

*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, September 3, 2019

6:30 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 6:30 p.m.

**2. EXECUTIVE SESSION**

There was no item for this agenda.

**3. WORK SESSION (6:30 P.M.)\* Times listed are approximate.**

**3A. Provide City Council with an update on the City's strategy management software and present a demonstration of the strategic plan public dashboard. (30 minutes)**

Mark McAvoy, Assistant City Manager, reviewed the Envisio program along with the timeline for implementing its use. Envisio will be used for strategy management, performance analytics, employee performance and a public dashboard. He then provided a preview of the Public Dashboard.

**3B. Discuss amendments to the Texas Government Code brought into effect by the passage of Senate Bill 944 (SB 944) during the 86th Texas Legislature. (30 minutes)**

Mr. McAvoy reviewed the information for SB944. Discussion regarding possible protocol. It was the consensus of Council to have more discussion to determine operational procedures.

**4. DISCUSS CONSENT AGENDA ITEMS**

Council adjourned the Work Session at 7:29 p.m.

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

**INVOCATION** – Brian Hiatt, Cornerstone Church

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

Council reconvened in the Regular Session at 7:36 p.m.

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Presentation of the 2019 Senior Friendly Business Award.

Councilmember Bell, along with Rob Rose, Chair of the Senior Advisory Board, presented the award to Cynthia Baxter.

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

Councilmember Laning made the following announcements:

**PARKS AND RECREATION**

- SUMMER CONCERT SERIES – THE 2019 SUMMER CONCERT SERIES WAS A HUGE SUCCESS, AVERAGING ABOUT 400-500 PEOPLE PER CONCERT. THANK YOU TO OUR SPONSORS, VOLUNTEERS, AND EVERYONE ELSE WHO CONTRIBUTED TO MAKE THIS SUMMER CONCERT SERIES MEMORABLE.
- MOVIES ON MAIN – EVERY FRIDAY, FOR THE ENTIRE MONTH OF SEPTEMBER, THERE WILL BE A MOVIE SHOWN AT THE VILLAGE OF ROWLETT DOWNTOWN FROM 7PM – 9PM. THERE WILL BE KID'S ACTIVITIES, FOOD TRUCKS, AND MORE! IN THE EVENT OF INCLEMENT WEATHER, THE MOVIES WILL BE MOVED INSIDE TO THE ROWLETT COMMUNITY CENTRE.

**ANIMAL SERVICES DIVISION**

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, OCTOBER 6<sup>TH</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.
- SLIDE OF ANIMAL(S) CURRENTLY AVAILABLE FOR ADOPTION.

#### 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 3:30 PM IN SEPTEMBER. FRIDAY FLICKS INCLUDE:
  - "HIGH SCHOOL MUSICAL" - SEPTEMBER 6TH
  - "SKY HIGH" - SEPTEMBER 13TH
- SATURDAYS ARE FOR FAMILIES! COME TO THE LIBRARY AT AT 2:00 PM FOR:
  - SEPTEMBER 7TH - MOVIE & CRAFT! WATCH BUZZ LIGHTYEAR OF STAR COMMAND AND MAKE "FORKY"
  - SEPTEMBER 14<sup>TH</sup> - BATMAN DAY! CELEBRATE WITH CRAFTS, GAMES AND MORE!
- 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 5<sup>TH</sup> 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 17<sup>TH</sup> & OCTOBER 8<sup>TH</sup> – AT CITY HALL.

#### P & Z MEETINGS

- NEXT MEETING WILL BE HELD ON SEPTEMBER 10<sup>TH</sup> AT CITY HALL.

#### NATIONAL NIGHT OUT

IF YOUR NEIGHBORHOOD IS INTERESTED IN PARTICIPATING IN NATIONAL NIGHT OUT ON TUESDAY, OCTOBER 1<sup>ST</sup>, PLEASE CONTACT OFFICER DANA REEVES AT 972-412-6242 OR EMAIL [DREEVES@ROWLETT.COM](mailto:DREEVES@ROWLETT.COM).

- 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 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](http://ROWLETT.COM)

Councilmember Sherrill announced that there were 647 dogs in attendance at this year's Pooch Plunge.

Mayor Pro Tem Brown announced the Tri-City Cleanup with Dallas and Garland on Saturday, October 5<sup>th</sup>, from 8:00am to 1:00pm at Hella Shrine. For more information, visit [www.tricitycleanup.org](http://www.tricitycleanup.org).

Ms. Brown also announced the Electronics Recycling and Document Shredding event on Saturday, October 19<sup>th</sup> from 9:00am – 1:00pm at Rowlett High School. For more information visit [www.keepprowlettbeautiful.org](http://www.keepprowlettbeautiful.org).

## **6. CITIZENS' INPUT**

There were no speakers.

## **7. CONSENT AGENDA**

### **7A. Approving minutes.**

Consider action to approve minutes from the August 13, 2019 Special Council Work Session and the August 20, 2019 City Council meeting.

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

### **7B. Amending and restating articles of incorporation.**

Consider action to approve a resolution adopting amended and restated articles of incorporation of the Rowlett Housing Finance Corporation.

**This item was approved on the Consent Agenda as RES-101-19.**

### **7C. Approving contract with Dallas County.**

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2020.

**This item was approved on the Consent Agenda as RES-102-19.**

**7D. Approving Interlocal agreement with Dallas County.**

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for FY2020.

**This item was approved on the Consent Agenda as RES-103-19.**

**7E. Approving Interlocal agreement with the City of Garland.**

Consider approving a resolution authorizing the City Manager to enter into a two-year Interlocal agreement with the City of Garland for Public Health Services for FY2020 and FY2021.

**This item was approved on the Consent Agenda as RES-104-19.**

**7F. Approving purchasing agreement for renovations and improvements.**

Consider action to approve a resolution executing a purchasing agreement with Sports Field Solutions for field improvements at Springfield Park and Shorewood Park, in the amount of \$50,912.00.

**This item was approved on the Consent Agenda as RES-105-19.**

**Passed the Consent Agenda**

**A motion was made by Councilmember Margolis, seconded by Mayor Pro Tem Brown, 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 on the proposed budget for Fiscal Year 2020.**

Vlad Steere, Budget Officer, presented the information for this item. The public hearing opened and closed with no speakers.

**A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, to delay approval of FY 2020 budget until September 17, 2019. The motion carried with a unanimous vote of those members present.**

8B. Conduct a public hearing (2<sup>nd</sup>) on the ad valorem tax rate for Fiscal Year 2020.

Vlad Steere, Budget Officer, presented the information for this item. The public hearing opened and closed with no speakers.

**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.

  
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Tammy Dana-Bashian, Mayor

  
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Laura Hallmark, City Secretary

Date Approved: September 17, 2019