



## 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, February 6, 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**

**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 status and potential settlement of the Greenway-Miller/Rowlett-Miller condemnation lawsuit. (15 minutes)
- 2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.074 (Personnel) and 551.071 (Consultation with Attorney) to deliberate on and seek legal advice from the City Attorney regarding an ethics complaint filed against Councilmember Britton. (15 minutes)

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**3. PRESENTATIONS**

- 3A.** Presentation of a Proclamation recognizing the Month of February as Black History Month and a request to light the downtown water tower in red, green, and yellow.
- 3B.** Present certificate to Leadership Rowlett Class 32

- 3C.** Presentation of Comprehensive Monthly Financial Report (CMFR) for the period ending December 31, 2023.
- 3D.** 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): January 16, 2024 City Council Meeting, January 23, 2024 Special City Council Meeting, and January 25, 2024 Special Work Session Meeting.

**5B. Consider action to amend the Economic Development Advisory Board provisions in the Code and Boards and Commissions Handbook.**

Consider action to approve an ordinance amending the Code of Ordinances and the City's Boards and Commissions Handbook to modify provisions relating to the Economic Development Advisory Board (EDAB).

**5C. Receive the Investment Report.**

Hear presentation on the first quarter investment report for December 31, 2023.

**6. INDIVIDUAL CONSIDERATION**

- 6A.** Consider action to approve a resolution authorizing settlement of the Rowlett v. Greenway-Miller condemnation case and to acquire land and construction easements for the right-of-way expansion and construction of dedicated turn lanes at the northwest corner of the intersection of the President George Bush Turnpike and Miller Road in the amount of \$281,731.60 in the amount of certified appraisals; authorizing the mayor to sign necessary documents, and the city manager to issue appropriate purchase orders.

**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, 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 2<sup>nd</sup> day of February 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)***