



City of Rowlett Meeting Minutes

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.

Monday, March 6, 2017

6:00 P.M.

Municipal Building – Conference Room
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 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, and Erik Ernst; Alternate Members – Oscar Aranda, Chad Grant, Steven Pruitt and Dan Walker; Staff – Jim Proce, Shawn Poe, Angie Smith and Laura Hallmark

Absent: Melvin Mosley

1. Call to order.

Vice Chair Alex Coss called the meeting to order at 6:00 p.m.

2. Approve minutes from the February 6, 2017 meeting.

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

3. Presentation of CIP Departmental Assessments: Parks and Recreation, Public Works.

Angie Smith, Director of Parks and Recreation, presented the list of projects for Parks to include a Senior addition to the RCC, improvements to the Main Street soccer field, renovations and improvements to the following parks: Isaac Scruggs Park, Herfurth Park, Twin Star Park, Shorewood Park, Kenwood Heights, Community Park, and Develop undeveloped parks; new features and improvements at Wet Zone, Hike & Bike Trail construction, Practice Fields, Schrade Bluebonnet Park Phase II, assist in the completion of the Environmental Learning Center, and purchase of a Mobile Stage.

Shawn Poe, Director of Public Works, presented the list of projects for Public Works to include Phase 2 of Dalrock Estates, Highland Meadows and Lake Country Estates projects from the 2015 Bond, Larkspur Lane, right turn lanes at SH66/PGBT, Alley Reconstruction, Miller Road – Lake Ray Hubbard to Dalrock Road, Dalrock Road – Chiesa to I-30, Chiesa/Dalrock Intersection improvements, Lakeland Heights streets, Westwood Estates 5 – Phase I, and the Merritt Road Interconnector – Phase 2.

4. Review Presented Projects with Ranking Score Sheet.

Board members requested that staff provide their lists in prioritized ranking and they would rank the score sheets on their own time.

5. 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 at a future meeting when the review of financial information is provided that other available funding sources be provided, such as County, Federal, Community Development Block Grant, etc.

6. Adjournment.

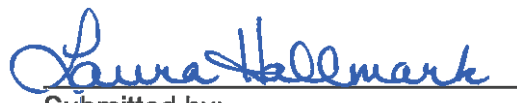
A motion was made by Mr. Ernst, seconded by Mr. Sheldon, to adjourn the meeting. The motion carried with a unanimous vote of those members present.

Mr. Coss adjourned the meeting at 8:23 p.m.

Approved 4-3-17



Approved:
Alex Coss, Board Vice-Chair



Submitted by:
Laura Hallmark, Board Secretary