

City of Rowlett Meeting Agenda

4000 Main Street Rowlett, TX 75088 www.rowlett.com

City Council

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, March 15, 2016

6:30 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
- 2. EXECUTIVE SESSION
- 2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.071 (Consultation with Attorney), to receive legal advice from the City Attorney and to discuss and receive updates on pending litigation: Xerox v. City of Rowlett, and City of Rowlett v. KMS Realty. (30 minutes)
- 3. WORK SESSION (7:00 P.M.) * Times listed are approximate.
- **3A.** Discuss approval of bylaws recommended by the Rowlett Long Term Recovery Committee. (30 minutes)
- 4. DISCUSS CONSENT AGENDA ITEMS

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

INVOCATION

PLEDGE OF ALLEGIANCE

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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 January 31, 2016.

5B. 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, 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 Councilmember or a citizen may request items be removed from the Consent Agenda for individual consideration.

- **7A.** Consider action to approve minutes from the March 1, 2016 City Council Regular Meeting.
- **7B.** Consider action to approve an Ordinance amending Chapter 66, Section 53, of the Code of Ordinances to establish speed limits of twenty-five miles per hour for the following streets and portions of streets: Homestead Boulevard, Ophelia Drive, Habershaw Drive, Montgomery Drive, Long Green Street, Trafalgar Drive, Chatham Drive, Kessler Drive, Abercorn Drive, Crockett Drive, and McDonough Drive.
- **7C.** Consider action to approve a resolution adopting bylaws recommended by the Rowlett Long Term Recovery Committee.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Conduct a public hearing and consider an ordinance approving text amendments to the City of Rowlett Form-Based Code as it pertains to lighting standards, as specified in FBC sections 2.3, 2.4, 2.6, 2.7, and 4: Lighting, Mechanical, and Utilities.

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

9. ADJOURNMENT

Laura Hallmark

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 10th day of March 2016, by 5:00 p.m.