



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, August 6, 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 Laning 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 Sapphire Bay project. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

There was no Executive Session.

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

- 3A.** Joint Work Session of the Economic Development Advisory Board and City Council. (30 minutes)
- 3B.** Hear annual report from the Rowlett Chamber of Commerce. (30 minutes)
- 3C.** Presentation of the Fiscal Year 2020 (FY2020) Proposed Budget. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:17 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 7:34 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending June 30, 2019.

Wendy Badgett, Director of Finance, presented the report.

- 5B.** Hear presentation by City staff on the third quarter investment report for period ending June 30, 2019.

Vlad Steere, Budget Officer, presented the report.

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

Councilmember Margolis made the following announcements:

PARKS AND RECREATION

- YOUTH BASEBALL REGISTRATION ENDS 8/23 – 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 – OUR FIRST SUMMER CONCERT WAS A HUGE SUCCESS! WE HAD OVER 300 PEOPLE IN ATTENDANCE LAST FRIDAY, AUGUST 2ND! THERE WILL BE A CONCERT EVERY FRIDAY FOR THE ENTIRE MONTH OF AUGUST STARTING AT 7PM AND ENDING AT 9PM AT THE VILLAGE OF ROWLETT DOWNTOWN.
- WET ZONE WET ZONE WILL NOW BE CLOSING AT 6PM EVERY DAY. STARTING 8/10, WET ZONE WILL ONLY BE OPEN ON SATURDAYS AND SUNDAYS WITH OUR LAST DAY BEING SUNDAY, 8/25!

FOR MORE INFORMATION ON PARKS AND RECREATION PROGRAMS PLEASE VISIT WWW.ROWLETT.COM/PARKSANDREC OR CALL 972-412-6170.

ANIMAL SERVICES DIVISION

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, SEPTEMBER 1ST, 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.

FEATURED ANIMAL: LEXIE (SLIDE)

- SHE IS 5YRS OLD, VERY SWEET, LOVES TO PLAY WITH A BALL, SHE GETS ALONG WITH OTHER DOGS AS LONG AS THEY DON'T GET IN HER FACE. SHE IS CURRENT ON ALL SHOTS, MICROCHIPPED, SPAYED. ADOPTION FEE \$25

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.ROWLETT.COM/LIBRARY
- ENJOY AN AFTERNOON MOVIE EVERY FRIDAY AT 2:00 PM IN AUGUST. FRIDAY FLICKS INCLUDE:
 - "THE LEGO MOVIE 2: THE SECOND PART" - AUGUST 9TH
 - "CAPTAIN MARVEL" - AUGUST 16TH
- YOU CAN ALSO ENJOY A MOVIE ON SATURDAYS. JOIN US AT 2:00 PM FOR:
 - "BACK TO THE FUTURE" - AUGUST 10TH
 - "FREAKY FRIDAY" - AUGUST 17TH
- THE SENIOR BOOK CLUB MEETS AT 1:00 PM ON THE FIRST WEDNESDAY OF THE MONTH AT THE ROWLETT COMMUNITY CENTRE. EVERYONE IS WELCOME, COME JOIN US (WHETHER YOU'VE READ THE BOOK OR NOT!)
 - "THE WORLD IS MY HOME" BY JAMES MICHENER – AUGUST 7TH
- BUYING OR SELLING A HOME? REALTOR PAM BELL WILL PRESENT AN INFORMATIONAL REAL ESTATE PROGRAM AND ANSWER QUESTIONS ABOUT THE LOCAL HOUSING MARKET. AUGUST 17TH AT 10:00 AM.
- THERE'S SOMETHING FOR EVERYONE 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 MEETING WILL BE AUGUST 20TH. SPECIAL BUDGET WORK SESSIONS – AUGUST 13TH & 27TH – AT CITY HALL.
- TOWN HALL MEETING TO PRESENT THE PROJECT DETAILS FOR SAPPHIRE BAY, THURSDAY, AUGUST 8TH AT MAIN STREET EVENTS (4111 MAIN STREET), BEGINNING AT 7 P.M.

P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON AUGUST 13TH AT CITY HALL.

NEIGHBORHOOD LIFE

- 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

Mayor Pro Tem Brown, on behalf of the Court Governance Committee, congratulated Municipal Judge Pamela Liston for being selected as President Elect of the Texas Municipal Courts Association.

6. CITIZENS' INPUT

1. Stanley Pollard, 3110 Sycamore, Rowlett; facilities needs assessment and possible location for the library.
2. Rich Buquet, 900 Brookwater, McKinney; Habitat for Humanity's veteran housing project.
3. Rick Sheffield; 3610 Delia, Rowlett; RHFC – affordable housing.
4. Barbara Holst, 3415 Tulip, Rowlett; RHFC – affordable housing.
5. Cindy Graven, 9206 Princeton, Rowlett; Homestead at Liberty Grove construction.

7. CONSENT AGENDA

- 7A.** Consider action to approve minutes from the July 15, 2019 City Council Special Work Session and the July 16, 2019 City Council meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider action to approve a resolution authorizing the City Manager to execute amended interlocal agreements between the cities of Rowlett, Garland and Mesquite for joint use of the GMRS Public Safety Radio System.

This item was approved on the Consent Agenda as RES-094-19.

- 7C. Consider action to approve a resolution authorizing the City Manager to accept the 2018 Rowlett CERT Enhancement Project grant award in the amount of \$4,998.25, under the 2018 State Homeland Security Program.

This item was approved on the Consent Agenda as RES-095-19.

- 7D. Consider action to approve a resolution executing Task Authorization FY19-GA-05 in the amount of \$397,000 with Grantham & Associates, Inc. for the engineering design of the Lake Ray Hubbard and Miller Road 20" Force Main, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved on the Consent Agenda as RES-096-19.

- 7E. Consider and ratify appointments to the 2020 Census Complete Count Committee.

This item was approved on the Consent Agenda.

- 7F. Consider a resolution approving a Reimbursement Agreement between the City of Rowlett, Texas and Sapphire Bay Land Holdings I, LLC, for reimbursement of engineering design costs for the Miller Road Near PGBT– Parallel Gravity Sewer Project (Project No. SS2144) in an amount not to exceed \$82,790, and the Rowlett Road Lift Station – Parallel Downstream Force Main Project (SS2143) in an amount not to exceed \$132,040.

This item was approved on the Consent Agenda as RES-097-19.

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 a unanimous vote of those members present.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A. Consider action to approve a resolution to call for public hearings on the FY2020 tax rate.

A motion was made by Mayor Pro Tem Brown, 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 RES-098-19.

- 8B. Present the Community Development Block Grant Program – 2019 Annual Plan; conduct a public hearing requesting citizen input on participation in the program; consider a resolution supporting participation in the Community Development Block Grant programs, adopting the 2019 Community Development Block Grant Annual Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.

A motion was made by Councilmember Sherrill, 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 RES-099-19.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:29 p.m.