



**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.

Wednesday, June 24, 2020

5:30 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

City Council may receive public input on any of the following items:

1. Call To Order

Mayor Dana-Bashian called the meeting to order at 5:30 p.m.

2. Discuss status of the Residences at Merritt Hill development and proposed General Certificate submitted by the HFC. (45 minutes)

Munal Mauladad – Director of Community Development, provided an overview of the project and street details. Robert Hoskins – applicant with NuRock, showed examples of NuRock properties and amenities offered and steps taken thus far. Karen Kennard – attorney for NurRock, provided additional information.

In Executive Session at 6:31 p.m. Out at 6:54 p.m.

There was no action taken.

3. Discuss the COVID-19 event and take any necessary action. (45 minutes)

Ed Balderas – Assistant Emergency Management Coordinator, reviewed case counts – stating it was the highest number of cases reported for Rowlett (12) thus far. He reviewed possible treatments being explored, testing and website showing testing locations, update on Dallas County

CARES Action funding, update on Dallas County Emergency Housing Assistance Program and non-profit assistance.

Ms. Mauladad reviewed the latest order from Dallas County requiring face masks for businesses.

After further discussion, it was the consensus of Council to not extend the order for the portion of Rowlett in Rockwall County.

4. Discuss and consider appointment of a primary and alternate member to the Regional Transportation Council (RTC). (15 minutes)

Mayor Dana-Bashian provided the information for this item.

Motion by Councilmember Laning, seconded by Deputy Mayor Pro Tem Grubisich, to approve resolution appointing Mayor Dana-Bashian as an Alternate member. The motion passed with a unanimous vote of those members present. This item was approved as RES-071-20.

5. Adjournment

The meeting adjourned at 8:20 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: July 7, 2020