



## CITY COUNCIL SPECIAL 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.*

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**Tuesday, July 11, 2023**

**6:15 P.M.**

**Rowlett Community Centre – 5300 Main**

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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 [Public 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 (6:15 P.M.)**

- 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 Stop Loss Coverage provisions with United Healthcare. (15 minutes)

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

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

- 3A.** Annual presentation of the Parks and Recreation Advisory Board to City Council. (30 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**RECEPTION FOR RETIRING CITY MANAGER EMERITUS BRIAN FUNDERBURK (7:00 – 7:30)**

**INVOCATION**

**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): June 20, 2023 Regular Meeting, June 20, 2023 Special Meeting and June 27, 2023 Special Meeting.

**7B. Consider action approving a final one-year contract extension for mowing and other related services.**

Consider action to approve a resolution exercising the final one-year contract extension with Ely Tree and Landscape for Section I mowing and other related services in the unit amounts bid in an estimated annual amount of sixty thousand dollars (\$60,000).

**7C. Consider action approving contract renewals for employee benefits.**

Consider action to approve a resolution for contract renewals of employee benefits for Fiscal Year 2023-2024 (FY2024) to Cigna for dental coverage in the estimated amount of \$262,351 and to Cigna for vision coverage in the estimated amount of \$36,001 and Health Advocate for employee health advocacy services in the estimated amount of \$20,400 and authorizing the City Manager to execute all necessary documents.

**7D. Consider action approving a contract renewal for employee benefits.**

Consider action to approve a resolution for contract renewal for Fiscal Year 2023-2024 (FY2024) to United Healthcare for employee benefit stop loss insurance coverage in an estimated amount of \$1,438,782 and authorizing the City Manager to execute all necessary documents.

**7E. Consider action approving a resolution to add funds to an existing purchase order for sign replacement equipment and supplies.**

Consider action to approve a resolution authorizing the City of Rowlett to add funds to the existing Purchase Order #22300161 to Centerline Supply, Inc. for sign replacement equipment/supplies utilizing BuyBoard #703-23 in the amount of \$50,000 resulting in a PO total of \$99,000.

**7F. Consider action approving a resolution to purchase water meters and MXUs.**

Consider action to approve a resolution for the purchase of 2,115 Sensus brand water meters and 590 Sensus brand Meter Transceiver Units (MXUs) from Aqua Metric Sales Company in the amount of \$526,644.61.

## **8. INDIVIDUAL CONSIDERATION**

- 8A.** Conduct a public hearing and take action to approve an ordinance granting a request on behalf of property owner First United Methodist Church Rowlett for a Major Warrant to Article 5.4.11(b) of the Form-Based Code to allow a monument sign on property situated within the Form-Based Urban Village District (FB-UV) and located at 4405 Main Street, northwest of the intersection of Main Street and the President George Bush Turnpike, in the City of Rowlett, Dallas County, Texas.
- 8B.** Conduct a public hearing and take action to approve an ordinance to: 1) Rezone the subject property from General Commercial/Retail District (C-2) and Planned Development District (PD) for light manufacturing uses to Planned Development (PD) with a base zoning of General Commercial/Retail District (C-2); 2) Approve a Concept Plan to construct an approximately 70,000 square feet building; 3) Amend the Comprehensive Plan; and 4) Amend the official Zoning Map of the City for property owned by Rocky Liuzzi and Doreen Sue Family Trust, located northwest of the cul-de-sac of Enterprise Drive, consisting of Lot 6, Block 1, Rowlett Business Park, a portion of Lot 3, Block 1, Boyd & Kneegs Business Park Replat, and Tract 6 of the U Matthusen Abstract 1017 also described as all of Tract 1 to the Doreen Sue Liuzzi & Doreen Sue Luizze Family Trust.
- 8C.** Conduct a public hearing and take action to approve a request to amend the Future Land Use Plan set forth in the Comprehensive Plan from Estate Residential to Low Density Residential for 3 contiguous parcels totaling approximately 21.49 acres. The property is situated west of Chiesa Road opposite Vernon Schrade Middle School, in the City of Rowlett, Dallas County, Texas.
- 8D.** Consider action to approve a resolution adopting Articles of Amendment for amended and restated articles of incorporation of the Rowlett Housing Finance Corporation.

- 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](http://www.rowlett.com)) on the 6<sup>th</sup> day of July 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.***