



## 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, August 3, 2021

6:15 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 discuss and seek legal advice from the City Attorney regarding the duties and responsibilities of the Police Department and the Municipal Court. (45 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

**3. WORK SESSION (6:15 P.M.)\* Times listed are approximate.**

- 3A.** Joint meeting with the Economic Development Advisory Board. (30 minutes)

- 3B.** Update City Council on Employee Benefits for Fiscal Year 2021 to include Plan Performance Updates and the Wellness Program. (15 minutes)

- 3C.** Presentation of the Fiscal Year 2022 Proposed Budget. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

## **PLEDGES OF ALLEGIANCE**

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

#### **5. PRESENTATIONS AND PROCLAMATIONS**

- 5A.** 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 20, 2021 Regular Meeting.

##### **7B. Consider a resolution approving a Tree Removal Permit application.**

Consider and take action on a resolution regarding a request by Humberto Johnson, Skorburg Company, on behalf of property owners Lake Shore Village SF, Ltd., for a Tree Removal Permit application on property zoned Planned Development (PD) District for Single-Family Residential (SF-5) Uses. The approximately 21.75-acre site is situated in the William Crabtree Survey, Abstract Number 346, approximately 750 feet southwest of the intersection of Schrade and Dalrock Roads in the City of Rowlett, Dallas County, Texas.

#### **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 a request by Beau Durham, on behalf of property owner LCG2R Rowlett Lakeview LLC., regarding a Special Use Permit to allow a restaurant with a drive-through on a portion of property zoned Planned Development (PD) District for Regional Retail (C-2) Uses. The approximately 0.50-acre site is located in a portion of 2205 Lakeview Parkway, being a portion of Lot 4R, Block A of The Home Depot Addition, approximately 230 feet west of the intersection of Gordon Smith Road and Lakeview Parkway, in the City of Rowlett, Dallas County, Texas.

- 8B.** Conduct a public hearing and consider action to approve a resolution adopting the City's 2021 Community Development Block Grant Annual Action Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development.
- 8C.** Conduct the second of two public hearings and consider an ordinance adopting 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](http://www.rowlett.com)) on the 30<sup>th</sup> 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](http://www.rowlett.com)**