



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.

Tuesday, November 28, 2023

7:00 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

- 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 the proposed settlement of the national class action suit against 3M Corporation and DuPont de Nemours (15 minutes)

INVOCATION

PLEDGES OF ALLEGIANCE

3. PRESENTATIONS

- 3A.** Presentation of proclamation recognizing November as National Military Families' Month.
- 3B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

4. 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.

5. 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.

5A. Consider action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): November 7, 2023 City Council Meeting and the November 20, 2023 Special City Council Meeting.

5B. Consider action approving the purchase of a combination vacuum and hydraulic jet truck.

Consider action to approve a resolution authorizing the City Manager to execute a purchase order to CLS Equipment Co., Inc. in the amount of \$487,871.75 for the purchase of a Vac-Con Inc. combination vacuum and hydraulic jet truck to replace an aging unit that is frequently out-of-service for repairs.

5C. Consider action approving an interlocal agreement to cooperatively purchase goods and services.

Consider action to approve a resolution entering into an Interlocal Agreement with Collin County, Texas ("Collin County") which will allow the City of Rowlett to cooperatively purchase goods and services under their competitively bid contracts.

5D. Consider action approving a tree removal permit.

Consider action to approve a request by Spiars Engineering, Inc. on behalf of property owner Oden Hughes, LLC. for approval of a Tree Removal Permit on a property zoned Form-Based Urban Village (FB-UV). The 22.48-acre site is located approximately 1600 feet south of Main Street west of President George Bush Highway in the City of Rowlett, Dallas County, Texas.

5E. Consider action approving a tree removal permit.

Consider action to approve a request by Duane Cannon on behalf of property owner the Cornerstone Assembly of God for approval of a Tree Removal Permit on a property zoned Limited Office (O-1) and Single-Family Residential (SF-10). The approximately 12.054 acre site is located approximately 1,400 feet north of the intersection of Dalrock and Miller Roads, in the City of Rowlett, Dallas County, Texas.

5F. Consider action approving a cooperation agreement with the Rowlett Chamber of Commerce.

Consider an action to approve a resolution entering into a three-year Cooperation Agreement with the Rowlett Chamber of Commerce effective November 21, 2023.

6. INDIVIDUAL CONSIDERATION

6A. Consider action to approve a resolution casting the City's vote for the election of the fourth member of the Board of Directors of the Dallas Central Appraisal District.

6B. Consider and take action on a request by Gregory Cole for an Alternative Landscaping Plan under Section 77-504.I of the Rowlett Development Code to allow a natural buffer as screening under section 77-207 (D)(2)(b) of the RDC for property adjacent to the DART rail line. The property is zoned Industrial Overlay (IO) District. The approximately 1.35-acre site is located on 4811 & 4821 Grisham Drive, being Lot 3 & 4 of Toler Industrial Park 3, in the City of Rowlett, Dallas County, Texas.

7. 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

8. ADJOURNMENT



Evette Whitehead, Interim 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 21st day of November 2023, by 5:30 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