



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, August 1, 2023

6:00 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 [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 (6:00 P.M.)

- 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/condemnation proceedings for the acquisition of Right-of-Way easements on properties generally situated at Miller Road and President George Bush Turnpike, and at Rowlett Road and Lakeview Parkway. (15 minutes)

3. WORK SESSION (6:15 P.M.) *Times listed are approximate.

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

- 3A.** Annual presentation from the Economic Development Advisory Board. (30 minutes)
- 3B.** Review and discuss the Film Friendly Texas (FFTX) community certification requirements and benefits to the City of Rowlett as outlined by the Texas Film Commission. (20 minutes)
- 3C.** Discuss and review proposed amendments to the City Council Rules of Procedure pertaining to Work Sessions, Town Hall Meetings and Agenda Order of Business. (15 minutes)

4. DISCUSS CONSENT AGENDA ITEMS

INVOCATION

PLEDGES OF ALLEGIANCE

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

5. PRESENTATIONS

- 5A.** Presentation of Certificate of Recognition from the Texas Police Chiefs Association to the Rowlett Police Department.
- 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): July 13, 2023 Strategy & Planning Session and July, 18, 2023 Meeting.

7B. Consider action amending the drainage utility fee.

Consider action to approve an ordinance amending the drainage utility fee based on impervious area for residential and nonresidential metered accounts.

7C. Consider action approving the use of impact fees.

Consider action to approve a resolution authorizing the use of roadway impact fees in the amount of \$1,026,835 to fund the reconstruction of the State Highway 66 and Dalrock Road Intersection Improvements.

7D. Pulled from consideration.

7E. Consider appointing a member to the board of directors.

Consider a resolution to appoint Elise Bowers as a member to the Rowlett Housing Finance Corporation Board of Directors to fill a vacancy.

7F. Consider action approving the acquisition of right-of-way for right turn lanes.

Consider action to approve a resolution approving the acquisition of right-of-way (ROW) from 3435 Lakeview Parkway for the SH66 Designated Right Turn Lanes at Rowlett Road and Kenwood Drive Project in the amount of \$50,273, 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.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action to approve a resolution adopting the City's 2023 Community Development Block Grant Annual Action Plan; and authorize the City Manager to execute and submit all documentation and certifications to the United States Department of Housing and Urban Development (HUD).
- 8B.** Consider an ordinance amending the Code of Ordinances to revise the registered sex offender residency requirements to adopt Brooke's Boundary, prohibiting registered sex offenders from going within 2,500 feet of the victim's residence.
- 8C.** Consider action to amend the City Council Rules of Procedure pertaining to Work Sessions, Town Hall Meetings and Agenda Order of Business.

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

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 27th 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.