

*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.*

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Tuesday, July 2, 2019

5:30 P.M.

Municipal Building

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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 and Councilmember Bell**

**Absent: Councilmember Laning**

**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 5:31 p.m. Out at 6:18 p.m.

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

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

Chair E.C. Umberger called their portion of the meeting to order at 6:21 p.m. He then introduced members who were present: Lonnie Cornwell, Dolores Henning, Alan Hogan, Bernadette Hagmeier, Donna Ferguson, Diane Perkins and Robert Paroski, Jr. Other members not present were Mike DeLatte and Anthony Scott. Mr. Umberger presented the Board's primary function, services provided by the Board, goals for the previous year,

accomplishments over the previous year, plans for the upcoming year and future concerns. He adjourned their portion of the meeting at 6:38 p.m.

- 3B.** Discuss proposed allocations for 2019-2020 Community Development Block Grant funding. (30 minutes)

Maria Martinez, Neighborhood Services Manager, along with Munal Mauladad, Director of Community Development, provided the information for this item.

- 3C.** Discuss amending the master fee schedule and adopting revised permit and inspection fees for residential dwellings in accordance with new State Law. (20 minutes)

Dale Jackson, Building Official, along with Ms. Mauladad, provided the information for this item.

- 3D.** Discuss a contract for a Facilities Needs Assessment. (30 minutes)

Due to time constraints this item will be presented at a future meeting.

**4. DISCUSS CONSENT AGENDA ITEMS**

Council adjourned the Work Session at 7:29 p.m.

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

**INVOCATION** – Steven Leatherwood, Public Safety Chaplain

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

Council reconvened in the Regular Session at 7:39 p.m.

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentation of Proclamation recognizing July 2019 as National Park and Recreation Month.

Councilmember Margolis presented the proclamation to Angie Smith, Director of Parks and Recreation, along with several members of staff.

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

Mayor Pro Tem Brown made the following announcements:

**PARKS AND RECREATION -**

COME OUT AND CELEBRATE THE 4TH OF JULY RIGHT WITH YOUR FRIENDS, FAMILY, AND COMMUNITY! EXPERIENCE A FUN FILLED NIGHT FOR THE WHOLE FAMILY THAT WILL FEATURE LIVE MUSIC, CHILDREN'S ACTIVITIES, TEEN ACTIVITIES THAT INCLUDE OUTDOOR LASER TAG, GAMES FOR ALL AGES, FOOD FROM A VARIETY OF VENDORS THAT WILL BE SURE TO SATISFY ANY TASTE BUDS, AND, OF COURSE, FIREWORKS! THIS YEAR'S FIREWORKS SHOW WILL BE EXTRA SPECIAL AND IS SOMETHING YOU DEFINITELY WANT TO BE IN ATTENDANCE TO WITNESS. DON'T FORGET TO REGISTER FOR OUR CORNHOLE TOURNAMENT!

PECAN GROVE PARK – 5300 MAIN STREET, 6:00 P.M. TO 10:00 P.M.

6:00 PM - KING DAVID BAND

8:00 PM - JACK INGRAM

- 16 MINUTE FIREWORK DISPLAY
- LIVE MUSIC, CHILDREN'S AREA, OUTDOOR LASER TAG, BOUNCE HOUSES, FACE PAINTING, AND VENDOR BOOTHS
- ATM WILL BE AVAILABLE ON SITE

PARKING AVAILABLE AT ROWLETT HIGH SCHOOL OR SHUTTLE SERVICE WILL BE PROVIDED FROM THE DART STATION, COYLE MIDDLE SCHOOL AND HERFURTH PARK. THESE SHUTTLES WILL RUN FROM 5 UNTIL 11 AND DROP ATTENDEES OFF AT ROWLETT HIGH SCHOOL. VIP AND HANDICAP PARKING WILL BE AVAILABLE AT THE ROWLETT COMMUNITY CENTRE. WE HOPE TO SEE YOU OUT THERE!

FOR MORE INFORMATION ON PARKS AND RECREATION PROGRAMS PLEASE VISIT [WWW.ROWLETT.COM/PARKSANDREC](http://WWW.ROWLETT.COM/PARKSANDREC) OR CALL 972-412-6170.

**ANIMAL SHELTER -**

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, JULY 7<sup>TH</sup>, 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 6<sup>TH</sup> 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

## 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!

## COUNCIL MEETINGS

- NEXT MEETING WILL BE JULY 16<sup>TH</sup> – AT CITY HALL.

## P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON JULY 9<sup>TH</sup> AT CITY HALL.

## ADULTING 101

ROWLETT YOUTH FROM 17-20 YEARS OLD CAN JOIN THE FIRST NEIGHBORHOOD LIFE CLASS "ADULTING 101," ON TUESDAY'S IN JULY FROM 10:30-1:30. THE FOUR CLASSES WILL COVER THE COSTS OF CIVILIZATION, INTERACTING WITH PUBLIC SAFETY, DART TRANSIT AND PERSONAL BUDGETING. CLASSES ARE FREE AND YOU CAN SIGN UP AT [ROWLETT.COM/ADULTING](http://ROWLETT.COM/ADULTING).

- FOR MORE INFORMATION ON ANY CITY PROGRAMS OR SERVICES, VISIT [ROWLETT.COM](http://ROWLETT.COM)

CITY OFFICES AND FACILITIES WILL BE CLOSED ON THURSDAY, JULY 4<sup>TH</sup>. HOWEVER, THE WET ZONE WILL BE OPEN AND FCC WILL CONDUCT GARBAGE COLLECTION ON THEIR REGULAR SCHEDULE.

Councilmember Sherrill made the following announcements:

CERT training class being held August 3<sup>rd</sup> and 10<sup>th</sup>. For more information, visit [www.rowlettcert.com](http://www.rowlettcert.com)

Rowlett Citizens Police Academy now accepting applications. For more information, contact Officer Dana Reeves at [dreeves@rowlett.com](mailto:dreeves@rowlett.com) or call 972-412-6242.

Animal Shelter staff brought Kasey, one of the [animals available for adoption](#).

**6. CITIZENS' INPUT**

There were no speakers.

**7. CONSENT AGENDA**

- 7A.** Consider action to approve minutes from the June 18, 2019 City Council meeting and June 25, 2019 Special City Council meeting.

**This item was approved on the Consent Agenda.**

- 7B.** Consider action to approve a resolution authorizing the purchase of a 2019 Chevrolet Tahoe for use by the Commercial Vehicle Enforcement Unit in the amount of \$62,019.57 through the Houston-Galveston Area Council Purchasing Cooperative.

**This item was approved as RES-075-19 on the Consent Agenda.**

- 7C.** Consider action to approve a resolution amending the master fee schedule and adopting revised permit and inspection fees for construction or improvement of residential dwellings in the amount of \$0.45 per square foot.

**This item was pulled for individual consideration.**

Mr. Jackson provided the information for this item.

**A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Sherrill, to approve the item as presented, with the change of \$0.50 per square foot. The motion carried with a unanimous vote of those members present. This item was approved as RES-076-19.**

- 7D.** Consider action to approve a resolution accepting the bid of and awarding a contract to Quality Excavation, Ltd. in the amount of \$411,297 and approving a ten percent (10%) contingency amount of \$41,130 and up to \$2,500.00 for an early completion bonus, resulting in a total project budget of \$454,927 for the Highland Meadows Phase 2B Project, and authorizing the Mayor to execute the necessary documents for said services.

**This item was approved as RES-077-19 on the Consent Agenda.**

- 7E.** Consider action to approve a resolution authorizing the Mayor to execute an Amendment to the Agreement to Secure Completion of Amenity Park Improvements between the City of Rowlett, Texas, and Bayside Residential, LLC, granting an extension to the Completion Deadline.

**This item was approved as RES-078-19 on the Consent Agenda.**

7F. Consider action to approve a resolution accepting the bid of and approving an agreement with Fitzpatrick Design Construction Services Group, LLC, in the amount of \$148,000, for project management services related to the design and construction of Fire Station #2.

**This item was approved as RES-079-19 on the Consent Agenda.**

7G. Consider action to approve a resolution appointing a representative to the Rockwall County Emergency Service Cooperation Board.

**This item was approved as RES-080-19 on the Consent Agenda.**

7H. Consider action to approve a resolution executing a purchasing order with Century Industries, Inc. in the amount of \$196,563.00 for the purchase of a Mobile FrontRow 4500 stage.

**This item was approved as RES-081-19 on the Consent Agenda.**

**Passed the Consent Agenda**

**A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, 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.

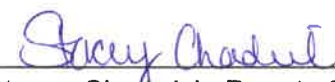
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

There was no action taken.

**9. ADJOURNMENT**

The meeting was adjourned at 8:04 p.m.

  
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Tammy Dana-Bashian, Mayor

  
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Stacey Chadwick, Deputy City Secretary

Date Approved: July 16, 2019