

# City of Rowlett Meeting Minutes

4000 Main Street P.O. Box 99 Rowlett, TX 75030-0099 www.rowlett.com

## **City Council**

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 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, October 6, 2009

5:30 P.M.

Municipal Building - 4000 Main Street

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: Mayor Harper, Deputy Mayor Pro Tem Gottel, Councilmember Phillips,

Councilmember Rushing, Councilmember Jackson and Councilmember

**Kilgore** 

Absent: Mayor Pro Tem Maggiotto

#### 1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:31 p.m.

#### **CONVENE INTO EXECUTIVE SESSION**

Convened into Executive Session at 5:31 p.m.

#### 2. EXECUTIVE SESSION

2A. City Council shall convene into Executive Session pursuant to the TEXAS LOCAL GOVERNMENT CODE, Section 551.074(a)(1), Personnel, to deliberate the evaluation and duties of the City Secretary. (15 minutes)

#### RECONVENE INTO OPEN SESSION

Reconvened into open session at 6:29 p.m.

#### 3. WORK SESSION ITEMS (5:45 P.M.)

**3A.** Discussion of the Downtown Rowlett Association's request to expand the Farmer's Market. (20 minutes)

Consensus was reached on Option 1. Formal action will be taken at a future meeting.

**3B.** Discussion of National Night Out and planned local activities. (10 minutes)

Chief Walling made a PowerPoint presentation to the City Council regarding National Night Out.

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

### 4. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:45 p.m.

John E. Harper, Mayor

Date Approved: October 20, 2009

Susie Quinn, City Secretary