



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, June 6, 2023

5:00 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 (5:00 P.M.) *Times listed are approximate.

2A. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney regarding eminent domain proceedings for the acquisition of Right-of-Way easements on properties along Miller Road and President George Bush Turnpike. (15 minutes)

2B. The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney), to seek legal advice from the City Attorney regarding the Amended Economic Development Program Agreement with Yoco, LLC. (30 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

3. WORK SESSION (5:15 P.M.) *

City Council will deliberate on and may receive public input on the following items:

3A. Annual presentation of the Senior Advisory Board to City Council. (30 minutes)

3B. Discuss the results of the pavement condition assessment performed by Roadway Asset Services (RAS) on all City streets and alleys. (45 minutes)

3C. Present and receive input regarding the Department of Housing and Urban Development (HUD) Community Development Block Grant Program 2023 Annual Action Plan. (40 minutes)

- 3D.** Discuss the City Manager reaching an agreement with ONCOR to provide temporary overhead power at Sapphire Bay until December 31, 2023. (20 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION – Thomas Oyeibisi, The Redeemed Christian Church of God

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS

- 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 action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): May 16, 2023 Regular Meeting and May 17, 2023 Special Meeting.

7B. Consider action approving a second amendment to a development agreement.

Consider action to approve a resolution to approve a Second Amendment to the Sapphire Bay Marina Development Agreement with Sapphire Bay Marina, LLC, and authorize the Mayor to execute the amended agreement on the City's behalf.

7C. Consider action authorizing the City to file condemnation proceedings for right-of-way acquisition.

Consider action to approve a resolution authorizing the City of Rowlett to initiate condemnation proceedings for the acquisition of Right-of-Way easements on properties along Miller Road and President George Bush Turnpike in the City of Rowlett, Dallas County, Texas.

7D. Consider action approving the acquisition of right-of-way for the Chiesa Widening Project.

Consider action to approve a resolution approving the acquisition of right-of-way (ROW) from 2009 Chiesa Road, 1937 Chiesa Road, and 1919 Chiesa Road for the Chiesa Widening (Dalrock to Miller) Project in the amount of \$305,833, authorizing the Mayor to sign any necessary instruments on the City's behalf, and authorizing the City Manager to issue appropriate purchase orders in conformance with the resolution.

7E. Consider action approving a Task Authorization for engineering design work.

Consider action to approve a resolution authorizing and approving Task Authorization FY23-TNP-01 with Teague Nall and Perkins, Inc. in the amount of \$59,600 for engineering design work associated with roller hockey rink improvements at Katy Railroad Park and authorizing the Mayor to execute the necessary documents for said services.

7F. Consider action authorizing a contract to supply concrete.

Consider action to approve a resolution authorizing a contract with Bodin Concrete to supply concrete for sidewalk, curb, gutter, and utility cut repairs in an estimated amount of \$141,000, utilizing unit prices per Bid 2023-21 Concrete Pickup and Delivery Services.

8. INDIVIDUAL CONSIDERATION

8A. Conduct the first of two public hearings to consider administrative amendments to the City of Rowlett Home Rule Charter.

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 1st day of June 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.