



# 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.*

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Tuesday, March 19, 2019

6:00 P.M.

Municipal Building

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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 6:00 p.m.

**2. EXECUTIVE SESSION**

- 2A.** The City Council shall convene into executive session pursuant to Texas Government Code Section 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 relating to the Bayside Project. (15 minutes) **THIS ITEM MAY BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 6:37 p.m. Out at 7:16 p.m.

**3. WORK SESSION (6:00 P.M.)\* Times listed are approximate.**

- 3A.** Discuss proposal approving a list of projects for Waterview Golf Club for an estimated amount of \$1,048,942 for the replacement of greens and retaining walls. (30 minutes)

**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** – 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 a Life Saving Award to Dr. Robert Megna.

Mayor Dana-Bashian presented the certificate to Dr. Megna.

**5B.** Presentation of Proclamation to James W. Randolph, Jr. as part of the Rowlett Veterans Recognition Program.

Mayor Dana-Bashian presented the proclamation to Mr. Randolph. Brian Wilburn of Third Watch LE MC, presented Mr. Randolph with a flag that had been flown over the state capitol in his honor. He was also presented a quilt from the Quilts of Valor organization.

**5C.** Presentation by Third Watch LE MC about the #WalktheBridge program.

Barry “Bear” Morris and Greg “Mongo” Campbell from Third Watch LE MC presented the background and reasoning behind the Walk the Bridge program. They also presented statistics relating to suicide rates for veterans, law enforcement officers and other first responders.

**5D.** 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**

- EASTER EGGTRAVAGANZA WILL BE ON SATURDAY, APRIL 13 FROM 10 AM TO 12 PM.
  - EVENT WILL BE HELD AT PECAN GROVE PARK – 5300 MAIN STREET.
- PUP-A-PALOOZA WILL BE ON SUNDAY, APRIL 14 FROM 2 PM TO 4 PM.
  - \$5 PER DOG, PROOF OF RABIES VACCINATION REQUIRED.
  - EVENT WILL BE HELD AT SCENTRAL BARK DOG PARK – 4601 CENTENNIAL DRIVE
- WE ARE PROUD TO ANNOUNCE THAT FOR THE 16<sup>TH</sup> CONSECUTIVE YEAR, ROWLETT HAS BEEN NAMED “TREE CITY USA”. CONGRATULATIONS AND A BIG THANK YOU TO THE ROWLETT PARKS AND RECREATION DEPARTMENT THEIR ONGOING DEDICATION TO MAINTAINING THE NATURAL BEAUTY OF OUR COMMUNITY AND ENHANCING OUR QUALITY OF LIFE.
- FOR MORE INFORMATION ON THESE EVENTS AND OTHER PARKS AND RECREATION PROGRAMS PLEASE VISIT [WWW.ROWLETT.COM/PARKSANDREC](http://WWW.ROWLETT.COM/PARKSANDREC) OR CALL 972-412-6170.

## **LIBRARY**

- VISIT YOUR ROWLETT PUBLIC LIBRARY AT 3900 MAIN STREET! A MAP SHOWING AVAILABLE PARKING DOWNTOWN IS ON THE LIBRARY'S WEB PAGE: [WWW.ROWLETT.COM/LIBRARY](http://WWW.ROWLETT.COM/LIBRARY)
- FRIDAY FLICKS CONTINUE! COME TO THE LIBRARY AT 3:30 PM FOR:
  - "THE INCREDIBLES II" ON MARCH 22ND
  - "LEAP!" ON MARCH 29TH
- MAKE THE LIBRARY A PART OF YOUR WEEKEND. SATURDAY PROGRAMS BEGIN AT 2:00 PM.
  - MARCH 23RD – **STREAM!** ENJOY **SCIENCE, TECHNOLOGY, READING, ENGINEERING, ARTS AND MATHEMATICS** IN FUN NEW WAYS.
  - MARCH 30 – UNDERSTANDING LONG-TERM CARE. FIND OUT WHAT IT IS AND HOW IT WORKS WITH A REPRESENTATIVE FROM NEW YORK LIFE.
- FOR MORE INFORMATION ON THESE AND OTHER LIBRARY PROGRAMS VISIT US AT 3900 MAIN STREET, OR CALL 972.412-6161.

Councilmember Sherrill:

## **ANIMAL SHELTER -**

- **NEXT LOW COST VACCINATION CLINIC** WILL BE HELD ON **SUNDAY, APRIL 7<sup>TH</sup>, 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.
- WE DON'T HAVE AN ANIMAL GUEST THIS EVENING, BUT YOU CAN SEE ON THE SCREEN SEVERAL OF THE ANIMALS WHO ARE AVAILABLE FOR ADOPTION AT OUR ANIMAL SHELTER. IF YOU'RE LOOKING TO ADD A NEW MEMBER TO YOUR FAMILY, PLEASE ADOPT AND GIVE ONE OF THESE BABIES A FUREVER HOME.

## **CPR CLASS OFFERED**

- CPR CLASSES WILL BE HELD QUARTERLY NOW; NEXT CLASS IS SCHEDULED FOR APRIL 20<sup>TH</sup> 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 THIS FRIDAY, MARCH 22<sup>ND</sup>

### **ROWLETT SINGS**

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

Councilmember Brown:

### **KEEP ROWLETT BEAUTIFUL**

- JOIN KRB ON SATURDAY, APRIL 6<sup>TH</sup> FROM 9AM TO 1PM AS PART OF THE GREAT AMERICAN CLEANUP – A CITY-WIDE PARKS, STREETS AND NEIGHBORHOOD CLEANUP EVENT. INDIVIDUALS, FAMILIES, SCHOOLS AND GROUPS ARE ENCOURAGED TO HELP CLEAN UP OUR BEAUTIFUL TOWN. MEET AT THE WET ZONE PARKING LOT BEHIND THE ROWLETT COMMUNITY CENTRE AT 5304 MAIN STREET.
- FREE ELECTRONIC RECYCLING AND DOCUMENT SHREDDING EVENT ON SATURDAY, APRIL 27<sup>TH</sup> AT ROWLETT HIGH SCHOOL FROM 9AM TO 1PM.
  - THE FIRST THREE BOXES ARE FREE AND UP TO FOUR MORE AT \$3 EACH.
- FOR MORE INFORMATION ON THESE EVENTS OR HOW TO VOLUNTEER OR DONATE, VISIT KEEP ROWLETT BEAUTIFUL DOT O-R-G OR CALL 972-463-3929.

Councilmember Grubisich:

- ROWLETT HAS BEEN RANKED IN THE TOP TEN SAFEST CITIES IN TEXAS BY SAFE HOME DOT ORG. THIS IS A GREAT RECOGNITION FOR THE CITY OF ROWLETT AND DEMONSTRATES OUR COMMITMENT TO PUBLIC SAFETY AND THE OUTSTANDING WORK OF OUR ROWLETT POLICE DEPARTMENT.
- ARE YOU READY FOR THE MAY 4<sup>TH</sup> CITY ELECTION? THE LAST DAY TO REGISTER TO VOTE OR MAKE CHANGES OR CORRECTIONS TO YOUR VOTER REGISTRATION IS APRIL 5<sup>TH</sup>. EARLY VOTING BEGINS MONDAY, APRIL 22<sup>ND</sup> AND RUNS THROUGH TUESDAY, APRIL 30<sup>TH</sup>.

Councilmember Bell:

### **COUNCIL MEETINGS**

- NEXT MEETINGS WILL BE APRIL 2<sup>ND</sup> AND APRIL 16<sup>TH</sup> – AT CITY HALL.

### **P & Z MEETINGS**

- NEXT MEETINGS WILL BE HELD ON APRIL 9<sup>TH</sup> AND 23<sup>RD</sup> AT CITY HALL.

## **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](http://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!

Mayor Dana-Bashian:

- DO YOU HAVE A QUESTION YOU'D LIKE TO ASK THE MAYOR? HAVE YOU EVER WONDERED WHY WE DO WHAT WE DO AND MAYBE EVEN HOW? WE'RE STARTING A NEW SEGMENT ON THE MONTHLY NEWS SHOW – ROWLETT ON THE WATER...ON THE MOVE, WHICH IS HOSTED BY OUR CITY MANAGER BRIAN FUNDERBURK AND ME. IT'S CALLED, "ASK THE MAYOR!" EMAIL YOUR QUESTIONS ON ANY CITY-RELATED TOPIC TO ASK THE MAYOR AT ROWLETT DOT COM. QUESTIONS WILL BE ANSWERED ON THE UPCOMING SHOW.

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**

1. Ken Romaine, 3001 Larkin Lane, Rowlett; spoke regarding new development behind his home.
2. Jim McDougle, 3205 Larkin Lane, Rowlett; spoke regarding new development behind his home.

## **7. CONSENT AGENDA**

- 7A.** Consider action to approve minutes from the March 5, 2019 City Council meeting and the March 8, 2019 Special City Council meeting.

**This item was approved on the Consent Agenda.**

- 7B.** Consider action to approve a resolution executing a purchasing agreement with The Playground Shade and Surfacing Depot in the amount of \$136,467.00, and utilizing

cooperative purchasing pricing, for the purchase and installation of new playground equipment and surfacing for Twin Star Park.

**This item was approved as RES-042-19 on the Consent Agenda.**

- 7C.** Consider action to approve a resolution executing Task Authorization FY19-CPY-01 in the amount of \$87,129 with CP&Y, Inc. (CP&Y) for engineering design work associated with the Alley Group D Reconstruction Project, and authorizing the Mayor to execute the necessary documents for said services.

**This item was approved as RES-043-19 on the Consent Agenda.**

- 7D.** Consider action to approve a resolution executing Task Authorization FY19-GA-02 in the amount of \$97,690 with Grantham and Associates, Inc. (Grantham) for engineering design work associated with the Alley Group H Reconstruction Project, and authorizing the Mayor to execute the necessary documents for said services.

**This item was approved as RES-044-19 on the Consent Agenda.**

- 7E.** Consider action to approve a resolution executing Task Authorization FY19 RJN 03 in the amount of \$99,960 with RJN Group, Inc. (RJN) to provide flow monitoring and engineering analysis for the Sanitary Sewer Evaluation Survey, and authorizing the Mayor to execute the necessary documents for said services.

**This item was approved as RES-045-19 on the Consent Agenda.**

- 7F.** Consider action to approve a resolution executing a Capital Improvements Agreement with American Golf Corporation (AGC) in the amount of \$1,048,942 for the purpose of replacing greens and retaining walls at Waterview Golf Club.

**This item was removed for Individual Consideration.**

**A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Mayor Pro Tem Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-046-19.**

- 7G.** Consider and take action on a request by Bobby Corgan, Corgan and Associates on behalf of property owner, Martin Molloy, for an Alternative Building Materials (ABM) request to allow Ipe (Hardwood) Siding on up to 10% of each exterior façade, on property zoned Single-Family Residential (SF-10) located at 6121 New Forest Drive, City of Rowlett, Rockwall County, Texas.

**This item was approved as RES-047-19 on the Consent Agenda.**

- 7H.** Consider action to approve a resolution renewing the annual contract for screening wall repair and maintenance for the third of four one-year renewals with Waterton Construction

Group (Waterton) in the annual amount of \$110,060, and authorizing the City Manager to execute the necessary documents for said service.

**This item was approved as RES-048-19 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 and take action on a proposal to adopt the 2019 City of Rowlett Comprehensive Plan Update.

**A motion was made by Councilmember Bell, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a vote of six in favor and one opposed (Bobbitt). This item was approved as RES-049-19.**

- 8B.** Consider and take action on a request by Stephen Sulli, Rise Residential Construction, on the behalf of property owner, Melissa Fisher, for a Tree Mitigation Plan and related Tree Removal Permit application on property zoned Planned Development (PD) District for General Commercial/Retail (C-2) uses, for the Lakeview Senior Living Development. The 10.27 acre site is located at 7500 Lakeview Parkway, City of Rowlett, Dallas County, Texas 75088.

**A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Mayor Pro Tem Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-050-19.**

- 8C.** 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.

**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-051-19.**

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

There was no action taken.

**9. ADJOURNMENT**

The meeting was adjourned at 9:29 p.m.