



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, October 15, 2019

5:45 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 5:45 p.m.

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (5:45 P.M.) * Times listed are approximate.

3A. Discuss recommended guidelines for City officers related to their handling of public information under Chapter 552 of the Texas Government Code. (45 minutes)

3B. Present an update on the City's Capital Improvement Plan (CIP). (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:18 p.m.

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

INVOCATION – Michael Hankins, Church in the City

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

Council reconvened in the Regular Session at 7:30 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of proclamation recognizing the week of October 14-18, 2019 as Chamber of Commerce Week in Texas.

Mayor Dana-Bashian presented the proclamation to Michael Gallops – President/CEO, Laura Keasling – Events/Communications Coordinator, and Chris Kizziar – Chair, Board of Directors.

- 5B.** Presentation of the Arts and Humanities Commission Photography Contest awards.

Kathy Freiheit, Director of Library Services, along with members of the Arts and Humanities Commission – Jeff Winget, Chair; Deborah Crosby, Vice-Chair and Gary Alexander, presented certificates and prizes to the following winners:

Best of Show:	Stella Hunter
First Place, People Category:	April Strick
First Place, Places Category:	Luis Santoyo Sandoval
First Place, Things Category:	Luis Santoyo Sandoval
Second Place, People Category:	April Strick
Second Place, Places Category:	Stella Hunter
Second Place, Things Category:	Stella Hunter
Third Place, People Category:	Sam Dunshea
Third Place, Places Category:	Joey Burns
Third Place, Things Category:	Christy Katzenberger
Honorable Mention, People Category:	April Strick
Honorable Mention, Places Category:	James Elledge
Honorable Mention, Places Category:	Christy Katzenberger
Honorable Mention, Places Category:	Jim Katzenberger
Honorable Mention, Things Category:	Luis Santoyo Sandoval
Honorable Mention, Things Category:	James Elledge
Honorable Mention, Things Category:	Dominique Fox

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

Deputy Mayor Pro Tem Grubisich made the following announcements:

PARKS AND RECREATION

- TRUNK OR TREAT – SATURDAY, OCTOBER 26TH, STARTING AT 5PM AT DOWNTOWN ROWLETT! THERE WILL BE FOOD TRUCKS, VENDORS, 'TRUNKS', KIDS ACTIVITIES, AND MUCH MORE! THIS IS A FREE EVENT!
- VETERANS DAY CEREMONY – MONDAY, NOVEMBER 11TH, STARTING AT 11AM AT VETERANS PARK. PLEASE HELP US HONOR THOSE WHO HAVE SACRIFICED SO MUCH FOR OUR FREEDOM!
- WINTER YOUTH BASKETBALL - REGISTRATION IS CURRENTLY OPEN NOW FOR WINTER YOUTH BASKETBALL! REGISTRATION DEADLINE IS DECEMBER 1ST AND LEAGUE PLAY WILL START IN JANUARY AFTER THE HOLIDAY BREAK!

- FOR MORE INFORMATION ON THIS AND OTHER PARKS AND RECREATION PROGRAMS, VISIT THE DEPARTMENT'S PAGE ON THE CITY'S WEBSITE.

ANIMAL SERVICES DIVISION

- HOWL-O-WEEN ANIMAL SHELTER FUNDRAISER
 - JOIN US SATURDAY, OCTOBER 26 FROM 10AM-5PM AT THE ROWLETT ANIMAL SHELTER FOR \$25 PET ADOPTIONS, LOTS OF KIDS ACTIVITIES, COSTUME CONTESTS AND MORE.
- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, NOVEMBER 3RD, 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.
- TONIGHT WE ARE FEATURING SEVERAL OF THE DOGS AND CATS THAT ARE AVAILABLE FOR ADOPTION.

CPR CLASS OFFERED

- CPR CLASSES WILL BE HELD QUARTERLY NOW; NEXT CLASS IS SCHEDULED FOR OCTOBER 19TH AT 8:30AM AT THE RCC. THERE ARE STILL SPACES AVAILABLE. COST IS \$30 AND OPEN TO ANYONE 16 YEARS OLD AND UP. CALL 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.

- ENJOY AN AFTERNOON MOVIE EVERY FRIDAY IN OCTOBER. FRIDAY FLICKS BEGIN AT 3:30 PM.
- BRING THE FAMILY TO THE LIBRARY ON SATURDAYS AT 2:00 PM FOR FUN FAMILY ACTIVITIES.
- THE LIBRARY IS PARTNERING WITH THE PARKS DEPARTMENT FOR TRUNK OR TREAT THIS YEAR. COME TO THE GREEN SPOT IN DOWNTOWN ROWLETT FROM 5-8 PM TO ENJOY FOOD TRUCKS, GAMES, CANDY, A HOGWARTS PAVILION AND THE MOVIE, "HOCUS POCUS!"
- FOR MORE INFORMATION ON ALL THE PROGRAMS AVAILABLE, VISIT THE LIBRARY AT 3900 MAIN STREET OR CALL 972.412-6161. YOU CAN EVEN LIKE US ON FACEBOOK!

UPCOMING PUBLIC MEETING INFORMATION CAN BE FOUND ON THE PUBLIC BULLETIN BOARD OF THE CITY'S WEBSITE.

ELECTRONICS RECYCLING AND DOCUMENT SHREDDING EVENT ON SATURDAY, OCTOBER 19TH FROM 9:00AM – 1:00PM AT ROWLETT HIGH SCHOOL. FOR MORE INFORMATION VISIT WWW.KEEPROWLETTBEAUTIFUL.ORG.

NATIONAL PRESCRIPTION TAKE BACK DAY - SATURDAY, OCTOBER 26
DROP OFF EXPIRED, UNWANTED, OR UNUSED PHARMACEUTICAL CONTROLLED SUBSTANCES AND OTHER MEDICATIONS AT THE ROWLETT COMMUNITY CENTRE FROM 10AM-2PM WITH THE ROWLETT POLICE DEPARTMENT.

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 IT COULD BE ANSWERED ON THE FOLLOWING MONTHLY PROGRAM “SPOTLIGHT ON ROWLETT”

AND FOR MORE INFORMATION ON ANY CITY PROGRAMS OR SERVICES, VISIT ROWLETT.COM OR CALL THE ACTION CENTER.

6. CITIZENS' INPUT

There were no speakers.

7. CONSENT AGENDA

7A. Approving minutes.

Consider action to approve minutes from the October 8, 2019 City Council meeting.

This item was approved on the Consent Agenda.

7B. Approving Economic Development Strategic Plan.

Consider a resolution approving the Economic Development Strategic Plan.

This item was approved on the Consent Agenda as RES-118-19.

7C. Make nomination for RCAD Board of Directors.

Consider approval of a resolution nominating a representative to the Board of Directors of the Rockwall Central Appraisal District (RCAD).

This item was approved on the Consent Agenda as RES-119-19.

7D. Authorizing purchase order to GT Distributors, Inc.

Consider action to approve a resolution executing a purchase order with GT Distributors, Inc. in an amount not to exceed \$73,184 for the purchase of police uniforms, ballistic vests, and ancillary equipment, and authorizing the City Manager to execute the necessary documents.

This item was approved on the Consent Agenda as RES-120-19.

7E. Adopting City's Investment Policy.

Consider action to approve a resolution amending and adopting the City's Investment Policy, including the investment policies, investment strategies and approved broker/dealers for Fiscal Year 2020.

This item was approved on the Consent Agenda as RES-121-19.

7F. Ratify Boards and Commissions appointments.

This item was pulled for individual consideration.

Laura Hallmark, City Secretary, presented the information for this item.

Consider and ratify appointments to the various boards and commissions and ratify appointments of City Councilmembers to the City's various boards, commissions and Council sub-committees.

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

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.** Consider action to approve a resolution authorizing the Mayor to execute a Facilities Agreement between the City of Rowlett, Texas, and Warner Land Advisors, LP, in the amount of \$1,053,405 for the installation and construction of off-site wastewater infrastructure to serve the Trails at Cottonwood Creek development generally located on the northeast corner of Vinson Road and Stonewall Road in the City of Rowlett, Dallas and Rockwall Counties, Texas.

A motion was made by Deputy Mayor Pro Tem Grubisich, seconded by Mayor Pro Tem Brown, to approve the item as presented. The motion carried with a unanimous vote of those members present. This item was approved as RES-122-19.

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

There was no action taken.

9. ADJOURNMENT

The meeting was adjourned at 8:48 p.m.