



# 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, May 7, 2019

5:00 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, Deputy Mayor Pro Tem Grubisich, Councilmember Margolis, Councilmember Sherrill, Councilmember Bobbitt and Councilmember Bell**

**Absent: Mayor Pro Tem Brown**

**1. CALL TO ORDER**

Mayor Dana-Bashian called the meeting to order at 5:00 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 property located at 4005 Coyle Street. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 9:08 p.m. Out at 9:36 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 Development Agreement for the Bayside project. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 9:36 p.m. Out at 9:45 p.m.

**3. WORK SESSION (5:00 P.M.)\* Times listed are approximate.**

- 3A.** Joint Work Session of Rowlett Youth Advisory Council and City Council. (30 minutes)

- 3B.** Hear a presentation from the Habitat for Humanity of Greater Garland on a proposed affordable housing development. (30 minutes)

- 3C.** Discuss amending the Fiscal Year 2019 Adopted Budget. (45 minutes)
- 3D.** Discuss a final decision as it relates to the Waterview Golf Club Bunker Renovation Project and the selection of the liners in the bunkers. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

Council adjourned the Work Session at 7:26 p.m.

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

**INVOCATION** – Councilmember Bobbitt

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

Council reconvened in the Regular Session at 7:36 p.m.

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentations recognizing the 2019 Rowlett Arts and Humanities Commission’s Young Artist Exhibit winners.

Councilmember Bobbitt, along with members of the Arts and Humanities Commission, presented certificates to the winners who were present. The list of winners follows:

First Place winner, K-2 grade division, two-dimensional category:  
Abby Alvarado for her entry, “T-rex”. Abby is a student of Ms. Carrie Hartsell at Doris Cullins-Lakepointe Elementary School.

First Place winner, 3-5 grade division, two-dimensional category:  
Samuel Rouse for his entry, “Flowers of Love”. Samuel is a student of Ms. Katie Rouse at Paidera School for Future Men.

First Place winner, 6-8 grade division, two-dimensional category:  
Vanessa Espinoza for her entry, “Still Life”. Vanessa is a student of Ms. Karen Calhoun at Austin Academy.

First Place winner, 9-12 grade division, two-dimensional category:  
Miah Cano for her entry, “Holding Flowers”. Miah is a student of Mr. Chad Wilkinson at Rowlett High School.

First Place winner, Special Needs division, two-dimensional category:  
Hannah Foreman for her entry, “Waiting for the School Bus”. Hannah is a student of Ms. Amanda Kelso at Scurry Rosser High School.

First Place winner, K-2 grade division, three-dimensional category:  
Lucas Kane for his entry, "Lucas' Star". Lucas is a student of Ms. Jacqueline Antonuccio at Stephens Elementary School.

First Place winner, 3-5 grade division, three-dimensional category:  
Emma Rose Morehead for her entry, "Swimming with Friends". Emma Rose is a student of Ms. Bridget Morehead at Morehead Academy.

First Place winner, 6-8 grade division, three-dimensional category:  
Sinedu Teferi for her entry, "Spirit of Ethiopia". Sinedu is a student of Ms. Maria Shah at Williams Middle School.

First Place winner, 9-12 grade division, three-dimensional category:  
Lexi Grindele for her entry, "Tradition". Lexi is a student of Ms. Diane Clegg at Rowlett High School.

First Place winner, Special Needs division, three-dimensional category:  
Bruce Sanchez for his entry, "Monster". Bruce is a student of Ms. Stephanie Shaffer at North Garland High School.

Second Place winners, two-dimensional category:

- K-2 grade division: Avery Reece for "The Messed Up Artwork"
- 3-5 grade division: Reese Seibert for "The Russian Building of Happiness"
- 6-8 grade division: Emily Sharpe for "Upside Down"
- 9-12 grade division: Sarah Brewster for "Hidden Colors"
- Special Needs division: Shana Petroff for "Rainbow"

Second Place winners, three-dimensional category:

- K-2 grade division: No entries received
- 3-5 grade division: No entries received
- 6-8 grade division: Riley Rabe for "Portrait of a Man"
- 9-12 grade division: Kaitlynn Colpitts for "A Broken Heart Still Beats"
- Special Needs division: No entries received

Third Place winners, two-dimensional category:

- K-2 grade division: Sarah Grace Donham for "The America Statue"
- 3-5 grade division: Grant Shahan "Jungle Central"
- 6-8 grade division: Emily Carvajal for "Stone Bird"
- 9-12 grade division: Susan Montes for "Girl with Red Ribbon"
- Special Needs division: No entries received

Third Place winners, three-dimensional category:

- K-2 grade division: No entries received
- 3-5 grade division: No entries received

- 6-8 grade division: Cade Trant for “Mother with 3 Babies”
- 9-12 grade division: Madeleine McCarter for “Autumn”
- Special Needs division: No entries received

Honorable Mention, two-dimensional category:

- K-2 grade division: Ireland Wyatt for “Space Man”
- 3-5 grade division: Kyle Gregory for “Nuclear Ninja”
- 6-8 grade division: Stephanie Maina for “Savannah in Orange”
- 6-8 grade division: Aeryn Lane for “Heart Breaker”
- 6-8 grade division: Vivian Tran for “Tara’s Twin”
- 9-12 grade division: Maycol Zelaya for “King of Hearts”
- 9-12 grade division: Stephanie Nunez for “Distance”
- 9-12 grade division: Jacob Joiner for “Lazy Day”
- Special Needs division: No entries received

Honorable Mention, three-dimensional category:

- K-2 grade division: No entries received
- 3-5 grade division: No entries received
- 6-8 grade division: Ava Hicks for “On the Way”
- 6-8 grade division: Annabelle Tolson for “A Wild Teapot”
- 9-12 grade division: Giovanna LaLumia for “Bracelet of silver, copper and fused glass”
- 9-12 grade division: Paige Muniz for “I Have No Mouth and I Must Scream”
- 9-12 grade division: Piper Smith for “Happy Thoughts”
- Special Needs division: No entries received

**5B.** Presentation of the Arts and Humanities Commission’s 2019 Writing Contest awards.

Councilmember Bobbitt, along with members of the Arts and Humanities Commission, presented certificates to the winners who were present. The list of winners follows:

First Place - Youth Division, Grades K-5: \$25 award

- Poetry category: No entries received.
- Short Works category: No entries received.
- Short Story category: Kaylie Trang for her short story entitled, “A Heart of Gold.”

First Place - Youth Division, Grades 6-12: \$50 award

- Poetry category: No entries received.
- Short Works category: Christian Morehead for his short work entitled, “Heroes Among Us.”
- Short Story category: No entries received.

First Place - Adult Division: \$150 award

- Poetry category: Jenell Sheppard for her poem entitled, “Heroic Change.”

- Short Works category: Jeremy Gaydosh for his short work entitled, “Father & Daughter.”
- Short Story category: Georgia Fitzhugh for her short story entitled, “A Gift for the Woodcutter’s Daughter.”

Second Place Adult Division: \$50 award

- Poetry category: April Strick for her poem entitled, “A Hero Witnessed.”
- Short Works category: James Elledge for his short work entitled, “Outside Risks to First Responders.”
- Short Story category: Alan Winn for his short story entitled, “The Football.”

**5C.** Recognize outgoing Rowlett Youth Advisory Council Members for their service ending July 2019.

Councilmember Margolis, along with Lindsay Prasifka – Staff Liaison, presented plaques to those members who were present. Outgoing Seniors were:

Alex Collier	Grace Motes
Tye Fairley	Charles Reilly
Kelly Long	Chelsey Udoji
Anjali Michael	

**5D.** Proclamation recognizing the month of May, 2019 as National Motorcycle Awareness Month.

Deputy Mayor Pro Tem Grubisich presented the proclamation to members of the Wolverines and Dissidents Motorcycle Clubs.

**5E.** Hear presentations by City staff and PFM Investment Advisors on the second quarter investment report for period ending March 31, 2019.

Vlad Steere, Budget Officer and Barry Baughier – PFM, presented the report.

**5F.** Presentation of proclamation recognizing the week of May 12 – 18, 2019 as National Police Week.

This proclamation will be presented at the Police Officers Memorial event.

**5G.** Presentation of a proclamation recognizing the week of May 5 – 11, 2019, as National Detention Officers Week.

Councilmember Sherrill presented the proclamation to Chief Brodnax, Lt. McGough, Detention Supervisor Jorai, Assistant Detention Officer Wilburn and Detention Officers Ocanas, Lungert and Robie.

**5H.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending March 31, 2019.

Wendy Badgett, Director of Financial Services, presented the report.

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

Councilmember Margolis:  
PARKS AND RECREATION

FOR MORE INFORMATION ON THESE EVENTS AND OTHER PARKS AND RECREATION PROGRAMS PLEASE VISIT [WWW DOT ROWLETT DOT COM](http://WWW.DOT.ROWLETT.DOT.COM) FORWARD SLASH PARKS AND REC OR CALL 972-412-6170.

LIBRARY VISIT YOUR ROWLETT PUBLIC LIBRARY AT 3900 MAIN STREET! A MAP SHOWING DOWNTOWN PARKING IS ON THE LIBRARY'S WEB PAGE: [WWW DOT ROWLETT DOT COM](http://WWW.DOT.ROWLETT.DOT.COM) FORWARD SLASH LIBRARY

- COME TO THE LIBRARY FOR AFTERSCHOOL MOVIES ON FRIDAYS BEGINNING AT 3:30 PM.
  - "MARY POPPINS RETURNS" IS SHOWING MAY 10TH
- LOOKING FOR FAMILY FUN ON SATURDAYS? JOIN US AT 2PM FOR:
  - BUTTERFLIES! - LEARN ALL ABOUT THESE AMAZING CREATURES AND MAKE A FUN BUTTERFLY CRAFT
  - SUPER SATURDAY MATINEE – ENJOY WATCHING "THE SECRET LIVES OF PETS"
- ON MONDAY, MAY 20TH, YOUNG AND RELUCTANT READERS CAN ENJOY THE COMPANY OF SPECIALLY TRAINED READING DOGS AT "LOVE ON A LEASH." SESSIONS WILL BE HELD FROM 3:30-4:30PM AND 6:30-7:30 PM. (REGISTRATION IS REQUIRED)
- THE LIBRARY WILL BE CLOSED FRIDAY, MAY 17TH FOR STAFF DEVELOPMENT.
- FOR MORE INFORMATION ON THESE AND OTHER LIBRARY PROGRAMS VISIT THE LIBRARY AT 3900 MAIN STREET, CALL 972.412-6161, OR FRIEND US ON FACEBOOK!

Councilmember Sherrill:  
ANIMAL SHELTER -

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JUNE 2<sup>ND</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.
- SLIDE SHOW FOR ANIMALS

#### CPR CLASS OFFERED

- CPR CLASSES WILL BE HELD QUARTERLY NOW; NEXT CLASS IS SCHEDULED FOR JULY 6<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:

#### 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 Grubisich:

#### 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](http://WWW.ROWLETT.COM/AMI)
  - FOR MORE INFORMATION ABOUT THIS GREAT SERVICE, WATCH THE YOUTUBE VIDEO LISTED ON THE NEWS FLASH AT [WWW.ROWLETT.COM](http://WWW.ROWLETT.COM), DATED FEBRUARY 5<sup>TH</sup>

#### COUNCIL MEETINGS

- NEXT MEETING WILL BE MAY 21<sup>ST</sup> – AT CITY HALL.

#### P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON MAY 14<sup>TH</sup> AT CITY HALL.
- CONGRATULATIONS TO MY FELLOW COUNCILMEMBERS WHO WERE RE-ELECTED THIS PAST SATURDAY. WE WILL HAVE A SPECIAL MEETING ON MONDAY, MAY 13<sup>TH</sup> TO CANVASS THE ELECTION AND SWEAR IN ELECTED COUNCILMEMBERS. THERE WILL BE A RUNOFF FOR PLACE 4 ON SATURDAY, JUNE 8<sup>TH</sup>, WITH EARLY VOTING FROM MAY 28<sup>TH</sup> THROUGH JUNE 4<sup>TH</sup>.

Councilmember Bell:  
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 MYSELF. 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**

Jeff Winget, 7506 Wilshire Drive, Rowlett; spoke regarding the runoff election June 8<sup>th</sup>.

**7. CONSENT AGENDA**

- 7A.** Consider action to approve minutes from the April 16, 2019 City Council meeting and May 1, 2019 City Council Special Meeting.

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



- 7B.** Consider action to approve a resolution accepting the bid of and awarding contracts for the purchase of one (1) 2019 Chevrolet Colorado (\$30,832.20) to Lake Country Chevrolet through the Interlocal Cooperative Purchasing Agreement (Buyboard) Contract #521-16, one (1) Dodge Ram 3500 4 Door (\$45,287.00) to Grapevine Dodge per Tarrant County Contract 2018-022, and one (1) Husqvarna FS5000 Concrete Saw from Associated Supply Company through the Interlocal Cooperative Purchasing Agreement (Buyboard) Contract #515-16.

**This item was approved as RES-060-19 on the Consent Agenda.**

- 7C.** Consider and take action on a request by Kien Tran, Liberty Dermatology Properties, LLC, for a Tree Removal Permit application on property zoned General Commercial/Retail (C-2). The 1.008-acre site is located at 7105 Lakeview Parkway, City of Rowlett, Texas.

**This item was approved as RES-061-19 on the Consent Agenda.**

- 7D.** Consider action to approve a resolution authorizing a purchase order in the amount of \$152,073.00 to Swagit Productions, LLC to purchase a new streaming and broadcast system with closed captioning services.

**This item was approved as RES-062-19 on the Consent Agenda.**

- 7E.** Consider a resolution to deny Oncor Electric Delivery Company LLC's (Oncor) application for approval to amend its Distribution Cost Recovery Factor ("DCRF") and increase distribution rates.

**This item was approved as RES-063-19 on the Consent Agenda.**

#### **Passed the Consent Agenda**

**A motion was made by Deputy Mayor Pro Tem Grubisich, 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**

- 8A.** Conduct a public hearing and take action on a proposed ordinance amending Section 77-303.D.4 of the Rowlett Development Code (RDC) and revising restrictions on the placement and orientation of roof mounted solar panels to allow placement and orientation that achieves optimal solar harvesting.

**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-008-19.**

After a short break at 9:02 p.m., Council reconvened at 9:08 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.