



City of Rowlett

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.

Tuesday, June 5, 2018

5:15 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 (5:15 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 employee classifications and IRS examination. (30 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

2B. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to consult with the City Attorney and receive legal advice regarding the Waterview Golf Course and the lease agreement with American Golf Corporation. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

3. WORK SESSION (5:15 P.M.)*

3A. Joint Work Session of Arts & Humanities Commission and Council. (45 minutes)

3B. Discuss the Imagine Rowlett Public Engagement Data Summary report. (45 minutes)

3C. Discuss an ordinance amending the Fiscal Year 2018 (FY2018) Operating Budget. (15 minutes)

3D. Discuss recommendation by Court Governance Commission for appointment of Associate Judge to replace Ashley Anderson. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. 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 May 15, 2018 Regular Meeting.
- 7B. Consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects funded with Series 2018 GO Bonds.
- 7C. Consider action to approve a resolution to authorize the City Manager to execute a Subrecipient Grant Agreement with Life Message, Inc. in the amount of \$19,143 for funding health and human services that primarily benefit low-income recipients during the 2017-18 CDBG program year.
- 7D. Consider action to approve a resolution for the Agreement for Professional Services with Freese and Nichols, Inc. to provide General Engineering Consulting (GEC) services for effective implementation of the 2018 Community Investment Program (CIP) and authorizing the Mayor to execute the necessary documents for said services.
- 7E. Consider action to adopt an ordinance amending the Fiscal Year 2018 (FY2018) Operating Budget.
- 7F. Consider action to approve a resolution approving an agreement with the City of Garland to resolve all issues relating to the Wastewater Treatment Contract billing issues.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider a resolution appointing a representative to the DART Board of Directors.

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 1st day of June 2018, by 5:00 p.m.