



# CITY OF ROWLETT CITY COUNCIL 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.*

Tuesday, July 23, 2019

5:30 P.M.

Municipal Building –  
4000 Main Street

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)

In Executive Session at 5:30 p.m. Out at 6:07 p.m.

**RECESS SPECIAL COUNCIL MEETING FOR THE TAX INCREMENT REFINANCING ZONE NUMBER TWO MEETING**

Council took a break at 6:07 p.m. to conduct the Board of Directors meeting for the TIRZ No. 2 and then reconvened in Executive Session.

**RECONVENE INTO THE SPECIAL CITY COUNCIL MEETING**

In Executive Session at 6:14 p.m. Out at 8:07 p.m.

**3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON TIRZ BOARD RECOMMENDATIONS/ACTIONS AND ON CLOSED/EXECUTIVE SESSION MATTERS**

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Sherrill, to approve the amended TIRZ Project and financing plan, to approve the TIRZ Agreement, and to authorize the Mayor to sign on the City's behalf. The motion passed with a unanimous vote of those members present.

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Bell, to approve the Master development agreement, the hotel development agreement, and the marina development agreement as discussed in Executive Session, and authorize the Mayor to sign on the City's behalf, subject to the City Attorney's approval. The motion passed with a unanimous vote of those members present.


A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Councilmember Laning, to approve the Purchase and Sale agreements as discussed in Executive Session and authorize the Mayor to sign on the City's behalf, subject to the City Attorney's approval. The motion passed with a unanimous vote of those members present.

**4. ADJOURNMENT**

Mayor Dana-Bashian made some remarks and stated there will be a special City Council meeting held on August 1, 2019 at 11 a.m. to further discuss the project and sale of the property.

The meeting adjourned at 8:09 p.m.

  
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Tammy Dana-Bashian, Mayor

  
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Laura Hallmark, City Secretary

Date Approved: August 20, 2019