



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, July 6, 2017

5:30 P.M.

Municipal Building – 4004 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. WORK SESSION (5:30 P.M.)

2A. Discuss proposed Rowlett Housing Finance Corporation Board Members to be included in articles of incorporation. (30 minutes)

Councilmember Hargrave presented the recommendations on behalf of the sub-committee. All members expressed their appreciation for those who applied and were very pleased with the breadth of experience and knowledge of the candidates they were submitting for consideration. It was the consensus of Council to consider at a future meeting the articles of incorporation, to utilize the petitioners as incorporators, and to appoint the following as HFC Board members: Rick Sheffield, Barbara Holst, Tamra Williams, Dusty Clem and Patty Said.

3. INDIVIDUAL CONSIDERATION

3A. Amend Election Order to add positions for Councilmember Place 1, Place 2 and Place 3 for Special Election to be held August 26, 2017 and possible runoff September 23, 2017.

Laura Hallmark, City Secretary, presented the information for this item, explaining that with further conversations with Dallas County Elections, it was determined that the canvass could occur as

early as August 29th, which would help facilitate ballot printing and equipment turnaround for a potential runoff – with several candidates in the Mayoral and Place 1 races, this is more than likely to occur.


A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Brown, to amend the election order as presented with a canvass date of August 29th. The motion carried with a unanimous vote of those members present. This item was approved as ORD-024-17.

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

There was no action taken.

4. ADJOURNMENT

Mayor Gottel adjourned the meeting at 5:58 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: August 1, 2017