



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, June 18, 2013

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.

1. CALL TO ORDER

2. EXECUTIVE SESSION

2A. The City Council shall convene into Executive Session pursuant to the Texas Government Code, §551.087 (Economic Development) and §551.071 (Consultation with Attorney) to receive legal advice from the City Attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the City may seek to have locate in or near Elgin B. Robertson Park. (60 minutes)

2B. The City Council will convene in Executive Session pursuant to the Texas Government Code, Section §551.087 (Economic Development) and §551.071 (Legal Advice) to consult with the city attorney and to discuss and deliberate the offer of financial or other incentives to business prospects that the city may seek to have locate in or near the Pecan Grove Park and/or the Rowlett Community Centre. (60 minutes) (NOTE: THIS EXECUTIVE SESSION WILL TAKE PLACE AFTER THE REGULAR MEETING).

3. WORK SESSION ITEMS

3A. Discuss the VIP Invitee List for Mary Wilson of the Supremes. (15 minutes)

3B. Discuss transitioning the "While You Wait Program" to a Boys and Girls Club. (10 minutes)

3C. Discuss the adoption of a resolution approving and authorizing the execution of the North Central Texas Public Works Mutual Aid Agreement for public works initial response in the event of a catastrophic event. (15 minutes)

3D. Discuss future potential uses of Community Development Block Grant (CDBG) Funds. (45 minutes)

- 3E.** Update on 83rd Texas Legislative Session and Special Session. (10 minutes)

DISCUSS CONSENT AGENDA ITEMS

- 4. 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 proclamations recognizing the 2013 Rowlett Arts and Humanities Commission Writing Contest winners.
- 5B.** Update from the City Council and Management: Financial Position, Major Projects, Operational Issues, Upcoming Dates of Interest and Items of Community Interests.

- 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 approving minutes from the June 4, 2013 City Council Regular Meeting.
- 7B.** Consider and take action on a request for alternative building materials, specifically metal and concrete, on an accessory structure in an industrial area. The subject property is located at 2922 Main Street, further described as a 2.03 acre portion of Tract 14 of the Thomas Collins Survey, Abstract 332, Page 511, City of Rowlett, Dallas County, Texas. (DP13-658)
- 7C.** Consider action approving a resolution authorizing a Master Interlocal Agreement governing co-sponsored and/or co-funded road and bridge maintenance projects between the City of Rowlett and Dallas County and authorizing the Mayor to execute the necessary documents.

8. ITEMS FOR INDIVIDUAL CONSIDERATION

If a Public Hearing is listed, the City Council will conduct such public hearing to receive comments concerning the specific items listed in the agenda. Any interested persons may appear and offer comments, either orally or in writing; however, questioning of those making presentations will be reserved exclusively to the presiding officer as may be necessary to ensure a complete record. While any person with pertinent comments will be granted an opportunity to present them during the course of the hearing, the presiding officer reserves the right to restrict testimony in terms of time and repetitive content. Organizations, associations, or groups are encouraged to present their commonly held views and identical or similar comments through a representative member when possible. Presentations must remain pertinent to the issues being discussed. A person may not assign a portion of his or her time to another speaker.

- 8A.** Consider action to approve a resolution appointing a Mayor Pro Tem as prescribed in the City Charter.
- 8B.** Consider action to approve a resolution appointing a Deputy Mayor Pro Tem as prescribed in the City Charter.
- 8C.** Consider action to approve a resolution appointing a Councilmember to serve on the Board of Directors for the Rockwall Emergency Services Corporation.

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

9. ADJOURNMENT



Laura Hallmark, City Secretary

I certify that the above notice of meeting was posted on the bulletin board inside the Municipal Center, as well as, outside the Municipal Center, 4000 Main Street, Rowlett, Texas on the 13th day of June 2013, by 5:00 p.m.