

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, March 5, 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

Mayor Dana-Bashian called the meeting to order at 5:00 p.m.

2. EXECUTIVE SESSION (5:00 P.M.)

- 2A.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes)

In Executive Session at 5:01 p.m. Out at 5:45 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 Board of Adjustment's ruling on the property located at 4005 Coyle Street. (30 minutes) THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.

In Executive Session at 8:31 p.m. Out at 9:14 p.m.

- 2C.** 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. (30 minutes) THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.

In Executive Session at 9:15 p.m. Out at 9:45 p.m.

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

3A. Discuss proposed Comprehensive Plan Update. (60 minutes)

Wendy Shabay with Freese and Nichols and Jason Claunch with Catalyst presented the recommendations for the 2019 Comprehensive Plan Update. Ms. Shabay reviewed the plan update process, strategic opportunity areas reviewed and the public engagement process. Mr. Claunch discussed the statistics for growth and build out. Munal Mauladad, Director of Community Development, reviewed the final recommendations from the steering committee.

3B. Hear a presentation from iChoosr about the Texas Power Switch, a program designed to aggregate customers from several cities together to achieve retail electric rate savings. (30 minutes)

Daniel Wilkerson with iChoosr presented the details of their programming and provided information about programs in other cities. Council asked staff to work on getting more details and feedback to bring to Council at a future date.

3C. Discuss Fireworks on Main. (15 minutes)

Angie Smith, Director of Parks and Recreation, along with Aaron Cleaver, Parks and Recreation Business Manager, presented the details for the upcoming event along with two selections for headlining entertainment. It was the consensus of Council to pursue Jack Ingram.

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 – Cliff King, New Horizon Vineyard

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

Council reconvened in the Regular Session at 7:38 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of Proclamation recognizing Arts Advocacy Day, March 5, 2019.

Councilmember Bobbitt presented the proclamation to members of the Arts and Humanities Commission.

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:

Councilmember Margolis:

PARKS AND RECREATION

- FUTURE PLANNING SEMINAR PRESENTED BY TANNER LAW, PLLC SPONSORED BY THE SENIOR ADVISORY BOARD.
 - SEMINAR WILL BE HELD ON TUESDAY, MARCH 12TH AT 1:00 PM IN THE ROWLETT COMMUNITY CENTRE – 5300 MAIN STREET.
- EASTER EGGTRAVAGANZA WILL BE HELD ON SATURDAY, APRIL 13 FROM 10 AM TO 12 PM.
 - EVENT WILL BE HELD AT PECAN GROVE PARK – 5300 MAIN STREET.

FOR MORE INFORMATION ON THESE AND OTHER PARKS AND RECREATION PROGRAMS PLEASE VISIT WWW.ROWLETT.COM/PARKSANDREC OR CALL 972-412-6170.

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.
- THE MARCH 8TH FRIDAY FLICK IS "SMALL FOOT." SHOWING BEGINS AT 3:30 PM.
- ON SATURDAY, MARCH 9TH AT 2:00 PM, CELEBRATE INTERNATIONAL WOMEN'S DAY! A PANEL OF SPECIAL GUESTS WILL DISCUSS THEIR PATHS TO SUCCESS. CRAFTS AND REFRESHMENTS WILL FOLLOW.
- SPRING BREAK WEEK IS ALMOST HERE! ALL PROGRAMS BEGIN AT 2:00 PM:
 - MONDAY, MARCH 11 - BORED GAMES – THAT'S B – O – R – E – D GAMES (CHALLENGING BOARD GAMES)
 - TUESDAY, MARCH 12 - AFTERNOON A-MAZE-MENT (WORK YOUR WAY THROUGH MAZES)
 - WEDNESDAY, MARCH 13 – LEGOS (FREE BUILD DAY)
 - THURSDAY, MARCH 14 – INTERNATIONAL PI DAY (EXPLORE THE WONDERS OF 3.1415...)
 - FRIDAY, MARCH 15 – FRIDAY FLICKS (ENJOY "THE HOUSE WITH A CLOCK IN ITS WALLS")
- ON SATURDAY, MARCH 16 AT 2 PM, CREATE YOUR OWN ST. PATRICK'S DAY CRAFT!

- FOR MORE INFORMATION ON THESE AND OTHER LIBRARY PROGRAMS VISIT WWW.ROWLETT.COM/LIBRARY OR CALL 972.412-6161

Councilmember Sherrill:

ANIMAL SHELTER -

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, APRIL 7TH, 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 APRIL 20TH 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

Councilmember Bobbitt:

ARTS & HUMANITIES COMMISSION

ARTS & HUMANITIES COMMISSION WRITING CONTEST

- THIS YEAR'S THEME IS "HEROES AROUND US". THE CONTEST HAS SEVERAL CATEGORIES FOR YOUTH AND ADULTS, AND IS OPEN TO ALL DALLAS AND ROCKWALL COUNTY RESIDENTS.
- DEADLINE FOR ENTRIES IS FRIDAY, MARCH 22, 2019

ROWLETT SINGS

- "ROWLETT SINGS" IS AN AMATEUR SINGING COMPETITION OPEN TO ALL ROWLETT RESIDENTS.
- CONTEST CATEGORIES INCLUDE INDIVIDUALS OR GROUPS.
- DEADLINE FOR CONTEST ENTRIES: SATURDAY, MARCH 23, 2019
- ENTRY INFORMATION FOR BOTH CONTESTS CAN BE FOUND UNDER "ROWLETT NEWS AND EVENTS" ON THE CITY'S WEBSITE.

Councilmember Brown:

ACTION CENTER

- WHEN YOU NEED TO REPORT A POT HOLE 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 LISTED UNDER DEPARTMENTS. OR YOU CAN CALL 972.412.6100 AND 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!

Councilmember Grubisich:

COUNCIL MEETINGS

- NEXT MEETING WILL BE MARCH 19TH – AT CITY HALL. THERE WILL BE A SPECIAL EXECUTIVE SESSION ON FRIDAY, MARCH 8TH.

P & Z MEETINGS

- NEXT MEETINGS WILL BE HELD ON MARCH 12TH AND 26TH AT CITY HALL.

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!

Councilmember Bell:

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 Dana-Bashian:

THE NORTH TEXAS MUNICIPAL WATER DISTRICT BEGAN CHANGING THE DISINFECTANT IN ITS WATER TREATMENT PROCESS YESTERDAY AND WILL GO THROUGH APRIL 1ST. THE ANNUAL, ROUTINE CHANGE IS NECESSARY TO MAINTAIN THE REGIONAL SYSTEM AND YEAR ROUND WATER QUALITY. NTMWD HAS CONDUCTED THIS ROUTINE, TEMPORARY CHANGE IN WATER DISINFECTANT ANNUALLY FOR OVER 10 YEARS. THIS COMMON SYSTEM MAINTENANCE PRACTICE DOES NOT INCREASE THE AMOUNT OF CHLORINE, AND THE WATER REMAINS SAFE TO DRINK. RESIDENTS MAY NOTICE A CHANGE IN ODOR OR TASTE DURING THIS TIME. MORE INFORMATION AND SIMPLE STEPS

TO HELP MINIMIZE TASTE, ODOR OR SKIN SENSITIVITES CAN BE FOUND UNDER "ROWLETT NEWS AND EVENTS" ON THE CITY'S WEBSITE.

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 GRETA, ONE OF THE ANIMALS AVAILABLE FOR ADOPTION FROM THE ANIMAL SHELTER.

6. CITIZENS' INPUT

Shari Petrino, 3501 Lily, Rowlett; spoke regarding youth basketball at the Rowlett Community Centre.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the February 19, 2019 City Council Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution executing Task Authorization FY19-LT-01 in the amount of \$212,750 to la terra studio, inc. (la terra) for landscape and architectural design services associated with Herfurth Park Phase One Renovations, and authorizing the Mayor to execute the necessary documents for said services.

This item was pulled for future consideration.

- 7C.** Consider action to approve a resolution accepting the proposal of and issuing a purchase order to Voss Lighting in the amount of \$65,134.37 for the removal/disposal of 18 existing light poles and fixtures and the installation of 18 new light poles and fixtures.

This item was approved as RES-038-19 on the Consent Agenda.

- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services, Inc. (Tri-Con) in the amount of \$664,541.50, a ten percent (10%) contingency amount of \$66,454.15, and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$745,995.65 for the Alley Reconstruction Locust St./Larkspur Ln. and Simmons Dr./Karen Cir./Chaha Rd. Project, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-039-19 on the Consent Agenda.

- 7E.** Consider action to approve a resolution accepting the bid of and issuing a purchase order to Sam Pack's Five Star Ford in the amount of \$260,389.70 to purchase and equip five 2020 Ford Explorers as Police Interceptors.

This item was approved as RES-040-19 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, 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 approving an amended and restated agreement for payment in lieu of ad valorem taxes (PILOT) between the City of Rowlett and the TX Lakeview Seniors, LP for the multi-family senior living development at 7500 Lakeview Parkway.

This item was pulled for future consideration.

- 8B.** Conduct a public hearing and take action on a request by Kiew Kam, Professional Engineer, on behalf of the applicant Nishad Kolothody for a Special Use Permit (SUP) to allow Vehicle Service and Repair Light on property zoned Limited Commercial/Retail (C-1) District. The 0.836 acre site is located at 7800 Rowlett Road, City of Rowlett, Dallas County, Texas.

A motion was made by Councilmember Margolis, 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 ORD-005-19.

- 8C.** Conduct a public hearing and take action on a request by Life Message Veterans Resource Outreach Center for a Major Warrant to allow a monument sign on property zoned Form Based Urban Village (FB-UV) District. The 0.3491-acre site is located at 4210 Industrial Street further described as being Lot 20 Block 5 of the Rowlett Business Park 2, in the City of Rowlett, Dallas County, Texas.

A motion was made by Mayor Pro Tem Brown, 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-006-19.

After a short break at 8:20 p.m., Council reconvened at 8:30 p.m. to continue the Executive Session.

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

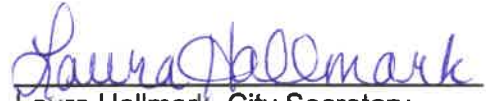
There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 9:45 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: March 19, 2019