



City of Rowlett

Special Meeting Agenda

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.

Monday, November 13, 2017

5:45 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.

1. CALL TO ORDER

2. EXECUTIVE SESSION (5:45 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 within the Downtown district with which the City is conducting economic development negotiations, and to seek legal advice from the City Attorney relating to the Village of Rowlett. (45 minutes)

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney relating to the Bayside South Project. (15 minutes)

3. WORK SESSION (6:45 P.M.)*

3A. Year-end Update from the City Manager for FY2017. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Texas Recreation and Parks Society North Region 2 & 3 presents Rowlett Parks and Recreation employee, Lucy Bottoms, as Part-Time Employee of the Year.
- 5B.** Texas Recreation and Parks Society North Region presents Rowlett Parks and Recreation's Kids Kingdom as the Committee Choice Award winner.
- 5C.** Presentation of American Public Works Association credential for Certified Public Infrastructure Inspector to Dan Abell and Ryan Corbello.
- 5D.** Hear a presentation on the fourth quarter investment report for September 30, 2017.
- 5E.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. CITIZENS' INPUT

At this time, three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- 7A.** Consider action to approve minutes from the City Council November 7, 2017 Regular Meeting.
- 7B.** Consider a resolution renewing a contract to Texas Bit, Inc. formerly APAC-Texas, for the purchase of hot mix asphalt in the unit amounts bid and an annual amount not to exceed \$120,000 through the Interlocal Cooperative Purchasing Agreement with Dallas County for road materials for the Public Works Department and authorizing the Mayor to execute the necessary documents for the materials.
- 7C.** Consider and take action on a Facilities Agreement between the City of Rowlett and Bayside District Partners LLC, for the Maintenance of Streetlights for the Bayside development, located in the southeast quadrant of the City bounded to the north by the DART rail line, to the southwest by IH 30, and to the east by Dalrock Road, further described as a 145 +/- acre tract of land situated in the Charles D. Merrill Survey, Abstract No. 957, and the William Crabtree Survey, Abstract No. 346, City of Rowlett, Dallas County, Texas.
- 7D.** Consider action to approve a resolution awarding the annual contract for concrete repairs to streets, alleys, sidewalks and curbs to Cam-Crete Contracting, Inc. in the unit amounts bid and in an estimated annual amount of \$1,060,000.00, and authorizing the Mayor to execute the necessary documents.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Consider action to approve a resolution stating no objections to an application for the submission of an application filed with the Texas Department of Housing and Community Affairs by TX Lakeview Seniors, LP, for Housing Tax Credits for an affordable rental housing project for seniors located at 5314 Chiesa Road, Rowlett, Texas.

- 8B.** Consider action to approve a resolution approving of the bond issuance for financing by the Rowlett Housing Finance Corporation of a Senior Living Community, Savannah at Lakeview Senior Living, located at 5314 Chiesa Road, Rowlett, Texas, for TX Lakeview Seniors, LP.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 10th day of November 2017, by 5:00 p.m.