



CITY OF ROWLETT CITY COUNCIL MINUTES SPECIAL MEETING

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, May 13, 2019

5:00 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 5:00 p.m.

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)

In Executive Session at 5:31 p.m. Out at 5:50 p.m.

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)

Angie Smith, Director of Parks and Recreation, presented the information that Council had requested regarding the cost of the bunker installation. It was the consensus of Council to support the selection of Bunker Solutions with the Premier Play sand for the project. The use of funds will be updated with the budget amendment at a later meeting.

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

Wendy Badgett, Director of Financial Services and Vlad Steere, Budget Officer, reviewed the proposed changes and updates. They also presented the potential shortfall mitigation options. It was the consensus of Council to move forward with the budget amendment at a later date.

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.

Ms. Hallmark presented the final numbers as reported by Dallas County Elections Department. She also clarified the discrepancy between Election Day unofficial results vs. official results of canvass; as well as the reasoning behind having more than one voting location.

A motion was made by Councilmember Bell, seconded by Deputy Mayor Pro Tem Grubisich, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-064-19.

The drawing for position on the ballot was then conducted with Whitney Laning drawing first (order determined by the order in which original paperwork was filed). The order in which the candidates' names will appear on the ballot is as follows:

Councilmember Place 4
Whitney Laning
Diane Lemmons

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


Municipal Judge Pam Liston administered the oaths to the winning candidates. Upon completion of their oaths, each Councilmember made personal remarks.

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

6. ADJOURNMENT

The meeting was adjourned at 7:48 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: May 21, 2019