



# City of Rowlett

## Public Meeting

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

### Community Investment Advisory Board

*Community Investment Advisory Board 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.*

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Monday, February 6, 2017

6:00 P.M.

Municipal Building – Conference Room  
4000 Main Street

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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 Board 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: Regular Members – Jeff Sheldon, Loki Kottkamp, Alex Coss, Robin Raju, Kim Lott, Melvin Mosley and Erik Ernst; Alternate Members – Oscar Aranda, Chad Grant, Steven Pruitt and Dan Walker; Staff – Neil Howard, Mike Brodnax, Joe Beauchamp, Joey Brock and Laura Hallmark**

1. Call to order.

Chairman Mosley called the meeting to order at 6:00 p.m.

2. Approve minutes from the January 9, 2017 meeting.

A motion was made by Mr. Coss, seconded by Mr. Ernst, to approve the minutes as presented. The motion carried with a unanimous vote of those members present.

3. Presentation of CIP Departmental Assessments – Public Safety: Police and Fire.

Fire Chief Neil Howard, Police Chief Mike Brodnax, and Joe Beauchamp, CIO presented an update on the status of the 2015 Public Safety bond items and proposed items for the upcoming bond process including: possible joint satellite coverage of Police/Fire at Bayside development; public safety building to house police and fire administration; Public Safety building would also include moving the Emergency Operations Center (EOC) from Fire Station 1; consider a station in the North Shore as that develops; consider future planning for a station covering the far Northeast corner of Rowlett; and additional fiber needs for new radio project.

4. Review Ranking Document as Score Sheet.

Board members utilized the ranking document as a score sheet for the projects presented. They will have questions for staff members at future meetings as it relates to more details for dollar amounts.

- Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

It was requested that the tour include previous bond projects.


It was requested that at a future meeting, information be presented again regarding how funding happens with bond capacity, which determines how to prioritize requested/rated bond projects. Also any changes to the tax base and what is available to the City.


- Adjournment.

A motion was made by Mr. Coss, seconded by Mr. Sheldon, to adjourn the meeting. The motion carried with a unanimous vote of those members present.

Mr. Mosley adjourned the meeting at 7:49 p.m.

Approved 3/6/17

  
Approved:  
for Melvin Mosley, Board Chair

  
Submitted by:  
Laura Hallmark, Board Secretary