



City of Rowlett

Special 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.

Thursday, September 13, 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, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell

Absent: Deputy Mayor Pro Tem Grubisich

1. CALL TO ORDER

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

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

2A. Conduct interview of board and commission applicants.

Council interviewed six applicants for vacancies on the various Boards and Commissions.

CONVENE INTO EXECUTIVE SESSION (7:15 P.M.)*

3. EXECUTIVE SESSION

3A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to discuss appointments to the Planning and Zoning Commission and Board of Adjustment.

Council did not convene in Executive Session.

RECONVENE INTO OPEN SESSION

4. Discuss appointments to the various boards and commissions.

Council discussed the applicants and reappointments to the various boards and commissions. The following slate of proposed appointments will be considered for approval at the upcoming Council meeting.

Animal Shelter Advisory Board

REGULAR MEMBERS

Dawna Carabajal
Monica Kizziar

ALTERNATE MEMBERS

COUNCIL LIAISON

Brownie Sherrill

Arts & Humanities Commission

REGULAR MEMBERS

Neslie Fudge
Gary Alexander

JR Forasteros

ALTERNATE MEMBERS

Kim Nurmi

COUNCIL LIAISON

Debby Bobbitt

Board of Adjustment & Building Code Board of Review & Appeal

REGULAR MEMBERS

Chris Kizziar
Kent Manton
Noel Wardrope (unexpired term thru 10/19)

ALTERNATE MEMBERS

Frixmon Michael
Ken Romaine
Robert Lacroix
Tony Schmitz

Economic Development Advisory Board

REGULAR MEMBERS

Michael Smith

MAYOR'S DESIGNEE

Mick Donnelly

COUNCIL REPRESENTATIVE

Tammy Dana-Bashian

Golf Advisory Board

REGULAR MEMBERS

Jerry Daniels
Michael Daffin

ALTERNATE MEMBERS

Scotty Lovett
Becky Sebastian
George Harris
Jonathan Andron
Jeff Feyerherm
Barbara Holst

COUNCIL LIAISON

Matt Grubisich

Library Advisory Board

REGULAR MEMBERS

Deborah Smith
Vicki Stallcup-Causey
Suzanne Webster

ALTERNATE MEMBERS

Latoya Lewis
Amber Reece

COUNCIL LIAISON

Debby Bobbitt

**Parks and Recreation
Advisory Board**

REGULAR MEMBERS

Bernadette Hagmeier
Dolores Henning
Nancy DeVelde
Donna Ferguson

ALTERNATE MEMBERS

Anthony Scott
Diane Perkins
Robert Paroski

COUNCIL LIAISON

Robert Blake Margolis

**Planning & Zoning
Commission**

REGULAR MEMBERS

James Moseley
Michael Lucas
John Cote
Stephen Winton

ALTERNATE MEMBERS

Quinn Segars
Robert Swift
Kellie McKee

Senior Advisory Board

REGULAR MEMBERS

Susan Bell
Michael Britt
Rob Rose
Virginia Denson
Alberta Reese

ALTERNATE MEMBERS

COUNCIL LIAISON

Pamela Bell

**Community Investment
Advisory Board**

REGULAR MEMBERS

Chad Grant
Jeff Sheldon
Kim Lott
Dan Walker
Loki Kottkamp

ALTERNATE MEMBERS

David Williams
Michael Volz
Paula Stephens
Scott Fundling
Omar Sherif

COUNCIL LIAISON

Martha Brown

**Rowlett Diversity and
Inclusion Commission**

COUNCIL LIAISON

Tammy Dana-Bashian

**Rowlett Youth Advisory
Council**

COUNCIL LIAISON

Robert Blake Margolis

**Housing Finance Corporation
Sub-Committee**

Matt Grubisich
Pam Bell
Tammy Dana-Bashian

**Intergovernmental Relations
Sub-Committee**

Robert Blake Margolis
Matt Grubisich
Brownie Sherrill

**Ethics
Sub-Committee
(when formed)**

Pam Bell
Martha Brown
Debby Bobbitt

Court Governance

Brownie Sherrill
Martha Brown
Debby Bobbitt

Finance Sub-Committee

Robert Blake Margolis
Martha Brown
Tammy Dana-Bashian

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

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: October 9, 2018