



CITY OF ROWLETT CITY COUNCIL 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 15, 2019

5:00 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 Dana-Bashian, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell

- 1. **CALL TO ORDER***
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Board of Directors Meetings)

Mayor Dana-Bashian called the meeting to order at 6:06 p.m.

- 2. **EXECUTIVE SESSION (5:30 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 the City's franchise agreement with Oncor Electric. (30 minutes)

In Executive Session at 7:15 p.m. Out at 7:30 p.m.

- 2B. 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 City's lease with American Golf Corporation and the Waterview Golf Club. (30 minutes)

In Executive Session at 10:23 p.m. Out at 11:01 p.m.

- 2C. The 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. (30 minutes)

In Executive Session at 6:08 p.m. Out at 7:11 p.m.

3. WORK SESSION (7:00 P.M.) * Times listed are approximate.

3A. Discuss the City Impact Fee Program. (30 minutes)

Due to time constraints, this item will be moved to a future meeting.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:30 p.m.

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

INVOCATION – Cole Hedgecock, First Baptist Church of Rowlett

PLEDGE OF ALLEGIANCE – led by the City Council
TEXAS PLEDGE OF ALLEGIANCE

Council reconvened in the Regular Session at 7:37 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Mayor's State of the City Address.

Mayor Dana-Bashian presented the video.

5B. Recognition of Nicolas Dominguez Carre, Kelly Long and Corbin Tate for being named National Merit Scholarship Semifinalists.

This item was presented first.

Mayor Dana-Bashian provided information on each of the students and then presented them each with a certificate of recognition.

5C. 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.
- MAKE THE LIBRARY A PART OF EVERY WEEKEND! MANY ACTIVITIES ARE SCHEDULED ON SATURDAYS.
- 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 FEBRUARY 5TH AND FEBRUARY 19TH – 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.

Councilwoman Brown:

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

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!

Mayor Dana-Bashian:

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

ANIMAL SHELTER STAFF BROUGHT LA SARKA, ONE OF THE ANIMALS AVAILABLE FOR ADOPTION FROM THE ANIMAL SHELTER.

6. CITIZENS' INPUT

1. Louis Frisbie, 2218 Loretta Lane, Rowlett; spoke regarding Leadership Rowlett
2. Anna Dodd, 401 Willowcrest, Rockwall; spoke regarding Leadership Rowlett
3. Jeff Winget, 7506 Wilshire Drive; spoke regarding Item 8A

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the City Council Meeting of January 8, 2019.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to Roadway Solutions, Inc., in the amount of \$141,884.00 with a ten percent (10%) contingency amount of \$14,188.40 and up to \$5,000.00 for an early completion bonus, resulting in a total project budget of \$161,072.40 for the installation of a Pedestrian Hybrid Beacon (PHB) traffic signal at Paddle Point Park, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-009-19 on the Consent Agenda.

- 7C.** Consider action to approve a resolution authorizing an Investment Advisory Agreement with PFM Asset Management LLC (PFM), and authorizing the City Manager to execute the necessary documents for said services.

This item was approved as RES-010-19 on the Consent Agenda.

- 7D.** Consider action to approve a resolution to issue Task Authorization FY19-PK-01 to Pacheco Koch Consulting Engineers, Inc. (Pacheco Koch) in the amount of \$120,470 for design services related to the Lake Highland trail system, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-011-19 on the Consent Agenda.

- 7E.** Consider appointing a board member to the Rowlett Housing Finance Corporation Board of Directors to fill a vacancy.

This item was approved as RES-012-19 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Mayor Pro Tem Brown, 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 action to approve a resolution to enter into an Economic Development Program Agreement for properties located at 3901 Main Street and 3913 Main Street and authorize the Mayor to execute the necessary documents.

Jim Grabenhorst, Director of Economic Development, presented the information for this item.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a vote of five in favor and two opposed (Bobbitt, Dana-Bashian). This item was approved as RES-013-19.

- 8B.** Consider action to approve a resolution accepting cooperatively bid pricing and awarding a contract to Business Interiors in the amount of \$145,127.05 for the purchase of new and refurbished office furniture for 5702 Rowlett Road and authorizing the City Manager to execute the necessary documents for said purchase.

Gary Enna, Interim Director of Public Works, presented the information for this item. Jerry Fitzpatrick, contractor, was also available to provide additional information.

A motion was made by Councilmember Margolis, seconded by Councilmember Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-014-19.

- 8C.** Consider action to approve a resolution approving a Construction Agreement with MPAK Construction and approving Task Order 1 to the agreement in the amount of \$388,601.57 to provide general construction services for the renovation of the City-owned facility at 5702 Rowlett Road and authorizing the Mayor to execute the necessary documents for said services.

Gary Enna, Interim Director of Public Works, presented the information for this item. Jerry Fitzpatrick, contractor, was also available to provide additional information.

A motion was made by Councilmember Sherrill, seconded by Councilmember Bell, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-015-19.

After a short break at 10:13 p.m., Council reconvened at 10:23 p.m. to continue the Executive Session.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 11:01 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: February 5, 2019