



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, August 15, 2017

6:00 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 van Bloemendaal, Councilmember Hargrave, Councilmember Brown and Councilmember Bell

1. CALL TO ORDER

Mayor Pro Tem Dana-Bashian called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

- 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 Bayside Land Partners for property located in Bayside that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (60 minutes)

In Executive Session at 6:03 p.m. Out at 7:06 p.m.

3. WORK SESSION (7:00 P.M.)*Times listed are approximate.

- 3A.** Provide an update and upcoming initiatives from the Office of Neighborhood Life. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Deputy Mayor Pro Tem Bobbitt asked that item 7C be pulled.

Council adjourned the Work Session at 7:30 p.m.

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

Council reconvened in the Regular Session at 7:42 p.m. Mayor Gottel joined the meeting at this time.

INVOCATION – Steven Leatherwood, Rowlett Fire Rescue Chaplain

PLEDGE OF ALLEGIANCE – Led by the City Council

TEXAS PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of the Arts and Humanities Commission’s Photography Contest awards.

Councilmember van Bloemendaal, along with Kathy Freiheit and members of the Arts & Humanities Commission, presented awards to the winners who were present. The winners are as follows:

First Place, People Category:	Jim Elledge
First Place, Places Category:	Jim Elledge
First Place, Things Category:	Christian Newkirk
Best of Show:	Tony Morrison
Second Place, People Category:	Jennifer Bell
Second Place, Places Category:	Tony Morrison
Second Place, Things Category:	Jim Elledge
Third Place, People Category:	Tony Morrison
Third Place, Places Category:	Jennifer Bell
Third Place, Things Category:	Christian Newkirk
Honorable Mention, People Category:	N/A
Honorable Mention, Places Category:	Audrey Bell (Two entries)
Honorable Mention, Places Category:	Neal Braswell
Honorable Mention, Things Category:	Jennifer Bell
Honorable Mention, Things Category:	Christian Newkirk
Honorable Mention, Things Category:	Neal Braswell

5B. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the comprehensive annual financial report.

Mayor Pro Tem Dana-Bashian and Kim Wilson, Chief Financial Officer, presented the award to the following Accounting Staff members: Wendy Badgett, Kim Jones, Brandie Gustafason, Patricia Saenz, Denise Gomez and Kaitlin Watkins.

5C. Hear a presentation on the third quarter investment report for June 30, 2017

Ms. Wilson presented the report.

- 5D. 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 SEPTEMBER 5TH & 19TH. SPECIAL MEETINGS ON AUGUST 17TH AND 29TH.
- A SPECIAL MEETING WILL BE HELD ON WEDNESDAY, SEPTEMBER 13TH AT 5:30PM TO RECOGNIZE OUTGOING AND INCOMING COUNCILMEMBERS.

P & Z MEETINGS

- NEXT MEETINGS WILL BE HELD ON TUESDAY, AUGUST 22ND AT 6:30PM IN THE CITY HALL CONFERENCE ROOM.

AUGUST 26TH SPECIAL ELECTION

- FOR UP-TO-DATE INFORMATION INCLUDING THE OFFICIAL LIST OF CANDIDATES, EARLY VOTING, ELECTION DAY INFORMATION AND OTHER INFORMATION – GO TO THE SPECIAL ELECTION PAGE ON THE CITY’S WEBSITE.
- PLEASE NOTE – THERE WILL BE ONLY ONE VOTING LOCATION @ 4004 MAIN STREET – THE ANNEX BUILDING (WHERE YOU PAY YOUR WATER BILL).

CANDIDATE FORUMS

- THE LAST CANDIDATE FORUM WILL BE HELD ON SATURDAY, AUGUST 19TH AT CHURCH IN THE CITY, 6005 DALROCK RD.

CITY ACADEMY AND CITIZENS POLICE ACADEMY

- REGISTRATION GOES THROUGH AUGUST 31ST FOR THE FALL SESSION OF BOTH ACADEMIES
- GO TO ROWLETT.COM AND CLICK ON CITIZEN CITY ACADEMY OR CITIZENS POLICE ACADEMY FOR MORE DETAILS

ROWLETT LIBRARY

- CHECK OUT THESE UPCOMING PROGRAMS: GEEK OUT, SCRAPBOOKING, KICKOFF TO KINDERGARTEN AND ALL AMERICAN ECLIPSE. COME TO THE LIBRARY ON MONDAY, AUGUST 21ST AT NOON TO VIEW THE SOLAR ECLIPSE WITH SPECIAL GLASSES PROVIDED BY NASA
- CONTACT THE LIBRARY FOR MORE INFORMATION ABOUT OUR STORY TIMES FOR BABIES, TODDLERS AND PRESCHOOL CHILDREN – AS WELL AS ALL THE OTHER GREAT PROGRAMS WE OFFER. 972.412.6161

PARKS AND RECREATION

- SUMMER CONCERT SERIES & FOOD TRUCK FRIDAY NIGHTS – AUGUST 18TH & 25TH. ALL MUSICAL PERFORMANCES WILL BE FROM 7:30 – 9:00PM. FOR DETAILS – GO TO THE PARKS PAGE AT ROWLETT. COM

REMEMBER TO CHECK OUT THE CITY’S WEBSITE, FACEBOOK PAGE, CITY MANAGER’S WEEKLY UPDATE AND THE MONTHLY NEWSLETTER FOR MORE INFO ABOUT THESE EVENTS AND MANY MORE

DID YOU KNOW? TODAY IS CITY HALL SELFIE DAY – POST YOUR SELFIE WITH #CITYHALLSELFIE & LOCATION! IT’S ALL ABOUT CELEBRATING PUBLIC SERVICE, PRIDE IN YOUR COMMUNITY & PUBLIC PLACES!

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, SEPTEMBER 3RD, 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. FEATURED ANIMAL TONIGHT IS SASHA. [ANIMALS AVAILABLE FOR ADOPTION.](#)

6. CITIZENS’ INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the August 1, 2017, Regular City Council Meeting and the August 8, 2017, Special City Council Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution exercising the first of three one-year renewal options for to Hillside Veterinary Clinic of Rowlett to provide veterinarian services for the Rowlett Animal Shelter.

This item was approved as RES-094-17 on the Consent Agenda.

- 7C. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of water and wastewater utility projects through 2018 bond proceeds.

This item was pulled for Individual Consideration.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Deputy Mayor Pro Tem Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-095-17.

Passed the Consent Agenda

A motion was made by Councilmember Brown, seconded by Deputy Mayor Pro Tem Bobbitt, 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 (1st) on the ad valorem tax rate for Fiscal Year 2017-2018

The public hearing opened and closed with no speakers. There was no action taken.

- 8B.** Conduct a public hearing (1st) on the proposed budget for Fiscal Year 2017-2018

The public hearing opened and closed with no speakers. There was no action taken.

- 8C.** Conduct a public hearing and consider the adoption of an ordinance accepting and approving a service and assessment plan and assessment roll for the Bayside Public Improvement District South (PID), levying special assessments against property within such PID and approving other matters related to such PID as required by law. (IC 8-1-17)

A motion was made by Mayor Pro Tem Dana-Bashian, 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 ORD-034-17.

- 8D.** Consider the adoption of an ordinance approving the issuance and sale of "City of Rowlett, Texas, Special Assessment Revenue Bonds, Series 2017 (Bayside Public Improvement District South Improvement Area Project)" and approving various documents related to such bonds. (IC 8-1-17)

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-035-17.

- 8E.** Consider and take action on a Tree Survey Preservation Plan and associated Tree Removal Permit request for Woodmere Homes, located at 7300 Woodmere Drive, further described as a 6.36 +/- acre tract of land situated in the James Saunders Survey, Abstract No. 1424, City of Rowlett, Dallas County, Texas.

A motion was made by Deputy Mayor Pro Tem Bobbitt, 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-096-17.

- 8F.** Conduct a public hearing and consider a Major Warrant from Section 3.1.3.e.iii of the Form Based Code, which states on-street parking and loading may not be reserved for private use as it pertains to Mixed-Residential and Mixed-Use buildings. The subject property is located at 3900 and 3908 Main Street, further described as 11.54 +/- acres in the William Crabtree Survey, Abstract 347, Tract 27, and being Lot 2, Block A, Municipal Complex Addition and also lot 3R-1AR, Block A, Municipal Complex Amended Addition, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Hargrave, seconded by Councilmember van Bloemendaal, to DENY the item. The motion carried with a vote of five members in favor and two opposed (Bell, Gottle). THIS ITEM DID NOT PASS.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 10:04 p.m.