



# 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.*

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Tuesday, June 21, 2011

5:30 P.M.

Municipal Building – 4000 Main Street

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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.

**1. CALL TO ORDER**

**CONVENE INTO EXECUTIVE SESSION**

**2. EXECUTIVE SESSION (5:30 P.M.)**

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.072 (Real Property) to seek legal advice and to deliberate on right-of-way acquisition of land located at or around Merritt Road. (15 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (5:45 P.M.)**

- 3A.** Discuss land lease of 100 acres to LSC and Stratford Land located at or around Pecan Grove Park for the City Center at Waters Edge Project. (30 minutes)
- 3B.** Review results of the *Rowlett. My Community. My Money. My Choice.* Survey. (30 minutes)
- 3C.** Discuss the Rowlett Community Centre Memberships and Fees. (20 minutes)
- 3D.** Discuss the framework for allocating funds for the Innovations & Bridge Fund. (15 minutes)
- 3E.** Present an Executive Summary with reference to the 2011-2015 Community Development Block Grant (CDBG) Consolidated Plan and 2011 Community Development Block Grant (CDBG) Annual Plan. (15 minutes)

**4. DISCUSS CONSENT AGENDA ITEMS**

**CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**TEXAS PLEDGE OF ALLEGIANCE**

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

**5. PRESENTATIONS AND PROCLAMATIONS**

**5A.** Hear presentation of the Monthly Financial report for the period ending April 30, 2011.

**5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

**6. 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.*

**7. 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.*

**7A.** Consider approving minutes from the June 7, 2011 City Council Regular Meeting.

**7B.** Consider a resolution approving a lease agreement for the operation of the Downtown Farmer's Market.

**7C.** Consider a resolution authorizing the Mayor to sign on behalf of the City as the property owner on the Waterford Estates Addition Amending Plat for property located on the north side of Miller Road approximately 1,697 feet east of Kirby Road, being further described as Lot 9, Block A of the Waterford Estates Subdivision.

**7D.** Consider a resolution authorizing the Mayor to sign a special warranty deed on behalf of the City conveying Waterford Drive, further described as Lot 9, Block A of the Waterford Estates Subdivision, to the Waterford Estates Home Owner's Association for private ownership and maintenance.

**8. 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.*

- 8A. Consider a resolution appointing a Councilmember to serve on the Board of Directors for the Rockwall Emergency Services Corporation.
- 8B. Conduct a public hearing requesting citizen input on participation in the 2011-2015 Community Development Block Grant Program (CDBG) Consolidated Plan and 2011 Community Development Block Grant (CDBG) Annual Plan.

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

**9. ADJOURNMENT**

  
Susie Quinn, City Secretary

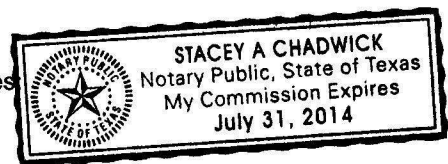
I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 17<sup>th</sup> day of June, 2011, by 5:00 p.m.

State of Texas, Dallas County, Texas

Susie Quinn, City Secretary, acknowledged this instrument before me on June 17, 2011.

  
Stacey A. Chadwick

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.