



## 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, August 17, 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.

**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 (5:00 P.M.)**

**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. (15 minutes)

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

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

**3B.** Joint meeting with the Rowlett Diversity, Equity and Inclusion Commission and the City Council. (30 minutes)

**3C.** Discuss the City Council's Work Plan for FY2022. (30 minutes)

**3D.** Presentation Regarding the Texas Property Assessed Clean Energy (PACE) Program. (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 recognizing August 26, 2021 as Women’s Equality Day.
- 5B.** Presentation of Comprehensive Monthly Financial Report (CMFR) for the period ending June 30, 2021.
- 5C.** Presentation of the third quarter investment report for June 30, 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**

*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): August 3, 2021 Regular Meeting.

**7B. Consider a resolution executing a Facility Agreement.**

Consider an action to approve a resolution authorizing the Mayor to execute a Facility Agreement between the City of Rowlett, Texas, and Meenu, LLC, in the amount of \$12,075 for the installation and construction of a concrete sidewalk at 8315 Chiesa Road in the City of Rowlett, Dallas County, Texas.

**7C. Consider a resolution awarding a contract for the Rowlett Animal Shelter Renovation Project.**

Consider action to approve a resolution accepting the bid of and awarding a contract to MPAK Construction, Inc. in the amount of \$147,000 for the Rowlett Animal Shelter Renovation Project.

## 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. Consider action to approve a resolution calling for a public hearing on the Fiscal Year 2022 proposed tax rate for Monday, September 20, 2021, and to consider approval of a maximum tax rate of \$0.792537 for the 2021 tax year.
- 8B. Receive public comment on the proposed budget and tax rate for Fiscal Year 2022.

## 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 13<sup>th</sup> day of August 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)