



## 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, January 16, 2024**

**7:00 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**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**2. PRESENTATIONS**

**2A.** Veteran recognition - Edgar Marvin Hall

**2B.** Proclamation recognizing Sanctity of Life Month.

**2C.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

**3. 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.*

**4. 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.*

**4A. Consider action approving the minutes.**

Consider action to approve minutes from the following City Council meeting(s): January 9, 2024 City Council Regular Meeting.

**4B. Consider action awarding a contract for storage tank rehabilitation.**

Consider action to approve a resolution accepting the bid of and awarding a contract to Viking Painting, LLC, in the amount of \$718,700 with a ten percent (10%) contingency amount of \$71,870 and up to \$15,000 for an early completion bonus, resulting in a total project budget of \$805,570 for rehabilitation of the Rowlett Road Pump Station 3.0 Million Gallon Ground Storage Tank Project, and authorizing the Mayor to execute the necessary documents for said services.

**5. INDIVIDUAL CONSIDERATION**

- 5A.** Conduct a public hearing and take action to approve an ordinance granting a request by property owner First Baptist Church to 1) Rezone the subject property from General Office (O-2) District to Planned Development (PD) District for Multi-Family Attached Residential Townhouse (MF-TH); 2) Approve a Concept Plan to construct 61 Townhomes; 3) Amend the Comprehensive Plan; and 4) Amend the official Zoning Map of the City. The property is located northeast of the intersection of the President George Bush Turnpike and Main Street, consisting of 11 Acres of the Thomas Survey, Abstract 789 in the City of Rowlett, Dallas County, Texas.

**6. 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**

**7. ADJOURNMENT**



Evette Whitehead, 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 12<sup>th</sup> day of January 2024 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](http://www.rowlett.com)**