



CITY OF ROWLETT CITY COUNCIL MINUTES 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.

Present: Mayor Dana-Bashian, Mayor Pro Tem Brown, Deputy Mayor Pro Tem Grubisich, Councilmember Sherrill, Councilmember Laning and Councilmember Bell

Absent: Councilmember Margolis

1. CALL TO ORDER

Mayor Dana-Bashian called the meeting to order at 11:00 a.m. The Mayor read a brief statement. The meeting was recessed at 11:01 a.m. and will reconvene at 7:00 p.m.

Mayor Dana-Bashian reconvened the meeting at 7:00 p.m.

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).

Sapphire Bay development partners were unable to attend this meeting.

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.

Jim Grabenhorst, Director of Economic Development, presented the details for this item and for item 2C.

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Laning, to approve the item as presented. The motion passed with a unanimous vote of those members present (6).

- 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.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Sherrill, to approve the item as presented. The motion passed with a unanimous vote of those members present (6).

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


There was no action taken.

4. **ADJOURNMENT**

Mayor Dana-Bashian made some closing remarks and announced a Town Hall Meeting to present the Sapphire Bay project details. It will be held on Thursday, August 8th at 7:00 p.m. at Main Street Events (4111 Main Street).

The meeting was adjourned at 7:37 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

- Date Approved: August 20, 2019