



CITY OF ROWLETT CITY COUNCIL AGENDA 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.

Monday, July 8, 2019

3:30 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 and Councilmember Bell

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 3:30 p.m.

2. EXECUTIVE SESSION

- 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.

In Executive Session at 3:30 p.m. Out at 4:33 p.m.

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

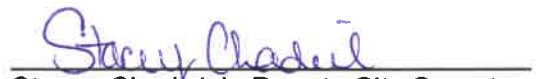
A motion was made by Mayor Pro Tem Brown, seconded by Deputy Mayor Pro Tem Grubisich, to approve the settlement agreement amendment, subject to city attorney approval; to authorize the mayor to sign on the City's behalf; and – if the TIRZ Board approves it - to approve the TIRZ Board's approval of Bayside's Certificate for Payment No. 2 in the amount of \$3,166,881. The motion carried with a unanimous vote of those members present.

4. ADJOURNMENT

The meeting was adjourned at 4:34 p.m.



Tammy Dana-Bashian, Mayor



Stacey Chadwick, Deputy City Secretary

Date Approved: July 16, 2019