



City of Rowlett

Special Meeting Minutes

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

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.

Saturday, September 23, 2017

9:00 A.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 Dana-Bashian, Deputy Mayor Pro Tem Bobbitt, Councilmember Bell, Councilmember Sherrill, Councilmember Margolis and Councilmember Grubisich

Absent: Councilmember Brown

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 9:00 a.m.

2. WORK SESSION ITEM (9:00 A.M.)* Times listed are approximate.

2A. Conduct interview of board and commission applicants.

Council interviewed 18 applicants for vacancies on the various Boards and Commissions, taking breaks as follows: 10:30-10:40 a.m., 12:20-12:45 p.m. for lunch, then at 2:20-2:28 p.m. before convening in Executive Session.

CONVENE INTO EXECUTIVE SESSION (1:15 P.M.)*

3. EXECUTIVE SESSION

3A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to discuss appointments to the Planning and Zoning Commission and Board of Adjustment.

In at 2:28 p.m. Out at 3:00 p.m.

RECONVENE INTO OPEN SESSION

4. Discuss appointments to the various boards and commissions.

Council discussion and deliberation regarding the applicants and those who were interviewed. Laura Hallmark, City Secretary, reviewed the placement and selection of Regular and Alternate member appointments of the various Boards and Commissions.

5. Consider and ratify appointments to the various boards and commissions.

A motion was made by Councilmember Margolis, seconded by Councilmember Sherrill, to approve the appointments as presented. The motion carried with a unanimous vote of those members present.

6. Consider and ratify appointments of City Councilmembers to the City's various boards, commissions, ad hoc committees, task forces and Council sub-committees.

Mayor Dana-Bashian reviewed the list of Boards and Commissions, sub-committees and ad hoc committees.

A motion was made by Councilmember Grubisich, seconded by Councilmember Sherrill, to approve the appointments as presented. The motion carried with a unanimous vote of those members present.

7. Discuss and reappoint sub-committee to review applications, interview candidates and make recommendations to the full Council for the appointment to the Housing Financing Corporation Board of Directors to fill a vacancy due to the resignation of Board Member Tamra Williams.

No separate action needed – the HFC sub-committee appointment was included in the previous item.

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

8. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:07 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: October 10, 2017