



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, June 18, 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 Laning, 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 (5:30 P.M.)* Times listed are approximate.

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information from a business prospect that the City seeks to have locate, stay or expand in the City and with whom the Council is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to the development of the Bayside project. (30 minutes)

In Executive Session at 5:30 p.m. Out at 5:40 p.m.

3. WORK SESSION (6:00 P.M.)*

- 3A.** Joint Meeting of the Arts and Humanities Commission and City Council. (45 minutes)

- 3B.** Discuss authorizing the issuance and sale of City of Rowlett, Texas Series 2019 General Obligation Bonds authorized in 2018, and Series 2019 Waterworks and Sewer System Revenue Bonds. (15 minutes)

- 3C.** Discuss the creation of a Complete Count Committee to promote participation in the 2020 Census. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 6:52 p.m.

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

INVOCATION – Dretha Burris, First Rowlett United Methodist Church

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

Council reconvened in the Regular Session at 7:33 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Recognition of outgoing Councilmember Debby Bobbitt.

Mayor Dana-Bashian presented Ms. Bobbitt with a plaque detailing her service on various City Boards, Commissions and City Council. Ms. Bobbitt then made some personal remarks.

5B. Administration of Oath of Office for Councilmember-Elect Place 4 Whitney Laning.

Judge Liston administered the oath to Mr. Laning, who was accompanied by his wife, Bobbi. Councilmember Laning made some personal remarks and then took his seat at the dais.

5C. Presentation by Leadership Rowlett, Class 28, of a donation of three Little Free Libraries to the City of Rowlett.

Deputy Mayor Pro Tem Grubisich, along with members of the Leadership Rowlett class, presented the Little Libraries that were constructed by students at South Garland High School.

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

The following announcements were made as noted:

Councilmember Margolis:
PARKS AND RECREATION

FOR INFORMATION ON PARKS AND RECREATION PROGRAMS PLEASE VISIT
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, 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.

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 Laning:

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.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:

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

Deputy Mayor Pro Tem Grubisich:

COUNCIL MEETINGS

- NEXT MEETING WILL BE JULY 2ND AND JULY 16TH – AT CITY HALL.
- COUNCIL'S ANNUAL STRATEGIC PLANNING SESSION WILL BE HELD FRIDAY AND SATURDAY, JUNE 28TH AND 29TH AT MAIN STREET EVENTS.

- JUST A REMINDER THAT THIS TWO-DAY EVENT IS OPEN TO THE PUBLIC.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON JUNE 25TH AT CITY HALL.

ACTION CENTER

- WHEN YOU NEED TO REPORT A POT HOLE 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](http://ROWLETT.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

Elise Bowers, 4000 Main Street, Rowlett; spoke regarding the Adulting 101 class sponsored by the Neighborhood Life office.

7. CONSENT AGENDA

- 7A. Consider action to approve minutes from the June 3, 2019 Special City Council meeting, June 4, 2019 City Council meeting and June 13, 2019 Special City Council meeting.

This item was approved on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Brown, seconded by Deputy Mayor Pro Tem Grubisich, 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. Consider action to approve a resolution canvassing the results of the Runoff Election held Saturday, June 8, 2019, for the position of Councilmember Place Four. **THIS ITEM WILL BE CONSIDERED PRIOR TO PRESENTATIONS.**

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-072-19.

- 8B. Conduct a public hearing and take action on a request by Claymore Engineering, on behalf of Bob Cresswell, for a zoning change from Planned Development (PD) District for Single-Family Residential (SF-7) Uses to Single-Family Residential (SF-40) District. The 83.25-acre site is located at 4401, 4413, 4501, 4509, 4513, 4601, 4609, 4613 and 4701 Dexham Road in the City of Rowlett, Dallas County, Texas.

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-013-19.

- 8C. Conduct a public hearing and take action on a request by Will Gietema, on behalf of John Hodge, for a Major Warrant from Appendix 2.1 of the Form-Based Code, to increase the

allowable maximum dwelling area for Casita lots from 1,400 square feet to 2,500 square feet, on property zoned Form-Based New Neighborhood (FB-NN) District. The 26.852-acre site is located along Princeton Road west of the Waterview subdivision and north of Phase I of the Homestead at Liberty Grove development, in the City of Rowlett, Dallas County, Texas.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Margolis, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-014-19.

- 8D.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.

A nomination was made by Councilmember Margolis to appoint Councilmember Brown as Mayor Pro Tem. The motion carried with a unanimous vote of those members present. This item was approved as RES-073-19.

- 8E.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

A nomination was made by Councilmember Margolis to appoint Councilmember Grubisich as Deputy Mayor Pro Tem. The motion carried with a unanimous vote of those members present. This item was approved as RES-074-19.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 9:00 p.m.