



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, October 18, 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

There is no item for this agenda.

3. WORK SESSION (5:30 P.M.)*

City Council may receive public input on the following items:

3A. Presentation on the status of the Capital Improvement Program. (30 minutes)

3B. Receive a presentation from Economic Development staff regarding the basics of economic development and the methods and programs utilized by the department. (30 minutes)

3C. Discuss the results of the pavement condition assessment performed by Roadway Asset Services (RAS) on all City streets and alleys. (60 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.** Presentation of Proclamation recognizing November 4th as Texas Arbor Day.
- 5B.** Presentation of Proclamation recognizing October as Arts and Humanities Month.
- 5C.** Presentation of the Arts and Humanities Commission's Photography Contest awards.
- 5D.** Presentation of Proclamation recognizing October as Domestic Violence Awareness Month.
- 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): October 11, 2022 Regular Meeting.

7B. Consider action approving a Tree Removal Permit application.

Consider action to approve a Tree Removal Permit on property zoned Form-Based Urban Village District (FB-UV). The subject properties are located at the southwest corner of Main and Oliver Streets, being Lot 1, Block A of Wall Addition, and the northwest corner of Dennis and Oliver Streets, being Lot 6, Block A of Oliver's Addition No. 1, in the City of Rowlett, Dallas County, Texas.

7C. Consider action approving an Interlocal Cooperation Agreement with the City of The Colony.

Consider action to approve a resolution entering into an Interlocal Cooperation Agreement with City of The Colony, which will allow them to cooperatively purchase goods and services under City of Rowlett competitively bid contracts.

7D. Consider action approving the acceptance of a grant award.

Consider action to approve a resolution authorizing the City Manager to accept the 2022 Rowlett Public Works Emergency Response Team (PWERT) Cache Enhancement #2 grant award (#4476901) in the amount of \$14,621 from the 2023 State Homeland Security Program.

7E. Consider action approving the acceptance of a grant award.

Consider action to approve a resolution authorizing the City Manager to accept the 2022 Rowlett Public Works Emergency Response Team (PWERT) Cache Enhancement #1 grant award (#4475301) in the amount of \$23,069.60 from the 2023 State Homeland Security Program.

7F. Consider action amending Chapter 54 of the Code of Ordinances.

Consider and take action approving an ordinance amending Chapter 54 (Streets, Sidewalks and Other Public Ways) of the Code of Ordinances by amending sections 54-111, 54-112 and 54-116 to amend definitions, provisions relating to container boxes and add provisions relating to the solicitation and distribution of materials on public streets and remaining in center medians.

7G. Consider action approving a change order for solid waste services.

Consider action to approve a change order with FCC Environmental Services, Inc. (FCC) in the amount of \$61,392.26 due to increases in commercial and residential collection fees for solid waste service (Contract 32200006, RES-069-17).

7H. Consider action ratifying a change order for police equipment.

Consider action to approve a resolution to ratify a change order to purchase order 22200067 with GT Distributors, Inc. in the amount of \$6,000 for additional expenses incurred for police equipment.

8. INDIVIDUAL CONSIDERATION

8A. Consider and take action to approve an Alternative Landscaping Plan under Section 77-504.I of the Rowlett Development Code to modify the incompatibility buffer landscaping requirements on property zoned General Commercial/Retail District (C-2). The approximately 4.34-acre site is located west of the intersection of Rowlett Road and Big A Road being Lot 7R, Block A of the Briarwood Armstrong Addition Replat, in the City of Rowlett, Dallas County, Texas.

8B. Consider an ordinance reviewing and approving the Annual Bayside Public Improvement District (PID) Service and Assessment Plan Update and Assessment Roll for the North Improvement Area pursuant to the Service and Assessment Plan for the Bayside PID.

8C. Consider action to approve an ordinance adopting changes to the Trails at Cottonwood Creek Public Improvement District (PID) Service and Assessment Plan, including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the District.

- 8D.** Consider action to approve an ordinance adopting changes to the Bayside Public Improvement District (PID) Service and Assessment Plan including the annual update to the Assessment Roll and levy of assessments on property in the PID pursuant to the Service and Assessment Plan for the Bayside PID – South Improvement Area.
- 8E.** Consider action to approve a resolution setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone containing approximately 1,686.66 acres of land in the area known generally located near the President George Bush Turnpike, North of Lakeview Parkway, and being wholly located within the corporate limits of the City of Rowlett, Texas; authorizing the issuance of notice by the City Secretary of the City of Rowlett, Texas, regarding the public hearing; directing the City to prepare a preliminary reinvestment zone financing plan; and providing an effective date.

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 13th day of October 2022, by 6:00 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