



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, September 20, 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 §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney and to discuss possible agreement with Jackson Walker related to membership with the North Texas Municipal Water District (NTMWD). (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 Chamber of Commerce. (20 minutes)

3B. Discuss amending the Fiscal Year 2022 Adopted Budget. (30 minutes)

3C. Discuss a proposal to create a Lakefront Advisory Committee. (30 minutes)

3D. Discuss amending the City's current ordinance regarding Streets, Sidewalks and Other Public Ways. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Brian Hiatt, Cornerstone Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Rowlett Veterans Recognition Program – Donald Van Handel, United States Marine Corps.
- 5B.** Presentation by the Senior Advisory Board of the 2022 Senior Friendly Business Award.
- 5C.** Presentation of Proclamation in recognition of National IT Professionals Day.
- 5D.** Presentation of Proclamation recognizing October 5th as World Teachers' Day.
- 5E.** 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): September 6, 2022 Regular Meeting.

7B. Consider an ordinance amending the Fiscal Year 2022 Adopted Budget.

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

7C. Consider action amending the Master Fee Schedule.

Consider action approving a resolution amending the Master Fee Schedule for rate and fee changes.

7D. Consider action approving the Atmos Cities Steering Committee's recommendation.

Consider action to approve a resolution settling Rate Review Mechanism (RRM) filings as recommended by the Atmos Cities Steering Committee.

7E. Consider action approving the City’s 2023 Legislative Priorities.

Consider action to approve a resolution approving the 2023 Legislative Priorities for the City of Rowlett.

7F. Consider approving appointments to boards and commissions.

Consider and ratify appointments of members and Councilmember Liaisons to the City’s various boards, commissions and Council sub-committees.

7G. Consider action approving the execution of a Task Authorization for the acquisition of right-of-way and property associated with the Chiesa Road Widening Project.

Consider action to approve a resolution executing Task Authorization FY22PTG04 for an amount not to exceed \$92,000 with Prime Time Group, Inc. for the acquisition of Right-of-Way (ROW) and property associated with the Chiesa Road Widening (Dalrock to Miller) Project (ST2134) and authorizing the Mayor to execute the necessary documents for said services.

8. INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing on the proposed budget for Fiscal Year 2023 and take action to postpone the vote to adopt the FY2023 budget to Wednesday, September 21, 2022.

8B. Conduct a public hearing on the proposed ad valorem tax rate for Fiscal Year 2023.

8C. Consider action to approve a resolution authorizing a Memorandum of Understanding (MOU) with Jackson Shaw for incentives related to the Lakeview Business District.

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 16th day of September 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.