



City of Rowlett

Special Joint Meeting Minutes

City Council

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

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Tuesday, June 12, 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.

City Council Present: Mayor Dana-Bashian, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell

Planning and Zoning Commission Present: Chair Moseley, Commissioner Moore, Commissioner Cote, Commissioner Estevez, Commissioner Baucum and Commissioner Nowell

1. Call to Order

Mayor Dana-Bashian called the meeting to order at 5:30 p.m.

2. Joint Meeting – Planning and Zoning Commission and City Council.

Commission Chair Moseley called their portion of the meeting to order at 5:31 p.m.

2A. Discuss the Imagine Rowlett, Comprehensive Master Plan progress. (30 minutes)

Tiffany McLeod, with Freese and Nichols presented the purpose of the update, schedule of the process, ways the public was engaged – data summary report and what was heard; review of Rowlett demographics including housing types; review of strategic opportunity areas, discussed the City's Future Land Use Plan and Implementation Plan. Ms. McLeod stated the draft report will be presented to the Comprehensive Plan Steering Committee in September. It was also noted that the Committee would like an update on the Strategic Plan before they finish their process.

- 2B.** Discuss an update of Form-Based Code lessons learned, implementation strategies, and opportunities for potential amendments to the Rowlett Development Code. (60 minutes)

Daniel Acevedo, Urban Planning Manager, provided information on the revisions and review of the Form-Based Code in three categories: Streets, Landscaping and Façade and Architectural Amendments; and reviewed specific items under each category.

The Rowlett Development Code discussion focused on the landscape ordinance, the 100% exterior masonry requirement and preliminary plat amendments.

- 2C.** Conclude Joint Meeting

Commission Chair Moseley adjourned their portion of the meeting at 7:25 p.m.

After a short break at 7:25 p.m., Council reconvened for the Executive Session at 7:33 p.m.

3. City Council Executive Session

- 3A.** 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 the Development Agreement for the Bayside project. (25 minutes)

In Executive Session at 7:35 p.m. Out at 8:23 p.m.


- 3B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) to discuss commercial or financial information and the offer of incentives to business prospects that the City may seek to have locate, stay or expand in Rowlett and with which the City is conducting economic development negotiations. (75 minutes)

In Executive Session at 8:23 p.m. Out at 10:14 p.m.

4. Adjournment

There was no action taken and the meeting was adjourned at 10:14 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: July 17, 2018