



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, November 1, 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 in Executive Session pursuant to Texas Government Code, §551.074 (Personnel) to discuss and deliberate the duties and functions of the office of City Manager (60 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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

City Council may receive public input on the following items:

- 3A.** Present and discuss possible alternatives regarding Short-Term Rental (STR) regulations. (60 minutes)
- 3B.** Discuss the PBS documentary *Driving While Black: Race, Space and Mobility in America* to be shown at the Rowlett Public Library on November 3rd. (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.** Conduct Oath of Office for Chris Kilgore as Chief Municipal Judge.
- 5B.** Presentation of Proclamation recognizing November 7-11, 2022 as Municipal Courts Week.
- 5C.** Presentation of Proclamation recognizing November 3, 2022 as Light the World in Teal in support of Alzheimer's Disease Awareness Day.
- 5D.** Presentation of a proclamation recognizing the month of November 2022 as Native American Heritage Month and request to light the Water Tower red November 13th through November 19th in honor of Native American Heritage Month and to bring awareness of the unfortunate situation of indigenous women going missing and being murdered at a disproportionate rate.
- 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. A City Councilmember or a citizen 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 18, 2022.

7B. Consider action approving the City's Investment Policy.

Consider action to approve a resolution amending and adopting the City's Investment Policy, including the investment policies, investment strategies, and approved broker/dealers list for Fiscal Year 2023.

7C. Consider action approving a contract for concrete repairs to sidewalks, curbs, gutters and utility cuts.

Consider action to approve a resolution awarding the annual contract for concrete repairs to sidewalks, curbs, gutters, and utility cuts to VA Construction, Inc. in the unit amounts bid and in an estimated annual amount of \$450,000 and authorizing the Mayor to execute the necessary documents for said service.

7D. Consider action approving the one-year contract renewal for foam injection, concrete lift and stabilization services.

Consider action to approve a resolution authorizing the first of four one-year renewals for foam injection, concrete lift, and stabilization services with Nortex Concrete Lift and Stabilization, Inc. in an estimated annual amount of \$125,000, through an Interlocal Agreement with Grand Prairie utilizing their Annual Contract (RFB 21158).

7E. Consider action approving an agreement to provide a counseling program for Rowlett senior citizens.

Consider action to approve a resolution approving an agreement with The Counseling Institute of Texas in the amount of \$60,000 to provide a counseling program for senior citizens who are residents of the City of Rowlett.

7F. Consider action approving a contract renewal for Fire Department fleet maintenance and repair.

Consider action to approve a resolution to exercise the second of 4 one-year renewals for the Rowlett Fire Department fleet maintenance and repair contract with Metro Fire Specialists, Inc. (Metro Fire) in an annual sum not to exceed \$130,000.

8. INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing on the annexation of Vinson Road, an orphaned roadway in the unincorporated area of Dallas County.

8B. Conduct a public hearing and take action to approve a request by Pulte Homes of Texas, L.P., on behalf of property owner, Merritt Village Lot Venture, Ltd., for a Major Warrant to Appendix 2.1 of the Form-Based Code to increase the maximum dwelling unit area for a single Cottage on Mews lot from 2,530 square feet to 2,730 square feet. The approximately 4,400 square foot residential site is located at 8714 Eldon Mews, situated on Lot 37, Block C, of the Merritt Village Plat, in the City of Rowlett, Dallas County, Texas.

8C. Consider and take action to approve an Alternative Landscaping Plan (ALP) under Section 77-504.I of the Rowlett Development Code (RDC) to modify the incompatibility buffer landscaping requirements on property zoned Limited Office District (O-1) and Single-Family Residential District (SF-10). The approximately 12.044-acre site is located west of Dalrock Road and approximately 1,400 feet north of the intersection of Dalrock and Miller Roads, in the City of Rowlett, Dallas County, Texas.

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

9. ADJOURNMENT

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) on the 27th 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.