



## 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, April 12, 2022

5:30 P.M.

Municipal Center – 4000 Main St.

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 note: only agenda item specific comments will be accepted. 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 building.**

City Council may receive public input on the following items:

**1. WORK SESSION**

- 1A.** Discuss and outline Community Investment Program Task Force (CIPTF) scope of work for a possible November 2022 bond election. (45 minutes)
- 1B.** Discuss the status of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) funding made available through the American Rescue Plan Act (ARPA) and take any necessary action. (45 minutes)

**2. EXECUTIVE SESSION**

- 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney), to discuss amendments to the Hotel Development Agreement and the Development Agreement and to consult with and receive legal advice from the City Attorney relating to the Sapphire Bay project. (90 minutes)

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

*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](http://www.rowlett.com)) on the 8<sup>th</sup> day of April 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.**