



CITY OF ROWLETT CITY COUNCIL AGENDA

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, March 2, 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.

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# : 160 809 2196

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Sapphire Bay Marina and the Sapphire Bay Marina Development Agreement. (45 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR PORTION OF THE MEETING.**

3. **WORK SESSION (5:00 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. Present an update on the City's Capital Improvement Plan (CIP). (30 minutes)

3B. Discuss COVID 19 and take any necessary action. (20 minutes)

3C. Discuss a proposal for a fourth round of a Rowlett Business Stimulus (ROBUST) grant program and take any necessary action. (20 minutes)

- 3D. Discuss and receive direction regarding a proposed resolution approving a Payment In Lieu of Taxes (PILOT) Agreement with Enclave Rowlett, LP., for the residential development known as One90 Main Apartments, located in Lot 1, Block B, Downtown Rowlett East Addition and generally located at the southeast corner of Centennial Drive and Main Street, in the City of Rowlett, Dallas County, Texas. (45 minutes)
- 3E. Discuss and seek direction regarding a request by Mr. Omar Pulido to reassess single-family residential impact fees for Heritage Estates Addition. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Michael Hankins, Church in the City

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Present interview with Evan Walker, GISD alumni, West Point Cadet.
- 5B. Presentation of proclamation designating the first week in March as COVID-19 Victims and Survivors Memorial Week.
- 5C. Presentation of proclamation recognizing the week of March 1-5, 2021 as Severe Weather Awareness Week in Rowlett.
- 5D. Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

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 meeting(s): February 24, 2021 Regular Meeting (rescheduled from February 16, 2021).

7B. Consider a resolution entering into a contract for EMS supplies.

Consider action to approve a resolution entering into a contract for the purchase of medical supplies through Bound Tree Medical, LLC for an estimated amount of \$85,000 annually. Purchases will be made via Interlocal Cooperative Purchasing Agreement with the City of Midlothian. The length of the contract will be two years and includes three (3) one-year extensions.

7C. Consider a resolution approving a Tree Mitigation Plan and Tree Removal Permit Application.

Consider and take action on a resolution regarding a request by Sam Lawrence, Narrowpath LLC., on behalf of property owner Meenu LLC., for approval of a Tree Mitigation Plan and related Tree Removal Permit application on property zoned Planned Development (PD) District for General Commercial/Retail (C-2) Uses. The approximate 1.17-acre site is located in Lot 1, Block A Bee Hive Addition, approximately 275 feet southeast of the intersection of Liberty Grove Road and Chiesa Road, in the City of Rowlett, Dallas County, Texas.

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

Consider action to approve a resolution entering into a Joint Election Contract with Rockwall County Elections for the May 1, 2021, Special Charter Amendment and Bond Elections.

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

Consider action to approve a resolution entering into a Joint Election Contract with Dallas County Elections for the May 1, 2021, Special Charter Amendment and Bond Elections.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833 568 8864 and enter Meeting ID#: 160 809 2196.

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 an ordinance regarding a request by Adam Shiffer, Skorborg Company, on behalf of property owner Cornerstone Assembly of God, to rezone the subject property from Single-Family Residential (SF-10) District and Limited Office (O-1) District to Planned Development (PD) District for Single-Family Residential (SF-5) Uses and approval of a Concept Plan to develop 99 single-family homes. The approximately 21.74-acre site is located in the William Crabtree Abstract, west of Dalrock Road and approximately 750 feet south of Schrade Road, in the City of Rowlett, Dallas County, Texas.

- 8B.** Conduct a public hearing and take action on an ordinance regarding a request by Connie B. Cooper, on behalf of Bayside Land Partners, property owner, for the following: 1) Rezone approximately 2.083 acres from Form-Based New Neighborhood (FB-NN) District to Form-Based Urban Neighborhood (FB-UN) District; 2) Approve a Special Use Permit (SUP) for multi-family dwellings on approximately 1.6 acres on property zoned Form-Based Urban Neighborhood (FB-UN) District; and 3) Approve an amendment to a Framework Plan for townhomes, single-family uses and mixed-use buildings. These tracts, totaling 22.045 acres, are located at 1950, 2005, 2009 and 2013 Sunset Boulevard, in the City of Rowlett, Dallas County, Texas.
- 8C.** Consider action to approve an ordinance amending the Code of Ordinances to adopt comprehensive regulations for the discharge of industrial wastes into the sanitary sewer system.

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 26th 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