



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 26, 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

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

1. EXECUTIVE SESSION

1A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) and §551.074 (Personnel) to seek legal advice from the City Attorney and to discuss the duties and resignation of the presiding judge of the Municipal Court. (30 minutes)

Laura Hallmark, City Secretary, read email comments from the following:

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|----------------------------|-------------------------|----------------------------|
| 1. Lynda Morrow | 7. Chris Sickler | 15. Dretha Burris |
| 2. Rev. Dr. Pam White | 8. Hedy Sawyers | 16. Nancy Bowdre |
| 3. James and Danae Wallace | 9. Marty Tucker | 17. Melissa Trammell-Hayes |
| 4. Thomas Driver | 10. Amy Fedosky | 18. Katherine Kirk |
| 5. Patty Driver | 11. Anne Graves | |
| 6. Amy & Scott Kenworthy | 12. Jeffrey J. Beltz | |
| | 13. Dr. Erica Kenworthy | |
| | 14. Lawson J. Harrell | |

In Executive Session at 5:42 p.m. Out at 6:02 p.m.

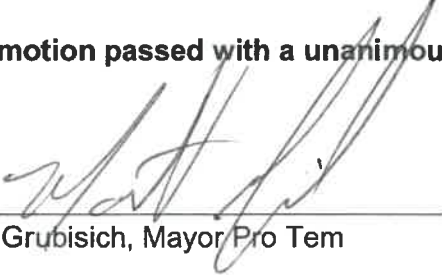
2. TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS.


Mayor Pro Tem Grubisich made a prepared statement.

A motion was made by Councilmember Brown, seconded by Councilmember Bell, to approve the agreement under the terms discussed in Executive Session and to authorize the Mayor to execute the agreement on the City's behalf.

Councilmember Brown provided personal remarks.

The motion passed with a unanimous vote of those members present.



Matt Grubisich, Mayor Pro Tem

Laura Hallmark, City Secretary

Approved on: May 3, 2022