



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, May 18, 2021

5:00 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.

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# : 160 204 3180

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, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Waterview Golf Club contract with American Golf. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
 - 2B. 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 City's Request for Private Letter Ruling from the Texas Comptroller's Office relating to the Sapphire Bay Project. (20 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
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 (specifically state "City Council Item—"). There will be no comments taken during the meeting (public hearing information shown below).

- 3A. Joint Work Session of Rowlett Golf Advisory Board and City Council. (30 minutes)

- 3B. Presentation by Emergency Services Consulting International (ESCI) regarding the Rowlett Fire Department Long-Range Master Plan document, findings and recommendations. (45 minutes)
- 3C. Receive a presentation and discuss substantial amendments related to the City's Community Development Block Grant Programs. (30 minutes)
- 3D. Provide City Council with a one year update on the Rowlett Community Organizations Active in Disaster (RCOAD) Committee. (30 minutes)
- 3E. Discuss COVID-19 and take any necessary action. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Nathan Presley, First Rowlett United Methodist Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A. Presentation of Proclamation recognizing the week of May 16 – 22, 2021, as American Public Works Association National Public Works Week.
- 5B. Presentation of Proclamation recognizing May 22 – 28, 2021 as Safe Boating Week.
- 5C. Presentation of Comprehensive Monthly Financial Report (CMFR) for the period ending March 31, 2021.
- 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 specifically state whether your comment is regarding a specific City Council meeting agenda item or a general comment to the City 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 (public hearing information shown below).

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): May 4, 2021 Regular Meeting, May 6, 2021 Special Meeting and May 11, 2021 Special Meeting.

7B. Consider a resolution authorizing annual maintenance payments to a software vendor.

Consider action to approve a resolution for continued annual maintenance payments to a software vendor, as provided in the annual Information Technology budget, and authorizing the City Manager to execute the necessary documents to continue said services.

7C. Consider a resolution agreeing to terms of an agreement with Dallas County.

Consider action to approve a resolution agreeing to the terms of the Dallas County Major Capital Improvement Program (MCIP) Master Agreement.

8. INDIVIDUAL CONSIDERATION

To provide comment during a public hearing, call 1-833-568-8864 and enter Meeting ID#: 160 204 3180. Please note: using the Zoom app may experience technical issues. Preferred method is calling the toll-free number. Written comments may be submitted in lieu of calling in (see above).

8A. Consider action to approve a resolution approving a development agreement with Warner Land Advisors, L.P. (Warner Land), regarding the construction of an EMS/Fire Facility and the dedication of a 1.5-acre tract of land within the Trails at Cottonwood Creek Development generally located at the northeast corner of Stonewall and Vinson Road.

8B. Conduct a public hearing and consider the adoption of an ordinance accepting and approving a service and assessment plan and assessment rolls for the Trails at Cottonwood Creek Public Improvement District, levying special assessments against certain property in the District and making certain findings and determinations relating to the District. The subject site is located at the northeast corner of Vinson Road and Stonewall Road.

8C. Consider the adoption of an ordinance approving the issuance and sale of "City of Rowlett, Texas, Special Assessment Revenue Bonds, Series 2021 (Trails at Cottonwood Creek Public Improvement District Major Improvement Area Project)" and approving various documents related to such bonds for the property known as Trails at Cottonwood Creek.

8D. Consider the adoption of an ordinance approving the issuance and sale of "City of Rowlett, Texas, Special Assessment Revenue Bonds, Series 2021 (Trails at Cottonwood Creek Public Improvement District Neighborhood Improvement Area #1 Project)" and approving various documents related to such bonds for the property known as Trails at Cottonwood Creek.

8E. Discuss and take action based on recommendation by Court Governance Committee for the appointment of Rajish K. Jose as an Associate Judge.

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

9. ADJOURNMENT

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 14th day of May 2021, by 5:00 p.m.

Laura Hallmark

Laura Hallmark, City Secretary

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