



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.

Tuesday, April 12, 2022

5:30 P.M.

Municipal Center – 4000 Main St.

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 Pro Tem Grubisich, Deputy Mayor Pro Tem Sherrill, Councilmember Margolis, Councilmember Laning, Councilmember Bell and Councilmember Brown

City Council may receive public input on the following items:

1. WORK SESSION

Mayor Pro Tem Grubisich called the meeting to order at 5:30 p.m.

1A. Discuss and outline Community Investment Program Task Force (CIPTF) scope of work for a possible November 2022 bond election. (45 minutes)

Public input received from: Debra Shinder, Rowlett.

Frank Payne, CIP Manager and Munal Mauladad, Managing Director of Community Development and Engineering Services, requested guidance from Council. Discussion regarding possible use of ARPA funds for some of the projects – specifically erosion control along Lake Ray Hubbard; the importance of Herfurth Park and the development of Downtown; the need for public input and review of facility needs. Brian Funderburk, City Manager, related that each \$10 million in bond money roughly equates to one cent on the tax rate. Staff will take this information and will begin CIPTF meetings the first Monday in May.

1B. Discuss the status of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) funding made available through the American Rescue Plan Act (ARPA) and take any necessary action. (45 minutes)

Ronald Harper, Grants Administrator, reviewed the items/projects that had previously been agreed upon – prior to the changes in regulations, and provided a list of proposed items/projects for the funds, some of which included: waterline looping design – there are 200 dead ends in the current water system; Police Department Child Exploitation Unit – hardware and software; Police Communications servers and station updates; erosion control; self-checkout stations for

the Library as well as wifi hot spots. After further discussion, it was the consensus of Council to reallocate some funds for the abovementioned projects as well as a remainder for potential cost overruns.

After a short break at 6:59 p.m., Council reconvened in Executive Session at 7:07 p.m.

2. EXECUTIVE SESSION

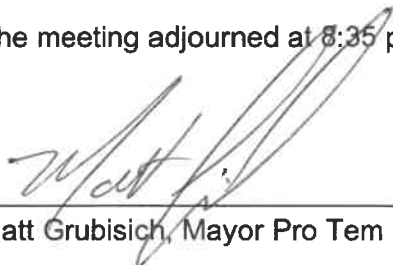
- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss amendments to the Hotel Development Agreement and the Development Agreement and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (90 minutes)

In Executive Session at 7:07 p.m. Out at 8:35 p.m.

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

There was no action taken.

The meeting adjourned at 8:35 p.m.



Matt Grubisich, Mayor Pro Tem



Laura Hallmark, City Secretary

Approved on: April 19, 2022