



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, March 20, 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.

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 6:02 p.m.

2. EXECUTIVE SESSION (6:00 P.M.)*Times listed are approximate.

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Bayside project. (45 minutes)

In Executive Session at 6:03 p.m. Out at 6:51 p.m.

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

- 3A.** Discuss recommendations from the City Council Intergovernmental Relations Sub-Committee. (30 minutes)

City Manager, Brian Funderburk provided background information for the sub-committee's origins. Councilmember Matt Grubisich outlined the process of the sub-committee and presented the list of organizations/entities along with the proposed liaisons/representatives. He stated there were a lot of organizations and way for the City to be involved and suggested potentially increasing the allotment for training dollars going forward. Deputy Mayor Pro Tem Debby Bobbitt asked to be removed from the sub-committee membership due to her lack of involvement. It was the consensus of Council that Councilmember Brownie Sherrill join the sub-committee. It was

Council's request to separate out the list by voting vs. non-voting appointments. These changes will be brought to Council at a future meeting for consideration.

- 3B.** Demonstration of Rowlett Police Department's recently acquired robot obtained through the Defense Logistics Agency Disposition Services (DLA) Program, also known as the 1033 Program. (15 minutes)

Due to time constraints, this item was discussed at the conclusion of the Regular Session.

Upon conclusion of the Regular Session, Council remained in the Council Chambers where Lt. Steve Ferrie and Chief Mike Brodnax demonstrated the robot.

4. DISCUSS CONSENT AGENDA ITEMS

Items 7E and 7G were pulled for Individual Consideration at the request of Deputy Mayor Pro Tem Tem Bobbitt and Item 7F was pulled for Individual Consideration at the request of Mayor Dana-Bashian to have the public conversation about the change to the regulations.

Council adjourned the Work Session at 7:15 p.m.

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

INVOCATION – Albert Idowu, Amazing Grace Parish

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 Reneé Stevens in appreciation of her military service and special recognition of two "Rosie the Riveters".

Mayor Dana-Bashian and Brian Wilburn, with Third Watch MC welcomed WWII re-enactors from Camp Howze, who escorted the evening's honorees in period costume and vehicles. They also thanked members of the Rowlett High School ROTC, who were present to provide an Honor Guard welcome. Certificates of Appreciation were presented to Ona B. Reed and Sylvia Francis Holland Bennett. A Proclamation was presented to Ms. Stevens. Lori Coates, with Quilts of Valor, presented Ms. Stevens with a personalized quilt. Ms. Coates also presented a quilt to Donald Pierson, Sr. – the first Rowlett Vet, who was unable to attend a previous meeting.

- 5B.** Recognition of Sachse Park Pals for their donation and commitment to Scentral Bark Dog Park.

Mayor Dana-Bashian presented members of Sachse Park Pals a plaque in gratitude for their donation and continued support for the Scentral Bark Dog Park.

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

Mayor Pro Tem Brown announced the following:

COUNCIL MEETINGS

- NEXT REGULAR MEETINGS WILL BE APRIL 3RD AND 17TH AT CITY HALL.
- SAVE THE DATE! A TOWN HALL - VISIONING MEETING IS SCHEDULED FOR MARCH 22ND FROM 6PM – 8PM AT THE RCC, 5300 MAIN STREET. IT IS RELATING TO THE COMPREHENSIVE PLAN AND STRATEGIC PLAN, "IMAGINE ROWLETT". TO LEARN MORE AND PROVIDE YOUR INPUT AS WE SHAPE THE VISION FOR ROWLETT'S FUTURE.
- IN THE MEANTIME, PLEASE TAKE THE "IMAGINE ROWLETT" SURVEY – WE WANT TO HEAR FROM YOU. VISIT THE WEBSITE AT ROWLETT.COM AND THE LINK IS ON THE HOME PAGE.
- **2018 BOND INFORMATION MEETINGS:** APRIL 5TH AT CITY HALL & APRIL 19TH AT THE RCC, BOTH BEGINNING AT 6PM AND WILL BE STREAMED LIVE ON THE CITY'S FACEBOOK PAGE. COME FIND OUT ALL THE DETAILS ABOUT THE 3 PROPOSITIONS THAT WILL APPEAR ON THE MAY 5TH BALLOT.
- THE LAST DAY TO REGISTER TO VOTE IN THIS ELECTION IS APRIL 5TH.
- PLEASE COME OUT AND VOTE – EARLY VOTING BEGINS APRIL 23RD.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, APRIL 10TH, 6:30PM AT CITY HALL.

ACTION CENTER

- WHEN YOU NEED TO REPORT A POTHOLE OR A WATER MAIN LEAK, GO ONLINE OR CALL THE ACTION CENTER. IT'S YOUR ONE-STOP SHOP FOR INFORMATION AND ASSISTANCE.
- ONLINE AT WWW.ROWLETT.COM AND CLICK ON THE ACTION CENTER BUTTON IN THE UPPER LEFT OF THE PAGE. CALL 972.412.6100 AND YOU'LL SPEAK TO A COURTEOUS REPRESENTATIVE WHO WILL GET YOU TO THE RIGHT PERSON OR ANSWER YOUR QUESTIONS.
- YOU MAY VISIT IN PERSON AT CITY HALL LOCATED AT 4000 MAIN STREET. WE ARE HERE TO SERVE!

ROWLETT LIBRARY

- UPCOMING EVENTS AT THE LIBRARY:

"B-O-R-E-D" GAMES," PLAY B-O-A-R-D GAMES WITH YOUR FRIENDS – SATURDAY, MARCH 24 TH , 2 PM
--

BUYING AND SELLING YOUR HOME WITH REALTOR PAM BELL - SATURDAY, MARCH 31 ST , 2 PM
--

- WATCH FOR MORE GREAT PROGRAMMING IN THE MONTH OF APRIL.
- FOR MORE INFORMATION ON THESE AND ALL OTHER PROGRAMS VISIT THE LIBRARY AT 5702 ROWLETT ROAD OR CALL 972.412.6161.

ARTS & HUMANITIES COMMISSION

- ANNOUNCING THE 2018 YOUNG ARTIST EXHIBIT. STUDENTS GRADES K-12 (PUBLIC, PRIVATE AND HOME-SCHOOLED) ARE INVITED TO PARTICIPATE.
 - FOR MORE INFORMATION PLEASE VISIT THEIR PAGE AT: www.rowlett.com, BOARDS-COMMISSIONS, ARTS-HUMANITIES COMMISSION, THEN CLICK ON YOUNG ARTIST CONTEST
- ALSO ANNOUNCING "ROWLETT SINGS," A VOCAL TALENT CONTEST FOR ROWLETT CITIZENS. BOTH SOLO AND GROUPS ARE ENCOURAGED TO PARTICIPATE.
 - THE DEADLINES ARE QUICKLY APPROACHING!!

- FOR MORE INFORMATION ON CONTEST REQUIREMENTS AND INSTRUCTIONS ON HOW TO ENTER, VISIT: www.rowlett.com/rowlettsings

PARKS & RECREATION

- EASTER EGG HUNT ON SATURDAY, MARCH 24th.
 - 10AM TO 12PM AT PECAN GROVE PARK, 5300 MAIN STREET. THIS IS A FREE EVENT.
 - THE ROWLETT FIREFIGHTERS ASSOCIATION WILL BE SELLING PANCAKES DURING THE EVENT.
- PUP-A-PALOOZA WILL TAKE PLACE ON SUNDAY, MARCH 25th.
 - 2PM TO 4PM AT SCENTRAL BARK DOG PARK IN HERFURTH PARK, 4601 CENTENNIAL DRIVE.
 - DOG FRIENDLY EASTER EGG HUNT. REGISTRATION IS \$10 PER DOG.
- NEW PAVILION AT KENWOOD HEIGHTS PARK.
 - THIS PAVILION IS PART OF THE THREE QUARTER CENT PROJECT.
 - AVAILABLE ON A FIRST COME FIRST SERVE BASIS.

FOR MORE INFORMATION VISIT WWW.ROWLETT.COM/PARKSANDREC OR CALL 972-412-6170.

PUBLIC WORKS

- WATER UTILITY CREWS ARE WORKING ON THE LAKE COUNTRY ESTATES WATERLINE REPLACEMENT IN PREPARATION FOR THE CIP STREET REPAIR PROJECT
- TRAFFIC SIGNAL AT LIBERTY GROVE AND CHIESA IS OPERATIONAL

NORTH TEXAS MUNICIPAL WATER DISTRICT CHLORINE MAINTENANCE

- BEGAN FEBRUARY 26th AND GOES THROUGH MARCH 26th
- FOR MORE INFORMATION, GO TO WWW.ROWLETT.COM AND CLICK ON THE INFORMATION ON THE FRONT PAGE.

FREE ELECTRONIC RECYCLING & DOCUMENT SHREDDING

- START COLLECTING YOUR STUFF – MAY 5th IS THE DATE
- 9AM – 1PM AT ROWLETT HIGH SCHOOL PARKING LOT
- THANK YOU KEEP ROWLETT BEAUTIFUL FOR SPONSORING THIS EVENT

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

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, MAY 6th, 2 – 5PM (DUE TO THE EASTER HOLIDAY ON APRIL 1st)
 - LOCATED AT 8502 LIBERTY GROVE RD. @ LIBERTY GROVE ANIMAL HOSPITAL
 - ANIMAL SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM AND LOCATED AT 4402 INDUSTRIAL STREET.
 - FEATURED PET TONIGHT IS: **BABY**
 - ANIMALS AVAILABLE FOR ADOPTION

6. CITIZENS' INPUT

April Bell, 7006 Barton Creek, Rowlett; spoke regarding notification of school lockdowns.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the City Council March 6, 2018 Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution awarding a contract to Fuquay, Inc. for the Sanitary Sewer Manhole Rehabilitation Project Phase 4 (SS2128) in the amount of \$243,000, through the interlocal purchasing agreement with Texas Local Government Purchasing Cooperative (BuyBoard) and authorizing the Mayor to execute the Standard Public Works Construction Contract for said service.

This item was approved as RES-025-18 on the Consent Agenda.

- 7C.** Consider action to approve a resolution awarding the annual contract for concrete repair or replacement of sidewalks, curb, gutter and utility cuts to Austin Raymond Construction, in the unit amounts bid and in an estimated annual amount of \$450,000.00, and authorizing the Mayor to execute the necessary documents for said service.

This item was approved as RES-026-18 on the Consent Agenda.

- 7D.** Consider action to approve a resolution expressing support for long range transportation planning for the region and the continued study and evaluation of the Collin County Strategic Roadway Plan.

This item was approved as RES-027-18 on the Consent Agenda.

- 7E.** Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of five 2018 Ford Explorer Police Interceptor patrol motor vehicles, emergency vehicle equipment and installation of equipment to Sam Pack's Five Star Ford in the amount of \$233,610.82 for the Police Department through the Interlocal Cooperative Purchasing Agreement on the Tarrant County 2012-151 contract.

This item was pulled for Individual Consideration.

Shawn Poe, Director of Public Works, presented the information for this item. Police Chief, Mike Brodnax, presented additional information.

A motion was made by Councilmember Grubisich, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-028-18.

- 7F.** Consider action to approve an ordinance amending Chapter 50-2(b) to change the time allotted for the placement of trash and recycling containers at the collection point.

This item was pulled for Individual Consideration.

Maria Martinez, Community Services Manager, presented the information for this item.

A motion was made by Councilmember Grubisich, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-008-18.

- 7G. Consider an action to approve a resolution entering into a Grant Funding Agreement with the Rowlett Chamber of Commerce effective October 1, 2018.**

This item was pulled for Individual Consideration.

Joey Grisham, Assistant Director of Economic Development, presented the information for this item.

A motion was made by Councilmember Grubisich, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-029-18.

- 7H. Consider action to approve a resolution approving a Project Specific Agreement (PSA) with Dallas County for road improvements on Dalrock Road and Chiesa Road in the amount of \$712,106.72 and accept \$250,000.00 from the Dallas County Project Specific Agreement and authorizing the Mayor to execute the necessary documents.**

This item was approved as RES-030-18 on the Consent Agenda.

- 7I. Consider and take action on a tree mitigation plan and related tree removal permit application for Oncor Creekside Substation. The subject property is located at 5310 Chiesa Road further being described as 4.37+/- acres in the JW Gardener Survey, Abstract No. 526, City of Rowlett, Dallas County, Texas.**

This item was approved as RES-031-18 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

- 8A. Conduct a public hearing and take action on a rezoning request from Single-Family Residential (SF-10) to Limited Office (O-1). The subject property is located at 3710 President George Bush Turnpike further being described as 0.7691 +/- acres in the Thomas Lumley Survey, Abstract #789, City of Rowlett, Dallas County, Texas.**

Tara Bradley, Planner, presented the information for this item. Shawn Poe, Director of Public Works, provided additional information for clarification. Sean Dirkson, the applicant, provided additional information. The public hearing opened and closed with no speakers.

A motion was made by Councilmember Margolis, seconded by Deputy Mayor Pro Tem Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-009-18.

After a short break at 8:50 p.m., Council reconvened at 8:52 p.m. to discuss Work Session item 3B.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 9:16 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: April 3, 2018