



CITY OF ROWLETT CITY COUNCIL AGENDA

****RESCHEDULED/AMENDED****

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.

Wednesday, February 24, 2021

5:00 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.

PLEASE NOTE: THIS MEETING WAS ORIGINALLY SCHEDULED FOR TUESDAY, FEBRUARY 16, 2021. AS A RESULT OF THE WINTER WEATHER STORM EVENT, IT WAS CANCELED. THERE HAS BEEN NO CHANGE TO THE ORIGINAL AGENDA WITH THE EXCEPTION OF AN UPDATE ON THE STORM LISTED AS ITEM 5F.

Due to the public health emergency and to conform with the social distancing requirements, the City Council meetings will be held via teleconferencing. The public can view live on the City's website (<https://www.ci.rowlett.tx.us/397/Streaming-Video>) or via RTN16.

To listen to the meeting live, call 1- 833-568-8864 and enter Meeting ID# : 160 962 8602

1. **CALL TO ORDER**
2. **EXECUTIVE SESSION (5:00 P.M.)*** Times listed are approximate.
- 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 amendments to the Hotel Development Agreement and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (15 minutes)
3. **WORK SESSION (5:15 P.M.)*** Times listed are approximate.

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. Discuss a proposal for a fourth round of a Rowlett Business Stimulus (ROBUST) grant program and take any necessary action. (20 minutes) **THIS ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION, IF NEEDED.**

- 3B. Hear a presentation regarding the current state of homelessness in the City of Rowlett. (45 minutes)
- 3C. Discuss amending the Fiscal Year 2021 Adopted Budget. (30 minutes)
- 3D. Discuss and receive direction regarding proposed amendments to the adopted National Electrical Code, International Property Maintenance Code and Swimming Pool and Spa Code as well as an ordinance creating Lawn Irrigation Regulations and an ordinance authorizing the creation of a Building and Standards Commission. (45 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Ann Dotson, First Christian Church

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020, which includes the independent auditor's report.
- 5B. Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending December 31, 2020.
- 5C. Hear presentation on the first quarter investment report for December 31, 2020.
- 5D. Presentation of proclamation recognizing the week of February 21-27 as "People of Color, People of Change" week in honor of Black History Month.
- 5E. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.
- 5F. Hear a report from the City Manager regarding the 2021 severe cold weather event and the current status of the City.

6. CITIZENS' INPUT

To provide comment for the meeting, please send an email to CitizenInput@rowlett.com by 3:30 p.m. the day of the meeting. Please state whether your comment is regarding a specific agenda item or a general comment to the Council. Your comment will be read into the record during the meeting (must be within the 3-minute time limit). There will be no comments taken during the meeting.

7. CONSENT AGENDA

The following may be acted upon in one motion. A City Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

7A. Consider approving the minutes.

Consider action to approve minutes from the following City Council meetings: January 27, 2021 Special Meeting and February 2, 2021 Regular Meeting.

7B. Consider a resolution authorizing a joint election contract.

Consider approving a Joint Election Contract with the Dallas County Elections Administrator for the May 1, 2021 Special Charter Amendment and Bond Elections.

7C. Consider an ordinance amending the Fiscal Year 2021 adopted budget.

Consider action to adopt an ordinance amending the Fiscal Year 2021 (FY2021) Operating and Capital Improvement Program budgets.

7D. Consider a resolution awarding mowing contract for Section II.

Consider action to approve a resolution awarding the bid for Section II mowing services to SRH Landscapes, LLC in the amount of \$130,050.00 for the Parks and Recreation Department. This is a one-year contract with four optional one-year renewals.

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

Consider action to approve a resolution executing Task Authorization FY21-GA-01 in the amount of \$325,825 with Grantham and Associates for engineering design work associated with the SH66 Force Main (SS2105), and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider a resolution approving a contract renewal for asphalt and other road repair materials.

Consider action to approve a resolution approving a contract renewal with Oldcastle Materials Texas, Inc. TexasBit, for asphalt and other road repair materials.

7G. Consider a resolution approving the purchase of night vision devices and associated equipment.

Consider action to approve a resolution authorizing a purchase order in the amount of \$50,768.75 to Night Vision Devices, Inc. for the purchase of seventeen (17) NVD-PVS-14 Night Vision Monocular devices and associated equipment through a North Texas SHARE purchasing contract #NCT-2017-34.

7H. Consider a resolution approving the purchase of police vehicles.

Consider action to approve a resolution accepting the bid of and awarding a contract for the purchase of five 2021 Chevrolet Tahoe Police Interceptor vehicles to Holiday Chevrolet in the amount of \$277,831.38 for the Police Department on the Texas Smart Buy Cooperative Contract #070-A1 Series XS135PUR.

7I. Consider a resolution amending the Sapphire Bay Hotel Development Agreement.

Consider action to approve a resolution to amend the Development Agreement (Hotel and Convention Center Project) with Sapphire Bay Land Holdings I, LLC for the Sapphire Bay project.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833 568 8864 and enter Meeting ID#: 160 962 8602.

Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number.

- 8A.** Conduct a public hearing and take action on approving an Ordinance at the request of Sapphire Bay Land Holdings, LLC, regarding an amendment to the existing Regulating Plan and Major Warrants to Article 2.4 Urban Village (UV) District standards, Article 2.8 Building Types, Article 2.10 Streets, Article 3 Parking, Article 4 Lighting, Article 5 Signs, Appendix 1.1 Table of Allowed Uses, and Appendix 2 Design Standards, on property zoned Form-Based Bayside Special District (FB-BS). The 116.93-acre site is located south of Interstate 30 (IH-30), in the City of Rowlett, Dallas County and Rockwall County, Texas.

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

9. ADJOURNMENT

Laura Hallmark

Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 12th day of February 2021, by 5:00 p.m.

RE-POSTING

I certify that the above notice of meeting was posted on the bulletin boards located inside and outside the doors of the Municipal Center, 4000 Main Street, Rowlett, Texas, as well as on the City's website (www.rowlett.com) on the 19th day of February 2021, by 5:00 p.m.

City of Rowlett City Council 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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com