



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.

Thursday, January 18, 2018

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, 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.
Mayor Pro Tem Brown arrived at 6:40 p.m.

2. WORK SESSION (5:30 P.M.)*Times listed are approximate.

2A. Discuss the proposed slate of projects for the May 2018 Bond Election as recommended by the Community Investment Advisory Board. (150 minutes)

Shawn Poe, Director of Public Works, reviewed the three options recommended by the Community Investment Advisory Board (CIAB). Mayor Dana-Bashian reviewed the projects one by one. Topics discussed include: staff's capacity to manage and handle project load; cost estimates and the possibility of built in funding for cost increases; concrete vs. asphalt for road surfaces; and potential locations for right turn lanes.

Proposed changes/additions to the list of recommendations include: parking improvements only at the "Main Street soccer" location and the consideration of a new name for that location – Lakepoint at Pecan Grove; entrance sidewalk at Community Park from Waterview on St. Andrews; funds added for Shorewood Park to fix the baseball area; proposed funds for the Senior Wing addition to the Rowlett Community Centre to be utilized for the municipal facilities assessment; and with the deed issues with Garland ISD and Dallas County resolved for the location of the Environmental Learning Center, provide matching funds for the those raised by Keep Rowlett Beautiful and use the additional funds as seed money for design and construction.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

These items were discussed first and were presented by Brian Funderburk, City Manager. He presented the revised list for the Comprehensive Plan Steering Committee and the list proposed for the Strategic Plan Steering Committee. He further went on to explain the process for each going forward.

- 3A.** Consider action to approve a resolution amending the makeup of and changing the appointments to the members to the Comprehensive Plan Steering Committee.

A motion was made by Councilmember Margolis, seconded by Councilmember Sherrill, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-006-18.

- 3B.** Consider action to approve a resolution creating a Strategic Plan Steering Committee and appointing its members.

A motion was made by Councilmember Grubisich, seconded by Councilmember Sherrill, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-007-18.

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

4. ADJOURNMENT

The meeting was adjourned at 11:08 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: February 20, 2018