



# 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.*

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Tuesday, June 5, 2018

5:15 P.M.

Municipal Building – 4000 Main Street

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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 Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell

**Absent:** Mayor Dana-Bashian

#### 1. CALL TO ORDER

Mayor Pro Tem Brown called the meeting to order at 5:18 p.m.

#### 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.

In Executive Session at 6:32 p.m. Out at 7:00 p.m.

- 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.

In Executive Session at 7:01 p.m. Out at 7:23 p.m.

**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**

Council adjourned the Work Session at 7:24 p.m.

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

**INVOCATION** – Mayor Pro Tem Brown

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

Council reconvened in the Regular Session at 7:34 p.m.

**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.

Councilmembers made the following announcements as noted:

Councilmember Margolis:  
**PARKS & RECREATION**

- **WETZONE WATERPARK OPENS DAILY BEGINNING SATURDAY, JUNE 9<sup>TH</sup>.**
  - STILL OPPORTUNITIES TO JOIN SWIM LESSONS, HOST A BIRTHDAY PARTY, OR RENT A CABANA OR PAVILION.
  - FOR MORE INFORMATION CALL 972-412-6170 OR VISIT [WWW.WETZONEWATERPARK.COM](http://WWW.WETZONEWATERPARK.COM)
- **FIREWORKS ON MAIN IS SCHEDULED FOR WEDNESDAY, JULY 4<sup>TH</sup> FROM 6-10 PM**
  - ACTIVITIES WILL BE HOSTED AT PECAN GROVE PARK (5300 MAIN STREET), BEHIND THE WETZONE
  - GEORGIA SATELLITES WILL BE THE HEADLINING ACT THIS YEAR

- COFFEE WITH THE MAYOR
  - COME VISIT WITH MAYOR TAMMY DANA-BASHIAN ON THURSDAY, JUNE 14<sup>TH</sup> FROM 9 – 10 AM AT THE ROWLETT COMMUNITY CENTRE

Councilmember Sherrill:

#### NEW REDESIGNED CITY WEBSITE LAUNCHED

- THE CITY'S WEBSITE HAS BEEN REDESIGNED! IT'S A NEW, UNCLUTTERED LOOK THAT'S EASY TO MANEUVER. AND THE BEST FEATURE – IT'S MOBILE FRIENDLY, WHAT YOU SEE ON YOUR PHONE IS WHAT YOU SEE ON YOUR PC! CHECK US OUT AT [WWW.ROWLETT.COM](http://WWW.ROWLETT.COM)!

#### ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JULY 1<sup>ST</sup>, 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.
- [ANIMALS AVAILABLE FOR ADOPTION](#)

Councilmember Bobbitt:

#### PHOENIX SCULPTURE IS UP!

- THIS SCULPTURE CAPTURES THE RESILIENCY OF ROWLETT CITIZENS AFTER THE 2015 TORNADO
  - PLACED AT BLUEBONNET PARK IN THE HEART OF THE PATH OF THE TORNADO
  - CONSTRUCTION OF SIDEWALK, PARK ENTRANCE PATHWAY, BENCHES, PLANTS, IRRIGATION, TREE LIGHTING AND MUCH MORE WILL BEGIN IMMEDIATELY
  - WE ASK THAT YOU PLEASE STAY BACK FROM THE SCULPTURE AS IT IS VERY SHARP ON THE EDGES!

#### REGISTER FOR THE CHAMBER OF COMMERCE FREEDOM 5K ON MAIN

- HELD ON WEDNESDAY, JULY 4<sup>TH</sup> AT 7AM IN FRONT OF THE CHAMBER, 4418 MAIN ST.
- VISIT THE CHAMBER'S WEBSITE AT [ROWLETTCHAMBER.COM](http://ROWLETTCHAMBER.COM) TO REGISTER.

Deputy Mayor Pro Tem Grubisich:

#### ROWLETT LIBRARY

- ROWLETT PUBLIC LIBRARY WILL REOPEN AT 3900 MAIN STREET ON WEDNESDAY, JUNE 6<sup>TH</sup>!
  - RIBBON CUTTING CEREMONY STARTS AT 9:30AM
- THE LIBRARY SUMMER READING PROGRAM (FOR PEOPLE OF ALL AGES) WILL BEGIN ON MONDAY, JUNE 11<sup>TH</sup>; EARLY ONLINE REGISTRATION STARTS JUNE 1<sup>ST</sup>
- FOR MORE INFORMATION CALL 972.412-6161

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](http://WWW.ROWLETT.COM/AMI)
  - FOR MORE INFORMATION ABOUT THIS GREAT SERVICE, WATCH THE YOUTUBE VIDEO LISTED ON THE NEWS FLASH AT [WWW.ROWLETT.COM](http://WWW.ROWLETT.COM), DATED FEBRUARY 5<sup>TH</sup>

COME TO THE NEXT FARMERS MARKET

- NEXT DOWNTOWN FARMERS MARKET IS SCHEDULED FOR THURSDAY, JUNE 14<sup>TH</sup> FROM 4 TO 8PM
- FOOD VENDORS AND MUCH MORE WILL BE AVAILABLE
- LIVE MUSIC IS FEATURED TOO!

Councilmember Bell:  
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](http://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!

TO FIND OUT WHAT'S HAPPENING IN ROWLETT – CHECK OUT THE *FRIDAY @ 5*, A WEEKLY NEWSLETTER FROM CITY HALL. IT'S FULL OF INFORMATION ABOUT YOUR CITY AND IS AVAILABLE ON THE CITY'S WEBSITE AND FACEBOOK PAGE EVERY FRIDAY AFTER 5PM. OR YOU CAN CHOOSE TO HAVE IT SENT DIRECTLY TO YOUR EMAIL. STAY UP-TO-DATE AND KNOW WHAT'S GOING ON!

AND FOR MORE INFORMATION ON ANY CITY PROGRAMS OR SERVICES, VISIT [ROWLETT.COM](http://ROWLETT.COM)

Mayor Pro Tem Brown:  
COUNCIL MEETINGS

- NEXT REGULAR MEETING WILL BE JUNE 19<sup>TH</sup> AT CITY HALL.
- SPECIAL MEETING – JOINT COUNCIL & P&Z MEETING, TUESDAY, JUNE 12<sup>TH</sup> @ CITY HALL. COUNCIL STRATEGIC PLANNING SESSION FRIDAY & SATURDAY, JUNE 29<sup>TH</sup> & 30<sup>TH</sup> @ MAIN STREET EVENTS

P & Z MEETINGS

- NEXT MEETING WILL BE AFTER THE JOINT MEETING WITH COUNCIL HELD ON TUESDAY, JUNE 12<sup>TH</sup>, 6:30PM AT CITY HALL.

## ROWLETT DIVERSITY COMMISSION

- COUNCIL HAS CREATED A NEW COMMISSION TO GIVE CITIZENS ANOTHER OPPORTUNITY TO SERVE.
  - DEADLINE TO APPLY FOR DIVERSITY COMMISSION IS JUNE 15<sup>TH</sup>
  - FOR COMPLETE DETAILS AND ELIGIBILITY REQUIREMENTS LOG ON TO [WWW.ROWLETT.COM](http://WWW.ROWLETT.COM)

Rowlett Animal Shelter staff brought Sammy, one of the many animals available for adoption at the Shelter.

## 6. CITIZENS' INPUT

1. Edward Hester, 7701 Pennridge Circle, Rowlett; Development on Woodside
2. Josh Crabtree, 1900 Highline Drive, Dallas; DART Board of Directors appointment
3. Isaac Davis, 4522 Scenic Drive, Rowlett; DART Board of Directors appointment

## 7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the City Council May 15, 2018 Regular Meeting.

**This item was approved on the Consent Agenda.**

- 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.

**This item was approved as RES-049-18 on the Consent Agenda.**

- 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.

**This item was approved as RES-050-18 on the Consent Agenda.**

- 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.

**This item was approved as RES-051-18 on the Consent Agenda.**

- 7E. Consider action to adopt an ordinance amending the Fiscal Year 2018 (FY2018) Operating Budget.

**This item was approved as ORD-014-18 on the Consent Agenda.**

- 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.

**This item was approved as RES-052-18 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**

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

**A motion was made by Councilmember Sherrill, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a vote of five in favor and one abstention (Bobbitt). This item was approved as RES-053-18.**

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

There was no action taken.

**9. ADJOURNMENT**

The meeting was adjourned at 8:00 p.m.