



COMMUNITY INVESTMENT ADVISORY BOARD SPECIAL MEETING MINUTES

Community Investment Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Monday, November 30, 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.

Present: Brian Galuardi, Michael Volz, Micah Rabalais, Noel Wardrope, Victor Cardoso and Yvonne Newkirk (voting; left meeting at 7:11 p.m.)

1. Call to order.

Mr. Galuardi called the meeting to order at 5:31 p.m.

2. Public comments.

There were no comments.

3. City Council/Staff Update.

There was no update at this time.

4. Review and possible action on projects submitted by the public.

Angie Smith, Deputy City Manager, reviewed five projects received from the public that were bond project eligible out of the 34 received. Others were included in another bond project, were maintenance requests or did not qualify or had other restrictions.

Motion by Mr. Wardrope, with second by Mr. Cardoso, to accept the ratings as presented. The motion passed with a unanimous vote of those members present.

Project PR9 – Scenic Point Park Phase II was tabled until the December 7th meeting in order to receive input/clarification from the sub-committee members.

5. Review of Bond Scenarios and Options.

Mr. Galuardi reviewed brainstorming ideas – group recommendations by dollar amounts or by concept/area. Brian Funderburk, City Manager, cautioned against a pure ranking

approach as some projects would have some community significance. Matching grant possibilities were also discussed. Lengthy discussion regarding grouping of projects.

6. Review of Board's next steps.

At the regular meeting of December 7th, the Board will review the Scenic Point Park Phase II project rankings and finalize recommendations for joint meeting with City Council on December 10th.

7. Members of the Board may request topics for future agenda meetings. No member of the Board may discuss any of the requested subjects until such matter has been properly placed on the posted agenda.

8. Adjournment.

Mr. Galuardi adjourned the meeting at 7:44 p.m.

Approved: December 7, 2020

Approved:
Brian Galuardi, Board Chair

Submitted by:
Laura Hallmark, Board Secretary