

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, February 5, 2019

5:45 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 5:45 p.m.

2. EXECUTIVE SESSION

- 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 Bayside Development Agreement and litigation pertaining to the Bayside project. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

In Executive Session at 8:19 p.m. Out at 9:03 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 Economic Development Program Agreement and Purchase and Sale Agreement with Yoco, LLC, for property located at 3601/3913 Main Street. (45 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

In Executive Session at 6:53 p.m. Out at 7:16 p.m.

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

- 3A.** Discuss a proposed ordinance granting a franchise agreement to Atmos Energy Corporation, Mid-Tex Division (Atmos). (15 minutes)

Mark McAvoy, Assistant City Manager, presented the updated information for this item. It was the consensus of Council to consider it at a future meeting.

- 3B.** Discuss Arts and Humanities Commission Public Art Proposals for Fire Station #3 and Veterans Park. (20 minutes)

Jeff Winget, Commission Chair, introduced the other members who were in attendance: Tamra Williams, JR Forasteros, Gary Alexander and Kim Nurmi. Mr. Winget then presented the proposed pieces and locations. It was the consensus of Council to formally consider this item at a future meeting.

- 3C.** Discuss Hinton Landfill Site Operating Plan (SOP) Permit modification and odor abatement measures. (15 minutes)

Paul Stevens, Deputy City Manager, presented the modifications to the permit and proposed improvements relating to odor abatement. He will keep Council updated on the progress and notification of the permit process.

- 3D.** Discuss Impact Fee analysis (30 minutes)

This item will be moved to a future meeting.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:16 p.m.

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

INVOCATION – Eric Hartman, Providence Church

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

Council reconvened in the Regular Session at 7:35 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending December 31, 2018.

Wendy Badgett, Director of Financial Services, presented the information.

- 5B.** Hear a presentation on the first quarter investment report for December 31, 2018.

Vlad Steere, Budget Officer, presented the report.

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

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 FEBRUARY, BEGINNING AT 3:30 PM. HERE'S WHAT'S SHOWING:
 - FRIDAY, FEB 8 – AKEELAH AND THE BEE
 - FRIDAY, FEB 15 – THE WIZ
- ATTENTION FAMILIES! MAKE THE LIBRARY A PART OF YOUR WEEKEND! JOIN US AT 2:00 PM FOR:
 - SATURDAY, FEB 9 – VALENTINE CRAFTS! DESIGN YOUR OWN UNIQUE CRAFT
 - SATURDAY, FEB 16 - RANDOM ACTS OF KINDNESS! HELP ASSEMBLE GOODIE BAGS FOR GIVEAWAY
- FEBRUARY IS LOVE YOUR LIBRARY MONTH! VISIT THE LIBRARY'S FACEBOOK PAGE AND LEAVE A COMMENT ABOUT WHY OR WHAT YOU LOVE ABOUT IT TO BE ENTERED INTO A DRAWING FOR A \$50 GIFT CARD. LIBRARIES CHANGE LIVES! VISIT YOURS TODAY
- 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, MARCH 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. PETS AVAILABLE FOR ADOPTION

COUNCIL MEETINGS

- NEXT MEETING WILL BE FEBRUARY 19TH – AT CITY HALL.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON FEBRUARY 12TH AT CITY HALL.

Councilwoman Bobbitt:

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 Pro Tem Brown:

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.

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 *VIXEN*, ONE OF THE DOGS AVAILABLE FOR ADOPTION AT THE SHELTER.

6. CITIZENS' INPUT

Vincent Morales, 6317 Ahnee Drive, Rowlett; spoke regarding his family's restaurant, El Jefe.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the City Council Meeting of January 15, 2019 and Special Meeting of January 29, 2019.

This item was approved on the Consent Agenda.

- 7B. Consider approving an ordinance calling the General Election for Saturday, May 4, 2019 to elect a Mayor and Councilmembers for Places Two, Four and Six, and any possible resulting run-off election to be held on Saturday, June 8, 2019.

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

- 7C. Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

This item was approved as RES-016-19 on the Consent Agenda.

- 7D. Consider action to approve a resolution accepting the bid of and awarding a contract to J.R. Pope Company in the amount of \$639,067, and a ten percent (10%) contingency amount of \$63,907, and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$712,974 for the Alley Reconstruction Luna Drive/Allen Lane; Shorecrest Drive; Shipman Sreet/Davis Street Project and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-017-19 on the Consent Agenda.

- 7E. Consider a resolution granting a request for a variance from the distance requirement for a restaurant, wishing to sell mixed beverages for on-premise consumption, located in Waterview Plaza at the intersection of Liberty Grove Road and Princeton Road.

This item was removed for Individual Consideration.

Laura Hallmark, City Secretary, presented the information for this item. Vincent Morales, Applicant, provided additional information.

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 unanimous vote of those members present. This item was approved as RES-018-19.

- 7F. Consider action to approve a resolution accepting cooperatively bid pricing and issuing a purchase order to Professional Ambulance in the amount of \$269,288 for the purchase of a 2018 Dodge 5500 Type I Horton Ambulance for Fire Station 4 through the BuyBoard Local Government Purchasing Cooperative and authorizing the City Manager to execute the necessary documents for said purchase.

This item was approved as RES-019-19 on the Consent Agenda.

- 7G. Consider action to approve a resolution approving a maintenance agreement between the City of Rowlett and HC Harmony Hill, LLC for Phase I and a maintenance agreement between the City of Rowlett and Harmony Hill Land, LLC for Phase II of the Harmony Hill Development ensuring adequate funding for maintenance of right-of-way (ROW) replacement and open space improvements in perpetuity.

This item was approved as RES-020-19 on the Consent Agenda.

- 7H. Consider action to approve a resolution for the purchase of 2,669 Sensus water meters from Aqua Metric Sales Company in the amount of \$453,221.57.

This item was approved as RES-021-19 on the Consent Agenda.

- 7I. Consider action to approve a resolution accepting the bid of and awarding a contract to Fuquay, Inc. for Phase 5 of the Sanitary Sewer Manhole Rehabilitation Project in the amount of \$139,815.27 and authorizing the Mayor to execute the Standard Public Works Construction Contract for said services.

This item was approved as RES-022-19 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

There are no items for this agenda.

After a short break at 8:13 p.m., Council reconvened at 8:19 p.m. to continue the Executive Session.


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

Action for Item 2B:

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Bell, to approve the amendment to the agreement contingent upon City Attorney approval. The motion carried with a unanimous vote of those members present.

9. ADJOURNMENT

The meeting was adjourned at 9:04 p.m.



Martha Brown, Mayor Pro Tem



Laura Hallmark, City Secretary

Date Approved: February 19, 2019