



CITY OF ROWLETT CITY COUNCIL 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, February 1, 2022

5:30 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 (5:30 P.M.)*** Times listed are approximate.
(Immediately upon conclusion of the TIRZ No. 2/TIRZ No. 3 Annual meetings)
- 2. EXECUTIVE SESSION (5:30 P.M.)***
 - 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 an amended Sapphire Bay Marina Development Agreement. (30 minutes)
- 3. WORK SESSION (6:00 P.M.)*** Times listed are approximate.

City Council may receive public input on the following items:

 - 3A.** Discuss the candidates for a Stakeholder Engagement Group to guide, solicit and review public input for the update of the Rowlett Development Code and Form-Based Code. (30 minutes)
 - 3B.** Discuss and receive direction regarding an amendment to the Take Area Regulations. (30 minutes)

- 3C.** Discuss right-of-way concerns regarding commercial property located at Paddle Point Park and Miller Road. (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. City Council 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): January 4, 2022 Regular Meeting and January 25, 2022 Special Meeting.

7B. Consider an ordinance calling a General Election.

Consider approving an ordinance calling the General Election for Saturday, May 7, 2022 to elect a Mayor and Councilmembers for Places Two, Four and Six and any possible resulting run-off election to be held on Saturday, June 18, 2022.

7C. Consider action accepting resignation of Councilmember Place 1.

Consider action to officially accept the resignation of Councilmember Blake Margolis.

7D. Consider an ordinance calling a Special Election.

Consider action to approve an ordinance ordering a Special Election to Fill Vacancy for the remainder of the unexpired term of office of Councilmember Place One. Such election will be held in conjunction with the General Election on May 7, 2022 and any possible resulting run-off election to be held on Saturday, June 18, 2022.

7E. Consider a resolution amending the marina development agreement.

Consider action to approve a resolution approving an Amended Marina Development Agreement with Sapphire Bay Marina, LLC, and authorizing the Mayor to execute the amended agreement on the City's behalf.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request by Brian Abbott, Abbott Consulting & Engineering, LLC, on behalf of property owners Sapphire Bay Marina, LLC, for Major Warrants to Article 2.4, Article 3.1.3.a.2 and Appendix 1.1 to allow a commercial parking lot and Article 2.8.6 to amend landscaping requirements. The approximately 1.787-acre site is located northeast of the intersection of Marina Vista and East Access Drive, situated on lot 1, Block I of the Sapphire Bay Addition, in the City of Rowlett, Rockwall 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 28th day of 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