



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.

Tuesday, May 21, 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

There are no items for this agenda.

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

3A. Joint Work Session of Golf Advisory Board and City Council. (45 minutes)

3B. Discuss an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to include Article 211.006(f) of the Texas Local Government Code, providing that the affirmative vote of at least three-fourths of City Council be required to overrule a recommendation of denial by the Planning and Zoning Commission. (20 minutes)

3C. Discuss a proposed ordinance to adopt the 2019 Water Conservation Plan and the 2019 Water Resource and Emergency Management Plan (jointly the Water Management Plan) as required by the Texas Commission on Environmental Quality (TCEQ). (15 minutes)

3D. Update on dockless bike systems in the City. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:02 p.m.

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

INVOCATION – Randy Tahyi – The Anchor Church

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

Council reconvened in the Regular Session at 7:32 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation to William P. Rice, Sr. as part of the Rowlett Veterans Recognition Program.

Chris Kizziar with VROC outlined Mr. Rice’s military service. Mayor Dana-Bashian then presented the proclamation to Mr. Rice. Brian Wilburn and Greg Campbell of Third Watch LE MC presented a special video message from Lou “Soupy” Campbell, who had served with Mr. Rice. Mr. Rice was presented a quilt from the Quilts of Valor organization. Mr. Rice introduced his family members who were present and made some personal remarks.

- 5B.** Presentation of Proclamation recognizing the week of May 18 – 24, 2019, as National Safe Boating Week.

Councilmember Bobbitt presented the proclamation.

- 5C.** Presentation of a proclamation recognizing the fifth graduating class of the Rowlett City Academy.

Councilmembers Bell and Sherrill, graduates of the first class, presented the proclamation to those members present. The list of graduates is as follows:

Charlie Allen	Kathy Hammond	Joshua Parr
Eka Andrade	Cathy Harris	Leisa Peebles
Mike Britton	Chad Hebel	Carol Prano
Gina Dailey	Alena Jefferson-Shelbia	Dale Rasberry
Rebecca Day	Debbie Johnson	Mark Riaboy
Betty Engen	Jaime Kepner	Pat Riaboy
Louis Frisbie	Paul Kepner	Thomas Upton
Larry Fulton	Kandace Lloyd	Bill Wright
Ezben Gerardo	Linda Newton	

- 5D.** Presentation of Proclamation recognizing the week of May 19 – 25, 2019 as National Public Works Week.

Deputy Mayor Pro Tem Grubisich presented the proclamation to Gary Enna, Interim Public Works Director and members of the Public Works staff who were present.

- 5E.** 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

MEMORIAL DAY CELEBRATION FEATURING TOUCH-A-TRUCK

THE EVENT BEGINS WITH THE MEMORIAL DAY CEREMONY IN VETERANS PARK AT 10:00 A.M., WHICH HONORS THE MEN AND WOMEN WHO GAVE THEIR LIVES TO PRESERVE OUR FREEDOM.

THE EVENT CONTINUES UNTIL 1:00 P.M. WITH TOUCH-A-TRUCK ALL ALONG MAIN STREET. THIS IS A FUN AND EDUCATIONAL OPPORTUNITY FOR CHILDREN OF ALL AGES TO TOUCH, CLIMB ON AND IN, AND EXPLORE VEHICLES OF ALL SHAPES AND SIZES. THERE WILL ALSO BE BOUNCE HOUSES, CRAFTS AND FACE PAINTING AS WELL AS OTHER KID'S ACTIVITIES. BRING THE ENTIRE FAMILY TO THE VILLAGE OF ROWLETT DOWNTOWN AS WE CELEBRATE MEMORIAL DAY AND HONOR OUR FALLEN MILITARY HEROES.

FOR MORE INFORMATION ON 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.

Councilmember Sherrill:

ANIMAL SHELTER -

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JUNE 2ND, 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
- AS OF THIS AFTERNOON, THE SHELTER IS NEARING MAXIMUM DOG CAPACITY – 20 OF THE 24 KENNELS ARE FILLED. THE TIME TO FOSTER OR ADOPT IS NOW!

CPR CLASS OFFERED

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

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.COM) FORWARD SLASH LIBRARY
- ENJOY AN AFTERSCHOOL MOVIE ON FRIDAY AFTERNOON! FRIDAY FLICKS START AT 3:30 PM:
 - MAY 24 - "RALPH WRECKS THE INTERNET"

- MAY 31 – “ALEXANDER AND THE TERRIBLE, HORRIBLE, NO GOOD, VERY BAD DAY”
- THERE’S ALWAYS FUN FOR THE FAMILY ON SATURDAYS! COME TO THE LIBRARY AT 2PM FOR:
 - MAY 25 - SUPER SATURDAY MATINEE – THE JETSONS MOVIE
 - JUN 1 – ARCADE SATURDAY, PLAY VIDEO GAMES WITH YOUR FAMILY AND FRIENDS
- SUMMER IS JUST AROUND THE CORNER, PREPARE FOR AN ADVENTURE!!
- ONLINE REGISTRATION FOR “A UNIVERSE OF STORIES,” THIS YEAR’S SUMMER READING CLUB, OPENS ON SATURDAY, MAY 25TH! GO TO [WWW DOT ROWLETT DOT COM FORWARD SLASH LIBRARY](http://WWW.DOT.ROWLETT.DOT.COM/FORWARD/SLASH/LIBRARY) TO SIGN UP
 - SUMMER READING KICKS OFF ON MONDAY, JUNE 3. STOP BY TO PICK UP YOUR READING LOG, READ-READ-READ, AND BRING THEM BACK EACH WEEK FOR PRIZES!
 - AND WHY SHOULD KIDS HAVE ALL THE FUN? SUMMER READING IS FOR ADULTS, TOO. READ OR LISTEN TO AN AUDIOBOOK TO BE ELIGIBLE FOR WEEKLY PRIZE DRAWINGS.
- FOR MORE INFORMATION ON THESE AND OTHER LIBRARY PROGRAMS VISIT THE LIBRARY AT 3900 MAIN STREET, CALL 972.412-6161. LIKE US ON FACEBOOK!

Mayor Pro Tem Brown:

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

RUNOFF FOR COUNCILMEMBER PLACE 4

- EARLY VOTING BEGINS TUESDAY, MAY 28TH AND RUNS THROUGH TUESDAY, JUNE 4TH.
- ELECTION DAY IS SATURDAY, JUNE 8TH.
- ALL VOTING WILL TAKE PLACE AT THE ANNEX – BEHIND CITY HALL.
- THE CITY’S WEBSITE HAS FURTHER DETAILS.

Deputy Mayor Pro Tem Grubisich:

COUNCIL MEETINGS

- NEXT MEETING WILL BE JUNE 4TH– AT CITY HALL.
- THERE IS A SPECIAL WORK SESSION SCHEDULED FOR JUNE 3RD – ALSO AT CITY HALL.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON MAY 28TH AT CITY HALL.

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 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!

Councilmember Bell:

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!

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

There were no speakers.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the May 7, 2019 City Council Meeting and the May 13, 2019 City Council Special Meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve an ordinance authorizing a Capital Improvements Agreement with American Golf Corporation (AGC) in an amount not to exceed \$85,385 for upgrading sand bunkers at the Waterview Golf Club and amending the Fiscal Year 2019 (FY2019) Capital Budget.

This item was removed for Individual Consideration.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Mayor Pro Tem Brown, to approve the item as presented. The motion carried with a vote of five in favor and two opposed (Margolis, Dana-Bashian). This item was approved as ORD-009-19.

- 7C. Consider action to adopt an ordinance amending the Fiscal Year 2019 (FY2019) Capital and Operating budgets.

This item was approved as ORD-010-19 on the Consent Agenda.

- 7D. Consider action to approve an ordinance adopting the 2019 Water Conservation Plan and the 2019 Water Resource and Emergency Management Plan (jointly the Water Management Plan), and authorizing the Mayor to execute the necessary documents.

This item was removed for Individual Consideration.

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Bell, to approve the 2019 Water Conservation Plan and the 2019 Water Resource and Emergency Management Plan with revisions to the total water conservation goals to equate to the current conservation levels. The motion carried with a unanimous vote of those members present. This item was approved as ORD-011-19.

- 7E. Consider action to approve a resolution approving an additional fifteen percent (15%) contingency to Quality Excavation, Ltd. in the amount of \$275,315.93, resulting in a total project budget amount of \$2,294,299.38 for the Highland Meadows Street Reconstruction & Improvements Phase 2 Project, and authorizing the Mayor to execute the necessary documents for said services.

This item was removed for consideration at a later date.

- 7F.** Consider action to approve a resolution executing a Task Authorization FY19-HZ-02 with Huitt-Zollars, Inc. for professional design services associated with the Chiesa Road Widening Project in the amount of \$891,160 and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-066-19 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Mayor Pro Tem Brown, 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 was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com