



CITY OF ROWLETT SPECIAL 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, December 13, 2022

6:00 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 (6:00 P.M.)*** Times listed are approximate.
2. **EXECUTIVE SESSION**
3. **WORK SESSION (6:00 P.M.)***

City Council may receive public input on the following items:

- 3A. Receive a presentation from the Community Improvement Project Task Force (CIPTF) related to the citizen input gathered regarding the prioritization of City Facilities for a potential May 2023 Bond Election. (45 minutes)
- 3B. Discuss an update to the Rowlett logo. (20 minutes)
- 3C. Discuss a request from the Rowlett Housing Finance Corporation (RHFC) regarding the potential sale and ownership of the two City-owned properties located at 4559 Martha Lane and 7995 Dalrock Road. (20 minutes)

4. **DISCUSS CONSENT AGENDA ITEMS**

INVOCATION – Pastor Brian Hiatt, Cornerstone Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Hear presentation for Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2022.
- 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. 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): December 6, 2022.

7B. Consider action approving an amended tree removal permit.

Consider action to approve an amended Tree Removal Permit on property zoned Form-Based New Neighborhood (FB-NN) District submitted by Peter Gomez, Cambridge Homes on behalf of property owner Cambridge Land Lake Park, LLC. The 35.2-acre site is located approximately 400 feet south of Panama Drive at the termination of Sunrise Drive and Lafayette Drive, in the City of Rowlett, Dallas County, Texas.

7C. Consider action approving a contract for legal services.

Consider action to approve a resolution accepting and ratifying the City Manager's approval of a contract and purchase order with Jackson Walker LLP in an amount not to exceed \$75,000 for legal services related to the petition for membership with the North Texas Municipal Water District (NTMWD).

7D. Consider action approving payment for services to drinking water system.

Consider action to approve a payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System of the City of Rowlett in the amount of \$50,521.45.

7E. Consider action executing a task authorization for engineering design work.

Consider action to approve a resolution executing Task Authorization FY23-FNI-01 in the amount of \$147,300 with Freese and Nichols, Inc. for engineering design work associated with

the Rowlett Road Pump Station Upper Pressure Plane Pump Addition Project and authorizing the Mayor to execute the necessary documents for said services.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider action to approve an ordinance amending the City's drainage utility regulations and the Master Fee Schedule to revise and establish a fee structure for drainage charges based on impervious area for residential and nonresidential accounts

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

9. ADJOURNMENT



Stacey Chadwick, Deputy 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 8th day of December 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