



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, November 19, 2019

5:30 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, 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 Section 551.071 (Consultation with City Attorney) to consult with and receive legal advice from the City Attorney relating to a lawsuit regarding SB 1152, pertaining to a portion of franchise fees paid to the City by certain franchise utilities. (20 minutes)

In Executive Session at 5:59 p.m. Out at 6:25 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 with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Sapphire Bay project. (45 minutes)

In Executive Session at 5:31 p.m. Out at 5:59 p.m.

3. WORK SESSION (6:35 P.M.) * Times listed are approximate.

- 3A.** Presentation of Dallas County Major Capital Improvement Grant Program. (20 Minutes)

- 3B.** Provide update to City Council regarding a meeting with the customer cities of the North Texas Municipal Water District (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Council adjourned the Work Session at 7:15 p.m.

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

INVOCATION – Albert Idowu, Redeemed Christian Church

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

Council reconvened in the Regular Session at 7:31 p.m.

5. PRESENTATIONS AND PROCLAMATIONS

5A. Presentation of proclamation in recognition of Small Business Saturday.

Michael Gallops, President of the Rowlett Chamber of Commerce, provided a brief explanation of the Small Business Saturday movement. Mayor Dana-Bashian and Councilmember Bell then presented the proclamation. Also in attendance was Laura Keasling, Chamber of Commerce Events and Communications Coordinator.

5B. Presentation of a donation to Rowlett Animal Services from the Rowlett Chamber of Commerce's Annual Golf Tournament.

Mr. Gallops and Ms. Keasling presented a check in the amount of \$1,500 to Munal Mauladad, Director of Community Development and Councilmember Sherrill, Council Liaison to the Animal Shelter Advisory Board.

5C. Presentation of a donation to the Muscular Dystrophy Association of Dallas by the Rowlett Firefighters Association and the Rowlett Fire Department.

Josh Brock, President – Rowlett Fire Fighters Association, along with several members of the Department, presented a check in the amount of \$35,583 to the Muscular Dystrophy Association. These funds were raised as part of the Fill the Boot campaign.

5D. Presentation of plaques to outgoing Board/Commission members.

Mayor Dana-Bashian and Laura Hallmark, City Secretary, presented plaques to those members who were present. Outgoing members receiving plaques were:

| | | |
|-----------------|--|-------------|
| Oscar Aranda | Community Investment Advisory Board | 2017 – 2019 |
| Katie Babin | Rowlett Diversity And Inclusion Commission | 2018 – 2019 |
| Tony Brown | Board Of Adjustment | 2014 - 2019 |
| Gregory Craig | Parks And Recreation Advisory Board | 2017 – 2018 |
| Nancy Develde | Parks And Recreation Advisory Board | 2017 – 2019 |
| Brooke Donnelly | Rowlett Diversity And Inclusion Commission | 2018 – 2019 |
| Laura Keasling | Arts & Humanities Commission | 2017 – 2019 |
| Monica Kizziar | Animal Shelter Advisory Board | 2016 – 2018 |
| Loki Kottkamp | Community Investment Advisory Board | 2016 - 2019 |
| Patricia Layer | Rowlett Diversity And Inclusion Commission | 2018 |

| | | |
|---------------------|--|-------------|
| Scotty Lovett | Golf Advisory Board | 2017 – 2019 |
| Michael Lucas | Planning And Zoning Commission | 2018 – 2019 |
| Sushil Mathew | Rowlett Diversity And Inclusion Commission | 2018 – 2019 |
| Dr. Lori Mckelroy | Animal Shelter Advisory Board | 2003 – 2019 |
| Samanda Miller | Rowlett Diversity And Inclusion Commission | 2018 – 2019 |
| Diane Perkins | Parks And Recreation Adviosry Board | 2018 – 2019 |
| Katherine Rinz | Animal Shelter Advisory Board | 2016 – 2019 |
| Elaine Ritchie | Economic Development Advisory Board | 2013 – 2019 |
| Omar Sherif | Community Investment Advisory Board | 2018 – 2019 |
| Paula Stephens | Community Investment Advisory Board | 2018 – 2019 |
| Ernest Umberger III | Parks And Recreation Advisory Board | 2014 – 2019 |
| Robert Vickers | Board Of Adjustment | 2014 – 2019 |
| Simone Wallace | Rowlett Diversity And Inclusion Commission | 2018 – 2019 |
| David Williams | Community Investment Advisory Board | 2017 – 2019 |
| Tamra Williams | Arts & Humanities Commission | 2013 – 2019 |

5E. Presentation of Commission for Accreditation of Park and Recreation Agencies (CAPRA) Award to the Parks and Recreation Department.

Councilmember Margolis provided background information on the accreditation process and introduced Jasmine Lee, with the Town of Addison and representing CAPRA, who presented the award to Angie Smith, Director of Parks and Recreation and staff members who were present.

5F. 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

- 12 DAYS OF CHRISTMAS – 12/3 - 12/14: EVERY DAY FOR 12 CONSECUTIVE DAYS, THERE WILL BE A FESTIVE EVENT (LOCATION OF EACH EVENT VARIES) LEADING UP TO OUR 12TH DAY, THE MAIN ST. FEST AND LIGHTED HOLIDAY PARADE!
- MAIN ST FEST/HOLIDAY PARADE – SATURDAY, 12/14, FROM 3 – 8PM. THERE WILL BE LIVE PERFORMANCES, FOOD TRUCKS, FIREWORKS, A LARGE KIDS’ AREA, AND OUR LIGHTED HOLIDAY PARADE AT DOWNTOWN ROWLETT!
- WINTER YOUTH BASKETBALL - REGISTRATION IS CURRENTLY OPEN NOW FOR WINTER YOUTH BASKETBALL!
- FOR MORE INFORMATION ON THIS AND OTHER PARKS AND RECREATION PROGRAMS, VISIT THE DEPARTMENT’S PAGE ON THE CITY’S WEBSITE.

ANIMAL SERVICES DIVISION

- NEXT LOW COST VACCINATION CLINIC WILL BE HELD ON SUNDAY, DECEMBER 1ST, 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.

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 NOVEMBER. FRIDAY FLICKS BEGIN AT 3:30 PM.
- BRING THE FAMILY TO THE LIBRARY ON SATURDAYS AT 2:00 PM FOR FAMILY-FRIENDLY ACTIVITIES.
- NOVEMBER IS NATIONAL NOVEL WRITING MONTH (NA-NO-WRI-MO). MEET WITH OTHER ASPIRING WRITERS ON THURSDAYS AT 6 PM IN THE LIBRARY CAFÉ TO HELP US WRITE A 50,000 WORD MANUSCRIPT!
- 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.

- 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.

CITY OF ROWLETT OFFICES AND FACILITIES WILL BE CLOSED THURSDAY AND FRIDAY, NOVEMBER 28 & 29 FOR THE THANKSGIVING HOLIDAY. THERE WILL BE NO TRASH COLLECTION ON THANKSGIVING DAY, SERVICES WILL BE DELAYED BY ONE DAY.

HAVE A SAFE AND HAPPY THANKSGIVING FROM THE CITY OF ROWLETT!

CITIZENS' POLICE ACADEMY GRADUATED 36 RESIDENTS LAST WEEK.

Councilmember Laning announced that he and Councilmember Margolis attended the TML Economic Development Conference last week and provided staff and Council with some good information.

6. CITIZENS' INPUT

Ken Romain, 3001 Larkin Lane, Rowlett; spoke regarding the fence for the Northaven Development.

7. CONSENT AGENDA

7A. Approving minutes.

Consider action to approve minutes from the November 5, 2019 City Council meeting.

This item was approved on the Consent Agenda.

7B. A resolution casting a vote for the RCAD Board of Directors.

Consider approval of a resolution casting all 110 of the City of Rowlett's votes for a member of the Rockwall Central Appraisal District (RCAD) Board of Directors.

This item was approved on the Consent Agenda as RES-131-19.

7C. A resolution to approve a contract with A & B Construction, LLC for the N. Dalrock Road Culvert Replacement.

Consider action to approve a resolution accepting the bid of and awarding a contract to A & B Construction, LLC in the amount of \$306,623 with a ten percent (10%) contingency amount of \$30,662 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$352,285, for the N. Dalrock Road Culvert Replacement, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved on the Consent Agenda as RES-132-19.

7D. A resolution to approve a contract with Tri-Con Services, Inc. for Alley Reconstruction.

Consider action to approve a resolution accepting the bid of and awarding a contract to Tri-Con Services, Inc. in the amount of \$293,551 with a ten percent (10%) contingency amount of \$29,355 and up to \$10,000 for an early completion bonus, resulting in a total project budget of \$332,906 for alley reconstruction, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved on the Consent Agenda as RES-133-19.

7E. A resolution executing a Facility Agreement with JRSC, LLC for the installation and construction of a concrete sidewalk.

Consider an action to approve a resolution authorizing the Mayor to execute a Facility Agreement between the City of Rowlett, Texas, and JRSC, LLC, in the amount of \$9,696 for the installation and construction of a concrete sidewalk at 8100 Liberty Grove Road in the City of Rowlett.

This item was approved on the Consent Agenda as RES-134-19.

7F. A resolution requesting reappraisal of properties affected by the recent tornado.

Consider action to approve a resolution requesting Dallas County Central Appraisal District reappraise properties in the City of Rowlett affected by the recent tornado as authorized by Texas Tax Code Section 23.02.

This item was approved on the Consent Agenda as RES-135-19.

7G. A resolution executing an agreement with MuniCap, Inc., for administration services.

Consider action to approve a resolution authorizing the City Manager to negotiate and execute an agreement with MuniCap, Inc. for the administration of Tax Increment Reinvestment Zone #3 (TIRZ #3).

This item was approved on the Consent Agenda as RES-136-19.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Brown, 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

There are no items for this agenda.

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

Item 2A: David Berman, City Attorney provided an overview of the item.

A motion was made by Councilmember Sherrill, seconded by Councilmember Margolis, to join litigation with other cities. The motion carried with a unanimous vote of those members present.

9. ADJOURNMENT

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