



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, February 21, 2023

5:30 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

2. EXECUTIVE SESSION

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, Sec. 551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney regarding the Sapphire Bay Development Agreement. (60 minutes)

2B. 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. (60 minutes) **THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.**

3. WORK SESSION (6:30 P.M.)* Times listed are approximate.

City Council may receive public input on the following items:

3A. Present and discuss an update to the drainage utility fee based on impervious area for residential and nonresidential metered accounts. (30 minutes)

3B. Discuss the Downtown Assessment Report prepared by the Texas Downtown Association (TDA) and presented by Shelly Hargrove, Marketing & Communications Coordinator for TDA. (30 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Ann Dotson, First Christian Church

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS

- 5A.** Presentation of proclamation recognizing February as Aphantasia Awareness Month.
- 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 action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): February 7, 2023.

7B. Consider action for contracting for election services.

Consider action to approve a resolution approving an Election Services Contract with Dallas County on behalf of the Dallas County Elections Administrator for the May 6, 2023, General and Special Elections and runoff election, if necessary.

7C. Consider awarding a contract for foundation repair and stabilization.

Consider action to approve a resolution awarding a contract and issuing a purchase order to Rite Jack Concrete Repair, Inc. to provide mudjacking services in the amount of \$118,000 utilizing an Interlocal Cooperative Purchasing Agreement with the City of Carrollton for the foundation repair and stabilization of the Police Evidence and the Human Resource buildings.

7D. Consider action awarding a contract for the repair of the Police Evidence building.

Consider action to approve a resolution awarding a contract and issuing a Purchase Order to Native Construction to provide general construction services in the amount of \$52,710.58 utilizing BuyBoard Contract #638-21 for the remodel of the Police Evidence building.

7E. Consider action for contracting for election services.

Consider action to approve a resolution approving an Election Services Contract with the Rockwall County Elections Administrator to provide election services for the May 6, 2023, General and Special Elections and runoff election, if necessary.

8. INDIVIDUAL CONSIDERATION

There are no items for this agenda.

9. MEMBERS OF THE CITY COUNCIL MAY REQUEST TOPICS TO BE PLACED ON AN AGENDA FOR A SUBSEQUENT MEETING. ANY DELIBERATION OR DECISION SHALL BE LIMITED TO A PROPOSAL TO PLACE TOPIC ON THE AGENDA FOR A SUBSEQUENT MEETING.

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

10. 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 February 2023, 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