



**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.

Thursday, December 10, 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 (Remotely): Mayor Dana-Bashian, Mayor Pro Tem Grubisich, Deputy Mayor Pro Tem Bell, Councilmember Margolis, Councilmember Sherrill, Councilmember Laning and Councilmember Brown, Brian Galuardi, Victor Cardoso, Noel Wardrope, Mike Volz, Micah Rabalais, Jeff Sheldon and Ron McCarty

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.

Brian Galuardi called the CIAB portion of the meeting to order at 5:32 p.m. and introduced the members who were present.

2. Presentation of Community Investment Advisory Board's recommended projects for possible bond election in May, 2021.

Mr. Galuardi reviewed the number of projects that were considered, costs for each and the priority ranking.

Angie Smith, Deputy City Manager, reviewed the public input process, how those project requests were processed and those projects included in the recommendations.

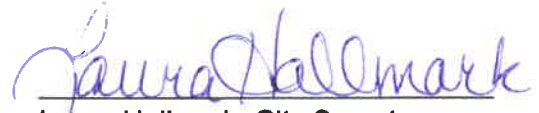
Mr. Galuardi reviewed the ranking criteria, the challenges the Board faced, the various bond scenarios and the Board's recommendations.

Discussion regarding specifics of certain projects and the additional information to be made available to the Council.

3. Adjournment

The meeting adjourned at 7:04 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: January 5, 2021