



City of Rowlett

Meeting Minutes

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

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.

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)

Jeff Winget, Chair, called their portion of the meeting to order at 5:19. He then introduced the Board members who were present: Jim Katzenberger, Deborah Crosby, Laura Keasling, Gary Alexander and Tamra Williams. Members not present: Neslie Fudge, Teresa Lua and LeighAnn Welk. Mr. Winget then presented a review of the Board's previous year, including funds, contests, grants and projects highlighting the new items. He reported on the status of the existing public art and its maintenance as well as proposed public art concepts and the future of the arts in Rowlett. He reviewed the current budget allocations to the Board and submitted a request for a three-year commitment of \$50,000 per year. This request will be considered at the City Council's budget workshop later this summer. He adjourned their portion of the meeting at 5:47 p.m.

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

Mark McAvoy, Assistant City Manager, introduced Tiffany McLeod with Freese and Nichols, who presented the results of the Imagine Rowlett public survey. There were 1,164 respondents. David Eisenlohr with the Azimuth Group was also present to provide additional comments.

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

Tara Lopez, Senior Accountant outlined the items listed in the amendment. Consideration for this item is on the Consent Agenda for this meeting.

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

Ms. Brown presented the recommendation from the CGC, outlining their process for interviews and scoring the candidates. It was the consensus of the Council to accept the recommendation and appoint Judge Cathy Haden as an Associate Judge. This item will be presented for consideration at a future meeting.

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 9TH.
 - 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
- FIREWORKS ON MAIN IS SCHEDULED FOR WEDNESDAY, JULY 4TH FROM 6-10 PM
 - ACTIVITES 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 14TH 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!

ANIMAL SHELTER

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JULY 1ST, 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 4TH AT 7AM IN FRONT OF THE CHAMBER, 4418 MAIN ST.
- VISIT THE CHAMBER'S WEBSITE AT ROWLETTCHAMBER.COM TO REGISTER.

Deputy Mayor Pro Tem Grubisich:

ROWLETT LIBRARY

- ROWLETT PUBLIC LIBRARY WILL REOPEN AT 3900 MAIN STREET ON WEDNESDAY, JUNE 6TH!
 - RIBBON CUTTING CEREMONY STARTS AT 9:30AM
- THE LIBRARY SUMMER READING PROGRAM (FOR PEOPLE OF ALL AGES) WILL BEGIN ON MONDAY, JUNE 11TH; EARLY ONLINE REGISTRATION STARTS JUNE 1ST
- 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
 - FOR MORE INFORMATION ABOUT THIS GREAT SERVICE, WATCH THE YOUTUBE VIDEO LISTED ON THE NEWS FLASH AT WWW.ROWLETT.COM, DATED FEBRUARY 5TH

COME TO THE NEXT FARMERS MARKET

- NEXT DOWNTOWN FARMERS MARKET IS SCHEDULED FOR THURSDAY, JUNE 14TH 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 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!

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

Mayor Pro Tem Brown:
COUNCIL MEETINGS

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

P & Z MEETINGS

- NEXT MEETING WILL BE AFTER THE JOINT MEETING WITH COUNCIL HELD ON TUESDAY, JUNE 12TH, 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 15TH
 - FOR COMPLETE DETAILS AND ELIGIBILITY REQUIREMENTS LOG ON TO 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.

Deputy Mayor Pro Tem Grubisich presented the information for this item.

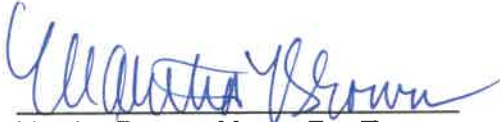
A motion was made by Councilmember Sherrill, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a vote of five in favor and one abstention (Bobbitt). This item was approved as RES-053-18.

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

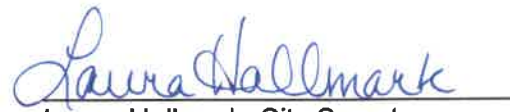
There was no action taken.

9. ADJOURNMENT

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



Martha Brown, Mayor Pro Tem



Laura Hallmark, City Secretary

Date Approved: June 19, 2018