

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, July 16, 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 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, §551.087 (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) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

Convened into Executive Session at 8:51 p.m. Out at 9:17 p.m.

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

- 3A.** Joint Work Session of the Animal Shelter Advisory Board and City Council. (25 minutes)

Chair Deana Seigler called their portion of the meeting to order at 5:31 p.m. She introduced members who were present: Katherine Rinz, Sue Hartson, David Gensler, and Victoria Miles. Members not present were: Dr. McKelroy, Dawna Carabajal, and Israel Deases. Ms. Seigler reviewed the purpose of the Board, the year's Shelter stats, the Board's achievements, goals, and needs.

- 3B.** Discuss authorizing the issuance and sale of City of Rowlett, Texas Series 2019 General Obligation Bonds authorized in 2018, Series 2019 Tax Notes, and Series 2019 Waterworks and Sewer System Revenue Bonds. (20 minutes)

Wendy Badgett, Director of Finance, reported on the details of the bond offering. She stated the Waterworks and Sewer System Revenue Bonds, Series 2019 list of projects to be funded have been amended to allocate \$1.9 million for the design and construction of a 60-inch gravity wastewater line to the Garland treatment plant, following the June 18, 2019 Work Session. Ms. Badgett spoke in more detail regarding the bond proceeds, preserving the tax rate, and finance plan. She stated the City of Rowlett Tax Notes, Series 2019 did not sell; however, the Tax Notes will go out in the near future for a competitive bank bid and will be brought back before the City Council at the August 6, 2019 Council meeting.

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

Paul Stevens, Deputy City Manager, presented this item. He spoke regarding the 2006 assessment, the multi-step evaluation process used to choose the selected firm, the design schematics, and the final report. Stated the Library assessment will be provided by the firm that provided design services for the current Library.

- 3D.** Update City Council on Employee Benefits Strategy for Fiscal Year 2020 to include Plan Performance Update and the Wellness Program. (20 minutes)

Richard Jones, Director of Human Resources, provided an employees benefits update. Spoke regarding the history of the insurance cost changes, cost savings through Compass, the Wellness Program, claims, and medical plan premiums.

- 3E.** Discuss and receive input regarding the 2019 Community Development Block Grant funding allocation from the Department of Housing and Urban Development. (20 minutes)

Munal Mauladad, Director of Community Development and Maria Martinez, Neighborhood Services Manager presented this item. Spoke regarding the Plan Year 2019 proposed allocations and project options. Consensus was reached to use the entire Public Facilities allocation (\$224,712) for alley reconstruction for the ease of reporting. Money will be provided from the CIP fund as a pass-through to fund utilities assistance, parks, sidewalks, and Habitat for Humanity.

4. DISCUSS CONSENT AGENDA ITEMS

A member of Council received clarification regarding Item 7F.

The Work Session adjourned at 7:20 p.m.

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

RECESS MEETING AND WALK TO VETERANS PARK (3850 MAIN STREET) FOR A DEDICATION AND RECOGNITION OF VETERANS

RETURN TO THE COUNCIL CHAMBER

Council reconvened in the Regular Session at 8:09 p.m.

INVOCATION

The invocation was provided by Pastor Ryan Hankins, Church in the City.

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE OF ALLEGIANCE

The Pledges were led by the City Council.

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.

Deputy Mayor Pro Tem Grubisich made the following announcements:

PARKS AND RECREATION

- YOUTH BASEBALL REGISTRATION HAS BEGUN – YOUTH DIVISIONS RANGE FROM 4U (BLAST-BALL) TO 12U (KID PITCH); EVERYONE IS WELCOME! LEAGUE FEES ARE AS FOLLOWS: \$40 FOR BLAST-BALL, \$65 FOR RCC MEMBERS REGSITERING FOR DIVISIONS 6U-12U, \$70 FOR ROWLETT RESIDENTS REGSITERING FOR DIVISIONS 6U-12U, AND \$80 FOR NON-RESIDENTS REGSITERING FOR DIVISIONS 6U-12U! CALL THE COMMUNITY CENTRE, (972) 412-6170, OR STOP BY IN-PERSON TO REGISTER!
- SUMMER CONCERT SERIES – EVERY FRIDAY IN AUGUST, STARTING AUGUST 2, THERE WILL BE A LIVE BAND PLAYING AT THE VILLAGE OF ROWLETT DOWNTOWN! EVERY PERFORMANCE WILL BEGIN (TENTATIVELY) AT 7PM AND END AT 9PM. THERE WILL BE FOOD TRUCKS AND A CHILDREN’S AREA, ALL ARE WELCOME!
- WET ZONE HAS BEEN NOMINATED AS BEST PLACE FOR A SWIM PARTY IN *DFW CHILD’S 2019 BEST: KIDS PARTIES*. SUPPORT OUR FAMILY WATERPARK BY VOTING AT WWW.DOT.SURVEYMONKEY.COM/FORWARD/SLASH/R/FORWARD/SLASH/7QD57KL

FOR MORE INFORMATION ON PARKS AND RECREATION PROGRAMS PLEASE VISIT WWW.DOT.ROWLETT.COM FORWARD SLASH PARKS AND REC OR CALL 972-412-6170.

ANIMAL SERVICES DIVISION

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, AUGUST 4TH, 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 OCTOBER 19TH 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.COM FORWARD SLASH LIBRARY
- THERE'S STILL OPPORTUNITY FOR FUN AND PRIZES IN THE 2019 SUMMER READING PROGRAM!
 - PHONE, STOP IN OR CHECK THE LIBRARY'S WEB PAGE FOR ACTIVITIES FOR BABIES, CHILDREN, TEENS AND ADULTS
 - SUMMER READING CONCLUDES ON SATURDAY, JULY 27TH WITH AN END OF PROGRAM PARTY BEGINNING AT 2:00 PM
- ENJOY AN AFTERNOON MOVIE EVERY FRIDAY AT 2:00. FRIDAY FLICKS CONTINUE THROUGH THE MONTH OF AUGUST.
- ENJOY THE HARRY POTTER BIRTHDAY PARTY ON WEDNESDAY, JULY 31ST. PEOPLE OF ALL AGES ARE CORDIALLY INVITED!
- HERE'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 REGULAR MEETINGS WILL BE AUGUST 6TH & 20TH. SPECIAL BUDGET WORK SESSIONS – AUGUST 13TH & 27TH – AT CITY HALL.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON JULY 23RD AT CITY HALL.

NEIGHBORHOOD LIFE

- 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.
- ROWLETT CITY ACADEMY REGISTRATION IS NOW OPEN FOR THE FALL SESSION. CLASSES START ON THURSDAY, SEPTEMBER 5TH, 11AM TO 1:30PM, AND CONTINUE FOR 13 WEEKS TOTAL. KNOW WHERE TO GO, WHO TO CALL AND WHAT IS GOING ON IN THE CITY OF ROWLETT.
- 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!
- REMINDER – EMAIL YOUR QUESTIONS ON ANY CITY-RELATED TOPIC TO ASKTHEMAYOR@ROWLETT.COM AND I'LL ANSWER SOME OF THEM ON THE FOLLOWING MONTHLY PROGRAM "ROWLETT ON THE WATER..ON THE MOVE".
- AND FOR MORE INFORMATION ON ANY CITY PROGRAMS OR SERVICES, VISIT ROWLETT.COM

Councilmember Margolis announced the City has been recognized as a 2019 Certified Scenic City award recipient at the Gold level through the Scenic City Certification Program, a project of Scenic Texas.

6. CITIZENS' INPUT

1. Gerald Nichols – 2005 Portsmouth Drive, Richardson – spoke regarding Representative Button's 11th Annual Senior Awareness Day event.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the June 17, 2019 City Council Special meeting, July 2, 2019 City Council Meeting and July 8, 2019 Special City Council meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution for continued annual maintenance payments to a software vendor, as provided in the annual Information Technology budget, and authorizing the City Manager to execute the necessary documents to continue said services.

This item was approved as RES-083-19 on the Consent Agenda.

- 7C.** Consider action to approve a resolution approving a purchase order to the City's data storage vendor in an amount not to exceed \$60,000.

This item was approved as RES-084-19 on the Consent Agenda.

- 7D.** Consider action to approve a resolution executing a Task Authorization for engineering and project management services associated with the Miller Road Paving and Drainage Improvements to Huitt Zollars, Inc. in the amount of \$163,000, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-085-19 on the Consent Agenda.

- 7E.** Consider action to approve a resolution executing a Task Authorization in the amount of \$38,350 with Birkhoff Hendricks & Carter, Inc. (BHC) for storm drainage engineering design work associated with the Persimmon/Powell and Thornhill/Faulkner Alley Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

This item was approved as RES-086-19 on the Consent Agenda.

- 7F.** Consider action to approve a resolution executing an Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for the purpose of accessing federal transportation grant funding for the design and construction of sidewalks along Miller Road and Chiesa Road, and authorizing the Mayor to execute the necessary documents.

This item was approved as RES-087-19 on the Consent Agenda.

- 7G.** Consider a resolution approving a renewal with United Concordia for dental coverage and Mutual of Omaha for Basic Life/AD&D, Voluntary Life/AD&D, Voluntary Short Term Disability and Long Term Disability per RFP #2019-10.

This item was approved as RES-088-19 on the Consent Agenda.

- 7H.** Consider a resolution awarding the bid for Section I mowing services to Ely Tree and Landscape in the unit amounts bid with an estimated annual amount of \$60,000 and authorizing the City Manager to execute the necessary documents for said mowing services for the Community Development Department.

This item was approved as RES-089-19 on the Consent Agenda.

- 7I. Consider action to approve a resolution approving a contract for professional architect services with Brinkley Sargent Wiginton Architects, Inc., in an amount not to exceed \$259,630, for the purposes of conducting a facilities needs assessment.

This item was approved as RES-090-19 on the Consent Agenda.

- 7J. Consider the reappointment of two board members to the Rowlett Housing Finance Corporation Board of Directors.

This item was approved as RES-091-19 on the Consent Agenda.

- 7K. Consider action to approve a resolution creating a 2020 Census Complete Count Committee.

This item was approved as RES-092-19 on the Consent Agenda.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Councilmember Sherrill, including all the preceding items marked as having been approved on the Consent Agenda. The motion carried with an unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider all matters incident and related to the issuance and sale of "City of Rowlett, Texas General Obligation Bonds, Series 2019, City of Rowlett Tax Notes, Series 2019, and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2019," including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.

Wendy Badgett, Director of Financial Services, gave a brief presentation regarding this item. She stated the Waterworks and Sewer System Revenue Bonds, Series 2019 list of projects to be funded have been amended to allocate \$1.9 million for the design and construction of a 60-inch gravity wastewater line. She stated the City of Rowlett Tax Notes, Series 2019 did not sell; however, the Tax Notes will go out in the near future for a competitive bank bid and will be brought back before the City Council at the August 6, 2019 Council meeting.

This item was split into two votes as follows:

A motion was made by Mayor Pro Tem Brown, seconded by Deputy Mayor Pro Tem Grubisich to approve the items for the General Obligation Bonds, Series 2019 as

presented. The motion carried with an unanimous vote of those members present. This item was approved as ORD-015-19.

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Bell to approve the items for the Waterworks and Sewer System Revenue Bonds, Series 2019 as presented. The motion carried with an unanimous vote of those members present. This item was approved as ORD-016-19.

- 8B. Conduct a public hearing and consider action on an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to implement Section 211.006(f) of the Texas Local Government Code, providing a standard requiring a three-fourths majority vote of the City Council to grant a change in zoning district boundary following a recommendation of denial from a three-fourths majority vote of the Planning and Zoning Commission.

Munal Mauladad, Director of Community Development, presented the information for this item. The public hearing opened and closed at 8:43 p.m. with no speakers.


A motion was made by Councilmember Margolis, seconded by Councilmember Sherrill, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as ORD-018-19.

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

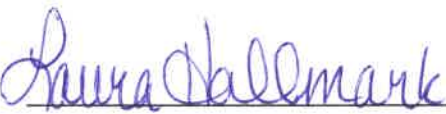
There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 9:17 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Date Approved: August 6, 2019