



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, June 4, 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

- 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 the Cotton Gin property located at 4005 Coyle Street. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 8:09 p.m. Out at 8:18 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 development agreements for the Bayside property. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

In Executive Session at 8:18 p.m. Out at 8:25 p.m.

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

- 3A.** Joint Meeting of the Senior Advisory Board and City Council. (30 minutes)

Chair Rob Rose called their portion of the meeting to order at 5:31 p.m. He then introduced the members who were present: Michael Britt, Kenneth Williams, Veda Kull,

Alberta Reese, Susan Bell, Pat Bird and Karen Cosby. Members not present were: Virginia Denson and Chris Del Regno. Mr. Rose reviewed accomplishments, numbers of DART passes distributed, plans and goals for the upcoming year and budgetary requests for the upcoming year.

- 3B.** Hear a presentation on an update to the 2015/2018 Community Investment Bond projects as well as other Capital Improvement Plan (CIP) construction projects. (45 minutes)

Tom Harris, City Engineer and Gary Enna, Interim Director of Public Works, presented the update. Angie Smith, Director of Parks and Recreation, reviewed the Parks projects and Neil Howard, Fire Chief, reviewed the fire training facility project.

- 3C.** Discuss an amendment to Chapter 50 Section 50-1 of the Rowlett Code of Ordinances to require the presence of recycling bins in new multi-family and commercial developments. (20 minutes)

Munal Mauladad, Director of Community Development, along with Mr. Enna and Jeff Morley with FCC, provided the information for this item. It was the consensus of Council for staff to proceed with formulating a plan.

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:27 p.m.

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

INVOCATION – Albert Idowu, Redeemed Christian Church of God Amazing Grace Parish

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.** 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

**THE SUMMER EDITION OF LAKESIDE LEISURE IS AVAILABLE ONLINE AND
DETAILS ALL THE PROGRAMS AVAILABLE THIS SUMMER.**

**FOR MORE INFORMATION ON THESE AND ANY OTHER PARKS AND
RECREATION PROGRAMS PLEASE VISIT WWW DOT ROWLETT DOT 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, JULY 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.
- SATURDAY'S ADOPTATHON AND FUNDRAISER WAS A LOT OF FUN. EVERYONE HAD A GOOD TIME, BUT MORE IMPORTANTLY, SEVEN DOGS FOUND THEIR FUREVER HOMES.

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 FORWARD SLASH LIBRARY
- THIS YEAR'S SUMMER READING PROGRAM CAN OPEN A *UNIVERSE OF STORIES!*
 - IT'S NOT TOO LATE TO REGISTER!
 - STOP BY OR SIGN UP ONLINE USING THE LIBRARY'S WEB PAGE
 - THERE YOU'LL FIND INFORMATION ON ALL ACTIVITIES FOR BABIES, CHILDREN, TEENS AND ADULTS
 - THERE'S SOMETHING FOR EVERYONE THIS SUMMER AT YOUR ROWLETT PUBLIC LIBRARY!
- FOR MORE INFORMATION VISIT THE LIBRARY AT 3900 MAIN STREET, CALL 972.412-6161. LIKE US ON FACEBOOK!

Mayor Pro Tem Brown:

COUNCIL MEETINGS

- NEXT MEETING WILL BE JUNE 18TH– AT CITY HALL.
- THERE IS A SPECIAL WORK SESSION SCHEDULED FOR JUNE 13TH– ALSO AT CITY HALL.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON JUNE 11TH 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!

Deputy Mayor Pro Tem 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
 - 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 ENDED TODAY, BUT THERE IS STILL TIME TO CAST YOUR VOTE.
- ELECTION DAY IS THIS SATURDAY, JUNE 8TH.
- ALL VOTING WILL TAKE PLACE AT THE ANNEX – BEHIND CITY HALL.
- THE CITY'S WEBSITE HAS FURTHER DETAILS.
- IF YOU CAME OUT IN MAY, PLEASE REMEMBER THAT VOTING FOR ONE COUNCILMEMBER IS JUST AS IMPORTANT AS VOTING FOR FOUR.

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 21, 2019 City Council meeting.

This item was approved on the Consent Agenda.

- 7B. Consider action to approve a resolution increasing the capacity of the contract with Quality Excavation, Ltd. for the Highland Meadows Street Reconstruction Project Phase 2, by the amount of \$273,066, resulting in a total project budget amount of \$2,290,550.

This item was approved as RES-067-19 on the Consent Agenda.

- 7C. Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, Ltd. in the amount of \$1,739,452.50 and approving a ten percent (10%) contingency amount of \$173,945.25 and up to \$15,000.00 for an early completion bonus, resulting in a total project budget of \$1,928,397.75 for the Lake Country Estates Street Reconstruction Project, Phase 2, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-068-19 on the Consent Agenda.

- 7D. Consider action to approve a resolution exercising the second of three one-year renewal options for the purchase of emergency medical supplies and medication from Bound Tree Medical LLC in the amount of \$90,000.

This item was approved as RES-069-19 on the Consent Agenda.

- 7E. Consider action to approve a resolution exercising the third of three one-year renewal options for an agreement with Hillside Veterinary Clinic to provide veterinarian services for the Rowlett Animal Shelter in the amount of \$75,000.

This item was approved as RES-070-19 on the Consent Agenda.

- 7F. Consider action to approve a resolution authorizing the Mayor to execute a Letter of Credit Agreement between the City of Rowlett, Texas, and Homestead Liberty Grove Development 2, LLC, in the amount of \$427,693 as financial guaranty to secure infrastructure completion required as part of the Homestead at Liberty Grove, Phase 2, public improvements located on the northeast corner of the intersection of Kessler Drive and Abercorn Drive.

This item was approved as RES-071-19 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

- 8A. Conduct a public hearing and take action on a request by Scott Davis for a rezoning from Planned Development (PD) District for Light Manufacturing (M-1) Uses to Light Manufacturing (M-1) District. The 2.959-acre site is located at 2601 Lawing Lane, City of Rowlett, Dallas County, Texas.

Ms. Mauladad presented the information for this item. The public hearing opened and closed with no speakers.

A motion was made by Mayor Pro Tem Brown, 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-012-19.

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

After a short break at 7:58 p.m., Council reconvened at 8:09 p.m. to continue the Executive Session.

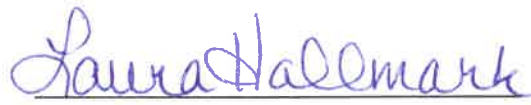
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.


Tammy Dena-Bashian, Mayor


Laura Hallmark, City Secretary

Date Approved: June 18, 2019