



# 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.*

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**Tuesday, March 1, 2022**

**5:30 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 (5:30 P.M.)\* Times listed are approximate.**

- 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 development agreements with Sapphire Bay Land Development, LLC. (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 amending the Fiscal Year 2022 Adopted Budget. (30 minutes)

- 3B.** Provide grant program update and discuss allocating matching funding. (45 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION** - Craig Schill, Lake Cities Community Church

## **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): February 15, 2022 Meeting.

##### **7B. Consider appointments for the Stakeholder Engagement Group.**

Appoint members for a Stakeholder Engagement Group to guide, solicit and review public input for the update of the Rowlett Development Code and Form-Based Code.

##### **7C. Consider a resolution approving a water lease agreement.**

Consider action to approve a resolution approving Supplemental Agreement No. 3 to the Water Lease Agreement between the City of Rowlett and Sapphire Bay Marina, LLC, and authorizing the Mayor to execute the amended agreement on the City's behalf.

##### **7D. Consider a resolution approving a master agreement renewal for roadway materials.**

Consider action to approve a resolution approving the purchase of roadway materials for street repair and maintenance pursuant to a Dallas County Interlocal Agreement, as bid and renewed by Dallas County ILA IFB 2012-057-6750 and court order 2021-1242, in the amount of \$40,000.

##### **7E. Consider an ordinance amending the adopted budget.**

Consider action to adopt an ordinance amending the Fiscal Year 2022 Adopted Budget.

**7F. Consider a resolution authorizing the purchase of video production equipment.**

Consider action to approve a resolution authorizing a purchase order in the amount of \$132,010 to Texas Film Gear to purchase a communications sound stage with cameras, lighting, and equipment using PEG Funds.

**7G. Consider a resolution approving applying for and accepting grant funding, if awarded.**

Consider action to approve a resolution to apply for and, if awarded, accept \$126,362 in grant funding from the Office of the Governor, Public Safety Office (PSO), Criminal Justice Division, FY23 First Responder Mental Health Program.

**8. INDIVIDUAL CONSIDERATION**

**8A.** Consider and take action on a request by Priya Acharya, Wier and Associates, Inc., on behalf of property owner Western Bank and Trust, regarding an Alternative Landscaping Plan under Section 77-504.I of the Rowlett Development Code to modify landscaping buffer requirements on property zoned Planned Development (PD) District for Neighborhood Shopping (C-1) uses. The approximately 2.42-acre site is located approximately 330 feet southwest of the intersection of Dalrock Road and Lakeview Parkway in the City of Rowlett, Dallas County, Texas.

**8B.** Consider and take action on a request by Shady Migally, ME Innovations, Inc., on behalf of property owner Sam Eizeldin, regarding an Alternative Landscaping Plan under Section 77-504.I of the Rowlett Development Code to modify entryway area landscaping requirements on property zoned Single-Family Residential (SF-8) District. The approximately 5.74-acre site is located approximately 450 feet northeast of the intersection of Dalrock Road and Pheasant Run Drive in the City of Rowlett, Dallas County, Texas.

**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

**9. ADJOURNMENT**



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 25<sup>th</sup> day of February 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.***