



CITY OF ROWLETT CITY COUNCIL SPECIAL MEETING 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, December 14, 2021

5:45 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 (5:45 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 Sapphire Bay Marina and the Sapphire Bay Marina Development Agreement. (45 minutes)

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Discuss the Fiscal Year 2023 (FY2023) Budget Calendar. (25 minutes)

- 3B.** Discuss options for updating the Highway 66 sound wall mural art at Hwy 66 and Edgewater Drive. (25 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Pam White, First Rowlett United Methodist Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2021.
- 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): December 7, 2021 Regular Meeting.

7B. Consider a resolution approving a tree removal permit application.

Consider and take action on a request by Young Choi, JBI Partners, Inc., on behalf of property owners Rowlett Suburban Development, LLC., for approval of a Tree Removal Permit application on property zoned Single-Family Residential (SF-8) District. The approximately 12.93-acre site is situated in the Hanse Hamilton Survey, Abstract Number 548, approximately 130 feet northeast of the intersection of Pheasant Run Drive and Dalrock Road, in the City of Rowlett, Dallas County, Texas.

7C. Consider a resolution approving a tree removal permit application.

Consider and take action on a request by Young Choi, JBI Partners, Inc., 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 makes up Phase I of the Trails at Cottonwood Creek Development, and 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 a contract renewal for annual crack sealing.

Consider action to approve a resolution authorizing the first of two one-year renewals for the annual crack seal contract with American Pavement Solutions, Inc., in an estimated annual amount of \$150,000.

7E. Consider a resolution approving a tree removal permit application.

Consider and take action on 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.

7F. Consider a resolution approving playground surface repairs.

Consider action to approve a resolution approving repairs at Kids Kingdom of existing Poured-in-Place surface, administration of roll coat material and the installation of artificial turf in the zip line area through BuyBoard Contract #641-21 with Robertson Recreational Surfaces in the amount of \$86,601.73.

7G. Consider a resolution approving participation in litigation settlement.

Consider action to approve a resolution approving the City's participation in the State of Texas' Opioid Litigation Settlement and adopting the Texas Term Sheet.

7H. Consider a resolution authorizing the purchase of IT equipment, software and maintenance support.

Consider action to approve a resolution authorizing purchase orders not to exceed \$680,654.86 to a major hardware and software vendor to purchase new Information Technology (IT) equipment and software licensing with five years of maintenance and support for the City's virtual technology infrastructure environment.

7I. Consider a resolution approving an agreement for prosecutorial services.

Consider action to approve a resolution appointing the firm of Messer, Fort & McDonald to provide prosecutorial services for the City of Rowlett's Municipal Court and authorizing the Mayor to sign on the City's behalf.

8. INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and take action on a request by property owner Mohammad Hussain, IRA Harwood LLC., regarding a Special Use Permit to allow a convenience store with gas pumps on an approximately 1.25-acre property zoned Limited Commercial/Retail (C-1) District. The subject property is located at the southwest corner of Miller and Chiesa Roads, being Lot 1, Block A of Milam Addition, in the City of Rowlett, Dallas County, Texas.

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 10th day of December 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