



CITY OF ROWLETT CITY COUNCIL 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, January 19, 2021

5:45 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 (5:45 P.M.)*** Times listed are approximate.
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Annual meetings)

Mayor Dana-Bashian called the meeting to order at 5:33 p.m.

2. **EXECUTIVE SESSION (5:45 P.M.)***

- 2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss commercial or financial information with which the City is conducting economic development negotiations and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (45 minutes)

In Executive Session at 5:35 p.m. Out at 6:37 p.m.

3. **WORK SESSION (6:30 P.M.)***

To provide comment for any Work Session or agenda item, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. There will be no comments taken during the meeting (public hearing information shown below).

- 3A. Follow up discussion regarding Charter Review Commission recommendations. (45 minutes)

Councilmember Brown led the discussion as Council reviewed each recommendation. After a lengthy discussion regarding the term limits item, it was the consensus to go forward with the Commission's original recommendation. The consensus of Council was reached on the

following: 1) Consider compensation for Council as \$450/month for Councilmembers and \$700/month for the Mayor and keep the word “stipend” in the body of the section. 2) To remove the verbiage recommended for the City Auditor position and change the current listing to “shall appoint” and remove “by ordinance” relating to the appointment. 3) To include “social media” under the code of ethics item. 4) Scrivener’s errors and updates per state law. 5) Agreed with the no-recommendation items of specific Council zones/districts and whether the City’s general election date should be moved to November. 6) Municipal Court items regarding oversight of Court staff, term appointments and accordance with State law.

4. DISCUSS CONSENT AGENDA ITEMS

After a short break at 7:47 p.m., Council reconvened at 7:51 p.m.

INVOCATION – Pastor T. Thomas, Crossview Church

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

5. PRESENTATIONS AND PROCLAMATIONS

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

Brian Funderburk, City Manager, provided an update on COVID-19 vaccinations and registration information. All COVID-19 information can be found on the City’s website: [2019 Novel Coronavirus \(COVID-19\) | Rowlett, TX - Official Website](#).

6. CITIZENS’ INPUT

There were no comments submitted.

7. CONSENT AGENDA

- 7A.** Consider approving the minutes.

Consider action to approve minutes from the following City Council meeting: January 5, 2021 Regular Meeting.

This item was approved on the Consent Agenda.

- 7B.** Consider a resolution approving cybersecurity assistance and protection.

Consider action to approve a resolution in the amount of \$60,296.50 for cybersecurity assistance and protection from a major cybersecurity firm as provided in the annual Information Technology (IT) budget and authorizing the City Manager to execute the necessary documents to purchase said services.

This item was approved on the Consent Agenda as RES-004-21.

7C. Consider a resolution approving a grant application.

Consider action to approve a resolution authorizing a grant application under the Texas Parks and Wildlife Department's (TPWD) Recreational Trails grant in the amount of \$200,000.00 for construction of the Lakeside North Trail.

This item was approved on the Consent Agenda as RES-005-21.

7D. Consider a resolution approving a contract for ground storage tank rehabilitation.

Consider action to approve a resolution accepting the bid of and awarding a contract to GM Roberts Inc, dba Corrosion Eliminators in the amount of \$378,929.00 with a ten percent (10%) contingency amount of \$37,893.00 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$431,822.00 for Rowlett Road Pump Station 2.0 MG Ground Storage Tank Rehabilitation, and authorizing the Mayor to execute the necessary documents for said services.

This item was approved on the Consent Agenda as RES-006-21.

7E. Consider a resolution executing a task authorization for alley engineering design work.

Consider action to approve a resolution executing Task Authorization FY19-BB-01-SUPP2 to PO# 21900330 in the amount of \$15,000 with Binkley & Barfield, Inc. for engineering design work associated with the Alleys Lakeshore/Windridge, Rice/Tulane and Meadowlark Reconstruction Project (ST2102), and authorizing the Mayor to execute the necessary documents for said services.

This item was approved on the Consent Agenda as RES-007-21.

7F. Consider a resolution approving a contract for annual crack sealing.

Consider action to approve a resolution awarding the annual Crack Seal contract with two one-year renewals to American Pavement Solutions, Inc. in the amount of \$150,000.

This item was approved on the Consent Agenda as RES-008-21.

7G. Consider a resolution approving a contract for the purchase of two police vehicles.

Consider action to approve a resolution accepting the bid and awarding a contract for the purchase of two 2021 Chevrolet Tahoe Police Interceptor vehicles to Holiday Chevrolet in the amount of \$94,391.74 for the Police Department through the Tarrant County Cooperative Contract #2020-174.

This item was approved on the Consent Agenda as RES-009-21.

7H. Consider a resolution approving a contract for the purchase of one police vehicle, radio components and computer.

Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of one 2021 Chevrolet Tahoe Police Interceptor patrol vehicle to Holiday Chevrolet in the amount of \$49,401.44 through the Texas Smart Buy Cooperative Contract #070-A1 Series XS135PUR, radio components to Motorola Solutions in the amount of \$3,602.00 and one computer with accessories to Ramco in the amount of \$6,990.00 for the Police Department Crisis Assistance Program.

This item was approved on the Consent Agenda as RES-010-21.

- 7I. Consider a resolution approving a contract for the purchase of inventory, parts and materials for the wastewater collection and water distribution systems.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Core & Main LLC. in the amount of \$136,590.35 for the purchase of inventory and line replacement parts and materials for the wastewater collection and water distribution systems.

This item was approved on the Consent Agenda as RES-011-21.

- 7J. Consider an appointment to fill a vacancy.**

Consider approval of a resolution nominating a member to fill a vacancy on the Rockwall Central Appraisal District (RCAD) Board of Directors.

This item was approved on the Consent Agenda as RES-012-21.

Passed the Consent Agenda

A motion was made by Councilmember Margolis, seconded by Councilmember Brown, 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

There were no items for this agenda.

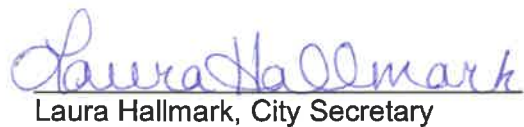
TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

There was no action taken.

9. ADJOURNMENT

The meeting adjourned at 8:01 p.m.


Tammy Dana-Bashian, Mayor


Laura Hallmark, City Secretary

Approved on: February 2, 2021