



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 16, 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, §551.072 (Sale of Real Property) and §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney and to discuss the purchase, sale, exchange and value of City-owned property located on Schrade Road. (30 minutes) **THIS ITEM 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 Rowlett Diversity, Equity and Inclusion Commission. (30 minutes)
- 3B.** Discuss FY2023 & FY2024 Council Workplan. (60 minutes)
- 3C.** Discuss 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. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Pam White, First Rowlett United Methodist Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of a proclamation recognizing August 26, 2022 as Women's Equality Day in the City of Rowlett and requesting the lighting of the water tower on behalf of the Rowlett Diversity, Equity and Inclusion Commission (RDEIC).
- 5B.** Presentation of the third quarter investment report for period ending June 30, 2022.
- 5C.** 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): August 2, 2022 Regular Meeting.

7B. Consider action authorizing an Escrow Agreement to secure the installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Lake Shore Village SF, Ltd., in the amount of \$516,228 as financial guaranty to secure the installation of public improvements to serve the Lake Shore Village Single-Family residential development.

7C. Consider action authorizing an Escrow Agreement to secure the installation of public improvements.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and MM Bayside 22, LLC, in the amount of \$180,386 as financial guaranty to secure the installation of public improvements to serve the Bayside North Single-Family Phase 2 residential development.

7D. Consider action authorizing a contract for floor replacement.

Consider action to approve a resolution authorizing a purchasing agreement with Ponder Company, Inc. in the amount of \$71,443 through Texas Local Government Purchasing Cooperative (BuyBoard contract #641-21), for the replacement of the weight room floor at the Rowlett Community Centre (RCC).

7E. 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. Consider action to approve a resolution calling for a public hearing on the Fiscal Year 2023 proposed tax rate for Tuesday September 20, 2022, and to consider approval of a maximum tax rate of \$0.699429 for the 2022 tax year.

8B. Consider and take action to approve an ordinance to amend Chapter 10, Businesses, of the Rowlett Development Code to require a Special Use Permit (SUP) for establishments that sell electronic cigarettes, accessories and CBD related products.

8C. Consider action to approve a resolution approving a Second Economic Development Incentive Agreement with AllofOur Heritage House, LLC, (La Hacienda restaurant) and authorizing the City Manager to execute the agreement on the City's behalf.

8D. Consider action to approve a resolution appointing members to a Charter Review Commission under Article XII – "Adoption of Charter" of the City of Rowlett Home Rule Charter.

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 12th day of August 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