



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, January 16, 2018

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.

NOTE: The Council will convene at 5:30 p.m. as the Tax Increment Refinancing Zone No. 2 Board of Directors and Tax Increment Refinancing Zone No. 3 Board of Directors prior to the Executive Session.

1. CALL TO ORDER

2. EXECUTIVE SESSION

There are no items for this agenda.

3. WORK SESSION (6:00 P.M.)*Times listed are approximate.

3A. Hear a presentation on an update to the Collin County Strategic Roadway Plan. (30 minutes)

3B. Discuss the creation of a steering committee for the Strategic Planning Process and the possibility of changing the makeup of the steering committee for the Comprehensive Land Use Planning Process. (45 minutes)

3C. Discuss and consider Deputy Mayor Pro Tem Bobbitt's request for travel/registration expenses over and above the budgeted allotment to attend the National League of Cities' Congressional City Conference in Washington, DC in March 2018. (15 minutes) THIS ITEM WILL BE DISCUSSED AFTER THE REGULAR SESSION.

4. DISCUSS CONSENT AGENDA ITEMS

CONVENE INTO THE COUNCIL CHAMBERS (7:15 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.** Presentation of Proclamation as part of the Rowlett Veterans Recognition Program to William Turner in appreciation of his military service.
- 5B.** Presentation of the Mayor's annual State of the City.
- 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 City Council January 9, 2018 Special Meeting.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

There are no items for this agenda.

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 12th day of January 2018, by 5:30 p.m.