



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, July 21, 2020

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.

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 5:45 p.m.

2. EXECUTIVE SESSION (5:45 P.M.)* Times listed are approximate.

- 2A.** 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 that has been received from a business prospect that the City seeks to have locate, stay or expand in the City and with which the City is conducting economic development negotiations, and to consult with and receive legal advice from the City Attorney relating to a project in the North Shore District. (60 minutes)

In Executive Session at 5:45 p.m. Out at 6:41 p.m.

- 2B.** The City Council shall convene into executive session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager. (30 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

This item was delayed to a future meeting.

3. WORK SESSION (6:45 P.M.)*

To provide comment for any Work Session or agenda item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting.

- 3A.** Present and receive input regarding the Department of Housing and Urban Development Community Development Block Grant Program 2020-2024 Consolidated Plan and 2020 Annual Action Plan. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

After a short break at 7:31 p.m., Council reconvened at 7:38 p.m.

INVOCATION – Mayor Pro Tem Brown

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

5. PRESENTATIONS AND PROCLAMATIONS

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

6. CITIZENS' INPUT

There were no comments received.

7. CONSENT AGENDA

7A. Approving minutes.

Consider action to approve minutes from the following City Council meetings: July 7, 2020 meeting and the July 11, 2020 Special meeting.

This item was approved on the Consent Agenda.

7B. Consider a resolution for renewal of Section I mowing services.

Consider action to approve a resolution exercising the first of four one-year renewal options for Section I mowing services to Ely Tree and Landscape for Mowing and other related services in the unit amounts bid in an estimated annual amount of \$60,000 for mowing services for the Neighborhood Services Division of the Community Development Department.

This item was approved on the Consent Agenda as RES-083-20.

7C. Consider a resolution for a Professional Services Agreement.

Consider action to approve a resolution executing a Professional Services Agreement with Jo Carroll for services associated with Community Development Block Grant – Corona Virus (CDBG-CV) program administration in an amount not to exceed \$29,000.00, and a total annual amount for all services not to exceed \$71,000.00.

This item was approved on the Consent Agenda as RES-084-20.

Passed the Consent Agenda

A motion was made by Mayor Pro Tem Brown, seconded by Councilmember Margolis, including all the preceding item(s) marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider all matters incident and related to the issuance and sale of “City of Rowlett, Texas General Obligation Bonds, Series 2020 and City of Rowlett Waterworks and Sewer System Revenue Bonds, Series 2020,” including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.

Motion by Mayor Pro Tem Brown, seconded by Councilmember Sherrill, to adopt an ordinance authorizing the issuance and sale of “City of Rowlett, Texas, General Obligation Bonds, Series 2020” and approving all other matters related thereto. The motion passed with a unanimous vote of those members present. This item was approved as ORD-015-20.

Motion by Mayor Pro Tem Brown, seconded by Councilmember Bell, to adopt an ordinance authorizing the issuance and sale of “City of Rowlett, Texas, Waterworks and Sewer System Revenue Bonds, Series 2020” and approving all other matters related thereto. The motion passed with a unanimous vote of those members present. This item was approved as ORD-016-20.

- 8B.** Conduct a public hearing and take action on a request by David Meyerowitz for a Special Use Permit (SUP) to allow an accessory structure exceeding 500 square feet on property zoned Single-Family Residential (SF-40) District. The 1.013-acre site is located approximately 150 feet south of Hickox Road and on the north side of Larkin Lane, in the City of Rowlett, Dallas County, Texas.

Motion by Councilmember Margolis, seconded by Councilmember Bell, to approve the item as presented. The motion passed with a unanimous vote of those members present. This item was approved as ORD-017-20.

- 8C.** Conduct a public hearing and take action on a request by Kevin Harrell, Skorburg Company, on behalf of property owner Brian Hiatt, Cornerstone Assembly of God, to rezone the subject property from Single-Family Residential (SF-10) District and Limited Office (O-1) District to Planned Development (PD) District for Single-Family Residential (SF-5) Uses to develop the site with 99 single-family homes and 2 common area lots. The

21.65-acre site is located on the west side of Dalrock Road, approximately 760 feet south of Schrade Road, in the City of Rowlett, Dallas County, Texas.

The public hearing opened with 1 speaker: Brian Hiatt.

The Mayor recessed the public hearing until Tuesday, August 4th at 7:30 p.m.

- 8D.** Consider and take action on a request regarding an Alternative Landscaping Plan to reduce the minimum required area for primary and secondary entryway features and eliminate the requirement for a masonry wall along Big A Road. The 17.07-acre site is located 2,600 feet east of the Intersection of Rowlett Road east of the Intersection of Rowlett Road and Big A Road in the City of Rowlett, Dallas County, Texas.

This item will be considered at a future meeting.

- 8E.** Consider a resolution appointing a Mayor Pro Tem.

This item will be considered at a future meeting.

- 8F.** Consider a resolution appointing a Deputy Mayor Pro Tem.

This item will be considered at a future meeting.

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

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 9:00 p.m.