



CITY OF ROWLETT CITY COUNCIL SPECIAL WORK SESSION 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 27, 2020

6:45 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 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 6:45 p.m.

Mayor Dana-Bashian read into the record a public comment received Sharon Van Fosson.

2. WORK SESSION

2A. Discuss FY2021 Proposed Budget.

Wendy Badgett – Director of Finance, reviewed the conversations from the previous meeting on the August 24th and items for this agenda.

Staff reviewed the CIP five-year plan, which included: 2018 bond package and FY21 issuance of what is slated for projects; grant and general cash maintenance. Also discussed were CDBG funds through the General Fund, housing rehabilitation program through Habitat for Humanity and the utility assistance program through the Salvation Army. Council and staff discussed the Utility Fund cash maintenance program and utility revenue bonds. There was an overview of the fleet management proposal from Enterprise.

Staff provided clarification of “purchased services” and changes to the City Manager’s Office and Animal Services numbers. Staff reviewed potential funding scenarios for unallocated funds and listing of the priorities submitted by the Executive Team.

- 2B.** Consider action to provide direction to staff as to what tax rate to include as the Proposed Tax Rate in the required public tax rate notice.

Motion by Councilmember Margolis, seconded by Deputy Mayor Pro Tem Bell, to set the maximum proposed tax rate at \$0.745000 (M&O \$0.524691, I&S \$0.220309). Motion passed unanimously by those members present.


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

- 4. ADJOURNMENT**

The meeting adjourned at 9:13 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Approved on: September 15, 2020