



CITY OF ROWLETT CITY COUNCIL ACTION MINUTES

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, January 8, 2019

6:00 P.M.

Municipal Building

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 6:01 p.m.

2. EXECUTIVE SESSION (6:00 P.M.)

- 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 the Development Agreement and litigation for the Bayside project. (45 minutes)

In Executive Session at 6:03 p.m. Out at 6:27 p.m.

- 2B.** The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) 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 and with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney on City owned property at 3901 & 3913 Main St. (30 minutes)

In Executive Session at 6:27 p.m. Out at 7:17 p.m.

3. WORK SESSION

There are no items for this agenda.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:21 p.m.

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

INVOCATION – Brian Hiatt, Cornerstone Church

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.** Presentation of Proclamation to Jeffery Gray as part of the Rowlett Veterans Recognition Program.

Mayor Pro Tem Brown, Chris Kizziar and Brian Wilburn presented the information regarding Mr. Gray, the proclamation and a presentation from Quilts of Valor. Mr. Kizziar announced the opening of the Veterans Resource Outreach Center in February.

- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

Councilmembers provided the following announcements as noted:

Councilman Margolis:

PARKS AND RECREATION

THE LAKESIDE LEISURE LATEST EDITION IS OUT. CHECK OUT ALL OF THE UPCOMING PROGRAMMING & ACTIVITIES YOUR ROWLETT PARKS & RECREATION CREW ARE OFFERING! SPECIAL EVENTS, ACTIVITIES FOR SENIORS, AND TONS OF SPRING FITNESS CLASSES AND PROGRAMS FOR KIDS AND GROWN-UPS ALIKE AT THE ROWLETT COMMUNITY CENTRE. THE LINK CAN BE FOUND UNDER NEWS AND EVENTS ON THE CITY'S WEBSITE – ROWLETT.COM

LIBRARY

- VISIT YOUR ROWLETT PUBLIC LIBRARY AT 3900 MAIN STREET! A MAP SHOWING ALL THE PARKING AVAILABLE DOWNTOWN IS ON THE LIBRARY'S MAIN WEB PAGE.
- FRIDAYS FLICKS! ENJOY AN AFTERNOON MOVIE EVERY FRIDAY IN JANUARY BEGINNING AT 3:30 PM.
> JANUARY 11 – "CAPTAIN UNDERPANTS: THE FIRST EPIC MOVIE"
- MAKE THE LIBRARY A PART OF EVERY WEEKEND! JANUARY SATURDAY ACTIVITIES INCLUDE:

> JANUARY 12 @ 2 PM – IT’S A WINTER WONDERLAND! DESIGN YOUR OWN UNIQUE SNOWFLAKE AND WATCH THE MOVIE “FROZEN” WITH YOUR FRIENDS.

- THE LIBRARY’S BLACK HISTORY MONTH BOOKMARK CONTEST BEGINS JANUARY 2ND, WITH ENTRIES DUE JANUARY 26TH. CALL OR VISIT THE LIBRARY SERVICE DESK FOR DETAILS.
- FOR MORE INFORMATION ON THESE AND OTHER LIBRARY PROGRAMS CALL 972.412-6161

Councilman Sherrill:
ANIMAL SHELTER -

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, FEBRUARY 3RD, 2 – 5PM LOCATED AT 8502 LIBERTY GROVE RD. @ LIBERTY GROVE ANIMAL HOSPITAL. THESE CLINICS ARE HELD THE FIRST SUNDAY OF EVERY MONTH (EXCLUDING HOLIDAYS).
- ANIMAL SHELTER IS OPEN MONDAY – SATURDAY, 10AM – 5PM AND LOCATED AT 4402 INDUSTRIAL STREET.

CPR CLASS OFFERED

- CPR CLASSES WILL BE HELD QUARTERLY NOW; NEXT CLASS IS SCHEDULED FOR JANUARY 19TH AT 8:30AM AT THE RCC. COST IS \$30 AND OPEN TO ANYONE 16 YEARS OLD AND UP. CALL JULIE @ 972.412.6230 TO REGISTER

Councilwoman Bobbitt:
COUNCIL MEETINGS

- NEXT MEETING WILL BE JANUARY 15TH – AT CITY HALL.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON JANUARY 22ND AT CITY HALL.

THERE’S AN APP FOR THAT!!

THE CITY OF ROWLETT HAS A MOBILE APP - CONVENIENTLY CONNECTING YOU WITH CITY GOVERNMENT SERVICES AND INFORMATION. STAY UP-TO-DATE WITH NEWS AND EVENTS, REVIEW CITY COUNCIL AGENDAS AND WATCH MEETINGS, VIEW JOB OPENINGS, SUBMIT ONLINE PAYMENTS, REPORT/TRACK CONCERNS AND SO MUCH MORE – ALL AT YOUR FINGERTIPS. DOWNLOAD THE CITY OF ROWLETT TEXAS APP AND CONNECT WITH OUR CITY TODAY! GO TO “NEWS AND EVENTS” ON THE CITY’S WEBSITE FOR INSTRUCTIONS ON HOW TO DOWNLOAD.

Councilman Grubisich:

SPirit OF ROWLETT AWARD

- THE CITY OF ROWLETT NEIGHBORHOOD LIFE OFFICE IS EXCITED TO ANNOUNCE THE SPIRIT OF ROWLETT AWARD! THIS AWARD IS TO PUBLICLY RECOGNIZE ORDINARY RESIDENTS DOING EXTRA-ORDINARY THINGS IN OUR COMMUNITY, AND THEY’RE NOMINATED BY YOU – THE CITIZENS OF ROWLETT.

DO YOU KNOW A LOCAL HERO? NOMINATE THEM ONLINE AT ROWLETT.COM. THIS IS A GREAT WAY TO SAY “THANK YOU” TO THOSE WHO HAVE ENCOURAGED, SUPPORTED AND ACTED IN A WAY THAT HAS IMPACTED YOU IN

YOUR EVERYDAY LIFE. WE LOOK FORWARD TO HEARING FROM YOU AND TO PROVIDING THIS RECOGNITION FOR GOOD DEEDS, DONE WELL!

Councilwoman 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 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!

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

Mayor Pro Tem Brown:

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

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the Joint City Council Meeting of December 13, 2018 and Regular Meeting of December 18, 2018.

This item was approved on the Consent Agenda.

- 7B. Consider a resolution amending the Master Fee Schedule for fee additions to the Rental Inspections section pertaining to short-term rental inspection registration fees.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Sherrill, 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 RES-001-19.

- 7C.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of comprehensive disaster recovery management services with CDR Maguire, Inc.

This item was approved as RES-002-19 on the Consent Agenda.

- 7D.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of emergency disaster debris removal, reduction, disposal and other debris related services with Crowder Gulf, LLC.

This item was approved as RES-003-19 on the Consent Agenda.

- 7E.** Consider action to approve a resolution exercising the third of four one-year contract renewal options for the continuation of disaster debris monitoring and consulting services with True North Emergency Services, LLC.

This item was approved as RES-004-19 on the Consent Agenda.

- 7F.** Consider action to approve a resolution accepting the bid of and awarding a contract to Fortiline Waterworks in the amount of \$292,716 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.

This item was approved as RES-005-19 on the Consent Agenda.

- 7G.** Consider action to approve a resolution to adopt the City's Americans with Disabilities Act (ADA) Transition Plan.

This item was pulled for Individual Consideration.

A motion was made by Councilmember Sherrill, 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 RES-006-19.

- 7H.** Consider action to approve a resolution for transfer and dedication of certain right-of-way (ROW) land parcels between the North Texas Tollway Authority and City of Rowlett regarding a portion of the Eastern Extension of the President George Bush Turnpike as depicted in Exhibit A and authorize the Mayor to execute the necessary documents for said transaction.

This item was approved as RES-007-19 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Deputy Mayor Pro Tem Grubisich, 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.** Conduct a public hearing and consider action to approve a request by Allen Whitwell, Architects, on behalf of the applicant Michael Richards for a Special Use Permit (SUP) to allow Vehicle Service and Repair, Light on property zoned Planned Development (PD) District for Limited Commercial/Retail (C-1) Uses. The 1.336 acre site is located at 7001 Rowlett Road, City of Rowlett, Dallas County, Texas.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Sherrill, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-001-19.

- 8B.** Conduct a public hearing and consider action to approve a request by Thomas Jones for a rezoning from a Planned Development (PD) District for Limited Commercial/Retail (C-1) Use to Planned Development (PD) District for General Commercial (C-1) Use to allow an Assisted Living and Memory Care Facility. The 1.89 acre site is located at 8400 and 8409 Chiesa Rd., City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Margolis, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-002-19.

- 8C.** Consider approving a resolution amending the master fee schedule adopting revised fees for small cell/network node and node support pole placement, installation and construction, and adopting a revised design manual within the City rights-of-way, pursuant to Texas Local Government Code (TLGC) Chapter 284 and updated Federal Communications Commission (FCC) regulations.

A motion was made by Councilmember Margolis, seconded by Councilmember Bobbitt, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-008-19.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:54 p.m.