



CITY OF ROWLETT CITY COUNCIL 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.

Tuesday, April 2, 2019

5:30 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 5:30 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)

Tana Daniels, Chair, called their portion of the meeting to order at 5:47 p.m. She listed the members: Bill Schwab, Suzanne Webster, Vicki Stallcup-Causey, LaToya Lewis, Deborah Smith and Amber Reece – some of whom were present. Ms. Daniels, along with Kathy Freiheit, Director of Library Services, presented the accomplishments of the board over the past year and goals for the upcoming year. She adjourned their portion of the meeting at 6:13 p.m.

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)

Tom Harris, City Engineer, along with Gary Enna, Interim Director of Public Works, provided options for the possible revisions to the curve. Councilmembers provided additional suggestions and asked that staff research them more and bring their recommendations to Council at a later date.

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)

Munal Mauladad, Director of Community Development, along with Daniel Acevedo, Planning Manager, provided the background information for this item as well as the agreed upon solution with the developer and residents.

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 – Pastor Ann Dodson, First Christian 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 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 Kathy Freiheit, Director of Library Services and the following members of the Library Advisory Board: Tana Daniels – Chair, 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.

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

FOR MORE INFORMATION ON THESE EVENTS AND OTHER PARKS AND RECREATION PROGRAMS PLEASE VISIT [WWW DOT ROWLETT DOT COM](http://WWW.DOT.ROWLETT.COM) FORWARD SLASH PARKS AND REC 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 DOT ROWLETT DOT COM](http://WWW.DOT.ROWLETT.COM) FORWARD SLASH LIBRARY
- HAVE MORE FUN ON FRIDAY WITH A MOVIE! FRIDAY FLICKS START AT 3:30 PM. SEE
 - "WALL-E" ON APRIL 5TH
 - "RISE OF THE GUARDIANS" ON APRIL 12TH
- DON'T MISS THESE GREAT SATURDAY PROGRAMS, BEGINNING AT 2:00 PM:
 - APRIL 6TH – DRESS UP AND HAVE FUN AT A SUPERHERO AND FANCY NANCY TEA PARTY!
 - APRIL 13TH – PLAY XBOX AND WII WITH YOUR FRIENDS
- 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 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:

COUNCIL MEETINGS

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

P & Z MEETINGS

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

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.

COUNCILMEMBER BROWN:

KEEP ROWLETT BEAUTIFUL

- JOIN KRB ON SATURDAY, APRIL 6TH 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 27TH 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.

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

COUNCILMEMBER 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!
- ARE YOU READY FOR THE MAY 4TH CITY ELECTION? THE LAST DAY TO REGISTER TO VOTE OR MAKE CHANGES OR CORRECTIONS TO YOUR VOTER REGISTRATION IS APRIL 5TH. EARLY VOTING BEGINS MONDAY, APRIL 22ND AND RUNS THROUGH TUESDAY, APRIL 30TH.

COUNCILMEMBER BELL:

SENIOR HEALTH FAIR

- TUESDAY APRIL 9TH FROM 9AM-NOON AT THE ROWLETT COMMUNITY CENTRE
 - THIS IS A FREE ANNUAL EVENT PRESENTED BY THE SENIOR ADVISORY BOARD AND FEATURES FREE SCREENINGS WITH LOTS OF VENDORS – ALL WITH A FOCUS ON SENIOR CITIZEN HEALTH.

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!

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

COUNCILMEMBER MARGOLIS:

- ON MARCH 26TH, HE AND COUNCILMEMBER SHERRILL HAD THE OPPORTUNITY TO VISIT A CRYSTAL LAGOON SITE IN PROSPER DURING ITS CONSTRUCTION.
- THURSDAY, APRIL 4TH BEGINS ACCEPTANCE OF APPLICATIONS TO SERVE ON THE ROWLETT YOUTH ADVISORY COUNCIL. ANY ROWLETT RESIDENT WHO WILL BE IN 10TH, 11TH OR 12TH GRADES NEXT YEAR IS ELIGIBLE. DEADLINE FOR APPLICATIONS IS APRIL 26TH.
- BEGINNING APRIL 8TH, DALROCK ROAD WILL EXPERIENCE TRAFFIC DELAYS AS THEY PERFORM PANEL REPLACEMENT BETWEEN DAVIS AND SCHRADER.

WE DON'T HAVE JUST ONE ANIMAL TO FEATURE TONIGHT, BROWNIE IS GOING TO INTRODUCE YOU TO ALL THE DOGS THAT ARE AVAILABLE FOR ADOPTION AT THE ANIMAL SHELTER. (SLIDE SHOW)

COUNCILMEMBER SHERRILL:

- THE ANIMAL SHELTER IS NEAR OR AT CAPACITY FOR DOGS. WE HAVEN'T HAD TO EUTHANIZE AN ANIMAL DUE TO SPACE CONSTRAINTS SINCE 2014 AND WE DON'T WANT TO HAVE TO DO IT NOW. IF YOU'VE HAD THE THOUGHT IN THE BACK OF YOUR MIND TO ADD A FURBABY TO YOUR FAMILY, NOW IS THE TIME!

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, to amend the minutes to indicate that Brent Dorenbecker is the Chair of the Golf Advisory Board. This motion failed for lack of a second.

City Attorney, David Berman, along with Ms. Hallmark, provided clarification for the motion.

A motion was made by Councilmember Bobbitt, seconded by Deputy Mayor Pro Tem Grubisich, to amend the March 19, 2019 minutes to specify that Brad Marshall is a member of the Golf Advisory Board and not the Chair. 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 item 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 item 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 item 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 item 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 item 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 item 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.


After a short break at 7:54 p.m., Council reconvened at 8:12 p.m. to continue the Executive Session.

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.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: April 16, 2019