



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, May 16, 2017

5:30 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 5:30 p.m.
Councilmember van Bloemendaal arrived at 6:41 p.m.

2. EXECUTIVE SESSION (5:30 P.M.)*Times listed are approximate.

- 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the appointment, employment and duties of a public officer, and to consider a lifesaving award to a member of the police department. (10 minutes)

In Executive Session at 5:30 p.m. Out at 5:35 p.m.

3. WORK SESSION

- 3A. Joint meeting with Golf Advisory Board and Council. (30 minutes)

Brad Marshall, Chair called their portion of the meeting to order at 5:38 p.m. Other members present were Guy Hunsaker, Jerry Daniels, Jonathan Andron and Brent Dorenbecker – Vice Chair. Not present were Larry Glick, Michael Daffin, Becky Sebastian and Charles Alexander.

Mr. Marshall reviewed the accomplishments of the Board over the past year and the goals for the upcoming year. He reviewed the Board's budget request for budget considerations, which included carrying over to the Golf fund and amount of \$30,000 that had been allocated for replacing the retaining wall at hole #8 and use those funds in FY2018 for improvement to the new

steps at tees for holes #7/#15, fountain replacement between holes #4/#5, conduct of audit, dedication signage for long-term Board Chair and improvement of areas not in golf play (referred to as "orphan areas").

After further discussion, there was consensus from Council to roll the \$30,000 into the FY2018 budget.

The Golf Advisory Board portion was adjourned at 6:18 p.m.

- 3B.** Hear a presentation from the Texas Department of Transportation (TxDOT) staff and their engineering design team showing future improvements to Interstate Highway 30 from Bass Pro Drive to FM 2642. (40 minutes)

Shawn Poe, Director of Public Works, introduced Grace Lo with TxDOT, who is heading up the design team for the project. Ms. Lo introduced Wes McClurg and Hossein Hosseiny with BGE of her design team and Jeff Neil with NCTCOG and then described the scope of the project and showed a conceptual video of what the project will look like at the end of construction.

- 3C.** Presentation of Mid-year update from the City Manager. (35 minutes)

This item was slated to be discussed after the Regular Session so that Councilmembers could attend the reception for outgoing/incoming Councilmembers in the foyer.

Due to the lateness of the end of the meeting, this item will be rescheduled for an upcoming meeting.

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Pro Tem Dana-Bashian asked for clarification on item 7D and asked that items 7B, 7E, and 7F be pulled for Individual Consideration.

Council adjourned the Work Session at 6:58 p.m.

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

Council reconvened in the Regular Session at 7:30 p.m.

INVOCATION – Councilmember Bobbitt

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing the week of May 21 - 27, 2017, as National Emergency Medical Services (EMS) Week.

Mayor Gottel presented a proclamation to Chief Howard, Assistant Chief Baskettt, Captain Moore, Captain Grant, Firefighters/Paramedics White, Holloman and Boroughs, Driver/Engineer Alman, and Firefighters Onstot and Brown.

5B. Presentation of Proclamation recognizing the first class of the Rowlett City Academy.

Mayor Gottel presented a proclamation to Elise Bowers, Neighborhood Life Coordinator and members of the inaugural class of the Rowlett City Academy.

5C. Presentation of Proclamation recognizing the week of May 21 - 27, 2017, as American Public Works Association National Public Works Week.

Mayor Gottel presented a proclamation to Shawn Poe, Director of Public Works, Gary Enna, Assistant Director of Public Works, and several members of the Public Works staff and crew.

5D. Hear a presentation on the Quarterly Investment Report for March 31, 2017.

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

5E. 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 JUNE 6TH AND 20TH; SPECIAL WORK SESSION HELD ON JUNE 1ST

P & Z MEETINGS

- NEXT MEETINGS WILL BE HELD ON TUESDAY, MAY 23RD AND JUNE 13TH AT 6:30PM IN THE CITY HALL CONFERENCE ROOM

RESULTS OF CITY COUNCIL ELECTION HELD SATURDAY, MAY 6, 2017

- *PLACE ONE* – ROBBERT van BLOEMENDAAL * *PLACE THREE* – BRUCE HARGRAVE
- *PLACE FIVE* – PAMELA BELL

FUTURE BOND PROJECTS INPUT

- THE COMMUNITY INVESTMENT ADVISORY BOARD (CIAB) WOULD LIKE YOUR INPUT ON THE PROJECTS NEEDED THROUGHOUT THE COMMUNITY
- FILL OUT THE CIAB FORM BY GOING TO ROWLETT.COM

ROWLETT LIBRARY

- FAMILY STORY TIME – SATURDAY, MAY 20TH AT 2 P.M. AT 5702 ROWLETT RD
- MAKE YOUR OWN US FLAG – SATURDAY, MAY 27TH AT 2 P.M. AT 5702 ROWLETT RD

- SUMMER IS JUST AROUND THE CORNER! COMING JUNE 1ST: EARLY REGISTRATION FOR SUMMER READING!
- CALL THE LIBRARY AT 972.412.6161 FOR MORE INFORMATION AND MORE PROGRAMS

PARKS AND RECREATION

- THE HEADLINE ENTERTAINMENT FOR FIREWORKS ON MAIN WILL BE THE BELLAMY BROTHERS. THE BELLAMY BROTHERS BEST KNOWN FOR SONGS LIKE "LET YOUR LOVE FLOW", "REDNECK GIRL" AND MANY MORE WILL PERFORM ON TUESDAY, JULY 4TH BEGINNING AT 8:00PM AT PECAN GROVE PARK.
- MEMORIAL DAY CELEBRATION FEATURING TOUCH-A-TRUCK – SATURDAY, MAY 27TH, 10AM AT THE RCC.
- SUMMER PROGRAM REGISTRATION HAS BEGUN. VISIT ROWLETT.COM/PARKSANDREC TO CHECK OUT THE LAKESIDE LEISURE FOR PROGRAM INFORMATION.
- WET ZONE WATERPARK IS OFFICIALLY OPEN ON WEEKENDS IN MAY.

REBUILD ROWLETT 5K

- SATURDAY, JUNE 10 @ 7AM; ENTRY FEE \$25 – BENEFITS DECEMBER 2015 TORNADO SURVIVORS. VISIT REBUILDDROWLETT5K.ITSYOURRACE.COM TO SIGN UP

CITY OFFICES WILL BE CLOSED ON MEMORIAL DAY, MONDAY, MAY 29 – TRASH SCHEDULE WILL NOT BE INTERRUPTED.

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

- ADOPTATHON – SATURDAY, MAY 20, 10AM-5PM @ ANIMAL SHELTER, 4402 INDUSTRIAL ST
 - REDUCED ADOPTION FEES OF \$25
- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JUNE 4TH, 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
- TONIGHT'S FEATURED ANIMAL IS *JEWEL*.

6. CITIZENS' INPUT

1. Hamide Hall, 6013 Ridgecrest Avenue, Rowlett; spoke regarding parks and a community garden.
2. Walter Allison, 951 Lexington Drive, Rockwall; spoke regarding Public Works.

3. Brownie Sherrill, 10114 Birdie Court, Rowlett; spoke regarding the City Academy and citizen involvement.
4. David Harmon, P.O. Box 57, Van Alstyne; spoke regarding the kayak program at Paddle Point Park.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the May 2, 2017 City Council Regular Meeting and the May 9, 2017 City Council Special Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to adopt an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp, Mid-Tex Division regarding the company's 2017 rate review mechanism filings.

This item was pulled for Individual Consideration.

Kim Wilson, Director of Financial Services, presented the information for this item. Eva Hummel with Atmos Energy was available for additional clarification.

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 ORD-016-17.

- 7C.** Consider action to approve a resolution authorizing the City Manager to close Task Order #2 for CDR Maguire, allowing long term projects and closeout processes to be moved to Task Order #3.

This item was approved as RES-053-17 on the Consent Agenda.

- 7D.** Consider action to adopt an ordinance amending the Fiscal Year 2017 (FY2017) Operating and Capital Improvements Program Budgets.

This item was approved as ORD-017-17 on the Consent Agenda.

- 7E.** Consider action to approve a resolution approving the terms and conditions of an Untreated Water Purchase Contract with the City of Dallas for providing raw water from Lake Ray Hubbard to irrigate the Waterview Golf Course.

This item was pulled for Individual Consideration.

Shawn Poe, Director of Public Works, presented the information for this item.

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-054-17.

- 7F. Consider action to approve a resolution accepting the engineering proposal and executing a professional services agreement in the amount of \$66,726 with RJN Group, Incorporated for design of the northbound President George Bush Turnpike (PGBT) Frontage Road right turn lane at Main Street (ST2109) and authorizing the Mayor to execute the necessary documents for said services.

This item was pulled for Individual Consideration.

Shawn Poe, Director of Public Works, presented the information for this item.

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-055-17.

- 7G. Consider action to approve a resolution entering into an Interlocal Agreement with the City of Lucas, which will allow both cities to cooperatively purchase goods and services under each other's competitively bid contracts.

This item was approved as RES-056-17 on the Consent Agenda.

- 7H. Consider action to approve a resolution canvassing the results of the General Election held Saturday, May 6, 2017, for the positions of Councilmember Place One, Councilmember Place Three and Councilmember Place Five.

This item was approved as RES-056-17 on the Consent Agenda.

- 7I. Consider action to approve a resolution creating a Judiciary Committee to serve as an advisory body to the City Council in matters relating to the appointment and reappointment of municipal judges and the administration and management of the City's municipal court; and serving as liaison between the Municipal Court and the City Council.

This item was approved as RES-058-17 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Sheffield, seconded by Councilmember van Bloemendaal, 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 take action on a rezoning request and fee waiver to amend Planned Development 040-16. The subject property is located at 6917 Miller Road, further described as being a 4.028 +/- acre tract of land out of the J. Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.

Tony Felts, Planning Manager, presented the information for this item. The public hearing opened and closed with 4 speakers:

1. Bart Reeder, 6310 Windmill Circle, Dallas.
2. Rich Brown, 2700 Jeremes Landing, Plano.
3. Lauren Hudson, 2872 Lago Vista Lane, Rockwall.
4. Aubrie McIntosh, 1610 Northampton Drive, Rowlett.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember van Bloemendaal, to approve the item as presented with the following amendments: sidewalks will be provided on the street section in conformance with our standard construction details and the landscaping requirements of turf and two, 3-inch caliper canopy trees per lot and the landscaping requirements for Tract 2, Limited Commercial Retail. The motion carried with a unanimous vote of those members present. This item was approved as ORD-018-17.

- 8B. Consider action to adopt an ordinance of the City Council of the City of Rowlett, Texas, appointing Associate Judges for the Municipal Court of Record No. 1 of the City of Rowlett, Texas.

Mayor Pro Tem Dana-Bashian provided the information for this item.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-019-17.

9. PRESENTATIONS AND PROCLAMATIONS

- 9A. Administration of Oaths of Office for the Associate Judge(s) for the Rowlett Municipal Court.

Judge Pam Liston administered the Oath to Associate Judge Ashley Anderson.

- 9B. Recognition of service, presentation and personal remarks from City Councilmember Place Five, Rick Sheffield.

Mayor Gottel presented Mr. Sheffield with an engraved crystal plaque in recognition of his service the second time on the City Council. Mr. Sheffield read a prepared statement.

- 9C. Administration of Oaths of Office for Councilmembers Place One and Place Five.

Judge Liston administered the Oath to Councilmember van Bloemendaal, who then made some personal remarks.

David Lyons read the Oath to Pamela Bell, who then made some personal remarks. Councilmember Bell then took her seat at the Dais.

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

There was no action taken.


10. ADJOURNMENT

Council was slated to return to discuss Item 3C from the Work Session, but due to the lateness of the end of the meeting, this item will be rescheduled for an upcoming meeting.

The meeting was adjourned at 10:24 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: June 6, 2017