



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, September 5, 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 Gottel called the meeting to order at 6:00 p.m.

2. EXECUTIVE SESSION

There are no agenda items scheduled.

3. WORK SESSION (6:00 P.M.)*Times listed are approximate.

3A. Update on the Cooperation Agreement with the Rowlett Chamber of Commerce. (30 minutes)

3B. Discuss implementation of rental housing standards, inspections, annual registrations, and adopting a proposed ordinance amending the City of Rowlett Code of Ordinances Chapter 10 Businesses, adding Article XI Rental Housing. (60 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Gottel asked that item 7D be pulled for explanation.

Council adjourned the Work Session at 7:23 p.m.

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

Council reconvened in the Regular Session at 7:36 p.m.

INVOCATION – Kason Huddleston, Freedom Place Church

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

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of the 2017 Senior Friendly Business Award.

Mayor Pro Tem Dana-Bashian along with members of the Senior Advisory Board presented the awards to Chick-fil-A Rowlett and SCOR as well as a reading of the proclamations.

5B. Presentation of the City of Rowlett's Flex-net Automated Metering Infrastructure (AMI) system.

Kim Wilson, Chief Financial Officer, presented a video produced by Drew Rist, Creative Services Producer, introducing the new information available online to customers regarding their water usage.

5C. Hear presentation of the Monthly Financial report for the period ending July 31, 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 Pro Tem Dana-Bashian announced the following:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE SEPTEMBER 19TH.
- 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, SEPTEMBER 12TH AND 26TH AT 6:30PM IN THE CITY HALL CONFERENCE ROOM.

AUGUST 26TH SPECIAL ELECTION UPDATE

- CONGRATULATIONS TO ALL THE CANDIDATES RUNNING IN THE SPECIAL ELECTION.
- SPECIAL CONGRATULATIONS TO MAYOR-ELECT TAMMY DANA-BASHIAN, COUNCILMEMBERS-ELECT ROBERT BLAKE MARGOLIS, BROWNIE SHERRILL AND MATT GRUBISICH.

ROWLETT LIBRARY

- HOME BUYING SEMINAR WITH MEGAN VICTOR – SATURDAY, SEPTEMBER 9TH
 - CHECK WITH THE LIBRARY FOR INFORMATION ON ALL THE COOL PROGRAMS THIS MONTH FOR CHILDREN AND TEENS AND MORE

INFORMATION ABOUT STORY TIMES FOR BABIES, TODDLERS AND PRESCHOOL CHILDREN! 972.412.6161

PARKS AND RECREATION

- JOIN US AT PECAN GROVE PARK ON SEPTEMBER 8 & 15 FOR MOVIES AT PECAN GROVE PARK. PACK A PICNIC AND OPEN SEATING BEGINS AT 6:30PM. MOVIES WILL BEGIN AT DUSK
 - SEPTEMBER 8 – THE SECRET LIFE OF PETS
 - SEPTEMBER 15 – BEAUTY AND THE BEAST
- DIVERSITY DAY IS RIGHT AROUND THE CORNER. DIVERSITY DAY WILL BE HELD AT ROWLETT COMMUNITY CENTRE ON OCTOBER 7 FROM 11AM-2PM.

HURRICANE HARVEY HELP

- TO HELP HURRICANE HARVEY RESIDENTS PLEASE VISIT WWW.DALLASHELPFORHARVEY.ORG TO LEARN HOW YOU CAN ASSIST THOSE IMPACTED BY VOLUNTEERING, DONATING OR EVEN OPENING UP YOUR HOME TO A DISPLACED FAMILY.

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, OCTOBER 1ST, 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.

6. CITIZENS' INPUT

Denise Penn, 7613 Bayhill Drive, Rowlett – spoke regarding the installation of sidewalks.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the August 15, 2017 Regular City Council Meeting, August 17, 2017 Special City Council Meeting and August 29, 2017 Special City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution approving an Interlocal Agreement between the City of Rowlett and the North Central Texas Council of Governments (NCTCOG) relating to the 2013 Regional Traffic Signal Retiming Program (RTSRP) and authorizing the Mayor to execute the necessary documents for said agreement.

This item was approved as RES-099-17 on the Consent Agenda.

- 7C.** Consider action to approve a resolution awarding a contract to Durable Specialties, Inc. in the amount of \$224,000 for the total base bid with a ten percent (10%) contingency for \$22,400 and an early completion bonus of \$5,000 resulting in a total project amount of \$251,400 for installation of a traffic signal system at the Liberty Grove Road and Chiesa Road/Homestead Boulevard intersection and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-100-17 on the Consent Agenda.

- 7D.** Consider action to approve a resolution to enter into a Development Agreement with Bayside District Partners LLC, an affiliate entity of Bayside Land Partners, LLC for the Bayside Hotel project.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Brown, seconded by Councilmember Bell, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-101-17.

- 7E.** Consider and act on adoption of an ordinance amending the City of Rowlett Code of Ordinances, Chapter 10 Businesses, adding Article XI, adopting regulations and standards for rental housing, and requiring annual registration and inspections for rental properties.

This item was approved as ORD-038-17 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Hargrave, 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 on the proposed budget for fiscal year 2017-2018 (FY2018).

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

- 8B.** Consider action to approve an ordinance approving and adopting the budget for fiscal year 2017-2018 (FY2018).

A motion was made by Deputy Mayor Pro Tem Bobbitt, seconded by Councilmember Hargrave, to approve the budget as presented and include \$25,000 for the Rowlett Chamber of Commerce from the General Fund. The motion carried with a unanimous vote of those members present. This item was approved as ORD-039-17.

- 8C.** Consider action to ratify the property tax increase reflected in the Budget for FY 2018. (No staff report)

A motion was made by Councilmember Brown, seconded by Councilmember Bell, as follows: "I move to ratify the budget as previously adopted which will require raising more revenue from property taxes than the previous year." The motion carried with a unanimous vote of those members present.

- 8D.** Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.777173 per \$100 of taxable value for fiscal year 2017-2018 (FY2018).

A motion was made by Councilmember Hargrave, 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-040-17.

- 8E.** Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes to Refuse Services, Utility Rates, Drainage Fees, and Rental Inspection Fees.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Hargrave, to approve the item as presented with the revision as discussed by the City Attorney on page 162 of the agenda packet where it currently reads 25,000 gallons, it should read 15,000 gallons. The motion carried with a unanimous vote of those members present. This item was approved as RES-102-17.

- 8F.** Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail to PD Planned Development with C-1 base zoning. The subject property is located at 4217 Rowlett Road, further described as being an 18.22 +/- acre tract of land out of the Thomas Collins Survey, Abstract #332, City of Rowlett, Dallas County, Texas.

Councilmember Hargrave recused himself from the discussion of this item.

The public hearing opened and closed with six speakers.

A motion was made by Councilmember Brown. There was no second. The motion FAILED for lack of a second. This item DID NOT PASS.

- 8G.** Conduct a public hearing and take action on a request to rezone property from C-1 Limited Commercial/Retail and SF-40 Single-Family Residential to PD Planned Development with MF-S base zoning. The subject property is located at 4509 Chiesa Road, further described as being a 14.086 +/- acre tract of land out of the James Hobbs Survey, Abstract #571, City of Rowlett, Dallas County, Texas.

Councilmember Hargrave recused himself from the discussion of this item.

The public hearing opened and closed with 29 speakers.

A motion was made by Mayor Pro Tem Dana-Bashian, seconded by Councilmember Brown, to DENY the item as presented. The motion carried with a vote of six in favor and one abstention (Hargrave). 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 11:36 p.m.