBSITE @WWW.ROWLETT.COM/LIBRARY OR FACEBOOK PAGE @ WWW.FACEBOOK.COM/ROWLETTPUBLICLIBRARY

PARKS AND RECREATION

- WET ZONE OPEN DAILY EXCEPT TUESDAYS
 - WET ZONE OPEN THROUGH SUNDAY, AUGUST 14TH, HOURS ON AUGUST 14TH ARE 10AM – 3PM
 - ANNUAL POOCH PLUNGE – SUNDAY, AUGUST 14TH FROM 4-7PM
 - CHECK WEBSITE FOR OPERATING HOURS FOR OTHER DAYS OF THE WEEK; www.rowlett.com/wetzone
- SUMMER CONCERT SERIES – 7:00 P.M. FRIDAY NIGHTS IN AUGUST AT PECAN GROVE PARK
 - FREE ADMISSION, FEATURES A VARIETY OF FOOD TRUCKS
 - AUGUST 5 – WALKIN THE LINE (JOHNNY CASH TRIBUTE BAND)
 - AUGUST 12 – ESCAPE (JOURNEY TRIBUTE BAND)
 - AUGUST 19 – TIME TRAIN (VARIETY BAND)
 - AUGUST 26 – ME AND MY MONKEY (BEATLES TRIBUTE BAND)
 - MORE INFO AT WWW.ROWLETT.COM/SUMMERCONCERTSERIES

ANIMAL SHELTER

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

REGISTER FOR CITIZENS POLICE ACADEMY

- EMAIL OR CALL COMMUNITY SERVICES OFFICER CHAD CALDWELL – CCALDWELL@ROWLETT.COM OR 972-412-6242 FOR THIS 12 WEEK COURSE HELD ON THURSDAY EVENINGS STARTING SEPTEMBER 1ST
Councilmember van Bloemendaal commented that the Citizens Police Academy was a great experience and he encouraged residents to participate.

Councilmember Bobbitt announced a new ACTOR production of “Love Thy Neighbor” starting August 5-7, and August 12-14. Friday/Saturday at 8 p.m., Sunday at 2 p.m. Tickets \$15 Adults, \$10 Students and Seniors. Shows at Main Street Events, 4111 Main Street.

Animal Shelter staff brought Howdy, a Corgi mix, who is one of the many animals available for adoption at the Animal Shelter.

6. CITIZENS' INPUT

Jina Norberg, Rowlett; spoke regarding reduction in tax.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the July 19, 2016 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution accepting the bid and awarding the contract to Dyna-Mist Construction in the amount of \$74,169 for the Katy Railroad Park Soccer Field Project consisting of two (180' X 120') practice soccer fields, and authorizing the Mayor to execute the necessary documents for said services.

This item was pulled for Individual Consideration.

A motion was made by Mayor Pro Tem Dana-Bashian, 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-088-16.

- 7C.** Consider action to approve a resolution for Amendment Number 1 to the contract with Lee Engineering in the amount of \$153,130 to provide additional engineering services for the design of the SH66/Dalrock Road Intersection Improvement Project to meet Texas Department of Transportation (TxDOT) Dallas District Standard Operating Procedure and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-089-16 on the Consent Agenda.

- 7D.** Consider approving a resolution authorizing the City Manager to issue a contract modification in the amount of \$75,000, for a total not to exceed \$225,000, for comprehensive disaster recovery management services to CDR Maguire.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Bobbitt, seconded by Deputy Mayor Pro Tem Sheffield, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-090-16.

- 7E.** Consider action to approve a resolution regarding a tree mitigation plan and related tree removal permit application for more than three trees associated with Manors on Miller for property located North of Miller road and West of Dorchester, further described as 8.437 +/- acres of land located in the S.A. & M.G. RR Survey, Abstract No.1407, City of Rowlett, Dallas County, Texas.

This item was pulled for Individual Consideration.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Mayor Pro Tem Dana-Bashian, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-091-16.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Sheffield, 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.** Consider action to approve a resolution authorizing the City Manager to enter into an interlocal agreement or series of interlocal agreements with Dallas County for aerial spraying for mosquitoes and authorizing the City Manager to approve expenditures not to exceed \$90,000 for mosquito control measures.

A motion was made by Councilmember van Bloemendaal, seconded by Deputy Mayor Pro Tem Sheffield, to DENY the item as presented. The motion carried with a unanimous vote of those members present.

- 8B.** Consider action to approve a resolution to place a proposal to adopt a tax rate for Fiscal Year 2016-2017 (FY2017) on the agenda of a future meeting and schedule two public hearings.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-092-16.

- 8C.** Present the Community Development Block Grant Program – 2016-2020 Consolidated Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2016-2020 Community Development Block Grant Consolidated Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

A motion was made by Deputy Mayor Pro Tem 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-093-16.

- 8D.** Present the Community Development Block Grant Program – 2016 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2016 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-094-16.

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

9. ADJOURNMENT

Mayor Gottel adjourned the meeting at 9:42 p.m.