



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, May 2, 2017

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 Bobbitt, Councilmember van Bloemendaal, Councilmember Brown and Councilmember Hargrave

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:47 p.m.

2. EXECUTIVE SESSION (5:45 P.M.)*Times listed are approximate.

- 2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives with Kayak Instruction Inc. for property located at 6317 Miller Road 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)

In Executive Session at 5:47 p.m. Out at 6:48 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney relating to litigation entitled, "In re Guardianship of Hazel Martin," and the Cotton Gin Building located at 4005 Coyle Street. (15 minutes)

In at 6:48 p.m. Out at 6:59 p.m.

- 2C.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Legal Advice) to receive legal advice from the City Attorney relating to the resignation of Mayor Todd Gottel and filling the vacancy in office. (30 minutes)

In at 6:59 p.m. Out at 7:25 p.m.

3. WORK SESSION (6:00 P.M.)

There are no agenda items.

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Pro Tem Dana-Bashian requested that Item 7E be pulled for Individual Consideration.

Council adjourned the Work Session at 7:27 p.m.

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

Council reconvened in the Regular Session at 7:34 p.m.

INVOCATION – Kurt Horting, Still Water Church

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

5. PRESENTATIONS AND PROCLAMATIONS

Item 7E was presented at this time.

5A. Hear presentation of the Monthly Financial report for the period ending March 31, 2017.

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

5B. Presentation of Proclamation recognizing the month of May 2017 as National Motorcycle Awareness Month.

Mayor Gottel presented the proclamation to members of several area motorcycle clubs, including: Blue Knights, Iron Guardians, and Wolverines. Teresa Stowall, representing the Blacksheep Motorcycle Club and Ride Safe in Texas, provided some safety tips for motorists.

5C. Presentation of Proclamation recognizing the week of May 14-20, 2017, as National Police Week.

Councilmember Hargrave presented the proclamation to Chief Brodnax and Officers Ferrie, Brantley, Gallardo, Barkheimer, Altom, Hughes and Burt.

5D. Presentation of Proclamation recognizing the week of May 7-14, 2017, as Rowlett Detention Officers Week.

Councilmember Hargrave presented the proclamation to Chief Brodnax and Detention Officers Craddock, Ocanas and Jorai.

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

Mayor Pro Tem Dana-Bashian announced the following:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE MAY 16TH; JUNE 6TH AND 20TH

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, MAY 9TH AND 16TH AT 6:30PM IN THE CITY HALL CONFERENCE ROOM

CITY COUNCIL ELECTION – SATURDAY, MAY 6, 2017

- EARLY VOTING ENDED THIS EVENING AT 7 P.M. ELECTION DAY VOTING IS PRECINCT SPECIFIC – THAT NUMBER IS FOUND ON YOUR VOTER REGISTRATION CARD.
 - FOR MORE INFORMATION, VISIT THE ELECTIONS PAGE ON THE CITY'S WEBSITE OR BY CALLING THE ACTION CENTER @ 972.412.6100

ROWLETT LIBRARY

- SENIOR BOOK CLUB – WEDNESDAY, MAY 3RD AT 1 P.M. AT RCC, 5300 MAIN ST
- MAY THE FOURTH BE WITH YOU – THURSDAY, MAY 4TH AT 7 P.M. AT LIBRARY
- FREE COMIC BOOK DAY – SATURDAY, MAY 6TH AT 2 P.M. AT LIBRARY
- HOME BUYING SEMINAR WITH MEGAN VICTOR – SATURDAY, MAY 13TH AT 2 P.M. AT LIBRARY
- SUMMER IS JUST AROUND THE CORNER! COMING JUNE 1ST: EARLY REGISTRATION FOR SUMMER READING!
- CALL THE LIBRARY AT 972.412.6161 FOR MORE INFORMATION ON ANY OF THESE PROGRAMS

PARKS AND RECREATION

- CONTACT THE RCC FOR UPDATES ON NEW CLASSES FOR THE SEASON – 972.412.6270
- MEMORIAL DAY CELEBRATION FEATURING TOUCH-A-TRUCK WILL BE ON SATURDAY, MAY 27TH BEGINNING AT 10AM AT THE RCC.
- WET ZONE WATERPARK OFFICIALLY KICKS OFF THE SUMMER ON SATURDAY, MAY 13TH. CHECK OUT THE WET ZONE'S WEBSITE FOR MORE INFORMATION LOCATED AT ROWLETT.COM ON THE PARKS DEPARTMENT

CHAMBER PRESIDENT DIANE LEMMONS' GOING AWAY PARTY

- FRIDAY, MAY 12TH, 4-6PM AT THE CHAMBER BUILDING

REMEMBER TO CHECK OUT THE CITY'S WEBSITE AND NEWSLETTER FOR MORE INFORMATION ABOUT THESE EVENTS AND MANY MORE GOING ON IN ROWLETT.

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, MAY 7TH, 2 – 5PM
 - LOCATED AT 8502 LIBERTY GROVE RD. @ LIBERTY GROVE ANIMAL HOSPITAL

ANIMAL SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM AND LOCATED AT
4402 INDUSTRIAL STREET

Mayor Gottel introduced Miley, one of the [animals available for adoption](#) at the Animal Shelter.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the April 18, 2017 City Council Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Ragle, Inc. in the amount of \$1,319,281.75 for the total base bid, a contingency amount of \$30,000.00, and an early completion bonus of up to \$10,000.00, resulting in a total project budget of \$1,359,281.75, for the Primrose Lane Paving, Drainage, and Utility Improvement Project, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-047-17 on the Consent Agenda.

- 7C.** Consider action to approve a resolution providing the City Manager authority to enter into an agreement with DataProse for printing and mail processing services through an Interlocal Cooperative Purchasing Agreement with the City of Plano.

This item was approved as RES-048-17 on the Consent Agenda.

- 7D.** Consider action to approve a resolution adopting a public art policy for donations and loans of artwork.

This item was approved as RES-049-17 on the Consent Agenda.

- 7E.** Consider action to officially accept the resignation of Mayor Todd Gottel.

This item was pulled for Individual Consideration.

Mayor Pro Tem Dana-Bashian made remarks about Mayor Gottel's time on the City Council and his dedication to the community. Mayor Gottel made some personal comments.

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

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Mayor Pro Tem Dana-Bashian, 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 requesting two Major Warrants to eliminate each of the minimum height requirements in “Sub Area 2” and “Sub Area 3” of the Signature Gateway (E1) District. The subject property is located at 4370 Chaha Road, further described as 33.88 acres +/- in the John D Alston Survey, Abstract 7, Page 071, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember van Bloemendaal, seconded by Mayor Pro Tem Dana-Bashian, to approve the item as presented. The motion carried with a vote of four in favor (van Bloemendaal, Gottel, Dana-Bashian, Brown) and three opposed (Bobbitt, Hargrave, Sheffield). This item was approved as ORD-015-17.

- 8B.** Consider a resolution approving a Tree Mitigation Plan and related Tree Removal Permit application for more than three trees for the property located at 1901 Lakeview Parkway, further described as being 6.854 +/- acres out of Reason Crist Survey, Abstract No. 225, City of Rowlett, Dallas County, Texas.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember Hargrave, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-050-17.

- 8C.** Consider a resolution approving a Tree Mitigation Plan and related Tree Removal Permit application for more than three trees associated with All Storage for property located at 1800 and 1900 Castle Road, further described as 4.979 +/- acres of land, as being all of land Lots 4 and 5, Block A of Bubbus Addition No. 1, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Hargrave, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a vote of six in favor and one opposed (Sheffield). This item was approved as RES-051-17.

- 8D.** Consider a resolution approving a request for Alternative Building Materials for Still Water Community Church on property located at 8401 Princeton Road, further described as being Lot 1, Block 1, Princeton Park Baptist Church, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Hargrave, 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-052-17.

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

There was no action taken.

9. ADJOURNMENT

Mayor Pro Tem Dana-Bashian adjourned the meeting at 9:54 p.m.