



CITY OF ROWLETT CITY COUNCIL 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, September 1, 2020

6:15 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.

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 6:20 p.m.

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (6:15 P.M.)* Times listed are approximate.

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. Presentation on the renovation and expansion of the Rockwall Central Appraisal District office situated at 841 Justin Road, Rockwall, Texas. (20 minutes)

Kevin Passons, Chief Appraiser – Rockwall Central Appraisal District, presented the plan for the new building and the cities' allocation.

3B. Hear a presentation regarding the Form-Based Code Regulating Plan approval mechanism, the appropriateness of stand-alone multi-family development without vertical integration of mixed land uses, and suggested recommendations to better align the Form-Based Code and the North Shore Master Plan. (45 minutes)

Munal Mauladad, Director of Community Development, touched on the North Shore Master Plan and multi-family uses in North Shore. Council discussion regarding overlay zones and options that can be addressed. Ms. Mauladad reviewed a timeline of the process.

4. DISCUSS CONSENT AGENDA ITEMS

After a short break at 7:29 p.m., Council reconvened at 7:33 p.m.

INVOCATION – Ann Dotson, First Christian Church

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.

Councilmember Brown announced the tri-city clean up of Lake Ray Hubbard with Garland/Dallas/Rowlett, which will take place on Saturday, October 3rd. Social distancing rules will be followed.

Keep Rowlett Beautiful's electronic recycling/shredding event will be held on Saturday, October 24th at Rowlett High School between 9:00 a.m. and 1:00 p.m.

Further details on these events can be found on the City's website or at www.keepprowlettbeautiful.org.

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: August 13, 2020 Special Meeting and August 18, 2020 Regular Meeting.

This item was approved on the Consent Agenda.

7B. Consider approval of facility renovation and expansion.

Consider action to approve a resolution approving Rockwall Central Appraisal District's facility expansion proposal.

This item was approved on the Consent Agenda as RES-102-20.

7C. Consider a resolution for mosquito control services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County Health and Human Services for Mosquito Ground Control for FY2021.

This item was approved on the Consent Agenda as RES-103-20.

7D. Consider a resolution for household hazardous waste services.

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for FY2021.

This item was approved on the Consent Agenda as RES-104-20.

7E. Consider a resolution for an escrow agreement.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Beazer Homes Texas LP in the amount of \$297,386.00 as financial guaranty to secure the installation of public improvements to serve Bayside Townhomes.

This item was approved on the Consent Agenda as RES-105-20.

7F. Consider a resolution for information technology services.

Consider action to approve a resolution authorizing a purchase order in the amount of \$54,129.60 to an information technology vendor for services to implement and support an infrastructure backup solution as well as creating a Disaster Recovery Plan and authorizing the City Manager to execute the necessary documents to purchase said services.

This item was approved on the Consent Agenda as RES-106-20.

7G. Consider a resolution amending a Memorandum of Understanding.

Consider action to approve a resolution authorizing an amendment to the Memorandum of Understanding between the Rowlett Chamber Foundation and Rowlett Community Organizations Active in Disaster Committee to allow fee-for-service payments to the Rowlett Chamber Foundation for the administration of City disaster recovery funds.

This item was approved on the Consent Agenda as RES-107-20.

7H. Consider a resolution for Rowlett Business Stimulus Grant program expenditure.

Consider action to approve a resolution authorizing the expenditure of \$308,170.97 for a partial second round of the Rowlett Business Stimulus Grant program.

This item was approved on the Consent Agenda as RES-108-20.


8. INDIVIDUAL CONSIDERATION

There are no items for this agenda.

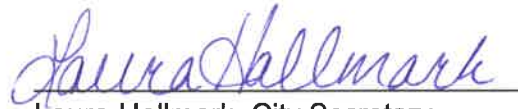
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

9. ADJOURNMENT

The meeting adjourned at 7:38 p.m.



Tammy Dana-Bashian, Mayor



Laura Hallmark, City Secretary

Approved on: September 15, 2020