



City of Rowlett

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, January 16, 2018

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.

NOTE: The Council will convene at 5:30 p.m. as the Tax Increment Refinancing Zone No. 2 Board of Directors and Tax Increment Refinancing Zone No. 3 Board of Directors prior to the Executive Session.

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 6:30 p.m.

2. EXECUTIVE SESSION

There are no items for this agenda.

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

3A. Hear a presentation on an update to the Collin County Strategic Roadway Plan. (30 minutes)

Shawn Poe, Director of Public Works, introduced Jeff Neal, with North Central Texas Council of Governments, who presented the updated plan.

3B. Discuss the creation of a steering committee for the Strategic Planning Process and the possibility of changing the makeup of the steering committee for the Comprehensive Land Use Planning Process. (45 minutes)

Brian Funderburk, City Manager, outlined the purpose for each of the committees. Council discussed the members who were previously appointed to the Comprehensive Plan Steering

Committee and names submitted for the Strategic Plan Steering Committee. After further discussion, Council reached a consensus on the appointments that will be considered at the next Council meeting.

- 3C.** Discuss and consider Deputy Mayor Pro Tem Bobbitt's request for travel/registration expenses over and above the budgeted allotment to attend the National League of Cities' Congressional City Conference in Washington, DC in March 2018. (15 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

Deputy Mayor Pro Tem Bobbitt provided information regarding the conference and her appointment to the Transportation Committee of the National League of Cities (NLC). Council discussion regarding the process of Council liaison appointments and the purpose of the NLC. Council recommended submission through the Intergovernmental Relations Sub-Committee.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:20 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:15 P.M.)*

INVOCATION – John Rogers, C3 Church

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

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to William Turner in appreciation of his military service.

Mayor Dana-Bashian presented the proclamation to Mr. Turner. Brian Wilburn, with Third Watch, presented Mr. Turner with a bound volume of poems and stories written by soldiers who were also at Guadalcanal. Lori Coates, with Quilts of Valor, presented Mr. Turner with a personalized quilt.

- 5B.** Presentation of the Mayor's annual State of the City.

The video of the State of the City was presented.

- 5C.** 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 MEETINGS WILL BE FEBRUARY 6TH AND 20TH AT CITY HALL.
- SPECIAL COUNCIL MEETING HELD ON THURSDAY, JANUARY 18TH AT CITY HALL. 6:30PM START.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, JANUARY 23RD, 6:30PM AT CITY HALL.

ROWLETT LIBRARY

UPCOMING EVENTS AT THE LIBRARY:

BLACK HISTORY MONTH BOOKMARK CONTEST – JANUARY 2 – 19	FAMILY STORY TIME – SATURDAY, JANUARY 20, 2PM
GEEK OUT – THURSDAY, JANUARY 18, 7PM	GET WIMPY – SATURDAY, JANUARY 27, 2PM

FOR MORE INFORMATION ON THESE AND ALL OTHER PROGRAMS, VISIT THE LIBRARY AT 5702 ROWLETT ROAD OR CALL 972.412.6161.

PARKS AND RECREATION

- TICKETS ARE ON SALE FOR THE ANNUAL LITTLE SWEETHEART DANCE. \$40 PER COUPLE AT RCC. SATURDAY, JANUARY 27TH FROM 7:00PM - 9:00PM.

CITIZEN POLICE ACADEMY

- APPLICATIONS ARE BEING ACCEPTED THROUGH JANUARY 25TH (OR UNTIL THE CLASS IS FULL) FOR THE SPRING SESSION. CLASSES HELD EACH THURSDAY FROM 7 - 10PM BEGINNING FEBRUARY 1ST THROUGH APRIL 26TH (WITH ONE SATURDAY).
- CLASS SIZES ARE LIMITED TO 30 PARTICIPANTS. FOR DETAILED INFORMATION, CONTACT OFFICER REEVES AT 972.412.6242.

CPR CLASS

- ROWLETT FIRE RESCUE WILL HOLD THE AMERICAN HEART ASSOCIATION STANDARD FIRST AID/CPR CLASS ON SATURDAY, JANUARY 20TH, 8:30AM – 12:30PM AT RCC. \$30 FEE. CALL 972.412.6230 FOR MORE INFORMATION.

ROWLETT CITIZEN CORPS COUNCIL (RCCC)

- SPONSORING A TWO-DAY COURSE – SATURDAY FEBRUARY 3RD AND 10TH, 8AM – 5PM
- OPEN TO THE PUBLIC; \$20 COVERS CLASS ADMINISTRATIVE EXPENSES
- REGISTER AT WWW.ROWLETTCERT.COM; EMAIL CERT@ROWLETTCERT.COM

ROWLETT CHAMBER OF COMMERCE ANNUAL AWARDS BANQUET

- VISIT ROWLETTCHAMBER.COM FOR MORE INFORMATION ABOUT TICKETS
- SATURDAY, JANUARY 27 AT HYATT PLACE, 7PM

MAIN STREET IMPROVEMENTS

- IMPROVEMENTS INCLUDE STREET, SIDEWALKS, CURBS AND GUTTERS. WORK WILL OCCUR BETWEEN 9AM AND 5PM. PLEASE FOLLOW THE DETOUR SIGNS. MAP AVAILABLE ON MAIN PAGE OF WEBSITE.

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, FEBRUARY 4TH, 2 – 5PM
 - LOCATED AT 8502 LIBERTY GROVE ROAD @ LIBERTY GROVE ANIMAL HOSPITAL
 - ANIMAL SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM AND LOCATED AT 4402 INDUSTRIAL STREET.

FOR MORE INFORMATION REGARDING ANY CITY PROGRAMS OR SERVICES,
VISIT ROWLETT.COM

Mayor Pro Tem Brown also announced that Keep Rowlett Beautiful is still collecting statistics for volunteer hours for the City, which is used for completing grant applications.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the City Council January 9, 2018 Special Meeting.

This item was approved on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Sherrill, seconded by Mayor Pro Tem Brown, 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.

The Council took a short break at 8:35 p.m. and reconvened in the Work Session at 8:46 p.m. to discuss Item 3C.

9. ADJOURNMENT

The meeting was adjourned at 9:26 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: January 16, 2018