



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 18, 2017

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.

NOTE: The Council will convene as the Tax Increment Refinancing Zone No. 3 Board of Directors to take action and recommendations to City Council on the preliminary project and financing plan.

1. CALL TO ORDER*

(Immediately upon conclusion of the TIRZ No. 3 Board of Directors Meeting)

2. EXECUTIVE SESSION

There are no items.

3. WORK SESSION (5:30 P.M.) *Times listed are approximate.

3A. Joint meeting with Board of Adjustment and City Council. (30 minutes)

3B. Discuss draft public art policy proposed by the Arts & Humanities Commission and acceptance of donated sculptures. (30 minutes)

3C. Discuss plans and timeline for Green Ribbon funding through TxDOT for landscaping enhancements along State Highway 66 (Lakeview Parkway) and the Governor's Community Achievement Awards (GCAA) Grant Hwy 66 entryway monument project. (30 minutes)

3D. Provide an update on the status of the 2017 Parks Master Plan and 2017 Hike and Bike Trail Plan. (30 minutes)

3E. Discuss the formation of a Judicial Review Committee (JRC) for the purpose of reviewing applications, interviewing candidates, consulting with the Presiding Judge, and making recommendations to the full Council for the hiring of the Associate Judge and Alternate Associate Judge. (20 minutes) **THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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.

Members of the Youth Choir at First Christian Church of Garland will perform their original song “Rock in the Storm”, which commemorates the December, 2015 tornado.

5. PRESENTATIONS AND PROCLAMATIONS

- 5A.** Presentation of Proclamation recognizing the week of April 24-28, as Administrative Professional’s Week.
- 5B.** Presentation of Proclamation recognizing the 2nd Annual Rowlett Rides for Veterans and BBQ.
- 5C.** 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 30, 2017 City Council Work Session, the April 4, 2017 City Council Regular Meeting, and the April 6, 2017 City Council Special Meeting.
- 7B.** Consider action to approve a resolution accepting the bid of and awarding a contract to MasTec, Inc. in the amount not to exceed \$306,500 for services to install fiber conduit and single mode fiber optic data cable to complete fiber connections to City facilities.
- 7C.** Consider action to approve a resolution of support for the Miller Road and Chiesa Road Sidewalk project as applied for in the 2017 Transportation Alternatives Set-Aside Call for Projects and authorize the Mayor to execute the necessary documents for said services.
- 7D.** Consider appointments to the various Boards and Commissions.

7E. Consider action to approve a resolution approving and ratifying a contract for the purchase of real property located at 8491 Schrade Road, being more specifically described as Lot 1, Block 1, Joy Lutheran Church Addition, for the installation, construction and operation of a radio tower as an integral part of a multi-jurisdictional radio system participation agreement.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

8A. Consider an ordinance adopting the Project Plan and Financing Plan and Bylaws of the Tax Increment Reinvestment Zone Number Three, City of Rowlett, Texas.

8B. Consider an ordinance granting two Major Warrants to eliminate each of the minimum height requirements in "Sub Area 2" and "Sub Area 3" of the Signature Gateway (E1) District. The subject property is located at 4370 Chaha Road, further described as 33.88 acres +/- in the John D Alston Survey, Abstract 7, Page 071, City of Rowlett, Dallas County, Texas.

8C. Consider a resolution approving a Tree Survey Preservation Plan and related Tree Removal Permit application for more than three trees associated with Liberty Grove Office Park. The subject property is located at 8409 Chiesa Road further described as being 3.00 +/- acres of land located in the Zach Motley Survey, Abstract No. 1010 and Franklin Wood Survey, City of Rowlett, Dallas County, Texas.

8D. Consider an ordinance to amend the Rowlett Code of Ordinances as it pertains to fences or other enclosures required for swimming pools, spas, or hot tubs in Section 78-311.

8E. Conduct a public hearing and consider an ordinance approving a rezoning request from both Rural Neighborhood Form-Based District (RN-FB) and Urban Neighborhood Form-Based District (UN-FB) to New Neighborhood Form-Based District (NN-FB). The subject properties are located at 3200 and 3600 Hickox Road, further described as being 62.89 +/- acres in the Reason Crist Survey, Abstract #225, City of Rowlett, Dallas County, Texas.

8F. Consider and take action on a resolution for Alternative Building Materials to allow metal louvers. The subject property is located at 1901 Lakeview Parkway, further described as being 6.854 +/- acres out of the Reason Crist Survey, Abstract No. 225, City of Rowlett, Dallas County, Texas.

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 14th day of April 2017, by 5:00 p.m.