



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.

Thursday, August 13, 2020

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.

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 Grubisich, Deputy Mayor Pro Tem Bell, Councilmember Margolis, Councilmember Sherrill, Councilmember Laning and Councilmember Brown

1. CALL TO ORDER

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

2. WORK SESSION

2A. Discuss Departmental Budget Presentations (180 minutes)

Angie Smith, Interim Assistant City Manager, reviewed the Parks and Recreation Department's successes and goals. Discussion was had regarding medians, pocket parks, and various grant opportunities.

Laura Tschoerner, Interim Library Director, reviewed the department's accomplishments, goals and challenges. Spoke concerning the Library's ability to adjust and provide for the community during the pandemic.

Wendy Badgett, Director of Financial Services, spoke regarding the department's accomplishments, goals, budget requests, and challenges.

Joey Brock, IT Director, reviewed the department's goal and achievements, strategies, long-term goals and challenges. Discussion was had regarding a disaster recovery plan.

Richard Jones, Director of Human Resources, provided information on the department's successes, goals and challenges. Provided health insurance information, as well as market pay and the City's wellness activities. Discussion was had concerning the need to be competitive for longevity and educating potential employees on the benefits the City provides.

Stacey Chadwick, Deputy City Secretary, provided information on the City Secretary's Office/Action Center. Spoke concerning the departments' achievements and budget request. Discussion was had concerning the vendor housing the City's archived records.

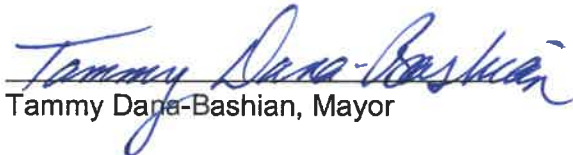
Brian Funderburk, City Manager, highlighted several of the City's accomplishments throughout the year and during the Coronavirus pandemic.

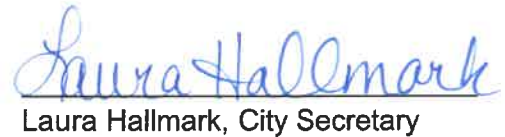
3. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There was no action taken.

4. ADJOURNMENT

The meeting adjourned at 7:14 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: September 1, 2020