



CITY OF ROWLETT CITY COUNCIL SPECIAL 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, January 11, 2021

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

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.

2. Discuss and consider the proposed slate of projects for the 2021 Bond Election as recommended by the Community Investment Advisory Board. (180 minutes)

Angie Smith, Deputy City Manager, outlined the process for the evening, reviewed the projects as ranked by the CIAB - \$40 and \$50 million proposed bond packages. Council discussion regarding potential additional funding sources for some of the projects; questions regarding specifics of projects; available matching funds; visit with national elected officials to discuss possible stimulus package funding; timing of Sapphire Bay construction and other funds potentially available; consideration of splitting projects.

After further discussion, Council removed projects, added projects that were not part of the recommendation and reached a consensus for a \$40 million package to put to the voters without raising the tax rate. The table below outlines the changes.

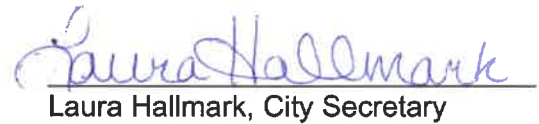
Project Number	Project Title	CIAB Recommended \$40M (,000s)	CIAB Recommended \$50M (,000s)	Council Final List
FD1	Emergency Siren System Upgrade	\$1,336.00	\$1,336.00	\$1,336.00
FD2	Sapphire Bay Fire and Police Station	\$11,800.00	\$11,800.00	\$11,800.00
PR1	Herfurth Park Phase 2	\$1,800.00	\$3,600.00	\$3,600.00
PR2	Wet Zone	\$1,000.00	\$1,000.00	\$765.00
PR3	Lakefront at Pecan Grove Phase 2	\$400.00	\$400.00	-
PR4	Trail Construction	\$2,000.00	\$2,000.00	\$2,000.00
PR5	Erosion Control	\$500.00	\$500.00	\$500.00
PR6	Isaac Scruggs	-	\$400.00	-
PR10	Community Park	-	\$500.00	\$500.00
PW1	Lakeland Heights Phase 2	-	-	\$1,634.00
PW2	Concrete Pavement Replacement	\$2,000.00	\$3,000.00	\$3,000.00
PW3	Miller Road PGBT to Causeway	\$2,560.00	\$2,560.00	
PW5	Merritt Interconnector	\$3,200.00	\$3,200.00	\$2,000.00
PW6	Long Branch Creek Erosion Control	\$1,600.00	\$1,600.00	\$2,735.00
PW8	East Chaha Rd	\$5,001.00	\$5,001.00	-
PW9	Toler Business Park, Ph1 + Eng	-	-	\$2,157.00
PW10	Country Aire Estates, Ph 1 + Eng	-	-	\$1,144.00
PW15	Alley Reconstruction	\$2,000.00	\$4,750.00	\$2,000.00
PW16	East Industrial	\$4,829.00	\$4,829.00	\$4,829.00
PW18	Melcer Drive	-	\$3,535.00	-
PI2	Sidewalk Program	-	\$500.00	-
	Total	\$26,596	\$50,511	\$40,000

At their meeting on February 2, 2021, Council will officially call the election to be held on May 1, 2021.

3. Adjournment

The meeting adjourned at 8:13 p.m.


 Tammy Dana-Bashian, Mayor


 Laura Hallmark, City Secretary

Approved on: February 2, 2021