



City of Rowlett

Action 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, April 17, 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 5:30 p.m.

2. EXECUTIVE SESSION

- 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 legal issues pertaining to the Economic Development Incentive Agreement for the Terra Lago project. (30 minutes) THIS WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION

In Executive Session at 8:47 p.m. Out at 9:15 p.m.

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

- 3A.** Joint meeting with Board of Adjustment and City Council. (30 minutes)
- 3B.** Discuss replacement of greens at Waterview Golf Course. (30 minutes)
- 3C.** Discuss recommendations from the Intergovernmental Relations Committee regarding the U.S. Conference of Mayors membership, travel for Mayor Dana-Bashian and making a recommendation for an applicant to serve on the Garland ISD Districtwide Educational Improvement Council (DEIC). (20 minutes)

- 3D.** Discussion on Fire Department application for the Staffing for Adequate Fire & Emergency Response (SAFER) Grant. (15 Minutes)

4. DISCUSS CONSENT AGENDA ITEMS

At the request of Rockwall Central Appraisal District, Item 7D was withdrawn from consideration.

At the request of staff, item 7E was withdrawn for Individual Consideration to make adjustments to the resolution. At the request of Councilmember Grubisich, Item 7G was withdrawn for Individual Consideration.

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

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

INVOCATION – Brian Hiatt, Cornerstone Church

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

Council reconvened in the Regular Session at 7:32 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing the week of April 23 – 27, as Administrative Professionals' Week.

Mayor Dana-Bashian presented the proclamation to representatives from staff: Dawn Smith, Administrative Services Manager – Police; Susan Nix, Community Development Coordinator; Julie Ward, Administrative Services Manager – Fire; Tanya Buehler, Community Development Technician – Building Inspections; and Shelly Monroe, Administrative Assistant – Parks and Recreation.

- 5B.** Presentation of Proclamation recognizing the week of April 29 – May 5 as National Small Business Week.

Mayor Dana-Bashian presented the proclamation to representatives from the Rowlett Chamber of Commerce – Laura Keasling and Michael Gallops, along with Rowlett Economic Development staff members – Joey Grisham, Jim Grabenhorst and Katie Rose Hargreaves.

- 5C.** Presentations recognizing the 2018 Rowlett Arts and Humanities Commission's Young Artist Exhibit winners.

Mayor Pro Tem Brown, along with members of the Arts and Humanities Commission and Kathy Freiheit, Director of Library Services, presented certificates to the winners who were present. Ms. Brown also recognized the teachers who were present to support their students.

List of winners:

First Place winner, K-2 grade division, two-dimensional category:
Riley Hunt for her entry, "The Lady That Wears the Bow". Riley is a student of Ms. Megan Rosenbarger at Amy Parks Heath Elementary School.

First Place winner, K-2 grade division, three-dimensional category:
Emma Rose Morehead for her entry, "Lunch with Friends". Emma Rose is a student of Bridget Morehead, Morehead Academy.

First Place winner, 3-5 grade division, two-dimensional category:
Simone Sliney for her entry, "The Royalty in Blue". Simone is a student of Ms. Megan Rosenbarger at Amy Parks Heath Elementary School.

First Place winner, 3-5 grade division, three-dimensional category:
No entries were received.

First Place winner, 6-8 grade division, two-dimensional category:
Samantha Shah for her entry, "My Favorite Singing Girl". Samantha is a student of Ms. Irina Kartunov at Webb Middle School.

First Place winner, 6-8 grade division, three-dimensional category:
Naomi Vinson for her entry, "Japanese Spring". A student of Ms. Jennifer Vinson, Naomi attends Austin Academy.

First Place winner, 9-12 grade division, two-dimensional category:
Piper Smith for her entry, "Old Man, Young Puppy, Same Wrinkles". Piper is a student of Mr. Chad Wilkinson at Rowlett High School.

First Place winner, 9-12 grade division, three-dimensional category:
Sarabe Andrade for her entry, "Lit/Surrealism Bunny". Sarabe is a student of Ms. Brittany Kovach at Rowlett High School.

First Place winner, Special Needs division, two-dimensional category:
Zaymein Wilson for his entry, "Cardinal in the Snow". Zaymein is a student of Dr. Michelle Pauken at Rockwall High School.

First Place winner, Special Needs division, three-dimensional category:
Citlaly Jaramillo for her entry, "My Magic Mug". Citlaly is a student of Ms. Irina Kartunov at Webb Middle School.

Second Place winners, two-dimensional category:

- K-2 grade division: Samuel Rouse for "A Street Through the Town"
- 3-5 grade division: Hailey Charles for "The Great Mountains"
- 6-8 grade division: Tan Vo for "Dragon Wheel"
- 9-12 grade division: Vicky Nguyen for "Girl with Fans"
- Special Needs division: Cobi Kyle for "Just Keep Swimmin'"

Second Place winners, three-dimensional category:

- 6-8 grade division: Andrea Barajas for "Turquoise Pot"
- 9-12 grade division: Thomas Stinson for "Edgar Allen Poe"
- Special Needs division: Hannah Dennard for "Tiger"

Third Place winners, two-dimensional category:

- K-2 grade division: Kellan Conover for “The Dripping Heart”
- 3-5 grade division: Chloe Robb for “Scooby Do”
- 6-8 grade division: Tiobsta Ayele for “Amongst the Flowers”
- 9-12 grade division: Miah Cano for “Multiplicity”
- Special Needs division: Christopher Sarver for “Purple Passion”

Third Place winners, three-dimensional category:

- 9-12 grade division: Deangelo Montte for “Goddess”

Honorable Mention, two-dimensional category:

- 3-5 grade division: Chloe Lee for “The Smooth Spirit”
- 3-5 grade division: Rachal Lane for “Pieces of America”
- 6-8 grade division: McKenna Hamilton for “Dreams Continue”
- 9-12 grade division: Kaylyn Ogletree for “Young Grasshopper”
- 9-12 grade division: Sarah Tietz for “Sisters”
- 9-12 grade division: Kelly Tran for “Sleepy Stitch”
- 9-12 grade division: Breanna Reyes for “Cat with Spray Paint”
- 9-12 grade division: Gabe Huston for “Animal Skull on Red Tapestry”
- 9-12 grade division: Valisa Tate for “Ethereal Connection”
- 9-12 grade division: Taylor Tapp for “Self-Portrait”
- 9-12 grade division: Travis Hollaway for “My Dog”
- Special Needs division: Hannah DiCappo for “Giraffe”
- Special Needs division: Hailey Furche for “Spring”

Honorable Mention, three-dimensional category:

- 9-12 grade division: Elmer Le for “Tree Inspired”
- 9-12 grade division: Paige Muniz for “Swirmy”
- 9-12 grade division: Thomas Stinson for “Flamingo”

- 5D.** 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 MAY 1ST AND MAY 15TH AT CITY HALL.
- **2018 BOND INFORMATION MEETINGS:** APRIL 19TH AT THE RCC, 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. VISIT www.rowlett.com/2018Bond FOR MORE INFORMATION.
 - PLEASE COME OUT AND VOTE – EARLY VOTING BEGINS MONDAY, APRIL 23RD.
 - EARLY VOTING AT THE CITY HALL ANNEX, 4004 MAIN STREET
 - ROWLETT RESIDENTS MAY CAST THEIR VOTE IN THE BOND ELECTION EARLY AT ANY DALLAS COUNTY EARLY VOTING LOCATION – EVEN THOSE WHO LIVE IN ROCKWALL COUNTY

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, APRIL 24TH, 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:

GEEK OUT! DESIGN WITH LEGOS, DISCUSS GRAPHIC NOVELS AND ENJOY GAMES WITH LIKE-MINDED ADULTS – THURSDAY, APRIL 19 TH , 7 PM	EARTH DAY STORYTIME – SATURDAY, APRIL 21 ST , 2 PM
BRICKS & BOOKS, STORYTIME – SATURDAY, APRIL 28 TH , 2 PM	FREE COMIC BOOK DAY – COME IN COSTUME FOR SUPERHERO CRAFTS AND A FREE COMIC – MAY 5 TH , 2 PM

- ****THE LIBRARY IS MOVING! LAST DAY OF SERVICE AT 5702 ROWLETT RD. IS SATURDAY, MAY 5TH**
 - THE LIBRARY WILL REOPEN AT 3900 MAIN STREET ON WEDNESDAY, JUNE 6TH
 - WHILE THE LIBRARY IS CLOSED FOR THE MOVE, MATERIALS CAN BE RETURNED TO THE BOOK DROP AT 5702 ROWLETT ROAD. NO ITEMS WILL BE DUE AND NO FINES WILL ACCRUE DURING THIS TIME.
- THE LIBRARY SUMMER READING PROGRAM (FOR PEOPLE OF ALL AGES) WILL BEGIN ON MONDAY, JUNE 11TH
- FOR MORE INFORMATION ON THESE AND ALL OTHER PROGRAMS VISIT THE LIBRARY AT 5702 ROWLETT RD. OR CALL 972.412.6161.

ARTS & HUMANITIES COMMISSION

- "ROWLETT SINGS" VOCAL MUSIC TALENT CONTEST - FINAL PERFORMANCES AND AWARDS WILL BE PRESENTED ON SATURDAY, APRIL 28 BEGINNING AT 6 PM AT THE ROWLETT COMMUNITY CENTRE. ALL ARE WELCOME, JOIN US FOR THIS EXCITING NEW COMPETITION!

PARKS & RECREATION LMP-UPDATED ON 4/16

- ANNUAL KIDFISH AND CARDBOARD BOAT REGATTA SCHEDULED FOR SATURDAY, APRIL 28.
 - COMMUNITY PARK'S POND WILL BE STOCKED WITH 500 POUNDS OF CATFISH. FISHING BEGINS AT 9:00 AM. THIS IS A FREE EVENT.
 - CARDBOARD BOAT REGATTA BEGINS AT 1:30 PM. REGISTRATION IS REQUIRED, \$30 PER BOAT.
 - BOTH EVENTS WILL BE HELD AT COMMUNITY PARK, 8700 ST. ANDREWS.
- LEAGUE REGISTRATION OCCURRING NOW.
 - ADULT MEN'S BASKETBALL, ADULT COED VOLLEYBALL, AND YOUTH BASKETBALL REGISTRATION ENDS MAY 25 (LATE FEE BEGINS MAY 11).
 - LEAGUE PLAY BEGINS IN JUNE, REGISTER AT THE ROWLETT COMMUNITY CENTRE.

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

PUBLIC WORKS

- CONCRETE PANEL REPLACEMENT STARTED THIS WEEK ON PRINCETON RD. (FROM LIBERTY GROVE RD. TO ARMSTRONG LN.) THIS WILL BE ONGOING FOR THE NEXT FEW MONTHS AND THERE WILL BE VARIOUS LANE CLOSURES THROUGHOUT THE PROJECT.

CREATE YOUR AMI (ADVANCED METERING INFRASTRUCTURE) PROFILE

- WATER CUSTOMERS NOW HAVE THE ABILITY TO ACCESS WATER CONSUMPTION ONLINE
- SYSTEM READS EVERY HOUR FOR REAL-TIME USAGE INFORMATION
- CREATE YOUR ACCOUNT AT WWW.ROWLETT.COM/AMI
- FOR MORE INFORMATION ABOUT THIS GREAT SERVICE, WATCH THE YOUTUBE VIDEO LISTED ON THE NEWS FLASH AT WWW.ROWLETT.COM, DATED FEBRUARY 5TH

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

PEACE OFFICERS' MEMORIAL DAY OBSERVANCE

- THIS EVENT PAYS TRIBUTE TO OFFICERS WHO HAVE DIED, OR HAVE BEEN DISABLED, IN THE LINE OF DUTY.
- TUESDAY, MAY 15TH AT 8:15 A.M.
- WILL TAKE PLACE DOWNTOWN – VETERANS PARK OR CITY HALL
- STAY TUNED FOR DETAILS

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** 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 PETS TONIGHT ARE: **TERI & JACKSON**

Deputy Mayor Pro Tem Bobbitt announced the Chamber of Commerce Job Fair on May 5th from 9 a.m. to 2 p.m. at the Rowlett Community Centre.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the City Council April 3, 2018 Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider a resolution to deny Oncor Electric Delivery Company's application to change rates.

This item was approved as RES-037-18 on the Consent Agenda.

- 7C.** Consider action to approve a resolution approving a Highway Safety Improvement Program (HSIP) Agreement for State-Contracted Traffic Signal Construction (with a municipality providing limited materials or labor) by and between the Texas Department of Transportation (TxDOT) for reimbursing the City for traffic signal equipment for the Highway Safety Improvement Program (HSIP) project for traffic signal improvements along State Highway 66 (SH 66) and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-038-18 on the Consent Agenda.

- 7D.** Consider action to approve a resolution approving a Rockwall Central Appraisal District resolution to renovate property at 841 Justin Road, Rockwall, Texas.

This item was removed from consideration.

- 7E.** Consider action to approve a resolution creating the Rowlett Diversity Commission and establishing its makeup.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Sherrill, seconded by Councilmember Bell, to approve the item as read. The motion carried with a unanimous vote of those members present. This item was approved as RES-040-18.

- 7F.** Consider action to approve a resolution entering into a purchasing agreement with CorWorth to purchase restroom facilities as a part of the 2015 Bond Funding for Katy Railroad Park, Lakeside Park and Community Park.

This item was approved as RES-041-18 on the Consent Agenda.

- 7G.** Consider action approving a resolution for the approval of an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for utilizing the services of the Volunteers In Police Service (VIPS) for identifying vehicles in the DART Rowlett Station parking lot illegally parked without a permit.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Margolis, seconded by Councilmember Grubisich, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-042-18.

- 7H.** Consider action to approve a resolution awarding a bid for the purchase of a 2018 Dodge Ram 5500 Diesel Ambulance to Professional Ambulance in the amount of \$250,762.00 through Buyboard #492-15.

This item was approved as RES-043-18 on the Consent Agenda.

- 7I. Consider action to approve an ordinance vacating and abandoning a fifteen-foot (15') utility easement on property located south of Dennis Street and west of Aspen Drive on property owned by IC Village of Rowlett LP.

This item was approved as ORD-010-18 on the Consent Agenda.

Passed the Consent Agenda

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

After a short break at 8:41 p.m., Council reconvened at 8:46 p.m. to discuss Executive Session item 2A.

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

There was no action taken.

9. **ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.