



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, August 2, 2022

5:30 P.M.

Municipal Building – 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.

Process for Public Input: If you are not able to attend in person, you may complete the [Citizen Input Form](#) on the City's website by 3:30 p.m. the day of the meeting. All forms will be forwarded to the City Council prior to the start of the meeting.

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, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Sapphire Bay Project and Development Agreement. (20 minutes)
THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.

3. WORK SESSION (5:30 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

- 3A.** Annual presentation from the Economic Development Advisory Board. (30 minutes)
- 3B.** Discuss and receive direction regarding an amendment to the Take Area Regulations. (60 minutes)
- 3C.** Presentation of the Fiscal Year 2023 Proposed Budget. (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.** Recognition of Rowlett as the 2022, Category 8, winner of the \$270,000 Governor's Community Achievement Award and KRB for making application on the City's behalf.
- 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, 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): July 19, 2022 Regular Meeting.

7B. Consider action authorizing the purchase of vehicles and equipment for the Public Works Department.

Consider action to approve a resolution authorizing the City Manager to execute purchase orders to various vendors for vehicle and equipment purchases for the Public Works Department from the General Fund for \$106,279.80, the Utility Fund for \$50,220.00, and the Drainage Fund for \$166,032.00, for a total purchase in the amount of \$322,531.80.

7C. Consider action amending the Boards and Commissions Handbook.

Consider action to approve a resolution amending the City of Rowlett Boards and Commissions Handbook to amend Section 5 ("Descriptions of Boards and Commissions") relating to the Rowlett Community Organizations Active in Disaster Committee.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action to approve a resolution adopting the City's 2022 Community Development Block Grant Annual Action Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).

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 29th day of July 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