



**CITY OF ROWLETT
CITY COUNCIL
MEETING AGENDA
AMENDED**

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, January 4, 2022

6:15 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

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice from the City Attorney and to discuss commercial or financial information that the City has received from a business prospect that the Council seeks to have locate, stay, or expand in the City and with which the City is conducting economic development negotiations, regarding the North Shore Center for Commerce and Industry. (30 minutes)

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 franchise fees and video streaming services. (15 minutes)

3. WORK SESSION (7:00 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

3A. Discuss the City's participation in litigation relating to the collection of franchise fees from video streaming service providers, and the engagement of outside counsel. (15 minutes)

- 3B.** Discuss the establishment of a Stakeholder Engagement Group to guide, solicit and review public input for the update of the Rowlett Development Code and Form-Based Code. (15 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.** Mayor's State of the City Address.
- 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 14, 2021 Special Meeting.

7B. Consider a resolution approving legal proceedings for nonpayment of franchise fees.

Consider action approving a resolution authorizing the City's participation in legal proceedings against video streaming service providers for nonpayment of Franchise Fees, and the engagement of McKool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC for legal services under a contingent fee contract contingent upon approval of the contract by the Office of the Attorney General of Texas pursuant to Section 2254 of the Texas Government Code.

7C. Consider a resolution approving payment for water service fees.

Consider action to approve a payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System fees for the City of Rowlett in the amount of \$50,521.45.

7D. Consider a resolution approving the purchase of water meters and associated equipment.

Consider action to approve a resolution for the purchase of 1,476 Sensus water meters and 864 Meter Transceiver Units (MXUs) from Aqua Metric Sales Company in the amount of \$588,130.86.

7E. Consider a resolution approving the purchase of equipment for the Public Works Department.

Consider action to approve a resolution accepting the bid of and awarding contracts for the purchase of one Envirosight Rovver X Camera from Green Equipment Company through BuyBoard Contract #593-19, in the amount of \$144,862; and one 2021 Wachs Single Turner Valve Trailer from E.H. Wachs through BuyBoard Contract #597-19 in the amount of \$69,968.75 for a total amount of \$214,830.75.

7F. Consider a resolution approving the purchase of equipment for the Public Works and Parks and Recreation Departments.

Consider action to approve a resolution approving the purchase of vehicles and equipment in the total amount of \$763,345.60 from the Vehicle and Equipment Replacement Fund (VERF) utilizing BuyBoard, Sourcewell and TIPS contracts and a sole source vendor: one (1) Deutz Tier 4 Vermeer Chipper BC1000XL from Vermeer Texas-Louisiana; two (2) Silent Messenger Board Trailers II-SS IRT from Solar Technology, Inc.; two (2) Bobcat Carts from Bobcat of North Texas – Fort Worth; one (1) 289D3 Compact Track Loader with a Broom and Cold Planer from Holt Caterpillar; one (1) 430 07A Backhoe Loader with a Tilting Ditch Bucket from Holt Caterpillar; one (1) CB2.7 03A Utility Compactor from Holt Caterpillar; one (1) Sullair 185-PE Trailer Pull from Kirby Smith Machinery, Inc; one (1) 305E CR Mini-Excavator from Holt Caterpillar; one (1) 2023 Freightliner M2-106 Chassis with Patcher Units from Freightliner from Austin; and one (1) Kubota Tractor from Kubota Corporation.

7G. Consider a resolution approving an agreement for No Refusal Weekends with Rockwall County.

Consider action approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services.

8. INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and consider approval of a request by Adam Shiffer, Skorburg Company, on behalf of property owner Lake Shore Village SF, Ltd., to: 1) Amend the Planned Development to include a requirement that street-facing garage doors shall comprise no more than 50 percent of the total length of a dwelling's façade; 2) Confirm the rezoning of the subject property to Planned Development (PD) District for Single-Family Residential (SF-5) Uses; 3) Amend the Comprehensive Plan; and 4) Amend the zoning map of the City of Rowlett. The approximately 21.74-acre site is located on the west of Dalrock Road, approximately 750 feet south of Schrade Road, situated in the William Crabtree Survey, Abstract Number 346, in the City of Rowlett, Dallas County, Texas.

- 8B.** Conduct a public hearing and consider approval of an ordinance based on a request by property owner Mohammad Hussain, IRA Harwood LLC., granting 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.
- 8C.** Discuss and take action based on recommendation by Court Governance Committee for the appointment of Rosalind Jeffers as an Associate Judge of the Rowlett Municipal Court. (*If item is approved, Oath of Office will follow.*)

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 ~~30th~~ **1ST** day of ~~December~~ **JANUARY 2022**, 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