



CITY OF ROWLETT CITY COUNCIL MINUTES SPECIAL MEETING

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.

Friday, March 8, 2019

1:00 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 1:00 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 agreement with Bayside Land Partners and Bayside District Partners pertaining to the Bayside project, and the City of Rowlett v. Bayside litigation.

In Executive Session at 1:01 p.m. Out at 4:01 p.m.


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

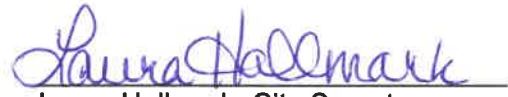
A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Bobbitt, to authorize the Mayor to execute a settlement agreement on behalf of the City that is in terms with the discussion in Executive Session as well as any related documents upon City Attorney approval. The motion carried with a unanimous vote of those members present.

The Mayor read a prepared statement.

4. ADJOURNMENT

The meeting was adjourned at 4:07 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: March 19, 2019