



## 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.*

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**Tuesday, July 18, 2023**

**6:30 P.M.**

**Municipal Building – 4000 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**

There are no items for this agenda.

**3. WORK SESSION (6:30 P.M.)**

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

**3A. Annual presentation by the Animal Shelter Advisory Board. (30 minutes)**

**3B. Discuss amending Rules of Procedures and ordinance to change schedule of Work Sessions and Regular Meetings. (30 minutes)**

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

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

**5. PRESENTATIONS**

- 5A.** Rowlett Veterans Recognition Program – Carl S. Chilton, Jr., US Army Air Corps.
- 5B.** Presentation of a Proclamation recognizing July 26<sup>th</sup> as Disability Independence Day and request to light the downtown water tower red.
- 5C.** 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 30, 2023 Special Meeting and July, 11, 2023 Special Meeting.

**7B. Consider action to accept the resignation of Councilmember Place 1 – Brian Galuardi.**

**8. INDIVIDUAL CONSIDERATION**

- 8A.** Consider all matters incident and related to the issuance and sale of City of Rowlett, Texas General Obligation Bonds, Series 2023B, including the adoption of Ordinances authorizing the issuance of such bonds and approving all other matters incident thereto.

**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 13<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 St., Rowlett, Texas, 75088, at least 48 hours in advance of meeting.*