



## 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, April 2, 2019

5:30 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 5:30 p.m.

**2. EXECUTIVE SESSION (5:30 P.M.) \* Times listed are approximate.**

- 2A.** The 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 Terra Lago project and the Economic Development Incentive Agreement between the City and Realty Advisors, Inc. (15 minutes)

In Executive Session at 5:31 p.m. Out at 5:45 p.m.

- 2B.** 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. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

In Executive Session at 8:12 p.m. Out at 9:27 p.m.

- 2C.** 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 Secretary. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

In Executive Session at 7:04 p.m. Out at 7:27 p.m.

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

**3A.** Joint Meeting of Library Advisory Board and Council. (45 minutes)

**3B.** Discuss options and estimated costs for the design and construction for realignment of Dalrock Road to remove the 90 degree curve between Champion Drive and Clairmont Avenue. (30 minutes)

**3C.** Discuss the Northaven subdivision development requirement for perimeter screening along the southern property line abutting the Block 4 Chandler Park No. 4 Subdivision. The subject properties are located along the east side of Hickox Road and north of Larkin Road. (20 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

Council adjourned the Work Session at 7:28 p.m.

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

**INVOCATION**

The invocation was led by Pastor Ann Dodson, First Christian Church.

**PLEDGE OF ALLEGIANCE**

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The Pledges were led by the City Council.

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Presentation of 2018 Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award.

Items 5A and 5B were presented together.

Councilmember Bobbitt presented both awards to the Kathy Freiheit, Library Director and the following members of the Library Advisory Board: Chair Tana Daniels, and Board members Bill Schwab, Suzanne Webster and Vicki Stallcup-Causey.

**5B.** Proclamation recognizing April 7-13, 2019 as National Library Week.

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

**6. CITIZENS' INPUT**

There were no speakers during Citizens Input.

**7. CONSENT AGENDA**

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

**This item was removed from the Consent Agenda to be considered individually.**

**A motion was made by Councilmember Bobbitt, seconded by Deputy Mayor Pro Tem Grubisich, to amend the March 19, 2019 minutes to specify the correct member of the Golf Advisory Board be included in the minutes. The motion carried with a unanimous vote of those members present.**

- 7B.** Consider action to approve a resolution approving and ratifying an emergency construction contract with Tri-Con Services, Inc. (Tri-Con) in an amount not to exceed \$119,000 for replacement of a 6-inch sanitary sewer line and associated repairs, and authorizing the Mayor to execute the necessary documents for said services.

**This items was approved as RES-052-19 on the Consent Agenda.**

- 7C.** Consider action to approve a resolution to issue Task Authorization (TA) FY19-TNP-01 to Teague Nall and Perkins, Inc. (Teague Nall) in the amount of \$54,510 for engineering design work associated with park improvements and authorize the Mayor to execute the necessary documents for said services.

**This items was approved as RES-053-19 on the Consent Agenda.**

- 7D.** Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section II mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$121,940.

**This items was approved as RES-054-19 on the Consent Agenda.**

- 7E.** Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section III mowing services to DD Commercial Landscape in the unit amounts bid in an estimated annual amount of \$160,449.

**This items was approved as RES-055-19 on the Consent Agenda.**

- 7F.** Consider action to approve a resolution exercising the second of four one-year renewal options for Parks and Recreation Section IV landscaping services to The Teter Group, Inc. (Teter) in the unit amounts bid in an estimated annual amount of \$168,670.

**This items was approved as RES-056-19 on the Consent Agenda.**

- 7G.** Consider action to approve a resolution acknowledging an agreement between the City of Rowlett and Bayside Land Partners, LLC, Bayside District Partners, LLC, William Kruse

and Tyler Kruse and confirming the validity and sufficiency of said agreement.

**This items was approved as RES-057-19 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.

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

There were no actions taken during the Executive Session.

**9. ADJOURNMENT**

The meeting adjourned at 9:27 p.m.