



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.

Thursday, August 1, 2019

11:00 A.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.

1. **CALL TO ORDER**
2. **WORK SESSION**
 - 2A. Presentation by development partner on project specifications for property located on the south side of I-30 (formerly known as Bayside).
 - 2B. Consider an ordinance to approve and ratify the project and financing plan amendment approved by the Tax Increment Reinvestment Zone Number Two, City of Rowlett, Texas, and to authorize the Mayor to sign on the City's behalf.
 - 2C. Consider a resolution to approve and ratify the Master, Hotel and Marina Development Agreements and the Land and Marina Purchase and Sale Agreements for the Bayside south land.
3. **TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**
4. **ADJOURNMENT**

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 26th day of July 2019, by 5:00 p.m.

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.