



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, March 15, 2022

5:15 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 (5:15 P.M.)*** Times listed are approximate.
 - 2A. The City Council shall convene into executive session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney and to deliberate and discuss pending or contemplated litigation relating to the Comfort Suites Ray Hubbard hotel and Prayosha Enterprises. (15 minutes) **THIS ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION.**
 - 2B. 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 a new restaurant to be located at 3410 Main Street. (15 minutes) **THIS ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION.**
 - 2C. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.074 (Personnel) to hear and discuss a charge of violations of the City's Code of Ethics by Councilmember Place 1. (45 minutes) **THIS ITEM WILL BE DISCUSSED AT THE END OF THE REGULAR SESSION.**

3. WORK SESSION (5:15 P.M.)*

City Council may receive public input on the following items:

- 3A.** Hear a presentation from Garver Engineering on a traffic study for two existing horizontal curves on Dalrock Road between Briarcrest Drive and Champion Drive. (45 minutes)
- 3B.** Discuss the long-term use of the City owned facility (formerly Fire Station #2) and surrounding property located at 5100 Dalrock Road. (45 minutes)
- 3C.** Hear a presentation from staff regarding the costs to remove and replace a fence and concrete parking at Kayak Instruction & Kayak Crossing Outpost located at 6917 Miller Road to allow for the installation of a storm pipe and relocation of utility power poles as part of the Miller Road reconstruction project. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Ryan Hankins, Church in the City

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of the 2021 Texas Municipal Library Directors Association Achievement of Excellence in Libraries Award.
- 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. 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): March 1, 2022 Meeting.

7B. Consider a resolution approving a contract renewal for screening wall repairs.

Consider action to approve a resolution executing the first of four one-year contract renewals for screening wall repairs with Waterton Construction Group in the annual estimated amount of \$150,000.

7C. Consider a resolution approving a bid for mowing services.

Consider action to approve a resolution awarding the bid for Section II mowing services to D & D Commercial Landscape Management in the unit amounts bid with an estimated annual amount of \$172,876.58 for the Parks and Recreation Department.

7D. 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.

7E. Consider approval of an Election Services Contract.

Consider action to approve a resolution approving an Election Services Contract with the Rockwall County Elections Administrator to provide election services for the May 7, 2022, General and Special Elections and with Rockwall Independent School District to share costs of said services.

7F. Consider appointments to the CIP Task Force.

Consider action to approve a resolution appointing members to the Community Investment Program Task Force (CIPTF) and designating the Chair and Vice-Chair.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request by the City of Rowlett to: 1) Rezone the subject property from Planned Development (PD) District for Limited Commercial (C-1) Uses to Single-Family Residential (SF-8) District; 2) Amend the Comprehensive Plan; and 3) Amend the Zoning Map of the City of Rowlett. The approximately 2.32-acre property is located approximately 140 feet west of the intersection of Navigation Drive and Miller Road, situated in the Charles D. Merrell Survey, Abstract Number 957, 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) on the 11th day of March 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, 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