



City of Rowlett

Meeting Agenda

City Council

4000 Main Street
Rowlett, TX 75088
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 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Tuesday, April 17, 2012

5:30 P.M.

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

RECONVENE INTO OPEN SESSION

3. WORK SESSION ITEMS (5:30 P.M.)

- 3A.** Presentation on several Dallas Area Rapid Transit (DART) topics by Gary Thomas, DART CEO. (30 minutes)
- 3B.** Discuss amending the Code of Ordinances by amending Chapter 34, Miscellaneous Offenses – Article 1, and add Sections 34-1, 34-2 and 34-3 prohibiting the public consumption of alcoholic beverages; prohibiting loitering, aggressive panhandling and sleeping in certain public places within the city. (15 minutes)
- 3C.** Discuss interim traditional neighborhood design (TND) and multifamily standards in order to provide staff with the resources to protect the intent of the Comprehensive Plan and ensure consistency post adoption of the Realize Rowlett 2020 Phase II Form Based Codes. (60 minutes)
- 3D.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (10 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.** Proclamation recognizing the week of April 29 through May 5, 2012 as Municipal Clerks Week.
- 5B.** Receive the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2011, which includes the independent auditors' report.
- 5C.** Hear presentation of the Monthly Financial report for the period ending February 29, 2012.
- 5D.** 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 March 29, 2012 City Council Special Work Session and the April 3, 2012 City Council Regular Meeting.
- 7B.** Consider a resolution approving an Interlocal Agreement between the City of Rowlett and Rockwall County establishing Rowlett's subdivision regulatory authority over Rowlett's extra-territorial jurisdiction in Rockwall County.
- 7C.** Consider a resolution approving an Alternative Landscape Plan for property located at Chiesa Road, at the southeast corner of Chiesa Road and Liberty Grove Road. (DP12-578)

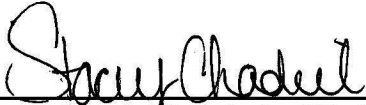
8. ITEMS FOR INDIVIDUAL CONSIDERATION

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.

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

9. ADJOURNMENT

A handwritten signature in cursive script, appearing to read "Stacey Chadwick", is written over a horizontal line.

Stacey Chadwick, Interim 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 12th day of April, 2012, by 5:00 p.m.