

City of Rowlett

Special Meeting Agenda-Amended

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.

Monday, October 28, 2013

6:00 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

2. EXECUTIVE SESSION ITEMS

- **2A.** The City Council shall convene into Executive Session pursuant to the Texas Government Code §551.074, Personnel, and §551.071, Consultation with Attorney, to deliberate the hiring of a city manager. (60 minutes)
- 2B. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice and discussion pertaining to a potential Economic Development Incentive Agreement for property located at 7000 Scenic Drive and for City-wide Economic Development Incentives. (60 minutes)

3. WORK SESSION ITEM

3A. Discuss Northshore Master Plan Initiative. (60 minutes)

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

4. ADJOURN

Laura Hallmark, 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 25th day of October 2013, by 5:00 p.m.