



**City of Rowlett**  
**AMENDED 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.*

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Tuesday, September 18, 2012

6:15 P.M.

Municipal Building – 4000 Main Street

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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**

**CONVENE INTO EXECUTIVE SESSION**

**2. EXECUTIVE SESSION (6:15 P.M.)**

**2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) and §551.087 (Economic Development) to seek legal advice, to consider economic development negotiations, and to discuss the offer of incentives to a business prospect relating to a potential Economic Development Incentive Agreement associated with Waterview Plaza LLC located at the northwest corner of Liberty Grove and Princeton Road. (15 minutes)

**2B.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice pertaining to a potential Planned Development for a church to reuse an existing structure at the Southwest corner of Main Street and Commerce Street. (5 minutes)

**2C.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.071 (Consultation with Attorney) to seek legal advice pertaining to and to discuss pending litigation, Rowlett v. Michael Merritt. (5 minutes)

**RECONVENE INTO OPEN SESSION**

**3. WORK SESSION ITEMS (6:45 P.M.)**

**3A.** Discuss Council appointments as liaisons to the boards and commission and regional appointments. (20 minutes)

- 3B.** Staff from the Planning Division will provide an update regarding the Realize Rowlett 2020 Phase II process. (15 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.** Proclamation recognizing October 2, 2012 as National Night Out.
- 5B.** Hear presentation of the Monthly Financial report for the period ending July 31, 2012.
- 5C.** 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 Council member or a Citizen may request items be removed from the Consent Agenda for individual consideration.*

- 7A.** Consider approving minutes from the September 4, 2012 City Council Regular Meeting, the September 10, 2012 City Council Special Work Session Meeting, the September 11, 2012 City Council Special Work Session Meeting and the September 12, 2012 City Council Special Work Session Meeting.
- 7B.** Consider a resolution amending the Master Fee Schedule for rate and fee changes to the Solid Waste and Utilities sections of the Master Fee Schedule.
- 7C.** Consider action approving a resolution authorizing the City Manager to enter into an Interlocal Agreement with Dallas County for Household Hazardous Waste for Fiscal Year 2012-13.

- 7D. Consider action to approve a resolution authorizing the second and final one-year renewal option to extend the annual contract for crack sealing services with Cholla Pavement Maintenance in the unit amounts bid and an estimated annual amount of one hundred twelve thousand six hundred fifty dollars (\$112,650).
- 7E. Consider a resolution approving an alternative landscaping plan for a property located at 3801 and 3809 Miller Road. (DP12-608)
- 7F. Consider a resolution approving an Alternative Building Materials Request for a property located at 3801 and 3809 Miller Road. (DP12-608)
- 7G. Consider approving the listing of additional appointments of Councilmembers for the remainder of 2012 and for the 2012-2013 Fiscal Year.
- 7H. Consider a resolution amending the Boards and Commissions Handbook for the City of Rowlett.

**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 an ordinance approving and adopting the budget for Fiscal Year 2012-2013.
- 8B. Consider an ordinance approving and adopting the proposed ad valorem tax rate of \$0.747173 per \$100 of taxable value for Fiscal Year 2012-2013.
- 8C. Conduct a public hearing and consider approving a Planned Development ordinance for a property located at 4623-2629 Commerce Street, further described as Lots 25-32 of the Original Town of Rowlett. (PD12-602)
- 8D. Conduct a public hearing and consider an ordinance approving a Planned Development (PD) rezoning request for a 227.9 +/- tract of real property generally located at the northeast Corner of Vinson Road and Stonewall Road, in the City of Rowlett, Dallas and Rockwall County, Texas. The applicant requests a zoning change from the current Single Family 40 zoning district to a Planned Development Zoning Overlay district for the purpose of developing a single family residential development with approximately 665 homes. (PD11-546)
- 8E. Consider appointments to all of the various boards and commissions.

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

**9. ADJOURNMENT**



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Stacey Chadwick, Interim 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 14<sup>th</sup> day of September 2012, by 5:00 p.m.