



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, May 15, 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 5:31 p.m.

2. EXECUTIVE SESSION

- 2A. 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 billing issues with the City of Garland for wastewater treatment services. (45 minutes)
THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

In Executive Session at 8:50 p.m. Out at 9:29 p.m.

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

- 3A. Joint meeting with Golf Advisory Board and Council. (30 minutes)

Board Chair, Brad Marshall, called their portion of the meeting to order at 5:32 p.m. He introduced the members of the Board: Brent Dorenbecker, Becky Sebastian, Jerry Daniels, Michael Daffin and Scott Lovett. Members not present were Lawrence Glick and Jonathan Andron. Mr. Marshall reviewed the goals and accomplishments of the Board over the past year as well as the goals for the upcoming year. Board members are requesting allocated funding for ongoing maintenance and infrastructure updates in the amount of \$160,000. This request will be considered during the budget workshops later this summer. Mr. Marshall adjourned their portion of the meeting at 6:14 p.m.

3B. Discuss Phase One Design for Herfurth Park. (30 minutes)

Angie Smith, Director of Parks and Recreation, presented the Parks and Recreation Advisory Board recommendations and Councilmembers provided recommendations of their own. Recommendations will be provided to la terra studio, who will provide an updated design at a later date.

3C. Discuss Fireworks on Main. (15 minutes)

Ms. Smith reviewed the plans and activities for the event taking place on July 4th. Additional information can be found in the [Lakeside Leisure](#).

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:05 p.m.

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

Council reconvened in the Regular Session at 7:30 p.m.

NATIONAL ANTHEM – Performed by the Lake Cities Chorale

INVOCATION – Kurt Horting, Still Water Community Church

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to Ed Clinebell, John Chilson and Chris Kilgore – Army Aviators during the Vietnam War.

Mayor Dana-Bashian, along with Brian Wilburn of Third Watch LE MC, presented proclamations and personalized Quilts of Valor to each of the gentlemen.

5B. Presentation of Proclamation recognizing the week of May 20 – 26, 2018, as American Public Works Association National Public Works Week.

Deputy Mayor Pro Tem Bobbitt presented the proclamation to Shawn Poe, Director of Public Works and several members of Public Works staff. Mr. Poe made additional comments.

5C. Presentation of Proclamation recognizing the week of May 19 – 25, 2018, as National Safe Boating Week.

Mayor Pro Tem Brown presented the proclamation to Bill Schwab representing the U.S. Coast Guard Auxiliary Flotilla 5-10, Div 5, 8CR.

5D. Hear a presentation on the second quarter investment report for period ending March 31, 2018.

Tara Lopez, Senior Accountant, presented the report.

5E. 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 JUNE 5TH AND 19TH AT CITY HALL.
- SPECIAL MEETING – JOINT COUNCIL AND P&Z MEETING, TUESDAY, JUNE 12TH @ CITY HALL; COUNCIL STRATEGIC PLANNING SESSION FRIDAY & SATURDAY, JUNE 29TH & 30TH @ MAIN STREET EVENTS
- 2018 BOND ELECTION: THANK YOU TO EVERYONE THAT VOTED ON MAY 5TH; ALL 3 BOND PROPOSALS PASSED.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON TUESDAY, MAY 22ND, 6:30PM AT CITY HALL.

ROWLETT DIVERSITY COMMISSION AND ROWLETT YOUTH ADVISORY COUNCIL

- COUNCIL HAS CREATED TWO NEW COMMISSIONS TO GIVE CITIZENS ANOTHER OPPORTUNITY TO SERVE.
 - DEADLINE TO APPLY FOR DIVERSITY COMMISSION IS MAY 21ST
 - DEADLINE TO APPLY FOR YOUTH ADVISORY COUNCIL IS MAY 18TH
 - FOR COMPLETE DETAILS AND ELIGIBILITY REQUIREMENTS LOG ONTO WWW.ROWLETT.COM

SPIRIT OF ROWLETT AWARD

- COUNCIL HAS INTRODUCED A NEW COMMUNITY RECOGNITION PROGRAM
 - THIS PROGRAM PUBLICLY RECOGNIZES ORDINARY RESIDENTS WHO DO EXTRAORDINARY THINGS IN ROWLETT
 - NOMINATE SOMEONE TODAY WHO DESERVES THIS AWARD @ WWW.ROWLETT.COM/SPIRIT

ACTION CENTER

- WHEN YOU NEED TO REPORT A POT HOLE 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

- **ROWLETT PUBLIC LIBRARY REMAINS CLOSED WHILE RELOCATING AND 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 THE 5702 ROWLETT ROAD LOCATION. NO ITEMS WILL BE DUE AND NO FINES WILL ACCRUE DURING THIS TIME.
 - DURING THIS TRANSITION, PHONE CALLS WILL BE ANSWERED FROM 9:30AM TO 5:30PM, MONDAY THROUGH FRIDAY. CALL 972.412-6161 FOR ASSISTANCE.
 - PHONE LINES MAY BE DOWN FOR 2-3 DAYS WHILE TECHNOLOGY IS BEING MOVED
- THE LIBRARY SUMMER READING PROGRAM (FOR PEOPLE OF ALL AGES) WILL BEGIN ON MONDAY, JUNE 11TH; EARLY ONLINE REGISTRATION STARTS JUNE 1ST.

PARKS & RECREATION

- THE WETZONE OPENS FOR WEEKENDS ON SATURDAY, MAY 19TH, AND DAILY BEGINNING SATURDAY, JUNE 9TH.
 - REGISTRATION FOR AQUAMOTION, AQUA FIT, AND SWIM LESSONS ARE OCCURRING NOW.
 - FOR MORE INFORMATION CALL 972-412-6170 OR VISIT WWW.WETZONEWATERPARK.COM
- MEMORIAL DAY / TOUCH-A-TRUCK CELEBRATION WILL BE HELD SATURDAY, MAY 26TH AT THE ROWLETT COMMUNITY CENTRE. STARTS AT 10AM.
- PADDLE POINT PARK RE-OPENS ON TODAY, MAY 15TH!
- GOLF ADVISORY BOARD – JUNE MEETING WILL BE HELD ON TUESDAY, MAY 29TH INSTEAD OF JUNE 5TH.

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

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JUNE 3RD, 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.
 - NO FEATURED PET TONIGHT.

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

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the City Council May 1, 2018 Regular Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider approving a resolution dedicating a public utility easement to Oncor for the installation of a new distribution line along Chiesa Road to serve Bayside.

This item was approved as RES-044-18 on the Consent Agenda.

- 7C. Consider action to approve a resolution entering into a purchasing agreement with Lea Park and Play, Inc. to purchase a new playground and playground surfacing as a part of the 2015 Bond Funding for Springfield Park.

This item was approved as RES-045-18 on the Consent Agenda.

- 7D.** Consider action to approve a resolution for supplemental design services for Task Authorization FY18-FN-02 to the Agreement for Professional Services with Freese and Nichols, Inc. in the amount of \$153,600 for additional engineering services for the Merritt Road Interconnector Phase-II (ST2110) and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-046-18 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, 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 and take action on an ordinance canvassing the returns of a bond election held in the City on May 5, 2018.

Laura Hallmark, City Secretary, read the results into the record.

A motion was made by Mayor Pro Tem Brown, 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-013-18.

Mayor Dana-Bashian noted for the record the conclusion of the canvass.

- 8B.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

A nomination was made by Councilmember Grubisich, seconded by Councilmember Margolis, for Councilmember Brown to serve as Mayor Pro Tem. The motion carried with a vote of five in favor and two opposed (Bobbitt, Bell). This item was approved as RES-047-18.

- 8C.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

A nomination was made by Mayor Pro Tem Brown for Councilmember Grubisich to serve as Deputy Mayor Pro Tem. This motion died for lack of a second.

A nomination was made by Councilmember Sherrill, seconded by Mayor Pro Tem Brown, for Councilmember Grubisich to serve as Deputy Mayor Pro Tem. The motion carried with a vote of four in favor and three opposed (Margolis, Bobbitt, Bell). This item was approved as RES-048-18.

After a short break at 8:45 p.m., Council reconvened at 8:49 p.m. to discuss Executive Session item 2A.

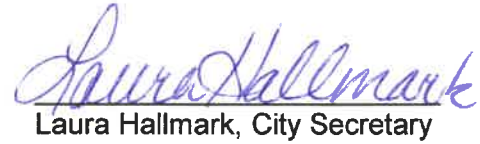
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 9:29 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Dated Approved: June 5, 2018