



CITY OF ROWLETT CITY COUNCIL AGENDA

Our Vision: A well-planned lakeside community of quality neighborhoods, distinctive amenities, diverse employment, and cultural charm. Rowlett: THE place to live, work and play.

Tuesday, April 16, 2019

5:30 P.M.

Municipal Building

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 Texas Government Code, §551.071 (Consultation with City Attorney), to consult with and receive legal advice from the City Attorney relating to the Development Agreement for the Bayside project and litigation relating to the Bayside Project. (45 minutes) **THIS WILL BE DISCUSSED AFTER THE REGULAR SESSION.**

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 a Bunker Renovation Project proposed by American Golf Corporation (AGC) as part of the 2019 Waterview Golf Course renovation projects. (45 minutes)

- 3C.** Discuss an amendment to Chapter 77-704 of the Rowlett Development Code (RDC) to implement Section 211.006(f) of the Texas Local Government Code, providing that the affirmative vote of at least three-fourths of all City Council members would be required to overrule a recommendation of denial of a zoning change by the Planning and Zoning Commission. (15 minutes)

- 3D.** Discuss a proposed new streaming and broadcast system with closed captioning services. (20 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.** Presentation of proclamation recognizing the week of April 22 – 26, 2019 as Administrative Professionals Week.
- 5B.** Presentation of proclamation recognizing the week of April 14 – 20, 2019 as National Public Safety Telecommunicators Week.
- 5C.** Presentation of proclamation recognizing the month of April 2019 as National Safe Digging Month.
- 5D.** 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 April 2, 2019 City Council meeting.
- 7B.** Consider action to approve a resolution authorizing a purchase order to Sam Pack's Five Star Ford in the amount of \$96,183.64 for the purchase of two 2020 Ford Explorers for the Rowlett Police Department.
- 7C.** Consider action to approve a resolution approving Task Authorization #FY19-LT-01 to the Master Professional Services agreement with la terra studio, inc. in the amount of \$212,750, for landscape and architectural design services for Herfurth Park Phase One redevelopment and authorizing the Mayor to execute the necessary documents for said services.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

- 8A.** Conduct a public hearing and consider continuing the juvenile curfew and Article III of Chapter 34, Sections 34-61 through 34-65, of the Code of Ordinances regarding the Juvenile Curfew Ordinance.

- 8B.** Conduct a public hearing and take action on a request by the Skorburg Company, on behalf of property owner Don Valk for a rezoning from Limited Commercial/Retail (C-1) District to Planned Development (PD) District for Single-Family Uses for a 7.838-acre site located at the southwest corner of Miller Road and Rowlett Road, in the 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 12th day of April 2019, by 5:00 p.m.

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.

City of Rowlett ~ 4000 Main Street, Rowlett TX 75088 ~ www.rowlett.com