



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, July 20, 2021

5:15 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.

To provide comment for the meeting (if you are NOT attending in person), 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).

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

1. CALL TO ORDER

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (5:15 P.M.)* Times listed are approximate.

3A. Joint meeting with the Animal Shelter Advisory Board. (30 minutes)

3B. Present and receive input regarding the Department of Housing and Urban Development (HUD) Community Development Block Grant Program 2021 Annual Action Plan. (30 minutes)

3C. Hear a presentation from Chris Kizziar on a proposed alternative use for Scenic Point Park for Heroes Bridge Memorial Park. (45 minutes)

3D. Hear an update from FCC Environmental Services (FCC) on Solid Waste Collection Operations and procedural changes. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Thomas Oyebisi, Redeemed Christian Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation to Tyler Remediz as part of the Rowlett Veterans Recognition Program.
- 5B.** Recognition of Rowlett resident Ariane Gibbons – 2021 Miss Juneteenth Ft. Worth/Miss Freedom (runner up) and also Miss Teen All World Beauties U.S.
- 5C.** 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): July 6, 2021 Regular Meeting.

7B. Consider an ordinance to amend Chapter 22 of the Code of Ordinances.

Consider and take action to approve an ordinance amending Article IX Public Swimming Pools and Spas of Chapter 22 of the Code of Ordinances, by adopting Title 25, Texas Administrative Code, Chapter 265, Subchapter K, L and M, ("Artificial Swimming Lagoons," "Public Swimming Pools and Spas," "Interactive Water Features and Fountains").

7C. Consider an ordinance for approval of a Tree Removal Permit application.

Consider and take action on an ordinance regarding a request by Lee Radley, JBI Partners, on behalf of property owners Trail Creek Partners, Ltd., for approval of a Tree Removal Permit application on property zoned Planned Development (PD) District for Form-Based New Neighborhood (FB-NN) Uses. The approximately 71.4-acre site is situated in the William Blevins Survey, Abstract Number 95, approximately 1,130 feet northeast of the intersection of Vinson and Stonewall Roads in the City of Rowlett, Dallas County, Texas.

7D. Consider a resolution approving the purchase of a laser 3D scanner.

Consider action to approve a resolution to execute a purchase order with FARO Technologies, Inc., in the amount not to exceed \$103,852.66 for the purchase of FARO Laser 3D Scanner for the Rowlett Police Department.

7E. Consider a resolution authorizing an expenditure for emergency assistance funding.

Consider action to approve a resolution authorizing the expenditure of \$30,000 for emergency assistance funding through the Rowlett Community Organizations Active in Disaster Committee.

7F. Consider a resolution reappointing Board members.

Consider a resolution to reappoint three board members to the Rowlett Housing Finance Corporation Board of Directors.

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 the first of two public hearings to consider administrative amendments to the City of Rowlett Home Rule 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) on the 16th day of July 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