



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, January 3, 2023

6:30 P.M.

Municipal Building – 4000 Main

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 (6:30 P.M.)*** Times listed are approximate.
2. **EXECUTIVE SESSION**
 - 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation and duties of the City Manager and discuss the City Manager recruitment. (60 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**
3. **WORK SESSION (6:30 P.M.)***

City Council may receive public input on the following items:

 - 3A. Presentation of recommendations from the Charter Review Commission. (30 minutes)
 - 3B. Discuss an update to the Council Rules of Procedure. (30 minutes)
4. **DISCUSS CONSENT AGENDA ITEMS**

INVOCATION

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** 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 13, 2022.

7B. Consider action approving a contract renewal for the purchase of emergency medical supplies.

Consider action to approve a resolution approving the first of three one-year renewal agreements with Bound Tree Medical LLC in the amount of \$85,000 for the purchase of emergency medical supplies for use by the Rowlett Fire Department pursuant to an interlocal cooperative purchasing agreement with the City of Midlothian.

7C. Consider action approving an agreement for municipal judge services.

Consider action to approve a resolution approving an Interlocal Cooperation Agreement between Rockwall County and the City of Rowlett regarding municipal judge services for "No Refusal Weekends."

7D. Consider action to approve a purchase order for roadway materials.

Consider action to approve a resolution approving a contract with Texas Materials Group, Inc. dba TexasBit for roadway materials in accordance with Dallas County IFB 2022-046-6961 pricing (court order 2022-1296) in the amount of \$100,000.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action on a request by Brian Bridgewater, on behalf of property owner Sapphire Bay Landholdings LLC, regarding a Major Warrant to Article 2.8.6.f.3.i of the Form-Based Code to allow an 8-foot chain link fence with razor wire along the top on property zoned Form-Based Bayside Special (FB-BS) District. The 0.328-acre property is situated southwest of the intersection of Interstate 30 and East Access Drive, Lot 1R-4, Block B of the Sapphire Bay Plat, in the City of Rowlett, Dallas County and Rockwall County, Texas.

- 8B.** Discuss and take action based on recommendation by Court Governance Committee for the appointment of Ashley McSwain as an Associate Judge of the Rowlett Municipal Court. (If item is approved, Oath of Office will follow.)

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 29th 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