



## 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.*

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Tuesday, June 15, 2021

5:00 P.M.

Municipal Building

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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.

**To provide comment for the meeting (if you are NOT attending in person), please send an email to [CitizenInput@rowlett.com](mailto: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).**

**For in-person comments, registration forms/instructions are available inside the door of the City Council Chambers.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

**2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Homestead at Liberty Grove development and associated economic incentive agreement. The subject property is bounded by Liberty Grove Road and Princeton Road, Dallas County. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the City's request for an opinion from the Texas Comptroller's Office for the Sapphire Bay Project (15 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**3. WORK SESSION (5:00 P.M.)\* Times listed are approximate.**

**3A.** Joint meeting of Arts and Humanities Commission and Council. (45 minutes)

**3B.** Informational presentation covering the Fire Department's transition to the 48/96 work schedule for their Operations Division. (30 minutes)

- 3C.** Present and receive input regarding the Department of Housing and Urban Development (HUD) Community Development Block Grant Program 2021 Annual Action Plan. (30 minutes)
- 3D.** Discuss the scheduled issuance and sale of City of Rowlett, Texas General Obligation Bonds authorized in 2021, and Waterworks and Sewer System Revenue Bonds, both Series 2021. (15 minutes)
- 3E.** Discuss the City's Water Tower Lighting practice and the issuance of proclamations. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION** – Ann Dotson, First Christian Church

**PLEDGES OF ALLEGIANCE**

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

**5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** Presentation of Proclamation in recognition of June 19th as Emancipation Day/Juneteenth.
- 5B.** 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**

*At this time, three-minute comments will be taken from the audience on any topic. No action can be taken by the Council during Citizens' Input.*

**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): June 1, 2021 Regular Meeting.

**7B. Consider a resolution to enter into an Interlocal Agreement with the City of Garland.**

Consider action to approve a resolution authorizing the City Manager to enter into an Interlocal Agreement with the City of Garland for the administration of the COVID-19 vaccine.

**7C. Consider a resolution authorizing the application and acceptance of grant funds.**

Consider action to approve a resolution authorizing the City Manager to submit an application for and, if awarded, accept \$27,208.97 in grant funding from the North Central Texas Council of Governments' (NCTCOG) 2022-2023 Solid Waste Grant Program for the purchase of a trailer and all-terrain vehicle for litter cleanup.

**7D. Consider a resolution authorizing the purchase of backup power generators.**

Consider action to approve a resolution authorizing the purchase of backup power generators for secondary power for two water stations (Merritt and Liberty Grove) from L.J. Power, Inc. in the amount of \$371,953.00 through BuyBoard Quote #577-18.

**8. INDIVIDUAL CONSIDERATION**

*Public hearing comments may be made in person and will be limited to 3-minutes. Registration forms/instructions are available inside the door of the City Council Chambers.*

- 8A.** Conduct a public hearing and take action on an ordinance regarding a request by Humberto Castillo, on behalf of property owners Jose and Yenny Amaya, regarding a Special Use Permit to allow for an accessory structure exceeding 500 square-feet on property zoned Single-Family Residential (SF-40) District. The approximately 9.21-acre site is located at 4701 Dexham Road, being Lot 1, Block A of the Dexham Creek Ranch Estates Addition, in the City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action on an ordinance regarding a request by Mitchell Erp, on behalf of property owner Roberto Palacios, regarding a Special Use Permit to allow an accessory structure exceeding 500 square-feet on property zoned Single-Family Residential (SF-40) District. The approximately 1-acre site is located at 3402 Westwood Circle, being Lot 4, Block A of the Westwood Estates Addition, in the City of Rowlett, Dallas County, Texas.
- 8C.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8D.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.

**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](http://www.rowlett.com)) on the 11<sup>th</sup> day of June 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](http://www.rowlett.com)