



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, March 5, 2024

6:15 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 (6:15 P.M.)** * Times listed are approximate.
- 2. EXECUTIVE SESSION (6:15 P.M.)***
 - 2A.** The City Council shall convene into Executive Session pursuant to Texas Government Code, §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Attorney and take any necessary action related thereto. (15 minutes)
 - 2B.** The City Council shall convene into Executive Session pursuant to Texas Government Code §551.071 (Consultation with Attorney) and §551.087 (Economic Development), to discuss and receive legal advice on an Economic Development Incentive Agreement with Allofour Heritage House, LLC and to discuss commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations with, and take any necessary action related thereto. (THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION). (20 minutes)
- 3. WORK SESSION**
 - 3A.** Request for Appointment of a Subcommittee to Review and Recommend Revisions to Code of Ethics. (20 minutes)
- 4. DISCUSS CONSENT AGENDA ITEMS**

CONVENE REGULAR SESSION (7:00 P.M.)*

INVOCATION

PLEDGES OF ALLEGIANCE

5. PRESENTATIONS

- 5A.** Rowlett Veterans Recognition Program presentation of certificate to Veteran Andrew Dorcas.
- 5B.** Presentation of an award to Council from The Salvation Army for participating in the Mayors Red Kettle Challenge.
- 5C.** Presentation of the Texas Amateur Athletic Federation (TAAF) Awards to the Rowlett Parks and Recreation Department.
- 5D.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interest.

6. 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.

7. 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.

7A. Consider action approving the minutes.

Consider action to approve minutes from the following City Council meeting(s): February 16, 2024 Special City Council Meeting, February 19, 2024 Work Session and February 20, 2024 City Council Meeting.

7B. Consider action approving an agreement for mutual aid for police services.

Consider action to approve a resolution approving an interlocal agreement with the City of Rockwall, Texas, for mutual aid for police services; and, authorizing the city manager or designee to execute the agreement, after city attorney approval, on the city's behalf.

7C. Consider action approving the awarding of grant funds.

Consider action to approve awarding funds to recipients of the Cultural Arts Grant and the Gary Alexander Arts in Education Grant.

7D. Consider action approving an Improvement Agreement with Trail Creek Partners, Ltd.

Consider action to approve a resolution accepting and approving an Improvement Agreement between the City of Rowlett, Texas, and Trail Creek Partners, Ltd., to authorize early plat approval and premature release of a limited number of building permits and to accept a performance bond to secure the completion of public infrastructure improvements to serve the Trails at Cottonwood Creek residential development; and authorizing the mayor to execute the agreement on the City's behalf.

7E. Consider action to designate Victoria Thomas of Nichols Jackson Dillard Hager & Smith as Rowlett's primary attorney.

Consider action to continue the appointment of the law firm of Nichols Jackson Dillard Hager & Smith, LLP as City Attorney, with Victoria Thomas being designated as the primary attorney for provision of city attorney services effective immediately.

8. INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and take action to approve an ordinance granting a request by Tyler Scott, Kimley-Horn, on behalf of property owners Hopewell Development II, LP to amend a Planned Development Standard within an existing Planned Development (PD) with a base zoning of General Commercial/Retail (C-2) District. The property is located northwest of the cul-de-sac of Enterprise Drive, consisting of Lot 6, Block 1, Rowlett Business Park, a portion of Lot 3, Block 1, Boyd & Knepps Business Park Replat, and Tract 6 of the U Matthusen Abstract 1017 also described as all of Tract 1 to the Doreen Sue Liuzzi & Doreen Sue Luizzi Family Trust Inst. No. 201700024931, in the City of Rowlett, Dallas County, Texas.

9. 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

10. 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 29th 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