



## 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, August 15, 2023**

**6:00 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 (6:00 P.M.)**
  - 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) and Texas Government Code, §551.072 (Deliberations Regarding Real Property) to seek legal advice from the City Attorney and to discuss and deliberate regarding the Development Agreement with YOLO, LLC and the purchase of property located at 3913 Main Street. (15 minutes)
  - 2B.** The Council shall convene into Executive Session pursuant to Texas Government Code, §551.071 (Consultation with Attorney) to seek legal advice from the City Attorney and to consider litigation against Comfort Suites Lake Ray Hubbard relating to hotel occupancy taxes. (10 minutes)
  - 2C.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary and take any necessary action related thereto. **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
  - 2D.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Attorney and take any necessary action related thereto. **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**
- 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.** Presentation of the Fiscal Year 2024 (FY2024) Proposed Budget. (60 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

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

**5. PRESENTATIONS**

**5A.** Delivery of the Fiscal Year 2024 (FY2024) Proposed Budget.

**5B.** Presentation of proclamation recognizing August 21<sup>st</sup> as Senior Citizen Day.

**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): August 1, 2023 Meeting.

**7B. Consider action ordering a special election to fill a vacancy.**

Consider action to approve an ordinance ordering a Special Election to Fill Vacancy for the remainder of the unexpired term of office of Councilmember Place One. Such election will be held in conjunction with the General Election on November 7, 2023 and any possible resulting run-off election to be held on Tuesday, December 12, 2023.

**7C. Consider action approving fiber optic network connection for a newly acquired City building.**

Consider action to approve a resolution authorizing a purchase order to the City's fiber optic network partner, in an amount not to exceed \$144,068, to connect a newly acquired building to the City's network.

**7D. Consider action approving an agreement incident to an Economic Development Program Agreement to acquire property located at 3913 Main Street.**

Consider action to approve a resolution authorizing an agreement incident to an Economic Development Program Agreement with YOCO, LLC, in the amount of \$96,275.03, to acquire property located at 3913 Main Street, Lot 2A, Block B of the Municipal Complex Addition and authorizing the Mayor to execute the agreement on the City's behalf.

**7E. Consider action approving the purchase of a trailer for the Police Department.**

Consider action to approve a resolution to execute a purchase order with North Texas Trailers in an amount not to exceed \$59,998, for the purchase of a 2023 Wells Cargo Motortrac Custom Trailer for the Rowlett Police Department utilizing BuyBoard Contract 687-22, quote #24878.

**7F. Consider action approving an amendment to the Code of Ordinances regarding animal regulations.**

Consider and take action to adopt an ordinance amending Chapter 6, Articles I-VIII of the Code Ordinances regarding Animal Regulations.

**7G. Consider action approving an amendment to the Code of Ordinances regarding the electrical code.**

Consider action to approve an ordinance amending the City of Rowlett Code of Ordinances Chapter 78, Article III – Electrical Code, by adopting the 2023 National Electrical Code (NEC) with amendments.

**7H. Consider action approving professional services agreements for real estate appraisal services.**

Consider action to approve a resolution approving Professional Services Agreements (PSAs) with Angel Valuation Services, LP, Atrium Real Estate Services, CBRE, Inc., Integra Realty Resources Fort Worth, JJKR Group, Inc. dba Pyles Whatley, and Texas Appraisal Team, LLC, respectively, to provide real estate appraisal services.

**8. INDIVIDUAL CONSIDERATION**

**8A. Consider action to approve a resolution calling for a public hearing on the Fiscal Year 2024 proposed budget and tax rate for Tuesday September 19, 2023, and to consider approval of a maximum tax rate of \$0.716886 for the 2023 tax year.**

**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*

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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 10<sup>th</sup> day of August 2023, by 6:30 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.***

***City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ [www.rowlett.com](http://www.rowlett.com)***