



City of Rowlett

Meeting 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, October 17, 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 Dana-Bashian, Deputy Mayor Pro Tem Bobbitt, Councilmember Bell, Councilmember Margolis, Councilmember Sherrill and Councilmember Grubisich

Absent: Mayor Pro Tem Brown

1. CALL TO ORDER

Mayor Dana-Bashian 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) and §551.071 (Consultation with Attorney) to discuss financial information and incentives for a business prospect, specifically the Bayside Project, with which the City is conducting economic development negotiations, and to seek legal advice from the City Attorney relating to the Bayside Project. (30 minutes)

In Executive Session at 5:31 p.m. Out at 6:00 p.m.

3. WORK SESSION (6:00 P.M.)

- 3A.** Hear an update to the 2015 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes).
- 3B.** Presentation of Final Report from Rowlett Long Term Recovery Committee. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Dana-Bashian asked for clarification of item 7C.

Council adjourned the Work Session at 7:24 p.m.

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

Council reconvened in the Regular Session at 7:33 p.m.

INVOCATION – Mayor Dana-Bashian

PLEDGE OF ALLEGIANCE – Led by the City Council

TEXAS PLEDGE OF ALLEGIANCE

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Mayor Dana-Bashian announced the following:

COUNCIL MEETINGS

- NEXT REGULAR COUNCIL MEETINGS WILL BE HELD ON NOVEMBER 7TH AND 14TH. NO MEETING ON NOVEMBER 21ST.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, OCTOBER 24TH AT 6:30PM IN THE CITY HALL CONFERENCE ROOM.

CPR CLASS

- HELD SATURDAY, OCTOBER 21ST FROM 8:30AM – 12:30PM, AT RCC.
- CALL 972-412-6230 TO REGISTER OR FOR MORE INFORMATION.

NATIONAL PRESCRIPTION TAKE BACK DAY

- SATURDAY, OCTOBER 28, 10AM – 2PM AT THE RCC.
- ROWLETT PD WILL ACCEPT EXPIRED, UNWANTED, OR UNUSED PHARMACEUTICALS.

ROWLETT LIBRARY

- GEEK OUT WITH TABLETOP – THURSDAY, OCTOBER 19TH AT 7 PM
- CYBERWORLD SAFETY– SATURDAY, OCTOBER 21ST AT 2 PM
- TRUNK OR TREAT AT THE LIBRARY – SATURDAY, OCTOBER 28TH AT 2 PM
- MEDIEVAL TIMES – SATURDAY, NOVEMBER 4TH AT 2 PM
- CALL OR EMAIL THE LIBRARY FOR INFORMATION ON ALL THE PROGRAMS THAT WILL BE OFFERED THIS MONTH. FROM STORY TIMES TO AFTER SCHOOL ACTIVITIES, THE LIBRARY IS YOUR AMAZING DISCOVERY PLACE! VISIT US AT 5702 ROWLETT ROAD OR CALL 972.412.6161.

PARKS AND RECREATION

- REGISTER NOW FOR CAMP FEAR CAMPOUT! HELD OCTOBER 27 & 28TH AT PECAN GROVE PARK. CAMP FEAR IS ROWLETT'S OWN OVERNIGHT SPOOKY CAMPOUT.
 - EVENT BEGINS AT 5:00PM ON FRIDAY AND RUNS THROUGH SATURDAY MORNING

- INCLUDES HAUNTED TRAIL, PUMPKIN' CHUNKIN, TENT TRICK OR TREATING, DINNER, SMORES AND BREAKFAST.
- WINTER LEAGUE YOUTH BASKETBALL REGISTRATION IS OPEN THRU NOVEMBER 30TH. PRINT A REGISTRATION FORM AT WWW.TEAMSIDELINE.COM/ROWLETT AND DROP OFF AT THE RCC.
- THE ROWLETT COMMUNITY CENTRE HAS SPACE FOR YOUR SPECIAL HOLIDAY EVENT. TO CHECK AVAILABILITY, CALL 972.412.6170 OR COME BY. WE CAN MAKE YOUR EVENT SPECIAL.

FREE ELECTRONIC RECYCLING & DOCUMENT SHREDDING

- SATURDAY, NOVEMBER 4 FROM 9AM TO 1PM IN THE ROWLETT HIGH SCHOOL PARKING LOT.
- DOCUMENT SHREDDING – FIRST 3 BOXES ARE FREE; 4 MORE BOXES ALLOWED FOR \$3 EACH.
- EVENT SPONSORED BY KEEP ROWLETT BEAUTIFUL.

ANIMAL SHELTER

- NEXT LOW-COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, NOVEMBER 5TH, 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.
- TONIGHT'S FEATURED ANIMAL IS GINGER. [ADOPTABLE ANIMALS AT THE SHELTER](#)

6. CITIZENS' INPUT

1. Jean Latsha, 5014 W. Frances Place, Austin; Residences of Long Branch (Pedcor).
2. Ann Lott, Inclusive Communities, 3301 Elm Street, Dallas; Residences of Long Branch (Pedcor).
3. Thomas Slowbe, 705 Little Road, Jarrell; Residences of Long Branch (Pedcor) on behalf of the property owner.
4. Sylvia Menendez, 3400 Westwood Shore, Rowlett; Inclusion and experience for Boards & Commissions appointments.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the City Council October 10, 2017 Special Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution for the fourth amendment to the Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-118-17 on the Consent Agenda.

- 7C.** Consider action to approve a resolution accepting the bid of and awarding a contract to CFG Industries, LLC in the amount of \$196,000 and a ten percent (10%) contingency amount of

\$19,600 and up to \$5,000 for an early completion bonus, resulting in a total project budget of \$220,600 for the Historic Main Street Elevated Water Tank refurbishment, repainting and lighting improvements and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-119-17 on the Consent Agenda.

- 7D.** Consider action to approve a resolution authorizing the payment for computer software maintenance and support services for the Police Department to Integrated Computer Systems (ICS) in the amount of \$165,104, and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-120-17 on the Consent Agenda.

- 7E.** Consider and take action on a Tree Survey Preservation Plan and associated Tree Removal Permit request for 24 Hour Fitness, located at 5505 Rowlett Road, further described as being all of Lot 7, Block A, Briarwood Armstrong Addition, City of Rowlett, Dallas County, Texas.

This item was approved as RES-121-17 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Grubisich, 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

There are no items for this agenda.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:02 p.m.