

City of Rowlett

Meeting Agenda

City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, January 20, 2009

5:30 PM

Municipal Building - 4000 Main Street

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.

1. CALL TO ORDER

CONVENE INTO EXECUTIVE SESSION

2. EXECUTIVE SESSION

2.-A. The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a) (1), Personnel, regarding duties and functions of the City Manager. (30 minutes)

2.-B. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.071 and §551.087 to seek legal advice and to deliberate on economic development incentives and financial prospects for property located at or around Pecan Grove Park. (30 minutes)

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (6:30 P.M.)

3.-A. Discussion about the smoking ordinance. (20 minutes)

3.-B. Discussion of the contract for operation of the Downtown Farmer's Market. (10 minutes)

3.-C. Discussion on the Downtown Event Series. (10 minutes)

3.-D. Discussion of the contract review and renewal options for the Rowlett Chapter #4440 of the Academy of Model Aeronautics. (10 minutes)

4. DISCUSS REGULAR SESSION ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**5. INVOCATION****6. PLEDGE OF ALLEGIANCE****7. TEXAS PLEDGE OF ALLEGIANCE**

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

8. PRESENTATIONS AND PROCLAMATIONS

8.-A. Proclamation recognizing Eagle Scout Ryan Long.

8.-B. Oath of Office for new City Manager, Lynda K. Humble.

9. CITIZENS' INPUT

At this time three-minute comments will be taken from the audience on any topic. To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens Input portion of the Council meeting. No action can be taken by the Council during Citizens' Input.

10. CONSENT AGENDA

The following may be acted upon in one motion. A City Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.

10.-A. Consider approving minutes from the January 6, 2009 Regular Council Meeting.

10.-B. Consider an ordinance adopting and enacting Supplement Number 6, Volume I and Volume II, dated July 15, 2008, to the Code of Ordinances.

10.-C. Consider a resolution approving an agreement with Kasner & Associates to review the City of Rowlett's sales tax remittances to ensure proper application of local tax situs for an estimated amount of fifty thousand dollars (\$50,000).

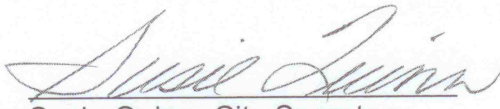
10.-D. Consider a resolution adopting the Dallas County Local Mitigation Strategy.

11. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

11.-A. State of the City Address by Mayor John E. Harper

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**12. ADJOURNMENT**


Susie Quinn, City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as outside the Municipal Center, 4000 Main Street, Rowlett, Texas, on the 16th day of January, 2009, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on January 16, 2009.


Evette Whitehead



September 17, 2010
Commission Expires

City Council Strategies/Vision/Mission

CITY COUNCIL STRATEGIES:

Organizational Development
Economic Development
Transportation
Community Development
Financial Management
Infrastructure
Delivery of Services
Public Safety
Quality of Life

ROWLETT'S VISION:

A unique community where
families enjoy life and
feel at home.

ROWLETT'S MISSION:

To provide high quality services,
utilize best practices, and
promote well-planned growth
while enhancing our community's
sense of home.