



CITY OF ROWLETT CITY COUNCIL ACTION 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, December 15, 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.

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. EXECUTIVE SESSION

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the City's lease with American Golf Corporation and the Waterview Golf Course. (45 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING)

In Executive Session at 10:25 p.m. Out at 11:07 p.m.

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

- 3A.** Discuss Site Plan and Phase One Design for Lakefront at Pecan Grove Park. (45 minutes)
- 3B.** Discuss Dan Roberts' Environmental Learning Center (DRELC) Design and Site Plan. (45 minutes)
- 3C.** Discuss the City's SARS-CoV-2/COVID-19 vaccine distribution strategy. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

Mayor Dana-Bashian asked for clarification of Item 7B.

After a short break at 7:45 p.m., Council reconvened at 7:51 p.m.

INVOCATION – Councilmember Brown

CONVENE REGULAR SESSION (7:30 P.M.)* Times listed are approximate.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2020.

Wendy Badgett, Director of Finance, presented the report.

- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

There were no announcements.

6. CITIZENS' INPUT

There were no comments provided.

7. CONSENT AGENDA

- 7A. Consider a resolution approving an agreement for municipal judge services.**

Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

This item was approved on the Consent Agenda as RES-152-20.

- 7B. Consider a resolution authorizing the purchase of dynamic message boards and associated equipment.**

Consider action to approve a resolution authorizing a purchase order in the amount of \$56,661.90 to Solar Technology, Inc. for the purchase of three (3) Silent Messenger II-SS IRT dynamic message boards and associated equipment through a U.S. General Services Administration purchasing contract #GS-07F-5946P.

This item was approved on the Consent Agenda as RES-153-20.

- 7C. Consider a resolution appointing a member on the Rowlett Community Organizations Active in Disaster Committee.**

Consider action to approve a resolution appointing Officer J.J. Jones as the City Manager Office's permanent voting member representative on the Rowlett Community Organizations Active in Disaster Committee.

This item was approved on the Consent Agenda as RES-154-20.

- 7D. Consider a resolution approving the purchase of water meters.**

Consider action to approve a resolution for the purchase of 2,699 Sensus water meters from Aqua Metric Sales Company in the amount of \$587,421.44.

This item was approved on the Consent Agenda as RES-155-20.

7E. Consider action for payment for services to drinking water system.

Consider action to approve a payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System of the City of Rowlett in the amount of \$50,521.45.

This item was approved on the Consent Agenda as RES-156-20.

7F. Consider an ordinance updating Code of Ethics for Certain Officers.

Consider an ordinance updating the City of Rowlett Code of Ordinances amending Section 6, Article IV, Division 2. Code of Ethics for Certain Officers.

This item was approved on the Consent Agenda as ORD-029-20.

Passed the Consent Agenda

A motion was made by Councilmember Sherrill, seconded by Councilmember Margolis, including all the preceding item(s) marked as having been approved on the Consent Agenda. The motion carried with a unanimous vote of those members present.

8. INDIVIDUAL CONSIDERATION

- 8A.** Consider an ordinance reviewing and approving an Interim Annual Service and Assessment Plan Update for the Bayside Public Improvement District (PID) – South Improvement Area pursuant to the Amended and Restated Service and Assessment Plan (SAP) for the Bayside PID.

Motion by Mayor Pro Tem Grubisich, seconded by Councilmember Sherrill, to approve the item as presented. The motion passed with a vote of five in favor and two opposed (Brown, Dana-Bashian). This item was approved as ORD-030-20.

- 8B.** Conduct a public hearing and take action on an ordinance for a request by Cypress Creek Rowlett, LP, to rezone the approximately 14.30-acre tract from Limited Office (O-1) District to Planned Development (PD) District for Multi-Family-Suburban (MF-S) and Limited Commercial/Retail (C-1) Uses in order to develop the property with mixed uses consisting of office/commercial uses and a multi-family development. The subject property is located on the northeast corner of Old Rowlett Road and Big A Road, in the City of Rowlett, Dallas County, Texas.

Motion by Councilmember Margolis, seconded by Councilmember Sherrill, to DENY the item as presented. The motion passed with a unanimous vote of those members present. This item FAILED.

- 8C.** Conduct a public hearing and take action on an application by Pov Chin, J.M. Civil Engineering, for the approval of a Special Use Permit to allow for a convenience store with gas pumps on property zoned General Commercial/Retail (C-2) District. The 0.73-acre site is located approximately 330 feet east of the intersection of Lakeview Parkway and Eula Street, in the City of Rowlett, Dallas County, Texas.

Motion by Councilmember Brown, seconded by Councilmember Sherrill, to approve the item as presented. The motion passed with a unanimous vote of those members present. This item was approved as ORD-031-20.

After a short break at 10:18 p.m., Council reconvened in Executive Session at 10:25 p.m.

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

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 11:07 p.m.