



# 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.*

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Tuesday, August 20, 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, 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, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding a petition for disannexation for territory along Vinson Road, Elm Grove Road, Stonewall Road and Dorothy Lane. (30 minutes) **THIS ITEM MAY BE DISCUSSED FOLLOWING THE REGULAR SESSION**

In Executive Session at 6:32 p.m. Out at 7:09 p.m.

- 2B.** 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**

In Executive Session at 7:09 p.m. Out at 7:27 p.m.

**3. WORK SESSION (5:30 P.M.)**

- 3A.** Joint meeting of the Planning and Zoning Commission and the City Council. (90 minutes)

- 3B.** Discuss proposed amendments to the Rowlett Housing Finance Corporation's Articles of Incorporation. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

Council adjourned the Work Session at 7:27 p.m.

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

**INVOCATION** – Pam White – First Rowlett Methodist Church

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

Council reconvened in the Regular Session at 7:35 p.m.

**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.

Councilmember Sherrill 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 REGISTERING FOR DIVISIONS 6U-12U, \$70 FOR ROWLETT RESIDENTS REGISTERING FOR DIVISIONS 6U-12U, AND \$80 FOR NON-RESIDENTS REGISTERING FOR DIVISIONS 6U-12U! CALL THE COMMUNITY CENTRE, (972) 412-6170, OR STOP BY IN-PERSON TO REGISTER!**
- **SUMMER CONCERT SERIES – THE 2019 SUMMER CONCERT SERIES HAS BEEN A HUGE SUCCESS SO FAR! WE RECENTLY RECORDED 700 PEOPLE (ROUGHLY) AT THE MOST RECENT CONCERT! IF YOU DID NOT ATTEND ANY OF THE CONCERTS THUS FAR, THERE'S STILL TIME LEFT! EVERY FRIDAY, FOR THE ENTIRE MONTH OF AUGUST, THERE WILL BE A PERFORMANCE AT THE VILLAGE OF ROWLETT DOWNTOWN FROM 7PM – 9PM!**
- **WET ZONE – SUNDAY, 8/25, WILL BE THE LAST DAY THAT WET ZONE WILL BE OPEN FOR THE 2019 SEASON! SUNDAY HOURS WILL BE 10AM – 3PM FOLLOWED BY POOCH PLUNGE WHICH WILL BE 4PM – 7PM!**

#### ANIMAL SERVICES DIVISION

- NEXT LOW-COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, SEPTEMBER 1<sup>ST</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.
- TODAY'S FEATURED PET IS: CHINA – SHE'S AN ADULT AMERICAN PIT BULL TERRIER BROUGHT IN AS A STRAY. AS YOU CAN SEE, SHE HAS HAD PUPPIES, UNFORTUNATELY, STAFF WAS UNABLE TO FIND THEM AFTER SEVERAL ATTEMPTS. SHE LIKES OTHER DOGS AS WELL AS CATS AND LOVES THE HUMANS.

#### CPR CLASS OFFERED

- CPR CLASSES WILL BE HELD QUARTERLY NOW; NEXT CLASS IS SCHEDULED FOR OCTOBER 19<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.ROWLETT.COM/LIBRARY](http://WWW.ROWLETT.COM/LIBRARY)
- ENJOY AN AFTERNOON MOVIE EVERY FRIDAY AT 2:00 PM IN AUGUST. FRIDAY FLICKS INCLUDE:
  - "WONDER PARK" - AUGUST 23RD
  - "DUMBO" - AUGUST 30TH
- SATURDAYS ARE FOR FAMILIES! COME TO THE LIBRARY AT 2:00 PM FOR:
  - BRICKS & BOOKS – BUILD AMAZING THINGS WITH LEGOS! - AUGUST 24TH
  - ARCADE SATURDAY – ENJOY A VARIETY OF VIDEO GAMES - AUGUST 31ST
- THE SENIOR BOOK CLUB MEETS AT 1:00 PM ON THE FIRST WEDNESDAY OF THE MONTH AT THE ROWLETT COMMUNITY CENTRE. EVERYONE IS WELCOME (WHETHER YOU'VE READ THE BOOK OR NOT!)
  - "BENEATH A SCARLET SKY" BY MARK SULLIVAN IS THE SEPTEMBER 5TH SELECTION
- 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 MEETINGS WILL BE SEPTEMBER 3<sup>RD</sup>. SPECIAL BUDGET WORK SESSION – AUGUST 27<sup>TH</sup> – AT CITY HALL.

## P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON AUGUST 27<sup>TH</sup> AT CITY HALL.

## NEIGHBORHOOD LIFE

- ROWLETT CITY ACADEMY REGISTRATION IS NOW OPEN FOR THE FALL SESSION. CLASSES START ON THURSDAY, SEPTEMBER 5<sup>TH</sup>, 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](mailto:ASKTHEMAYOR@ROWLETT.COM) AND THEY'LL BE ANSWERED 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

## 6. CITIZENS' INPUT

There were no speakers.

## 7. CONSENT AGENDA

### 7A. Consider action to approve the minutes.

Consider action to approve minutes from the July 23, 2019 City Council Special Meeting, the August 1, 2019 City Council Special Meeting and the August 6, 2019 City Council meeting.

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

### 7B. Approve ordinance amending number of Board members.

Consider action to approve an ordinance amending the existing provisions for the number of members of the Rowlett Youth Advisory Council.

**This item was approved on the Consent Agenda as ORD-020-19.**

**7C. Appoint Board members**

Consider action to approve appointments to the Rowlett Youth Advisory Council.

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

**7D. Accepting bids and approving purchase orders for vehicle and equipment purchases.**

Consider action to approve a resolution authorizing the City Manager to execute purchase orders to various vendors for vehicle and equipment purchases for the Public Works Department from the Utility Fund in the amount of \$373,714.90 and the Drainage Fund in the amount of \$57,572.00.

**This item was approved on the Consent Agenda as RES-100-19.**

**7E. Ratify Committee appointments**

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

**This item was approved 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 a unanimous vote of those members present.**

**8. ITEMS FOR INDIVIDUAL CONSIDERATION**

**8A.** Conduct a public hearing (1st) on the ad valorem tax rate for Fiscal Year 2020.

**8B.** Allow public comments on the proposed budget for Fiscal Year 2020.

Vlad Steere, Budget Officer, presented the information for both items. The public hearing/comments opened and closed with the following speakers:

1. Robbert van Bloemendaal, 2101 Randi Road, Rowlett
2. Tim Engle, 9702 Terra Lago Ct., #325, Rowlett
3. Marcia Kujawa, 3809 Remington Dr., Rowlett
4. Kirby Krol, 7812 Cornell Dr., Rowlett
5. Erik Dear, 6711 Ports O Call Dr., Rowlett

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

There was no action taken.

**9. ADJOURNMENT**

The meeting was adjourned at 8:21 p.m.