



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, February 20, 2024

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 the Texas Government Code, §551.074 (Personnel) to deliberate on the evaluation, duties, and Employment Contract of the City Manager. (45 minutes) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.)
- 2B.** 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) (THIS ITEM WILL BE DISCUSSED FOLLOWING THE REGULAR SESSION.)

INVOCATION

PLEDGES OF ALLEGIANCE

3. PRESENTATIONS

- 3A.** Mayor's State of the City Address.
- 3B.** Receive the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2023, which includes the independent auditor's report.

- 3C.** 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): February 5, 2024 City Council Work Session, February 6, 2024 City Council Meeting, and February 14, 2024 City Council Special Work Session.

5B. Consider action to approve an Elections Services Contract.

Consider action to approve a resolution approving an Election Services Contract with the Rockwall County Elections Administrator to provide election services for the May 4, 2024 Special Bond Election.

5C. Consider action to approve the purchase of land and construction easements for right-of-way expansion and construction of dedicated turn lanes.

Consider action to approve a resolution approving the acquisition of right-of-way from 4600 Miller Road for the Right Turn Lane at Miller Road & President George Bush Turnpike in the amount of- \$36,971.00, authorizing the Mayor to sign any necessary instruments on the City's behalf, and authorizing the City Manager to issue appropriate purchase orders in conformance with the resolution.

5D. Consider action to approve the acquisition of right-of-way for the Chiesa Widening Project.

Consider action to approve a resolution approving the acquisition of right-of-way (ROW) from 2009 Chiesa Road, 2007 Chiesa Road, 1937 Chiesa Road, 1919 Chiesa Road, 1917 Chiesa Road, 7606 Bob White Drive, and 7802 Meadowlark Lane for the Chiesa Widening (Dalrock to Miller) Project in the amount of \$558,789.50, authorizing the Mayor to sign any necessary instruments on the City's behalf, and authorizing the City Manager to issue appropriate purchase orders in conformance with the resolution.

5E. Consider action to authorize the settlement of a condemnation case.

Consider action to approve a resolution authorizing settlement of the Rowlett v. Martinez condemnation case and to acquire an easement for the installation, construction, operation, maintenance and repair of a sanitary sewer main line connecting the Trails at Cottonwood

subdivision to the City's sanitary sewer system; and authorizing the mayor to sign necessary documents.

5F. Consider action to approve the issuance of debt by the Rowlett Housing Finance Corporation.

Consider action to approve a resolution approving the issuance of debt by an instrumentality of the Rowlett Housing Finance Corporation (RHFC) in an amount not to exceed \$3,500,000 for the Lakeview Seniors Project.

5G. Consider action to approve a Tree Removal Permit.

Consider action to approve a request by Dan Gallagher, P.E on behalf of property owner JSC-CCI Lakeview II, LLC for a Tree Removal Permit on a property zoned Planned Development (PD) for Light Manufacturing (M-1) and Limited Commercial/Retail (C-1). The approximately 171-acre site is located at the northeast corner of the President George Bush Turnpike and Merritt Road, in the City of Rowlett, Dallas County, Texas.

6. INDIVIDUAL CONSIDERATION

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) on the 16th 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