



City of Rowlett

Special Meeting 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, December 12, 2017

6:00 P.M.

Rowlett Recreation Centre -
5300 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, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Bobbitt, Councilmember Bell, Councilmember Margolis, Councilmember Sherrill and Councilmember Grubisich

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 6:03 p.m.

2. WORK SESSION

- 2A.** Hold a Joint Meeting of the City Council and the Community Investment Advisory Board to discuss the proposed slate of projects for the May 2018 Bond Election as recommended by the Community Investment Advisory Board. (120 minutes)

Board Chair, Alex Coss, called their portion of the meeting to order at 6:04 p.m. and adjourned at 7:55 p.m.

Mr. Coss presented the recommendations of CIAB outlining the costs and timelines for projects. Discussion regarding specifics of each of the propositions, those projects that didn't appear on the list of recommendations and topics to cover in the upcoming City Council Work Session on December 19th.

3. CONSENT AGENDA

City Secretary read the items into the record.

- 3A.** Consider approval of a resolution electing a representative for the Suburban Cities to the Dallas Central Appraisal District Board of Directors.

This item was approved as RES-140-17 on the Consent Agenda.

- 3B. Consider approval of a resolution electing a representative to the Board of Directors of the Rockwall Central Appraisal District.

This item was approved as RES-141-17 on the Consent Agenda.

- 3C. Consider approval of a resolution appointing a board member to the Rowlett Housing Finance Corporation Board of Directors to fill a vacancy.

This item was approved as RES-142-17 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Sherrill, seconded by Councilmember Margolis, 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.

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

There was no Executive Session, therefore no action taken.

4. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: December 19, 2017