



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, December 19, 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 consult with and seek legal advice from the City Attorney regarding the Waterview Golf Course and the golf course lease with American Golf Corporation. (45 minutes) ****After Regular Session****

INVOCATION

PLEDGES OF ALLEGIANCE

3. PRESENTATIONS

- 3A.** Presentation of Comprehensive Monthly Financial Report (CMFR) for the period ending September 30, 2023.
- 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): December 5, 2023 City Council Meeting.

5B. Receive the Investment Report.

Hear presentation on the fourth quarter investment report for September 30, 2023.

5C. Consider action amending the authorized representatives for the City's TexPool account.

Consider a resolution amending authorized representatives to access, transmit funds, issue letters of instruction, and take all other actions deemed necessary or appropriate for the investment of funds with the Texas Local Government Investment Pool (TexPool).

5D. Consider action approving a payment to the Texas Commission on Environmental Quality.

Consider action to approve a payment to the Texas Commission on Environmental Quality (TCEQ) for Services to Drinking Water System of the City of Rowlett in the amount of \$65,917.25.

5E. Consider action approving an Escrow Agreement with Cambridge Homes.

Consider action to approve a resolution authorizing the Mayor to execute an Escrow Agreement between the City of Rowlett, Texas, and Cambridge Land Lake Park, LLC in the amount of \$83,323 as financial guaranty to secure the installation of public improvements to serve the Lake Park single-family residential development.

5F. Consider action amending the Fiscal Year 2023 Adopted Budget.

Consider action to adopt an ordinance amending the Fiscal Year 2023 Adopted Budget.

5G. Consider action to approve a resolution approving the grant of an easement to Atmos Energy.

Consider action to approve a resolution accepting an offer from Atmos Energy to purchase, and granting an easement in, city-owned property located at 4700 President George Bush Turnpike the amount of \$65,711 for the purpose of a surface easement and a temporary workspace to expand gas transmission facilities and authorizing the Mayor to execute necessary documents.

6. INDIVIDUAL CONSIDERATION

- 6A.** Consider action to approve a resolution authorizing the Mayor to execute a Construction Manager At Risk contract with Speed Fab-Crete Corporation and accepting the Guaranteed Maximum Price proposal in the amount of \$10,632,740.00, with a contingency of \$225,000.00, for construction services for the construction of the Rowlett Sapphire Bay Public Safety Facility located at 1301 Easy Street.
- 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 15th day of December 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