



CITY OF ROWLETT CITY COUNCIL/COMMUNITY INVESTMENT ADVISORY BOARD SPECIAL JOINT 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.

Monday, October 5, 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.

Council Present (Remotely): Mayor Dana-Bashian, Mayor Pro Tem Grubisich, Deputy Mayor Pro Tem Bell, Councilmember Margolis, Councilmember Sherrill, Councilmember Laning and Councilmember Brown

CIAB Present (Remotely): Brian Galuardi, Jeff Sheldon, Michael Volz, Micah Rabalais, Noel Wardrope, Tiffany Batiste, Victor Cardoso and Yvonne Newkirk

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. Board Chair, Mr. Sheldon, called the CIAB meeting to order at 5:33 p.m. Introductions of members were made.

2. Review bonding capacity estimate.

Wendy Badgett, Finance Director, outlined the estimate provided by the City's financial advisors.

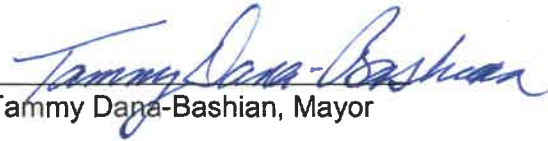
3. Discuss Council's philosophy regarding a proposed 2021 bond package.

Discussion regarding the Board's role – not only in an advisory capacity, but to assist with community education after the election has been ordered. Discussion regarding the facilities needs assessment and the process involving bonding. Staff will be making a plan outlining facility priorities and possibilities. The presentation from the consultant will be shared with CIAB members for their review.

Council was provided with the list of proposed projects from staff and the priority rankings framework. After further discussion, Council asked that the Board prioritize up to \$80 million in projects to be presented to Council at a later date.

4. Adjournment

There being no further business, the meeting was adjourned at 7:04 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: October 20, 2020