



City of Rowlett

Special Meeting Agenda

4000 Main Street
Rowlett, TX 75088
www.rowlett.com

City Council

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, May 13, 2019

5:30 P.M.

Municipal Building – 4000 Main Street

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.

1. CALL TO ORDER

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

- 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 contract negotiations with American Golf Corporation. (20 minutes)

3. WORK SESSION (5:50 P.M.)*Times listed are approximate.

- 3A.** 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)
- 3B.** Discuss amending the Fiscal Year 2019 Adopted Budget. (45 minutes)

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

4. ITEMS FOR INDIVIDUAL CONSIDERATION

- 4A.** Consider action to approve a resolution canvassing the results of the General Election held Saturday, May 4, 2019, for the positions of Mayor, Councilmember Place Two, Councilmember Place Four and Councilmember Place Six and conduct drawing for position on ballot for runoff to be held on June 8, 2019.

5. QUALIFICATION AND OATHS FOR NEWLY ELECTED COUNCILMEMBERS

- 5A.** Administration of Oath of Office for Councilmember-Elect Place 2 Brownie Sherrill
- 5B.** Administration of Oath of Office for Councilmember-Elect Place 6 Martha Brown
- 5C.** Administration of Oath of Office for Mayor-Elect Tammy Dana-Bashian

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

6. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 10th day of May 2019, by 5:00 p.m.