



City of Rowlett

Special 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.

Thursday, June 22, 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 Bobbitt, Councilmember Bell, Councilmember van Bloemendaal, Councilmember Brown and Councilmember Hargrave

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:30 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, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives with Life Message, Inc. for property located at 3300 Chiesa 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)

Into Executive Session at 5:30 p.m. Out at 6:58 p.m.

Deputy Mayor Pro Tem Bobbitt arrived at 6:09 p.m.

Council took a short break at 6:58 p.m. and reconvened at 7:01 p.m.

3. WORK SESSION

- 3A.** Consider a final report regarding the construction of the public safety radio tower at 8491 Schrade Road. (45 minutes)

David Berman, City Attorney reviewed the timeline and discovery of incorrect property and his decision to hire independent expert to conduct inquiry.

Tom Wendorf, of Wendorf Beward & Partners, presented the findings of his inquiry.

Brian Funderburk, City Manager, delivered a prepared statement.

Council thanked Mr. Wendorf for his thoroughness. Discussion regarding points throughout the building process where the information was not determined, questions about the closing documents, professionals' use of DCAD as a source for ownership determination.

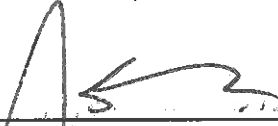
Mr. Funderburk stated a link to the reports would be placed on the City's website and he would report back to Council on the status of the recommendations in 90 days.

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

There was no action taken.

4. ADJOURNMENT

Mayor Gottel adjourned the meeting at 8:11 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: July 11, 2017