



**CITY OF ROWLETT
CITY COUNCIL
SPECIAL MEETING 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.

Friday, May 22, 2020

1:00 P.M.

Municipal Building – 4000 Main

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.

Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.

Present (Remotely): 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 1:00 p.m.

2. Executive Session: The Council will convene in Executive Session under section 551.071, Texas Government Code (Consultation with Attorney), to discuss and receive legal advice from the City Attorney on the lease agreement with American Golf Corporation. (45 minutes)

In Executive Session at 1:02 p.m. Out at 1:54 p.m.

3. Discuss status of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding and possible uses (45 minutes)

Brian Funderburk – City Manager, reviewed what the CARES Act provides. Ed Balderas – Assistant Emergency Management Coordinator and Neil Howard – Fire Chief, provided updated numbers. There was discussion regarding a COVID grant committee and how to use the funds.

CDBG-CV funding will be on the next agenda as well as to discuss funding for the Salvation Army program for rental/mortgage and utilities assistance.

4. Discuss plans for safely reopening City facilities and take any necessary action. (45 minutes)

Mr. Funderburk reviewed the reconstitution plan for City facilities, which includes a phased approach. He stated all openings will follow the Governor's guidelines as well as recommendations from the CDC. Each plan will be approved by the Reconstitution Team and a walk-through will take place prior to opening to verify appropriate markers and signage are in place and any other issues are addressed.

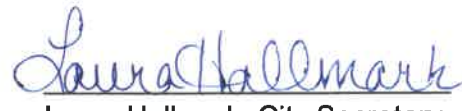
5. Take Any Necessary Or Appropriate Action On Closed/Executive Session Matters

There was no action taken.

6. Adjournment

The meeting adjourned at 3:51 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: June 16, 2020